

Myndighet  
Ekobrottsmyndigheten

Enhet  
Malmö T4

Handläggare (Protokollförare)  
Anders Pettersson

Undersökningsledare  
Marianne Forsström

Bitr. undersökningsledare  
Sara Bjerefeldt

Polisens diarienummer  
9000-K264-20

# Tilläggsprotokoll till 9000-K264-20

Äklr  
EB-3743-19

Signerat av

|                 |
|-----------------|
| VÄXJÖ TINGSRÄTT |
| Signatordatum   |
| 2020-11-30      |
| AKTBIL: 286     |

Datum: 2021-01-12  
2020-11-30

## Personer i ärendet

|                     |                 |                                                                           |
|---------------------|-----------------|---------------------------------------------------------------------------|
| Förtursmål<br>Nej   | Beslag<br>Finns | Målsägande vill bli underrättad om tidpunkt för huvudförhandlingen<br>Nej |
| Ersättningsyrkanden |                 | Tolk krävs                                                                |

## Notering

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Sidomaterial finns. Innehållsförteckning över detta material redovisas separat.

# Innehållsförteckning

Diariernr

Uppgiftstyp

Sida

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### ***Tilläggsuppgifter Ekorevisor***

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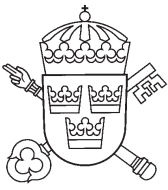
|               |                                                      |      |
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Myndighet  
Ekobrottsmyndigheten

Enhet  
Malmö T4

# P 23 PM Handelsöversikt uppdatering P 14 protokoll

Signerat av

Signerat datum

Diarienum  
9000-K264-20

Originalhandlingens förvaringsplats

Datum  
2020-11-25

Tid  
15:37

Involverad personal

Anders Pettersson

Funktion

Uppgiftslämnare

Berättelse

P 23 PMhandelsöversikt uppdatering av P 14 i huvudprotokoll



## PM: Handelsöversikt

Detta PM redogör för de handlingar som ligger till grund för visualiseringen i dokumenten C 1 Handelsöversikt till och med C 6 Handelsöversikt\_Jolumar\_Jan-Apr.

Information som rör handeln till och från Bbn-Tele AB, VH-Tele AB, Kaybee AB, Kruczfj AB, Reconova AB, Rebondo AB och Jolumar Chamon AB finns i respektive bolags bokföring.

Handeln som sker till och från Bbn-Tele AB samt ytterligare ett led – dvs. vem Bbn-Tele ABs leverantörer utanför Sverige i sin tur köpt de varor från som senare säljs till Bbn-Tele, samt till vem Bbn-Tele ABs kunder utanför Sverige säljer vidare till – finns redogjort för i Skatteverkets förslag till beslut i Bbn-Tele (se handling G 108 Förslag till beslut Bbn Tele 201009 i EB-5743-19). Även handeln med varor som går från Kollitech AB, via Rebondo AB och Reconova AB till Bbn-Tele AB, redogörs för här.

Handeln som sker till och från VH-Tele AB samt ytterligare led finns redogjort för i Skatteverkets förslag till beslut i VH-Tele (se handling G 48 Förslag till beslut VH-Tele 201009 i EB-3743-19). Även handeln med VoIP från Central Step International via Rebondo AB och Reconova AB, och senare vidare till Lindencity GmbH, redogörs för här.

Handeln som sker till och från Kaybee AB samt ytterligare led finns redogjort för i Skatteverkets förslag till beslut i Kaybee (se handling G 44 Förslag till beslut Kaybee 201009 i EB-3743-19). Även handeln med VoIP från Central Step International via Rebondo AB och Reconova AB, och senare vidare till Lindencity GmbH, redogörs för här.

Handeln som sker till och från Kruczfj AB (numera Voxera AB) samt ytterligare led finns redogjort för i Skatteverkets förslag till beslut i Voxera (se handling G 49 Förslag till beslut Voxera 201009 i EB-3743-19). Även handeln med VoIP från Central Step International via Rebondo AB och Reconova AB, och senare vidare till Lindencity GmbH, redogörs för här.

Se även Skatteverkets förslag till beslut i Rebondo AB och Reconova AB (G 46 Förslag till beslut Rebondo 201009 och G 47 Förslag till beslut Reconova 201009 i EB-3743-19)

Brightstar 20:20 (SWE) ABs redogörelse för vidareförsäljningen av telefoner som köpts in från Jolumar Chamon AB finns i handling Ö 33g-1 Sales report 61838,61596,61754 i EB-3743-19.

**Ekobrottsmyndigheten**  
Swedish Economic Crime AuthorityUtredningsanalytiker Emelie Nilsson  
Andra ekobrottskammaren i Malmö

PM

2020-11-25

Sida

2 (2)

Dnr

EB-3743-19

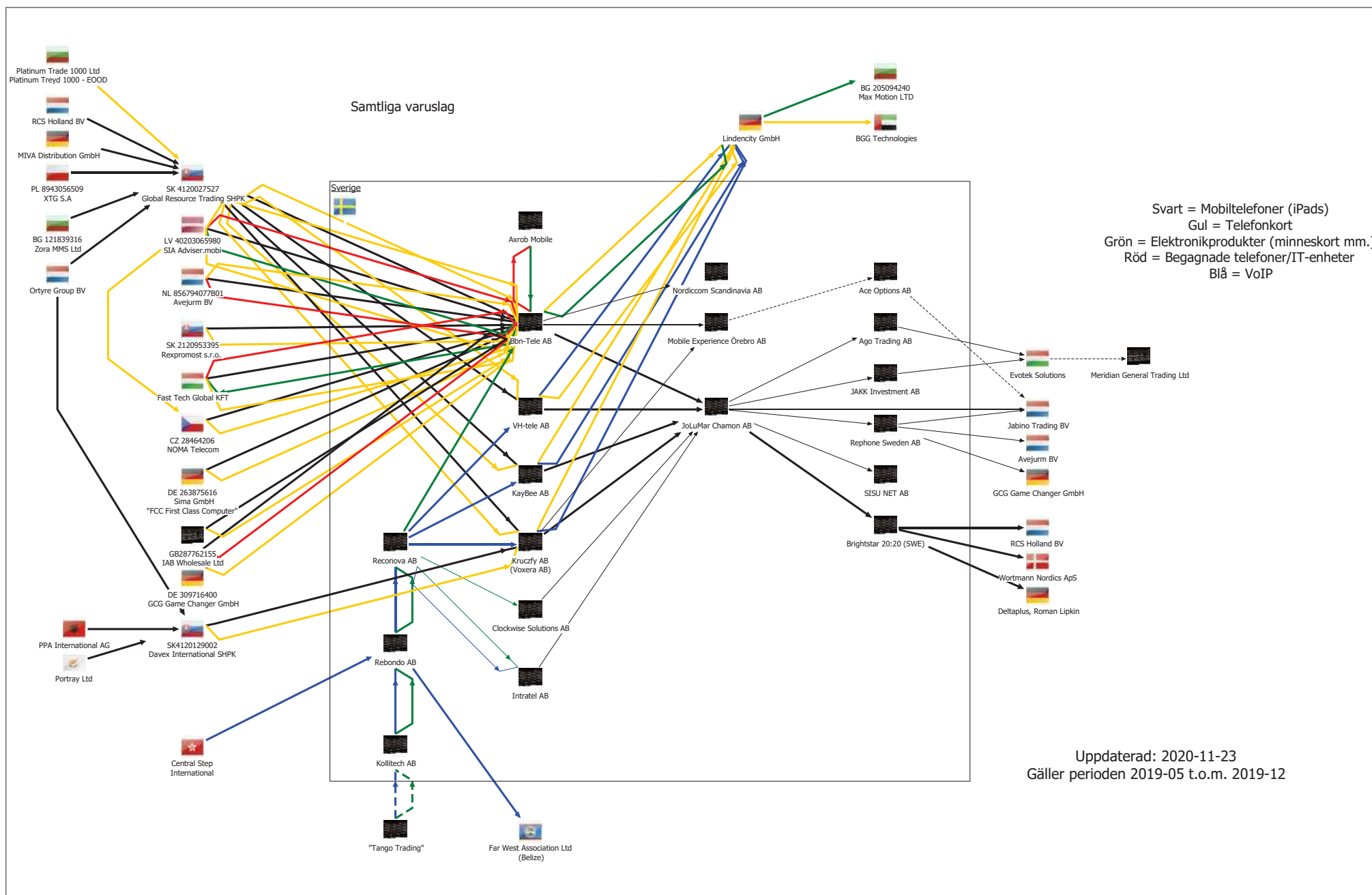
Rephone Sweden ABs vidareförsäljning av telefoner från Jolumar Chamon AB till utlandet finns omnämnd i e-mails hittade i Roy Marinas dator (se handling K 31 BG434-6\_2020-06-17\_Roys mailkonv med Henrik Rephone).

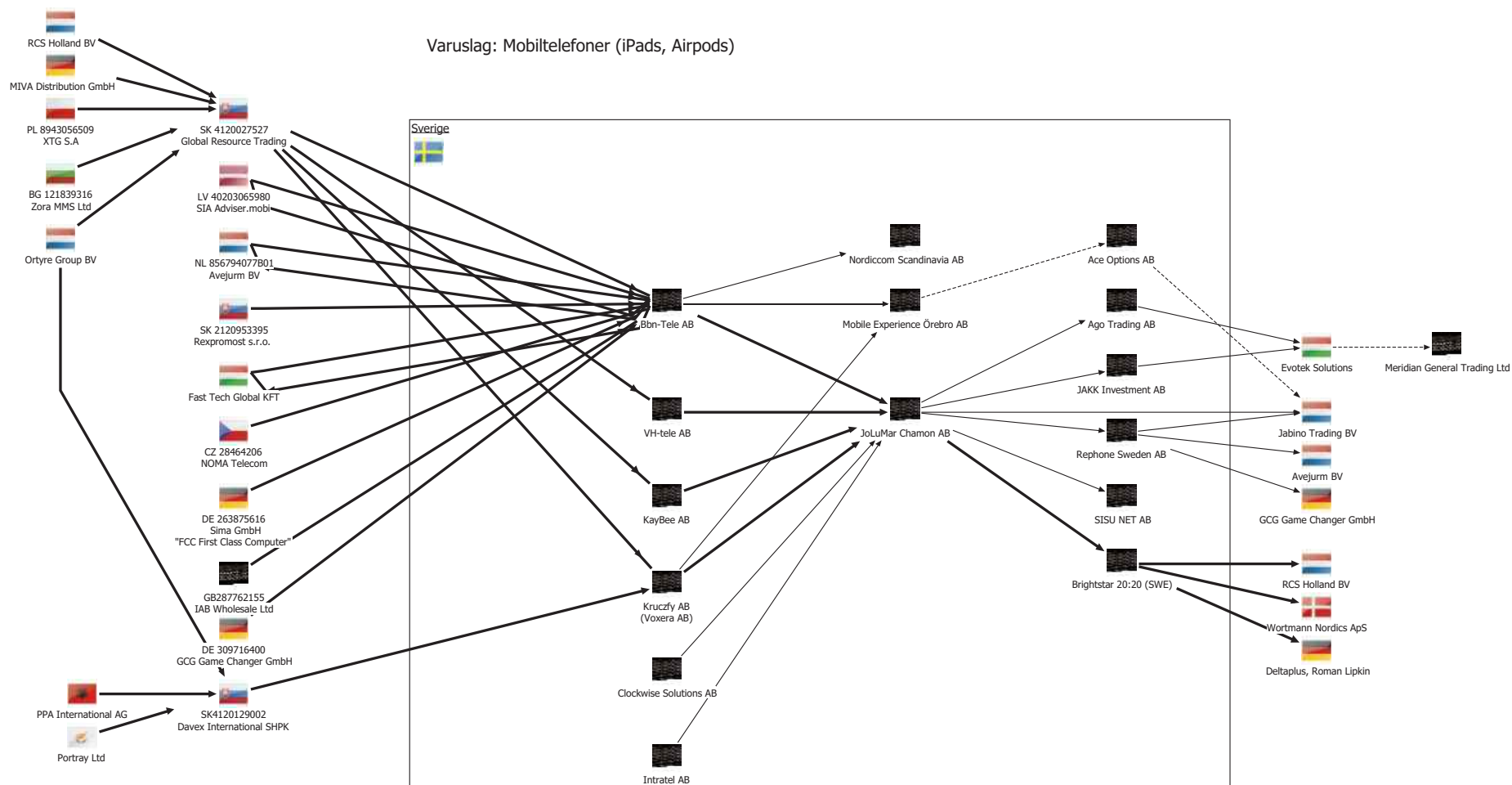
Ago Trading ABs vidareförsäljning av telefoner från Jolumar Chamon AB till utlandet finns redogjort för i Skatteverkets förslag till beslut i Ago Trading AB (se handling G 68 Förslag till beslut AGO Trading AB)

Jakk Investment ABs vidareförsäljning av telefoner från Jolumar Chamon AB till utlandet finns redogjort för i Skatteverkets förslag till beslut i Jakk Investment AB (se handling G 67 Beslut Jakk Investment)

Uppgifter om Jolumar Chamon ABs handel i perioden januari till april 2019 finns i Skatteverkets förslag till beslut i Jolumar Chamon AB (se handling G 27 förslag beslut 2020-07-02 i EB-3743-19)

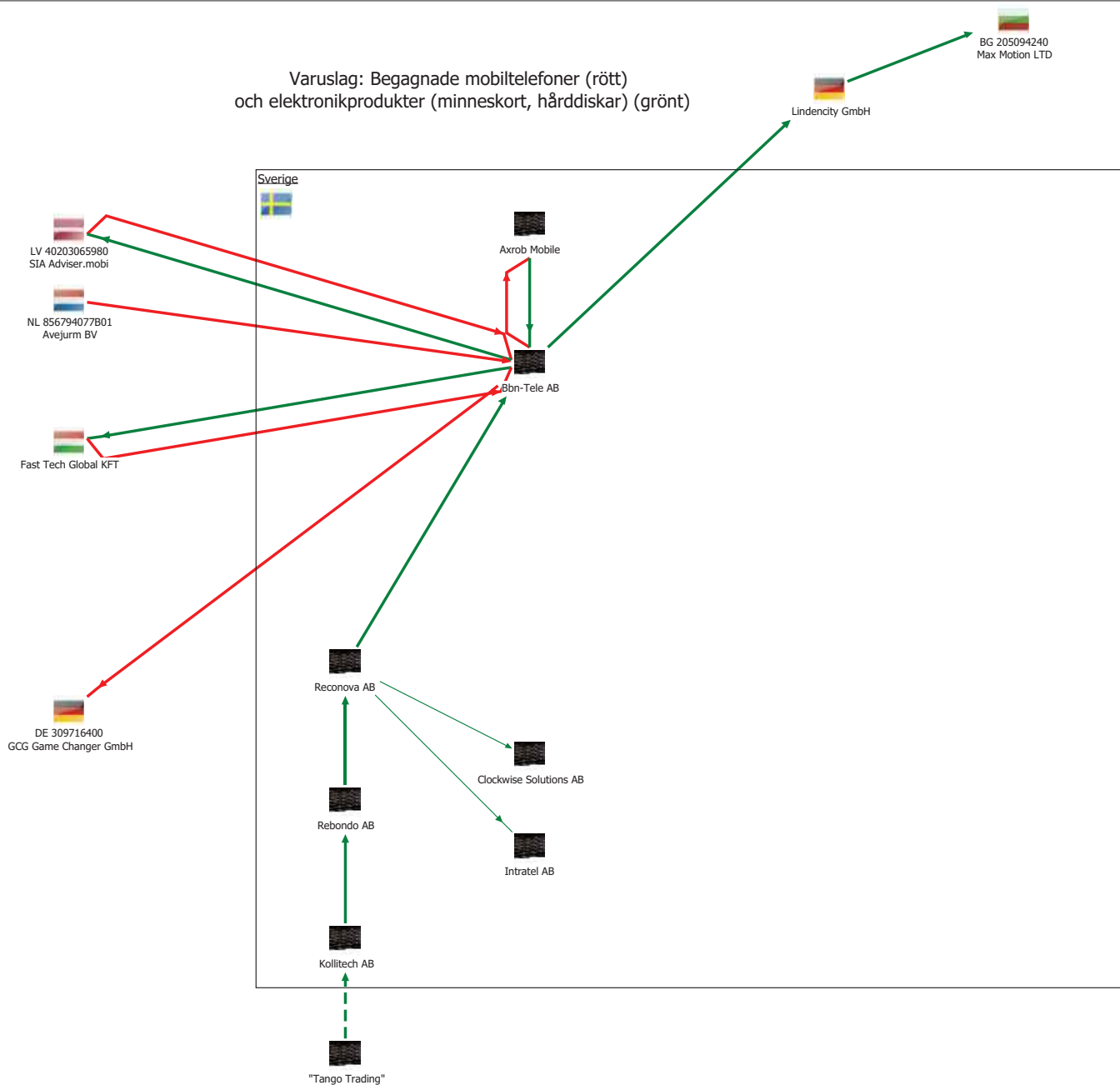
Uppgifter ang. Mobile Experience ABs vidare försäljning kommer från material i chattkonversationer som utredningen erhållit i rättshjälp från Holland (se R 3 Sweden partial answer EIO's (Chats+attachments)). Eftersom uppgifterna inte bygger på kontrollerat bokföringsmaterial är de streckade.





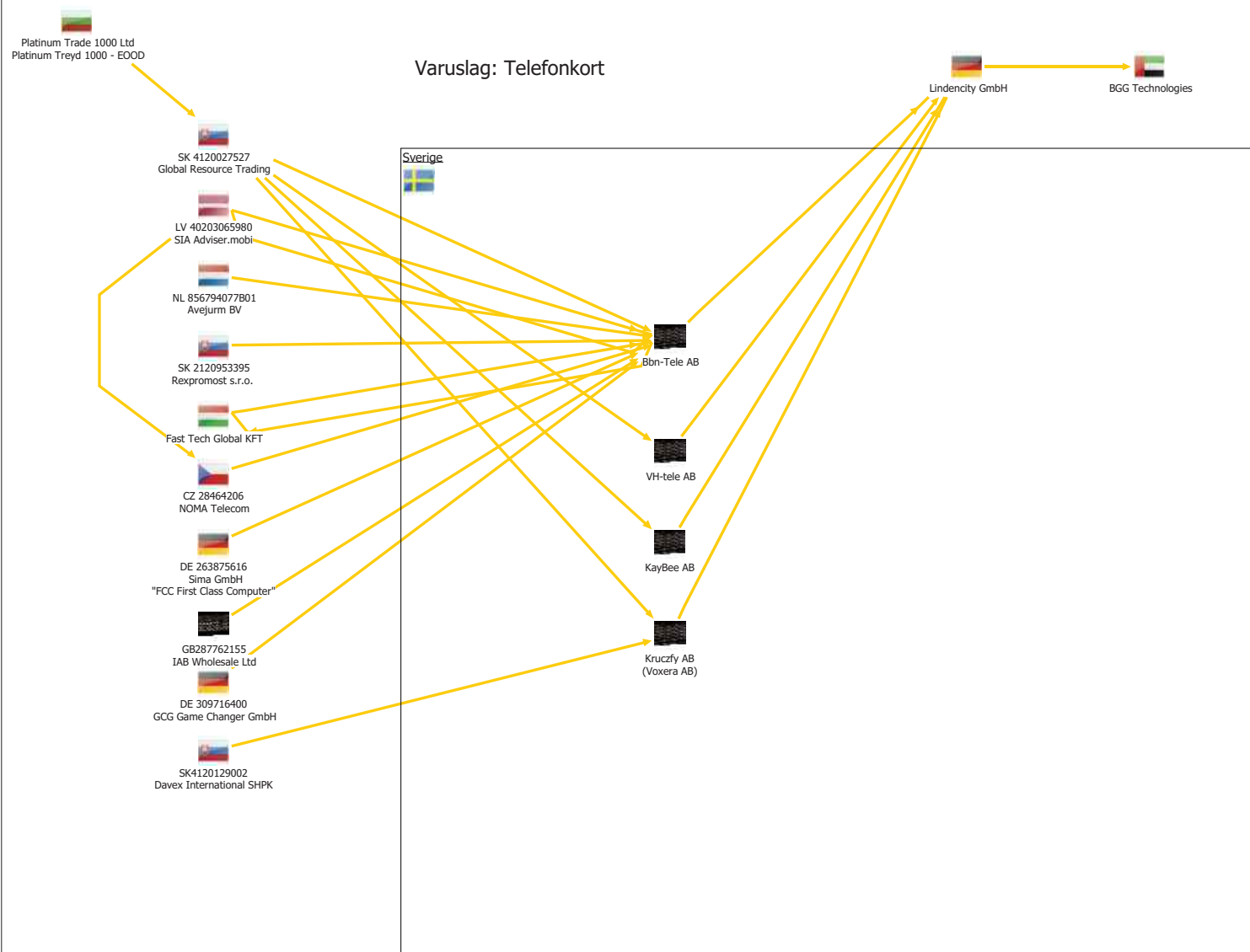
Uppdaterad: 2020-11-23  
Gäller perioden 2019-05 t.o.m. 2019-12

Varuslag: Begagnade mobiltelefoner (rött)  
och elektronikprodukter (minneskort, hårddiskar) (grönt)



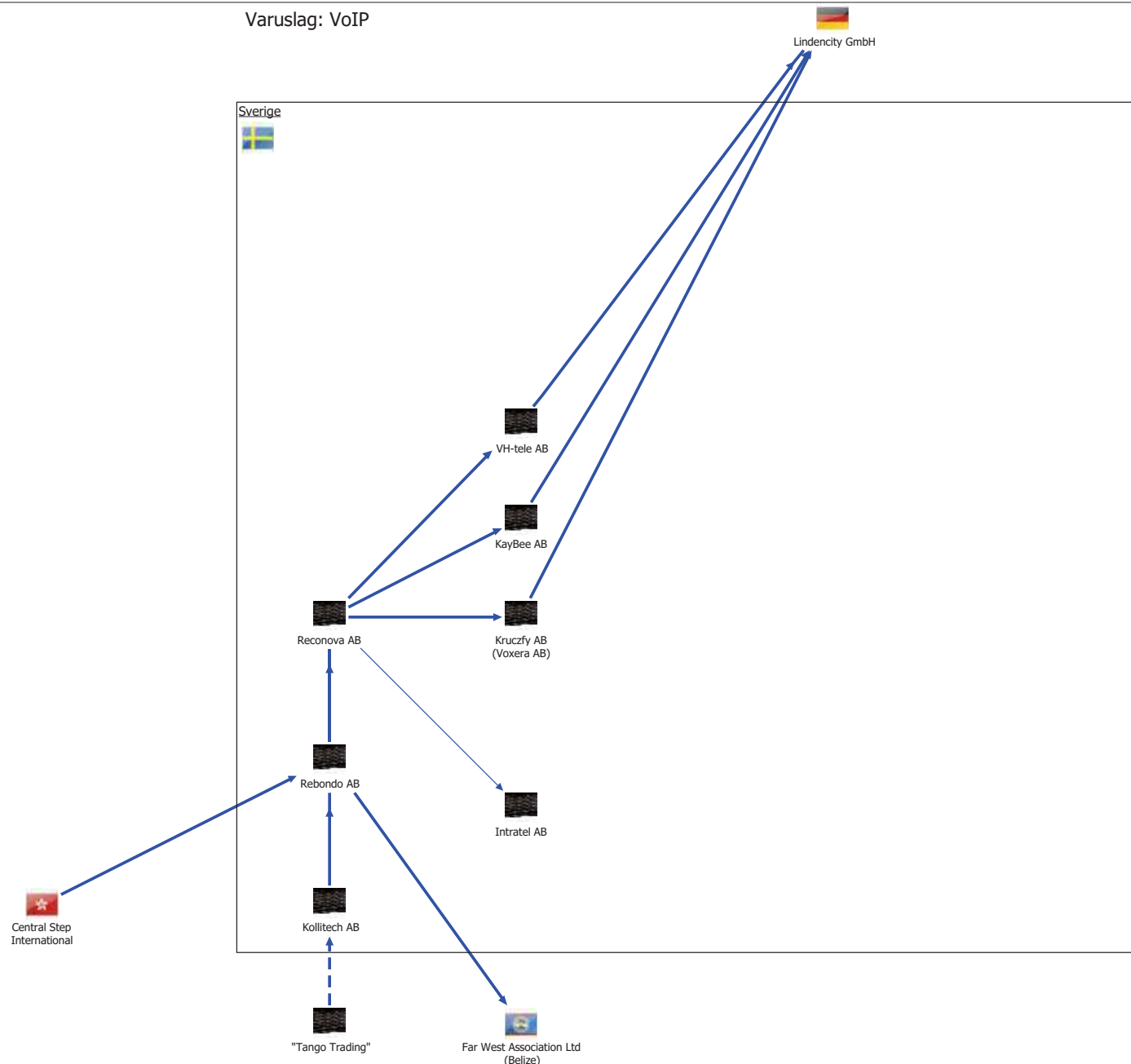
Uppdaterad: 2020-11-20  
Gäller perioden 2019-05 t.o.m. 2019-12





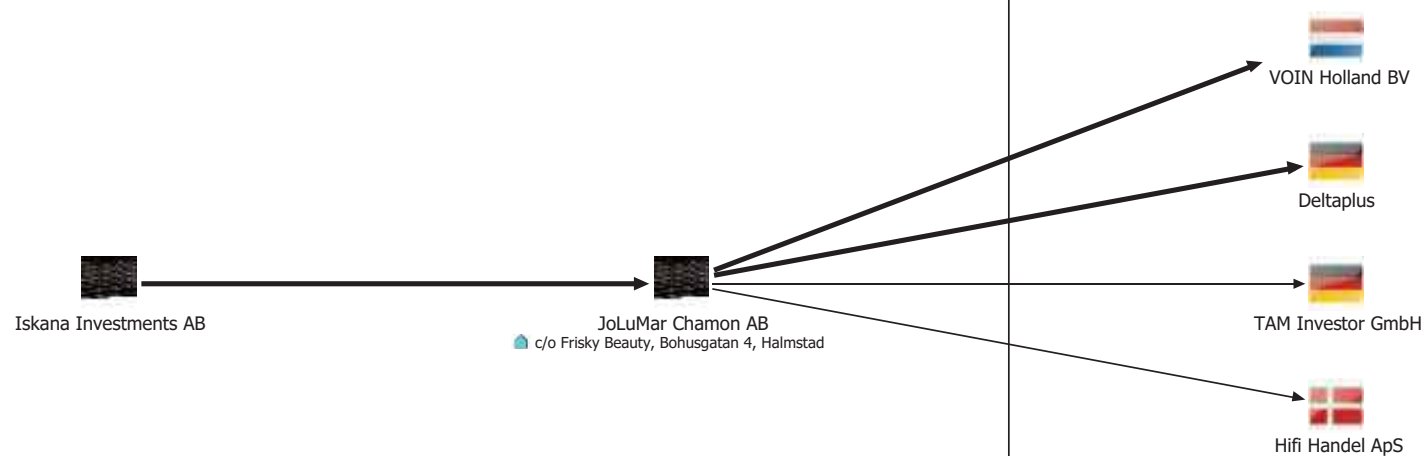
Uppdaterad: 2020-11-20  
Gäller perioden 2019-05 t.o.m. 2019-12

# Varuslag: VoIP

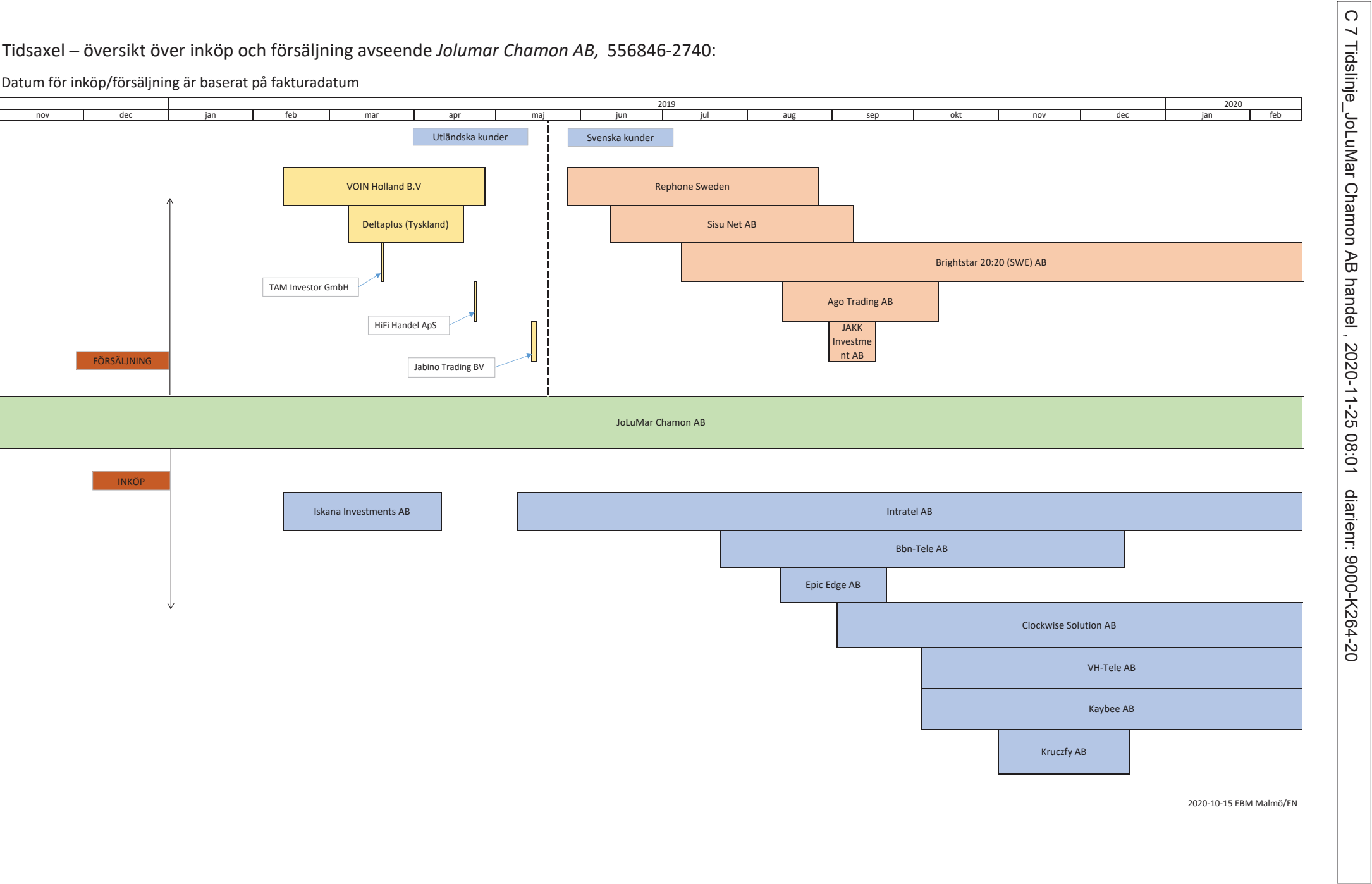


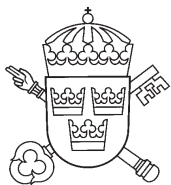
Uppdaterad: 2020-11-11  
Gäller perioden 2019-05 t.o.m. 2019-12

Sverige



Uppdaterad: 2020-11-23  
Gäller perioden 2019-01 t.o.m. 2019-04





Myndighet  
Ekobrottsmyndigheten

Enhet  
Malmö T4

# P 21 PM Översatta meddelanden från Google Translat

Signerat av

Signerat datum

Diariernr  
9000-K3193-19

|                                          |                             |              |
|------------------------------------------|-----------------------------|--------------|
| Originalhandlingens förvaringsplats      | Datum<br>2020-11-30         | Tid<br>13:03 |
| Involverad personal<br>Anders Pettersson | Funktion<br>Uppgiftslämnare |              |

Berättelse  
P 21 PM Översatta meddelanden från Google Translate i Besim Boletinis mobiltelefon



## PM: Översatta meddelanden från Google Translate i Besim Boletinis mobiltelefon

Denna PM har till syfte att visa att Besim Boletini i perioden maj-juni 2019 hade tillgång till konversationer (på engelska) rörande företaget Bbn-Tele AB och dess organisering.

I Besim Boletinis mobiltelefon<sup>1</sup> har det funnits loggfiler från översättningstjänsten Google Translate, där meddelanden på engelska har översatts till svenska. Dessa meddelanden antas ha skickats från någon annan till Besim Boletini då han har behövt använda sig av översättningstjänsten.

Meddelandena i Google Translate-loggen är jämförda med material som mottogs i rättshjälp från Holland den 13 november 2020 (se R 3 Sweden partial answer EIO's (Chats+attachments)), som består av chattkonversationer från en beslagtagn telefon tillhörande Ahmed Gerard, holländsk medborgare. Det är framförallt innehållet i handling R 3b Chatt 25 Whatsapp NL materialet, som är en konversation mellan Gerard (alias Agi), "Donny" (alias John Leban), "Doc" (alias Doctor Leban), "Shav" (alias Shav Leban) och senare "Bruce" (alias Balli Thor Dxb), som använts. Chattgruppens namn är "H SUPPLY":

Det är utredningens uppfattning att organiseringen av Bbn-Tele ABs affärer, så som det framstår från översättningarna i Google Translate, stämmer överens med hur gruppen omkring Ahmed Gerard pratar om Bbn-Teles affärsverksamhet under samma tidsperiod, se P 24 PM Uppstart av handel med mobiltelefoner i Sverige maj-juni 2019.

Google Translate-loggen återfinns i sin helhet i handling K 2 BG239-1\_Besim\_2020-03-26\_SEARCHED\_ITEMS.

### 1.1 Bbn-Tele AB uppstart och öppnande av EURO-konto

Från Google Translate (K 2 BG239-1\_Besim\_2020-03-26\_SEARCHED\_ITEMS):

|    |                  |                                            |                                                                                                                                                                                                                                                                                                                                               |                               |
|----|------------------|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 40 | Google Translate | Source Language: en<br>Target Language: sv | Good morning everyone!<br><br>Question: can we somehow get some funds over to BBN? we really have to get him a laptop and phone for work so he can work with this properly. He has most likely gotten a office close to were he lives as well so do you guys still want a virtual city address even if he sorts a decent office were he'll be | 2019-05-20<br>10:45:50(UTC+2) |
|----|------------------|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|

<sup>1</sup> Beslagnummer 2020-9000-BG239-1



**Ekobrottsmyndigheten**  
Swedish Economic Crime Authority

Utredningsanalytiker Emelie Nilsson  
Inspektör Christian Stenberg  
Andra ekobrottskammaren i Malmö

PM

Sida  
2 (11)

2020-11-30

Dnr  
EB-5743-19

|    |                  |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                               |
|----|------------------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
|    |                  |                                            | <p>working from?</p> <p><b>Search Results:</b> God morgon allihopa!<br/>Fråga: kan vi på något sätt få några medel över till BBN? vi måste verkligen få honom en bärbar dator och telefon för arbete så han kan arbeta med det här ordentligt.<br/>Han har förmodligen fått ett kontor i närheten av var han bor också<br/>vill ni fortfarande ha en virtuell stadsadress även om han sorterar ett anständigt kontor var han kommer att arbeta från?</p>                                                                                                                                                                                                                                 |                               |
| 38 | Google Translate | Source Language: en<br>Target Language: sv | <p>Bare in mind we have 0 funds on BBN so if the exchange rate will make some loss we cannot cover for it.<br/>Not sure what deals will be made now but just for your info.<br/>EURO account will be sorted this week with limit removed so we can start using that when we only trade in EURO for minimum loss.</p> <p><b>Search Results:</b> Bare i åtanke har vi 0 pengar på BBN så om växelkursen kommer att göra någon förlust kan vi inte täcka för det.<br/>Inte säker på vad erbjudanden kommer att göras nu men bara för din info.<br/>EURO-kontot sorteras den här veckan med gränsen borttagen så vi kan börja använda det när vi bara handlar i EURO för minsta förlust.</p> | 2019-05-20<br>15:31:31(UTC+2) |
| 37 | Google Translate | Source Language: en<br>Target Language: sv | <p>No problem<br/>When we send you funds<br/>You will leave some money in your account so you can cover the exchange rate and buy a laptop etc</p> <p><b>Search Results:</b> Inga problem<br/>När vi skickar pengar<br/>Du lämnar lite pengar i ditt</p>                                                                                                                                                                                                                                                                                                                                                                                                                                 | 2019-05-20<br>15:32:23(UTC+2) |



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|  |  |  | konto så att du kan täcka<br>växelkursen och köpa en<br>bärbar dator etc |  |
|--|--|--|--------------------------------------------------------------------------|--|

Från R 3b Chatt 25 Whatsapp NL materialet:

|     |                                            |                                                                                                                                                                                                           |                              |
|-----|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 652 | 46738924891@s.whatsapp.net<br>Doctor Leban | H<br>Just to let you know bbn euro account not open<br>till<br>Next week<br>The money sent will be converted to sek<br>Then on the way out back to euros<br>We need to know if that's ok<br>Please advise | 20-5-2019<br>15:32:20(UTC+2) |
| 653 | 971551610927@s.whatsapp.net Agi            | Yes but we will lose                                                                                                                                                                                      | 20-5-2019<br>15:32:43(UTC+2) |
| 654 | 971551610927@s.whatsapp.net Agi            | Little                                                                                                                                                                                                    | 20-5-2019<br>15:32:47(UTC+2) |
| 655 | 46738924891@s.whatsapp.net<br>Doctor Leban | Ok just making it clear                                                                                                                                                                                   | 20-5-2019<br>15:33:34(UTC+2) |
| 656 | 971551610927@s.whatsapp.net Agi            | No problem my side                                                                                                                                                                                        | 20-5-2019<br>15:39:54(UTC+2) |

## 1.2 Betalning till Avejurm den 22 maj 2019

Från R 3b Chatt 25 Whatsapp NL materialet:

|     |                                            |                                                         |                              |
|-----|--------------------------------------------|---------------------------------------------------------|------------------------------|
| 927 | 46738924891@s.whatsapp.net<br>Doctor Leban | Money in bbn<br>430.546,07 EUR<br>Should we pay averjum | 22-5-2019<br>11:56:34(UTC+2) |
| 928 | 46738924891@s.whatsapp.net<br>Doctor Leban | Please advise ASAP                                      | 22-5-2019<br>11:56:39(UTC+2) |
| 929 | 971551610927@s.whatsapp.net Agi            | You have the invoice?                                   | 22-5-2019<br>12:03:25(UTC+2) |
| 930 | 971551610927@s.whatsapp.net Agi            | Yes pay then                                            | 22-5-2019<br>12:03:29(UTC+2) |
| 931 | 46738924891@s.whatsapp.net<br>Doctor Leban | Ok                                                      | 22-5-2019<br>12:03:39(UTC+2) |
| 932 | 971551610927@s.whatsapp.net Agi            | 1000pcs there today black fresh zda stock               | 22-5-2019<br>12:03:53(UTC+2) |
| 933 | 46738924891@s.whatsapp.net<br>Doctor Leban | Part payment going to averjum                           | 22-5-2019<br>12:03:56(UTC+2) |
| 934 | 971551610927@s.whatsapp.net Agi            | Clear                                                   | 22-5-2019<br>12:04:07(UTC+2) |
| 935 | 46738924891@s.whatsapp.net<br>Doctor Leban | Instructing BBN to pay averjum<br>€429,900              | 22-5-2019<br>12:05:17(UTC+2) |





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Från Google Translate (K 2 BG239-1\_Besim\_2020-03-26\_SEARCHED\_ITEMS):

|    |                  |                                            |                                                                                                                                                                                                                                                      |                               |
|----|------------------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 35 | Google Translate | Source Language: en<br>Target Language: sv | Regarding the payment we did today to Avejurm everything is clear yes? no questionmarks still i hope?<br><br><b>Search Results:</b> Vad beträffar betalningen vi gjorde idag till Avejurm är allt klart ja? inga frågetecken jag hoppas fortfarande? | 2019-05-22<br>19:06:05(UTC+2) |
|----|------------------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|

### 1.3 Procentsatser och banköverföring 22 maj

Från R 3b Chatt 25 Whatsapp NL materialet:

|     |                                            |                                                                                                            |                              |
|-----|--------------------------------------------|------------------------------------------------------------------------------------------------------------|------------------------------|
| 334 | 46738924891@s.whatsapp.net<br>Doctor Leban | For this deal on book structure:<br>Bbn 1%<br>Mobile experience 3%<br>Export: Ace options 2.5%<br>Found it | 17-5-2019<br>11:41:40(UTC+2) |
|-----|--------------------------------------------|------------------------------------------------------------------------------------------------------------|------------------------------|

|      |                                            |                                                                |                              |
|------|--------------------------------------------|----------------------------------------------------------------|------------------------------|
| 996  | 971551610927@s.whatsapp.net Agi            | Payment not in yet<br><br>Which bank is it<br>Same like intra? | 22-5-2019<br>16:09:41(UTC+2) |
| 997  | 46738924891@s.whatsapp.net<br>Doctor Leban | Swedebank                                                      | 22-5-2019<br>16:10:33(UTC+2) |
| 998  | 46738924891@s.whatsapp.net<br>Doctor Leban | Requested copy of tt from BBN                                  | 22-5-2019<br>16:12:07(UTC+2) |
| 999  | 971551610927@s.whatsapp.net Agi            | Same as intra?                                                 | 22-5-2019<br>16:13:15(UTC+2) |
| 1000 | 46738924891@s.whatsapp.net<br>Doctor Leban | Yes<br>Swedebank                                               | 22-5-2019<br>16:14:27(UTC+2) |
| 1001 | 971551610927@s.whatsapp.net Agi            | Intra was 10minutes                                            | 22-5-2019<br>16:14:56(UTC+2) |
| 1002 | 971551610927@s.whatsapp.net Agi            | This ages                                                      | 22-5-2019<br>16:14:58(UTC+2) |

Från Google Translate (K 2 BG239-1\_Besim\_2020-03-26\_SEARCHED\_ITEMS):

|    |                  |                                            |                                                                                                                                                                                                                                                             |                               |
|----|------------------|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 34 | Google Translate | Source Language: en<br>Target Language: sv | But since when did Swedish banks or any bank for that matter transfer abroad on the same day? Maybe if you put the transfer really early in the morning because they have 2 or 3 times a day when international transfers happens but it don't mean it goes | 2019-05-22<br>19:12:52(UTC+2) |
|----|------------------|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|



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|----|------------------|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
|    |                  |                                            | <p>straight into the recipients account just that the bank has sent it.</p> <p>I've been doing transfers for quite some time and that has never occurred to me or anyone that i know, am i missing some new feature maybe?</p> <p>Even says on the transfer that the client normally gets it the day after as long as its not a holiday.</p> <p>0,1% is supposed to stay as profits in the company.</p> <p>Not sure laptop etc is supposed to be included in that but i don't think so.</p> <p><b>Search Results:</b> Men sedan har svenska banker eller någon bank för övrigt överfört utomlands samma dag?</p> <p>Kanske om du sätter överföringen riktigt tidigt på morgonen eftersom de har 2 eller 3 gånger om dagen när internationella överföringar inträffar men det betyder inte att det går direkt in på mottagarens konto precis som banken har skickat det.</p> <p>Jag har gjort överföringar under en tid och det har aldrig uppstått för mig eller någon som jag vet, saknar jag någon ny funktion kanske?</p> <p>Även säger på överföringen som kunden normalt får det dagen efter så länge det inte är en semester.</p> <p>0,1% ska vara som vinst i bolaget.</p> <p>Inte säker på att bärbar dator etc ska ingå i det men jag tror inte det.</p> |                               |
| 33 | Google Translate | Source Language: en<br>Target Language: sv | <p>Once the deal is complete you will get the 1%</p> <p>But trust me on 1% you will be making hundred of thousands a months in profits</p> <p>The interest in that will cover all the expenses you need</p> <p><b>Search Results:</b> När avtalet är klart får du 1%</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 2019-05-22<br>19:19:27(UTC+2) |



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|----|------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
|    |                  |                                                  | Men lita på mig på 1% du kommer att göra hundratusentals månader i vinst<br>Intresset för det kommer att täcka alla utgifter du behöver                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                               |
| 32 | Google Translate | Source<br>Language: en<br>Target<br>Language: sv | I know regarding 1% nothing has changed there.<br>Just that plan was to keep 0.1% in the company as profit on paper for director salary, office and what not.<br>that 0.1% is included in the 1% so its not an additional 0.1%<br>Search Results: Jag vet om 1% ingenting har förändrats där.<br>Bara den planen var att hålla 0,1% i bolaget som vinst på papper för direktörlön, kontor och vad som inte.<br>att 0,1% ingår i 1% så det är inte ytterligare 0,1%                                                                                                                                                                                                                                                                                                       | 2019-05-22<br>19:35:03(UTC+2) |
| 25 | Google Translate | Source<br>Language: en<br>Target<br>Language: sv | Marco<br>you need to understand the situation clearly<br>Next month You are going to be trading at least 10-20 bars a month<br>So you should be making 100,000 to 200,000 euros per Month profit<br>Now we were told to do your paperwork for a week because you're getting an office etc...<br>Now you have money to buy a laptop etc...<br>Also you can rent an office<br>We don't have time to do your paperwork<br>We have one person<br>Committed to do your paperwork and so far we haven't charged you for that because of Donni<br>From the 1st of June you have to be doing your own paperwork and you have to be in the office full time<br>This month you will<br>Get your money and you should have done enough money for a start up to cover all your costs | 2019-05-27<br>19:21:31(UTC+2) |



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|--|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|  |  | <p>But this will not work properly if you are not fully Committed to this<br/>Now you have several options as follows :<br/>If you want us to continue doing your paperwork it will cost you 0.25%<br/>From June 1st<br/>So you will end up with 0.75% on the deals<br/>You have to rent an office and get all necessary equipment you need<br/>And you have to be available<br/>If you don't want to do this, then it will not work<br/>We will have to get another company to take your place<br/>You have to understand I don't want to come across bad or hard or anything like that<br/>I'm just telling you it as it is<br/>I don't want to<br/>Bullshit you or promise you lies<br/>You can make a lot of Money from this , but you need to be fully committed</p> <p><b>Search Results:</b> Marco<br/>du måste förstå situationen tydligt<br/>Nästa månad Du kommer att handla minst 10-20 bar per månad<br/>Så du borde göra 100 000 till 200 000 euro per månad vinst<br/>Nu fick vi veta att du skulle göra ditt pappersarbete i en vecka eftersom du får ett kontor etc ...<br/>Nu har du pengar att köpa en bärbar dator etc ...<br/>Du kan också hyra ett kontor<br/>Vi har inte tid att göra ditt pappersarbete<br/>Vi har en person<br/>Förpliktigad att göra ditt pappersarbete och hittills har vi inte belastat dig för det på grund av Donni<br/>Från och med den 1 juni måste du göra ditt eget pappersarbete och du måste vara på kontoret på heltid</p> |  |
|--|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|



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|--|--|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|  |  |  | <p>Den här månaden kommer du<br/>Få dina pengar och du borde<br/>ha gjort tillräckligt med pengar<br/>för att starta för att täcka alla<br/>dina kostnader<br/>Men det här fungerar inte<br/>ordentligt om du inte är helt<br/>Ätagit sig detta<br/>Nu har du flera alternativ<br/>enligt följande:<br/>Om du vill att vi ska fortsätta<br/>med ditt pappersarbete<br/>kommer det att kosta dig<br/>0,25%<br/>Från 1 juni<br/>Så du kommer att sluta med<br/>0,75% på erbjudanden<br/>Du måste hyra ett kontor och<br/>få all nödvändig utrustning du<br/>behöver<br/>Och du måste vara tillgänglig<br/>Om du inte vill göra det så<br/>fungerar det inte<br/>Vi måste få ett annat företag<br/>att ta din plats<br/>Du måste förstå att jag inte vill<br/>komma över dåligt eller hårt<br/>eller något sådant<br/>Jag berättar bara det som det<br/>är<br/>Jag vill inte<br/>Bullshit dig eller lova dig<br/>lögner<br/>Du kan göra mycket av<br/>Pengar från detta, men du<br/>måste vara helt engagerad</p> |  |
|--|--|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

## 1.4 "Doctor Danish"

Från Google Translate (K 2 BG239-1\_Besim\_2020-03-26\_SEARCHED\_ITEMS):

|    |                  |                                            |                                                                                                                                                                                                                                                                                                                                |                               |
|----|------------------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 26 | Google Translate | Source Language: en<br>Target Language: sv | <p>@Doctor Danish When will director be able to buy laptop and get that office? he'll get a new cellphone number too think danny is the only one with skype nr.</p> <p><b>Search Results:</b> @Doctor Danish När kommer chefen att kunna köpa laptop och få det kontoret? han kommer också få ett nytt mobilnummer för att</p> | 2019-05-27<br>14:03:07(UTC+2) |
|----|------------------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|



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|--|--|--|-----------------------------------------|--|
|  |  |  | tro att danny är den enda med skype nr. |  |
|--|--|--|-----------------------------------------|--|

Från R 3b Chatt 25 Whatsapp NL materialet:

|      |                                            |                                    |                              |
|------|--------------------------------------------|------------------------------------|------------------------------|
| 1955 | 46738924891@s.whatsapp.net<br>Doctor Leban | H<br>Sent you and invite at wicker | 28-5-2019<br>22:16:46(UTC+2) |
| 1956 | 46738924891@s.whatsapp.net<br>Doctor Leban | Id drdanydanish                    | 28-5-2019<br>22:17:19(UTC+2) |

## 1.5 Bbn-Tele ABs tre första "deals"

Från R 3b Chatt 25 Whatsapp NL materialet:

|     |                                            |                                                                                      |                              |
|-----|--------------------------------------------|--------------------------------------------------------------------------------------|------------------------------|
| 437 | 46738924891@s.whatsapp.net<br>Doctor Leban | Bbn got po from mobile<br>2500 AirPods<br>Will<br>Instruct bbn to send po to advisor | 17-5-2019<br>14:39:25(UTC+2) |
| 438 | 971551610927@s.whatsapp.net Agi            | Cool                                                                                 | 17-5-2019<br>14:39:44(UTC+2) |

|      |                                           |                                                                                                                                   |                              |
|------|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1677 | 96171659726@s.whatsapp.net<br>Shav Leban  | Deal no 10026 (ghost)<br>800 XRs: Adviser/bbn/Mobile/ace/Jabino<br>Selling prices respectively:<br>€563.5<br>€565<br>€582<br>€602 | 27-5-2019<br>15:07:30(UTC+2) |
| 1678 | 447467848958@s.whatsapp.net<br>John Leban | Yes send new imei's and inspection etc also<br>then we finish this now                                                            | 27-5-2019<br>15:08:18(UTC+2) |
| 1679 | 96171659726@s.whatsapp.net<br>Shav Leban  | Bbn sent email to adviser asking for best offer.<br>Pls reply with IMEIs so bbn offers to Mobile                                  | 27-5-2019<br>15:09:15(UTC+2) |
| 1680 | 447467848958@s.whatsapp.net<br>John Leban | Pls reply from advisor to bbn                                                                                                     | 27-5-2019<br>15:22:11(UTC+2) |

Från Google Translate (K 2 BG239-1\_Besim\_2020-03-26\_SEARCHED\_ITEMS):

|    |                  |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                    |                               |
|----|------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 24 | Google Translate | Source<br>Language: en<br>Target<br>Language: sv | In the morning<br>She will send emails to<br>suppliers to see if they any<br>available stock<br>And when she receives stock<br>She will offer it to your<br>customers after putting your<br>percentage on top<br>Then when your customer<br>agrees the price with you<br>She will send a purchase order<br>to supplier and she will send<br>an invoice to customer when<br>he sends her a purchase order<br>Simple | 2019-05-27<br>19:41:28(UTC+2) |
|----|------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|



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|----|---------------------|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
|    |                     |                                                  | <p><b>Search Results:</b> På morgonen<br/>Hon kommer att skicka e-post<br/>till leverantörer för att se om de<br/>finns tillgänglig lager<br/>Och när hon får lager<br/>Hon kommer att erbjuda det<br/>till dina kunder efter att ha satt<br/>din procentandel på toppen<br/>Då när din kund godkänner<br/>priset med dig<br/>Hon skickar en inköpsorder till<br/>leverantören och skickar en<br/>faktura till kunden när han<br/>skickar en inköpsorder till<br/>henne</p> |                               |
| 23 | Google<br>Translate | Source<br>Language: en<br>Target<br>Language: sv | <p>Then you do the allocation and<br/>then releases at the shipping<br/>agent<br/>Then when you get the money<br/>in your account you pay your<br/>supplier<br/>Deal done</p> <p><b>Search Results:</b> Därefter gör<br/>du allokering och släpper<br/>sedan på fraktombudet<br/>Då betalar du din leverantör<br/>när du får pengarna på ditt<br/>konto<br/>Affären klar</p>                                                                                                | 2019-05-27<br>19:42:29(UTC+2) |
| 22 | Google<br>Translate | Source<br>Language: en<br>Target<br>Language: sv | <p>But you have to be in office all<br/>day to communicate with<br/>customers and suppliers and<br/>shipping companies</p> <p><b>Search Results:</b> Men du måste<br/>vara i kontoret hela dagen för<br/>att kommunicera med kunder</p>                                                                                                                                                                                                                                     | 2019-05-27<br>19:42:29(UTC+2) |
| 20 | Google<br>Translate | Source<br>Language: en<br>Target<br>Language: sv | <p>So far you made 3 deals<br/>€ 7,092 and €2,825 and<br/>€1,686<br/>So far you made over €11,000</p> <p><b>Search Results:</b> Hittills har du<br/>gjort 3 erbjudanden<br/>€ 7 092 och € 2 825 och € 1<br/>686<br/>Hittills har du gjort över 11 000<br/>euro</p>                                                                                                                                                                                                          | 2019-05-27<br>19:56:31(UTC+2) |

I Bbn-Tele ABs bokföring finns två fakturor med fakturadatum den 27 maj som rör försäljning av 500 respektive 300 iPhone XR till Mobile Experience AB (fakturanummer 2019003 och 2019004). Försäljningspriset för de 500 iPhone XR är 565 euro, precis som det föreslås i



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chattkonversationen ovan. Försäljningspriset för de 300 iPhone XR är 562 euro, alltså något lägre. Dock är det totala försäljningspriset för de 500 iPhone XR 282,500.00 euro och de 300 iPhone XR 168,600.00 euro. 1% av respektive belopp är 2,825 euro och 1686 euro, vilket motsvarar de belopp som uppges i Google Translate ovan (notera att det är beloppet ex. moms som åsyftas).

I bokföringen finns också två fakturor från 17 maj som rör försäljning av AirPods, iPads och iPhones till Mobile Experience (fakturanummer 2019001 och 2019002). Det framgår inte av chattkonversationerna i R 3b Chatt 25 Whatsapp NL materialet från detta datum exakt vad Mobile Experience köper av Bbn-Tele AB till slut, men om man adderar beloppen från faktura 2019001 och 2019002 blir det totala försäljningsbeloppet 709,262.50 euro. 1% av detta är nästan exakt 7,092 euro, vilket motsvarar de belopp som uppges i Google Translate ovan (notera att det är beloppet ex. moms som åsyftas).



2:a ekobrottskammaren, Malmö

Magnus Månsson  
Ekorevisor

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## Jolumar Chamon AB (556843-2740)

Sammanställning av bokförd försäljning och utgående moms inom landet för perioden maj-december 2019.

| Jolumar Chamon AB  | 3051 Försäljning varor, 25 % moms SV |                      |                       |                       |                       |                       |                       |                       |                         |
|--------------------|--------------------------------------|----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-------------------------|
|                    | Period                               |                      |                       |                       |                       |                       |                       |                       |                         |
| Kunder             | 2019-05                              | 2019-06              | 2019-07               | 2019-08               | 2019-09               | 2019-10               | 2019-11               | 2019-12               | Totalsumma              |
| Ago Trading AB     |                                      |                      |                       | 4 164 279,70          | 7 128 698,83          | 384 404,78            |                       |                       | 11 677 383,31           |
| BRIGHTSTAR 20:20   |                                      |                      | 72 470 734,59         | 186 026 464,31        | 148 800 660,24        | 245 682 783,08        | 290 069 861,81        | 247 017 137,16        | 1 190 067 641,19        |
| Jakk Investment AB |                                      |                      |                       | 6 778 760,24          | 4 729 171,48          |                       |                       |                       | 11 507 931,72           |
| Rephone Sweden AB  | 13 323 320,89                        | 12 900 748,50        | 4 253 147,78          | 10 685 884,80         |                       |                       |                       |                       | 41 163 101,97           |
| Sisu Net AB        |                                      | 14 194 494,42        | 26 239 777,72         | 20 842 139,40         | 10 035 727,05         |                       |                       |                       | 71 312 138,59           |
| <b>Totalsumma</b>  | <b>13 323 320,89</b>                 | <b>27 095 242,92</b> | <b>102 963 660,09</b> | <b>228 497 528,45</b> | <b>170 694 257,60</b> | <b>246 067 187,86</b> | <b>290 069 861,81</b> | <b>247 017 137,16</b> | <b>1 325 728 196,78</b> |

| Jolumar Chamon AB  | 2611 Utgående moms på försäljning inom Sverige, 25 % |                     |                      |                      |                      |                      |                      |                      |                       |
|--------------------|------------------------------------------------------|---------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|-----------------------|
|                    | Period                                               |                     |                      |                      |                      |                      |                      |                      |                       |
| Kunder             | 2019-05                                              | 2019-06             | 2019-07              | 2019-08              | 2019-09              | 2019-10              | 2019-11              | 2019-12              | Totalsumma            |
| Ago Trading AB     |                                                      |                     |                      | 1 041 069,93         | 1 782 174,71         | 96 101,19            |                      |                      | 2 919 345,83          |
| BRIGHTSTAR 20:20   |                                                      |                     | 18 117 683,65        | 46 506 616,12        | 37 200 165,12        | 61 420 695,80        | 72 517 465,49        | 61 754 284,33        | 297 516 910,51        |
| Jakk Investment AB |                                                      |                     |                      | 1 694 690,06         | 1 182 292,87         |                      |                      |                      | 2 876 982,93          |
| Rephone Sweden AB  | 3 330 830,22                                         | 3 225 187,13        | 1 063 286,95         | 2 671 471,20         |                      |                      |                      |                      | 10 290 775,50         |
| Sisu Net AB        |                                                      | 3 548 623,61        | 6 559 944,47         | 5 210 534,85         | 2 508 931,76         |                      |                      |                      | 17 828 034,69         |
| <b>Totalsumma</b>  | <b>3 330 830,22</b>                                  | <b>6 773 810,74</b> | <b>25 740 915,07</b> | <b>57 124 382,16</b> | <b>42 673 564,46</b> | <b>61 516 796,99</b> | <b>72 517 465,49</b> | <b>61 754 284,33</b> | <b>331 432 049,46</b> |

|                    |                         |                       |                         |
|--------------------|-------------------------|-----------------------|-------------------------|
| <b>Summa 2019</b>  |                         |                       |                         |
|                    |                         |                       |                         |
| <b>Kunder</b>      | <b>Förs. Exkl. moms</b> | <b>Utg. moms</b>      | <b>Förs. Inkl moms</b>  |
| Ago Trading AB     | 11 677 383,31           | 2 919 345,83          | 14 596 729,14           |
| BRIGHTSTAR 20:20   | 1 190 067 641,19        | 297 516 910,51        | 1 487 584 551,70        |
| Jakk Investment AB | 11 507 931,72           | 2 876 982,93          | 14 384 914,65           |
| Rephone Sweden AB  | 41 163 101,97           | 10 290 775,50         | 51 453 877,47           |
| Sisu Net AB        | 71 312 138,59           | 17 828 034,69         | 89 140 173,28           |
| <b>Totalsumma</b>  | <b>1 325 728 196,78</b> | <b>331 432 049,46</b> | <b>1 657 160 246,24</b> |

2:a ekobrottskammaren, Malmö

Magnus Månsson  
Ekorevisor

Dnr

EB-3743-19

## Jolumar Chamon AB (556843-2740)

Sammanställning av bokförda inköp och ingående moms inom landet för perioden maj-december 2019 avseende nedanstående leverantörer.

| Jolumar Chamon AB      |                      |                      | Konto 4010 - Inköp material och varor |                       |                       |                       |                       |                       |                         |
|------------------------|----------------------|----------------------|---------------------------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-------------------------|
|                        | Period               |                      |                                       |                       |                       |                       |                       |                       |                         |
| Leverantör             | 2019-05              | 2019-06              | 2019-07                               | 2019-08               | 2019-09               | 2019-10               | 2019-11               | 2019-12               | Totalsumma              |
| Bbn-Tele AB            |                      |                      | 31 957 443,97                         | 159 135 914,91        | 69 969 498,47         | 44 824 317,61         | 109 800 606,64        | 90 547 544,72         | 506 235 326,32          |
| Intratel AB            | 32 465 326,92        | 13 936 629,26        | 69 987 240,85                         | 55 388 474,52         | 50 792 501,10         | 54 017 226,90         | 54 277 740,23         | 86 919 645,32         | 417 784 785,10          |
| VH-Tele AB             |                      |                      |                                       |                       |                       | 84 993 008,88         | 50 533 520,47         | 32 006 686,62         | 167 533 215,97          |
| Clockwise Solutions AB |                      |                      |                                       |                       | 36 626 317,06         | 54 293 028,54         | 24 242 591,87         |                       | 115 161 937,47          |
| Kruczfy AB             |                      |                      |                                       |                       |                       |                       | 56 810 632,27         | 26 415 049,33         | 83 225 681,60           |
| Kaybee AB              |                      |                      |                                       |                       |                       | 6 491 280,00          | 4 756 709,45          |                       | 11 247 989,45           |
| <b>Totalsumma</b>      | <b>32 465 326,92</b> | <b>13 936 629,26</b> | <b>101 944 684,82</b>                 | <b>214 524 389,43</b> | <b>157 388 316,63</b> | <b>244 618 861,93</b> | <b>300 421 800,93</b> | <b>235 888 925,99</b> | <b>1 301 188 935,91</b> |

| Jolumar Chamon AB                       |                     |                     | Konto 2641 - Debiterad ingående moms |                      |                      |                      |                      |                      |                       |
|-----------------------------------------|---------------------|---------------------|--------------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|-----------------------|
|                                         | Period              |                     |                                      |                      |                      |                      |                      |                      |                       |
| Leverantör                              | 2019-05             | 2019-06             | 2019-07                              | 2019-08              | 2019-09              | 2019-10              | 2019-11              | 2019-12              | Totalsumma            |
| Bbn-Tele AB                             |                     |                     | 7 989 360,99                         | 39 783 978,76        | 17 492 374,63        | 11 206 079,41        | 27 450 151,67        | 22 636 886,19        | 126 558 831,65        |
| Intratel AB                             | 8 116 331,74        | 3 484 152,02        | 17 496 804,95                        | 13 847 114,63        | 12 698 123,94        | 13 504 306,73        | 13 569 432,38        | 21 729 904,80        | 104 446 171,19        |
| VH-Tele AB                              |                     |                     |                                      |                      |                      | 21 248 252,22        | 12 633 380,11        | 8 001 671,66         | 41 883 303,99         |
| Clockwise Solutions AB                  |                     |                     |                                      |                      | 9 156 577,94         | 13 573 255,81        | 6 060 645,96         |                      | 28 790 479,71         |
| Kruczfy AB                              |                     |                     |                                      |                      |                      |                      | 14 202 658,08        | 6 603 762,35         | 20 806 420,43         |
| Kaybee AB                               |                     |                     |                                      |                      |                      | 1 622 820,00         | 1 189 177,36         |                      | 2 811 997,36          |
| <b>Totalsumma</b>                       | <b>8 116 331,74</b> | <b>3 484 152,02</b> | <b>25 486 165,94</b>                 | <b>53 631 093,39</b> | <b>39 347 076,51</b> | <b>61 154 714,17</b> | <b>75 105 445,56</b> | <b>58 972 225,00</b> | <b>325 297 204,33</b> |
| <b>Sammanlagd bokförd ingående moms</b> |                     |                     |                                      |                      |                      |                      |                      |                      |                       |
|                                         | <b>8 137 489,85</b> | <b>3 486 277,26</b> | <b>25 505 482,95</b>                 | <b>56 383 124,79</b> | <b>42 308 763,67</b> | <b>61 224 628,89</b> | <b>75 175 058,82</b> | <b>59 094 005,19</b> | <b>331 314 831,42</b> |

| Ingående moms per kvartal 3 och 4 avs. inköp från nedanstående bolag. |                      |                       |                       |
|-----------------------------------------------------------------------|----------------------|-----------------------|-----------------------|
| Leverantör                                                            | Jul-sep              | Okt-dec               | Summa                 |
| Bbn-Tele AB                                                           | 65 265 714,38        | 61 293 117,27         | 126 558 831,65        |
| Kaybee AB                                                             | 0,00                 | 2 811 997,36          | 2 811 997,36          |
| Kruczfy AB                                                            | 0,00                 | 20 806 420,43         | 20 806 420,43         |
| VH-Tele AB                                                            | 0,00                 | 41 883 303,99         | 41 883 303,99         |
|                                                                       | <b>65 265 714,38</b> | <b>126 794 839,05</b> | <b>192 060 553,43</b> |



**Ekobrottsmyndigheten**  
Swedish Economic Crime Authority

## PROMEMORIA

Datum  
2020-11-27

Sida  
1 (2)

2:a ekobrottskammaren, Malmö

Dnr

Magnus Månsson  
Ekorevisor

EB-5743-19

# Bbn-Tele AB (556587-0010)

## Sammanställning bankkonton

Under tiden 201901-01 – 2020-01-24 har det gjorts insättningar och uttag på bankkonton tillhörande Bbn-Tele AB enligt nedanstående tabeller. I de fall det endast funnits uppgift om belopp i euro (EUR) har beloppet räknats fram till svenska kronor (SEK) med en växelkurs 1 EUR = 10,50 SEK.

### Sammanställning för respektive bankkonto:

| Bankkonto                         | Summa Ins EUR            | Summa Insättning SEK      | Summa Uttag EUR           | Summa Uttag SEK            |
|-----------------------------------|--------------------------|---------------------------|---------------------------|----------------------------|
| Ålandsbanken Fi 0148 81           | 0,00 EUR                 | 65 283,00 SEK             | 0,00 EUR                  | -65 283,00 SEK             |
| Ålandsbanken Fi -5757 36 (EUR)    | 685 975,00 EUR           | 6 633 763,00 SEK          | -685 976,00 EUR           | -5 998 281,00 SEK          |
| Ålandsbanken Fi -5839 53 (EUR)    | 80 090,00 EUR            | 843 225,00 SEK            | -80 090,00 EUR            | -843 229,00 SEK            |
| Nordea 11303066432                |                          | 136 424,21 SEK            |                           | -136 424,21 SEK            |
| Nordea 5727359                    |                          | 59,26 SEK                 |                           | -1,26 SEK                  |
| Nordea 9550559                    |                          | 200 061,24 SEK            | 0,00 EUR                  | -200 061,24 SEK            |
| Nordea 9553462                    |                          | 11 000,00 SEK             |                           | -11 000,00 SEK             |
| Nordea 9553462 (EUR)              | 16 377 500,00 EUR        | 171 963 750,00 SEK        | -16 377 500,00 EUR        | -171 963 656,94 SEK        |
| Swedbank 81695, 3376770875 (EUR)  | 46 340 159,92 EUR        | 486 571 679,16 SEK        | -46 340 159,92 EUR        | -486 571 679,16 SEK        |
| Swedbank 81695, 6945852272        |                          | 1 156 849,18 SEK          |                           | -1 156 849,18 SEK          |
| Swedbank 81695, 6945852736        |                          | 344 398,00 SEK            |                           | -344 398,00 SEK            |
| Ålandsbanken 23 10 2300 209       |                          | 2 176 683,00 SEK          |                           | -2 176 563,51 SEK          |
| Ålandsbanken 23 10 2300 225 (EUR) | 9 415 893,22 EUR         | 99 945 661,87 SEK         | -9 415 887,54 EUR         | -99 872 580,48 SEK         |
| <b>Totalsumma</b>                 | <b>72 899 618,14 EUR</b> | <b>770 048 836,92 SEK</b> | <b>-72 899 613,46 EUR</b> | <b>-769 340 006,98 SEK</b> |

### Summa insättningar fördelat på inbetalare

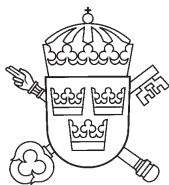
| Insättningar/motpart         | Summa Ins EUR            | Summa Insättning SEK      |
|------------------------------|--------------------------|---------------------------|
| Jolumar Chamon               | 53 480 606,50 EUR        | 562 580 982,12 SEK        |
| Mobile Experience Örebro AB  | 17 905 889,34 EUR        | 187 469 290,18 SEK        |
| Nordicom Scandinavia AB      | 751 203,75 EUR           | 7 887 639,38 SEK          |
| FAST TECH GLOBAL KFT         | 345 000,00 EUR           | 3 622 500,00 SEK          |
| Bbn-Tele AB                  | 17 929,00 EUR            | 3 572 181,19 SEK          |
| Saknar uppgift om inbetalare | 93 630,80 EUR            | 1 699 828,30 SEK          |
| ADVISER MOBI SIA             | 97 798,75 EUR            | 1 026 886,88 SEK          |
| Servacon International       | 80 090,00 EUR            | 843 225,00 SEK            |
| Sepaga E.M.I Limited         | 71 470,00 EUR            | 745 961,49 SEK            |
| AVEJURM B.V                  | 56 000,00 EUR            | 600 342,40 SEK            |
|                              | <b>72 899 618,14 EUR</b> | <b>770 048 836,92 SEK</b> |



**Summa uttag (med belopp överstigande 5 000 euro eller 50 000 kronor) fördelat på mottagare:**

| Uttag/motpart                | Summa Uttag EUR           | Summa Uttag SEK            |
|------------------------------|---------------------------|----------------------------|
| Global Resource Trading SHPK | -25 552 239,08 EUR        | -268 298 510,34 SEK        |
| AVEJURM B.V                  | -20 940 415,00 EUR        | -219 874 357,50 SEK        |
| REXPROMOST S.R.O             | -6 908 195,00 EUR         | -72 536 047,50 SEK         |
| P-EXEC LTD                   | -5 781 925,50 EUR         | -60 710 217,75 SEK         |
| FAST TECH GLOBAL KFT         | -3 956 220,00 EUR         | -41 540 310,00 SEK         |
| Sima GmbH FCC COMPUTER       | -3 600 401,00 EUR         | -37 804 210,50 SEK         |
| ADVISER MOBI SIA             | -2 838 743,50 EUR         | -29 806 806,75 SEK         |
| NOMA TELECOM SRO             | -1 866 150,00 EUR         | -19 594 575,00 SEK         |
| GCG GAMECHANGER GMBH         | -549 712,00 EUR           | -5 771 976,00 SEK          |
| Bbn-Tele AB                  | -317 245,11 EUR           | -3 331 073,66 SEK          |
| IAB STUART HOUSE, EAST WING  | -389 400,00 EUR           | -4 088 700,00 SEK          |
| Skatteverket                 |                           | -2 230 448,81 SEK          |
| Servacon International       | -107 138,00 EUR           | -1 124 949,00 SEK          |
| Saknar uppgift om mottagare  | -62 346,03 EUR            | -654 633,32 SEK            |
| AXROB MOBILE (Stockholm)     | -27 000,00 EUR            | -283 500,00 SEK            |
| Besim Boletini               |                           | -180 000,00 SEK            |
| Carrier Transport            |                           | -154 156,00 SEK            |
|                              | <b>-72 897 130,22 EUR</b> | <b>-767 984 472,12 SEK</b> |

Magnus Månsson



Myndighet  
Ekobrottsmyndigheten

Enhet  
Malmö T4

# P 24 PM Uppstart av handel med mobiltelefoner i Sv

Signerat av

Signerat datum

Diarienum  
9000-K264-20

Originalhandlingens förvaringsplats

Datum  
2020-11-25

Tid  
15:39

Involverad personal

Anders Pettersson

Funktion

Uppgiftslämnare

Berättelse

P 24 PM Uppstart av handel med mobiltelefoner i Sverige maj-juni 2019



## PM: Uppstart av handel med mobiltelefoner i Sverige maj-juni 2019

Denna PM beskriver omständigheterna som förelåg då Bbn-Tele AB började handla med mobiltelefoner och andra elektronikvaror i maj 2019. Den beskriver hur en extern grupp av personer, som ej består av de formella företrädarna för Bbn-Tele AB eller de andra inblandade bolagen, organiserar de inblandade bolagens handel, från det att varorna importeras till Sverige tills det att de exporteras ut från Sverige igen. I handelskedjan ingår även Jolumar Chamon AB.

Materialet som huvudsakligen ligger till grund för denna PM har mottagits i rättshjälp från Holland den 13 november 2020 (se R 3 Sweden partial answer EIO's (Chats+attachments)) och består av chattkonversationer från en beslagtagn telefon tillhörande Ahmed Gerard, holländsk medborgare.

### 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 +447467848958<sup>1</sup> 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 +96171659726<sup>2</sup> (landskod Libanon). Han blir vid något enstaka tillfälle kallad för Nurse.

<sup>1</sup> Detta telefonnummer finns inlagt i Daoud Chamouns mobiltelefon under namnet ”John Snow” (beslagnummer 2020-9000-BG258-19)

<sup>2</sup> Detta telefonnummer finns inlagt i Daoud Chamouns mobiltelefon under namnet ”Shafiq” (beslagnummer 2020-9000-BG258-20)

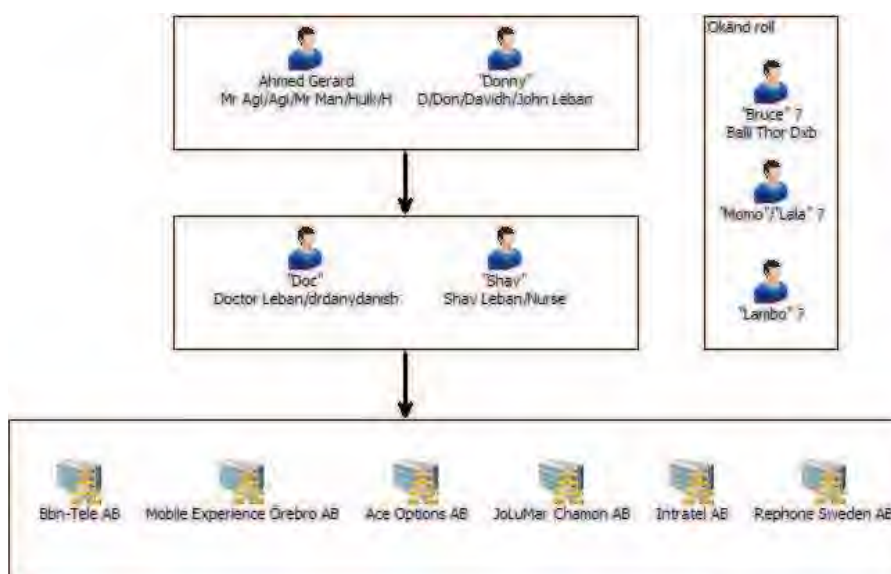




**”Bruce”** – Okänd nationalitet och identitet. Han är döpt till Balli Thor Dxb i Gerards telefon och använder telefonnummer +971523352448 (landskod Dubai).

**”Lambo”** – Okänd nationalitet och identitet. Han är döpt till Lambo i Gerards telefon och använder telefonnummer +447424512429<sup>3</sup> (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.



## 1.2 Uppstart och organisering av handel med mobiltelefoner till och från Sverige

Det framgår av konversationerna mellan Ahmed Gerard (Mr Agi/Agil) och ”Donny” (John Leban) i maj 2019 att de planerar att starta upp en handelsverksamhet med mobiltelefoner i

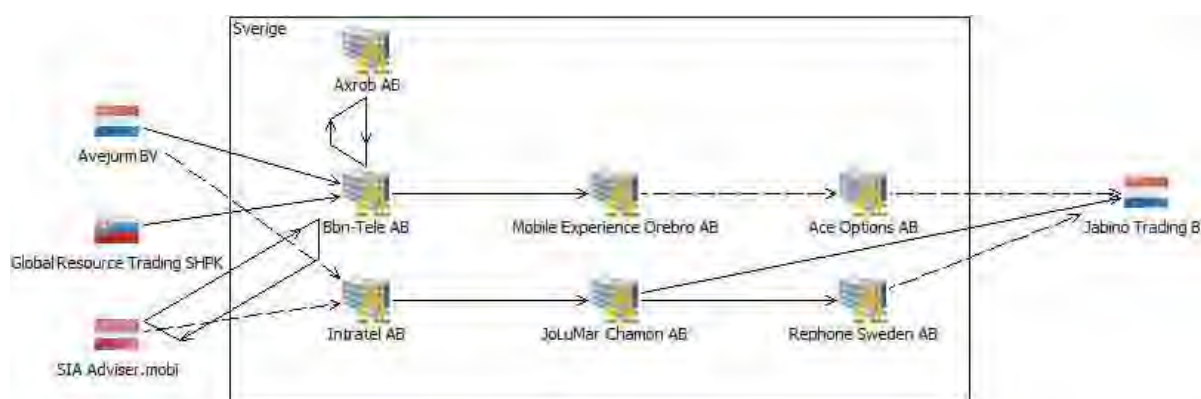
<sup>3</sup> Detta telefonnummer finns inlagt i Daoud Chamouns mobiltelefon under namnet ”Elliott” (beslagsnummer 2020-9000-BG258-20)



Sverige. "Donny" ska sköta försäljning, Gerard uppköpen och någon, eventuellt en person som kallas för "Lala" eller "Momo" (det nämns även fler alias som ej har kunnat identifieras), ska sköta frakt och "balansering". "Donny" har även ett "back office" som ska sköta pappersarbete och kontakt med företrädare som består av "Shav" och "Doc".

Gerard har kontakt med vad de kallar "Europeans" och "European buy back companies" som ska sälja till och sen köpa upp partier från svenska företag som "Donny" namnger. Gerard har även koll på vilka partier med varor som finns tillgängliga, t.ex. olika modeller av iPhones, AirPods etc. De svenska företagen omtalas som "master" och "exporter" och utgörs i perioden maj-juni 2019 av Ace Options AB, Jolumar Chamon AB (Chamon Investment AB), Bbn-Tele AB, Intratel AB, Mobile Experience AB och Rephone Sweden AB. De europeiska företagen som nämns i förbindelse med försäljning av partier in till Sverige är i huvudsak Avejurm BV, SIA Adviser Mobi och Global Resource Trading SHPK. Det europeiska "buy back"-företaget som nämns i huvudsak är Jabino Trading BV.

Från konversationerna nedan framgår att handelsupplägget vid denna tidpunkt ser ut på följande sätt:



Heldragna linjer är avstämda med Bbn-Tele ABs och Jolumar Chamon ABs bokföring för tidsperioden maj-juni 2019. Streckade linjer utgår från det som sägs i chattkommunikationerna då utredningen inte har tillgång till bokföringen i övriga bolag.

Följande urval är hämtade från handling R 3c Chatt 45 Whatsapp NL materialet, som är en konversation mellan Gerard (alias Mr Agi) och "Donny" (alias John Leban):

|     |                                           |                       |                             |
|-----|-------------------------------------------|-----------------------|-----------------------------|
| 145 | 971523300289@s.whatsapp.net<br>Mr Agi     | Let's use our system  | 1-5-2019<br>15:35:17(UTC+2) |
| 146 | 971523300289@s.whatsapp.net<br>Mr Agi     | And Starrt working    | 1-5-2019<br>15:35:24(UTC+2) |
| 147 | 447467848958@s.whatsapp.net<br>John Leban | Yea but still working | 1-5-2019<br>15:35:31(UTC+2) |
| 148 | 447467848958@s.whatsapp.net<br>John Leban | It's fine for now     | 1-5-2019<br>15:35:36(UTC+2) |
| 149 | 447467848958@s.whatsapp.net<br>John Leban | Which banking?        | 1-5-2019<br>15:36:21(UTC+2) |



**Ekobrottsmyndigheten**  
Swedish Economic Crime Authority

Utredningsanalytiker Emelie Nilsson  
Andra ekobrottskammaren i Malmö

PM

2020-11-26

Sida

4 (26)

Dnr

EB-3743-19

|     |                                           |                                                                                                              |                             |
|-----|-------------------------------------------|--------------------------------------------------------------------------------------------------------------|-----------------------------|
| 150 | 971523300289@s.whatsapp.net<br>Mr Agi     | Normal banks                                                                                                 | 1-5-2019<br>15:36:50(UTC+2) |
| 151 | 971523300289@s.whatsapp.net<br>Mr Agi     | I have crazy good system                                                                                     | 1-5-2019<br>15:39:43(UTC+2) |
| 152 | 971523300289@s.whatsapp.net<br>Mr Agi     | With this stock balancing                                                                                    | 1-5-2019<br>15:39:47(UTC+2) |
| 153 | 447467848958@s.whatsapp.net<br>John Leban | Hard using normal banking as ur not in control of banking in Sweden. Banking is linked to directors phone id | 1-5-2019<br>15:39:48(UTC+2) |
| 154 | 971523300289@s.whatsapp.net<br>Mr Agi     | So no money movement                                                                                         | 1-5-2019<br>15:39:53(UTC+2) |
| 155 | 447467848958@s.whatsapp.net<br>John Leban | Ok                                                                                                           | 1-5-2019<br>15:42:51(UTC+2) |
| 156 | 447467848958@s.whatsapp.net<br>John Leban | Do the boys no how it's done as having conference call later with my guy for the companies for balancing     | 1-5-2019<br>15:43:31(UTC+2) |

|     |                                           |                                                                                        |                            |
|-----|-------------------------------------------|----------------------------------------------------------------------------------------|----------------------------|
| 180 | 447467848958@s.whatsapp.net<br>John Leban | How are we today                                                                       | 3-5-2019<br>9:24:43(UTC+2) |
| 181 | 447467848958@s.whatsapp.net<br>John Leban | Can we get imei numbers and stock codes                                                | 3-5-2019<br>9:25:06(UTC+2) |
| 182 | 971523300289@s.whatsapp.net<br>Mr Agi     | Yes                                                                                    | 3-5-2019<br>9:29:58(UTC+2) |
| 183 | 971523300289@s.whatsapp.net<br>Mr Agi     | Where you want them                                                                    | 3-5-2019<br>9:30:03(UTC+2) |
| 184 | 447467848958@s.whatsapp.net<br>John Leban | Send to European and they will send to master                                          | 3-5-2019<br>9:30:33(UTC+2) |
| 185 | 447467848958@s.whatsapp.net<br>John Leban | Or I get from safe <sup>4</sup>                                                        | 3-5-2019<br>9:30:54(UTC+2) |
| 186 | 447467848958@s.whatsapp.net<br>John Leban | I'll speak with our friend now to get                                                  | 3-5-2019<br>9:31:19(UTC+2) |
| 187 | 971523300289@s.whatsapp.net<br>Mr Agi     | I sent all to him                                                                      | 3-5-2019<br>9:31:28(UTC+2) |
| 188 | 447467848958@s.whatsapp.net<br>John Leban | Ok thanks                                                                              | 3-5-2019<br>9:31:36(UTC+2) |
| 189 | 447467848958@s.whatsapp.net<br>John Leban | Got exporters flying to me today to discuss but backs etc and to plug into bigger ends | 3-5-2019<br>9:32:06(UTC+2) |
| 190 | 447467848958@s.whatsapp.net<br>John Leban | So looking good                                                                        | 3-5-2019<br>9:32:12(UTC+2) |
| 191 | 971523300289@s.whatsapp.net<br>Mr Agi     | Let's hope                                                                             | 3-5-2019<br>9:32:35(UTC+2) |
| 192 | 971523300289@s.whatsapp.net<br>Mr Agi     | Sitting still for to long                                                              | 3-5-2019<br>9:32:43(UTC+2) |
| 193 | 447467848958@s.whatsapp.net<br>John Leban | Yea I no bro but will be good                                                          | 3-5-2019<br>9:33:13(UTC+2) |

<sup>4</sup> Det är utredningens uppfattning att "safe" syftar på Safe Carrier Logistics



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|-----|-------------------------------------------|-----------------------------------------------------------------------------------------------|-----------------------------|
| 194 | 447467848958@s.whatsapp.net<br>John Leban | Getting all ready and taking over the other boys                                              | 3-5-2019<br>9:33:28(UTC+2)  |
| 204 | 447467848958@s.whatsapp.net<br>John Leban | Pls get ur European buy back companies to exchange with the following:<br>Ulf@aceoptions.se   | 3-5-2019<br>15:55:12(UTC+2) |
| 205 | 971523300289@s.whatsapp.net<br>Mr Agi     | Done                                                                                          | 3-5-2019<br>16:08:47(UTC+2) |
| 206 | 971523300289@s.whatsapp.net<br>Mr Agi     | Jabino                                                                                        | 3-5-2019<br>16:08:54(UTC+2) |
| 207 | 971523300289@s.whatsapp.net<br>Mr Agi     | Dubai you dont want                                                                           | 3-5-2019<br>16:09:06(UTC+2) |
| 208 | 447467848958@s.whatsapp.net<br>John Leban | Yea Dubai also                                                                                | 3-5-2019<br>16:09:40(UTC+2) |
| 209 | 447467848958@s.whatsapp.net<br>John Leban | They haven't exchanged?                                                                       | 3-5-2019<br>16:09:47(UTC+2) |
| 210 | 971523300289@s.whatsapp.net<br>Mr Agi     | Jabino done already                                                                           | 3-5-2019<br>16:09:59(UTC+2) |
| 211 | 447467848958@s.whatsapp.net<br>John Leban | Ok                                                                                            | 3-5-2019<br>16:10:11(UTC+2) |
| 212 | 447467848958@s.whatsapp.net<br>John Leban | And Dubai also if u want                                                                      | 3-5-2019<br>16:10:24(UTC+2) |
| 213 | 971523300289@s.whatsapp.net<br>Mr Agi     | Gerard trading also sent slovakia                                                             | 3-5-2019<br>16:10:51(UTC+2) |
| 214 | 447467848958@s.whatsapp.net<br>John Leban | Also his pls                                                                                  | 3-5-2019<br>16:12:13(UTC+2) |
| 215 | 447467848958@s.whatsapp.net<br>John Leban | david@salongeurostop-h.se <sup>5</sup><br>roymarina19@gmail.com <sup>6</sup>                  | 3-5-2019<br>16:12:33(UTC+2) |
| 216 | 447467848958@s.whatsapp.net<br>John Leban | Buy back companies                                                                            | 3-5-2019<br>16:12:43(UTC+2) |
| 217 | 447467848958@s.whatsapp.net<br>John Leban | With ace options ask to do request for stock. We pay them 5.5%                                | 3-5-2019<br>16:14:08(UTC+2) |
| 218 | 447467848958@s.whatsapp.net<br>John Leban | And for above 5%                                                                              | 3-5-2019<br>16:14:20(UTC+2) |
| 219 | 971523300289@s.whatsapp.net<br>Mr Agi     | All 3 emails sent                                                                             | 3-5-2019<br>16:22:35(UTC+2) |
| 220 | 971523300289@s.whatsapp.net<br>Mr Agi     | Jabino Holland sent<br>Gerard trading sk sent<br>Tango Dubai sent<br><br>To all your 3 emails | 3-5-2019<br>16:24:30(UTC+2) |
| 286 | 447467848958@s.whatsapp.net<br>John Leban | Is there someone there in safe <sup>7</sup>                                                   | 6-5-2019<br>20:36:24(UTC+2) |

<sup>5</sup> Denna mailadress används av Daoud Chamoun

<sup>6</sup> Denna mailadress används av Roy Marina

<sup>7</sup> Det är utredningens uppfattning att "safe" syftar på Safe Carrier Logistics AB



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|-----|-------------------------------------------|------------------------------------------------------------------------------------------------|-----------------------------|
| 287 | 447467848958@s.whatsapp.net<br>John Leban | Or we doin this remotely                                                                       | 6-5-2019<br>20:36:34(UTC+2) |
| 288 | 971523300289@s.whatsapp.net<br>Mr Agi     | Yes                                                                                            | 6-5-2019<br>20:36:43(UTC+2) |
| 289 | 447467848958@s.whatsapp.net<br>John Leban | Ok                                                                                             | 6-5-2019<br>20:36:56(UTC+2) |
| 290 | 971523300289@s.whatsapp.net<br>Mr Agi     | I have laptop here with full email acces                                                       | 6-5-2019<br>20:37:06(UTC+2) |
| 291 | 971523300289@s.whatsapp.net<br>Mr Agi     | That's why one of your guys can login too                                                      | 6-5-2019<br>20:37:17(UTC+2) |
| 292 | 971523300289@s.whatsapp.net<br>Mr Agi     | And speak in own language                                                                      | 6-5-2019<br>20:37:30(UTC+2) |
| 293 | 971523300289@s.whatsapp.net<br>Mr Agi     | Make inspection reports etc                                                                    | 6-5-2019<br>20:37:40(UTC+2) |
| 294 | 447467848958@s.whatsapp.net<br>John Leban | Also told the boys every model and invoice have separate imei to other modes to Make it easier | 6-5-2019<br>20:37:45(UTC+2) |
| 295 | 971523300289@s.whatsapp.net<br>Mr Agi     | We need to make lines as short as possible so we make no mistakes and fast acting              | 6-5-2019<br>20:38:07(UTC+2) |
| 296 | 447467848958@s.whatsapp.net<br>John Leban | I can put someone in safe to work from there                                                   | 6-5-2019<br>20:38:09(UTC+2) |

|     |                                           |                                                  |                             |
|-----|-------------------------------------------|--------------------------------------------------|-----------------------------|
| 308 | 447467848958@s.whatsapp.net<br>John Leban | Yea I'm doin sales                               | 6-5-2019<br>20:39:38(UTC+2) |
| 309 | 971523300289@s.whatsapp.net<br>Mr Agi     | And I must focus on buying                       | 6-5-2019<br>20:39:39(UTC+2) |
| 310 | 447467848958@s.whatsapp.net<br>John Leban | Lala freight                                     | 6-5-2019<br>20:39:42(UTC+2) |
| 311 | 447467848958@s.whatsapp.net<br>John Leban | And balacing                                     | 6-5-2019<br>20:39:52(UTC+2) |
| 312 | 447467848958@s.whatsapp.net<br>John Leban | Or someone for fright                            | 6-5-2019<br>20:39:57(UTC+2) |
| 313 | 447467848958@s.whatsapp.net<br>John Leban | And u stock lol                                  | 6-5-2019<br>20:40:01(UTC+2) |
| 314 | 971523300289@s.whatsapp.net<br>Mr Agi     | Freight must be in local language                | 6-5-2019<br>20:40:01(UTC+2) |
| 315 | 447467848958@s.whatsapp.net<br>John Leban | Ok I can put someone there                       | 6-5-2019<br>20:40:15(UTC+2) |
| 316 | 971523300289@s.whatsapp.net<br>Mr Agi     | Communication                                    | 6-5-2019<br>20:40:16(UTC+2) |
| 317 | 971523300289@s.whatsapp.net<br>Mr Agi     | You have someone                                 | 6-5-2019<br>20:40:22(UTC+2) |
| 318 | 971523300289@s.whatsapp.net<br>Mr Agi     | If you dont have we put lala                     | 6-5-2019<br>20:40:33(UTC+2) |
| 319 | 447467848958@s.whatsapp.net<br>John Leban | Yea can send my guy that sits in LM <sup>8</sup> | 6-5-2019<br>20:40:36(UTC+2) |

<sup>8</sup> Det är utredningens uppfattning att "LM" syftar på Logistimania AB





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|-----|-------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------|
| 320 | 447467848958@s.whatsapp.net<br>John Leban | Move him over                                                                     | 6-5-2019<br>20:40:41(UTC+2) |
| 321 | 971523300289@s.whatsapp.net<br>Mr Agi     | Perfect                                                                           | 6-5-2019<br>20:40:44(UTC+2) |
| 322 | 971523300289@s.whatsapp.net<br>Mr Agi     | He knows all                                                                      | 6-5-2019<br>20:40:52(UTC+2) |
| 323 | 447467848958@s.whatsapp.net<br>John Leban | Yea he does rite now                                                              | 6-5-2019<br>20:41:01(UTC+2) |
| 324 | 447467848958@s.whatsapp.net<br>John Leban | My other cousin                                                                   | 6-5-2019<br>20:41:05(UTC+2) |
| 325 | 971523300289@s.whatsapp.net<br>Mr Agi     | Perfect                                                                           | 6-5-2019<br>20:41:11(UTC+2) |
| 326 | 971523300289@s.whatsapp.net<br>Mr Agi     | When can he go                                                                    | 6-5-2019<br>20:41:14(UTC+2) |
| 327 | 447467848958@s.whatsapp.net<br>John Leban | I'll have to speak with him and work something out as he lives an hour away or so | 6-5-2019<br>20:41:35(UTC+2) |
| 328 | 971523300289@s.whatsapp.net<br>Mr Agi     | Oke                                                                               | 6-5-2019<br>20:41:50(UTC+2) |
| 329 | 971523300289@s.whatsapp.net<br>Mr Agi     | But you have in LM other person also important to know what's going on there      | 6-5-2019<br>20:42:14(UTC+2) |

|     |                                           |                                                                            |                             |
|-----|-------------------------------------------|----------------------------------------------------------------------------|-----------------------------|
| 445 | 971523300289@s.whatsapp.net<br>Mr Agi     | Shall me make a drive spreadsheet with all incoming stocks and prices etc? | 7-5-2019<br>21:57:59(UTC+2) |
| 446 | 447467848958@s.whatsapp.net<br>John Leban | And my back office do accounts etc                                         | 7-5-2019<br>21:58:07(UTC+2) |
| 447 | 447467848958@s.whatsapp.net<br>John Leban | Yes good idea                                                              | 7-5-2019<br>21:58:18(UTC+2) |

|     |                                           |                                                                                                                                                                                                                                                                                                                         |                             |
|-----|-------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 498 | 971523300289@s.whatsapp.net<br>Mr Agi     | Bro if we want to manage this lets do my way we try if works we continue I know how to organize this there are to many captains on this ship<br><br>I need 1master of you to offer to and do my way of balancing me and your boy k<br><br>We do accounts weekly and see how goes<br><br>With used phones we van do alot | 7-5-2019<br>22:11:39(UTC+2) |
| 499 | 447467848958@s.whatsapp.net<br>John Leban | Haha! As long I have the supply and I'm selling! The middle part my office will do. But I'll Speak tomoro with Ali and tell him                                                                                                                                                                                         | 7-5-2019<br>22:13:10(UTC+2) |
| 500 | 447467848958@s.whatsapp.net<br>John Leban | I'll say we had a convo                                                                                                                                                                                                                                                                                                 | 7-5-2019<br>22:13:16(UTC+2) |
| 501 | 447467848958@s.whatsapp.net<br>John Leban | It's simple. One guy i have will do everything                                                                                                                                                                                                                                                                          | 7-5-2019<br>22:13:40(UTC+2) |
| 502 | 447467848958@s.whatsapp.net<br>John Leban | His been with me for 20ywars                                                                                                                                                                                                                                                                                            | 7-5-2019<br>22:13:48(UTC+2) |



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|-----|-------------------------------------------|-----------------------------------------------------------------------|-----------------------------|
| 503 | 447467848958@s.whatsapp.net<br>John Leban | And end of week or month we show accounts                             | 7-5-2019<br>22:14:01(UTC+2) |
| 504 | 971523300289@s.whatsapp.net<br>Mr Agi     | Yes fine as long as we communicate and all know his place its perfect | 7-5-2019<br>22:14:57(UTC+2) |

|     |                                           |                          |                             |
|-----|-------------------------------------------|--------------------------|-----------------------------|
| 626 | 447467848958@s.whatsapp.net<br>John Leban | Need jabino to send po   | 8-5-2019<br>16:34:36(UTC+2) |
| 627 | 971523300289@s.whatsapp.net<br>Mr Agi     | Yes                      | 8-5-2019<br>16:34:38(UTC+2) |
| 628 | 971523300289@s.whatsapp.net<br>Mr Agi     | Doing                    | 8-5-2019<br>16:34:40(UTC+2) |
| 629 | 447467848958@s.whatsapp.net<br>John Leban | Ok bro thanks            | 8-5-2019<br>16:34:47(UTC+2) |
| 630 | 971523300289@s.whatsapp.net<br>Mr Agi     | Whats name               | 8-5-2019<br>16:34:51(UTC+2) |
| 631 | 971523300289@s.whatsapp.net<br>Mr Agi     | I chase                  | 8-5-2019<br>16:34:58(UTC+2) |
| 632 | 447467848958@s.whatsapp.net<br>John Leban | One sec let me get names | 8-5-2019<br>16:35:11(UTC+2) |
| 633 | 447467848958@s.whatsapp.net<br>John Leban | Chamon<br>Jolumar        | 8-5-2019<br>16:36:33(UTC+2) |
| 634 | 447467848958@s.whatsapp.net<br>John Leban | Same director            | 8-5-2019<br>16:36:37(UTC+2) |
| 635 | 447467848958@s.whatsapp.net<br>John Leban | Two companies            | 8-5-2019<br>16:36:42(UTC+2) |

|     |                                           |                                                     |                              |
|-----|-------------------------------------------|-----------------------------------------------------|------------------------------|
| 962 | 447467848958@s.whatsapp.net<br>John Leban | We using ur European from no on to sell to masters? | 13-5-2019<br>10:37:57(UTC+2) |
| 963 | 447467848958@s.whatsapp.net<br>John Leban | U controlling. Them or my back office ?             | 13-5-2019<br>10:38:07(UTC+2) |
| 964 | 971523300289@s.whatsapp.net<br>Mr Agi     | Yes I sort                                          | 13-5-2019<br>10:46:35(UTC+2) |
| 965 | 971523300289@s.whatsapp.net<br>Mr Agi     | I give your backoffice                              | 13-5-2019<br>10:46:43(UTC+2) |
| 966 | 447467848958@s.whatsapp.net<br>John Leban | U do paperwork for them or my back office           | 13-5-2019<br>10:47:10(UTC+2) |
| 967 | 971523300289@s.whatsapp.net<br>Mr Agi     | Yes                                                 | 13-5-2019<br>10:47:17(UTC+2) |
| 968 | 971523300289@s.whatsapp.net<br>Mr Agi     | 10min                                               | 13-5-2019<br>10:47:19(UTC+2) |
| 969 | 971523300289@s.whatsapp.net<br>Mr Agi     | Chamon is same as ace?                              | 13-5-2019<br>11:17:10(UTC+2) |
| 970 | 447467848958@s.whatsapp.net<br>John Leban | No                                                  | 13-5-2019<br>11:17:30(UTC+2) |
| 971 | 447467848958@s.whatsapp.net<br>John Leban | Different exporter                                  | 13-5-2019<br>11:17:36(UTC+2) |



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|------|-------------------------------------------|-----------------------------------------------------------------------|------------------------------|
| 972  | 971523300289@s.whatsapp.net<br>Mr Agi     | Cant we use same stock? 2750pcs part of this                          | 13-5-2019<br>11:17:48(UTC+2) |
| 973  | 447467848958@s.whatsapp.net<br>John Leban | We can                                                                | 13-5-2019<br>11:18:02(UTC+2) |
| 974  | 971523300289@s.whatsapp.net<br>Mr Agi     | Let do then                                                           | 13-5-2019<br>11:18:07(UTC+2) |
| 975  | 447467848958@s.whatsapp.net<br>John Leban | For this one                                                          | 13-5-2019<br>11:18:11(UTC+2) |
| 976  | 971523300289@s.whatsapp.net<br>Mr Agi     | Who is master                                                         | 13-5-2019<br>11:18:12(UTC+2) |
| 977  | 447467848958@s.whatsapp.net<br>John Leban | Bbn                                                                   | 13-5-2019<br>11:18:16(UTC+2) |
| 978  | 971523300289@s.whatsapp.net<br>Mr Agi     | Perfect                                                               | 13-5-2019<br>11:18:22(UTC+2) |
| 979  | 971523300289@s.whatsapp.net<br>Mr Agi     | Give me email bbn                                                     | 13-5-2019<br>11:18:33(UTC+2) |
| 980  | 447467848958@s.whatsapp.net<br>John Leban | But he needs to do now or will use it else where<br>for normals deals | 13-5-2019<br>11:18:54(UTC+2) |
| 981  | 971523300289@s.whatsapp.net<br>Mr Agi     | Understand                                                            | 13-5-2019<br>11:19:13(UTC+2) |
| 982  | 447467848958@s.whatsapp.net<br>John Leban | info@bbn-tele.se                                                      | 13-5-2019<br>11:19:21(UTC+2) |
| 983  | 971523300289@s.whatsapp.net<br>Mr Agi     | Oke                                                                   | 13-5-2019<br>11:19:27(UTC+2) |
| 984  | 447467848958@s.whatsapp.net<br>John Leban | Have u exchanged with bbn before?                                     | 13-5-2019<br>11:19:42(UTC+2) |
| 985  | 971523300289@s.whatsapp.net<br>Mr Agi     | Never                                                                 | 13-5-2019<br>11:19:58(UTC+2) |
| 986  | 447467848958@s.whatsapp.net<br>John Leban | Which buy back I tell him to exchange with?                           | 13-5-2019<br>11:20:09(UTC+2) |
| 987  | 447467848958@s.whatsapp.net<br>John Leban | Even do ghost stock                                                   | 13-5-2019<br>11:20:33(UTC+2) |
| 988  | 447467848958@s.whatsapp.net<br>John Leban | No one knows                                                          | 13-5-2019<br>11:20:37(UTC+2) |
| 989  | 971523300289@s.whatsapp.net<br>Mr Agi     | Cool                                                                  | 13-5-2019<br>11:20:42(UTC+2) |
| 990  | 447467848958@s.whatsapp.net<br>John Leban | As long frieght can do                                                | 13-5-2019<br>11:20:44(UTC+2) |
| 991  | 971523300289@s.whatsapp.net<br>Mr Agi     | Yes they can                                                          | 13-5-2019<br>11:20:50(UTC+2) |
| 992  | 447467848958@s.whatsapp.net<br>John Leban | So put any shit on there                                              | 13-5-2019<br>11:20:59(UTC+2) |
| 1599 | 971523300289@s.whatsapp.net<br>Mr Agi     | Only.let doctor or nurse speak to bnn and intra <sup>9</sup>          | 27-5-2019<br>18:36:41(UTC+2) |

<sup>9</sup> Det är utredningens uppfattning att "intra" syftar på Intratel AB





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|------|-------------------------------------------|------------------------------------|------------------------------|
| 1600 | 971523300289@s.whatsapp.net<br>Mr Agi     | Not momo department                | 27-5-2019<br>18:36:51(UTC+2) |
| 1601 | 971523300289@s.whatsapp.net<br>Mr Agi     | Tell masters this and doctors too  | 27-5-2019<br>18:37:04(UTC+2) |
| 1602 | 447467848958@s.whatsapp.net<br>John Leban | Momo speaks to intra for balancing | 27-5-2019<br>18:37:17(UTC+2) |
| 1603 | 447467848958@s.whatsapp.net<br>John Leban | But not bbn                        | 27-5-2019<br>18:37:29(UTC+2) |
| 1604 | 971523300289@s.whatsapp.net<br>Mr Agi     | Ok                                 | 27-5-2019<br>18:38:44(UTC+2) |
| 1605 | 971523300289@s.whatsapp.net<br>Mr Agi     | Cause some deals also go intra     | 27-5-2019<br>18:38:53(UTC+2) |
| 1606 | 971523300289@s.whatsapp.net<br>Mr Agi     | Just make rule                     | 27-5-2019<br>18:38:57(UTC+2) |
| 1607 | 971523300289@s.whatsapp.net<br>Mr Agi     | All communicating doctor           | 27-5-2019<br>18:39:08(UTC+2) |

Följande urval är hämtade från handling R 3b Chatt 25 Whatsapp NL materialet, som är en konversation mellan Gerard (alias Agi), "Donny" (alias John Leban), "Doc" (alias Doctor Leban), "Shav" (alias Shav Leban), och senare "Bruce" (alias Balli Thor Dxb). Chattgruppens namn är "H SUPPLY":

|    |                                            |                                                                  |                              |
|----|--------------------------------------------|------------------------------------------------------------------|------------------------------|
| 6  | 447467848958@s.whatsapp.net<br>John Leban  | This is the team here! Main guy we call doctor and the other guy | 13-5-2019<br>10:05:49(UTC+2) |
| 7  | 447467848958@s.whatsapp.net<br>John Leban  | Anything we need the guys will do                                | 13-5-2019<br>10:06:02(UTC+2) |
| 8  | 971551610927@s.whatsapp.net<br>Agi         | Oke good                                                         | 13-5-2019<br>10:06:11(UTC+2) |
| 9  | 971551610927@s.whatsapp.net<br>Agi         | This is back office                                              | 13-5-2019<br>10:06:22(UTC+2) |
| 10 | 46738924891@s.whatsapp.net<br>Doctor Leban | I'm the doctor                                                   | 13-5-2019<br>10:06:52(UTC+2) |
| 11 | 46738924891@s.whatsapp.net<br>Doctor Leban | Hi guys                                                          | 13-5-2019<br>10:06:58(UTC+2) |
| 12 | 971551610927@s.whatsapp.net<br>Agi         | Hi doc                                                           | 13-5-2019<br>10:07:01(UTC+2) |
| 13 | 96171659726@s.whatsapp.net<br>Shav Leban   | Morning all                                                      | 13-5-2019<br>10:07:08(UTC+2) |
| 14 | 96171659726@s.whatsapp.net<br>Shav Leban   | I'm the other guy.                                               | 13-5-2019<br>10:07:29(UTC+2) |
| 15 | 96171659726@s.whatsapp.net<br>Shav Leban   | Shav                                                             | 13-5-2019<br>10:08:03(UTC+2) |

|    |                                           |                                                  |                              |
|----|-------------------------------------------|--------------------------------------------------|------------------------------|
| 20 | 447467848958@s.whatsapp.net<br>John Leban | Need to exchange with European supplier with bbn | 13-5-2019<br>11:42:37(UTC+2) |
| 21 | 96171659726@s.whatsapp.net<br>Shav Leban  | Ok                                               | 13-5-2019<br>11:43:20(UTC+2) |



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|----|-------------------------------------------|--------------------------------------------------------------------------------------------------|------------------------------|
| 22 | 447467848958@s.whatsapp.net<br>John Leban | H <sup>10</sup> pls exchange with bbn                                                            | 13-5-2019<br>11:43:44(UTC+2) |
| 23 | 447467848958@s.whatsapp.net<br>John Leban | Shav wats bbn email? Info something                                                              | 13-5-2019<br>11:44:15(UTC+2) |
| 24 | 971551610927@s.whatsapp.net<br>Agi        | Yes sending mail to eu                                                                           | 13-5-2019<br>11:44:35(UTC+2) |
| 25 | 971551610927@s.whatsapp.net<br>Agi        | 5min you have                                                                                    | 13-5-2019<br>11:44:39(UTC+2) |
| 26 | 96171659726@s.whatsapp.net<br>Shav Leban  | info@bbn-tele.se                                                                                 | 13-5-2019<br>11:44:42(UTC+2) |
| 27 | 447467848958@s.whatsapp.net<br>John Leban | Ok and stock list to offer                                                                       | 13-5-2019<br>11:45:22(UTC+2) |
| 28 | 447467848958@s.whatsapp.net<br>John Leban | For this deal on book structure:<br>Bbn 1%<br>Mobile experience 3%<br>Export: Ace options 2.5%   | 13-5-2019<br>11:48:56(UTC+2) |
| 29 | 447467848958@s.whatsapp.net<br>John Leban | H let us no selling prices to buy back and which to use. Ex asking who he selling to to exchange | 13-5-2019<br>11:49:28(UTC+2) |

|    |                                           |                                                                        |                              |
|----|-------------------------------------------|------------------------------------------------------------------------|------------------------------|
| 46 | 447467848958@s.whatsapp.net<br>John Leban | Check danny@                                                           | 13-5-2019<br>13:09:17(UTC+2) |
| 47 | 447467848958@s.whatsapp.net<br>John Leban | U should have email                                                    | 13-5-2019<br>13:09:23(UTC+2) |
| 48 | 447467848958@s.whatsapp.net<br>John Leban | And exchange with mobile <sup>11</sup>                                 | 13-5-2019<br>13:09:33(UTC+2) |
| 50 | 971551610927@s.whatsapp.net<br>Agi        | 2500pcs airpods 124euro bnn get now offered<br><br>This sell to jabino | 13-5-2019<br>13:11:05(UTC+2) |

|     |                                           |                                                                     |                              |
|-----|-------------------------------------------|---------------------------------------------------------------------|------------------------------|
| 65  | 971551610927@s.whatsapp.net<br>Agi        | Bnn didnt open account safe                                         | 13-5-2019<br>18:40:35(UTC+2) |
| 66  | 447467848958@s.whatsapp.net<br>John Leban | Ok so tomoro we send details to safe and open                       | 13-5-2019<br>18:45:45(UTC+2) |
| 81  | 96171659726@s.whatsapp.net<br>Shav Leban  | Introduction email sent to safe requesting account opening          | 14-5-2019<br>11:20:16(UTC+2) |
| 141 | 96171659726@s.whatsapp.net<br>Shav Leban  | Account opening forms have been filled and emailed to Safe Carrier. | 14-5-2019<br>15:46:13(UTC+2) |
| 142 | 96171659726@s.whatsapp.net<br>Shav Leban  | Safe are requesting deposit though from bbn                         | 14-5-2019<br>15:46:52(UTC+2) |

|     |                                            |                                           |                              |
|-----|--------------------------------------------|-------------------------------------------|------------------------------|
| 330 | 46738924891@s.whatsapp.net<br>Doctor Leban | How is the split for mobile 2.5<br>Ace 3? | 17-5-2019<br>11:36:21(UTC+2) |
| 331 | 447467848958@s.whatsapp.net<br>John Leban  | Yea one or the other                      | 17-5-2019<br>11:37:19(UTC+2) |

<sup>10</sup> Det är utredningens uppfattning att "H" är ett av Gerards alias

<sup>11</sup> Det är utredningens uppfattning att "mobile" syftar på Mobile Experience Örebro AB



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|     |                                            |                                                                                                            |                              |
|-----|--------------------------------------------|------------------------------------------------------------------------------------------------------------|------------------------------|
| 332 | 447467848958@s.whatsapp.net<br>John Leban  | I'll check                                                                                                 | 17-5-2019<br>11:37:20(UTC+2) |
| 333 | 971551610927@s.whatsapp.net<br>Agi         | Looks like master 1<br>X took 5 all in books                                                               | 17-5-2019<br>11:38:00(UTC+2) |
| 334 | 46738924891@s.whatsapp.net<br>Doctor Leban | For this deal on book structure:<br>Bbn 1%<br>Mobile experience 3%<br>Export: Ace options 2.5%<br>Found it | 17-5-2019<br>11:41:40(UTC+2) |
| 335 | 971551610927@s.whatsapp.net<br>Agi         | Figures are good                                                                                           | 17-5-2019<br>11:42:52(UTC+2) |
| 336 | 971551610927@s.whatsapp.net<br>Agi         | Can I sent po?                                                                                             | 17-5-2019<br>11:42:57(UTC+2) |
| 337 | 447467848958@s.whatsapp.net<br>John Leban  | Yes send                                                                                                   | 17-5-2019<br>11:43:06(UTC+2) |
| 338 | 447467848958@s.whatsapp.net<br>John Leban  | So we finish this long deal                                                                                | 17-5-2019<br>11:43:12(UTC+2) |
| 339 | 447467848958@s.whatsapp.net<br>John Leban  | Lol                                                                                                        | 17-5-2019<br>11:43:15(UTC+2) |
| 340 | 447467848958@s.whatsapp.net<br>John Leban  | Then work back words if adjust figures                                                                     | 17-5-2019<br>11:43:33(UTC+2) |
| 341 | 46738924891@s.whatsapp.net<br>Doctor Leban | (Skickar bilaga IMG-20190517-WA0012.jpg)                                                                   | 17-5-2019<br>11:44:45(UTC+2) |

Bilagan som "Doc" skickar är följande bild:

| BBN      |          | Mobile Experience |          | Ace Options |          | Jabano   |      |
|----------|----------|-------------------|----------|-------------|----------|----------|------|
| Buy      | Sell     | Buy               | Sell     | Buy         | Sell     | Buy      | Sell |
| € 240.00 | € 242.50 | € 242.50          | € 249.75 | € 249.75    | € 249.75 | € 256.00 |      |
| € 240.00 | € 242.50 | € 242.50          | € 249.75 | € 249.75    | € 249.75 | € 256.00 |      |
| € 310.00 | € 313.00 | € 313.00          | € 322.25 | € 322.25    | € 322.25 | € 330.25 |      |
| € 310.00 | € 313.00 | € 313.00          | € 322.25 | € 322.25    | € 322.25 | € 330.25 |      |
| € 565.00 | € 570.50 | € 570.50          | € 587.50 | € 587.50    | € 587.50 | € 602.25 |      |
| € 565.00 | € 570.50 | € 570.50          | € 587.50 | € 587.50    | € 587.50 | € 602.25 |      |
| € 124.00 | € 125.25 | € 125.25          | € 129.00 | € 129.00    | € 129.00 | € 132.25 |      |
| € 124.00 | € 125.25 | € 125.25          | € 129.00 | € 129.00    | € 129.00 | € 132.25 |      |

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€ 675.00

|     |                                    |           |                              |
|-----|------------------------------------|-----------|------------------------------|
| 346 | 971551610927@s.whatsapp.net<br>Agi | Next step | 17-5-2019<br>11:56:42(UTC+2) |
|-----|------------------------------------|-----------|------------------------------|



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|-----|--------------------------------------------|--------------------------------------------------------------------------|------------------------------|
|     |                                            | Need po from intra to avejur <sup>12</sup>                               |                              |
|     |                                            | So you can pay down the money to avejur                                  |                              |
| 347 | 971551610927@s.whatsapp.net<br>Agi         | Give me mail BNN plz so I let avejur also exchange now with him          | 17-5-2019<br>11:58:14(UTC+2) |
| 348 | 447467848958@s.whatsapp.net<br>John Leban  | Let me no once jabano <sup>13</sup> sent PO                              | 17-5-2019<br>11:59:11(UTC+2) |
| 349 | 46738924891@s.whatsapp.net<br>Doctor Leban | danny@bbn-tele.se                                                        | 17-5-2019<br>11:59:19(UTC+2) |
| 377 | 46738924891@s.whatsapp.net<br>Doctor Leban | Bbn sent introduction to averjum<br>And requested if any stock available | 17-5-2019<br>12:54:07(UTC+2) |
| 378 | 971551610927@s.whatsapp.net<br>Agi         | Ok                                                                       | 17-5-2019<br>13:23:03(UTC+2) |

|     |                                            |                                                                                                    |                              |
|-----|--------------------------------------------|----------------------------------------------------------------------------------------------------|------------------------------|
| 437 | 46738924891@s.whatsapp.net<br>Doctor Leban | Bbn got po from mobile<br>2500 AirPods<br>Will<br>Instruct bbn to send po to advisor <sup>14</sup> | 17-5-2019<br>14:39:25(UTC+2) |
| 438 | 971551610927@s.whatsapp.net<br>Agi         | Cool                                                                                               | 17-5-2019<br>14:39:44(UTC+2) |

|     |                                            |                                                                                                                                                                                                 |                              |
|-----|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 473 | 46738924891@s.whatsapp.net<br>Doctor Leban | (Skickar bilaga IMG-20190518-WA0003.jpg)                                                                                                                                                        | 18-5-2019<br>18:47:29(UTC+2) |
| 474 | 46738924891@s.whatsapp.net<br>Doctor Leban | (Skickar bilaga IMG-20190518-WA0004.jpg)                                                                                                                                                        | 18-5-2019<br>19:11:34(UTC+2) |
| 475 | 46738924891@s.whatsapp.net<br>Doctor Leban | BBN exchanged details with Global Resource<br>Trading Shpk<br>Confirmed                                                                                                                         | 18-5-2019<br>19:33:18(UTC+2) |
| 476 | 971551610927@s.whatsapp.net<br>Agi         | Dont see company called advicer he offered you stock? To bnn<br><br>Think we do second not with meridian <sup>15</sup> unless you already told and exchanged<br><br>Speak to donny plz about it | 18-5-2019<br>20:03:43(UTC+2) |
| 477 | 46738924891@s.whatsapp.net<br>Doctor Leban | (Skickar bilaga IMG-20190518-WA0005.jpg)                                                                                                                                                        | 18-5-2019<br>20:04:01(UTC+2) |
| 478 | 971551610927@s.whatsapp.net<br>Agi         | Looks good                                                                                                                                                                                      | 18-5-2019<br>20:04:29(UTC+2) |
| 479 | 46738924891@s.whatsapp.net<br>Doctor Leban | It will be easier to work like this for each master<br>This is for us obviously                                                                                                                 | 18-5-2019<br>20:05:35(UTC+2) |

Bilagorna som "Doc" skickar är följande bilder:

<sup>12</sup> Det är utredningens uppfattning att "avejur" syftar på företaget Avejurm BV

<sup>13</sup> Det är utredningens uppfattning att "jabano" syftar på Jabino Trading BV

<sup>14</sup> Det är utredningens uppfattning att "advisor" syftar på företaget SIA Advisor Mobi

<sup>15</sup> Det är utredningens uppfattning att "meridian" syftar på Meridian General Trading Ltd. Det är oklart vilket bolag som handlar med Meridian General Trading Ltd och om några affärer faktiskt sker





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| Action Plan |                            |                          |                |            |          |           |
|-------------|----------------------------|--------------------------|----------------|------------|----------|-----------|
|             | Action                     | From/To/With             | Amount         | Instructed | Action   | Completed |
| Julemar     | Receives                   | Jabino                   | € 668,500.00   | Yes        | Received | Yes       |
| Julemar     | Pays                       | Intratel                 | € 335,350.00   | Yes        | Paid     | Yes       |
| Julemar     | Pays                       | Intratel                 | € 420,025.00   | Yes        | Paid     | Yes       |
| Julemar     | Receives                   | Jabino                   | € 469,000.00   | Yes        | Received | Yes       |
| Julemar     | Pays                       | Intratel                 | € 570,000.00   | Yes        |          |           |
| Julemar     | Receives                   | Jabino                   | € 447,000.00   | Yes        |          |           |
| Julemar     | Pays                       | Intratel                 | € 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   |            |          |           |
|             |                            | 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   |            |          |           |

[illegible]

|    | A         | B                          | C                        | D                 | E                 | F             | G                | H |
|----|-----------|----------------------------|--------------------------|-------------------|-------------------|---------------|------------------|---|
| 18 |           |                            |                          |                   |                   |               |                  |   |
| 19 |           |                            |                          |                   |                   |               |                  |   |
| 20 |           | <b>Action</b>              | <b>From/To/With</b>      | <b>Amount</b>     | <b>Instructed</b> | <b>Action</b> | <b>Completed</b> |   |
| 21 | BBN       | Exchange Details           | Averjurn                 |                   | Yes               | Done          | Yes              |   |
| 22 | BBN       | Request Stock Availability | Averjurn                 | Marginal Stock    | Yes               | Done          | Yes              |   |
| 23 | BBN       | Negotiates Prices          | Averjurn                 | Marginal Stock    | Yes               | Done          | Yes              |   |
| 24 | BBN       | Agrees Price               | Averjurn                 | Marginal Stock    | Yes               | Done          | Yes              |   |
| 25 | BBN       | Sends a Purchase Order     | Averjurn                 | Marginal Stock    | Yes               | Done          | Yes              |   |
| 26 | Averjurn  | Allocates Stock            | BBN                      | Marginal Stock    | Yes               | Done          | Yes              |   |
| 27 | Averjurn  | Invoices                   | BBN                      | Marginal Stock    | Yes               | Done          | Yes              |   |
| 28 | Averjurn  | Releases Stock             | BBN                      | Marginal Stock    |                   |               |                  |   |
| 29 | BBN       | Receives                   | Mobile Experience        | € 847,437.50      |                   |               |                  |   |
| 30 |           |                            |                          |                   |                   |               |                  |   |
| 31 | BBN       | Pays                       | Averjurn                 |                   |                   |               |                  |   |
| 32 |           |                            | Payment Complete         |                   |                   |               |                  |   |
| 33 | BBN       | Exchange                   | Global Resource          |                   | Yes               | Done          | yes              |   |
| 34 | BBN       | Exchange                   | Daves International      |                   | yes               |               |                  |   |
| 35 | BBN       | Exchange                   | DS Adre Distribution Ltd |                   | Yes               |               |                  |   |
| 36 | BBN       | Request Stock Availability | X company                |                   |                   |               |                  |   |
| 37 | BBN       | Negotiates Prices          | X company                |                   |                   |               |                  |   |
| 38 | BBN       | Agrees Price               | X company                |                   |                   |               |                  |   |
| 39 | x company | Allocates Stock            | BBN                      |                   |                   |               |                  |   |
| 40 | Global    | Mobile                     | Global Resource          | Mobile Experience | Global            | Global        | BBN MOB          |   |





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|-----|--------------------------------------------|---------------------------------------------------------------------------------------------|------------------------------|
| 527 | 46738924891@s.whatsapp.net<br>Doctor Leban | Anyway regarding<br>Get and davex<br>You want bbn to enquire if they have stock available ? | 20-5-2019<br>11:18:23(UTC+2) |
| 528 | 46738924891@s.whatsapp.net<br>Doctor Leban | Grt                                                                                         | 20-5-2019<br>11:18:32(UTC+2) |
| 529 | 971551610927@s.whatsapp.net<br>Agi         | Yes plz                                                                                     | 20-5-2019<br>11:18:49(UTC+2) |
| 530 | 46738924891@s.whatsapp.net<br>Doctor Leban | Ok will do                                                                                  | 20-5-2019<br>11:18:59(UTC+2) |
| 531 | 447467848958@s.whatsapp.net<br>John Leban  | It's Momos compnay                                                                          | 20-5-2019<br>11:19:11(UTC+2) |
| 532 | 447467848958@s.whatsapp.net<br>John Leban  | He used it in the beginning.                                                                | 20-5-2019<br>11:19:25(UTC+2) |
| 533 | 46738924891@s.whatsapp.net<br>Doctor Leban | Ok                                                                                          | 20-5-2019<br>11:24:05(UTC+2) |
| 534 | 46738924891@s.whatsapp.net<br>Doctor Leban | Stock availability emails sent to both GRT and Davex                                        | 20-5-2019<br>11:24:44(UTC+2) |
| 535 | 46738924891@s.whatsapp.net<br>Doctor Leban | From bbn                                                                                    | 20-5-2019<br>11:24:50(UTC+2) |
| 536 | 971551610927@s.whatsapp.net<br>Agi         | Good                                                                                        | 20-5-2019<br>11:35:48(UTC+2) |

|     |                                            |                                                      |                              |
|-----|--------------------------------------------|------------------------------------------------------|------------------------------|
| 561 | 46738924891@s.whatsapp.net<br>Doctor Leban | Money in @.jolumar<br>Will pay now intratel 542,500€ | 20-5-2019<br>13:28:29(UTC+2) |
| 562 | 971551610927@s.whatsapp.net<br>Agi         | Can you end those colours                            | 20-5-2019<br>13:28:44(UTC+2) |
| 563 | 46738924891@s.whatsapp.net<br>Doctor Leban | Then intratel will settle balance averjum €525,200   | 20-5-2019<br>13:28:51(UTC+2) |
| 564 | 971551610927@s.whatsapp.net<br>Agi         | Perfect                                              | 20-5-2019<br>13:29:01(UTC+2) |

|     |                                           |                                                                                                                           |                              |
|-----|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 657 | 96171659726@s.whatsapp.net<br>Shav Leban  | (Skickar bilaga IMG-20190520-WA0044.jpg)                                                                                  | 20-5-2019<br>15:42:57(UTC+2) |
| 658 | 96171659726@s.whatsapp.net<br>Shav Leban  | We need the buy price for under pricer and for the final buy back selling price (red) to finalise nbns for this bbn deal. | 20-5-2019<br>15:43:40(UTC+2) |
| 659 | 447467848958@s.whatsapp.net<br>John Leban | Have export mayb ready today                                                                                              | 20-5-2019<br>16:06:27(UTC+2) |
| 660 | 447467848958@s.whatsapp.net<br>John Leban | Ghost stock                                                                                                               | 20-5-2019<br>16:06:31(UTC+2) |
| 661 | 447467848958@s.whatsapp.net<br>John Leban | He just exchanging with the buy back Europeans                                                                            | 20-5-2019<br>16:06:44(UTC+2) |
| 662 | 447467848958@s.whatsapp.net<br>John Leban | So I'll let u no wat we have in safe to export                                                                            | 20-5-2019<br>16:06:59(UTC+2) |

Bilagan som "Shav" skickar är följande bild:



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|        |       | 1.00%    |          | 3.00%             |          | 2.50%    |        |          |      |
|--------|-------|----------|----------|-------------------|----------|----------|--------|----------|------|
|        |       | BBN      |          | Mobile Experience |          | Ace Ops  |        | Jabato   |      |
| Date   | Qty   | Buy      | Sell     | Buy               | Sell     | Buy      | Sell   | Buy      | Sell |
| 13-May | 200   | € 240.00 | € 242.50 | € 242.50          | € 249.75 | € 249.75 | 256.00 | € 256.00 | 0.00 |
| 13-May | 200   | € 240.00 | € 242.50 | € 242.50          | € 249.75 | € 249.75 | 256.00 | € 256.00 | 0.00 |
| 13-May | 200   | € 310.00 | € 313.00 | € 313.00          | € 322.25 | € 322.25 | 330.25 | € 330.25 | 0.00 |
| 13-May | 200   | € 310.00 | € 313.00 | € 313.00          | € 322.25 | € 322.25 | 330.25 | € 330.25 | 0.00 |
| 13-May | 200   | € 565.00 | € 570.50 | € 570.50          | € 587.50 | € 587.50 | 602.25 | € 602.25 | 0.00 |
| 13-May | 50    | € 565.00 | € 570.50 | € 570.50          | € 587.50 | € 587.50 | 602.25 | € 602.25 | 0.00 |
| 13-May | 2,500 | € 124.00 | € 125.25 | € 125.25          | € 129.00 | € 129.00 | 132.25 | € 132.25 | 0.00 |
| 13-May | 200   | € 124.00 | € 125.25 | € 125.25          | € 129.00 | € 129.00 | 132.25 | € 132.25 | 0.00 |

Antal, modeller och priser stämmer överens med fakturor i Bbn-Tele ABs bokföring (se faktura 2019001 och 2019002 som är utställda till Mobile Experience Örebro AB den 17 maj 2019, samt faktura AM10104, AM10105 och AM10106 som är utställda till Bbn-Tele AB från SIA Adviser Mobi den 17 resp. 20 maj 2019).

|     |                                           |                                                                                                                                                                                                         |                              |
|-----|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 702 | 447467848958@s.whatsapp.net<br>John Leban | Let me no which buy back companies we selling too                                                                                                                                                       | 20-5-2019<br>16:30:41(UTC+2) |
| 703 | 447467848958@s.whatsapp.net<br>John Leban | I've put 6% between exporter and Ryan <sup>16</sup> .<br>Breakdown<br>1% master<br>Ryan 2%<br>Ryan off book 1% <sup>17</sup><br>Exporter 3%                                                             | 20-5-2019<br>16:32:15(UTC+2) |
| 704 | 447467848958@s.whatsapp.net<br>John Leban | So now u can work out selling price to master and selling price to buy back                                                                                                                             | 20-5-2019<br>16:32:50(UTC+2) |
| 763 | 447467848958@s.whatsapp.net<br>John Leban | Main thing today is to sort out this safe logistics. Is momo gonna control it or who? As every time someone calls thy goin round in circles and slow. Just so we perfect this part and have no problem. | 21-5-2019<br>9:29:52(UTC+2)  |

<sup>16</sup> Det är utredningens uppfattning att Ryan är Roy Marina, företrädare i Jolumar Chamon AB

<sup>17</sup> Se P 12 PM Jolumar Accounts Off-Book





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|      |                                          |                                                                                                                                                            |                              |
|------|------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1041 | 96171659726@s.whatsapp.net<br>Shav Leban | Sorting out paperwork.<br>Just need to confirm the chain:<br>Is it:<br>a) Adviser Intra jolumar exporter Jabino?<br>Or<br>b) Adviser Intra jolumar Jabino? | 22-5-2019<br>17:18:47(UTC+2) |
| 1042 | 96171659726@s.whatsapp.net<br>Shav Leban | That's for the gohst stock of yesterday. 10k<br>airpods and 2200 XRs                                                                                       | 22-5-2019<br>17:19:39(UTC+2) |

|      |                                            |                                                        |                              |
|------|--------------------------------------------|--------------------------------------------------------|------------------------------|
| 1337 | 46738924891@s.whatsapp.net<br>Doctor Leban | Deal 10025<br>(Skickar bilaga IMG-20190524-WA0003.jpg) | 24-5-2019<br>11:24:03(UTC+2) |
| 1338 | 46738924891@s.whatsapp.net<br>Doctor Leban | Please. CHeck prices and advise                        | 24-5-2019<br>11:24:45(UTC+2) |
| 1339 | 971551610927@s.whatsapp.net<br>Agi         | Let's do ghost with ace                                | 24-5-2019<br>11:27:31(UTC+2) |

Bilagan som "Doc" skickar är följande bild:

| Date   | Qty   | Description                | Adviser Mobile |          | BBN      |          | Mobile Experience |          | Ace Options |          |
|--------|-------|----------------------------|----------------|----------|----------|----------|-------------------|----------|-------------|----------|
|        |       |                            | Buy            | Sell     | Buy      | Sell     | Buy               | Sell     | Buy         | Sell     |
| 24-May | 1,000 | sr black 64gb MRY422DA     | € 546.00       | € 547.37 | € 546.00 | € 547.37 | € 546.00          | € 547.37 | € 546.00    | € 547.37 |
| 24-May | 80    | XR 64GB BLACK MRY42gh/a    | € 546.00       | € 547.37 | € 546.00 | € 547.37 | € 546.00          | € 547.37 | € 546.00    | € 547.37 |
| 24-May | 30    | sr 64gb red 64gb mny62se/a | € 546.00       | € 547.37 | € 546.00 | € 547.37 | € 546.00          | € 547.37 | € 546.00    | € 547.37 |
| 24-May | 100   | sr 64gb blue mny62se/a     | € 546.00       | € 547.37 | € 546.00 | € 547.37 | € 546.00          | € 547.37 | € 546.00    | € 547.37 |
| 24-May | 30    | sr 64gb white mny62se/a    | € 546.00       | € 547.37 | € 546.00 | € 547.37 | € 546.00          | € 547.37 | € 546.00    | € 547.37 |
| 24-May | 100   | sr 64gb white mny62gh/a    | € 546.00       | € 547.37 | € 546.00 | € 547.37 | € 546.00          | € 547.37 | € 546.00    | € 547.37 |
| 24-May | 100   | sr 64gb red mny62gh/a      | € 546.00       | € 547.37 | € 546.00 | € 547.37 | € 546.00          | € 547.37 | € 546.00    | € 547.37 |
| 24-May | 30    | sr 64gb blue mny62gh/a     | € 546.00       | € 547.37 | € 546.00 | € 547.37 | € 546.00          | € 547.37 | € 546.00    | € 547.37 |
|        |       |                            | € 0.00         |          | € 0.00   |          | € 0.00            |          | € 0.00      |          |

Partierna som nämns i bilden har inte kunnat stämmas av mot Bbn-Tele ABs bokföring.

|      |                                            |                                                                                                 |                            |
|------|--------------------------------------------|-------------------------------------------------------------------------------------------------|----------------------------|
| 2335 | 46738924891@s.whatsapp.net<br>Doctor Leban | Bbn should get around 460,000 from<br>Mobile experience                                         | 4-6-2019<br>9:30:20(UTC+2) |
| 2336 | 46738924891@s.whatsapp.net<br>Doctor Leban | Intra is waiting on jolumar who's waiting on re-<br>phone <sup>18</sup> who's waiting on jabino | 4-6-2019<br>9:31:05(UTC+2) |

<sup>18</sup> Det är utredningens uppfattning att "rephone" syftar på företaget Rephone Sweden AB



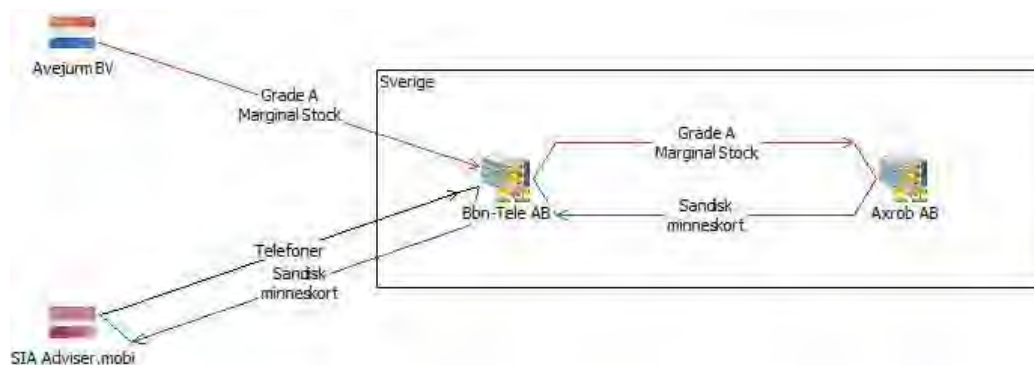
|      |                                 |                                                                                         |                            |
|------|---------------------------------|-----------------------------------------------------------------------------------------|----------------------------|
| 2337 | 971551610927@s.whatsapp.net Agi | Yesterday jambino paid 450k to reph<br><br>Is this payment forwarded to ave from intra? | 4-6-2019<br>9:33:08(UTC+2) |
|------|---------------------------------|-----------------------------------------------------------------------------------------|----------------------------|

|      |                                 |                                                                                                                           |                              |
|------|---------------------------------|---------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 2937 | 971551610927@s.whatsapp.net Agi | 00971523352448<br><br>Add this nr in this group is Bruce<br><br>He controlling ave <sup>19</sup> and jambin <sup>20</sup> | 11-6-2019<br>14:26:17(UTC+2) |
| 2938 | 971551610927@s.whatsapp.net Agi | Put him here plz D is admin                                                                                               | 11-6-2019<br>14:26:29(UTC+2) |
| 2939 | System Message System Message   | 447467848958@s.whatsapp.net added<br>971523352448@s.whatsapp.net                                                          | 11-6-2019<br>14:28:15(UTC+2) |

### 1.3 Balansering och contra-trade

Förutom att mobiltelefoner, airpods m.m. köps in från europeiska leverantörer, säljs ett par led i Sverige, och sedan säljs ut till Europa igen, sker det som gruppen kallar för en ”balansering” i de svenska bolagen i första led – de så kallade ”master”-bolagen. Gerard, ”Donny” och ”Doc” pratar om att Bbn-Tele AB och Intratel AB ska balanseras, vilket görs genom handel med begagnade mobiltelefoner (så kallad ”marginal stock” eller ”Grade A stock”), Sandisk minneskort och senare även hårddiskar. Balanseringen är till för att jämna ut företagets utgående moms med ingående moms, vilket bland annat blir tydligt när ”Doc” och Gerard diskuterar huruvida företagen ska balansera till 100% eller se till att betala in någon summa i moms till staten (se urval från chattkonversationerna nedan).

Balanseringen sker genom det gruppen kallar för ”contra-trade”, vilket innebär att varor ska bytas mot andra varor istället för att betalning sker. I Bbn-Tele ABs fall sker det en ”contra-trade” med SIA Adviser Mobi, Avejurm BV och Axrob AB i maj och juni 2019. Bbn-Tele AB köper in begagnade telefoner från Avejurm BV som senare säljs till Axrob AB. Som betalning mottager Bbn-Tele AB Sandisk minneskort från Axrob AB som senare säljs till SIA Adviser Mobi.



<sup>19</sup> Det är utredningens uppfattning att ”ave” syftar på Avejurm BV

<sup>20</sup> Det är utredningens uppfattning att ”jambin” syftar på Jabino Trading BV



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Följande urval är hämtade från handling R 3b Chatt 25 Whatsapp NL materialet, som är en konversation mellan Gerard (alias Agi), "Donny" (alias John Leban), "Doc" (alias Doctor Leban), "Shav" (alias Shav Leban), och senare "Bruce" (alias Balli Thor Dxb). Chattgruppens namn är "H SUPPLY":

|     |                                            |                                                                                                                         |                              |
|-----|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 390 | 46738924891@s.whatsapp.net<br>Doctor Leban | Shall we send po<br>For marginal stock to averjum                                                                       | 17-5-2019<br>13:38:36(UTC+2) |
| 391 | 46738924891@s.whatsapp.net<br>Doctor Leban | Ok                                                                                                                      | 17-5-2019<br>13:38:55(UTC+2) |
| 392 | 971551610927@s.whatsapp.net Agi            | He will give you 506 then confirm and sent po                                                                           | 17-5-2019<br>13:39:45(UTC+2) |
| 393 | 46738924891@s.whatsapp.net<br>Doctor Leban | Ok                                                                                                                      | 17-5-2019<br>13:40:41(UTC+2) |
| 394 | 46738924891@s.whatsapp.net<br>Doctor Leban | Negotiating<br>Waiting for reply with 506 offer                                                                         | 17-5-2019<br>13:41:07(UTC+2) |
| 395 | 46738924891@s.whatsapp.net<br>Doctor Leban | Inratel will<br>Pay 275 k to averjum<br>Should he send the rest to maridian                                             | 17-5-2019<br>13:43:24(UTC+2) |
| 396 | 46738924891@s.whatsapp.net<br>Doctor Leban | Or wait to pay Sandisk                                                                                                  | 17-5-2019<br>13:43:50(UTC+2) |
| 397 | 971551610927@s.whatsapp.net Agi            | Nothing to mardien                                                                                                      | 17-5-2019<br>13:44:06(UTC+2) |
| 398 | 971551610927@s.whatsapp.net Agi            | All.to ave                                                                                                              | 17-5-2019<br>13:44:10(UTC+2) |
| 399 | 971551610927@s.whatsapp.net Agi            | Madian will be balanced off with local stock you<br>buy to balance yourself off                                         | 17-5-2019<br>13:44:36(UTC+2) |
| 400 | 971551610927@s.whatsapp.net Agi            | Sandisk you will pay with marginal vat stock you<br>just bought                                                         | 17-5-2019<br>13:44:56(UTC+2) |
| 401 | 971551610927@s.whatsapp.net Agi            | Small difference you can wire                                                                                           | 17-5-2019<br>13:45:07(UTC+2) |
| 402 | 46738924891@s.whatsapp.net<br>Doctor Leban | We were told send 275k to averjum<br>Now you want to send the lot less his commission?                                  | 17-5-2019<br>13:45:11(UTC+2) |
| 403 | 971551610927@s.whatsapp.net Agi            | All money plz.to ave                                                                                                    | 17-5-2019<br>13:46:04(UTC+2) |
| 404 | 971551610927@s.whatsapp.net Agi            | Write all.down to understand what's happening                                                                           | 17-5-2019<br>13:46:37(UTC+2) |
| 405 | 46738924891@s.whatsapp.net<br>Doctor Leban | Ok                                                                                                                      | 17-5-2019<br>13:46:43(UTC+2) |
| 406 | 971551610927@s.whatsapp.net Agi            | Complex but fits perfectly                                                                                              | 17-5-2019<br>13:46:54(UTC+2) |
| 407 | 971551610927@s.whatsapp.net Agi            | All makes sense and matches                                                                                             | 17-5-2019<br>13:47:04(UTC+2) |
| 408 | 46738924891@s.whatsapp.net<br>Doctor Leban | Ok                                                                                                                      | 17-5-2019<br>13:47:37(UTC+2) |
| 409 | 971551610927@s.whatsapp.net Agi            | Write it down so you know what's happening                                                                              | 17-5-2019<br>13:48:36(UTC+2) |
| 410 | 971551610927@s.whatsapp.net Agi            | Dont want money to move to much.as every transaction is a risk on block<br><br>This was money is direct into strong one | 17-5-2019<br>13:49:11(UTC+2) |



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|-----|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 468 | 46738924891@s.whatsapp.net<br>Doctor Leban | <p>Good morning</p> <p>I have some questions (not urgent)</p> <p>1. I presume we will do the same exercise with the other master.</p> <p>2. The value of the marginal stock Is too close to the weekly total value of deals purchased from European after adding vat.<br/>Shouldn't we have a slight difference to make it look realistic.</p> <p>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.</p> <p>4. Regarding the no2<br/>No 2 will invoice the Sandisk plus vat to master importer but they will be paid by marginal stock<br/>Also the<br/>Amount here must show a slight difference causing the importer to pay some vat to government rather than balancing at 100%.</p> <p>5. I presume no 2 will export the marginal stock so no vat will be liable.</p> <p>6. How long can we do the same exercise without flagging<br/>Has this been done before ?</p> <p>7. Eventually if the master has a visit, it will look weird that they never pay their supplier with cash<br/>Maybe that might become a problem</p> <p>I'm just thinking out loud<br/>We just need to understand the method so we can perform better</p> <p>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<br/>But I'm sure they will be asking the same questions shortly<br/>So maybe we need to put their mind to rest</p> <p>Take care</p> | 18-5-2019<br>6:57:49(UTC+2) |
|-----|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|



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|-----|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 470 | 971551610927@s.whatsapp.net Agi | <p>Good morning</p> <p>1 yes we do with all this way</p> <p>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.</p> <p>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</p> <p>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%</p> <p>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</p> <p>So you can pay from the sandisk side and from marginal side you will always pay</p> <p>5 yes and we need to balance him off too</p> <p>6 I am doing this past 16years all over Europe Contra is normal and allowed by law</p> <p>7 we will pay but slowly build up the amount cause banks get blocked if you do to big volume from nothing</p> <p>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> | 18-5-2019<br>11:45:24(UTC+2) |
|-----|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|

|      |                                            |                                                                                               |                              |
|------|--------------------------------------------|-----------------------------------------------------------------------------------------------|------------------------------|
| 1173 | 46738924891@s.whatsapp.net<br>Doctor Leban | Mobile has paid BBN<br>Once money is with BBN<br>He will pay averjum as instructed by express | 23-5-2019<br>14:30:22(UTC+2) |
| 1174 | 46738924891@s.whatsapp.net<br>Doctor Leban | €405,000                                                                                      | 23-5-2019<br>14:30:46(UTC+2) |
| 1175 | 46738924891@s.whatsapp.net<br>Doctor Leban | Money just received at bbn<br>Paying averjum now                                              | 23-5-2019<br>14:33:01(UTC+2) |
| 1176 | 971551610927@s.whatsapp.net Agi            | Express                                                                                       | 23-5-2019<br>14:35:30(UTC+2) |





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| 1177 | 971551610927@s.whatsapp.net Agi | This is balance yes | 23-5-2019<br>14:35:40(UTC+2) |
|------|---------------------------------|---------------------|------------------------------|

|      |                                            |                                                                                                              |                              |
|------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------|------------------------------|
| 1148 | 46738924891@s.whatsapp.net<br>Doctor Leban | H<br>You balancing master bbn ?                                                                              | 23-5-2019<br>13:08:58(UTC+2) |
| 1149 | 46738924891@s.whatsapp.net<br>Doctor Leban | Will have some money later at bbn<br>Do you want him to pay original supplier or other-wise<br>Please advise | 23-5-2019<br>13:09:29(UTC+2) |
| 1150 | 971551610927@s.whatsapp.net Agi            | Let him pay ave balance                                                                                      | 23-5-2019<br>13:13:25(UTC+2) |
| 1151 | 971551610927@s.whatsapp.net Agi            | Yes we balancing him off aswell                                                                              | 23-5-2019<br>13:13:37(UTC+2) |

|      |                                            |                                                                                                                              |                            |
|------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 2320 | 46738924891@s.whatsapp.net<br>Doctor Leban | We have balancing issues<br>A lot of missing paperwork<br>That we need to go through in order the balancing is done properly | 4-6-2019<br>9:17:31(UTC+2) |
| 2321 | 46738924891@s.whatsapp.net<br>Doctor Leban | Regarding<br>Bbn<br>Shall we start paying GRT for the XR and calling cards                                                   | 4-6-2019<br>9:25:25(UTC+2) |
| 2322 | 46738924891@s.whatsapp.net<br>Doctor Leban | Also BBN needs to buy from<br>No 2 sandisks to contra trade with adviser mobile                                              | 4-6-2019<br>9:26:05(UTC+2) |
| 2323 | 46738924891@s.whatsapp.net<br>Doctor Leban | These issues are all outstanding on BBN                                                                                      | 4-6-2019<br>9:26:18(UTC+2) |
| 2324 | 971551610927@s.whatsapp.net Agi            | Yes this all Will.be solved and done this week                                                                               | 4-6-2019<br>9:26:33(UTC+2) |
| 2325 | 971551610927@s.whatsapp.net Agi            | And balanced                                                                                                                 | 4-6-2019<br>9:26:42(UTC+2) |

|      |                                            |                                                                              |                             |
|------|--------------------------------------------|------------------------------------------------------------------------------|-----------------------------|
| 2444 | 46738924891@s.whatsapp.net<br>Doctor Leban | H<br>It's BBN                                                                | 4-6-2019<br>11:55:53(UTC+2) |
| 2445 | 46738924891@s.whatsapp.net<br>Doctor Leban | Bbn gog invoice from<br>Avejurm for 225 pieces                               | 4-6-2019<br>11:56:30(UTC+2) |
| 2446 | 971551610927@s.whatsapp.net Agi            | Good                                                                         | 4-6-2019<br>11:56:43(UTC+2) |
| 2447 | 46738924891@s.whatsapp.net<br>Doctor Leban | Paperwork complete<br>Except allocations and releases and payments           | 4-6-2019<br>11:56:45(UTC+2) |
| 2448 | 46738924891@s.whatsapp.net<br>Doctor Leban | BBN needs to buy approximately 5000 sandisks<br>@300 to balance up May deals | 4-6-2019<br>12:03:03(UTC+2) |
| 2449 | 46738924891@s.whatsapp.net<br>Doctor Leban | Also stock purchased from grt<br>What's that for                             | 4-6-2019<br>12:04:10(UTC+2) |
| 2450 | 46738924891@s.whatsapp.net<br>Doctor Leban | (Skickar bilaga IMG-20190604-WA0011.jpg)                                     | 4-6-2019<br>12:04:27(UTC+2) |
| 2451 | 971551610927@s.whatsapp.net Agi            | Correct 1.525.618<br><br>This I have too                                     | 4-6-2019<br>12:05:00(UTC+2) |



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| 2452 | 971551610927@s.whatsapp.net Agi | Calling cards 540pcs<br><br>What price you losing average on the stock?<br><br>This plus 10euro or more you must sell the cards for | 4-6-2019<br>12:06:43(UTC+2) |
|------|---------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|

Bilagan som "Doc" skickar innehåller följande bild:

|     |      |                                                                  |         |
|-----|------|------------------------------------------------------------------|---------|
| iv  | 200  | Apple iPhone XR 64GB Black                                       | Adviser |
| iv  | 50   | Apple iPhone XR 64GB Yellow                                      | Adviser |
| iv  | 2500 | Apple AirPods EU Spec                                            | Adviser |
| iv  | 250  | Apple AirPods EU Spec                                            | Adviser |
| uy  | 20   | APPLE IPHONE XR FS/A BLACK + 1 (100 EUR) CALLING CARD            | GRT     |
| uy  | 120  | APPLE IPHONE XR FS/A BLUE + 1 (100 EUR) CALLING CARD             | GRT     |
| uy  | 100  | APPLE IPHONE XR FS/A WHITE + 1 (100 EUR) CALLING CARD            | GRT     |
| uy  | 180  | APPLE IPHONE XS MAX 64 GB FS/A SILVER + 1 (100 EUR) CALLING CARD | GRT     |
| uy  | 70   | APPLE IPHONE XR FS/A 128 GB WHITE + 1 (100 EUR) CALLING CARD     | GRT     |
| uy  | 50   | APPLE IPHONE XR FS/A 128 GB RED + 1 (100 EUR) CALLING CARD       | GRT     |
| Buy | 300  | Apple iPhone XR 64GB MRY42ZDA                                    | Adviser |
| Buy | 500  | Apple iPhone XR 64GB MRY42ZDA                                    | Adviser |

Följande urval är hämtade från handling R 3a Chatt 24 Whatsapp NL materialet, som är en konversation mellan Gerard (alias Agi), "Donny" (alias John Leban), "Doc" (alias Doctor Leban), "Shav" (alias Shav Leban), och "Lambo". Chattgruppens namn är "BALANCING":

|    |                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                             |
|----|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 24 | 447424512429@s.whatsapp.net Lambo | Further to discussions with Hulk, we need to plan and implement a streamlined structure in order to speed up the process.<br>The following jobs need to be designated to the team.<br><br>1. Email communication between master importer and European.<br>(Offers need to be sent, negotiated and then accepted before issuing invoices).<br>2. Communication between master importer and freight has to be prompt with instructions of release etc.<br>3. Master importer and the customer communication is slow ( ideally having access of the customers emails would speed things up rapidly )<br>4. Balancing master needs to exchange with European - need to also exchange with the import master | 17-5-2019<br>5:43:42(UTC+2) |
|----|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|





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|    |                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                             |                             |
|----|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
|    |                                   | to receive offers.<br>(Hulk will provide The balance master) also need to appoint a designated person to control emails and communication for this co.<br><br>I have gone through the balance structure with hulk and I will explain this to the master importer in detail.<br>It's important that the director understands how this works. I will explain to him in detail.<br><br>If I have missed anything in the above list. Pls share. |                             |
| 25 | 447424512429@s.whatsapp.net Lambo | Let's get the 2 x balance CO's ready to exchange with our 2 master importers.                                                                                                                                                                                                                                                                                                                                                               | 17-5-2019<br>5:48:33(UTC+2) |

|    |                                         |                                                                          |                              |
|----|-----------------------------------------|--------------------------------------------------------------------------|------------------------------|
| 34 | 46738924891@s.whatsapp.net Doctor Leban | Please check if this is correct (Skickar bilaga IMG-20190517-WA0030.jpg) | 17-5-2019<br>17:44:28(UTC+2) |
| 35 | 971551610927@s.whatsapp.net Agi         | Looks good                                                               | 17-5-2019<br>17:46:03(UTC+2) |
| 36 | 971551610927@s.whatsapp.net Agi         | Seems like you understand                                                | 17-5-2019<br>17:46:13(UTC+2) |
| 37 | 971551610927@s.whatsapp.net Agi         | Good am happy                                                            | 17-5-2019<br>17:46:18(UTC+2) |
| 38 | 46738924891@s.whatsapp.net Doctor Leban | Thanks                                                                   | 17-5-2019<br>17:46:22(UTC+2) |

Bilagan som "Doc" skickar innehåller följande bild (gulmarkeringar tillhör originalbilden):

| 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)                    |           |           | 14,450                   |
| is handed over as Contra Trade payment to Meridian |           |           | 14,450                   |
|                                                    |           |           | 14,450                   |
| N8                                                 |           | Balance   | 14,450                   |
| The VAT is balanced                                |           |           |                          |



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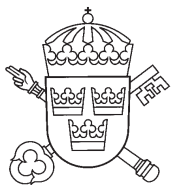
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|    |                                            |                                                                                                                 |                              |
|----|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------|------------------------------|
| 61 | 46738924891@s.whatsapp.net<br>Doctor Leban | Guys<br>Bbn just got offered this stock marginal                                                                | 31-5-2019<br>13:41:13(UTC+2) |
| 62 | 971551610927@s.whatsapp.net Agi            | Intra too                                                                                                       | 31-5-2019<br>13:41:24(UTC+2) |
| 63 | 971551610927@s.whatsapp.net Agi            | Let intra confirm                                                                                               | 31-5-2019<br>13:41:31(UTC+2) |
| 64 | 447424512429@s.whatsapp.net Lambo          | 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<br>13:41:41(UTC+2) |
| 65 | 971551610927@s.whatsapp.net Agi            | Think same                                                                                                      | 31-5-2019<br>13:41:50(UTC+2) |
| 66 | 46738924891@s.whatsapp.net<br>Doctor Leban | Definitely                                                                                                      | 31-5-2019<br>13:41:54(UTC+2) |
| 67 | 971551610927@s.whatsapp.net Agi            | Sorting other out now                                                                                           | 31-5-2019<br>13:41:55(UTC+2) |



Myndighet  
Ekobrottsmyndigheten

Enhet  
Malmö T4

# P 25 PM Jolumar Chamon ABs kopplingar till Doc, Do

Signerat av

Signerat datum

Diarienum  
9000-K264-20

|                                          |                             |              |
|------------------------------------------|-----------------------------|--------------|
| Originalhandlingens förvaringsplats      | Datum<br>2020-11-26         | Tid<br>14:20 |
| Involverad personal<br>Anders Pettersson | Funktion<br>Uppgiftslämnare |              |

Berättelse

P 25 PM Jolumar Chamon ABs kopplingar till Doc, Donny och Gerard i maj-juni 2019



## PM: Jolumar Chamon ABs kopplingar till "Doc", "Donny" och Gerard i maj-juni 2019

Denna PM redogör för kommunikation som rör personerna "Doc", "Donny" och Gerard och företaget Jolumar Chamon AB och dess företrädare i maj och juni 2019.

Materialet som ligger till grund för denna PM har mottagits i rättshjälp från Holland den 13 november 2020 (se R 3 Sweden partial answer EIO's (Chats+attachments)) och består av chattkonversationer från en beslagtagn telefon tillhörande Ahmed Gerard, holländsk medborgare.

De relevanta chattkonversationerna finns i sin helhet i R 3b Chatt 25 Whatsapp NL materialet, R 3c Chatt 45 Whatsapp NL materialet och R 3d Chatt 34 Telegram NL materialet. 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 +447467848958<sup>1</sup> 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 +96171659726<sup>2</sup> (landskod Libanon). Han blir vid något enstaka tillfälle kallad för Nurse.

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

**"Alex Axrob"** – Okänd nationalitet, identitet okänd. Bor troligtvis i Sverige. Han använder ID-nummer 734916304 på appen Telegram.

<sup>1</sup> Detta telefonnummer finns inlagt i Daoud Chamouns mobiltelefon under namnet "John Snow" (beslagsnummer 2020-9000-BG258-19)

<sup>2</sup> Detta telefonnummer finns inlagt i Daoud Chamouns mobiltelefon under namnet "Shafiq" (beslagsnummer 2020-9000-BG258-20)



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## 1.1 Urval

Följande urval är hämtade från handling R 3c Chatt 45 Whatsapp NL materialet, som är en konversation mellan Gerard (alias Agi) och "Donny" (alias John Leban).

|     |                                           |                                                                                             |                             |
|-----|-------------------------------------------|---------------------------------------------------------------------------------------------|-----------------------------|
| 204 | 447467848958@s.whatsapp.net<br>John Leban | Pls get ur European buy back companies to exchange with the following:<br>Ulf@aceoptions.se | 3-5-2019<br>15:55:12(UTC+2) |
| 205 | 971523300289@s.whatsapp.net<br>Mr Agi     | Done                                                                                        | 3-5-2019<br>16:08:47(UTC+2) |
| 206 | 971523300289@s.whatsapp.net<br>Mr Agi     | Jabino                                                                                      | 3-5-2019<br>16:08:54(UTC+2) |
| 207 | 971523300289@s.whatsapp.net<br>Mr Agi     | Dubai you dont want                                                                         | 3-5-2019<br>16:09:06(UTC+2) |
| 208 | 447467848958@s.whatsapp.net<br>John Leban | Yea Dubai also                                                                              | 3-5-2019<br>16:09:40(UTC+2) |
| 209 | 447467848958@s.whatsapp.net<br>John Leban | They haven't exchanged?                                                                     | 3-5-2019<br>16:09:47(UTC+2) |
| 210 | 971523300289@s.whatsapp.net<br>Mr Agi     | Jabino done already                                                                         | 3-5-2019<br>16:09:59(UTC+2) |
| 211 | 447467848958@s.whatsapp.net<br>John Leban | Ok                                                                                          | 3-5-2019<br>16:10:11(UTC+2) |
| 212 | 447467848958@s.whatsapp.net<br>John Leban | And Dubai also if u want                                                                    | 3-5-2019<br>16:10:24(UTC+2) |
| 213 | 971523300289@s.whatsapp.net<br>Mr Agi     | Gerard trading also sent slovakia                                                           | 3-5-2019<br>16:10:51(UTC+2) |
| 214 | 447467848958@s.whatsapp.net<br>John Leban | Also his pls                                                                                | 3-5-2019<br>16:12:13(UTC+2) |
| 215 | 447467848958@s.whatsapp.net<br>John Leban | david@salongeurostop-h.se<br>roymarina19@gmail.com                                          | 3-5-2019<br>16:12:33(UTC+2) |

|     |                                           |                                                     |                             |
|-----|-------------------------------------------|-----------------------------------------------------|-----------------------------|
| 252 | 971523300289@s.whatsapp.net<br>Mr Agi     | Roy Marina replied                                  | 6-5-2019<br>15:24:04(UTC+2) |
| 253 | 447467848958@s.whatsapp.net<br>John Leban | Ok                                                  | 6-5-2019<br>15:26:20(UTC+2) |
| 254 | 971523300289@s.whatsapp.net<br>Mr Agi     | Is there an email that all you sales people reading | 6-5-2019<br>20:22:24(UTC+2) |
| 255 | 971523300289@s.whatsapp.net<br>Mr Agi     | So we can act faster                                | 6-5-2019<br>20:22:36(UTC+2) |
| 256 | 971523300289@s.whatsapp.net<br>Mr Agi     | Davidh is all reading this                          | 6-5-2019<br>20:23:25(UTC+2) |
| 257 | 447467848958@s.whatsapp.net<br>John Leban | Hey bro                                             | 6-5-2019<br>20:27:03(UTC+2) |
| 258 | 447467848958@s.whatsapp.net<br>John Leban | Yea I'll do a group this week                       | 6-5-2019<br>20:27:34(UTC+2) |
| 259 | 447467848958@s.whatsapp.net<br>John Leban | But for now I'm doin it all to get it all rite      | 6-5-2019<br>20:27:48(UTC+2) |



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|     |                                           |                          |                             |
|-----|-------------------------------------------|--------------------------|-----------------------------|
| 626 | 447467848958@s.whatsapp.net<br>John Leban | Need jabino to send po   | 8-5-2019<br>16:34:36(UTC+2) |
| 627 | 971523300289@s.whatsapp.net<br>Mr Agi     | Yes                      | 8-5-2019<br>16:34:38(UTC+2) |
| 628 | 971523300289@s.whatsapp.net<br>Mr Agi     | Doing                    | 8-5-2019<br>16:34:40(UTC+2) |
| 629 | 447467848958@s.whatsapp.net<br>John Leban | Ok bro thanks            | 8-5-2019<br>16:34:47(UTC+2) |
| 630 | 971523300289@s.whatsapp.net<br>Mr Agi     | Whats name               | 8-5-2019<br>16:34:51(UTC+2) |
| 631 | 971523300289@s.whatsapp.net<br>Mr Agi     | I chase                  | 8-5-2019<br>16:34:58(UTC+2) |
| 632 | 447467848958@s.whatsapp.net<br>John Leban | One sec let me get names | 8-5-2019<br>16:35:11(UTC+2) |
| 633 | 447467848958@s.whatsapp.net<br>John Leban | Chamon<br>Jolumar        | 8-5-2019<br>16:36:33(UTC+2) |
| 634 | 447467848958@s.whatsapp.net<br>John Leban | Same director            | 8-5-2019<br>16:36:37(UTC+2) |
| 635 | 447467848958@s.whatsapp.net<br>John Leban | Two companies            | 8-5-2019<br>16:36:42(UTC+2) |

|     |                                       |                                                                                                                                                                                            |                             |
|-----|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 649 | 971523300289@s.whatsapp.net<br>Mr Agi | Everyone who has to apply for an account must<br>mail to electronics@safecarrierlogistics.se<br><br>It is important that everything goes right so that<br>everyone understands the process | 8-5-2019<br>20:48:24(UTC+2) |
| 650 | 971523300289@s.whatsapp.net<br>Mr Agi | No email in                                                                                                                                                                                | 8-5-2019<br>20:48:30(UTC+2) |
| 651 | 971523300289@s.whatsapp.net<br>Mr Agi | (Skickar bilaga IMG-20190508-WA0018.jpg)                                                                                                                                                   | 8-5-2019<br>20:54:18(UTC+2) |
| 652 | 971523300289@s.whatsapp.net<br>Mr Agi | Jolumar is opened                                                                                                                                                                          | 8-5-2019<br>20:54:24(UTC+2) |
| 653 | 971523300289@s.whatsapp.net<br>Mr Agi | (Skickar bilaga IMG-20190508-WA0020.jpg)                                                                                                                                                   | 8-5-2019<br>20:55:10(UTC+2) |

Bilagorna som Gerard skickar innehåller följande bilder:



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|------|-------------------------------------------|--------------------------------------------|------------------------------|
| 1084 | 971523300289@s.whatsapp.net<br>Mr Agi     | Is Roy oke?                                | 14-5-2019<br>14:17:38(UTC+2) |
| 1085 | 971523300289@s.whatsapp.net<br>Mr Agi     | Cause there paperwork is amateurs big tine | 14-5-2019<br>14:17:51(UTC+2) |
| 1086 | 971523300289@s.whatsapp.net<br>Mr Agi     | No letter head                             | 14-5-2019<br>14:20:08(UTC+2) |
| 1087 | 971523300289@s.whatsapp.net<br>Mr Agi     | No signature in mail                       | 14-5-2019<br>14:20:22(UTC+2) |
| 1088 | 971523300289@s.whatsapp.net<br>Mr Agi     | Wrong iban                                 | 14-5-2019<br>14:20:26(UTC+2) |
| 1089 | 971523300289@s.whatsapp.net<br>Mr Agi     | LoL                                        | 14-5-2019<br>14:20:36(UTC+2) |
| 1090 | 447467848958@s.whatsapp.net<br>John Leban | No way                                     | 14-5-2019<br>14:21:59(UTC+2) |
| 1091 | 447467848958@s.whatsapp.net<br>John Leban | Tell me wat I tell them                    | 14-5-2019<br>14:22:16(UTC+2) |
| 1092 | 447467848958@s.whatsapp.net<br>John Leban | So they can fix                            | 14-5-2019<br>14:22:21(UTC+2) |
| 1093 | 971523300289@s.whatsapp.net<br>Mr Agi     | All this                                   | 14-5-2019<br>14:24:15(UTC+2) |





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|      |                                           |                                                                                                                |                              |
|------|-------------------------------------------|----------------------------------------------------------------------------------------------------------------|------------------------------|
| 1094 | 971523300289@s.whatsapp.net<br>Mr Agi     | They are proper yes                                                                                            | 14-5-2019<br>14:24:20(UTC+2) |
| 1095 | 971523300289@s.whatsapp.net<br>Mr Agi     | How long they working                                                                                          | 14-5-2019<br>14:24:24(UTC+2) |
| 1096 | 447467848958@s.whatsapp.net<br>John Leban | Yea proper                                                                                                     | 14-5-2019<br>14:26:04(UTC+2) |
| 1097 | 447467848958@s.whatsapp.net<br>John Leban | And they working                                                                                               | 14-5-2019<br>14:26:11(UTC+2) |
| 1098 | 447467848958@s.whatsapp.net<br>John Leban | Don't no wats happened                                                                                         | 14-5-2019<br>14:26:19(UTC+2) |
| 1099 | 447467848958@s.whatsapp.net<br>John Leban | Paperwork with fright wrong                                                                                    | 14-5-2019<br>14:26:33(UTC+2) |
| 1100 | 971523300289@s.whatsapp.net<br>Mr Agi     | Outgoing Call                                                                                                  | 14-5-2019<br>14:30:40(UTC+2) |
| 1101 | 971523300289@s.whatsapp.net<br>Mr Agi     | Giant Cz New:<br>One release done<br><br>Second he didn't send yet<br><br>Cut this Roy out<br><br>He is stupid | 14-5-2019<br>14:56:22(UTC+2) |
| 1102 | 971523300289@s.whatsapp.net<br>Mr Agi     | This my guy saying                                                                                             | 14-5-2019<br>14:56:26(UTC+2) |
| 1103 | 971523300289@s.whatsapp.net<br>Mr Agi     | LoL                                                                                                            | 14-5-2019<br>14:56:38(UTC+2) |
| 1104 | 971523300289@s.whatsapp.net<br>Mr Agi     | Roy called warehouse and started talking over the proper line                                                  | 14-5-2019<br>14:56:56(UTC+2) |
| 1105 | 447467848958@s.whatsapp.net<br>John Leban | Lol                                                                                                            | 14-5-2019<br>14:57:07(UTC+2) |
| 1106 | 447467848958@s.whatsapp.net<br>John Leban | He don't no wat we doin                                                                                        | 14-5-2019<br>14:57:13(UTC+2) |
| 1107 | 447467848958@s.whatsapp.net<br>John Leban | Haven't told him                                                                                               | 14-5-2019<br>14:57:18(UTC+2) |

Följande urval är hämtade från handling R 3b Chatt 25 Whatsapp NL materialet, som är en konversation mellan Gerard (alias Agi), "Donny" (alias John Leban), "Doc" (alias Doctor Leban), "Shav" (alias Shav Leban) och senare "Bruce" (alias Balli Thor Dxb). Chattgruppens namn är "H SUPPLY":

|     |                                           |                                       |                              |
|-----|-------------------------------------------|---------------------------------------|------------------------------|
| 201 | 971551610927@s.whatsapp.net<br>Agi        | Can I fire next payment out to chamon | 15-5-2019<br>17:26:40(UTC+2) |
| 202 | 971551610927@s.whatsapp.net<br>Agi        | 345k                                  | 15-5-2019<br>17:26:42(UTC+2) |
| 203 | 447467848958@s.whatsapp.net<br>John Leban | Yes                                   | 15-5-2019<br>18:02:58(UTC+2) |

|     |                                 |                       |                              |
|-----|---------------------------------|-----------------------|------------------------------|
| 446 | 971551610927@s.whatsapp.net Agi | Roy got more money in | 17-5-2019<br>17:18:58(UTC+2) |
|-----|---------------------------------|-----------------------|------------------------------|



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|     |                                         |                   |                              |
|-----|-----------------------------------------|-------------------|------------------------------|
| 447 | 971551610927@s.whatsapp.net Agi         | Can you check plz | 17-5-2019<br>17:19:02(UTC+2) |
| 448 | 46738924891@s.whatsapp.net Doctor Leban | Who's Roy         | 17-5-2019<br>17:20:50(UTC+2) |
| 449 | 46738924891@s.whatsapp.net Doctor Leban | Ryan you mean     | 17-5-2019<br>17:20:57(UTC+2) |
| 450 | 971551610927@s.whatsapp.net Agi         | Chamon julimar    | 17-5-2019<br>17:22:06(UTC+2) |
| 451 | 971551610927@s.whatsapp.net Agi         | Email say roy     | 17-5-2019<br>17:22:13(UTC+2) |

|     |                                         |                                                                            |                             |
|-----|-----------------------------------------|----------------------------------------------------------------------------|-----------------------------|
| 482 | 46738924891@s.whatsapp.net Doctor Leban | Good morning                                                               | 20-5-2019<br>9:01:45(UTC+2) |
| 483 | 46738924891@s.whatsapp.net Doctor Leban | Instructed masters to check emails for exchange                            | 20-5-2019<br>9:02:03(UTC+2) |
| 484 | 46738924891@s.whatsapp.net Doctor Leban | Instructed jolumar to pay intratel 570,000€<br>waiting for reply from them | 20-5-2019<br>9:02:27(UTC+2) |
| 485 | 46738924891@s.whatsapp.net Doctor Leban | Need bbn to exchange with maridian or other<br>Please arrange              | 20-5-2019<br>9:47:29(UTC+2) |
| 486 | 971551610927@s.whatsapp.net Agi         | Other already done                                                         | 20-5-2019<br>9:49:59(UTC+2) |
| 487 | 971551610927@s.whatsapp.net Agi         | Advicer                                                                    | 20-5-2019<br>9:50:02(UTC+2) |
| 488 | 971551610927@s.whatsapp.net Agi         | Last week                                                                  | 20-5-2019<br>9:50:05(UTC+2) |

|     |                                        |                                                                                                                              |                              |
|-----|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 702 | 447467848958@s.whatsapp.net John Leban | Let me no which buy back companies we selling too                                                                            | 20-5-2019<br>16:30:41(UTC+2) |
| 703 | 447467848958@s.whatsapp.net John Leban | I've put 6% between exporter and Ryan <sup>3</sup> .<br>Breakdown<br>1% master<br>Ryan 2%<br>Ryan off book 1%<br>Exporter 3% | 20-5-2019<br>16:32:15(UTC+2) |
| 704 | 447467848958@s.whatsapp.net John Leban | So now u can work out selling price to master and selling price to buy back                                                  | 20-5-2019<br>16:32:50(UTC+2) |

|     |                                        |                                                                          |                             |
|-----|----------------------------------------|--------------------------------------------------------------------------|-----------------------------|
| 755 | 447467848958@s.whatsapp.net John Leban | This chamon export havin problems with the paperwork from safe. Needs it | 21-5-2019<br>9:04:56(UTC+2) |
| 756 | 447467848958@s.whatsapp.net John Leban | His got two exporters today to work with                                 | 21-5-2019<br>9:05:14(UTC+2) |
| 757 | 447467848958@s.whatsapp.net John Leban | Whatever it is we need to sort it out from safe.                         | 21-5-2019<br>9:05:37(UTC+2) |
| 758 | 971551610927@s.whatsapp.net Agi        | Oke                                                                      | 21-5-2019<br>9:07:21(UTC+2) |
| 759 | 971551610927@s.whatsapp.net Agi        | He will get cmr now by mail                                              | 21-5-2019<br>9:07:34(UTC+2) |
| 760 | 447467848958@s.whatsapp.net John Leban | Ok                                                                       | 21-5-2019<br>9:26:34(UTC+2) |

<sup>3</sup> Det är utredningens uppfattning att Ryan är Roy Marina



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|-----|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 761 | 447467848958@s.whatsapp.net<br>John Leban | As we gonna do the deal from last nite and have another exporter to do 500units also                                                                                                                    | 21-5-2019<br>9:26:34(UTC+2) |
| 762 | 971551610927@s.whatsapp.net<br>Agi        | Yes cmr is coming                                                                                                                                                                                       | 21-5-2019<br>9:26:55(UTC+2) |
| 763 | 447467848958@s.whatsapp.net<br>John Leban | Main thing today is to sort out this safe logistics. Is momo gonna control it or who? As every time someone calls thy goin round in circles and slow. Just so we perfect this part and have no problem. | 21-5-2019<br>9:29:52(UTC+2) |

|      |                                          |                                                                                                                                                            |                              |
|------|------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1041 | 96171659726@s.whatsapp.net<br>Shav Leban | Sorting out paperwork.<br>Just need to confirm the chain:<br>Is it:<br>a) Adviser Intra jolumar exporter Jabino?<br>Or<br>b) Adviser Intra jolumar Jabino? | 22-5-2019<br>17:18:47(UTC+2) |
| 1042 | 96171659726@s.whatsapp.net<br>Shav Leban | That's for the gohst stock of yesterday. 10k airpods and 2200 XRs                                                                                          | 22-5-2019<br>17:19:39(UTC+2) |

|      |                                           |                                                                                                                                                |                              |
|------|-------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1159 | 447467848958@s.whatsapp.net<br>John Leban | 1000 xr ghost to<br>Intra- Ryan - exporter - jabino                                                                                            | 23-5-2019<br>13:16:32(UTC+2) |
| 1160 | 447467848958@s.whatsapp.net<br>John Leban | And offer another 1000 different imei                                                                                                          | 23-5-2019<br>13:16:48(UTC+2) |
| 1161 | 447467848958@s.whatsapp.net<br>John Leban | Can offer 2k stock                                                                                                                             | 23-5-2019<br>13:17:02(UTC+2) |
| 1162 | 447467848958@s.whatsapp.net<br>John Leban | European to intra at: 555.50                                                                                                                   | 23-5-2019<br>13:19:09(UTC+2) |
| 1163 | 447467848958@s.whatsapp.net<br>John Leban | 1% master                                                                                                                                      | 23-5-2019<br>13:20:07(UTC+2) |
| 1164 | 447467848958@s.whatsapp.net<br>John Leban | Offer stock                                                                                                                                    | 23-5-2019<br>13:20:07(UTC+2) |
| 1165 | 971551610927@s.whatsapp.net<br>Agi        | Doctor please make master sheet for imei nrs<br><br>And keep track on which imei went to which client and make note what is ghost and what not | 23-5-2019<br>13:22:07(UTC+2) |
| 1166 | 96171659726@s.whatsapp.net<br>Shav Leban  | Ok.                                                                                                                                            | 23-5-2019<br>13:23:23(UTC+2) |

|      |                                            |                                                                             |                              |
|------|--------------------------------------------|-----------------------------------------------------------------------------|------------------------------|
| 1940 | 971551610927@s.whatsapp.net<br>Agi         | Will we do also this ghost deal will chamon tomm?<br><br>He sent jambino pi | 28-5-2019<br>19:30:27(UTC+2) |
| 1941 | 46738924891@s.whatsapp.net<br>Doctor Leban | Ok                                                                          | 28-5-2019<br>19:33:15(UTC+2) |

|      |                                            |                                                                                                                                                                                                                               |                              |
|------|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1988 | 46738924891@s.whatsapp.net<br>Doctor Leban | Samsung A20e black 428pcs<br>Samsung A40 DS blue 400pcs<br>Samsung A40 DS black 325pcs<br>Samsung A40 DS orange 150pcs<br>Samsung A40 DS white 115pcs<br><br>A20 is 142euro and A50 is 233euro<br>Samsung A50 DS black 248pcs | 29-5-2019<br>11:23:42(UTC+2) |
|------|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|



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|------|--------------------------------------------|-------------------------|------------------------------|
| 1993 | 46738924891@s.whatsapp.net<br>Doctor Leban | Jolumar wanted Samsungs | 29-5-2019<br>11:25:08(UTC+2) |
|------|--------------------------------------------|-------------------------|------------------------------|

Samma meddelande angående Samsungmodeller skickas från Roy till Daoud samma dag den 29 maj (se handling K 8 BG258-19\_2020-04-02\_Report\_Daoud\_Roy2)

2019-05-29 10:17:44(UTC+1)Direction:Incoming, 46708626267@s.whatsapp.net (Roy Marina)

SamsungA20eblack428pcs  
SamsungA40 DSblue 400pcs  
SamsungA40 DSblack325pcs  
SamsungA40 DSorange150pcs  
SamsungA40 DSwhite115pcs  
SamsungA50 DSblack248pcs

|      |                                          |                                                            |                              |
|------|------------------------------------------|------------------------------------------------------------|------------------------------|
| 2174 | 96171659726@s.whatsapp.net<br>Shav Leban | Guys this mag from jolumar<br>"Our bank-window close at 2" | 31-5-2019<br>13:20:46(UTC+2) |
| 2175 | 96171659726@s.whatsapp.net<br>Shav Leban | Need to hurry                                              | 31-5-2019<br>13:20:51(UTC+2) |
| 2176 | 96171659726@s.whatsapp.net<br>Shav Leban | Payments                                                   | 31-5-2019<br>13:20:57(UTC+2) |

|      |                                          |                                                                                                   |                              |
|------|------------------------------------------|---------------------------------------------------------------------------------------------------|------------------------------|
| 2183 | 96171659726@s.whatsapp.net<br>Shav Leban | Called the bank. I will have money in account to-day but it could take 1min-2h. Even with express | 31-5-2019<br>13:33:38(UTC+2) |
| 2184 | 96171659726@s.whatsapp.net<br>Shav Leban | From jolumar                                                                                      | 31-5-2019<br>13:34:03(UTC+2) |

|      |                                               |                                                                                                                                |                             |
|------|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 2997 | 46738924891@s.whatsapp.net<br>Doctor Leban    | Question:<br>1. the stock at safe can it be used by all masters?<br>2. Jolumar buys only from intratel. Or both intra and bbn? | 12-6-2019<br>8:46:19(UTC+2) |
| 2998 | 46738924891@s.whatsapp.net<br>Doctor Leban    | This is from jolumar. Which master to offer him                                                                                | 12-6-2019<br>8:46:43(UTC+2) |
| 2999 | 46738924891@s.whatsapp.net<br>Doctor Leban    | Donni                                                                                                                          | 12-6-2019<br>9:01:04(UTC+2) |
| 3000 | 46738924891@s.whatsapp.net<br>Doctor Leban    | Who should offer jolumar.                                                                                                      | 12-6-2019<br>9:01:12(UTC+2) |
| 3001 | 46738924891@s.whatsapp.net<br>Doctor Leban    | Intra or bbn                                                                                                                   | 12-6-2019<br>9:01:20(UTC+2) |
| 3002 | 46738924891@s.whatsapp.net<br>Doctor Leban    | H/Bruce. The stock at safe is allocated to bbn I think. Can intra sell from it.                                                | 12-6-2019<br>9:02:17(UTC+2) |
| 3003 | 46738924891@s.whatsapp.net<br>Doctor Leban    | I'm offering these Prices from masters:<br>Ip8 64 €431<br>XR 64 €566<br>XR 128 €627<br>XS MAX 64 €872<br>XS 64 €778            | 12-6-2019<br>9:03:00(UTC+2) |
| 3004 | 46738924891@s.whatsapp.net<br>Doctor Leban    | Anybody here!?                                                                                                                 | 12-6-2019<br>9:03:15(UTC+2) |
| 3005 | 971523352448@s.whatsapp.net<br>Balli Thor Dxb | I'm here but with prices I cant help you                                                                                       | 12-6-2019<br>9:12:07(UTC+2) |
| 3006 | 46738924891@s.whatsapp.net<br>Doctor Leban    | Stock? Intra or bbn or both?                                                                                                   | 12-6-2019<br>9:12:31(UTC+2) |



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|------|-----------------------------------------------|---------------------------------------------------|-----------------------------|
| 3007 | 971523352448@s.whatsapp.net<br>Balli Thor Dxb | Checking                                          | 12-6-2019<br>9:13:29(UTC+2) |
| 3008 | 971551610927@s.whatsapp.net<br>Agi            | Update payments plz                               | 12-6-2019<br>9:18:35(UTC+2) |
| 3009 | 971523352448@s.whatsapp.net<br>Balli Thor Dxb | Ave is owner still of that                        | 12-6-2019<br>9:19:20(UTC+2) |
| 3010 | 46738924891@s.whatsapp.net<br>Doctor Leban    | Cool. So I'll get intra to offer jolumar for this | 12-6-2019<br>9:20:24(UTC+2) |

Följande urval är hämtade från handling R 3d Chatt 34 Telegram NL materialet, som är en konversation mellan Gerard (alias Mr Man) och "Alex Axrob":

|    |                      |                                                                   |                              |
|----|----------------------|-------------------------------------------------------------------|------------------------------|
| 1  | 734916304 Alex Axrob | Do lambo or Lebanese work in Sweden with guy called David shampoo | 11-6-2019<br>18:11:46(UTC+0) |
| 2  | 734916304 Alex Axrob | Shamoun                                                           | 11-6-2019<br>18:12:04(UTC+0) |
| 3  | 762503932 Mr Man     | Yes                                                               | 11-6-2019<br>18:12:33(UTC+0) |
| 4  | 762503932 Mr Man     | Chamon                                                            | 11-6-2019<br>18:12:35(UTC+0) |
| 5  | 734916304 Alex Axrob | Yes                                                               | 11-6-2019<br>18:12:39(UTC+0) |
| 6  | 734916304 Alex Axrob | He owe them money                                                 | 11-6-2019<br>18:12:55(UTC+0) |
| 7  | 734916304 Alex Axrob | Or he is ok                                                       | 11-6-2019<br>18:13:01(UTC+0) |
| 8  | 762503932 Mr Man     | He is oke                                                         | 11-6-2019<br>18:13:07(UTC+0) |
| 9  | 734916304 Alex Axrob | Ok                                                                | 11-6-2019<br>18:13:15(UTC+0) |
| 10 | 734916304 Alex Axrob | Turkish people know him                                           | 11-6-2019<br>18:13:24(UTC+0) |
| 11 | 762503932 Mr Man     | Ok                                                                | 11-6-2019<br>18:13:29(UTC+0) |
| 12 | 762503932 Mr Man     | He good                                                           | 11-6-2019<br>18:13:33(UTC+0) |
| 13 | 762503932 Mr Man     | He in with BS <sup>4</sup>                                        | 11-6-2019<br>18:13:39(UTC+0) |
| 14 | 762503932 Mr Man     | Let's work with him then                                          | 11-6-2019<br>18:13:46(UTC+0) |
| 15 | 762503932 Mr Man     | Plug him in with bs                                               | 11-6-2019<br>18:13:52(UTC+0) |

<sup>4</sup> Det är utredningens uppfattning att "BS" syftar på företaget Brightstar 20:20 (swe) AB



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## PM: Axrob ABs kopplingar till Ahmed Gerard i mars-juni 2019

Denna PM redogör för kommunikation mellan Ahmed Gerard och företaget Axrob AB och dess företrädare i mars till juni 2019.

Materialet som ligger till grund för denna PM har mottagits i rättshjälp från Holland den 13 november 2020 (se R 3 Sweden partial answer EIO's (Chats+attachments)) och består av chattkonversationer från en beslagtagn telefon tillhörande Ahmed Gerard, holländsk medborgare.

I de utvalda chattkonversationerna deltar följande personer:

**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.

**”Jeffrey Se”** – Okänd nationalitet, identitet okänd. Han använder ID-nummer 750174297 på appen Telegram

**”Alex Axrob”** – Okänd nationalitet, identitet okänd. Bor troligtvis i Sverige. Han använder ID-nummer 734916304 på appen Telegram.

**”Momo Work”** - Okänd nationalitet, identitet okänd. Han använder ID-nummer 710573990 på appen Telegram

**”Rick Stark”** - Okänd nationalitet, identitet okänd. Han använder ID-nummer 608982660 på appen Telegram

**”ubbe Backstrom”** – Okänd nationalitet, identitet okänd. Han använder 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 +447467848958<sup>1</sup> 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.

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





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**”Shav”** – Möjligtvis libanesisk medborgare, identitet okänd. Han är döpt till Shav Leban i Gerards telefon och använder telefonnummer +96171659726<sup>2</sup> (landskod Libanon). Han blir vid något enstaka tillfälle kallad för Nurse.

**”Lambo”** – Okänd nationalitet och identitet. Han är döpt till Lambo i Gerards telefon och använder telefonnummer +447424512429<sup>3</sup> (landskod Storbritannien).

Följande urval är hämtade från handling R 3j Chatt 37 Telegram NL materialet, som är en konversation mellan Gerard (alias Mr Man) och ”Jeffrey Se”:

|    |                  |                                                       |                              |
|----|------------------|-------------------------------------------------------|------------------------------|
| 14 | 762503932 Mr Man | (Skickar bilaga 455707098_225517)                     | 20-3-2019<br>12:26:23(UTC+1) |
| 15 | 762503932 Mr Man | Can you check this company if we can use for logistic | 20-3-2019<br>12:26:36(UTC+1) |

Bilagan som Gerard skickar är följande bild:



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

<sup>3</sup> Detta telefonnummer finns inlagt i Daoud Chamouns mobiltelefon under namnet ”Elliott” (beslagsnummer 2020-9000-BG258-20)



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|----|----------------------|-----------------------------------------------------|------------------------------|
| 23 | 750174297 Jeffrey Se | URL webmail www.zone.ee                             | 26-3-2019<br>23:05:41(UTC+1) |
| 24 | 750174297 Jeffrey Se | username: info@axrob-logistics.com, Pinn5566143359@ | 26-3-2019<br>23:06:38(UTC+1) |
| 25 | 750174297 Jeffrey Se | It's online. Www.axroblogistics.com                 | 26-3-2019<br>23:45:00(UTC+1) |
| 26 | 750174297 Jeffrey Se | https://www.axroblogistics.com                      | 26-3-2019<br>23:46:44(UTC+1) |

Följande urval är hämtade från handling R 3h Chatt 29 Telegram NL materialet, som är en konversation mellan Gerard (alias Mr Man), "Momo Work", "Alex Axrob" och "Giant Cz New":

|    |                      |                            |                              |
|----|----------------------|----------------------------|------------------------------|
| 3  | 762503932 Mr Man     | Bros                       | 31-3-2019<br>17:32:45(UTC+2) |
| 4  | 762503932 Mr Man     | Alex                       | 31-3-2019<br>17:32:50(UTC+2) |
| 5  | 734916304 Alex Axrob | Yes                        | 31-3-2019<br>17:33:04(UTC+2) |
| 6  | 762503932 Mr Man     | This is momo               | 31-3-2019<br>17:33:06(UTC+2) |
| 7  | 762503932 Mr Man     | He in se                   | 31-3-2019<br>17:33:09(UTC+2) |
| 8  | 762503932 Mr Man     | Wants to see safe          | 31-3-2019<br>17:33:16(UTC+2) |
| 9  | 734916304 Alex Axrob | Ok                         | 31-3-2019<br>17:33:19(UTC+2) |
| 10 | 710573990 Momo Work  | Hi                         | 31-3-2019<br>17:33:22(UTC+2) |
| 11 | 734916304 Alex Axrob | Hi hi                      | 31-3-2019<br>17:33:27(UTC+2) |
| 12 | 762503932 Mr Man     | Both WH                    | 31-3-2019<br>17:33:29(UTC+2) |
| 13 | 734916304 Alex Axrob | Ok                         | 31-3-2019<br>17:33:37(UTC+2) |
| 14 | 734916304 Alex Axrob | Tomorrow                   | 31-3-2019<br>17:33:41(UTC+2) |
| 15 | 762503932 Mr Man     | Wants to see our safehouse | 31-3-2019<br>17:33:42(UTC+2) |
| 16 | 734916304 Alex Axrob | Ok welcome                 | 31-3-2019<br>17:33:48(UTC+2) |
| 17 | 710573990 Momo Work  | Yes tomorrow               | 31-3-2019<br>17:33:51(UTC+2) |
| 18 | 710573990 Momo Work  | Need address to meet u     | 31-3-2019<br>17:33:59(UTC+2) |
| 19 | 762503932 Mr Man     | And axrob Logsitic         | 31-3-2019<br>17:34:01(UTC+2) |
| 20 | 734916304 Alex Axrob | Ok                         | 31-3-2019<br>17:34:03(UTC+2) |



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|----|----------------------|----------------------|------------------------------|
| 21 | 734916304 Alex Axrob | I will send          | 31-3-2019<br>17:34:07(UTC+2) |
| 22 | 710573990 Momo Work  | Ok thanks            | 31-3-2019<br>17:34:12(UTC+2) |
| 23 | 762503932 Mr Man     | They can pick you up | 31-3-2019<br>17:34:46(UTC+2) |
| 24 | 734916304 Alex Axrob | Yes we will pick you | 31-3-2019<br>17:35:06(UTC+2) |

Följande urval är hämtade från handling R 3i Chatt 36 Telegram NL materialet, som är en konversation mellan Gerard (alias Mr Man), "Nurdin", "Jeffrey Se", "Alex Axrob", "Rick Stark" och "ubbe Backstrom":

|     |                      |                                                                                                                                                                                   |                              |
|-----|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 94  | 762503932 Mr Man     | Www.axroblogistic.com<br><br>And email<br><br>Info@axrob-logistic.com<br><br>- makes no sense this is 2 different domain names<br><br>What is the correct email with or without - | 31-3-2019<br>23:47:31(UTC+2) |
| 95  | 762503932 Mr Man     | Mail me please<br>Hulki@spambox.me                                                                                                                                                | 31-3-2019<br>23:47:48(UTC+2) |
| 96  | 608982660 Rick Stark | You guys made the email before, and then we made the website after. So right now we have "-." in the email. This we can change if anyone think it is a problem.                   | 31-3-2019<br>23:51:05(UTC+2) |
| 97  | 762503932 Mr Man     | Make the email<br><br>Info@axroblogistic.com                                                                                                                                      | 31-3-2019<br>23:55:23(UTC+2) |
| 98  | 762503932 Mr Man     | Easier                                                                                                                                                                            | 31-3-2019<br>23:55:26(UTC+2) |
| 99  | 762503932 Mr Man     | Or otherway around                                                                                                                                                                | 31-3-2019<br>23:56:58(UTC+2) |
| 100 | 762503932 Mr Man     | Whatever is easier                                                                                                                                                                | 31-3-2019<br>23:57:04(UTC+2) |
| 101 | 762503932 Mr Man     | And faster                                                                                                                                                                        | 31-3-2019<br>23:57:07(UTC+2) |
| 102 | 762503932 Mr Man     | Or connect them both to each other                                                                                                                                                | 31-3-2019<br>23:59:16(UTC+2) |
| 103 | 762503932 Mr Man     | So with or without- comes always to same adres                                                                                                                                    | 31-3-2019<br>23:59:31(UTC+2) |
| 104 | 608982660 Rick Stark | We should buy @axroblogistics.com<br><br>I try to wake up my computer guy now!                                                                                                    | 1-4-2019<br>0:01:01(UTC+2)   |
| 105 | 608982660 Rick Stark | Yes, he fix it and update the website during this night! ☐                                                                                                                        | 1-4-2019<br>0:07:03(UTC+2)   |
| 106 | 734916304 Alex Axrob | Excellent                                                                                                                                                                         | 1-4-2019<br>0:07:27(UTC+2)   |
| 107 | 608982660 Rick Stark | Its done!                                                                                                                                                                         | 1-4-2019<br>0:35:00(UTC+2)   |
| 108 | 734916304 Alex Axrob | Well done                                                                                                                                                                         | 1-4-2019<br>0:35:21(UTC+2)   |



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|     |                      |                                                       |                            |
|-----|----------------------|-------------------------------------------------------|----------------------------|
| 109 | 734916304 Alex Axrob |                                                       | 1-4-2019<br>0:35:30(UTC+2) |
| 110 | 608982660 Rick Stark | I already testmailed the email and it up and running. | 1-4-2019<br>0:36:01(UTC+2) |

|     |                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                            |
|-----|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 133 | 608982660 Rick Stark | Needs to be done;<br>1) Radwan need to use Therese Mobila bankID when Swedbank calls(for the Euro account)<br>2) R and Bobby go and meet Safe Cartiers owner(Thursday 10:00)<br>3) Get an IBAN from Safe Carrier<br>4) We need a "010" number to our contactPhone for clients to Safe Carrier (Radwan has orderd and it need to be signed and returned.).<br>5) SEB papers for the Euro account needs to be signed and returned. Can Bobby confirm (5) is done?<br><br>Everybody; this is what we need to fix ASAP! | 3-4-2019<br>9:48:11(UTC+2) |
|-----|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|

|     |                          |                                                                                  |                            |
|-----|--------------------------|----------------------------------------------------------------------------------|----------------------------|
| 163 | 608982660 Rick Stark     | Do Therese still need to visit the bank and sign?                                | 5-4-2019<br>0:20:12(UTC+2) |
| 164 | 897714251 ubbe Backstrom | Yes to do transactions                                                           | 5-4-2019<br>0:20:28(UTC+2) |
| 165 | 897714251 ubbe Backstrom | Yes she must! Bank will call on Monday to her but he was happy and eager to help | 5-4-2019<br>0:22:02(UTC+2) |

Följande urval är hämtade från handling R 3g Chatt 25 Telegram NL materialet, som är en konversation mellan Gerard (alias Mr Man), "Alex Axrob" och "Rick Stark":

|    |                      |                                                                                                                                                                                                                                                                                          |                             |
|----|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 30 | 762503932 Mr Man     | Who is Therese                                                                                                                                                                                                                                                                           | 5-4-2019<br>0:59:03(UTC+2)  |
| 31 | 608982660 Rick Stark | The CEO for Axrob logistics                                                                                                                                                                                                                                                              | 5-4-2019<br>0:59:42(UTC+2)  |
| 32 | 608982660 Rick Stark | Nominy                                                                                                                                                                                                                                                                                   | 5-4-2019<br>0:59:53(UTC+2)  |
| 33 | 734916304 Alex Axrob | Director                                                                                                                                                                                                                                                                                 | 5-4-2019<br>1:08:09(UTC+2)  |
| 34 | 608982660 Rick Stark | Yesterday during the meeting with the owner of Safe Carrier Logistics, a valid question come up; if his company recieve goods he cannot give it away without having his back covered. I told him of course we solve this through paperwork. Do you have a clear solution for this issue? | 5-4-2019<br>11:53:49(UTC+2) |
| 35 | 762503932 Mr Man     | Yes always                                                                                                                                                                                                                                                                               | 5-4-2019<br>11:55:45(UTC+2) |
| 36 | 608982660 Rick Stark | So how do I pitch this to the owner.<br>For the moment he think the customers are traders who want to have an extra insurance and put their stock to a secret place.                                                                                                                     | 5-4-2019<br>12:01:41(UTC+2) |
| 37 | 762503932 Mr Man     | Yes                                                                                                                                                                                                                                                                                      | 5-4-2019<br>12:09:39(UTC+2) |
| 38 | 762503932 Mr Man     | Thats fine                                                                                                                                                                                                                                                                               | 5-4-2019<br>12:09:44(UTC+2) |



# Ekobrottsmyndigheten

Swedish Economic Crime Authority

Utredningsanalytiker Emelie Nilsson  
Andra ekobrottskammaren i Malmö

PM

2020-11-26

Sida

6 (8)

Dnr

EB-3743-19

|    |                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                             |
|----|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 39 | 762503932 Mr Man     | We wont move the stock from our place                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 5-4-2019<br>12:09:57(UTC+2) |
| 40 | 762503932 Mr Man     | Untill we get release                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 5-4-2019<br>12:10:07(UTC+2) |
| 41 | 608982660 Rick Stark | Ok, so the stock gonna stay in Safe carrier logistics then. I thought it would be transfered to Axrob within same day. So now we say it stays in Safes.. AB's ware house?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 5-4-2019<br>12:44:52(UTC+2) |
| 42 | 762503932 Mr Man     | We transfer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 5-4-2019<br>12:45:44(UTC+2) |
| 43 | 608982660 Rick Stark | When? Same day? Day after?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 5-4-2019<br>12:46:11(UTC+2) |
| 44 | 762503932 Mr Man     | Same                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 5-4-2019<br>12:46:22(UTC+2) |
| 45 | 608982660 Rick Stark | <p>Then I need to solve the paperwork with owner so he feel safe.</p> <p>I am trying to get a meeting and possibility to sit down; its best, and come to a conclusion that works for him. But havent got any answer yet.</p> <p>In that meeting I also want to get the landnumber and IBAN.</p> <p>Yesterday he said he wanted to go to the warehouse and see for himself the spot where we gonna unload and he also wanted to talk to his insurance company and give us the price.</p> <p>Now we dont need the insurance if stock already is insured. I am chasing him, trying to get everything done; but I do feel that if I push to hard it gonna give him a bad feeling and hi might back off.</p> <p>So we need to let him take his time to get back to me; hopefully today but it is friday! And already lunch here.</p> | 5-4-2019<br>12:56:13(UTC+2) |

|    |                      |                                                                                                                                                                                                       |                              |
|----|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 86 | 762503932 Mr Man     | I need banking eco                                                                                                                                                                                    | 10-4-2019<br>19:53:56(UTC+2) |
| 87 | 762503932 Mr Man     | I need login axrob                                                                                                                                                                                    | 10-4-2019<br>19:54:07(UTC+2) |
| 88 | 608982660 Rick Stark | <p>Info@Eco-trade-mobile.se<br/>Password: Pinn5569913691@<br/>(Plattform:zone.ee)</p> <p>Info@axroblogistics.com<br/>Password: Pinn5566143359@<br/>(Plattform: privateemail.com)</p>                  | 10-4-2019<br>21:24:56(UTC+2) |
| 89 | 608982660 Rick Stark | <p>We get login for safe tomorrow, but I just solved it for tonight so we answered everybody thanks for Danne who have access anyway.</p> <p>To login to the bank account you need the digi-pass.</p> | 10-4-2019<br>21:27:27(UTC+2) |



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Följande urval är hämtade från handling R 3e Chatt 8 Telegram NL materialet, som är en konversation mellan Gerard (alias Mr Man) och "ubbe Backstrom":

|   |                  |                                            |                              |
|---|------------------|--------------------------------------------|------------------------------|
| 1 | 762503932 Mr Man | danny@bbn-tele.se                          | 31-5-2019<br>12:07:47(UTC+0) |
| 2 | 762503932 Mr Man | You have a company who can offer him stoxk | 31-5-2019<br>12:07:58(UTC+0) |
| 3 | 762503932 Mr Man | Boss                                       | 9-6-2019<br>17:26:03(UTC+0)  |
| 4 | 762503932 Mr Man | When axrob ready                           | 9-6-2019<br>17:26:37(UTC+0)  |
| 5 | 762503932 Mr Man | And why payments not hit                   | 9-6-2019<br>17:26:59(UTC+0)  |

Följande urval är hämtade från handling R 3d Chatt 34 Telegram NL materialet, som är en konversation mellan Gerard (alias Mr Man) och "Alex Axrob":

|   |                      |                         |                             |
|---|----------------------|-------------------------|-----------------------------|
| 1 | 734916304 Alex Axrob | Hey man                 | 4-6-2019<br>17:15:03(UTC+0) |
| 2 | 734916304 Alex Axrob | Check Axrob Account     | 4-6-2019<br>17:15:12(UTC+0) |
| 3 | 734916304 Alex Axrob | He told me had 700 k kr | 4-6-2019<br>17:15:27(UTC+0) |
| 4 | 734916304 Alex Axrob | Did you check axrob acc | 4-6-2019<br>18:18:36(UTC+0) |
| 5 | 762503932 Mr Man     | Not yet                 | 4-6-2019<br>18:19:14(UTC+0) |

|   |                      |                           |                             |
|---|----------------------|---------------------------|-----------------------------|
| 1 | 734916304 Alex Axrob | Spoke to Jeffrey          | 5-6-2019<br>11:05:12(UTC+0) |
| 2 | 734916304 Alex Axrob | He with bank now          | 5-6-2019<br>11:05:21(UTC+0) |
| 3 | 734916304 Alex Axrob | Axrob will be ready today | 5-6-2019<br>11:05:32(UTC+0) |
| 4 | 734916304 Alex Axrob | He will call you          | 5-6-2019<br>11:05:40(UTC+0) |
| 5 | 762503932 Mr Man     | Or you call him           | 5-6-2019<br>11:05:44(UTC+0) |
| 6 | 762503932 Mr Man     | Oke                       | 5-6-2019<br>11:07:11(UTC+0) |
| 7 | 762503932 Mr Man     | Waiting him               | 5-6-2019<br>11:07:14(UTC+0) |



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Följande urval är hämtade från handling R 3a Chatt 24 Whatsapp NL materialet, som är en konversation mellan Gerard (alias Agi), "Donny" (alias John Leban), "Doc" (alias Doctor Leban), "Shav" (alias Shav Leban), och "Lambo". Chattgruppens namn är "BALANCING":

|     |                                 |                                                                                                             |                            |
|-----|---------------------------------|-------------------------------------------------------------------------------------------------------------|----------------------------|
| 133 | 971551610927@s.whatsapp.net Agi | I am waiting email acces and axrob mobile who will balance bnn<br><br>Think in next 4 hours should have all | 7-6-2019<br>9:46:17(UTC+2) |
|-----|---------------------------------|-------------------------------------------------------------------------------------------------------------|----------------------------|

Följande urval är hämtade från handling R 3k Chatt 13 Telegram NL materialet, som är en konversation mellan Gerard (alias Mr Man) och "ubbe Backstrom":

|   |                          |                                                                                                                                                                                                                                                                                          |                              |
|---|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1 | 897714251 ubbe Backstrom | www.zone.ee, webmail Username: info@axrob-mobile.com Password: /Pinn&3359@                                                                                                                                                                                                               | 12-6-2019<br>20:22:02(UTC+0) |
| 2 | 897714251 ubbe Backstrom | According to – EU – Vies System ( <a href="http://ec.europa.eu/taxation_customs/vies/vatResponse.html">http://ec.europa.eu/taxation_customs/vies/vatResponse.html</a> ) – Say it's a valid VAT no SE556614335901                                                                         | 12-6-2019<br>23:28:42(UTC+0) |
| 3 | 897714251 ubbe Backstrom | Vat validation – Axrob Mobile – SE556614335901                                                                                                                                                                                                                                           | 12-6-2019<br>23:31:59(UTC+0) |
| 4 | 897714251 ubbe Backstrom | Only name is'nt presnted in VAT registration but it's valid alright, Need to sign a contract for Axrob Mobile so I can tune up Annual Report for 2018                                                                                                                                    | 12-6-2019<br>23:34:40(UTC+0) |
| 5 | 897714251 ubbe Backstrom | I need a company that we have written a contract with that has'nt provided us with delivery in time so I can book turnover for 2018, But that turn over has to come quickly, so I can cover that booked turnover (2018) ! What is a reasonable amount that we can hit within 30-45 days? | 13-6-2019<br>00:00:33(UTC+0) |
| 6 | 897714251 ubbe Backstrom | And tell me with witch companys are lined up to make the deals for axrob Mobile                                                                                                                                                                                                          | 13-6-2019<br>00:02:22(UTC+0) |



Denna PM redovisar urval av kontakter mellan ett antal identifierade och ej identifierade individer.

**Urvalen är gjorda för att visa på att nätverket som styr handeln av elektronikprodukter genom BBN Tele AB och Jolumar Chamoun AB under första halvåret 2019 även styr och kontrollerar Safe Carrier Logistics AB's och Logistimania AB's logistikverksamhet som hänför sig till denna handel.**

**Urvalen visar även på att en del av elektronikgodset som handlas genom BBN Tele AB och Jolumar Chamoun AB via Safe Safe Carrier Logistics AB är manipulerat alternativt enbart existerar på manipulerade handlingar (benämnt "ghost").**

Materialet som redovisas är hämtat från chattar som via internationell rättslig hjälp säkrats av Ekobrottsmyndigheten i en mobiltelefon som togs i beslag från Ahmed Gerard av myndigheter i Nederländerna i juni 2019 (se R3 Sweden partial answer EIO'S). Underbilagor till materialet redovisas löpande i kommunikationen och presenteras sist i PM.

Klockslagen är angivna i svensk tid (UTC+1 för vintertid och UTC+2 för sommartid). När UTC står specificerat i konversationerna nedan betyder det att klockslaget har anpassats till svensk tid i efterhand då tidsangivelserna i originaldokumenten följer en annan tidzon.

Från utredningsmaterialet görs följande bedömningar:

- Personen som omnämns som "Dani" och "Danny Deapsheet" menas Daniel Lundström
- "Safe" syftar på Safe Carrier Logistics AB
- "LM" syftar på Logistimania AB

## Källinformation

| Rapportbilaga:                          | Typ av IT-enhet:                  | Typ av kontakt: | It-enheten<br>beslagtagen ifrån: | Beslagsnummer:                                          | Medlemmar i<br>chatgrupp/Alias:                                                                                                                                    |
|-----------------------------------------|-----------------------------------|-----------------|----------------------------------|---------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| R 3l Chatt 44 Whatsapp<br>NL materialet | Mobiltelefon Samsung<br>Galaxy S9 | WhatsApp        | Ahmed Gerard                     | (beslag verskällt av<br>myndigheter i<br>Nederländerna) | 971523300289@s.whatsapp.net<br><b>Mr Agi = Ahmed Gerard</b><br><br>46764080902@s.whatsapp.net<br><b>Alex Axrob = ej identifierad</b>                               |
| R 3c Chatt 45 Whatsapp<br>NL materialet | Mobiltelefon Samsung<br>Galaxy S9 | WhatsApp        | Ahmed Gerard                     | (beslag verskällt av<br>myndigheter i<br>Nederländerna) | 971523300289@s.whatsapp.net<br><b>Mr Agi = Ahmed Gerard</b><br><br>447467848958@s.whatsapp.net<br><b>John Leban, (övriga alias<br/>Donny/Don)</b>                  |
| R 3f Chatt 12 Telegram<br>NL materialet | Mobiltelefon Samsung<br>Galaxy S9 | Telegram        | Ahmed Gerard                     | (beslag verskällt av<br>myndigheter i<br>Nederländerna) | 762503932 <b>Mr Man = Ahmed<br/>Gerard</b><br><br>734916304 <b>Alex Axrob = ej<br/>identifierad</b><br><br>588047952 <b>Danny Deapsheet =<br/>Daniel Lundström</b> |



**Meddelandeinformation**

| #   | Datum/tid                    | Avsändare                                                           | Meddelande                                                                                                                                                                                                                                                                                                                                                     | Rapportbilaga                        |
|-----|------------------------------|---------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 30  | 2019-04-13,<br>10:03 (UTC 2) | 46764080902@s.whatsapp.net<br>Alex Axrob                            | Gå in på he.omlogin.se<br>Logga in på:<br>Electronics@safecarrierlogistics.se<br>Lösen; CRuser7369                                                                                                                                                                                                                                                             | R 3l Chatt 44 Whatsapp NL materialet |
| 65  | 2019-04-17,<br>17:09 (UTC 2) | 46764080902@s.whatsapp.net<br>Alex Axrob                            | Ali just sent email to safe logistics from stock creative requesting imei and pictures and inspection report                                                                                                                                                                                                                                                   | R 3l Chatt 44 Whatsapp NL materialet |
| 66  | 17:13 (UTC 2)                | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                | LoL                                                                                                                                                                                                                                                                                                                                                            | R 3l Chatt 44 Whatsapp NL materialet |
| 67  | 17:13 (UTC 2)                | 46764080902@s.whatsapp.net<br>Alex Axrob                            | We replying to him                                                                                                                                                                                                                                                                                                                                             | R 3l Chatt 44 Whatsapp NL materialet |
| 136 | 2019-05-06<br>20:20 (UTC 2)  | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                | Insurance doc request sent to safe email and nothing sent. Donny sitting with BS people he wants to show them in person so it's a sealed deal to work                                                                                                                                                                                                          | R 3l Chatt 44 Whatsapp NL materialet |
| 267 | 20:31 (UTC 2)                | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                | I need to speak to you if we do proper<br><br>Even FREIGHT we have to have direct contact cause i have acces to email<br><br>Lala Should have all ready as stock there a month and i resent all there<br><br>You need to tell me who to add in logistic group your sales man K or you<br><br>Then When you need anything from logistic he Will responds direct | R 3c Chatt 45 Whatsapp NL materialet |
| 268 | 20:32 (UTC 2)                | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias Donny/Don) | Ok                                                                                                                                                                                                                                                                                                                                                             | R 3c Chatt 45 Whatsapp NL materialet |
| 270 | 20:33 (UTC 2)                | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias Donny/Don) | I'm have back office here where I am and they will do all paperworks etc                                                                                                                                                                                                                                                                                       | R 3c Chatt 45 Whatsapp NL materialet |
| 271 | 20:33 (UTC 2)                | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                | Ok good                                                                                                                                                                                                                                                                                                                                                        | R 3c Chatt 45 Whatsapp NL materialet |



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|     |               |                                                                        |                                                                 |                                         |
|-----|---------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-----------------------------------------|
| 272 | 20:33 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Then let me know who is doing logistic part                     | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 273 | 20:33 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | But rite now I'm dealing with it all except the balancing       | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 274 | 20:33 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | I give that wickr or WhatsApp direct to safe                    | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 275 | 20:34 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | With he logistics very slow                                     | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 276 | 20:34 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Even safe asking for deposits etc                               | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 277 | 20:34 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | We will work all out                                            | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 278 | 20:34 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Always first day like that                                      | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 279 | 20:35 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Ali or someone needs to be on the frieght running ot that's all | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 280 | 20:35 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | As very important                                               | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 281 | 20:35 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Told them they get after first deal                             | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 282 | 20:35 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Selling my part for now till I give over to my team here        | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 283 | 20:35 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | I can be there in begin                                         | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 284 | 20:35 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Yes exactly wat I said to the boys                              | R 3c Chatt 45 Whatsapp<br>NL materialet |



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Andra Ekobrottskammaren Malmö

|     |               |                                                                        |                                                                                                   |                                         |
|-----|---------------|------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------|
| 285 | 20:35 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | But you can also be in touch or one of your guys                                                  | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 286 | 20:36 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Is there someone there in safe                                                                    | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 287 | 20:36 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Or we doin this remotely                                                                          | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 288 | 20:36 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Yes                                                                                               | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 289 | 20:36 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Ok                                                                                                | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 290 | 20:37 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | I have laptop here with full email acces                                                          | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 291 | 20:37 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | That's why one of your guys can login too                                                         | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 292 | 20:37 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | And speak in own language                                                                         | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 293 | 20:37 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Make inspection reports etc                                                                       | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 294 | 20:37 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Also told the boys every model and invoice have separate imei to other<br>modes to Make it easier | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 295 | 20:38 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | We need to make lines as short as possible so we make no mistakes and fast<br>acting              | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 296 | 20:38 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | I can put someone in safe to work from there                                                      | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 297 | 20:38 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | But was told Alex there                                                                           | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 299 | 20:38 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | No Alex in Dubai with me                                                                          | R 3c Chatt 45 Whatsapp<br>NL materialet |



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Andra Ekobrottskammaren Malmö

|     |               |                                                                        |                                                                                                                                 |                                         |
|-----|---------------|------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 300 | 20:38 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | On my side very easy                                                                                                            | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 301 | 20:38 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Just a few issues with fright                                                                                                   | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 302 | 20:38 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | But all solvable                                                                                                                | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 303 | 20:39 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Lala needs to focus on discount and balance<br><br>They will have their hands full                                              | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 304 | 20:39 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | And I'll speak with my K about the discount to the master how they gonna do<br>that as very important when giving prices tomoro | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 305 | 20:39 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | You must do sales with your bro                                                                                                 | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 309 | 20:39 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | And I must focus on buying                                                                                                      | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 310 | 20:39 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Lala freight                                                                                                                    | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 311 | 20:39 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | And balacing                                                                                                                    | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 312 | 20:39 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Or someone for fright                                                                                                           | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 313 | 20:40 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | And u stock lol                                                                                                                 | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 314 | 20:40 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Freight must be in local language                                                                                               | R 3c Chatt 45 Whatsapp<br>NL materialet |



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|     |               |                                                                        |                                                                                      |                                         |
|-----|---------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-----------------------------------------|
| 315 | 20:40 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Ok I can put someone there                                                           | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 317 | 20:40 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | You have someone                                                                     | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 318 | 20:40 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | If you dont have we put lala                                                         | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 319 | 20:40 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Yea can send my guy that sits in LM                                                  | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 320 | 20:40 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Move him over                                                                        | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 321 | 20:40 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Perfect                                                                              | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 322 | 20:40 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | He knows all                                                                         | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 323 | 20:41 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Yea he does rite now                                                                 | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 324 | 20:41 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | My other cousin                                                                      | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 325 | 20:41 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Perfect                                                                              | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 326 | 20:41 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | When can he go                                                                       | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 327 | 20:41 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | I'll have to speak with him and work something out as he lives an hour away<br>or so | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 329 | 20:42 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | But you have in LM other person also important to know what's going on<br>there      | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 330 | 20:42 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Well I'll work something out                                                         | R 3c Chatt 45 Whatsapp<br>NL materialet |





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|     |                                    |                                                                        |                                                                        |                                         |
|-----|------------------------------------|------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------|
| 332 | 20:42 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | I check my side too                                                    | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 334 | 20:42 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | That's knows about it                                                  | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 337 | 20:43 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | I'll organise                                                          | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 338 | 20:43 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Making inspection report and imei easy and fast                        | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 339 | 20:43 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Yea all copy and paste                                                 | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 340 | 20:44 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Even if just for a month so he can show the people inside how it works | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 341 | 20:44 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | We will put all our stock in there anyway                              | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 342 | 20:44 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Yea ok                                                                 | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 138 | <b>2019-05-07</b><br>14:10 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Bro                                                                    | R 3l Chatt 44 Whatsapp NL<br>materialet |
| 139 | 14:10 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Let dani open accounts for the people who request                      | R 3l Chatt 44 Whatsapp NL<br>materialet |
| 140 | 14:10 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Ask momo who needs account openong5                                    | R 3l Chatt 44 Whatsapp NL<br>materialet |
| 141 | 14:38 (UTC 2)                      | 46764080902@s.whatsapp.net<br>Alex Axrob                               | Brother, any one who request account opening they do it straight away  | R 3l Chatt 44 Whatsapp NL<br>materialet |
| 142 | 14:38 (UTC 2)                      | 46764080902@s.whatsapp.net<br>Alex Axrob                               | Mono is lala                                                           | R 3l Chatt 44 Whatsapp NL<br>materialet |
| 143 | 14:39 (UTC 2)                      | 46764080902@s.whatsapp.net<br>Alex Axrob                               | I asked him already if he need anything                                | R 3l Chatt 44 Whatsapp NL<br>materialet |
| 144 | 14:39 (UTC 2)                      | 46764080902@s.whatsapp.net<br>Alex Axrob                               | He said insurance document and I'm chasing Danny for this              | R 3l Chatt 44 Whatsapp NL<br>materialet |



|     |               |                                                                     |                                                                                                                                                                                                                    |                                      |
|-----|---------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 145 | 14:39 (UTC 2) | 46764080902@s.whatsapp.net<br>Alex Axrob                            | Also if you send message to Danny to speed him up                                                                                                                                                                  | R 3l Chatt 44 Whatsapp NL materialet |
| 146 | 14:44 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                | Give me dani details                                                                                                                                                                                               | R 3l Chatt 44 Whatsapp NL materialet |
| 147 | 14:45 (UTC 2) | 46764080902@s.whatsapp.net<br>Alex Axrob                            | Danny Deapsheet<br>Gebruikers-ID-Organization: Safe Carrier;<br>Telefoon-Phone: +46 70 418 28 18<br><br><i>EBM Notering: Vidimering av att detta telefonnummer används av Daniel Lundström, se handling G 110.</i> | R 3l Chatt 44 Whatsapp NL materialet |
| 514 | 22:18 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias Donny/Don) | My guys will get stock list from u and buying prices and wats comin in etc. Then they talk to all companies and wat they buy/sell and then see where they sell too via me                                          | R 3c Chatt 45 Whatsapp NL materialet |
| 515 | 22:18 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias Donny/Don) | Frieght I'll need to get someone                                                                                                                                                                                   | R 3c Chatt 45 Whatsapp NL materialet |
| 516 | 22:18 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias Donny/Don) | Working on that                                                                                                                                                                                                    | R 3c Chatt 45 Whatsapp NL materialet |
| 517 | 22:19 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                | Let me know I have acces to freight mail for allocations easy                                                                                                                                                      | R 3c Chatt 45 Whatsapp NL materialet |
| 518 | 22:19 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                | Tell me who to share this with                                                                                                                                                                                     | R 3c Chatt 45 Whatsapp NL materialet |
| 519 | 22:19 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias Donny/Don) | Ok all we need there is for someone to open accounts if needed and then allocation/releases and imei, inspection reports and cmr etc                                                                               | R 3c Chatt 45 Whatsapp NL materialet |
| 520 | 22:20 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                | You have anyone ?                                                                                                                                                                                                  | R 3c Chatt 45 Whatsapp NL materialet |
| 521 | 22:21 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias Donny/Don) | I'm looking into it in Sweden where someone can sit in freight                                                                                                                                                     | R 3c Chatt 45 Whatsapp NL materialet |
| 522 | 22:21 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                | For now I have guy there but he not trained yet                                                                                                                                                                    | R 3c Chatt 45 Whatsapp NL materialet |



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|     |                                     |                                                                        |                                                                             |                                         |
|-----|-------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------|
| 523 | 22:21 (UTC 2)                       | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Just all my people are far                                                  | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 524 | 22:21 (UTC 2)                       | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Yea ok                                                                      | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 525 | 22:21 (UTC 2)                       | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | So I can put your office direct in touch with him and me so all goes faster | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 526 | 22:21 (UTC 2)                       | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | But opening accounts I can do myself                                        | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 527 | 22:21 (UTC 2)                       | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Yea exactly                                                                 | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 528 | 22:21 (UTC 2)                       | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Ok                                                                          | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 529 | 22:21 (UTC 2)                       | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | And inspections                                                             | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 530 | 22:22 (UTC 2)                       | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Fine                                                                        | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1   | <b>2019-05-08,</b><br>14:09 (UTC 2) | Okänd                                                                  | <i>created the group Safe</i>                                               | R 3f Chatt 12 Telegram NL<br>materialet |
| 2   | 14:09 (UTC 2)                       | 762503932 Mr Man = Ahmed<br>Gerard                                     | Hi                                                                          | R 3f Chatt 12 Telegram NL<br>materialet |
| 3   | 14:09 (UTC 2)                       | 762503932 Mr Man = Ahmed<br>Gerard                                     | Avejurm opening account                                                     | R 3f Chatt 12 Telegram NL<br>materialet |
| 4   | 14:09 (UTC 2)                       | 762503932 Mr Man = Ahmed<br>Gerard                                     | Plz confirm and open                                                        | R 3f Chatt 12 Telegram NL<br>materialet |
| 5   | 14:33 (UTC 2)                       | 734916304 Alex Axrob                                                   | Hi                                                                          | R 3f Chatt 12 Telegram NL<br>materialet |



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|     |               |                                                      |                                                                                                                                                                                                |                                      |
|-----|---------------|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 6   | 15:06 (UTC 2) | 762503932 Mr Man = Ahmed Gerard                      | Alex                                                                                                                                                                                           | R 3f Chatt 12 Telegram NL materialet |
| 7   | 15:06 (UTC 2) | 762503932 Mr Man = Ahmed Gerard                      | Did Avejurm open account                                                                                                                                                                       | R 3f Chatt 12 Telegram NL materialet |
| 8   | 15:06 (UTC 2) | 762503932 Mr Man = Ahmed Gerard                      | And SHQ                                                                                                                                                                                        | R 3f Chatt 12 Telegram NL materialet |
| 9   | 15:06 (UTC 2) | 762503932 Mr Man = Ahmed Gerard                      | Can you check plz                                                                                                                                                                              | R 3f Chatt 12 Telegram NL materialet |
| 10  | 16:41 (UTC 2) | 588047952 Danny Deapsheet = Daniel Lundström         | i can check that.<br>Mr Magoo Do you know if they have opened an account. I can't find them                                                                                                    | R 3f Chatt 12 Telegram NL materialet |
| 11  | 16:49 (UTC 2) | 762503932 Mr Man = Ahmed Gerard                      | Chamon Jolumar                                                                                                                                                                                 | R 3f Chatt 12 Telegram NL materialet |
| 12  | 16:49 (UTC 2) | 762503932 Mr Man = Ahmed Gerard                      | This 2 comps did they open                                                                                                                                                                     | R 3f Chatt 12 Telegram NL materialet |
| 13  | 20:19 (UTC 2) | 734916304 Alex Axrob                                 | If you can't find them then they probably don't open                                                                                                                                           | R 3f Chatt 12 Telegram NL materialet |
| 14  | 20:19 (UTC 2) | 734916304 Alex Axrob                                 | You are the one to check                                                                                                                                                                       | R 3f Chatt 12 Telegram NL materialet |
| 15  | 20:37 (UTC 2) | 588047952 Danny Deapsheet = Daniel Lundström         | Mr Man<br>Everyone who has to apply for an account must mail to electronics@safecarrierlogistics.se<br><br>It is important that everything goes right so that everyone understands the process | R 3f Chatt 12 Telegram NL materialet |
| 16  | 20:38 (UTC 2) | 734916304 Alex Axrob                                 | Yes                                                                                                                                                                                            | R 3f Chatt 12 Telegram NL materialet |
| 649 | 20:48 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard | Everyone who has to apply for an account must mail to electronics@safecarrierlogistics.se<br><br>It is important that everything goes right so that everyone understands the process           | R 3c Chatt 45 Whatsapp NL materialet |
| 650 | 20:48 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard | No email in                                                                                                                                                                                    | R 3c Chatt 45 Whatsapp NL materialet |



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|-----|------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 651 | 20:54 (UTC 2)                | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | [IMG-20190508-WA0018.jpg] (EBM notering: R 3c-2 Bilaga IMG-20190508-WA0018)                                                                                                                | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 652 | 20:54 (UTC 2)                | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Jolumar is opened                                                                                                                                                                          | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 653 | 20:55 (UTC 2)                | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | [IMG-20190508-WA0020.jpg] (EBM notering: R 3c-1 Bilaga IMG-20190508-WA0020)                                                                                                                | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 654 | 20:55 (UTC 2)                | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | LoL                                                                                                                                                                                        | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 655 | 20:55 (UTC 2)                | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | It's one comp                                                                                                                                                                              | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 656 | 20:55 (UTC 2)                | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Opened both                                                                                                                                                                                | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 17  | 2019-05-09,<br>00:05 (UTC 2) | 588047952 Danny Deapsheet =<br>Daniel Lundström                        | Avjurm okej they have a account<br>Chamon Jolumar okej they have a account.<br>Chamon investment have not replied.<br><br>SHQ. they called us today.<br>but they had a wrong e-mail to us. | R 3f Chatt 12 Telegram NL<br>materialet |
| 18  | 00:06 (UTC 2)                | 734916304 Alex Axrob                                                   | Ok very good                                                                                                                                                                               | R 3f Chatt 12 Telegram NL<br>materialet |
| 882 | 2019-05-10<br>11:38 (UTC 2)  | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Spoke to the boys to speak to bs about exporting to our clients and using safe<br>to send out directly                                                                                     | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 883 | 11:38 (UTC 2)                | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | They will have meeting on Tuesday for this                                                                                                                                                 | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 898 | 13:26 (UTC 2)                | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Export called safe and a guy called Federik said account not open and can't<br>ship goods today                                                                                            | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 899 | 13:32 (UTC 2)                | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Safe said pay deposit or who pay transport                                                                                                                                                 | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 890 | 13:33 (UTC 2)                | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Need our guy there                                                                                                                                                                         | R 3c Chatt 45 Whatsapp<br>NL materialet |



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|------|------------------------------------|------------------------------------------------------------------------|--------------------------------------------|-----------------------------------------|
| 902  | 13:38 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Opening account safe                       | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1059 | <b>2019-05-13</b><br>18:31 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Bnn didnt open account safe                | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1061 | 18:45 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | It hasn't got account?                     | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1062 | 18:45 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | It should have                             | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1063 | 18:45 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | I sent details to mono before              | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1064 | 20:08 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Bnn ? No                                   | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1067 | 20:09 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Ok we open tomoro                          | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1068 | 20:09 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | We send KYC to them in morning             | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1069 | 20:10 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Ok                                         | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1076 | <b>2019-05-14</b><br>10:26 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Bbn sending email to safe                  | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1077 | 10:27 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Good                                       | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1084 | 14:17 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Is Roy oke?                                | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1085 | 14:17 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Cause there paperwork is amateurs big tine | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1086 | 14:20 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | No letter head                             | R 3c Chatt 45 Whatsapp<br>NL materialet |



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|------|---------------|------------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------------------|
| 1087 | 14:20 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | No signature in mail                                          | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1088 | 14:20 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Wrong iban                                                    | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1089 | 14:20 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | LoL                                                           | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1090 | 14:21 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | No way                                                        | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1091 | 14:22 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Tell me wat I tell them                                       | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1092 | 14:22 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | So they can fix                                               | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1093 | 14:24 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | All this                                                      | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1104 | 14:56 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Roy called warehouse and started talking over the proper line | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1105 | 14:57 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Lol                                                           | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1106 | 14:57 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | He don't no wat we doin                                       | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1107 | 14:57 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Haven't told him                                              | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1108 | 14:57 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | LoL                                                           | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1109 | 14:57 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Oke                                                           | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1110 | 14:58 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Let me tell him for the other onesies                         | R 3c Chatt 45 Whatsapp<br>NL materialet |





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| 1111 | 14:58 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | One                                                                                                                                                                                                          | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1112 | 14:58 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Ok                                                                                                                                                                                                           | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1380 | <b>2019-05-22</b><br>13:35 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Bro u need to send the colours and quantity for his 2200. And imei!                                                                                                                                          | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1381 | 13:35 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | And cmr for he first deal of 2750 vat was picked up by jabino                                                                                                                                                | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1382 | 13:38 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Yes guy in plain to wh<br><br>He do cmr today                                                                                                                                                                | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1383 | 13:38 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Imei waiting for last mail.to come in                                                                                                                                                                        | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1384 | 13:40 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Ok bro                                                                                                                                                                                                       | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1385 | 13:40 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | That's wat I'm saying! We need to organise this Safe                                                                                                                                                         | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1396 | 14:01 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | This EU will offer now to bnn ghost accept 1k xr real<br><br>10.000 airpods<br>650 i8 64gb<br>750 xr 64gb mix<br>1000 xr black 64gb REAL<br>1000 xr 64gb mix<br>1300 x 64gb grey silver<br>300 xr 64gb white | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1397 | 14:05 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Sell the 1k to anyone xr 64gb black as your guy wants 500pcs means 500 stay there                                                                                                                            | R 3c Chatt 45 Whatsapp<br>NL materialet |



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| 1398 | 22:37 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Hey bro! Sleeping soon! Wat a day lol! Only problems so far is this safe. Then the stock list, we need to find an easy way for the stock list. As it's confusing wats there and wats comin.                                                                                                   | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1407 | 23:57 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Safe is partly solved                                                                                                                                                                                                                                                                         | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1408 | 23:57 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | You give me details your guy                                                                                                                                                                                                                                                                  | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1409 | <b>2019-05-23</b><br>00:18 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | We make group warehouse                                                                                                                                                                                                                                                                       | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1410 | 00:19 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | And spreadsheet                                                                                                                                                                                                                                                                               | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1411 | 00:19 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | With all incoming and outgoing                                                                                                                                                                                                                                                                | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1412 | 11:22 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Need u to prepare around 500k+ ghost stock for later once all paperwork sorted                                                                                                                                                                                                                | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1413 | 11:22 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | So we have imei etc ready                                                                                                                                                                                                                                                                     | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1414 | 11:46 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | This all fresh physical<br><br>1000pcs xr black 64gb MRY42ZDA<br><br>80pcs XR 64GB BLACK MRY42gh/a<br><br>30pcs xr 64gb red 64gb mry62se/a<br><br>50pcs xr 64gb blue mrya2se/a<br><br>30pcs xr 64gb white mry52se/a<br><br>200pcs xr 64gb white mry52gh/a<br><br>100pcs xr 64gb red mry62gh/a | R 3c Chatt 45 Whatsapp<br>NL materialet |



|      |               |                                                                        |                                                                 |                                         |
|------|---------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-----------------------------------------|
|      |               |                                                                        | 60pcs xr 64gb blue mrya2gh/a                                    |                                         |
| 1415 | 11:54 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Ok we sell his physical to bs or another.                       | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1416 | 11:55 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | And we do ghost stock for another exporter to jabino or someone | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1422 | 11:55 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | U got imei etc ready for that                                   | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1423 | 11:57 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | So safe all good now?                                           | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1424 | 11:57 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Someone there?                                                  | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1425 | 11:57 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Yes                                                             | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1426 | 11:57 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | I need from you person for the warehouse who can do the mailing | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1427 | 11:57 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | I want to make group                                            | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1428 | 11:58 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Paperwork?                                                      | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1429 | 11:58 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Give to my office                                               | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1430 | 11:58 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Hey will get someone to do all                                  | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1431 | 11:58 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Just need templates etc                                         | R 3c Chatt 45 Whatsapp<br>NL materialet |



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|------|------------------------------------|------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 1432 | 12:53 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | But do they understand the language                                                                                                                                                                                                                                                                                                                                                                   | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1433 | 12:53 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Cause much communication goes in their language                                                                                                                                                                                                                                                                                                                                                       | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1523 | <b>2019-05-25</b><br>15:47 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | <p>Cost</p> <p>1 master<br/>0,5 backoffice<br/>0.5 master balancer<br/>0.75 1+2 master balancer<br/>1 European take out<br/>0.5 safe cause of fake inspections wasn't part of deal and in secure warehouse<br/>0.5 logistic fake cars<br/>Total is 4.75% cost</p> <p>Then Ali then 2 makes no sense for jV then cost is 7%</p> <p>Means we make 16% MINUS 7% IS 9%</p> <p>Split in 2 is 4,5% each</p> | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1533 | 15:55 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | But with the ghost how we gonna split that?                                                                                                                                                                                                                                                                                                                                                           | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1534 | 15:56 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | I'm gonna arrange all imei etc just need ur safe and buy back                                                                                                                                                                                                                                                                                                                                         | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1535 | 15:56 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | <p>Yes company I can get cost me 10-15k each</p> <p>And 0.5% for my worker so much cheaper then Ali and Dave</p>                                                                                                                                                                                                                                                                                      | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1537 | 15:57 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | As my guys saying u came to give stock and not ghost! We said if u take 3% on that side for buy back ghost and safe. And rest of stock u bring in is 50/50                                                                                                                                                                                                                                            | R 3c Chatt 45 Whatsapp<br>NL materialet |



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| 1538 | 15:57 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Wat u say?                                                                            | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1622 | <b>2019-05-28</b><br>19:43 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | I've got a girl ready to work at safe! She go tomoro there? And who she speak to etc? | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1623 | 19:59 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Danny                                                                                 | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1624 | 19:59 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | And walter                                                                            | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1625 | 20:11 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | [IMG-20190527-WA0028.jpg] ( <b>EBM notering: R 3c-3 IMG-20190527-WA0028</b> )         | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1626 | 20:11 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Are we doing this ghost deal tomm                                                     | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1630 | <b>2019-05-29</b><br>11:30 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Bro this girl been there for 2hours waiting                                           | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1658 | 17:45 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | And you spoke to woman in safe how she like it                                        | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1665 | 22:48 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | The girl organised things at safe                                                     | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1667 | 22:48 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Teaching them how to put things in place                                              | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1673 | 22:49 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | How was bs meeting                                                                    | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1676 | 22:49 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Yes was good                                                                          | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1677 | 22:49 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | They will start with us                                                               | R 3c Chatt 45 Whatsapp<br>NL materialet |



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| 1678 | 22:49 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | They worried about safe                             | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1680 | 22:49 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Safe is safe                                        | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1681 | 22:50 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Also they haven't been getting stock list aparantly | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1682 | 22:50 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Let's do ghosts                                     | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1683 | 22:50 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Hahaha                                              | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1684 | 22:50 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Yea easier                                          | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1685 | 22:50 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | We do that with exporters                           | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1686 | 22:50 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Got them all lined up                               | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1687 | 22:50 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Who will supply bs                                  | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1688 | 22:50 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | And bs only physical                                | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1689 | 22:50 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | And mobile physical                                 | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1690 | 22:51 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Rest we do ghost                                    | R 3c Chatt 45 Whatsapp<br>NL materialet |



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|------|---------------|------------------------------------------------------------------------|---------------------------------------------------------------------------|-----------------------------------------|
| 1691 | 22:51 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | About 30m per month just ghost                                            | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1692 | 22:51 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | With who                                                                  | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1693 | 22:51 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | We just organising things                                                 | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1694 | 22:52 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Got all imei list now                                                     | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1695 | 22:52 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Like 300,000 units                                                        | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1696 | 22:52 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | That's with my team                                                       | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1698 | 22:52 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | So that's sorted                                                          | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1702 | 22:53 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Ok good cause suppliers asking me why we fooling around with 20pcs        | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1703 | 22:53 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Told them be patient                                                      | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1705 | 22:53 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | We warming up banks                                                       | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1706 | 22:54 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Yea can understand! Firstly safe not ready and bs will start with us soon | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1707 | 22:54 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Safe is ready now                                                         | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1708 | 22:54 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Also got more masters reasy                                               | R 3c Chatt 45 Whatsapp<br>NL materialet |





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| 1709 | 22:54 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Let's start with other masters too                                              | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1710 | 22:54 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | So we warm them all little up                                                   | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1746 | 23:05 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Friday lets close 10k and 2.2k ghost                                            | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1747 | 23:05 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | We just need organisation which is getting there                                | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1748 | 23:05 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Yes looks good                                                                  | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1750 | 23:05 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Safe seems to understand                                                        | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1751 | 23:05 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | We finish that off                                                              | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1752 | 23:05 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Backoffice too                                                                  | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1753 | 23:05 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Yea                                                                             | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1755 | 23:06 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Back office happy now                                                           | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1757 | 23:06 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | With contact at safe and European                                               | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1786 | 23:09 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Safe ready back office ready masters ready                                      | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1787 | 23:09 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | My girl goin to safe Friday just tell them to give her authority for everything | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1788 | 23:10 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Cool will do                                                                    | R 3c Chatt 45 Whatsapp<br>NL materialet |



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| 1793 | <b>2019-05-31</b><br>18:06 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Is the woman good cause she from gangster neighbourhood                                                          | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1794 | 18:06 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Guys saying                                                                                                      | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1795 | 18:08 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | She gangster                                                                                                     | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1797 | 18:09 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | And really let's start bs next week                                                                              | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1798 | 18:09 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Suppliers getting upset at me                                                                                    | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1806 | <b>2019-06-03</b><br>09:03 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | So wat they saying at safe about her? I've told her to wait and not go in till I speak with u.                   | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1807 | 09:03 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Every time she goes there she waiting around etc. And put on the side. She with us. And that place is lost.      | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1810 | 09:51 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | I told them she is with us she can go in                                                                         | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1811 | 09:52 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Will ask why they always let her wait and my German goes there too tomm and instruct them and pass all on to her | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1824 | 10:10 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Ok before I send her pls get it all organised for her there as she uncomfortable                                 | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1825 | 10:17 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Ok                                                                                                               | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1826 | 10:17 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | I spoke weekend to them said she with us                                                                         | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1864 | <b>2019-06-04</b><br>15:11 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Bs gave you 2 exporters<br><br>Rephone one and which other                                                       | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1865 | 15:16 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Still haven't used other                                                                                         | R 3c Chatt 45 Whatsapp<br>NL materialet |



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|      |                                    |                                                                        |                                                                                      |                                         |
|------|------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-----------------------------------------|
| 1876 | <b>2019-06-10</b><br>12:29 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Guys I really need the agreement from safe with their signature and stamp.           | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1877 | 12:29 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | They wanted us to sign a new agreement with their prices                             | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1878 | 12:29 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | The tax office is asking of this                                                     | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1879 | 12:30 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | This from julumar                                                                    | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1880 | 12:32 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Sorting                                                                              | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1888 | <b>2019-06-13</b><br>12:59 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Bro still problems at safe. Client there to pick up but no one there to give or help | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1889 | 12:59 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Flying now                                                                           | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1890 | 13:11 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Did they pre allert                                                                  | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1893 | 22:15 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Landed                                                                               | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1895 | <b>2019-06-14</b><br>12:51 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Yea in Sweden                                                                        | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1900 | 14:07 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | We have no stock                                                                     | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1901 | 14:08 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | And there are orders but we can't get stock                                          | R 3c Chatt 45 Whatsapp<br>NL materialet |



|      |                                    |                                                                        |                                                                    |                                         |
|------|------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------|-----------------------------------------|
| 1903 | 14:08 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | If we don't give they buy from Malta they said                     | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1904 | 14:08 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | This new buyer                                                     | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1905 | 14:56 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | LoL ok                                                             | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1906 | 14:56 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Monday there is new xr on floor                                    | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1907 | 15:19 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Ok                                                                 | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1908 | 15:19 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | All buyers driving me crazy                                        | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1912 | <b>2019-06-17</b><br>12:05 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Getting loads of calls about stock today from buyers and office    | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1913 | 12:05 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Customers waiting in stock and not delivered and all wanting stock | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1922 | 22:08 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Momo saying why can't I sell stock at safe                         | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1927 | 22:09 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | He wants acces warehouse                                           | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1928 | 22:09 (UTC 2)                      | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | I wont give him                                                    | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1929 | 22:09 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | Also he saying about warehouse                                     | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1930 | 22:09 (UTC 2)                      | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | To sit in                                                          | R 3c Chatt 45 Whatsapp<br>NL materialet |



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|      |               |                                                                        |                                           |                                         |
|------|---------------|------------------------------------------------------------------------|-------------------------------------------|-----------------------------------------|
| 1932 | 22:10 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | I've said my girl is having problem there | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1933 | 22:10 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Ok                                        | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1934 | 22:10 (UTC 2) | 447467848958@s.whatsapp.net<br>John Leban, (övriga alias<br>Donny/Don) | But we get her back in                    | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1935 | 22:10 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | Yes                                       | R 3c Chatt 45 Whatsapp<br>NL materialet |
| 1936 | 22:10 (UTC 2) | 971523300289@s.whatsapp.net<br>Mr Agi = Ahmed Gerard                   | I go there Thursday maybe                 | R 3c Chatt 45 Whatsapp<br>NL materialet |

# Provar igen

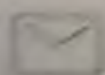
sorry

# Provar igen

|                                  |                                                         |
|----------------------------------|---------------------------------------------------------|
| Bolagsnamn                       | Johannes Chinnon AB                                     |
| Bolagsadress                     | c/o Erichs väg 6<br>Bokhusgatan 4<br>302 58 Helsingborg |
| Förvaltare                       | Dagmar Chinnon                                          |
| Email till förvaltare            | dagmar@hyppebeauty.se                                   |
| Kontaktperson                    | Roy Muriu                                               |
| Kontakt email                    | roy.muriu14@gmail.com                                   |
| Kontakt tele                     | 0708 626267                                             |
| VAT-nummer                       | SE556846-2790                                           |
| Bolagsnummer                     | 556846-2790                                             |
| Bank                             | SEB                                                     |
| Itan nummer                      | SE 37 5000 0000 0508 0620 6687                          |
| Swift code                       | SEBSE333                                                |
| Förvaltare<br>(om annan än ovan) |                                                         |
| Bolagsnamn                       | Johannes Chinnon AB                                     |
| Bolagsadress                     | c/o Erichs väg 6                                        |



Reply





Blev rekommenderad av en  
gemensam vän att du kan  
med att sätta upp ett konto  
Kan detta fixas under dage  
jag varit tacksam.

Bolags info:

Jolumar Chamon AB

Bohusgatan 4

302 38 Halmstad

Org:

[556846-2740](https://www.556846-2740.se)



Reply to All





Cust No. 17  
 Your Reference  
 Your Order no.  
 Terms of Delivery Fritt vårt lager  
 Delivery Type Hämtas  
 Your VAT no 850888451B01

Our Reference  
 Payment Condition  
 Due date  
 Penalty Interest  
 Delivery date  
 Our Order no.  
 Dany Chamon  
 0 dagar  
 2019-05-15  
 8%  
 2019-05-14  
 4

| Item no    | Designation               | Amount Unit | ppu    | Total      |
|------------|---------------------------|-------------|--------|------------|
| MQ6G2CN/ A | Iphone 8 Space Grey 64 GB | 400.00 pcs  | 447,00 | 178 800,00 |
| MQ6H2CN/ A | Iphone 8 64 GB Silver     | 400.00 pcs  | 447,00 | 178 800,00 |
| MQ6J2CN/ A | Iphone 8 64 GB Gold       | 200.00 pcs  | 447,00 | 89 400,00  |



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## PM: Danny Ruby och emailadressen danny@bbn-tele.se

Denna PM har till syfte att visa att personerna ”Doc” och ”Shav” har tillgång till emailadressen danny@bbn-tele.se och skriver under email med namnet Danny Ruby. Det är utredningens uppfattning att Danny Ruby sannolikt är en påhittad person.

Syftet med mailen som skickas bedöms vara att göra affärer för Bbn-Tele ABs räkning.

Materialet som ligger till grund för denna PM har mottagits i rättshjälp från Holland den 13 november 2020 (se R 3 Sweden partial answer EIO's (Chats+attachments)) och består av chattkonversationer från en beslagtagen telefon tillhörande Ahmed Gerard, holländsk medborgare.

De kommande styckena bygger framförallt på innehållet från två chattkonversationer (se handling R 3a Chatt 24 Whatsapp NL materialet och R 3b Chatt 25 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 +447467848958<sup>1</sup> 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 +96171659726<sup>2</sup> (landskod Libanon). Han blir vid något enstaka tillfälle kallad för Nurse.

**”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 +447424512429<sup>3</sup> (landskod Storbritannien).

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

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

<sup>3</sup> Detta telefonnummer finns inlagt i Daoud Chamouns mobiltelefon under namnet ”Elliott” (beslagsnummer 2020-9000-BG258-20)



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## 1.1 Urval

Följande urval är hämtade från handling R 3a Chatt 24 Whatsapp NL materialet, som är en konversation mellan Gerard (alias Agi), "Donny" (alias John Leban), "Doc" (alias Doctor Leban), "Shav" (alias Shav Leban), och "Lambo". Chattgruppens namn är "BALANCING":

|    |                                            |                                                                                                                 |                             |
|----|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------|-----------------------------|
| 26 | 46738924891@s.whatsapp.net<br>Doctor Leban | Good Morning                                                                                                    | 17-5-2019<br>7:22:45(UTC+2) |
| 27 | 46738924891@s.whatsapp.net<br>Doctor Leban | We can handle the emails<br>Already in control of BBN email<br>If we get the password etc<br>We can do the rest | 17-5-2019<br>7:58:37(UTC+2) |

Följande urval är hämtade från handling R 3b Chatt 25 Whatsapp NL materialet, som är en konversation mellan Gerard (alias Agi), "Donny" (alias John Leban), "Doc" (alias Doctor Leban), "Shav" (alias Shav Leban), och senare "Bruce" (alias Balli Thor Dxb). Chattgruppens namn är "H SUPPLY":

|    |                                           |                                                                        |                              |
|----|-------------------------------------------|------------------------------------------------------------------------|------------------------------|
| 46 | 447467848958@s.whatsapp.net<br>John Leban | Check danny@                                                           | 13-5-2019<br>13:09:17(UTC+2) |
| 47 | 447467848958@s.whatsapp.net<br>John Leban | U should have email                                                    | 13-5-2019<br>13:09:23(UTC+2) |
| 48 | 447467848958@s.whatsapp.net<br>John Leban | And exchange with mobile <sup>4</sup>                                  | 13-5-2019<br>13:09:33(UTC+2) |
| 50 | 971551610927@s.whatsapp.net<br>Agi        | 2500pcs airpods 124euro bnn get now offered<br><br>This sell to jabino | 13-5-2019<br>13:11:05(UTC+2) |

|     |                                            |                                                    |                              |
|-----|--------------------------------------------|----------------------------------------------------|------------------------------|
| 356 | 46738924891@s.whatsapp.net<br>Doctor Leban | Still no email from averjum to bbn<br>Just checked | 17-5-2019<br>12:18:07(UTC+2) |
|-----|--------------------------------------------|----------------------------------------------------|------------------------------|

|     |                                            |                                                                                         |                              |
|-----|--------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------|
| 517 | 46738924891@s.whatsapp.net<br>Doctor Leban | Bbn just received email introduction from Davex international<br>Will reply immediately | 20-5-2019<br>11:06:15(UTC+2) |
| 518 | 971551610927@s.whatsapp.net<br>Agi         | Ok I check next batch                                                                   | 20-5-2019<br>11:07:25(UTC+2) |
| 519 | 46738924891@s.whatsapp.net<br>Doctor Leban | Thanks                                                                                  | 20-5-2019<br>11:07:40(UTC+2) |
| 520 | 46738924891@s.whatsapp.net<br>Doctor Leban | Bbn exchanged details with davex confirmed                                              | 20-5-2019<br>11:12:23(UTC+2) |

|      |                                            |                                                                                                      |                              |
|------|--------------------------------------------|------------------------------------------------------------------------------------------------------|------------------------------|
| 1474 | 46738924891@s.whatsapp.net<br>Doctor Leban | What's the structure for this<br>Which master<br>How do you want to play it                          | 24-5-2019<br>18:41:34(UTC+2) |
| 1475 | 46738924891@s.whatsapp.net<br>Doctor Leban | We only control<br>Bbn email<br>Unless this is for Monday<br>I don't think intratel is available now | 24-5-2019<br>18:42:44(UTC+2) |

<sup>4</sup> Det är utredningens uppfattning att "mobile" syftar på Mobile Experience Örebro AB



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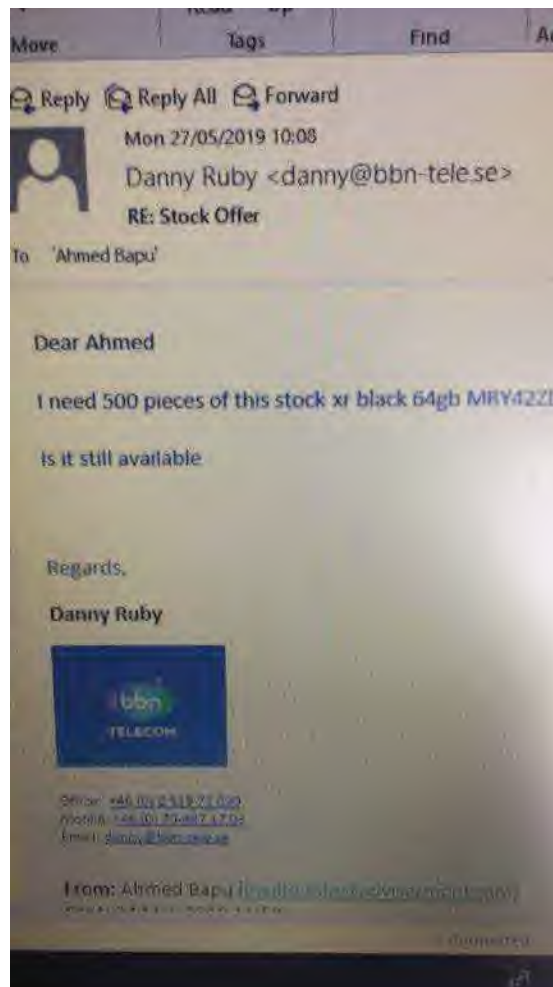
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|      |                                           |                                                                                                               |                              |
|------|-------------------------------------------|---------------------------------------------------------------------------------------------------------------|------------------------------|
| 1547 | 96171659726@s.whatsapp.net<br>Shav Leban  | H<br>Need to tell advisor Mobile<br>To offer me the stock @ €556.50                                           | 27-5-2019<br>10:06:35(UTC+2) |
| 1548 | 96171659726@s.whatsapp.net<br>Shav Leban  | Never sent one in the first place                                                                             | 27-5-2019<br>10:07:29(UTC+2) |
| 1549 | 96171659726@s.whatsapp.net<br>Shav Leban  | But ace needs to tell bbn<br>That stock is no longer available<br>And offer me new stock at this price 556.50 | 27-5-2019<br>10:08:03(UTC+2) |
| 1550 | 447467848958@s.whatsapp.net<br>John Leban | Not ace! The European supplying bbn to re offer                                                               | 27-5-2019<br>10:09:55(UTC+2) |
| 1551 | 96171659726@s.whatsapp.net<br>Shav Leban  | (Skickar bilaga IMG-20190527-WA0004.jpg)                                                                      | 27-5-2019<br>10:10:14(UTC+2) |
| 1552 | 96171659726@s.whatsapp.net<br>Shav Leban  | I meant Adviser Mobile                                                                                        | 27-5-2019<br>10:10:35(UTC+2) |

Bilagan som "Shav" skickar är följande bild:



(IMG-20190527-WA0004.jpg)

Ahmed Bapu är registrerad företrädare för SIA Advisor Mobi.



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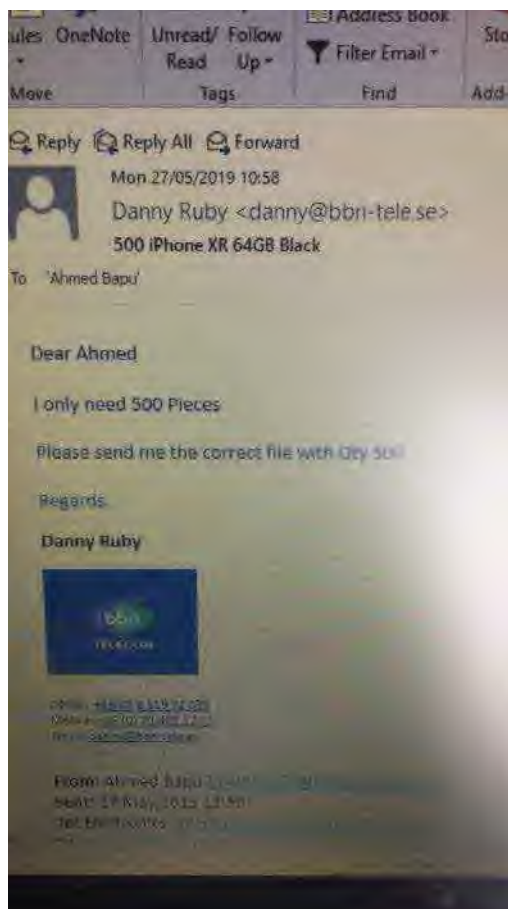
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|      |                                          |                                                                         |                              |
|------|------------------------------------------|-------------------------------------------------------------------------|------------------------------|
| 1593 | 96171659726@s.whatsapp.net<br>Shav Leban | I got the mail<br>From adviser Mobile<br>So I relied to him to split it | 27-5-2019<br>11:00:53(UTC+2) |
| 1594 | 96171659726@s.whatsapp.net<br>Shav Leban | (Skickar bilaga IMG-20190527-WA0008.jpg)                                | 27-5-2019<br>11:01:16(UTC+2) |

Bilagan som ”Shav” skickar innehåller följande bild:



(IMG-20190527-WA0008.jpg)

|      |                                          |                                          |                              |
|------|------------------------------------------|------------------------------------------|------------------------------|
| 1697 | 96171659726@s.whatsapp.net<br>Shav Leban | (Skickar bilaga IMG-20190527-WA0043.jpg) | 27-5-2019<br>16:43:33(UTC+2) |
| 1698 | 96171659726@s.whatsapp.net<br>Shav Leban | That's the 500 ghost and 300 real.       | 27-5-2019<br>16:43:47(UTC+2) |

Bilagan som ”Shav” skickar innehåller följande bild:





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(IMG-20190527-WA0043.jpg)

Det framstår som att bilden visar ett mail som håller på att skrivas.

|      |                                            |                                                                                                                                                |                              |
|------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1789 | 46738924891@s.whatsapp.net<br>Doctor Leban | Adviser selling to bbn for<br>428.75 and 773.00<br><br>Bbn selling to mobile experience<br>430.00 and 775.00<br><br>Mobile selling to end user | 28-5-2019<br>10:51:53(UTC+2) |
| 1790 | 46738924891@s.whatsapp.net<br>Doctor Leban | (Skickar bilaga IMG-20190528-WA0003.jpg)                                                                                                       | 28-5-2019<br>11:02:17(UTC+2) |

Bilagan som "Doc" skickar innehåller följande bild:



(IMG-20190528-WA0003.jpg)



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|------|-----------------------------------------|------------------------------------------------|-----------------------------|
| 2388 | 971551610927@s.whatsapp.net Agi         | Office@grr.al                                  | 4-6-2019<br>10:14:49(UTC+2) |
| 2389 | 971551610927@s.whatsapp.net Agi         | Sales@grt.al                                   | 4-6-2019<br>10:14:49(UTC+2) |
| 2390 | 971551610927@s.whatsapp.net Agi         | Trading@grt.al                                 | 4-6-2019<br>10:14:49(UTC+2) |
| 2391 | 971551610927@s.whatsapp.net Agi         | Office@grt.al                                  | 4-6-2019<br>10:14:49(UTC+2) |
| 2392 | 971551610927@s.whatsapp.net Agi         | Can you mail on all this emails                | 4-6-2019<br>10:14:59(UTC+2) |
| 2393 | 46738924891@s.whatsapp.net Doctor Leban | Will ask them all to check bank balances again | 4-6-2019<br>10:15:02(UTC+2) |
| 2394 | 971551610927@s.whatsapp.net Agi         | He not getting reply from bnn                  | 4-6-2019<br>10:15:07(UTC+2) |
| 2395 | 971551610927@s.whatsapp.net Agi         | Think money in air somewhere                   | 4-6-2019<br>10:15:21(UTC+2) |
| 2396 | 46738924891@s.whatsapp.net Doctor Leban | Mail them<br>What?                             | 4-6-2019<br>10:17:23(UTC+2) |
| 2397 | 46738924891@s.whatsapp.net Doctor Leban | (Skickar bilaga IMG-20190604-WA0007.jpg)       | 4-6-2019<br>10:18:29(UTC+2) |
| 2398 | 971551610927@s.whatsapp.net Agi         | Yes                                            | 4-6-2019<br>10:19:48(UTC+2) |
| 2399 | 971551610927@s.whatsapp.net Agi         | Sent to all.those mails                        | 4-6-2019<br>10:19:58(UTC+2) |
| 2400 | 971551610927@s.whatsapp.net Agi         | Cause they not receiving mails                 | 4-6-2019<br>10:20:10(UTC+2) |
| 2401 | 46738924891@s.whatsapp.net Doctor Leban | (Skickar bilaga IMG-20190604-WA0008.jpg)       | 4-6-2019<br>10:21:18(UTC+2) |

Bilagorna som ”Doc” skickar är följande bilder:





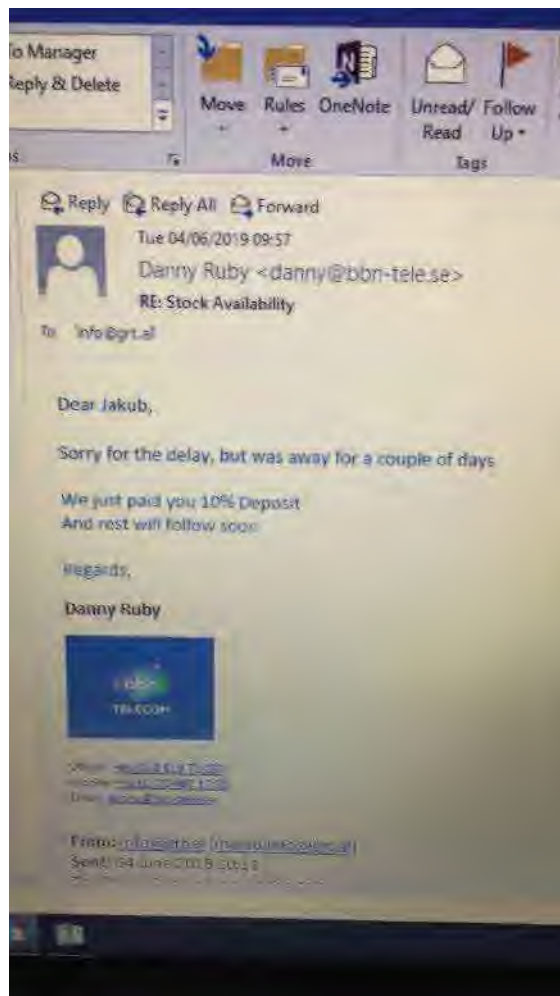
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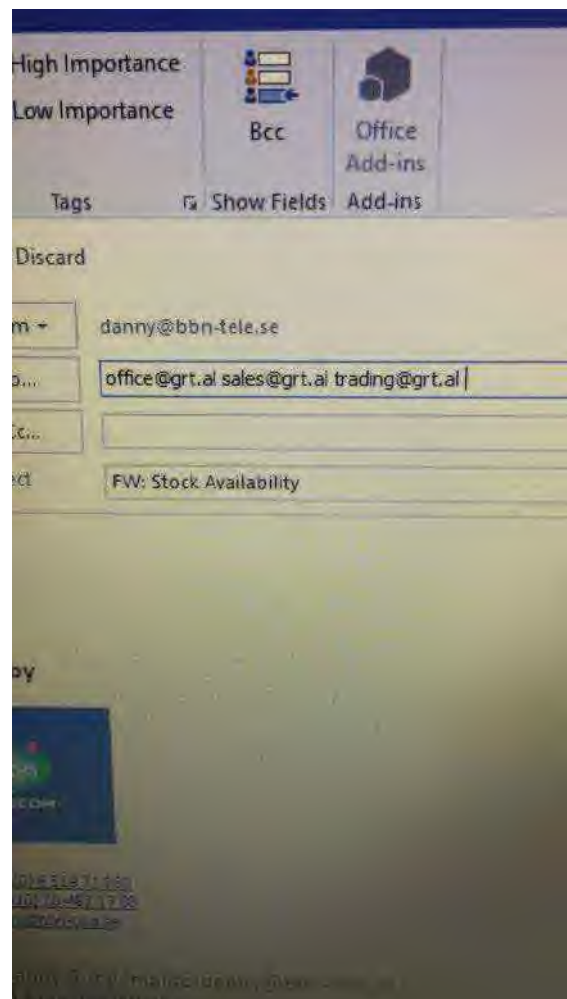
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(IMG-20190604-WA0008.jpg)



## PM: IMEI-nummer och "Ghost Stock"

Denna PM har till syfte att belysa hur Ahmed Gerard och personerna som kallar sig "Doc", "Shav", "Donny" m.m. hanterar IMEI-nummer för partier med telefoner som skickas genom företagen Bbn-Tele AB, Jolumar Chamon AB m.fl., samt att det förekommer något som de kallar "ghost stock", eller spökparterier.

Materialet som ligger till grund för denna PM har mottagits i rättshjälp från Holland den 13 november 2020 (se R 3 Sweden partial answer EIO's (Chats+attachments)) och består av chattkonversationer från en beslagtagen telefon tillhörande Ahmed Gerard, holländsk medborgare.

De kommande styckena är hämtade från handling R 3b Chatt 25 Whatsapp NL 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 +447467848958<sup>1</sup> 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 +96171659726<sup>2</sup> (landskod Libanon). Han blir vid något enstaka tillfälle kallad för Nurse.

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

### 1.1 Urval

<sup>1</sup> Detta telefonnummer finns inlagt i Daoud Chamouns mobiltelefon under namnet "John Snow" (beslagsnummer 2020-9000-BG258-19)

<sup>2</sup> Detta telefonnummer finns inlagt i Daoud Chamouns mobiltelefon under namnet "Shafiq" (beslagsnummer 2020-9000-BG258-20)



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Följande urval är hämtade från handling R 3b Chatt 25 Whatsapp NL materialet, som är en konversation mellan Gerard (alias Agi), "Donny" (alias John Leban), "Doc" (alias Doctor Leban), "Shav" (alias Shav Leban), och senare "Bruce" (alias Balli Thor Dxb). Chattgruppens namn är "H SUPPLY":

|     |                                            |                                                                                                                                                                 |                              |
|-----|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 897 | 447467848958@s.whatsapp.net<br>John Leban  | Morning! We need physical stock list available at safe and wats comin in so we no wat to offer etc. If this can be sent from European supplier to down the line | 22-5-2019<br>9:43:42(UTC+2)  |
| 898 | 46738924891@s.whatsapp.net<br>Doctor Leban | H<br>Need to finish off the bbn deal if money is coming in today                                                                                                | 22-5-2019<br>10:08:18(UTC+2) |
| 899 | 46738924891@s.whatsapp.net<br>Doctor Leban | This is well over due                                                                                                                                           | 22-5-2019<br>10:08:30(UTC+2) |
| 900 | 46738924891@s.whatsapp.net<br>Doctor Leban | BBN euro account is up and running<br>Have informed customer of bank account change<br>Reissued invoices with new bank details<br>Ready to go                   | 22-5-2019<br>10:41:59(UTC+2) |
| 901 | 46738924891@s.whatsapp.net<br>Doctor Leban | Limit 10 bars a day                                                                                                                                             | 22-5-2019<br>10:42:43(UTC+2) |
| 902 | 46738924891@s.whatsapp.net<br>Doctor Leban | Also intratel bank has limit increased to 10 bars a day                                                                                                         | 22-5-2019<br>10:42:58(UTC+2) |
| 903 | 971551610927@s.whatsapp.net<br>Agi         | Checking now when he there                                                                                                                                      | 22-5-2019<br>10:46:39(UTC+2) |
| 904 | 46738924891@s.whatsapp.net<br>Doctor Leban | Thanks                                                                                                                                                          | 22-5-2019<br>10:46:48(UTC+2) |
| 905 | 971551610927@s.whatsapp.net<br>Agi         | We can live with that for now                                                                                                                                   | 22-5-2019<br>10:47:09(UTC+2) |
| 906 | 971551610927@s.whatsapp.net<br>Agi         | Euro account?                                                                                                                                                   | 22-5-2019<br>10:47:26(UTC+2) |
| 907 | 46738924891@s.whatsapp.net<br>Doctor Leban | Yes                                                                                                                                                             | 22-5-2019<br>10:47:49(UTC+2) |
| 908 | 46738924891@s.whatsapp.net<br>Doctor Leban | Before they only had sek                                                                                                                                        | 22-5-2019<br>10:47:58(UTC+2) |
| 909 | 971551610927@s.whatsapp.net<br>Agi         | Doing now                                                                                                                                                       | 22-5-2019<br>10:48:01(UTC+2) |
| 910 | 971551610927@s.whatsapp.net<br>Agi         | Landing any moment with ups 1000pcs xr black 64gb zda stock                                                                                                     | 22-5-2019<br>10:50:57(UTC+2) |
| 911 | 447467848958@s.whatsapp.net<br>John Leban  | Also for ghost stock 10k airpods and 2200 units they need inspection reports and imei colours                                                                   | 22-5-2019<br>10:52:12(UTC+2) |
| 912 | 447467848958@s.whatsapp.net<br>John Leban  | To finish his deal                                                                                                                                              | 22-5-2019<br>10:52:15(UTC+2) |
| 913 | 447467848958@s.whatsapp.net<br>John Leban  | Or will be delayed                                                                                                                                              | 22-5-2019<br>10:52:19(UTC+2) |
| 914 | 971551610927@s.whatsapp.net<br>Agi         | 10imei you had<br><br>2200 coming now in 15 min                                                                                                                 | 22-5-2019<br>10:56:08(UTC+2) |
| 921 | 971551610927@s.whatsapp.net<br>Agi         | I need to know<br><br>2200pcs and 500pcs will go thru same master                                                                                               | 22-5-2019<br>11:52:03(UTC+2) |
| 922 | 46738924891@s.whatsapp.net<br>Doctor Leban | Inratel                                                                                                                                                         | 22-5-2019<br>11:52:36(UTC+2) |



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|-----|-------------------------------------------|----------------------------------------------------------------------------------------|------------------------------|
| 923 | 971551610927@s.whatsapp.net<br>Agi        | Can we do 500 bnn and 2200 intra<br><br>Cause want to use same imei 500pcs in the 2200 | 22-5-2019<br>11:53:32(UTC+2) |
| 924 | 447467848958@s.whatsapp.net<br>John Leban | The 500 units got to be physical                                                       | 22-5-2019<br>11:54:24(UTC+2) |
| 925 | 447467848958@s.whatsapp.net<br>John Leban | We doin now 10k airpods and the 2200 units ghost                                       | 22-5-2019<br>11:54:49(UTC+2) |
| 926 | 447467848958@s.whatsapp.net<br>John Leban | But we can't use the same imei as it's goin to same user                               | 22-5-2019<br>11:55:19(UTC+2) |

|      |                                           |                                                                                                                                                |                              |
|------|-------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1159 | 447467848958@s.whatsapp.net<br>John Leban | 1000 xr ghost to<br>Intra- Ryan <sup>3</sup> - exporter - jabino                                                                               | 23-5-2019<br>13:16:32(UTC+2) |
| 1160 | 447467848958@s.whatsapp.net<br>John Leban | And offer another 1000 different imei                                                                                                          | 23-5-2019<br>13:16:48(UTC+2) |
| 1161 | 447467848958@s.whatsapp.net<br>John Leban | Can offer 2k stock                                                                                                                             | 23-5-2019<br>13:17:02(UTC+2) |
| 1162 | 447467848958@s.whatsapp.net<br>John Leban | European to intra at: 555.50                                                                                                                   | 23-5-2019<br>13:19:09(UTC+2) |
| 1163 | 447467848958@s.whatsapp.net<br>John Leban | 1% master                                                                                                                                      | 23-5-2019<br>13:20:07(UTC+2) |
| 1164 | 447467848958@s.whatsapp.net<br>John Leban | Offer stock                                                                                                                                    | 23-5-2019<br>13:20:07(UTC+2) |
| 1165 | 971551610927@s.whatsapp.net<br>Agi        | Doctor please make master sheet for imei nrs<br><br>And keep track on which imei went to which client and make note what is ghost and what not | 23-5-2019<br>13:22:07(UTC+2) |
| 1166 | 96171659726@s.whatsapp.net<br>Shav Leban  | Ok.                                                                                                                                            | 23-5-2019<br>13:23:23(UTC+2) |
| 1167 | 971551610927@s.whatsapp.net<br>Agi        | You sure<br><br>Cause I offered 546out now<br><br>Cause 550euro doctor found to expensive                                                      | 23-5-2019<br>13:25:04(UTC+2) |
| 1168 | 96171659726@s.whatsapp.net<br>Shav Leban  | (Skickar bilaga<br><u>IMEI DIFFERENCE.xlsx</u> ) (se bilaga 1)                                                                                 | 23-5-2019<br>13:26:40(UTC+2) |
| 1169 | 447467848958@s.whatsapp.net<br>John Leban | Market price selling for 565 as its physical and keep it those prices from now on                                                              | 23-5-2019<br>13:26:54(UTC+2) |
| 1170 | 96171659726@s.whatsapp.net<br>Shav Leban  | The highlighted imeis are duplicated. File sent by Intra                                                                                       | 23-5-2019<br>13:27:21(UTC+2) |
| 1171 | 96171659726@s.whatsapp.net<br>Shav Leban  | Pls let me know when stock is offered to intra so I can follow up                                                                              | 23-5-2019<br>13:32:27(UTC+2) |

<sup>3</sup> Det är utredningens uppfattning att "Ryan" är Roy Marina, se P 25 PM Jolumar Chamon ABs kopplingar till Doc, Donny och Gerard i maj-juni 2019



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|------|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1172 | 971551610927@s.whatsapp.net Agi | Can you filter them put all imei you have yesterday in one sheet<br><br>If you delete the duplicate dont delete all red means you also deleting the original nrs<br><br>You have enough imei nrs<br><br>Sort a way of filing | 23-5-2019<br>13:37:35(UTC+2) |
|------|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|

|      |                                        |                                                |                              |
|------|----------------------------------------|------------------------------------------------|------------------------------|
| 1248 | 971551610927@s.whatsapp.net Agi        | Can we use same imei means it's different line | 23-5-2019<br>16:06:22(UTC+2) |
| 1249 | 447467848958@s.whatsapp.net John Leban | No not yet                                     | 23-5-2019<br>16:06:38(UTC+2) |
| 1250 | 447467848958@s.whatsapp.net John Leban | Still adjusting a few things                   | 23-5-2019<br>16:06:53(UTC+2) |
| 1251 | 447467848958@s.whatsapp.net John Leban | New ones needed                                | 23-5-2019<br>16:06:53(UTC+2) |

|      |                                         |                                                                                                                           |                              |
|------|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1279 | 447467848958@s.whatsapp.net John Leban  | But still another problem about this 2200 units with imei                                                                 | 23-5-2019<br>16:32:48(UTC+2) |
| 1285 | 96171659726@s.whatsapp.net Shav Leban   | We managed to find 2110 unused IMEIs. We still need 90 to finish paperwork.                                               | 23-5-2019<br>16:38:02(UTC+2) |
| 1286 | 96171659726@s.whatsapp.net Shav Leban   | H. We 90 need more IMEIs XRs to finish paperwork for the 2200 XRs ghost.                                                  | 23-5-2019<br>16:44:39(UTC+2) |
| 1313 | 971551610927@s.whatsapp.net Agi         | 500pcs xr see if double or finish from this the 90pcs                                                                     | 24-5-2019<br>9:30:32(UTC+2)  |
| 1314 | 46738924891@s.whatsapp.net Doctor Leban | We finished with that<br>Are they new imei<br>You want me to keep them aside                                              | 24-5-2019<br>9:31:58(UTC+2)  |
| 1315 | 971551610927@s.whatsapp.net Agi         | Yes put them in your master sheet and check for double and keep aside                                                     | 24-5-2019<br>9:34:01(UTC+2)  |
| 1316 | 46738924891@s.whatsapp.net Doctor Leban | Will do                                                                                                                   | 24-5-2019<br>9:34:31(UTC+2)  |
| 1317 | 971551610927@s.whatsapp.net Agi         | But in the master sheet<br><br>Column A imei<br>Column B master used<br>Column C comp B<br>Column D X<br>Column E EU comp | 24-5-2019<br>9:35:53(UTC+2)  |
| 1318 | 971551610927@s.whatsapp.net Agi         | Like this we can use always re use the imei                                                                               | 24-5-2019<br>9:36:24(UTC+2)  |

|      |                                         |                                                                                                      |                              |
|------|-----------------------------------------|------------------------------------------------------------------------------------------------------|------------------------------|
| 1474 | 46738924891@s.whatsapp.net Doctor Leban | What's the structure for this<br>Which master<br>How do you want to play it                          | 24-5-2019<br>18:41:34(UTC+2) |
| 1475 | 46738924891@s.whatsapp.net Doctor Leban | We only control<br>Bbn email<br>Unless this is for Monday<br>I don't think intratel is available now | 24-5-2019<br>18:42:44(UTC+2) |





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|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1476 | 971551610927@s.whatsapp.net Agi         | This must go to end client                                                                                              | 24-5-2019<br>18:53:32(UTC+2) |
| 1477 | 971551610927@s.whatsapp.net Agi         | If you have                                                                                                             | 24-5-2019<br>18:53:36(UTC+2) |
| 1478 | 96171659726@s.whatsapp.net Shav Leban   | This file was used for deal 10025 for the first 1k XRs black from bbn to Mobile experience. So cannot re-use the IMEIs. | 24-5-2019<br>19:02:19(UTC+2) |
| 1479 | 971551610927@s.whatsapp.net Agi         | No problem I sell them off                                                                                              | 24-5-2019<br>19:06:12(UTC+2) |
| 1480 | 46738924891@s.whatsapp.net Doctor Leban | So we use the file as is                                                                                                | 24-5-2019<br>19:07:37(UTC+2) |
| 1481 | 971551610927@s.whatsapp.net Agi         | We can use from bnn to bs then                                                                                          | 24-5-2019<br>19:10:50(UTC+2) |
| 1482 | 46738924891@s.whatsapp.net Doctor Leban | Ok Donni<br>% structure ?                                                                                               | 24-5-2019<br>19:12:35(UTC+2) |
| 1483 | 46738924891@s.whatsapp.net Doctor Leban | And price ?                                                                                                             | 24-5-2019<br>19:13:26(UTC+2) |
| 1484 | 46738924891@s.whatsapp.net Doctor Leban | Adviser mobile / bbn / mobile experience / ace<br>Is that correct ?                                                     | 24-5-2019<br>19:14:04(UTC+2) |

|      |                                         |                                                                                                                                                 |                              |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1492 | 447467848958@s.whatsapp.net John Leban  | Not sure if he wants to export. If he does we do ghost. If not we use physical stock and sell to his local buyer. I'll find out when he replies | 24-5-2019<br>22:37:16(UTC+2) |
| 1494 | 46738924891@s.whatsapp.net Doctor Leban | If you do ghosts<br>We will<br>Need imei<br>We're not ready for that yet                                                                        | 24-5-2019<br>22:37:58(UTC+2) |

|      |                                        |                                       |                              |
|------|----------------------------------------|---------------------------------------|------------------------------|
| 1652 | 447467848958@s.whatsapp.net John Leban | Ok 800units ghost to jabino           | 27-5-2019<br>14:46:06(UTC+2) |
| 1653 | 447467848958@s.whatsapp.net John Leban | Pls tell them to except at 602        | 27-5-2019<br>14:46:17(UTC+2) |
| 1654 | 447467848958@s.whatsapp.net John Leban | And need new imei's. For them         | 27-5-2019<br>14:46:26(UTC+2) |
| 1655 | 447467848958@s.whatsapp.net John Leban | And we sell physical elsewhere        | 27-5-2019<br>14:46:37(UTC+2) |
| 1656 | 971551610927@s.whatsapp.net Agi        | LoL                                   | 27-5-2019<br>14:50:22(UTC+2) |
| 1657 | 971551610927@s.whatsapp.net Agi        | I will.stop shipping real stock there | 27-5-2019<br>14:50:34(UTC+2) |
| 1658 | 971551610927@s.whatsapp.net Agi        | Seems like ghost better deals         | 27-5-2019<br>14:50:45(UTC+2) |
| 1659 | 447467848958@s.whatsapp.net John Leban | Haha                                  | 27-5-2019<br>14:50:46(UTC+2) |
| 1660 | 447467848958@s.whatsapp.net John Leban | Yes so far                            | 27-5-2019<br>14:50:51(UTC+2) |
| 1661 | 971551610927@s.whatsapp.net Agi        | Blocking money for nothing            | 27-5-2019<br>14:50:56(UTC+2) |
| 1662 | 447467848958@s.whatsapp.net John Leban | Only bs really wants it               | 27-5-2019<br>14:50:57(UTC+2) |





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|------|-------------------------------------------|--------------------------|------------------------------|
| 1663 | 96171659726@s.whatsapp.net<br>Shav Leban  | Lol                      | 27-5-2019<br>14:51:07(UTC+2) |
| 1664 | 447467848958@s.whatsapp.net<br>John Leban | We sell Rest don't worry | 27-5-2019<br>14:51:13(UTC+2) |
| 1665 | 971551610927@s.whatsapp.net<br>Agi        | Dont believe you         | 27-5-2019<br>14:52:27(UTC+2) |
| 1666 | 971551610927@s.whatsapp.net<br>Agi        | You lauzzy sales man     | 27-5-2019<br>14:52:34(UTC+2) |
| 1667 | 447467848958@s.whatsapp.net<br>John Leban | Hahaha                   | 27-5-2019<br>14:52:44(UTC+2) |
| 1668 | 971551610927@s.whatsapp.net<br>Agi        | Only air you sell        | 27-5-2019<br>14:52:47(UTC+2) |
| 1669 | 447467848958@s.whatsapp.net<br>John Leban | In time                  | 27-5-2019<br>14:52:52(UTC+2) |
| 1670 | 447467848958@s.whatsapp.net<br>John Leban | This working             | 27-5-2019<br>14:52:58(UTC+2) |
| 1671 | 971551610927@s.whatsapp.net<br>Agi        | LoL                      | 27-5-2019<br>14:52:58(UTC+2) |
| 1672 | 447467848958@s.whatsapp.net<br>John Leban | And quicker              | 27-5-2019<br>14:53:00(UTC+2) |
| 1673 | 447467848958@s.whatsapp.net<br>John Leban | That can sit for a bit   | 27-5-2019<br>14:53:06(UTC+2) |
| 1674 | 447467848958@s.whatsapp.net<br>John Leban | As this free             | 27-5-2019<br>14:53:10(UTC+2) |

|      |                                           |                                                                                                                                   |                              |
|------|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1676 | 447467848958@s.whatsapp.net<br>John Leban | U have new imei's to give now to them?                                                                                            | 27-5-2019<br>14:53:53(UTC+2) |
| 1677 | 96171659726@s.whatsapp.net<br>Shav Leban  | Deal no 10026 (ghost)<br>800 XRs: Adviser/bbn/Mobile/ace/Jabino<br>Selling prices respectively:<br>€563.5<br>€565<br>€582<br>€602 | 27-5-2019<br>15:07:30(UTC+2) |
| 1678 | 447467848958@s.whatsapp.net<br>John Leban | Yes send new imei's and inspection etc also then<br>we finish this now                                                            | 27-5-2019<br>15:08:18(UTC+2) |
| 1679 | 96171659726@s.whatsapp.net<br>Shav Leban  | Bbn sent email to adviser asking for best offer.<br>Pls reply with IMEIs so bbn offers to Mobile                                  | 27-5-2019<br>15:09:15(UTC+2) |
| 1680 | 447467848958@s.whatsapp.net<br>John Leban | Pls reply from advisor to bbn                                                                                                     | 27-5-2019<br>15:22:11(UTC+2) |
| 1681 | 971551610927@s.whatsapp.net<br>Agi        | Did you get the imei from LM <sup>4</sup>                                                                                         | 27-5-2019<br>16:06:09(UTC+2) |
| 1682 | 447467848958@s.whatsapp.net<br>John Leban | Yes but not sent to back office yet                                                                                               | 27-5-2019<br>16:07:56(UTC+2) |

|      |                                          |                                          |                              |
|------|------------------------------------------|------------------------------------------|------------------------------|
| 1697 | 96171659726@s.whatsapp.net<br>Shav Leban | (Skickar bilaga IMG-20190527-WA0043.jpg) | 27-5-2019<br>16:43:33(UTC+2) |
| 1698 | 96171659726@s.whatsapp.net<br>Shav Leban | That's the 500 ghost and 300 real.       | 27-5-2019<br>16:43:47(UTC+2) |

<sup>4</sup> Det är utredningens uppfattning att "LM" är Logistimania AB



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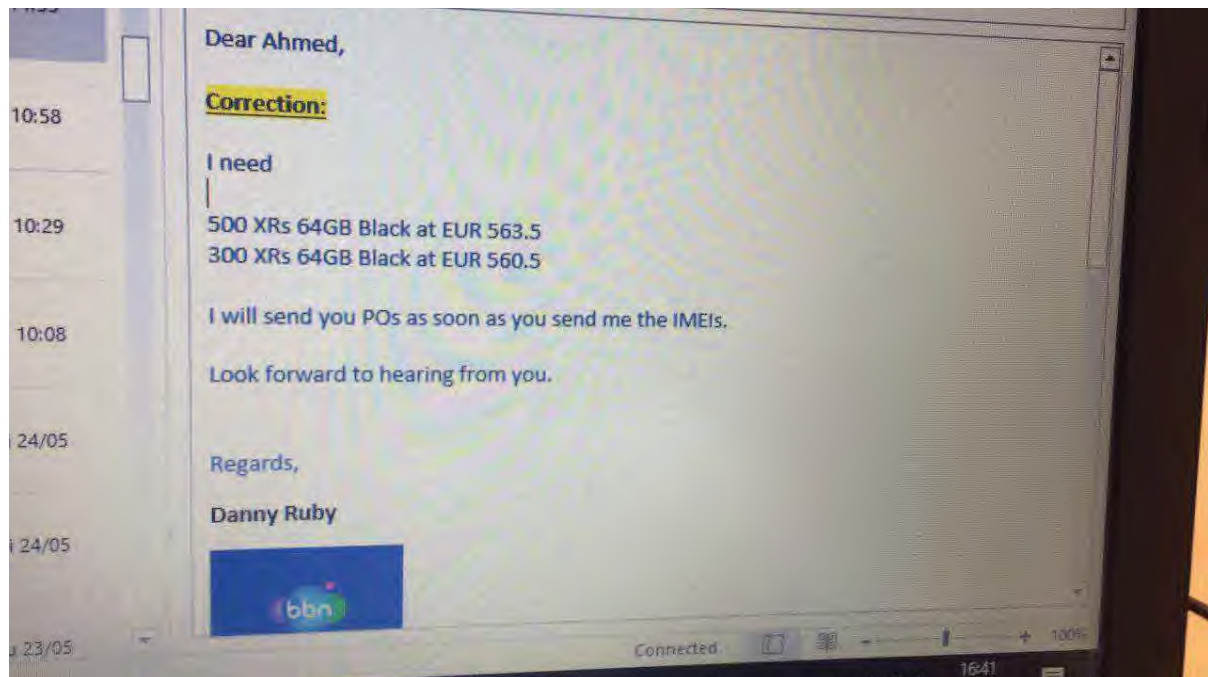
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|      |                                            |                                                                                                                                                                                   |                              |
|------|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1699 | 96171659726@s.whatsapp.net<br>Shav Leban   | BBN received POs from Mobile<br>300 XRs black @ €562<br>500 XRs black @ €565 (ghost)<br>Pls send me IMEIs for each.                                                               | 27-5-2019<br>16:45:39(UTC+2) |
| 1700 | 971551610927@s.whatsapp.net<br>Agi         | 300 not ghost?                                                                                                                                                                    | 27-5-2019<br>16:48:51(UTC+2) |
| 1701 | 96171659726@s.whatsapp.net<br>Shav Leban   | (Skickar bilaga IMG-20190527-WA0044.jpg)                                                                                                                                          | 27-5-2019<br>16:50:15(UTC+2) |
| 1702 | 96171659726@s.whatsapp.net<br>Shav Leban   | 2 emails sent to Adviser requesting PIs and IMEIs<br>for the 300 real and the 500 ghost. Pls tell them to<br>reply so I can invoice Mobile experience and push<br>the deal today. | 27-5-2019<br>17:01:44(UTC+2) |
| 1703 | 46738924891@s.whatsapp.net<br>Doctor Leban | Averjum sent offer<br>For marginal stock to BBN<br>Shall we negotiate price or just accept ?                                                                                      | 27-5-2019<br>17:16:50(UTC+2) |
| 1704 | 46738924891@s.whatsapp.net<br>Doctor Leban | Will<br>Negotiate<br>Then accept                                                                                                                                                  | 27-5-2019<br>17:17:25(UTC+2) |

Bilagorna som "Shav" skickar är följande bilder:



(IMG-20190527-WA0043.jpg)



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(IMG-20190527-WA0044.jpg)

|      |                                           |                                                                                                                                                                                |                              |
|------|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1740 | 96171659726@s.whatsapp.net<br>Shav Leban  | Safe just sent me NOW 500 IMEIs that we requested Friday last week by telling them to split the 1000 XRs by two.<br>Shall I use 300 off them for the real XRs of today's deal? | 27-5-2019<br>21:49:59(UTC+2) |
| 1741 | 447467848958@s.whatsapp.net<br>John Leban | Reply saying we need 300 split and allocated                                                                                                                                   | 27-5-2019<br>21:51:17(UTC+2) |
| 1742 | 447467848958@s.whatsapp.net<br>John Leban | And then we will need the remaining 500 ghost imei                                                                                                                             | 27-5-2019<br>21:51:43(UTC+2) |
| 1743 | 96171659726@s.whatsapp.net<br>Shav Leban  | I will get the 500 from this file sent by H                                                                                                                                    | 27-5-2019<br>21:53:50(UTC+2) |
| 1749 | 971551610927@s.whatsapp.net<br>Agi        | Took them all day to split 500 and now again all day for 300                                                                                                                   | 28-5-2019<br>3:00:23(UTC+2)  |
| 1750 | 971551610927@s.whatsapp.net<br>Agi        | Yes plz                                                                                                                                                                        | 28-5-2019<br>3:00:36(UTC+2)  |
| 1751 | 971551610927@s.whatsapp.net<br>Agi        | And make a note behind master sheet used for who                                                                                                                               | 28-5-2019<br>3:01:01(UTC+2)  |
| 1752 | 971551610927@s.whatsapp.net<br>Agi        | Also the 300pcs x black when safe gave you put in MS behind them you used them from bnn to ace                                                                                 | 28-5-2019<br>3:01:32(UTC+2)  |



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|      |                                            |                                                                                                                                                                                                                                            |                              |
|------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1832 | 46738924891@s.whatsapp.net<br>Doctor Leban | Price structure target price<br>Bbn buys /sells<br>30 iPhone X 640.50/642<br><br>50 iPhone 8 429/430<br>30 iPhone 8 429/430<br>10 iPhone X 640.50/642<br>20 iPhone XS 776/778<br>30 iPhone XR 562.50/564<br>15 iPhone XR 128 gb 620.50/622 | 28-5-2019<br>14:23:22(UTC+2) |
| 1833 | 46738924891@s.whatsapp.net<br>Doctor Leban | Updated according to the market price                                                                                                                                                                                                      | 28-5-2019<br>14:23:36(UTC+2) |
| 1834 | 971551610927@s.whatsapp.net Agi            | iPhone x we have in stock?                                                                                                                                                                                                                 | 28-5-2019<br>14:25:25(UTC+2) |
| 1835 | 971551610927@s.whatsapp.net Agi            | Dont see ipx                                                                                                                                                                                                                               | 28-5-2019<br>14:25:49(UTC+2) |
| 1836 | 971551610927@s.whatsapp.net Agi            | We dont have                                                                                                                                                                                                                               | 28-5-2019<br>14:25:53(UTC+2) |
| 1837 | 46738924891@s.whatsapp.net<br>Doctor Leban | It's not on stock list                                                                                                                                                                                                                     | 28-5-2019<br>14:26:49(UTC+2) |
| 1838 | 971551610927@s.whatsapp.net Agi            | Will be ghost?                                                                                                                                                                                                                             | 28-5-2019<br>14:27:52(UTC+2) |
| 1839 | 46738924891@s.whatsapp.net<br>Doctor Leban | No                                                                                                                                                                                                                                         | 28-5-2019<br>14:27:58(UTC+2) |
| 1840 | 46738924891@s.whatsapp.net<br>Doctor Leban | Can't be<br>He's selling to customer                                                                                                                                                                                                       | 28-5-2019<br>14:28:12(UTC+2) |
| 1841 | 971551610927@s.whatsapp.net Agi            | Then we dont have                                                                                                                                                                                                                          | 28-5-2019<br>14:28:34(UTC+2) |
| 1842 | 971551610927@s.whatsapp.net Agi            | This is stock list                                                                                                                                                                                                                         | 28-5-2019<br>14:28:46(UTC+2) |
| 1843 | 96171659726@s.whatsapp.net<br>Shav Leban   | I can't send him PO. He needs to reply to our email and give us the prices as per table below.                                                                                                                                             | 28-5-2019<br>14:46:58(UTC+2) |
| 1844 | 96171659726@s.whatsapp.net<br>Shav Leban   | (Skickar bilaga IMG-20190528-WA0011.jpg)                                                                                                                                                                                                   | 28-5-2019<br>14:48:04(UTC+2) |

Bilagan som "Shav" skickar innehåller följande bild:





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| 145 |                                             | Adviser Mobile | BBN      |
|-----|---------------------------------------------|----------------|----------|
| Qty | Description                                 | Buy            | Sell     |
| 50  | APPLE iPhone 8 64GB Space Grey - MQ6G2QN/A  |                | € 429.00 |
| 30  | Apple iPhone 8 64GB Silver - MQ6H2QN/A      |                | € 429.00 |
| 20  | APPLE iPhone XS 64GB Space Grey - MT9E2QN/A |                | € 776.00 |
| 30  | APPLE iPhone Xr 64GB - Black (MRY42QN/A)    |                | € 562.50 |
| 15  | APPLE iPhone Xr 128GB - Black (MRY92QN/A)   |                | € 620.50 |

(IMG-20190528-WA0011.jpg)

|      |                                         |                                                   |                              |
|------|-----------------------------------------|---------------------------------------------------|------------------------------|
| 1940 | 971551610927@s.whatsapp.net Agi         | Will we do also this ghost deal will chamon tomm? | 28-5-2019<br>19:30:27(UTC+2) |
|      |                                         | He sent jambino pi                                |                              |
| 1941 | 46738924891@s.whatsapp.net Doctor Leban | Ok                                                | 28-5-2019<br>19:33:15(UTC+2) |

Bilaga 1: IMEI DIFFERENCE.xlsx

FIRST DEAL

| DEAL nr1 BLUE    | DEAL nr1 BLACK   | DEAL nr1 WHITE  | Deal nr1 CORAL   |
|------------------|------------------|-----------------|------------------|
| 357362095781061  | 353087101966414  | 353076101991332 | 357361098040228  |
| 357362095715960  | 353077101878123  | 353076101912189 | 357361098280550  |
| 357362095181793  |                  | 353076102019570 | 357361098269330  |
| 357362095701799  | 353087101780575  | 353076102019612 | 357361098285653  |
| 357362094852676  | 353076101903198  | 353076101903164 | 353076101903138  |
| 357362095721802  | 353077101791375  | 353076101969056 | 357361098422673  |
| 357362095305127  | 353087101869402  | 353076101898164 | 353076101898361  |
| 357362095667166  | 353077102000815  | 353076101954413 | 357361098023976  |
| 357362095305340  | 353077101904044  | 353076101869124 | 357361098360527  |
| 357362095796283  | 353077101860408  | 353076101883570 | 357361097854586  |
| 357362095840722  | 353087101975795  | 353076102020476 | 357361097813567  |
| 357362095370535  | 353087101853083  | 353076102011643 | 357361098390664  |
| 357362095756220  | 353087102000213  | 353076101846098 | 357361098014942  |
| 357362095315394  | 353077101940879  | 353076101990021 | 357361098427466  |
| 357362095473412  | 353087101792406  | 353076101881702 | 357361098113033  |
| 357362094493221  | 353077102004932  | 353076101874967 | 353087103581889  |
| 357362095685346  | 353077101947399  | 353076101841164 | 357361098219632  |
| 357362095516376  | 353077101962562  | 353076101958729 | 357361098080530  |
| 357362095649227  | 353087101916195  | 353088101829818 | 357361098335115  |
| 357362095363837  | 353088101948774  | 353076101960915 | 357361098315158  |
| 357362095222486  | 353087101828452  | 353076101880915 | 357361098156560  |
| 357362095207331  | 353077102000040  | 353076102017004 | 3530871021198407 |
| 357362094934653  | 353076101945528  | 353076101945528 | 357361098220361  |
| 357362095173236  | 353087101806339  | 353076102016519 | 357361098452381  |
| 357362094979484  | 3530771018585105 | 353076101797523 | 357361098216380  |
| 357362094997726  | 353087101824572  | 353076101914912 | 357361098206761  |
| 357362094864967  | 353087101851731  | 353076101868530 | 357361098441038  |
| 357362095123850  | 353077102017422  | 353076101892738 | 357361098405447  |
| 357362095093509  | 353087101978906  | 353076102030160 | 357361097972322  |
| 3573620952144832 | 353077101861442  | 353076101826330 | 357361098023026  |
| 357362095529288  | 353077101859982  | 353076101915042 | 357361098493921  |
| 357362095415380  | 353088101897930  | 353076102017764 | 35736609677255   |
| 357362095639319  | 3530771018332138 | 353076101789074 | 357366097308773  |
| 357362095334739  | 353088101794237  | 353076101885369 | 357366097088847  |
| 357362095341528  | 353087102025608  | 353076101857541 | 357366096665199  |
| 357362095748961  | 353077101936869  | 353076101936899 | 357366096801588  |
| 357362095790039  | 353087101925881  | 353076101929969 | 357366096968697  |
| 357362094780015  | 353088101932729  | 353076101816133 | 357366096528090  |
| 357362094648228  | 353077101864636  | 353076102002139 | 357366096483699  |
| 357362095403278  | 353088101795217  | 353076101908723 | 357366097091736  |
| 357362095576248  | 353087101988707  | 353076101871567 | 357361098157964  |
| 357362095780725  | 353077102026227  | 353076101869819 | 357361098307072  |
| 357362095717370  | 3530761019571730 | 353076101845710 | 357361098394815  |
| 357362095546290  | 353087101822468  | 353076101995887 | 357361098427110  |
| 357362095165653  | 353077101934989  | 353076102005900 | 357361098175370  |
| 357362095144641  | 353088101925773  | 353076102013912 | 357361097989607  |
| 357362094791434  | 353087101863747  | 353076101849746 | 357361098269249  |
| 357362095733682  | 353088101941746  | 353076102019322 | 357361097965326  |
| 357362094871027  | 353076101980461  | 353076102003137 | 357361098198399  |
| 357362094834473  | 353077101970219  | 353076101953134 | 357361098361113  |
| 357362095469105  | 353077101809979  | 353076101844515 | 357366096903129  |
| 357362095719574  | 353077101946953  | 353076101835893 | 357366096473764  |
| 357362095763085  | 353087101855971  | 353076101909714 | 357366097076131  |
| 357362095317684  | 353077101906288  | 353076101888595 | 357366097384366  |
| 357362095327626  | 353087101800589  | 353076101835554 | 357366097057107  |
| 357362095650191  | 353088101873030  | 353076101930819 | 357366096372572  |
| 357362095431329  | 353077101930098  | 353076101829581 | 357366096944493  |
| 357362094444910  | 353088101860251  | 353076101800467 | 357366097753077  |
| 357362095102946  | 353087101805837  | 353088102001516 | 357366097748440  |
| 357362095496371  | 353077101862549  | 353076101880402 | 357366097914059  |
| 357362094098954  | 353077101885086  | 353076101808031 | 357366097885150  |
| 357362095223387  | 353077101891134  | 353076101918319 | 357366097671733  |
| 357362094918193  | 357362094918193  | 353076101956988 | 357366097290401  |
| 357362095306257  | 353077101950922  | 353076101930959 | 357366097330108  |
| 357362095247246  | 353077101867175  | 353088101915583 | 357366097126888  |
| 357362095534718  | 3530771018841113 | 353076101897729 | 357366097144655  |
| 357362095795012  | 353077101885805  | 353076101781493 | 357366094370112  |
| 357362095795012  | 353076101843358  | 353076101928243 | 357366096459353  |
| 357362095393081  | 353077101937176  | 353076101904418 | 357366097119162  |
| 3573620950509876 | 353077101844646  | 353076101819137 | 357366097083173  |
| 357362095414515  | 353087101913572  | 353076101782962 | 357366096864172  |
| 357362095738723  | 353077101794692  | 353076101789272 | 357366097264356  |
| 357362095627678  | 353077102013225  | 353076101969338 | 35736609779024   |
| 357362094771121  | 353077101822899  | 353076101822305 | 357366096482108  |
| 357362095558989  | 353077101920974  | 353076101886621 | 357366097198265  |
| 357362095708704  | 353077101999216  | 353076101803586 | 357366096485866  |
| 357362095649055  | 353087101976967  | 353076101943861 | 357366097307122  |
| 357362095331818  | 353077101997253  | 353076101867342 | 357366097267094  |
| 357362095697580  | 353087101875730  | 353076101832957 | 357366097258929  |
| 357362094731935  | 353088101948907  | 353076101943176 | 357366096383504  |
| 357362094961631  | 353087101876670  | 353076101826009 | 357366096757368  |
| 357362095262153  | 353076102019426  | 353076102017277 | 357366096493920  |
| 357362095379455  | 353076101896745  | 353076101896745 | 357366097221760  |
| 357362095806140  | 353087102001245  | 353076101882717 | 357366096937085  |
| 357362095630201  | 353077101787787  | 353076101946922 | 357366097173368  |
| 357362095117156  | 353077102000438  | 353076101879123 | 357366096559889  |

SECOND DEAL

| DEAL nr2 red 60PCS | DEAL nr2 white 400 | DEAL nr2 black 300 | DEAL nr2 blue 120 | DEAL nr2 black 160 | DEAL nr2 BLACK 1000 | DEAL nr2 white 60 | DEAL nr2 blue 100 |
|--------------------|--------------------|--------------------|-------------------|--------------------|---------------------|-------------------|-------------------|
| 353075102160467    | 353077103402419    | 353082101950286    | 357351099018513   | 353088010940193    | 353076101797994     | 353075102146151   | 353081102108852   |
| 353086102140912    | 353077103341062    | 353081101465306    | 357351099896462   | 353088010904355    | 353076101817750     | 353075102067811   | 353081102070532   |
| 353086102068832    | 353077103456566    | 353078102198248    | 357351099054963   | 3530880102017637   | 353076101841735     | 353075102046500   | 353081102049635   |
| 353075102132383    | 353077103334564    | 35308110145738962  | 353075102132383   | 353076101858812    | 3530761010210384    | 35307510210384    | 353081102082651   |
| 353086102181328    | 353077103403947    | 353081101903138    | 357350998969616   | 353081101800939    | 353076101800939     | 353075102065121   | 353081101873613   |
| 353086102244755    | 353077103431137    | 353081101381682    | 357351099068181   | 353088010840492    | 353076101878976     | 353075102210155   | 353081102067272   |
| 353075102052136    | 353077103281318    | 353081103444339    | 353075103089416   | 353088010935656    | 353076101905878     | 353086102053149   | 353081101938820   |
| 353086102067222    | 353077103471034    | 353081101372368    | 357351098996464   | 353076101927518    | 353076101908906     | 353075102062291   | 353081101801895   |
| 353086102171115    | 353077103449998    | 35308110322967     | 357351099028728   | 353081101952599    | 353076101952599     | 353086102278381   | 353081102136523   |
| 353086102058791    | 353077103431897    | 353081101467424    | 357351099053635   | 353088010852803    | 353076101956632     | 353075102119174   | 353081102105791   |
| 353086102110980    | 357361097813567    | 353078102071338    | 357351099014403   | 353088010906145    | 353076101963547     | 353081102265157   | 353081102265157   |
| 353086102039916    | 353077103044422    | 353081101376054    | 357351098984053   | 3530880109177955   | 353076101964719     | 353086102078971   | 353081102211087   |
| 353086102106947    | 353077103344223    | 353081101448123    | 357351099055127   | 353076101997560    | 353076101910188     | 353075102127326   | 353081101932586   |
| 353075102147290    | 353077103332816    | 353081101440983    | 357351099071222   | 353088010192119    | 353076101993387     | 353086102047487   | 353081101813502   |
| 353086102144849    | 353077103375359    | 353081101408543    | 357351099071593   | 353088010820762    | 353076101994500     | 353075102234006   | 353081102217414   |
| 353086102001084    | 353077103581889    | 35308110310384     | 357352090858318   | 353076101930635    | 353076101993338     | 353075102146706   | 353081101939398   |
| 353075102137762    | 353077103431442    | 353081101441411    | 357351099071477   | 353076101830995    | 353086102023879     | 3530751021174897  | 353081102084921   |
| 353086102182334    | 353077103457850    | 353081101400433    | 357351099077501   | 353081100520686    | 353075102129992     | 353081102254888   | 353081102254888   |
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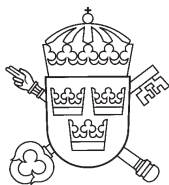




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Myndighet

Ekobrottsmyndigheten

Enhet

Malmö T4

## R 3 svar Rättshjälp

## Nederländerna - chattar Gerard

Signerat av

Signerat datum

Diariernr

9000-K264-20

|                                          |                             |              |
|------------------------------------------|-----------------------------|--------------|
| Originalhandlingens förvaringsplats      | Datum<br>2020-11-16         | Tid<br>13:10 |
| Involverad personal<br>Anders Pettersson | Funktion<br>Uppgiftslämnare |              |

Berättelse

ZIP-fil stort material förvaras i utredarmapp/EB3743-19/Rättshjälp/R3

Materialet i sin helhet är en pdf- fil på 21646 sidor bestående av chattkommunikationer och vissa bilagor bestående av filer som skickats i dessa chattkommunikationer.

Chattar som bedömts vara av intresse för utredning har tagits ut separat och diarieförts för sig 3a - 3l. De filer som skickats i dessa chattar som bedömts vara av intresse för utredningen har diarieförts separat (R3 a-1 osv)

Materialet kommer från i Nederländerna beslagtagen mobiltelefon tillhörande Ahmed Gerard

## Instant Messages (160)

| # | From                                   | To                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Direction | Subject | Body                                                                                                                                                                                                                        | Location | Source   | Timestamp-Date | Timestamp-Time            | Delivered-Date | Delivered- | Read-Date | Read-Time | Attachment #1 | Attachment #1 - Details |
|---|----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|----------------|---------------------------|----------------|------------|-----------|-----------|---------------|-------------------------|
| 1 | System Message System Message          | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming  |         | 447467848958@s.whatsapp.net created group "BALANCING"                                                                                                                                                                       |          | WhatsApp | 2019-05-13     | 13-5-2019 11:12:18(UTC+2) |                |            |           |           |               |                         |
| 2 | System Message System Message          | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming  |         | 447467848958@s.whatsapp.net added 971551610927@s.whatsapp.net                                                                                                                                                               |          | WhatsApp | 2019-05-13     | 13-5-2019 11:12:18(UTC+2) |                |            |           |           |               |                         |
| 3 | System Message System Message          | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming  |         | Messages to this group are now secured with end-to-end encryption. Tap for more info.                                                                                                                                       |          | WhatsApp | 2019-05-13     | 13-5-2019 11:12:20(UTC+2) |                |            |           |           |               |                         |
| 4 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 13-5-2019 11:12:51(UTC+2); Read: 13-5-2019 11:12:51(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 13-5-2019 11:12:43(UTC+2); Read: 13-5-2019 11:12:43(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 13-5-2019 11:19:13(UTC+2); Read: 13-5-2019 11:19:13(UTC+2)<br>447424512429@s.whatsapp.net Lambo - Delivered: 13-5-2019 13:43:08(UTC+2); Read: 13-5-2019 13:43:08(UTC+2) | Outgoing  |         | Ok                                                                                                                                                                                                                          |          | WhatsApp | 2019-05-13     | 13-5-2019 11:12:38(UTC+2) |                |            |           |           |               |                         |
| 5 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 15-5-2019 10:26:38(UTC+2); Read: 15-5-2019 10:26:38(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 15-5-2019 11:08:32(UTC+2); Read: 15-5-2019 11:08:32(UTC+2)<br>447424512429@s.whatsapp.net Lambo - Delivered: 15-5-2019 14:17:28(UTC+2); Read: 15-5-2019 14:17:28(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 15-5-2019 10:30:44(UTC+2); Read: 15-5-2019 10:30:44(UTC+2) | Outgoing  |         | Avejurm Will sent now offer<br><br>Today we can offer<br><br>2740pcs iPhone xs 64gb black ZDA Used Grade A+ 675euro per unit<br><br>MARGINAL VAT<br><br>If Any interest Please Let is know<br><br>Please confirm this offer |          | WhatsApp | 2019-05-15     | 15-5-2019 10:26:27(UTC+2) |                |            |           |           |               |                         |
| 6 | 971551610927@s.whatsapp.net Agi        | 447424512429@s.whatsapp.net Lambo - Delivered: 15-5-2019 14:17:28(UTC+2); Read: 15-5-2019 14:17:28(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 15-5-2019 11:14:00(UTC+2); Read: 15-5-2019 11:14:00(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 15-5-2019 11:11:44(UTC+2); Read: 15-5-2019 11:11:44(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 15-5-2019 11:11:50(UTC+2); Read: 15-5-2019 11:11:50(UTC+2) | Outgoing  |         | And the 275k can be paid on this invoice<br>Can you check of offer in                                                                                                                                                       |          | WhatsApp | 2019-05-15     | 15-5-2019 11:11:30(UTC+2) |                |            |           |           |               |                         |
| 7 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming  |         | From avejurm?                                                                                                                                                                                                               |          | WhatsApp | 2019-05-15     | 15-5-2019 11:12:30(UTC+2) |                |            |           |           |               |                         |
| 8 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming  |         | To intratel                                                                                                                                                                                                                 |          | WhatsApp | 2019-05-15     | 15-5-2019 11:12:46(UTC+2) |                |            |           |           |               |                         |



|    |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |  |                                                                      |  |          |            |                           |  |  |  |  |  |  |
|----|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|
| 9  | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 15-5-2019 11:13:41(UTC+2); Read: 15-5-2019 11:13:41(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 15-5-2019 11:13:26(UTC+2); Read: 15-5-2019 11:13:26(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered: 15-5-2019 14:17:28(UTC+2); Read: 15-5-2019 14:17:28(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 15-5-2019 11:14:00(UTC+2); Read: 15-5-2019 11:14:00(UTC+2) | Outgoing |  | Yes                                                                  |  | WhatsApp | 2019-05-15 | 15-5-2019 11:13:24(UTC+2) |  |  |  |  |  |  |
| 10 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 15-5-2019 12:22:16(UTC+2); Read: 15-5-2019 12:22:16(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered: 15-5-2019 14:17:28(UTC+2); Read: 15-5-2019 14:17:28(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 15-5-2019 12:26:36(UTC+2); Read: 15-5-2019 12:26:36(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 15-5-2019 12:27:43(UTC+2); Read: 15-5-2019 12:27:43(UTC+2) | Outgoing |  | Did you receive                                                      |  | WhatsApp | 2019-05-15 | 15-5-2019 12:22:15(UTC+2) |  |  |  |  |  |  |
| 11 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Will chase them shortly! Working on the other part                   |  | WhatsApp | 2019-05-15 | 15-5-2019 12:28:11(UTC+2) |  |  |  |  |  |  |
| 12 | 971551610927@s.whatsapp.net Agi         | 447424512429@s.whatsapp.net Lambo -<br>Delivered: 15-5-2019 14:17:29(UTC+2); Read: 15-5-2019 14:17:29(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 15-5-2019 13:30:38(UTC+2); Read: 15-5-2019 13:30:38(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 15-5-2019 13:30:21(UTC+2); Read: 15-5-2019 13:30:21(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 15-5-2019 13:38:43(UTC+2); Read: 15-5-2019 13:38:43(UTC+2) | Outgoing |  | Oke check mail plz                                                   |  | WhatsApp | 2019-05-15 | 15-5-2019 13:29:56(UTC+2) |  |  |  |  |  |  |
| 13 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 15-5-2019 13:30:21(UTC+2); Read: 15-5-2019 13:30:21(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered: 15-5-2019 14:17:29(UTC+2); Read: 15-5-2019 14:17:29(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 15-5-2019 13:30:38(UTC+2); Read: 15-5-2019 13:30:38(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 15-5-2019 13:38:43(UTC+2); Read: 15-5-2019 13:38:43(UTC+2) | Outgoing |  | Can you sent po for the 2740pcs marginal stock so guy can sent pi    |  | WhatsApp | 2019-05-15 | 15-5-2019 13:30:17(UTC+2) |  |  |  |  |  |  |
| 14 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | He's working on it                                                   |  | WhatsApp | 2019-05-15 | 15-5-2019 14:49:42(UTC+2) |  |  |  |  |  |  |
| 15 | 971551610927@s.whatsapp.net Agi         | 447424512429@s.whatsapp.net Lambo -<br>Delivered: 15-5-2019 15:12:55(UTC+2); Read: 15-5-2019 15:12:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 15-5-2019 14:51:24(UTC+2); Read: 15-5-2019 14:51:24(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 15-5-2019 15:01:25(UTC+2); Read: 15-5-2019 15:01:25(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 15-5-2019 17:53:39(UTC+2); Read: 15-5-2019 17:53:39(UTC+2) | Outgoing |  | When done let me know do we can do next step plz and all makes sense |  | WhatsApp | 2019-05-15 | 15-5-2019 14:50:37(UTC+2) |  |  |  |  |  |  |

|    |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |  |                                                                                                                   |          |            |                           |  |  |  |  |  |  |  |
|----|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 16 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | CG will get offer on iPad and Xr now                                                                              | WhatsApp | 2019-05-15 | 15-5-2019 15:00:51(UTC+2) |  |  |  |  |  |  |  |
| 17 | 971551610927@s.whatsapp.net Agi         | 447424512429@s.whatsapp.net Lambo -<br>Delivered: 15-5-2019 15:12:55(UTC+2); Read: 15-5-2019 15:12:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 15-5-2019 15:01:24(UTC+2); Read: 15-5-2019 15:01:24(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 15-5-2019 15:01:25(UTC+2); Read: 15-5-2019 15:01:25(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 15-5-2019 17:53:39(UTC+2); Read: 15-5-2019 17:53:39(UTC+2) | Outgoing |  | Cool                                                                                                              | WhatsApp | 2019-05-15 | 15-5-2019 15:01:12(UTC+2) |  |  |  |  |  |  |  |
| 18 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 15-5-2019 15:01:44(UTC+2); Read: 15-5-2019 15:01:44(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered: 15-5-2019 15:12:55(UTC+2); Read: 15-5-2019 15:12:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 15-5-2019 15:01:50(UTC+2); Read: 15-5-2019 15:01:50(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 15-5-2019 17:53:39(UTC+2); Read: 15-5-2019 17:53:39(UTC+2) | Outgoing |  | And jambino airpods?                                                                                              | WhatsApp | 2019-05-15 | 15-5-2019 15:01:42(UTC+2) |  |  |  |  |  |  |  |
| 19 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Give him target prices<br>iPad 32gb 250€<br>iPad 128gb 330€<br>Xr 64gb 802€                                       | WhatsApp | 2019-05-15 | 15-5-2019 15:02:18(UTC+2) |  |  |  |  |  |  |  |
| 20 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Checking                                                                                                          | WhatsApp | 2019-05-15 | 15-5-2019 15:04:32(UTC+2) |  |  |  |  |  |  |  |
| 21 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Ipads<br><br>32gb<br>240e max<br><br>128gb<br>300e max<br><br>Phones can take out also<br><br>Xr 64gb<br>595e max | WhatsApp | 2019-05-15 | 15-5-2019 15:30:59(UTC+2) |  |  |  |  |  |  |  |
| 22 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Can you give me this prizes out to CG                                                                             | WhatsApp | 2019-05-15 | 15-5-2019 15:31:00(UTC+2) |  |  |  |  |  |  |  |
| 23 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 16-5-2019 10:31:16(UTC+2); Read: 16-5-2019 10:31:16(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered: 16-5-2019 13:08:06(UTC+2); Read: 16-5-2019 13:08:06(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 10:33:24(UTC+2); Read: 16-5-2019 10:33:24(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 16-5-2019 10:31:20(UTC+2); Read: 16-5-2019 10:31:20(UTC+2) | Outgoing |  | To avejurm                                                                                                        | WhatsApp | 2019-05-16 | 16-5-2019 10:30:59(UTC+2) |  |  |  |  |  |  |  |

|    |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |            |                           |  |  |  |  |  |  |  |  |
|----|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 24 | 447424512429@s.whatsapp.net Lambo       | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Further to discussions with Hulk, we need to plan and implement a streamlined structure in order to speed up the process.<br>The following jobs need to be designated to the team.<br><br>1. Email communication between master importer and European.<br>(Offers need to be sent, negotiated and then accepted before issuing invoices).<br>2. Communication between master importer and freight has to be prompt with instructions of release etc.<br>3. Master importer and the customer communication is slow ( ideally having access of the customers emails would speed things up rapidly )<br>4. Balancing master needs to exchange with European - need to also exchange with the import master to receive offers.<br>(Hulk will provide The balance master) also need to appoint a designated person to control emails and communication for this co.<br><br>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.<br><br>If I have missed anything in the above list. Pls share. | WhatsApp | 2019-05-17 | 17-5-2019 5:43:42(UTC+2)  |  |  |  |  |  |  |  |  |
| 25 | 447424512429@s.whatsapp.net Lambo       | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Let's get the 2 x balance CO's ready to exchange with our 2 master importers.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | WhatsApp | 2019-05-17 | 17-5-2019 5:48:33(UTC+2)  |  |  |  |  |  |  |  |  |
| 26 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Good Morning                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | WhatsApp | 2019-05-17 | 17-5-2019 7:22:45(UTC+2)  |  |  |  |  |  |  |  |  |
| 27 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | We can handle the emails<br>Already in control of BBN email<br>If we get the password etc<br>We can do the rest                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | WhatsApp | 2019-05-17 | 17-5-2019 7:58:37(UTC+2)  |  |  |  |  |  |  |  |  |
| 28 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Good morning all                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | WhatsApp | 2019-05-17 | 17-5-2019 9:01:31(UTC+2)  |  |  |  |  |  |  |  |  |
| 29 | 971551610927@s.whatsapp.net Agi         | 447424512429@s.whatsapp.net Lambo -<br>Delivered: 17-5-2019 12:43:18(UTC+2); Read: 17-5-2019 12:43:18(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 11:30:01(UTC+2); Read: 17-5-2019 11:30:01(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:58:30(UTC+2); Read: 17-5-2019 16:58:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 11:30:11(UTC+2); Read: 17-5-2019 11:30:11(UTC+2) | Outgoing |  | Avejurm needs po for this deal to intra                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | WhatsApp | 2019-05-17 | 17-5-2019 11:25:21(UTC+2) |  |  |  |  |  |  |  |  |

|    |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |  |                                                                             |  |          |            |                           |  |  |  |                         |                                                                                                                                                                                                                      |  |
|----|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 30 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:58:30(UTC+2); Read: 17-5-2019 16:58:30(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 11:30:01(UTC+2); Read: 17-5-2019 11:30:01(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered: 17-5-2019 12:43:18(UTC+2); Read: 17-5-2019 12:43:18(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 11:30:11(UTC+2); Read: 17-5-2019 11:30:11(UTC+2) | Outgoing |  | See mail                                                                    |  | WhatsApp | 2019-05-17 | 17-5-2019 11:25:25(UTC+2) |  |  |  |                         |                                                                                                                                                                                                                      |  |
| 31 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Give intra some time<br>He's just sorting something<br>He will send po soon |  | WhatsApp | 2019-05-17 | 17-5-2019 11:30:59(UTC+2) |  |  |  |                         |                                                                                                                                                                                                                      |  |
| 32 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | I'm chasing it with him                                                     |  | WhatsApp | 2019-05-17 | 17-5-2019 11:31:04(UTC+2) |  |  |  |                         |                                                                                                                                                                                                                      |  |
| 33 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 11:34:21(UTC+2); Read: 17-5-2019 11:34:21(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered: 17-5-2019 12:43:19(UTC+2); Read: 17-5-2019 12:43:19(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:58:30(UTC+2); Read: 17-5-2019 16:58:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 11:36:31(UTC+2); Read: 17-5-2019 11:36:31(UTC+2) | Outgoing |  | Then you can fire money out before cutoff                                   |  | WhatsApp | 2019-05-17 | 17-5-2019 11:33:32(UTC+2) |  |  |  |                         |                                                                                                                                                                                                                      |  |
| 34 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  |                                                                             |  | WhatsApp | 2019-05-17 | 17-5-2019 17:44:28(UTC+2) |  |  |  | IMG-20190517-WA0030.jpg | Please check if this is correct<br><a href="https://mmg-fna.whatsapp.net/d/f/An1yijjPU-saoS244aT-YZgmzrwF5hqyhtPuS6-ZAT31.enc">https://mmg-fna.whatsapp.net/d/f/An1yijjPU-saoS244aT-YZgmzrwF5hqyhtPuS6-ZAT31.enc</a> |  |
| 35 | 971551610927@s.whatsapp.net Agi         | 447424512429@s.whatsapp.net Lambo -<br>Delivered: 17-5-2019 17:57:37(UTC+2); Read: 17-5-2019 17:57:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 17:59:28(UTC+2); Read: 17-5-2019 17:59:28(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 17:46:07(UTC+2); Read: 17-5-2019 17:46:07(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 17:47:09(UTC+2); Read: 17-5-2019 17:47:09(UTC+2) | Outgoing |  | Looks good                                                                  |  | WhatsApp | 2019-05-17 | 17-5-2019 17:46:03(UTC+2) |  |  |  |                         |                                                                                                                                                                                                                      |  |
| 36 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 17:59:28(UTC+2); Read: 17-5-2019 17:59:28(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered: 17-5-2019 17:57:37(UTC+2); Read: 17-5-2019 17:57:37(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 17:47:09(UTC+2); Read: 17-5-2019 17:47:09(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 17:46:15(UTC+2); Read: 17-5-2019 17:46:15(UTC+2) | Outgoing |  | Seems like you understand                                                   |  | WhatsApp | 2019-05-17 | 17-5-2019 17:46:13(UTC+2) |  |  |  |                         |                                                                                                                                                                                                                      |  |

|    |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |  |                      |  |          |            |                           |  |  |  |  |  |  |  |
|----|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 37 | 971551610927@s.whatsapp.net Agi         | 447424512429@s.whatsapp.net Lambo -<br>Delivered: 17-5-2019 17:57:37(UTC+2); Read: 17-5-2019 17:57:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 17:59:28(UTC+2); Read: 17-5-2019 17:59:28(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 17:47:09(UTC+2); Read: 17-5-2019 17:47:09(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 17:46:20(UTC+2); Read: 17-5-2019 17:46:20(UTC+2) | Outgoing |  | Good am happy        |  | WhatsApp | 2019-05-17 | 17-5-2019 17:46:18(UTC+2) |  |  |  |  |  |  |  |
| 38 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Thanks               |  | WhatsApp | 2019-05-17 | 17-5-2019 17:46:22(UTC+2) |  |  |  |  |  |  |  |
| 39 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 17:59:28(UTC+2); Read: 17-5-2019 17:59:28(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 17:47:09(UTC+2); Read: 17-5-2019 17:47:09(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered: 17-5-2019 17:57:37(UTC+2); Read: 17-5-2019 17:57:37(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 17:46:39(UTC+2); Read: 17-5-2019 17:46:39(UTC+2) | Outgoing |  | Makes sense for you? |  | WhatsApp | 2019-05-17 | 17-5-2019 17:46:37(UTC+2) |  |  |  |  |  |  |  |
| 40 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Yeap                 |  | WhatsApp | 2019-05-17 | 17-5-2019 17:46:45(UTC+2) |  |  |  |  |  |  |  |
| 41 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 17:47:10(UTC+2); Read: 17-5-2019 17:47:10(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered: 17-5-2019 17:57:38(UTC+2); Read: 17-5-2019 17:57:38(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 17:59:29(UTC+2); Read: 17-5-2019 17:59:29(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 17:47:14(UTC+2); Read: 17-5-2019 17:47:14(UTC+2) | Outgoing |  | Perfect              |  | WhatsApp | 2019-05-17 | 17-5-2019 17:47:03(UTC+2) |  |  |  |  |  |  |  |
| 42 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Good morning         |  | WhatsApp | 2019-05-22 | 22-5-2019 8:43:15(UTC+2)  |  |  |  |  |  |  |  |
| 43 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 22-5-2019 10:45:33(UTC+2); Read: 22-5-2019 10:45:33(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 22-5-2019 10:45:32(UTC+2); Read: 22-5-2019 10:45:32(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 22-5-2019 11:12:07(UTC+2); Read: 22-5-2019 11:12:07(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered: 22-5-2019 12:46:59(UTC+2); Read: 22-5-2019 12:46:59(UTC+2) | Outgoing |  | Morning              |  | WhatsApp | 2019-05-22 | 22-5-2019 10:44:57(UTC+2) |  |  |  |  |  |  |  |
| 44 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Morning              |  | WhatsApp | 2019-05-23 | 23-5-2019 8:51:46(UTC+2)  |  |  |  |  |  |  |  |

|    |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                  |  |          |            |                           |  |  |  |  |  |  |  |
|----|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 45 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                         | Incoming |  | Morning                                                          |  | WhatsApp | 2019-05-23 | 23-5-2019 8:52:23(UTC+2)  |  |  |  |  |  |  |  |
| 46 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:23-5-2019 10:38:35(UTC+2); Read: 23-5-2019 10:38:35(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:23-5-2019 10:18:49(UTC+2); Read: 23-5-2019 10:18:49(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 11:03:23(UTC+2); Read: 23-5-2019 11:03:23(UTC+2)<br>447424512429@s.whatsapp.net Lambo - Delivered:23-5-2019 14:11:29(UTC+2); Read: 23-5-2019 14:11:29(UTC+2)                     | Outgoing |  | Morning                                                          |  | WhatsApp | 2019-05-23 | 23-5-2019 10:18:33(UTC+2) |  |  |  |  |  |  |  |
| 47 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                         | Incoming |  | Good morning                                                     |  | WhatsApp | 2019-05-24 | 24-5-2019 8:46:10(UTC+2)  |  |  |  |  |  |  |  |
| 48 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 9:33:57(UTC+2); Read: 24-5-2019 9:33:57(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 10:52:22(UTC+2); Read: 24-5-2019 10:52:22(UTC+2)<br>447424512429@s.whatsapp.net Lambo - Delivered:24-5-2019 14:06:36(UTC+2); Read: 24-5-2019 14:06:36(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 9:44:10(UTC+2); Read: 24-5-2019 9:44:10(UTC+2)                         | Outgoing |  | Morning                                                          |  | WhatsApp | 2019-05-24 | 24-5-2019 9:33:40(UTC+2)  |  |  |  |  |  |  |  |
| 49 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                         | Incoming |  | Good morning                                                     |  | WhatsApp | 2019-05-27 | 27-5-2019 8:46:08(UTC+2)  |  |  |  |  |  |  |  |
| 50 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                         | Incoming |  | Good morning                                                     |  | WhatsApp | 2019-05-28 | 28-5-2019 8:49:15(UTC+2)  |  |  |  |  |  |  |  |
| 51 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 10:02:34(UTC+2); Read: 28-5-2019 10:02:34(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 10:05:37(UTC+2); Read: 28-5-2019 10:05:37(UTC+2)<br>447424512429@s.whatsapp.net Lambo - Delivered:28-5-2019 14:15:47(UTC+2); Read: 28-5-2019 14:15:47(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 10:36:01(UTC+2); Read: 28-5-2019 10:36:01(UTC+2)<br>467389248_k_____ | Outgoing |  | Morning                                                          |  | WhatsApp | 2019-05-28 | 28-5-2019 10:02:30(UTC+2) |  |  |  |  |  |  |  |
| 52 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:31-5-2019 13:19:43(UTC+2); Read: 31-5-2019 13:19:43(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 13:18:32(UTC+2); Read: 31-5-2019 13:18:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:31-5-2019 13:17:05(UTC+2); Read: 31-5-2019 13:17:05(UTC+2)<br>447424512429@s.whatsapp.net Lambo - Delivered:31-5-2019 13:30:04(UTC+2); Read: 31-5-2019 13:30:04(UTC+2)                     | Outgoing |  | 3m deal<br><br>3000pcs xs max 512gb marginal vat grade a 989euro |  | WhatsApp | 2019-05-31 | 31-5-2019 13:15:50(UTC+2) |  |  |  |  |  |  |  |

|    |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |          |  |                                                                                                                                     |  |          |            |                           |  |  |  |  |  |  |
|----|---------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|
| 53 | 971551610927@s.whatsapp.net Agi | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:19:43(UTC+2); Read: 31-5-2019 13:19:43(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:31-5-2019 13:30:04(UTC+2); Read: 31-5-2019 13:30:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:17:05(UTC+2); Read: 31-5-2019 13:17:05(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:18:32(UTC+2); Read: 31-5-2019 13:18:32(UTC+2) | Outgoing |  | Rephone                                                                                                                             |  | WhatsApp | 2019-05-31 | 31-5-2019 13:16:09(UTC+2) |  |  |  |  |  |  |
| 54 | 971551610927@s.whatsapp.net Agi | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:18:46(UTC+2); Read: 31-5-2019 13:18:46(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:19:43(UTC+2); Read: 31-5-2019 13:19:43(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:18:32(UTC+2); Read: 31-5-2019 13:18:32(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:31-5-2019 13:30:04(UTC+2); Read: 31-5-2019 13:30:04(UTC+2) | Outgoing |  | Ave will offer now on 992                                                                                                           |  | WhatsApp | 2019-05-31 | 31-5-2019 13:17:43(UTC+2) |  |  |  |  |  |  |
| 55 | 971551610927@s.whatsapp.net Agi | 447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:18:32(UTC+2); Read: 31-5-2019 13:18:32(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:19:43(UTC+2); Read: 31-5-2019 13:19:43(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:18:46(UTC+2); Read: 31-5-2019 13:18:46(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:31-5-2019 13:30:04(UTC+2); Read: 31-5-2019 13:30:04(UTC+2) | Outgoing |  | You confirm plz 989                                                                                                                 |  | WhatsApp | 2019-05-31 | 31-5-2019 13:17:49(UTC+2) |  |  |  |  |  |  |
| 56 | 971551610927@s.whatsapp.net Agi | 447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:18:39(UTC+2); Read: 31-5-2019 13:18:39(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:19:43(UTC+2); Read: 31-5-2019 13:19:43(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:18:46(UTC+2); Read: 31-5-2019 13:18:46(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:31-5-2019 13:30:04(UTC+2); Read: 31-5-2019 13:30:04(UTC+2) | Outgoing |  | And eco is offering to intra<br><br>Shall we use eco also for bnn<br><br>Or use other<br><br>Do you have other who can offer to bnn |  | WhatsApp | 2019-05-31 | 31-5-2019 13:18:38(UTC+2) |  |  |  |  |  |  |
| 57 | 971551610927@s.whatsapp.net Agi | 447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:18:45(UTC+2); Read: 31-5-2019 13:18:45(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:19:43(UTC+2); Read: 31-5-2019 13:19:43(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:18:46(UTC+2); Read: 31-5-2019 13:18:46(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:31-5-2019 13:30:04(UTC+2); Read: 31-5-2019 13:30:04(UTC+2) | Outgoing |  | Local stock                                                                                                                         |  | WhatsApp | 2019-05-31 | 31-5-2019 13:18:44(UTC+2) |  |  |  |  |  |  |
| 58 | 971551610927@s.whatsapp.net Agi | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:30:48(UTC+2); Read: 31-5-2019 13:30:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:47:59(UTC+2); Read: 31-5-2019 13:47:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:30:48(UTC+2); Read: 31-5-2019 13:30:48(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:31-5-2019 13:30:45(UTC+2); Read: 31-5-2019 13:30:45(UTC+2) | Outgoing |  | Intra doing this rephone deal yes?                                                                                                  |  | WhatsApp | 2019-05-31 | 31-5-2019 13:30:44(UTC+2) |  |  |  |  |  |  |



|    |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |          |  |                                                                                                                 |          |            |                           |  |  |  |  |  |  |  |
|----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 59 | 971551610927@s.whatsapp.net Agi         | 447424512429@s.whatsapp.net Lambo -<br>Delivered:31-5-2019 13:31:02(UTC+2); Read: 31-5-2019 13:31:02(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:47:59(UTC+2); Read: 31-5-2019 13:47:59(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:31:55(UTC+2); Read: 31-5-2019 13:31:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:31:02(UTC+2); Read: 31-5-2019 13:31:02(UTC+2) | Outgoing |  | Ave just sent offer to intra for 3k pcs                                                                         | WhatsApp | 2019-05-31 | 31-5-2019 13:31:01(UTC+2) |  |  |  |  |  |  |  |
| 60 | 447424512429@s.whatsapp.net Lambo       | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | We currently don't have another one to offer to bbn.                                                            | WhatsApp | 2019-05-31 | 31-5-2019 13:31:18(UTC+2) |  |  |  |  |  |  |  |
| 61 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Guys<br>Bbn just got offered this stock marginal                                                                | WhatsApp | 2019-05-31 | 31-5-2019 13:41:13(UTC+2) |  |  |  |  |  |  |  |
| 62 | 971551610927@s.whatsapp.net Agi         | 447424512429@s.whatsapp.net Lambo -<br>Delivered:31-5-2019 13:41:24(UTC+2); Read: 31-5-2019 13:41:24(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:47:59(UTC+2); Read: 31-5-2019 13:47:59(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:41:49(UTC+2); Read: 31-5-2019 13:41:49(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:41:25(UTC+2); Read: 31-5-2019 13:41:25(UTC+2) | Outgoing |  | Intra too                                                                                                       | WhatsApp | 2019-05-31 | 31-5-2019 13:41:24(UTC+2) |  |  |  |  |  |  |  |
| 63 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:47:59(UTC+2); Read: 31-5-2019 13:47:59(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:31-5-2019 13:41:31(UTC+2); Read: 31-5-2019 13:41:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:41:31(UTC+2); Read: 31-5-2019 13:41:31(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:41:49(UTC+2); Read: 31-5-2019 13:41:49(UTC+2) | Outgoing |  | Let intra confirm                                                                                               | WhatsApp | 2019-05-31 | 31-5-2019 13:41:31(UTC+2) |  |  |  |  |  |  |  |
| 64 | 447424512429@s.whatsapp.net Lambo       | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | 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? | WhatsApp | 2019-05-31 | 31-5-2019 13:41:41(UTC+2) |  |  |  |  |  |  |  |
| 65 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:41:51(UTC+2); Read: 31-5-2019 13:41:51(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:47:59(UTC+2); Read: 31-5-2019 13:47:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:41:51(UTC+2); Read: 31-5-2019 13:41:51(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:31-5-2019 13:41:53(UTC+2); Read: 31-5-2019 13:41:53(UTC+2) | Outgoing |  | Think same                                                                                                      | WhatsApp | 2019-05-31 | 31-5-2019 13:41:50(UTC+2) |  |  |  |  |  |  |  |
| 66 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Definitely                                                                                                      | WhatsApp | 2019-05-31 | 31-5-2019 13:41:54(UTC+2) |  |  |  |  |  |  |  |

|    |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |          |  |                                            |  |          |            |                           |  |  |  |  |  |  |  |  |
|----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 67 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:41:55(UTC+2); Read: 31-5-2019 13:41:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:41:55(UTC+2); Read: 31-5-2019 13:41:55(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:31-5-2019 13:41:55(UTC+2); Read: 31-5-2019 13:41:55(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:47:59(UTC+2); Read: 31-5-2019 13:47:59(UTC+2) | Outgoing |  | Sorting other out now                      |  | WhatsApp | 2019-05-31 | 31-5-2019 13:41:55(UTC+2) |  |  |  |  |  |  |  |  |
| 68 | 447424512429@s.whatsapp.net Lambo       | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  |                                            |  | WhatsApp | 2019-05-31 | 31-5-2019 13:42:13(UTC+2) |  |  |  |  |  |  |  |  |
| 69 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:42:55(UTC+2); Read: 31-5-2019 13:42:55(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:31-5-2019 13:42:22(UTC+2); Read: 31-5-2019 13:42:22(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:47:59(UTC+2); Read: 31-5-2019 13:47:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:42:22(UTC+2); Read: 31-5-2019 13:42:22(UTC+2) | Outgoing |  | Intra have same offer                      |  | WhatsApp | 2019-05-31 | 31-5-2019 13:42:22(UTC+2) |  |  |  |  |  |  |  |  |
| 70 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:42:55(UTC+2); Read: 31-5-2019 13:42:55(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:47:59(UTC+2); Read: 31-5-2019 13:47:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:42:30(UTC+2); Read: 31-5-2019 13:42:30(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:31-5-2019 13:42:30(UTC+2); Read: 31-5-2019 13:42:30(UTC+2) | Outgoing |  | Let intra confirm                          |  | WhatsApp | 2019-05-31 | 31-5-2019 13:42:29(UTC+2) |  |  |  |  |  |  |  |  |
| 71 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | So intratel should<br>Negotiate and get it |  | WhatsApp | 2019-05-31 | 31-5-2019 13:42:40(UTC+2) |  |  |  |  |  |  |  |  |
| 72 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:47:59(UTC+2); Read: 31-5-2019 13:47:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:43:10(UTC+2); Read: 31-5-2019 13:43:10(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:31-5-2019 13:42:44(UTC+2); Read: 31-5-2019 13:42:44(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:42:55(UTC+2); Read: 31-5-2019 13:42:55(UTC+2) | Outgoing |  | Yes                                        |  | WhatsApp | 2019-05-31 | 31-5-2019 13:42:43(UTC+2) |  |  |  |  |  |  |  |  |
| 73 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:42:58(UTC+2); Read: 31-5-2019 13:42:58(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:47:59(UTC+2); Read: 31-5-2019 13:47:59(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:31-5-2019 13:43:43(UTC+2); Read: 31-5-2019 13:43:43(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:43:10(UTC+2); Read: 31-5-2019 13:43:10(UTC+2) | Outgoing |  | This is for the10kplus2200                 |  | WhatsApp | 2019-05-31 | 31-5-2019 13:42:57(UTC+2) |  |  |  |  |  |  |  |  |

|    |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |  |                                                                                                                                                                                                  |  |          |            |                           |  |  |  |  |  |  |
|----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|
| 74 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Momo h Advise<br><br>Inratel bought 2740 XR marginal stock from averjum<br><br>They gave 2515 to eco as marginal stock<br><br>They have 225 pieces left<br><br>What should they do with the rest |  | WhatsApp | 2019-05-31 | 31-5-2019 15:18:45(UTC+2) |  |  |  |  |  |  |
| 75 | 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)<br>447424512429@s.whatsapp.net Lambo - Delivered:31-5-2019 16:22:51(UTC+2); Read: 31-5-2019 16:22:51(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:31-5-2019 17:46:49(UTC+2); Read: 31-5-2019 17:46:49(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 16:14:35(UTC+2); Read: 31-5-2019 16:14:35(UTC+2) | Outgoing |  | We sell to eco again                                                                                                                                                                             |  | WhatsApp | 2019-05-31 | 31-5-2019 16:09:56(UTC+2) |  |  |  |  |  |  |
| 76 | 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)<br>447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 16:14:35(UTC+2); Read: 31-5-2019 16:14:35(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:31-5-2019 16:10:43(UTC+2); Read: 31-5-2019 16:10:43(UTC+2)<br>447424512429@s.whatsapp.net Lambo - Delivered:31-5-2019 16:22:51(UTC+2); Read: 31-5-2019 16:22:51(UTC+2) | Outgoing |  | Dont know why momo done this                                                                                                                                                                     |  | WhatsApp | 2019-05-31 | 31-5-2019 16:10:03(UTC+2) |  |  |  |  |  |  |
| 77 | 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)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:31-5-2019 17:46:49(UTC+2); Read: 31-5-2019 17:46:49(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:31-5-2019 16:10:43(UTC+2); Read: 31-5-2019 16:10:43(UTC+2)<br>447424512429@s.whatsapp.net Lambo - Delivered:31-5-2019 16:22:51(UTC+2); Read: 31-5-2019 16:22:51(UTC+2) | Outgoing |  | As all papers were fine                                                                                                                                                                          |  | WhatsApp | 2019-05-31 | 31-5-2019 16:10:10(UTC+2) |  |  |  |  |  |  |
| 78 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Good morning.                                                                                                                                                                                    |  | WhatsApp | 2019-06-03 | 3-6-2019 8:25:06(UTC+2)   |  |  |  |  |  |  |
| 79 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 9:55:50(UTC+2); Read: 3-6-2019 9:55:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:3-6-2019 9:54:52(UTC+2); Read: 3-6-2019 9:54:52(UTC+2)<br>447424512429@s.whatsapp.net Lambo - Delivered:3-6-2019 13:01:05(UTC+2); Read: 3-6-2019 13:01:05(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:3-6-2019 10:36:47(UTC+2); Read: 3-6-2019 10:36:47(UTC+2)             | Outgoing |  | Morning                                                                                                                                                                                          |  | WhatsApp | 2019-06-03 | 3-6-2019 9:54:42(UTC+2)   |  |  |  |  |  |  |
| 80 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Thursday national closure day in Sweden<br>Red day<br>Everything closed<br>No trading                                                                                                            |  | WhatsApp | 2019-06-03 | 3-6-2019 17:49:47(UTC+2)  |  |  |  |  |  |  |

|    |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                   |          |  |                                                                                             |  |          |            |                          |  |  |  |  |  |  |
|----|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|
| 81 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                           | Incoming |  | Also Friday 21st June                                                                       |  | WhatsApp | 2019-06-03 | 3-6-2019 17:50:06(UTC+2) |  |  |  |  |  |  |
| 82 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                           | Incoming |  | Morning                                                                                     |  | WhatsApp | 2019-06-04 | 4-6-2019 8:42:31(UTC+2)  |  |  |  |  |  |  |
| 83 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:13:50(UTC+2); Read: 4-6-2019 10:13:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 9:04:20(UTC+2); Read: 4-6-2019 9:04:20(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 12:33:46(UTC+2); Read: 4-6-2019 12:33:46(UTC+2)<br>447424512429@s.whatsapp.net Lambo - Delivered:4-6-2019 10:09:57(UTC+2); Read: 4-6-2019 10:09:57(UTC+2) | Outgoing |  | Morning                                                                                     |  | WhatsApp | 2019-06-04 | 4-6-2019 9:04:12(UTC+2)  |  |  |  |  |  |  |
| 84 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 12:33:46(UTC+2); Read: 4-6-2019 12:33:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 9:36:23(UTC+2); Read: 4-6-2019 9:36:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:13:50(UTC+2); Read: 4-6-2019 10:13:50(UTC+2)<br>447424512429@s.whatsapp.net Lambo - Delivered:4-6-2019 10:09:57(UTC+2); Read: 4-6-2019 10:09:57(UTC+2) | Outgoing |  | 1500pcs samsung s9 at 251euro from ave to bnn<br><br>MARGINAL stock                         |  | WhatsApp | 2019-06-04 | 4-6-2019 9:35:19(UTC+2)  |  |  |  |  |  |  |
| 85 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:13:50(UTC+2); Read: 4-6-2019 10:13:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 9:36:23(UTC+2); Read: 4-6-2019 9:36:23(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 12:33:46(UTC+2); Read: 4-6-2019 12:33:46(UTC+2)<br>447424512429@s.whatsapp.net Lambo - Delivered:4-6-2019 10:09:57(UTC+2); Read: 4-6-2019 10:09:57(UTC+2) | Outgoing |  | Shall i offer this                                                                          |  | WhatsApp | 2019-06-04 | 4-6-2019 9:35:28(UTC+2)  |  |  |  |  |  |  |
| 86 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                           | Incoming |  | We need contra trade stock<br>Not marginal stock<br>Unless you're balancing a different way |  | WhatsApp | 2019-06-04 | 4-6-2019 9:37:09(UTC+2)  |  |  |  |  |  |  |
| 87 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 9:37:53(UTC+2); Read: 4-6-2019 9:37:53(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 12:33:46(UTC+2); Read: 4-6-2019 12:33:46(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:13:50(UTC+2); Read: 4-6-2019 10:13:50(UTC+2)<br>447424512429@s.whatsapp.net Lambo - Delivered:4-6-2019 10:09:57(UTC+2); Read: 4-6-2019 10:09:57(UTC+2) | Outgoing |  | Contra done this week                                                                       |  | WhatsApp | 2019-06-04 | 4-6-2019 9:37:47(UTC+2)  |  |  |  |  |  |  |

|    |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                     |  |          |            |                          |  |  |  |  |  |  |  |  |
|----|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 88 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:13:50(UTC+2); Read: 4-6-2019 10:13:50(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 12:33:46(UTC+2); Read: 4-6-2019 12:33:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 9:37:55(UTC+2); Read: 4-6-2019 9:37:55(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:4-6-2019 10:09:57(UTC+2); Read: 4-6-2019 10:09:57(UTC+2)   | Outgoing |  | We balance on 0                                                                     |  | WhatsApp | 2019-06-04 | 4-6-2019 9:37:52(UTC+2)  |  |  |  |  |  |  |  |  |
| 89 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Ok then offer stock                                                                 |  | WhatsApp | 2019-06-04 | 4-6-2019 9:38:04(UTC+2)  |  |  |  |  |  |  |  |  |
| 90 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Shall we negotiate or accept ?                                                      |  | WhatsApp | 2019-06-04 | 4-6-2019 9:38:19(UTC+2)  |  |  |  |  |  |  |  |  |
| 91 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 9:45:18(UTC+2); Read: 4-6-2019 9:45:18(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:13:51(UTC+2); Read: 4-6-2019 10:13:51(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 12:33:46(UTC+2); Read: 4-6-2019 12:33:46(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:4-6-2019 10:09:58(UTC+2); Read: 4-6-2019 10:09:58(UTC+2)   | Outgoing |  | Negotiate 250euro<br><br>He give you 251euro<br><br>And qty you need around 1600pcs |  | WhatsApp | 2019-06-04 | 4-6-2019 9:45:15(UTC+2)  |  |  |  |  |  |  |  |  |
| 92 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Told averjum<br>But no reply<br>I<br>Will handle BBN paperwork                      |  | WhatsApp | 2019-06-04 | 4-6-2019 9:50:13(UTC+2)  |  |  |  |  |  |  |  |  |
| 93 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 12:33:46(UTC+2); Read: 4-6-2019 12:33:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 12:14:33(UTC+2); Read: 4-6-2019 12:14:33(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:4-6-2019 12:24:14(UTC+2); Read: 4-6-2019 12:24:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 12:18:06(UTC+2); Read: 4-6-2019 12:18:06(UTC+2) | Outgoing |  | Bbn paid ave? 30k                                                                   |  | WhatsApp | 2019-06-04 | 4-6-2019 12:14:20(UTC+2) |  |  |  |  |  |  |  |  |
| 94 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | No<br>They have 70 in account                                                       |  | WhatsApp | 2019-06-04 | 4-6-2019 12:15:44(UTC+2) |  |  |  |  |  |  |  |  |
| 95 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 12:22:43(UTC+2); Read: 4-6-2019 12:22:43(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 12:19:25(UTC+2); Read: 4-6-2019 12:19:25(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 12:33:46(UTC+2); Read: 4-6-2019 12:33:46(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:4-6-2019 12:24:14(UTC+2); Read: 4-6-2019 12:24:14(UTC+2) | Outgoing |  | Can you pay 30k to Ave                                                              |  | WhatsApp | 2019-06-04 | 4-6-2019 12:19:22(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                     |          |  |                                         |  |          |            |                          |  |  |  |  |  |  |  |
|-----|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|
| 96  | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                             | Incoming |  | Only 30                                 |  | WhatsApp | 2019-06-04 | 4-6-2019 12:19:29(UTC+2) |  |  |  |  |  |  |  |
| 97  | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                             | Incoming |  | Ok                                      |  | WhatsApp | 2019-06-04 | 4-6-2019 12:19:31(UTC+2) |  |  |  |  |  |  |  |
| 98  | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 12:22:43(UTC+2); Read: 4-6-2019 12:22:43(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 12:19:41(UTC+2); Read: 4-6-2019 12:19:41(UTC+2)<br>447424512429@s.whatsapp.net Lambo - Delivered:4-6-2019 12:24:14(UTC+2); Read: 4-6-2019 12:24:14(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 12:33:46(UTC+2); Read: 4-6-2019 12:33:46(UTC+2) | Outgoing |  | And grt thought you paid 40k            |  | WhatsApp | 2019-06-04 | 4-6-2019 12:19:38(UTC+2) |  |  |  |  |  |  |  |
| 99  | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                             | Incoming |  | Ah yes<br>Shit if forgot                |  | WhatsApp | 2019-06-04 | 4-6-2019 12:20:09(UTC+2) |  |  |  |  |  |  |  |
| 100 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                             | Incoming |  | Apologies                               |  | WhatsApp | 2019-06-04 | 4-6-2019 12:20:12(UTC+2) |  |  |  |  |  |  |  |
| 101 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                             | Incoming |  | Instructed                              |  | WhatsApp | 2019-06-04 | 4-6-2019 12:23:35(UTC+2) |  |  |  |  |  |  |  |
| 102 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 12:25:16(UTC+2); Read: 4-6-2019 12:25:16(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 12:33:46(UTC+2); Read: 4-6-2019 12:33:46(UTC+2)<br>447424512429@s.whatsapp.net Lambo - Delivered:4-6-2019 12:24:14(UTC+2); Read: 4-6-2019 12:24:14(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 12:23:55(UTC+2); Read: 4-6-2019 12:23:55(UTC+2) | Outgoing |  | Thnx                                    |  | WhatsApp | 2019-06-04 | 4-6-2019 12:23:44(UTC+2) |  |  |  |  |  |  |  |
| 103 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 13:54:56(UTC+2); Read: 4-6-2019 13:54:56(UTC+2)<br>447424512429@s.whatsapp.net Lambo - Delivered:4-6-2019 14:00:13(UTC+2); Read: 4-6-2019 14:00:13(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 13:53:56(UTC+2); Read: 4-6-2019 13:53:56(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 13:56:34(UTC+2); Read: 4-6-2019 13:56:34(UTC+2) | Outgoing |  | Did ave sent you po for 225pcs to intra |  | WhatsApp | 2019-06-04 | 4-6-2019 13:53:46(UTC+2) |  |  |  |  |  |  |  |
| 104 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                             | Incoming |  | Invoices done and pos<br>And payments   |  | WhatsApp | 2019-06-04 | 4-6-2019 13:54:18(UTC+2) |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                               |  |          |            |                          |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 105 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 13:56:34(UTC+2); Read: 4-6-2019 13:56:34(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:4-6-2019 14:00:13(UTC+2); Read: 4-6-2019 14:00:13(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 13:54:56(UTC+2); Read: 4-6-2019 13:54:56(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 13:54:25(UTC+2); Read: 4-6-2019 13:54:25(UTC+2) | Outgoing |  | Credit note I mean                                            |  | WhatsApp | 2019-06-04 | 4-6-2019 13:54:21(UTC+2) |  |  |  |  |  |  |  |  |
| 106 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Yes it was sent to intra                                      |  | WhatsApp | 2019-06-04 | 4-6-2019 13:54:36(UTC+2) |  |  |  |  |  |  |  |  |
| 107 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Last week on Friday                                           |  | WhatsApp | 2019-06-04 | 4-6-2019 13:54:43(UTC+2) |  |  |  |  |  |  |  |  |
| 108 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 13:56:34(UTC+2); Read: 4-6-2019 13:56:34(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 13:56:46(UTC+2); Read: 4-6-2019 13:56:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 13:55:44(UTC+2); Read: 4-6-2019 13:55:44(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:4-6-2019 14:00:13(UTC+2); Read: 4-6-2019 14:00:13(UTC+2) | Outgoing |  | Ok means he must pay you 151k back to intra                   |  | WhatsApp | 2019-06-04 | 4-6-2019 13:55:25(UTC+2) |  |  |  |  |  |  |  |  |
| 109 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | No need                                                       |  | WhatsApp | 2019-06-04 | 4-6-2019 13:55:52(UTC+2) |  |  |  |  |  |  |  |  |
| 110 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Intratei owes him for the 3000 XS marginal stock              |  | WhatsApp | 2019-06-04 | 4-6-2019 13:56:06(UTC+2) |  |  |  |  |  |  |  |  |
| 111 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | It will be credited against that invoice                      |  | WhatsApp | 2019-06-04 | 4-6-2019 13:56:14(UTC+2) |  |  |  |  |  |  |  |  |
| 112 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 13:58:47(UTC+2); Read: 4-6-2019 13:58:47(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 13:57:16(UTC+2); Read: 4-6-2019 13:57:16(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 13:57:11(UTC+2); Read: 4-6-2019 13:57:11(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:4-6-2019 14:00:13(UTC+2); Read: 4-6-2019 14:00:13(UTC+2) | Outgoing |  | Ok<br><br>Meaning still intra need to get 151k worth of stock |  | WhatsApp | 2019-06-04 | 4-6-2019 13:57:07(UTC+2) |  |  |  |  |  |  |  |  |



|     |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |          |  |                                       |  |          |            |                          |  |  |  |  |  |  |  |
|-----|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|
| 113 | 971551610927@s.whatsapp.net Agi         | 447424512429@s.whatsapp.net Lambo -<br>Delivered:4-6-2019 14:00:13(UTC+2); Read: 4-6-2019 14:00:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 13:58:47(UTC+2); Read: 4-6-2019 13:58:47(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 13:57:22(UTC+2); Read: 4-6-2019 13:57:22(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 13:57:24(UTC+2); Read: 4-6-2019 13:57:24(UTC+2) | Outgoing |  | Otherwise this payment stays in intra |  | WhatsApp | 2019-06-04 | 4-6-2019 13:57:18(UTC+2) |  |  |  |  |  |  |  |
| 114 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 13:58:47(UTC+2); Read: 4-6-2019 13:58:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 13:57:47(UTC+2); Read: 4-6-2019 13:57:47(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 13:57:48(UTC+2); Read: 4-6-2019 13:57:48(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:4-6-2019 14:00:13(UTC+2); Read: 4-6-2019 14:00:13(UTC+2) | Outgoing |  | Shall I let him offer 600 s9 at 255   |  | WhatsApp | 2019-06-04 | 4-6-2019 13:57:44(UTC+2) |  |  |  |  |  |  |  |
| 115 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | You mean for balancing ?              |  | WhatsApp | 2019-06-04 | 4-6-2019 13:57:51(UTC+2) |  |  |  |  |  |  |  |
| 116 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 13:58:47(UTC+2); Read: 4-6-2019 13:58:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 13:57:57(UTC+2); Read: 4-6-2019 13:57:57(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:4-6-2019 14:00:13(UTC+2); Read: 4-6-2019 14:00:13(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 13:57:55(UTC+2); Read: 4-6-2019 13:57:55(UTC+2) | Outgoing |  | Yes                                   |  | WhatsApp | 2019-06-04 | 4-6-2019 13:57:51(UTC+2) |  |  |  |  |  |  |  |
| 117 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Ok got that                           |  | WhatsApp | 2019-06-04 | 4-6-2019 13:58:00(UTC+2) |  |  |  |  |  |  |  |
| 118 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 14:02:21(UTC+2); Read: 4-6-2019 14:02:21(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 14:02:54(UTC+2); Read: 4-6-2019 14:02:54(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 14:37:45(UTC+2); Read: 4-6-2019 14:37:45(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered:4-6-2019 14:03:02(UTC+2); Read: 4-6-2019 14:03:02(UTC+2) | Outgoing |  | Try 250 but he give you 253           |  | WhatsApp | 2019-06-04 | 4-6-2019 14:02:09(UTC+2) |  |  |  |  |  |  |  |
| 119 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Ok will do                            |  | WhatsApp | 2019-06-04 | 4-6-2019 14:03:49(UTC+2) |  |  |  |  |  |  |  |
| 120 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Morning                               |  | WhatsApp | 2019-06-05 | 5-6-2019 8:23:04(UTC+2)  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |          |  |                                                     |  |          |            |                         |  |  |  |  |  |  |  |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------|--|----------|------------|-------------------------|--|--|--|--|--|--|--|
| 121 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 5-6-2019 10:14:25(UTC+2); Read: 5-6-2019 10:14:25(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered: 5-6-2019 12:25:59(UTC+2); Read: 5-6-2019 12:25:59(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 5-6-2019 10:00:17(UTC+2); Read: 5-6-2019 10:00:17(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 5-6-2019 9:42:07(UTC+2); Read: 5-6-2019 9:42:07(UTC+2) | Outgoing |  | Morning                                             |  | WhatsApp | 2019-06-05 | 5-6-2019 9:41:39(UTC+2) |  |  |  |  |  |  |  |
| 122 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 5-6-2019 10:14:25(UTC+2); Read: 5-6-2019 10:14:25(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 5-6-2019 10:00:17(UTC+2); Read: 5-6-2019 10:00:17(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered: 5-6-2019 12:25:59(UTC+2); Read: 5-6-2019 12:25:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 5-6-2019 9:45:05(UTC+2); Read: 5-6-2019 9:45:05(UTC+2) | Outgoing |  | Can you sent swift to GRT 41k he didnt received yet |  | WhatsApp | 2019-06-05 | 5-6-2019 9:44:37(UTC+2) |  |  |  |  |  |  |  |
| 123 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                           | Incoming |  | Sure                                                |  | WhatsApp | 2019-06-05 | 5-6-2019 9:45:12(UTC+2) |  |  |  |  |  |  |  |
| 124 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                           | Incoming |  | Instructed                                          |  | WhatsApp | 2019-06-05 | 5-6-2019 9:47:18(UTC+2) |  |  |  |  |  |  |  |
| 125 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                           | Incoming |  | Morning                                             |  | WhatsApp | 2019-06-07 | 7-6-2019 8:02:45(UTC+2) |  |  |  |  |  |  |  |
| 126 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 7-6-2019 9:44:29(UTC+2); Read: 7-6-2019 9:44:29(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 7-6-2019 9:56:26(UTC+2); Read: 7-6-2019 9:56:26(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered: 7-6-2019 13:24:42(UTC+2); Read: 7-6-2019 13:24:42(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 7-6-2019 10:59:24(UTC+2); Read: 7-6-2019 10:59:24(UTC+2)   | Outgoing |  | Moring                                              |  | WhatsApp | 2019-06-07 | 7-6-2019 9:43:46(UTC+2) |  |  |  |  |  |  |  |
| 127 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                           | Incoming |  | Jolumar still<br>No money in                        |  | WhatsApp | 2019-06-07 | 7-6-2019 9:44:46(UTC+2) |  |  |  |  |  |  |  |
| 128 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                           | Incoming |  | Bbn still didn't get paid on 170                    |  | WhatsApp | 2019-06-07 | 7-6-2019 9:44:56(UTC+2) |  |  |  |  |  |  |  |
| 129 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                           | Incoming |  | Order 1230 still<br>Didn't happen                   |  | WhatsApp | 2019-06-07 | 7-6-2019 9:45:05(UTC+2) |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                         |          |  |                                                                                                                                                |          |            |                          |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 130 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                 | Incoming |  | Mobile experience requiring again about the 3000 XR But I checked with jabinho he wasn't offered that stock                                    | WhatsApp | 2019-06-07 | 7-6-2019 9:45:31(UTC+2)  |  |  |  |  |  |  |  |  |
| 131 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                 | Incoming |  | Currently we're typing up paperwork                                                                                                            | WhatsApp | 2019-06-07 | 7-6-2019 9:45:48(UTC+2)  |  |  |  |  |  |  |  |  |
| 132 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                 | Incoming |  | Intratel and bbn ate asking suppliers for Missing cmr                                                                                          | WhatsApp | 2019-06-07 | 7-6-2019 9:46:06(UTC+2)  |  |  |  |  |  |  |  |  |
| 133 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 7-6-2019 9:56:27(UTC+2); Read: 7-6-2019 9:56:27(UTC+2)<br>447424512429@s.whatsapp.net Lambo - Delivered: 7-6-2019 13:24:42(UTC+2); Read: 7-6-2019 13:24:42(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 7-6-2019 9:46:18(UTC+2); Read: 7-6-2019 9:46:18(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 7-6-2019 10:59:24(UTC+2); Read: 7-6-2019 10:59:24(UTC+2)     | Outgoing |  | I am waiting email acces and axrob mobile who will balance bnn<br><br>Think in next 4 hours should have all                                    | WhatsApp | 2019-06-07 | 7-6-2019 9:46:17(UTC+2)  |  |  |  |  |  |  |  |  |
| 134 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                 | Incoming |  | And jolumar ace and rephone doing the same from clients                                                                                        | WhatsApp | 2019-06-07 | 7-6-2019 9:46:31(UTC+2)  |  |  |  |  |  |  |  |  |
| 135 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                 | Incoming |  | Ok great                                                                                                                                       | WhatsApp | 2019-06-07 | 7-6-2019 9:46:40(UTC+2)  |  |  |  |  |  |  |  |  |
| 136 | 971551610927@s.whatsapp.net Agi         | 447424512429@s.whatsapp.net Lambo - Delivered: 7-6-2019 20:08:09(UTC+2); Read: 7-6-2019 20:08:09(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 7-6-2019 16:58:21(UTC+2); Read: 7-6-2019 16:58:21(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 7-6-2019 17:16:22(UTC+2); Read: 7-6-2019 17:16:22(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 7-6-2019 17:28:12(UTC+2); Read: 7-6-2019 17:28:12(UTC+2) | Outgoing |  | FYI Maltese contacted my guy a short while ago for more CC cards. And he wanted to pay in advance!! Of course the answer was NO not available. | WhatsApp | 2019-06-07 | 7-6-2019 16:58:00(UTC+2) |  |  |  |  |  |  |  |  |
| 137 | 971551610927@s.whatsapp.net Agi         | 447424512429@s.whatsapp.net Lambo - Delivered: 7-6-2019 20:08:09(UTC+2); Read: 7-6-2019 20:08:09(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 7-6-2019 17:16:22(UTC+2); Read: 7-6-2019 17:16:22(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 7-6-2019 16:58:21(UTC+2); Read: 7-6-2019 16:58:21(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 7-6-2019 17:28:12(UTC+2); Read: 7-6-2019 17:28:12(UTC+2) | Outgoing |  | Cyprus guy sent me just now                                                                                                                    | WhatsApp | 2019-06-07 | 7-6-2019 16:58:13(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |  |                              |  |          |            |                           |  |  |  |  |                              |                                                                                                                   |
|-----|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------|--|----------|------------|---------------------------|--|--|--|--|------------------------------|-------------------------------------------------------------------------------------------------------------------|
| 138 | 971551610927@s.whatsapp.net Agi         | 447424512429@s.whatsapp.net Lambo -<br>Delivered: 7-6-2019 20:14:30(UTC+2); Read: 7-6-2019 20:14:30(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 7-6-2019 20:15:02(UTC+2); Read: 7-6-2019 20:15:02(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 7-6-2019 20:26:33(UTC+2); Read: 7-6-2019 20:26:33(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 7-6-2019 21:29:58(UTC+2); Read: 7-6-2019 21:29:58(UTC+2)         | Outgoing |  |                              |  | WhatsApp | 2019-06-07 | 7-6-2019 20:13:52(UTC+2)  |  |  |  |  | IMG-20190607-WA0014.jpg      | https://mmg-fna.whatsapp.net/d/f/AgNX-IN2nKXyPgjLZ6Ee0bFIHPRy3xxNFuqMZ-rtL1Ak.enc                                 |
| 139 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 12-6-2019 13:08:26(UTC+2); Read: 12-6-2019 13:08:26(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 12-6-2019 12:49:54(UTC+2); Read: 12-6-2019 12:49:54(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 12-6-2019 12:44:42(UTC+2); Read: 12-6-2019 12:44:42(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered: 12-6-2019 21:12:08(UTC+2); Read: 12-6-2019 21:12:08(UTC+2) | Outgoing |  | Any more payments on way     |  | WhatsApp | 2019-06-12 | 12-6-2019 12:44:26(UTC+2) |  |  |  |  |                              |                                                                                                                   |
| 140 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | 104                          |  | WhatsApp | 2019-06-12 | 12-6-2019 12:44:53(UTC+2) |  |  |  |  |                              |                                                                                                                   |
| 141 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 12-6-2019 12:50:07(UTC+2); Read: 12-6-2019 12:50:07(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 12-6-2019 12:50:20(UTC+2); Read: 12-6-2019 12:50:20(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 12-6-2019 13:08:26(UTC+2); Read: 12-6-2019 13:08:26(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered: 12-6-2019 21:12:08(UTC+2); Read: 12-6-2019 21:12:08(UTC+2) | Outgoing |  | And xr? Did bnn got full in? |  | WhatsApp | 2019-06-12 | 12-6-2019 12:49:56(UTC+2) |  |  |  |  |                              |                                                                                                                   |
| 142 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Yes                          |  | WhatsApp | 2019-06-12 | 12-6-2019 12:50:15(UTC+2) |  |  |  |  |                              |                                                                                                                   |
| 143 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Moved it all to ave and get  |  | WhatsApp | 2019-06-12 | 12-6-2019 12:50:26(UTC+2) |  |  |  |  |                              |                                                                                                                   |
| 144 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 12-6-2019 12:52:35(UTC+2); Read: 12-6-2019 12:52:35(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 12-6-2019 13:08:26(UTC+2); Read: 12-6-2019 13:08:26(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 12-6-2019 13:06:55(UTC+2); Read: 12-6-2019 13:06:55(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered: 12-6-2019 21:12:08(UTC+2); Read: 12-6-2019 21:12:08(UTC+2) | Outgoing |  | GRT can I have swift copy    |  | WhatsApp | 2019-06-12 | 12-6-2019 12:52:21(UTC+2) |  |  |  |  |                              |                                                                                                                   |
| 145 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  |                              |  | WhatsApp | 2019-06-12 | 12-6-2019 12:52:55(UTC+2) |  |  |  |  | GRT_Final Payment_KS0005.pdf | GRT_Final Payment_KS0005.pdf<br>https://mmg-fna.whatsapp.net/d/f/AtdAONSFKO5PRDYQ26ssC_LT6vVZ6La4W3qkxpqU8XmR.enc |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |          |  |                                              |          |            |                           |  |  |  |  |  |                                   |                                                                                                                                                                                                                      |
|-----|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|-----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 146 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  |                                              | WhatsApp | 2019-06-12 | 12-6-2019 12:53:09(UTC+2) |  |  |  |  |  | Part Payment Invoice 190031-1.pdf | Part Payment Invoice 190031.pdf<br><a href="https://mmg-fna.whatsapp.net/d/f/AvcIplFZm34coE1dNKP9cbgTqF6a7Joo1ueLWbus1YEl.enc">https://mmg-fna.whatsapp.net/d/f/AvcIplFZm34coE1dNKP9cbgTqF6a7Joo1ueLWbus1YEl.enc</a> |
| 147 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 12-6-2019 13:08:26(UTC+2); Read: 12-6-2019 13:08:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 12-6-2019 12:54:49(UTC+2); Read: 12-6-2019 12:54:49(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 12-6-2019 13:06:55(UTC+2); Read: 12-6-2019 13:06:55(UTC+2)<br>447424512429@s.whatsapp.net Lambo - Delivered: 12-6-2019 21:12:09(UTC+2); Read: 12-6-2019 21:12:09(UTC+2) | Outgoing |  | Ok can we pay rephone if this money comes in | WhatsApp | 2019-06-12 | 12-6-2019 12:54:34(UTC+2) |  |  |  |  |  |                                   |                                                                                                                                                                                                                      |
| 148 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 12-6-2019 13:08:27(UTC+2); Read: 12-6-2019 13:08:27(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 12-6-2019 12:54:51(UTC+2); Read: 12-6-2019 12:54:51(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 12-6-2019 13:06:55(UTC+2); Read: 12-6-2019 13:06:55(UTC+2)<br>447424512429@s.whatsapp.net Lambo - Delivered: 12-6-2019 21:12:09(UTC+2); Read: 12-6-2019 21:12:09(UTC+2) | Outgoing |  | And this 181 is where?                       | WhatsApp | 2019-06-12 | 12-6-2019 12:54:42(UTC+2) |  |  |  |  |  |                                   |                                                                                                                                                                                                                      |
| 149 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 12-6-2019 13:08:27(UTC+2); Read: 12-6-2019 13:08:27(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 12-6-2019 13:06:55(UTC+2); Read: 12-6-2019 13:06:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 12-6-2019 12:54:57(UTC+2); Read: 12-6-2019 12:54:57(UTC+2)<br>447424512429@s.whatsapp.net Lambo - Delivered: 12-6-2019 21:12:09(UTC+2); Read: 12-6-2019 21:12:09(UTC+2) | Outgoing |  | And 104 is where                             | WhatsApp | 2019-06-12 | 12-6-2019 12:54:47(UTC+2) |  |  |  |  |  |                                   |                                                                                                                                                                                                                      |
| 150 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | 181 paid by intra to ave                     | WhatsApp | 2019-06-12 | 12-6-2019 12:55:15(UTC+2) |  |  |  |  |  |                                   |                                                                                                                                                                                                                      |
| 151 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | I'll get unawift                             | WhatsApp | 2019-06-12 | 12-6-2019 12:55:19(UTC+2) |  |  |  |  |  |                                   |                                                                                                                                                                                                                      |
| 152 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | I'll get u swift                             | WhatsApp | 2019-06-12 | 12-6-2019 12:55:27(UTC+2) |  |  |  |  |  |                                   |                                                                                                                                                                                                                      |
| 153 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | 104 with rephone                             | WhatsApp | 2019-06-12 | 12-6-2019 12:55:35(UTC+2) |  |  |  |  |  |                                   |                                                                                                                                                                                                                      |
| 154 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Chasing. But they're flying today            | WhatsApp | 2019-06-12 | 12-6-2019 12:55:44(UTC+2) |  |  |  |  |  |                                   |                                                                                                                                                                                                                      |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |  |                                                         |  |          |            |                           |  |  |  |  |  |                             |                                                                                                                                                                                                                |
|-----|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 155 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 12-6-2019 13:04:51(UTC+2); Read: 12-6-2019 13:04:51(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 12-6-2019 13:08:27(UTC+2); Read: 12-6-2019 13:08:27(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 12-6-2019 13:06:55(UTC+2); Read: 12-6-2019 13:06:55(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered: 12-6-2019 21:12:09(UTC+2); Read: 12-6-2019 21:12:09(UTC+2) | Outgoing |  | OK                                                      |  | WhatsApp | 2019-06-12 | 12-6-2019 13:04:40(UTC+2) |  |  |  |  |  |                             |                                                                                                                                                                                                                |
| 156 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Actually 181 not received by intra. Will pay as soon as |  | WhatsApp | 2019-06-12 | 12-6-2019 13:05:20(UTC+2) |  |  |  |  |  |                             |                                                                                                                                                                                                                |
| 157 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 12-6-2019 13:11:29(UTC+2); Read: 12-6-2019 13:11:29(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 12-6-2019 17:09:31(UTC+2); Read: 12-6-2019 17:09:31(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 12-6-2019 14:24:48(UTC+2); Read: 12-6-2019 14:24:48(UTC+2)<br>447424512429@s.whatsapp.net Lambo -<br>Delivered: 12-6-2019 21:12:09(UTC+2); Read: 12-6-2019 21:12:09(UTC+2) | Outgoing |  | And 104 on way?                                         |  | WhatsApp | 2019-06-12 | 12-6-2019 13:09:05(UTC+2) |  |  |  |  |  |                             |                                                                                                                                                                                                                |
| 158 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | On the way to intra too                                 |  | WhatsApp | 2019-06-12 | 12-6-2019 13:13:16(UTC+2) |  |  |  |  |  |                             |                                                                                                                                                                                                                |
| 159 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  |                                                         |  | WhatsApp | 2019-06-12 | 12-6-2019 13:47:10(UTC+2) |  |  |  |  |  | Swedbank AB (publ)11111.pdf | Swedbank AB (publ)11111.pdf<br><a href="https://mmg-fna.whatsapp.net/d/f/Ata8w1SsC-_5ljdKzsJ7ZQqVGEQyJ8oGDnWsGT6D2XS.enc">https://mmg-fna.whatsapp.net/d/f/Ata8w1SsC-_5ljdKzsJ7ZQqVGEQyJ8oGDnWsGT6D2XS.enc</a> |
| 160 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557738738@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  |                                                         |  | WhatsApp | 2019-06-12 | 12-6-2019 15:24:56(UTC+2) |  |  |  |  |  | Swedbank AB (publ)55555.pdf | Swedbank AB (publ)55555.pdf<br><a href="https://mmg-fna.whatsapp.net/d/f/ArKXR_DsyR-iws-1Xd6HyP23qmY3nWB0N7TsHlGHg3c.enc">https://mmg-fna.whatsapp.net/d/f/ArKXR_DsyR-iws-1Xd6HyP23qmY3nWB0N7TsHlGHg3c.enc</a> |



|    |  |                                                    |           |           |                |                   |
|----|--|----------------------------------------------------|-----------|-----------|----------------|-------------------|
| 1  |  |                                                    |           |           |                |                   |
| 2  |  |                                                    |           |           |                |                   |
| 3  |  | <b>Accounting Balance Intra</b>                    |           |           |                |                   |
| 4  |  |                                                    | <b>DB</b> | <b>CR</b> | <b>Balance</b> |                   |
| 5  |  |                                                    |           |           |                |                   |
| 6  |  | Sold Stock to Julemar                              |           | 1,479,850 | 1,479,850      | Done              |
| 7  |  | Vat Collected From Julemar                         |           | 373,575   | 1,853,425      | Done              |
| 8  |  | Commission on Deal                                 |           | 14,450    | 1,867,875      | Done              |
| 9  |  |                                                    |           |           | 1,867,875      |                   |
| 10 |  | Paid Purchased Stock From Averjum                  | 1,849,500 |           | 18,375         | Part Payment Done |
| 11 |  |                                                    |           |           | 18,375         |                   |
| 12 |  |                                                    |           |           | 18,375         |                   |
| 13 |  | Sold Marginal Stock to No 2                        |           | 1,849,500 | 1,867,875      |                   |
| 14 |  |                                                    |           |           | 1,867,875      |                   |
| 15 |  | Purchased Stock Sandisk From No 2                  | 1,479,850 |           | 388,025        |                   |
| 16 |  | Vat Paid on Sandisk                                | 373,575   |           | 14,450         |                   |
| 17 |  |                                                    |           |           | 14,450         |                   |
| 18 |  |                                                    |           |           | 14,450         |                   |
| 19 |  | Stock Sandisk Value (1,479,850)                    |           |           | 14,450         |                   |
| 20 |  | is handed over as Contra Trade payment to Meridian |           |           | 14,450         |                   |
| 21 |  |                                                    |           |           | 14,450         |                   |
| 22 |  |                                                    |           |           | 14,450         |                   |
| 23 |  | NB                                                 |           | Balance   | 14,450         |                   |
| 24 |  |                                                    |           |           |                |                   |
| 25 |  | The VAT is Balanced                                |           |           |                |                   |



## Instant Messages (3718)

| #  | From                                    | To                                                                                                                                                                                                                                                                                                                                                 | Direction | Subject | Body                                                                                  | Location | Source   | Timestamp-Date | Timestamp-Time            | Delivered- | Delivered- | Read-Date | Read-Time | Attachment #1 | Attachment #1 - Details |
|----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------|---------------------------------------------------------------------------------------|----------|----------|----------------|---------------------------|------------|------------|-----------|-----------|---------------|-------------------------|
| 1  | System Message System Message           | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming  |         | 447467848958@s.whatsapp.net created group "H SUPPLY"                                  |          | WhatsApp | 2019-05-13     | 13-5-2019 9:42:49(UTC+2)  |            |            |           |           |               |                         |
| 2  | System Message System Message           | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming  |         | 447467848958@s.whatsapp.net added 971551610927@s.whatsapp.net                         |          | WhatsApp | 2019-05-13     | 13-5-2019 9:42:49(UTC+2)  |            |            |           |           |               |                         |
| 3  | System Message System Message           | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming  |         | Messages to this group are now secured with end-to-end encryption. Tap for more info. |          | WhatsApp | 2019-05-13     | 13-5-2019 9:43:32(UTC+2)  |            |            |           |           |               |                         |
| 4  | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 13-5-2019 10:04:54(UTC+2); Read: 13-5-2019 10:04:54(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 13-5-2019 10:06:41(UTC+2); Read: 13-5-2019 10:06:41(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 13-5-2019 10:05:15(UTC+2); Read: 13-5-2019 10:05:15(UTC+2) | Outgoing  |         | Morning                                                                               |          | WhatsApp | 2019-05-13     | 13-5-2019 10:04:43(UTC+2) |            |            |           |           |               |                         |
| 5  | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming  |         | Morning                                                                               |          | WhatsApp | 2019-05-13     | 13-5-2019 10:04:57(UTC+2) |            |            |           |           |               |                         |
| 6  | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming  |         | This is the team here! Main guy we call doctor and the other guy                      |          | WhatsApp | 2019-05-13     | 13-5-2019 10:05:49(UTC+2) |            |            |           |           |               |                         |
| 7  | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming  |         | Anything we need the guys will do                                                     |          | WhatsApp | 2019-05-13     | 13-5-2019 10:06:02(UTC+2) |            |            |           |           |               |                         |
| 8  | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 13-5-2019 10:06:41(UTC+2); Read: 13-5-2019 10:06:41(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 13-5-2019 10:06:13(UTC+2); Read: 13-5-2019 10:06:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 13-5-2019 10:06:13(UTC+2); Read: 13-5-2019 10:06:13(UTC+2) | Outgoing  |         | Oke good                                                                              |          | WhatsApp | 2019-05-13     | 13-5-2019 10:06:11(UTC+2) |            |            |           |           |               |                         |
| 9  | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 13-5-2019 10:06:24(UTC+2); Read: 13-5-2019 10:06:24(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 13-5-2019 10:06:24(UTC+2); Read: 13-5-2019 10:06:24(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 13-5-2019 10:06:41(UTC+2); Read: 13-5-2019 10:06:41(UTC+2) | Outgoing  |         | This is back office                                                                   |          | WhatsApp | 2019-05-13     | 13-5-2019 10:06:22(UTC+2) |            |            |           |           |               |                         |
| 10 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming  |         | I'm the doctor                                                                        |          | WhatsApp | 2019-05-13     | 13-5-2019 10:06:52(UTC+2) |            |            |           |           |               |                         |
| 11 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming  |         | Hi guys                                                                               |          | WhatsApp | 2019-05-13     | 13-5-2019 10:06:58(UTC+2) |            |            |           |           |               |                         |

|    |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                               |  |          |            |                           |  |  |  |  |  |  |  |  |
|----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 12 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-5-2019 10:07:03(UTC+2); Read: 13-5-2019 10:07:03(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-5-2019 10:07:03(UTC+2); Read: 13-5-2019 10:07:03(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 10:07:07(UTC+2); Read: 13-5-2019 10:07:07(UTC+2) | Outgoing |  | Hi doc                                                                                                                                        |  | WhatsApp | 2019-05-13 | 13-5-2019 10:07:01(UTC+2) |  |  |  |  |  |  |  |  |
| 13 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Morning all                                                                                                                                   |  | WhatsApp | 2019-05-13 | 13-5-2019 10:07:08(UTC+2) |  |  |  |  |  |  |  |  |
| 14 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | I'm the other guy.                                                                                                                            |  | WhatsApp | 2019-05-13 | 13-5-2019 10:07:29(UTC+2) |  |  |  |  |  |  |  |  |
| 15 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Shav                                                                                                                                          |  | WhatsApp | 2019-05-13 | 13-5-2019 10:08:03(UTC+2) |  |  |  |  |  |  |  |  |
| 16 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | 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 |  | WhatsApp | 2019-05-13 | 13-5-2019 10:46:44(UTC+2) |  |  |  |  |  |  |  |  |
| 17 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-5-2019 10:47:06(UTC+2); Read: 13-5-2019 10:47:06(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-5-2019 10:47:25(UTC+2); Read: 13-5-2019 10:47:25(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 10:47:19(UTC+2); Read: 13-5-2019 10:47:19(UTC+2) | Outgoing |  | 10min you have all here                                                                                                                       |  | WhatsApp | 2019-05-13 | 13-5-2019 10:47:03(UTC+2) |  |  |  |  |  |  |  |  |
| 18 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Ok and selling price to the buy back for the stock                                                                                            |  | WhatsApp | 2019-05-13 | 13-5-2019 10:47:42(UTC+2) |  |  |  |  |  |  |  |  |
| 19 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Exporter killing me wats to know stock etc and do deal quick                                                                                  |  | WhatsApp | 2019-05-13 | 13-5-2019 11:14:01(UTC+2) |  |  |  |  |  |  |  |  |
| 20 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Need to exchange with European supplier with bbn                                                                                              |  | WhatsApp | 2019-05-13 | 13-5-2019 11:42:37(UTC+2) |  |  |  |  |  |  |  |  |
| 21 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Ok                                                                                                                                            |  | WhatsApp | 2019-05-13 | 13-5-2019 11:43:20(UTC+2) |  |  |  |  |  |  |  |  |
| 22 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | H pls exchange with bbn                                                                                                                       |  | WhatsApp | 2019-05-13 | 13-5-2019 11:43:44(UTC+2) |  |  |  |  |  |  |  |  |
| 23 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Shav wats bbn email? Info something                                                                                                           |  | WhatsApp | 2019-05-13 | 13-5-2019 11:44:15(UTC+2) |  |  |  |  |  |  |  |  |

|    |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                  |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 24 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-5-2019 11:44:37(UTC+2); Read: 13-5-2019 11:44:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 11:44:55(UTC+2); Read: 13-5-2019 11:44:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-5-2019 11:48:06(UTC+2); Read: 13-5-2019 11:48:06(UTC+2) | Outgoing |  | Yes sending mail to eu                                                                           |  | WhatsApp | 2019-05-13 | 13-5-2019 11:44:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 25 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-5-2019 11:45:41(UTC+2); Read: 13-5-2019 11:45:41(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 11:44:56(UTC+2); Read: 13-5-2019 11:44:56(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-5-2019 11:48:06(UTC+2); Read: 13-5-2019 11:48:06(UTC+2) | Outgoing |  | 5min you have                                                                                    |  | WhatsApp | 2019-05-13 | 13-5-2019 11:44:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 26 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | info@bnn-tele.se                                                                                 |  | WhatsApp | 2019-05-13 | 13-5-2019 11:44:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 27 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok and stock list to offer                                                                       |  | WhatsApp | 2019-05-13 | 13-5-2019 11:45:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 28 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | For this deal on book structure:<br>Bbn 1%<br>Mobile experience 3%<br>Export: Ace options 2.5%   |  | WhatsApp | 2019-05-13 | 13-5-2019 11:48:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 29 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | H let us no selling prices to buy back and which to use. Ex asking who he selling to to exchange |  | WhatsApp | 2019-05-13 | 13-5-2019 11:49:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 30 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | No stock list yet back<br>Any stock ??                                                           |  | WhatsApp | 2019-05-13 | 13-5-2019 12:36:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 31 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | From supplier nothing yet                                                                        |  | WhatsApp | 2019-05-13 | 13-5-2019 12:37:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 32 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | That's H department.                                                                             |  | WhatsApp | 2019-05-13 | 13-5-2019 12:37:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|    |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                                                                                                                                                                              |  |          |            |                           |  |  |  |  |  |  |  |  |
|----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 33 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-5-2019 13:07:48(UTC+2); Read: 13-5-2019 13:07:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-5-2019 13:04:14(UTC+2); Read: 13-5-2019 13:04:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 13:04:20(UTC+2); Read: 13-5-2019 13:04:20(UTC+2) | Outgoing |  | Apple iPad 6 Wi-Fi 32gb<br><br>Grey - MR7F2 FD/A - 200 pcs<br>240 Euro<br><br>Silver - MR7G2 FD/A - 200 pcs<br>240 Euro<br><br>Apple iPad 6 Wi-Fi 128gb<br>Silver - MR7K2 FD/A - 200 pcs<br>310 Euro<br><br>Gold - MRJP2 FD/A - 200 pcs<br>310 Euro<br><br>Apple iPhone xr 64gb<br><br>200 black<br>50 yellow<br><br>565euro |  | WhatsApp | 2019-05-13 | 13-5-2019 13:04:10(UTC+2) |  |  |  |  |  |  |  |  |
| 34 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-5-2019 13:07:48(UTC+2); Read: 13-5-2019 13:07:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-5-2019 13:04:18(UTC+2); Read: 13-5-2019 13:04:18(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 13:04:20(UTC+2); Read: 13-5-2019 13:04:20(UTC+2) | Outgoing |  | This offered to bnn                                                                                                                                                                                                                                                                                                          |  | WhatsApp | 2019-05-13 | 13-5-2019 13:04:17(UTC+2) |  |  |  |  |  |  |  |  |
| 35 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 13:04:36(UTC+2); Read: 13-5-2019 13:04:36(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-5-2019 13:04:36(UTC+2); Read: 13-5-2019 13:04:36(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-5-2019 13:07:48(UTC+2); Read: 13-5-2019 13:07:48(UTC+2) | Outgoing |  | Cg<br>Sales@cg-gmbh.de<br>S.haecker@cg-gmbh.de<br>0049172799792                                                                                                                                                                                                                                                              |  | WhatsApp | 2019-05-13 | 13-5-2019 13:04:34(UTC+2) |  |  |  |  |  |  |  |  |
| 36 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                                                                                                                                                                                                                                                                                                                           |  | WhatsApp | 2019-05-13 | 13-5-2019 13:04:36(UTC+2) |  |  |  |  |  |  |  |  |
| 37 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-5-2019 13:07:48(UTC+2); Read: 13-5-2019 13:07:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-5-2019 13:04:40(UTC+2); Read: 13-5-2019 13:04:40(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 13:04:40(UTC+2); Read: 13-5-2019 13:04:40(UTC+2) | Outgoing |  | This is client                                                                                                                                                                                                                                                                                                               |  | WhatsApp | 2019-05-13 | 13-5-2019 13:04:39(UTC+2) |  |  |  |  |  |  |  |  |
| 38 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                                                                                                                                                                                                                                                                                                                           |  | WhatsApp | 2019-05-13 | 13-5-2019 13:04:43(UTC+2) |  |  |  |  |  |  |  |  |
| 39 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-5-2019 13:04:51(UTC+2); Read: 13-5-2019 13:04:51(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-5-2019 13:07:48(UTC+2); Read: 13-5-2019 13:07:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 13:04:51(UTC+2); Read: 13-5-2019 13:04:51(UTC+2) | Outgoing |  | This is half                                                                                                                                                                                                                                                                                                                 |  | WhatsApp | 2019-05-13 | 13-5-2019 13:04:50(UTC+2) |  |  |  |  |  |  |  |  |

|    |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                        |  |          |            |                           |  |  |  |  |                         |  |                                                                                   |
|----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|-----------------------------------------------------------------------------------|
| 40 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | And next half?                                                         |  | WhatsApp | 2019-05-13 | 13-5-2019 13:05:01(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 41 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 13:05:08(UTC+2); Read: 13-5-2019 13:05:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:13-5-2019 13:05:08(UTC+2); Read: 13-5-2019 13:05:08(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:13-5-2019 13:07:49(UTC+2); Read: 13-5-2019 13:07:49(UTC+2) | Outgoing |  | Coming now                                                             |  | WhatsApp | 2019-05-13 | 13-5-2019 13:05:07(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 42 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Let me no to whom we sell too                                          |  | WhatsApp | 2019-05-13 | 13-5-2019 13:05:08(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 43 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | To exchange                                                            |  | WhatsApp | 2019-05-13 | 13-5-2019 13:05:15(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 44 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | UIf@aceoptions.se                                                      |  | WhatsApp | 2019-05-13 | 13-5-2019 13:06:32(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 45 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:13-5-2019 13:07:49(UTC+2); Read: 13-5-2019 13:07:49(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:13-5-2019 13:09:45(UTC+2); Read: 13-5-2019 13:09:45(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 13:08:58(UTC+2); Read: 13-5-2019 13:08:58(UTC+2) | Outgoing |  | Ok                                                                     |  | WhatsApp | 2019-05-13 | 13-5-2019 13:06:53(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 46 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Check danny@                                                           |  | WhatsApp | 2019-05-13 | 13-5-2019 13:09:17(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 47 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | U should have email                                                    |  | WhatsApp | 2019-05-13 | 13-5-2019 13:09:23(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 48 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | And exchange with mobile                                               |  | WhatsApp | 2019-05-13 | 13-5-2019 13:09:33(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 49 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us H SUPPLY                                                                                                                                                                                                                                                                                                           | Incoming |  | Verwijderd door de afzender                                            |  | WhatsApp | 2019-05-13 | 13-5-2019 13:10:00(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 50 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:13-5-2019 13:11:07(UTC+2); Read: 13-5-2019 13:11:07(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:13-5-2019 13:13:00(UTC+2); Read: 13-5-2019 13:13:00(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 13:12:04(UTC+2); Read: 13-5-2019 13:12:04(UTC+2) | Outgoing |  | 2500pcs airpods 124euro bnn get now offered<br><br>This sell to jabino |  | WhatsApp | 2019-05-13 | 13-5-2019 13:11:05(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 51 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                                                        |  | WhatsApp | 2019-05-13 | 13-5-2019 13:11:07(UTC+2) |  |  |  |  | IMG-20190513-WA0005.jpg |  | https://mmg-fna.whatsapp.net/d/f/AoAvZ4tssRob3r7bGby7qh62MWJP6fW1WUxaBLS1HGjz.enc |

|    |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                                                                           |  |          |            |                           |  |  |  |  |                         |  |                                                                                                                                                                                                                   |
|----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 52 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Ok                                                                                                                        |  | WhatsApp | 2019-05-13 | 13-5-2019 13:11:24(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                   |
| 53 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 13-5-2019 13:12:10(UTC+2); Read: 13-5-2019 13:12:10(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 13-5-2019 13:13:00(UTC+2); Read: 13-5-2019 13:13:00(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 13-5-2019 13:12:35(UTC+2); Read: 13-5-2019 13:12:35(UTC+2) | Outgoing |  | Let me know when offered to CG                                                                                            |  | WhatsApp | 2019-05-13 | 13-5-2019 13:12:08(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                   |
| 54 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 13-5-2019 13:13:00(UTC+2); Read: 13-5-2019 13:13:00(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 13-5-2019 13:12:58(UTC+2); Read: 13-5-2019 13:12:58(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 13-5-2019 13:14:12(UTC+2); Read: 13-5-2019 13:14:12(UTC+2) | Outgoing |  | Xr prices wrong                                                                                                           |  | WhatsApp | 2019-05-13 | 13-5-2019 13:12:56(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                   |
| 55 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  |                                                                                                                           |  | WhatsApp | 2019-05-13 | 13-5-2019 13:14:09(UTC+2) |  |  |  |  | IMG-20190513-WA0006.jpg |  | It was sent correct to buyer<br><a href="https://mmg-fna.whatsapp.net/d/f/AoUoMknWG0xB1bFS9zGMfbOBgDOYQXcok3ZDSR_nXLue.enc">https://mmg-fna.whatsapp.net/d/f/AoUoMknWG0xB1bFS9zGMfbOBgDOYQXcok3ZDSR_nXLue.enc</a> |
| 56 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | No email yet                                                                                                              |  | WhatsApp | 2019-05-13 | 13-5-2019 13:15:30(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                   |
| 57 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 13-5-2019 13:21:57(UTC+2); Read: 13-5-2019 13:21:57(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 13-5-2019 13:18:03(UTC+2); Read: 13-5-2019 13:18:03(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 13-5-2019 13:18:35(UTC+2); Read: 13-5-2019 13:18:35(UTC+2) | Outgoing |  | Sent plz check again                                                                                                      |  | WhatsApp | 2019-05-13 | 13-5-2019 13:17:51(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                   |
| 58 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Got it                                                                                                                    |  | WhatsApp | 2019-05-13 | 13-5-2019 13:18:10(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                   |
| 59 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 13-5-2019 15:26:52(UTC+2); Read: 13-5-2019 15:26:52(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 13-5-2019 15:26:54(UTC+2); Read: 13-5-2019 15:26:54(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 13-5-2019 15:26:57(UTC+2); Read: 13-5-2019 15:26:57(UTC+2) | Outgoing |  |                                                                                                                           |  | WhatsApp | 2019-05-13 | 13-5-2019 15:26:27(UTC+2) |  |  |  |  | IMG-20190508-WA0008.jpg |  | <a href="https://mmg-fna.whatsapp.net/d/f/AuJKeR9POdpMmyWcaZN-gO0YSaQ7D2UJ5anPwL0lmV.enc">https://mmg-fna.whatsapp.net/d/f/AuJKeR9POdpMmyWcaZN-gO0YSaQ7D2UJ5anPwL0lmV.enc</a>                                     |
| 60 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 13-5-2019 16:50:36(UTC+2); Read: 13-5-2019 16:50:36(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 13-5-2019 16:31:50(UTC+2); Read: 13-5-2019 16:31:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 13-5-2019 17:00:49(UTC+2); Read: 13-5-2019 17:00:49(UTC+2) | Outgoing |  | This is offered by mail without prices                                                                                    |  | WhatsApp | 2019-05-13 | 13-5-2019 16:31:35(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                   |
| 61 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Offer already emailed to Mobile Experience without prices. He's asking if all stock is master sealed? What shall I reply. |  | WhatsApp | 2019-05-13 | 13-5-2019 16:33:14(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                   |

|    |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                               |  |          |            |                           |  |  |  |  |  |  |  |  |
|----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 62 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 16:50:36(UTC+2); Read: 13-5-2019 16:50:36(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:13-5-2019 16:39:23(UTC+2); Read: 13-5-2019 16:39:23(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:13-5-2019 17:00:49(UTC+2); Read: 13-5-2019 17:00:49(UTC+2) | Outgoing |  | Yes                                                                                           |  | WhatsApp | 2019-05-13 | 13-5-2019 16:38:29(UTC+2) |  |  |  |  |  |  |  |  |
| 63 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:13-5-2019 16:39:23(UTC+2); Read: 13-5-2019 16:39:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 16:50:36(UTC+2); Read: 13-5-2019 16:50:36(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:13-5-2019 17:00:49(UTC+2); Read: 13-5-2019 17:00:49(UTC+2) | Outgoing |  | All stock master sealed fresh direct apple stock                                              |  | WhatsApp | 2019-05-13 | 13-5-2019 16:38:41(UTC+2) |  |  |  |  |  |  |  |  |
| 64 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | 👤                                                                                             |  | WhatsApp | 2019-05-13 | 13-5-2019 16:39:45(UTC+2) |  |  |  |  |  |  |  |  |
| 65 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:13-5-2019 18:43:36(UTC+2); Read: 13-5-2019 18:43:36(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 18:45:18(UTC+2); Read: 13-5-2019 18:45:18(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:13-5-2019 18:45:14(UTC+2); Read: 13-5-2019 18:45:14(UTC+2) | Outgoing |  | Bnn didnt open account safe                                                                   |  | WhatsApp | 2019-05-13 | 13-5-2019 18:40:35(UTC+2) |  |  |  |  |  |  |  |  |
| 66 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Ok so tomoro we send details to safe and open                                                 |  | WhatsApp | 2019-05-13 | 13-5-2019 18:45:45(UTC+2) |  |  |  |  |  |  |  |  |
| 67 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:13-5-2019 22:49:18(UTC+2); Read: 13-5-2019 22:49:18(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:14-5-2019 6:38:55(UTC+2); Read: 14-5-2019 6:38:55(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 23:21:04(UTC+2); Read: 13-5-2019 23:21:04(UTC+2)   | Outgoing |  | Ok as you have allocations from my EU one for<br><br>2500 airpods<br><br>iPads<br><br>Iphones |  | WhatsApp | 2019-05-13 | 13-5-2019 22:46:53(UTC+2) |  |  |  |  |  |  |  |  |
| 68 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Great<br>Will<br>Sort it out first thing                                                      |  | WhatsApp | 2019-05-13 | 13-5-2019 22:49:59(UTC+2) |  |  |  |  |  |  |  |  |
| 69 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Morning                                                                                       |  | WhatsApp | 2019-05-14 | 14-5-2019 9:16:22(UTC+2)  |  |  |  |  |  |  |  |  |
| 70 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Shall we send you po                                                                          |  | WhatsApp | 2019-05-14 | 14-5-2019 9:16:34(UTC+2)  |  |  |  |  |  |  |  |  |
| 71 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Morning                                                                                       |  | WhatsApp | 2019-05-14 | 14-5-2019 9:17:12(UTC+2)  |  |  |  |  |  |  |  |  |



|    |                                         |                                                                                                                                                                                                                                                                                                                                                        |          |  |                                                                                                                                    |  |          |            |                           |  |  |  |  |  |  |  |
|----|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 72 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-5-2019 9:38:00(UTC+2); Read: 14-5-2019 9:38:00(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 9:45:15(UTC+2); Read: 14-5-2019 9:45:15(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-5-2019 9:38:01(UTC+2); Read: 14-5-2019 9:38:01(UTC+2)     | Outgoing |  | Morning                                                                                                                            |  | WhatsApp | 2019-05-14 | 14-5-2019 9:37:49(UTC+2)  |  |  |  |  |  |  |  |
| 73 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-5-2019 9:38:01(UTC+2); Read: 14-5-2019 9:38:01(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-5-2019 9:38:00(UTC+2); Read: 14-5-2019 9:38:00(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 9:45:15(UTC+2); Read: 14-5-2019 9:45:15(UTC+2)     | Outgoing |  | Po for                                                                                                                             |  | WhatsApp | 2019-05-14 | 14-5-2019 9:37:53(UTC+2)  |  |  |  |  |  |  |  |
| 74 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                       | Incoming |  | Ok as you have allocations from my EU one for 2500 airpods<br><br>iPads<br><br>Iphones<br>If clients responded and wants stoxx yes |  | WhatsApp | 2019-05-14 | 14-5-2019 9:38:19(UTC+2)  |  |  |  |  |  |  |  |
| 75 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-5-2019 9:41:04(UTC+2); Read: 14-5-2019 9:41:04(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-5-2019 9:41:03(UTC+2); Read: 14-5-2019 9:41:03(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 9:45:15(UTC+2); Read: 14-5-2019 9:45:15(UTC+2)     | Outgoing |  |                                                                                                                                    |  | WhatsApp | 2019-05-14 | 14-5-2019 9:40:46(UTC+2)  |  |  |  |  |  |  |  |
| 76 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                       | Incoming |  | Ok                                                                                                                                 |  | WhatsApp | 2019-05-14 | 14-5-2019 9:41:07(UTC+2)  |  |  |  |  |  |  |  |
| 77 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                       | Incoming |  | Give me 15min I'll be back to work!                                                                                                |  | WhatsApp | 2019-05-14 | 14-5-2019 9:45:50(UTC+2)  |  |  |  |  |  |  |  |
| 78 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 10:11:47(UTC+2); Read: 14-5-2019 10:11:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-5-2019 9:55:37(UTC+2); Read: 14-5-2019 9:55:37(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-5-2019 10:18:34(UTC+2); Read: 14-5-2019 10:18:34(UTC+2) | Outgoing |  | Oke                                                                                                                                |  | WhatsApp | 2019-05-14 | 14-5-2019 9:55:05(UTC+2)  |  |  |  |  |  |  |  |
| 79 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-5-2019 10:18:34(UTC+2); Read: 14-5-2019 10:18:34(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-5-2019 9:55:37(UTC+2); Read: 14-5-2019 9:55:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 10:11:47(UTC+2); Read: 14-5-2019 10:11:47(UTC+2) | Outgoing |  | Any luck on sales 2750pcs iPhones                                                                                                  |  | WhatsApp | 2019-05-14 | 14-5-2019 9:55:17(UTC+2)  |  |  |  |  |  |  |  |
| 80 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                       | Incoming |  | Will check                                                                                                                         |  | WhatsApp | 2019-05-14 | 14-5-2019 9:56:19(UTC+2)  |  |  |  |  |  |  |  |
| 81 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                       | Incoming |  | Introduction email sent to safe requesting account opening                                                                         |  | WhatsApp | 2019-05-14 | 14-5-2019 11:20:16(UTC+2) |  |  |  |  |  |  |  |

|    |                                        |                                                                                                                                                                                                                                                                                                                                                             |          |  |                                                                       |  |          |            |                           |  |  |  |  |  |  |  |  |
|----|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 82 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 14-5-2019 11:36:23(UTC+2); Read: 14-5-2019 11:36:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 14-5-2019 11:37:06(UTC+2); Read: 14-5-2019 11:37:06(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 14-5-2019 11:39:29(UTC+2); Read: 14-5-2019 11:39:29(UTC+2) | Outgoing |  | Yes don                                                               |  | WhatsApp | 2019-05-14 | 14-5-2019 11:35:34(UTC+2) |  |  |  |  |  |  |  |  |
| 83 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Ace needs confirmation from safe to start                             |  | WhatsApp | 2019-05-14 | 14-5-2019 11:37:44(UTC+2) |  |  |  |  |  |  |  |  |
| 84 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | As safe asking for deposit                                            |  | WhatsApp | 2019-05-14 | 14-5-2019 11:37:49(UTC+2) |  |  |  |  |  |  |  |  |
| 85 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | And I said don't worry                                                |  | WhatsApp | 2019-05-14 | 14-5-2019 11:37:56(UTC+2) |  |  |  |  |  |  |  |  |
| 86 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | But needs something                                                   |  | WhatsApp | 2019-05-14 | 14-5-2019 11:38:33(UTC+2) |  |  |  |  |  |  |  |  |
| 87 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 14-5-2019 11:39:02(UTC+2); Read: 14-5-2019 11:39:02(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 14-5-2019 11:39:05(UTC+2); Read: 14-5-2019 11:39:05(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 14-5-2019 11:39:29(UTC+2); Read: 14-5-2019 11:39:29(UTC+2) | Outgoing |  | K                                                                     |  | WhatsApp | 2019-05-14 | 14-5-2019 11:39:01(UTC+2) |  |  |  |  |  |  |  |  |
| 88 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Before he does invoices and po                                        |  | WhatsApp | 2019-05-14 | 14-5-2019 11:39:16(UTC+2) |  |  |  |  |  |  |  |  |
| 89 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 14-5-2019 11:46:31(UTC+2); Read: 14-5-2019 11:46:31(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 14-5-2019 12:29:25(UTC+2); Read: 14-5-2019 12:29:25(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 14-5-2019 11:41:01(UTC+2); Read: 14-5-2019 11:41:01(UTC+2) | Outgoing |  | Doing now<br><br>Saying account opened<br><br>No need deposit for now |  | WhatsApp | 2019-05-14 | 14-5-2019 11:40:41(UTC+2) |  |  |  |  |  |  |  |  |
| 90 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 14-5-2019 13:43:25(UTC+2); Read: 14-5-2019 13:43:25(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 14-5-2019 13:40:00(UTC+2); Read: 14-5-2019 13:40:00(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 14-5-2019 13:50:53(UTC+2); Read: 14-5-2019 13:50:53(UTC+2) | Outgoing |  | We confirmed per mail                                                 |  | WhatsApp | 2019-05-14 | 14-5-2019 13:39:35(UTC+2) |  |  |  |  |  |  |  |  |
| 91 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 14-5-2019 13:43:25(UTC+2); Read: 14-5-2019 13:43:25(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 14-5-2019 13:40:00(UTC+2); Read: 14-5-2019 13:40:00(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 14-5-2019 13:50:53(UTC+2); Read: 14-5-2019 13:50:53(UTC+2) | Outgoing |  | But we have no offer yet out from him                                 |  | WhatsApp | 2019-05-14 | 14-5-2019 13:39:44(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                                                                                                                                                                                                                                             |          |  |                                                                                        |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 92  | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 14-5-2019 13:43:25(UTC+2); Read: 14-5-2019 13:43:25(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 14-5-2019 13:50:53(UTC+2); Read: 14-5-2019 13:50:53(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 14-5-2019 13:40:02(UTC+2); Read: 14-5-2019 13:40:02(UTC+2) | Outgoing |  | iPads or airpods                                                                       |  | WhatsApp | 2019-05-14 | 14-5-2019 13:39:57(UTC+2) |  |  |  |  |  |  |  |  |
| 93  | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Yea waiting on this exporter                                                           |  | WhatsApp | 2019-05-14 | 14-5-2019 13:43:40(UTC+2) |  |  |  |  |  |  |  |  |
| 94  | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | So long                                                                                |  | WhatsApp | 2019-05-14 | 14-5-2019 13:43:42(UTC+2) |  |  |  |  |  |  |  |  |
| 95  | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Also spoke the ex regarding the 2750 and they speaking to safe to release and send out |  | WhatsApp | 2019-05-14 | 14-5-2019 13:44:17(UTC+2) |  |  |  |  |  |  |  |  |
| 96  | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 14-5-2019 13:46:25(UTC+2); Read: 14-5-2019 13:46:25(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 14-5-2019 13:56:11(UTC+2); Read: 14-5-2019 13:56:11(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 14-5-2019 13:50:53(UTC+2); Read: 14-5-2019 13:50:53(UTC+2) | Outgoing |  | But I have driver ready there to pick up myself                                        |  | WhatsApp | 2019-05-14 | 14-5-2019 13:46:20(UTC+2) |  |  |  |  |  |  |  |  |
| 97  | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 14-5-2019 13:56:11(UTC+2); Read: 14-5-2019 13:56:11(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 14-5-2019 13:46:31(UTC+2); Read: 14-5-2019 13:46:31(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 14-5-2019 13:50:53(UTC+2); Read: 14-5-2019 13:50:53(UTC+2) | Outgoing |  | Cause want to ship direct to clients                                                   |  | WhatsApp | 2019-05-14 | 14-5-2019 13:46:28(UTC+2) |  |  |  |  |  |  |  |  |
| 98  | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Yes that's fine                                                                        |  | WhatsApp | 2019-05-14 | 14-5-2019 13:46:37(UTC+2) |  |  |  |  |  |  |  |  |
| 99  | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 14-5-2019 13:50:53(UTC+2); Read: 14-5-2019 13:50:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 14-5-2019 13:46:46(UTC+2); Read: 14-5-2019 13:46:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 14-5-2019 13:56:11(UTC+2); Read: 14-5-2019 13:56:11(UTC+2) | Outgoing |  | Ok cool                                                                                |  | WhatsApp | 2019-05-14 | 14-5-2019 13:46:42(UTC+2) |  |  |  |  |  |  |  |  |
| 100 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Just spoke to him and he is telling safe to release                                    |  | WhatsApp | 2019-05-14 | 14-5-2019 13:46:47(UTC+2) |  |  |  |  |  |  |  |  |
| 101 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 14-5-2019 13:46:51(UTC+2); Read: 14-5-2019 13:46:51(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 14-5-2019 13:56:11(UTC+2); Read: 14-5-2019 13:56:11(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 14-5-2019 13:50:53(UTC+2); Read: 14-5-2019 13:50:53(UTC+2) | Outgoing |  | Tell him                                                                               |  | WhatsApp | 2019-05-14 | 14-5-2019 13:46:48(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                         |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 102 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | He worried not getting paid before release              |  | WhatsApp | 2019-05-14 | 14-5-2019 13:47:05(UTC+2) |  |  |  |  |  |  |  |  |
| 103 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Lol                                                     |  | WhatsApp | 2019-05-14 | 14-5-2019 13:47:08(UTC+2) |  |  |  |  |  |  |  |  |
| 104 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered: 14-5-2019 13:50:53(UTC+2); Read: 14-5-2019 13:50:53(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 14-5-2019 13:56:11(UTC+2); Read: 14-5-2019 13:56:11(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 14-5-2019 13:47:12(UTC+2); Read: 14-5-2019 13:47:12(UTC+2) | Outgoing |  | Tell him to release to<br><br>WGM48090<br>Jacek Zawadka |  | WhatsApp | 2019-05-14 | 14-5-2019 13:47:08(UTC+2) |  |  |  |  |  |  |  |  |
| 105 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Ok                                                      |  | WhatsApp | 2019-05-14 | 14-5-2019 13:47:20(UTC+2) |  |  |  |  |  |  |  |  |
| 106 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban - Delivered: 14-5-2019 13:49:48(UTC+2); Read: 14-5-2019 13:49:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 14-5-2019 13:56:11(UTC+2); Read: 14-5-2019 13:56:11(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 14-5-2019 13:50:53(UTC+2); Read: 14-5-2019 13:50:53(UTC+2) | Outgoing |  | Jambino collect himself                                 |  | WhatsApp | 2019-05-14 | 14-5-2019 13:48:55(UTC+2) |  |  |  |  |  |  |  |  |
| 107 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Ok                                                      |  | WhatsApp | 2019-05-14 | 14-5-2019 13:49:53(UTC+2) |  |  |  |  |  |  |  |  |
| 108 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban - Delivered: 14-5-2019 13:54:55(UTC+2); Read: 14-5-2019 13:54:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 14-5-2019 13:56:11(UTC+2); Read: 14-5-2019 13:56:11(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 14-5-2019 14:18:55(UTC+2); Read: 14-5-2019 14:18:55(UTC+2) | Outgoing |  | They have the mail Roy                                  |  | WhatsApp | 2019-05-14 | 14-5-2019 13:52:09(UTC+2) |  |  |  |  |  |  |  |  |
| 109 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | He in contact with them                                 |  | WhatsApp | 2019-05-14 | 14-5-2019 13:55:07(UTC+2) |  |  |  |  |  |  |  |  |
| 110 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Safe giving cmr and paperwork                           |  | WhatsApp | 2019-05-14 | 14-5-2019 13:55:22(UTC+2) |  |  |  |  |  |  |  |  |
| 111 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban - Delivered: 14-5-2019 13:56:20(UTC+2); Read: 14-5-2019 13:56:20(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 14-5-2019 14:18:55(UTC+2); Read: 14-5-2019 14:18:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 14-5-2019 13:56:11(UTC+2); Read: 14-5-2019 13:56:11(UTC+2) | Outgoing |  | Yes                                                     |  | WhatsApp | 2019-05-14 | 14-5-2019 13:55:56(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                              |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 112 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-5-2019 14:18:55(UTC+2); Read: 14-5-2019 14:18:55(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 13:56:20(UTC+2); Read: 14-5-2019 13:56:20(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-5-2019 13:56:11(UTC+2); Read: 14-5-2019 13:56:11(UTC+2) | Outgoing |  | All will be proper                                                           |  | WhatsApp | 2019-05-14 | 14-5-2019 13:56:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 113 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok but pls push for payment                                                  |  | WhatsApp | 2019-05-14 | 14-5-2019 13:56:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 114 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Bs calling all ur buy back companies on Thursday when the boys sitting there |  | WhatsApp | 2019-05-14 | 14-5-2019 13:57:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 115 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | So inform them                                                               |  | WhatsApp | 2019-05-14 | 14-5-2019 13:57:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 116 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | But stock will have to go physically to bs warehouse                         |  | WhatsApp | 2019-05-14 | 14-5-2019 13:57:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 117 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-5-2019 14:18:56(UTC+2); Read: 14-5-2019 14:18:56(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 13:57:32(UTC+2); Read: 14-5-2019 13:57:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-5-2019 14:03:18(UTC+2); Read: 14-5-2019 14:03:18(UTC+2) | Outgoing |  | Perfect                                                                      |  | WhatsApp | 2019-05-14 | 14-5-2019 13:57:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 118 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | But other exporters we can do ghost                                          |  | WhatsApp | 2019-05-14 | 14-5-2019 13:57:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 119 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-5-2019 14:03:18(UTC+2); Read: 14-5-2019 14:03:18(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-5-2019 14:18:56(UTC+2); Read: 14-5-2019 14:18:56(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 14:08:34(UTC+2); Read: 14-5-2019 14:08:34(UTC+2) | Outgoing |  | No need smaller ones we ghost with bull stock                                |  | WhatsApp | 2019-05-14 | 14-5-2019 14:03:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 120 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Bull stock?                                                                  |  | WhatsApp | 2019-05-14 | 14-5-2019 14:08:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 121 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-5-2019 15:01:47(UTC+2); Read: 14-5-2019 15:01:47(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-5-2019 14:18:56(UTC+2); Read: 14-5-2019 14:18:56(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 14:22:53(UTC+2); Read: 14-5-2019 14:22:53(UTC+2) | Outgoing |  | Ghoshy                                                                       |  | WhatsApp | 2019-05-14 | 14-5-2019 14:16:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                      |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 122 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-5-2019 14:18:56(UTC+2); Read: 14-5-2019 14:18:56(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-5-2019 15:01:47(UTC+2); Read: 14-5-2019 15:01:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 14:22:53(UTC+2); Read: 14-5-2019 14:22:53(UTC+2) | Outgoing |  | Ghost                |  | WhatsApp | 2019-05-14 | 14-5-2019 14:16:09(UTC+2) |  |  |  |  |  |  |  |  |
| 123 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 14:59:32(UTC+2); Read: 14-5-2019 14:59:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-5-2019 15:01:47(UTC+2); Read: 14-5-2019 15:01:47(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-5-2019 14:56:23(UTC+2); Read: 14-5-2019 14:56:23(UTC+2) | Outgoing |  | We pay 275 now       |  | WhatsApp | 2019-05-14 | 14-5-2019 14:52:24(UTC+2) |  |  |  |  |  |  |  |  |
| 124 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-5-2019 15:01:47(UTC+2); Read: 14-5-2019 15:01:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 14:59:32(UTC+2); Read: 14-5-2019 14:59:32(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-5-2019 14:56:23(UTC+2); Read: 14-5-2019 14:56:23(UTC+2) | Outgoing |  | Is this oke          |  | WhatsApp | 2019-05-14 | 14-5-2019 14:52:26(UTC+2) |  |  |  |  |  |  |  |  |
| 125 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 14:59:32(UTC+2); Read: 14-5-2019 14:59:32(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-5-2019 14:56:23(UTC+2); Read: 14-5-2019 14:56:23(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-5-2019 15:01:47(UTC+2); Read: 14-5-2019 15:01:47(UTC+2) | Outgoing |  | Or we do in morning? |  | WhatsApp | 2019-05-14 | 14-5-2019 14:52:33(UTC+2) |  |  |  |  |  |  |  |  |
| 126 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-5-2019 14:56:23(UTC+2); Read: 14-5-2019 14:56:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 14:59:32(UTC+2); Read: 14-5-2019 14:59:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-5-2019 15:01:47(UTC+2); Read: 14-5-2019 15:01:47(UTC+2) | Outgoing |  | Paid 275k            |  | WhatsApp | 2019-05-14 | 14-5-2019 14:56:04(UTC+2) |  |  |  |  |  |  |  |  |
| 127 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 14:59:32(UTC+2); Read: 14-5-2019 14:59:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-5-2019 15:01:47(UTC+2); Read: 14-5-2019 15:01:47(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-5-2019 14:56:23(UTC+2); Read: 14-5-2019 14:56:23(UTC+2) | Outgoing |  | Plz check with roy   |  | WhatsApp | 2019-05-14 | 14-5-2019 14:56:10(UTC+2) |  |  |  |  |  |  |  |  |
| 128 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                   |  | WhatsApp | 2019-05-14 | 14-5-2019 14:59:59(UTC+2) |  |  |  |  |  |  |  |  |
| 129 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-5-2019 15:11:17(UTC+2); Read: 14-5-2019 15:11:17(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 15:11:01(UTC+2); Read: 14-5-2019 15:11:01(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-5-2019 15:10:58(UTC+2); Read: 14-5-2019 15:10:58(UTC+2) | Outgoing |  | Roy say money in?    |  | WhatsApp | 2019-05-14 | 14-5-2019 15:10:34(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                        |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 130 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 15:11:01(UTC+2); Read: 14-5-2019 15:11:01(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-5-2019 15:10:58(UTC+2); Read: 14-5-2019 15:10:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-5-2019 15:11:17(UTC+2); Read: 14-5-2019 15:11:17(UTC+2) | Outgoing |  | Can you check ?        |  | WhatsApp | 2019-05-14 | 14-5-2019 15:10:43(UTC+2) |  |  |  |  |  |  |  |  |
| 131 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Yes money in           |  | WhatsApp | 2019-05-14 | 14-5-2019 15:11:05(UTC+2) |  |  |  |  |  |  |  |  |
| 132 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | He sending to master   |  | WhatsApp | 2019-05-14 | 14-5-2019 15:11:12(UTC+2) |  |  |  |  |  |  |  |  |
| 133 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 15:13:54(UTC+2); Read: 14-5-2019 15:13:54(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-5-2019 15:23:40(UTC+2); Read: 14-5-2019 15:23:40(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-5-2019 15:13:59(UTC+2); Read: 14-5-2019 15:13:59(UTC+2) | Outgoing |  | That's like 3minutes   |  | WhatsApp | 2019-05-14 | 14-5-2019 15:13:45(UTC+2) |  |  |  |  |  |  |  |  |
| 134 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-5-2019 15:13:59(UTC+2); Read: 14-5-2019 15:13:59(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 15:13:54(UTC+2); Read: 14-5-2019 15:13:54(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-5-2019 15:23:40(UTC+2); Read: 14-5-2019 15:23:40(UTC+2) | Outgoing |  | Crazy                  |  | WhatsApp | 2019-05-14 | 14-5-2019 15:13:47(UTC+2) |  |  |  |  |  |  |  |  |
| 135 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-5-2019 15:23:40(UTC+2); Read: 14-5-2019 15:23:40(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 15:13:54(UTC+2); Read: 14-5-2019 15:13:54(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-5-2019 15:13:59(UTC+2); Read: 14-5-2019 15:13:59(UTC+2) | Outgoing |  | Instant payments       |  | WhatsApp | 2019-05-14 | 14-5-2019 15:13:51(UTC+2) |  |  |  |  |  |  |  |  |
| 136 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Perfect                |  | WhatsApp | 2019-05-14 | 14-5-2019 15:14:03(UTC+2) |  |  |  |  |  |  |  |  |
| 137 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Amazing                |  | WhatsApp | 2019-05-14 | 14-5-2019 15:14:07(UTC+2) |  |  |  |  |  |  |  |  |
| 138 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Good to no             |  | WhatsApp | 2019-05-14 | 14-5-2019 15:14:10(UTC+2) |  |  |  |  |  |  |  |  |
| 139 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 15:43:11(UTC+2); Read: 14-5-2019 15:43:11(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-5-2019 15:24:33(UTC+2); Read: 14-5-2019 15:24:33(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-5-2019 15:36:10(UTC+2); Read: 14-5-2019 15:36:10(UTC+2) | Outgoing |  | What time cutoff to EU |  | WhatsApp | 2019-05-14 | 14-5-2019 15:24:23(UTC+2) |  |  |  |  |  |  |  |  |



|     |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                     |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 140 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Each bank different but 3.30 or 4.30                                |  | WhatsApp | 2019-05-14 | 14-5-2019 15:43:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 141 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Account opening forms have been filled and emailed to Safe Carrier. |  | WhatsApp | 2019-05-14 | 14-5-2019 15:46:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 142 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Safe are requesting deposit though from bbn                         |  | WhatsApp | 2019-05-14 | 14-5-2019 15:46:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 143 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 14-5-2019 16:11:35(UTC+2); Read: 14-5-2019 16:11:35(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 14-5-2019 16:11:22(UTC+2); Read: 14-5-2019 16:11:22(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 14-5-2019 16:44:05(UTC+2); Read: 14-5-2019 16:44:05(UTC+2) | Outgoing |  | They always ask                                                     |  | WhatsApp | 2019-05-14 | 14-5-2019 16:10:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 144 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 14-5-2019 16:11:35(UTC+2); Read: 14-5-2019 16:11:35(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 14-5-2019 16:11:22(UTC+2); Read: 14-5-2019 16:11:22(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 14-5-2019 16:44:05(UTC+2); Read: 14-5-2019 16:44:05(UTC+2) | Outgoing |  | Tell them you pay in 14days                                         |  | WhatsApp | 2019-05-14 | 14-5-2019 16:11:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 145 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Flying boys                                                         |  | WhatsApp | 2019-05-14 | 14-5-2019 16:11:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 146 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Ok will do Thanks                                                   |  | WhatsApp | 2019-05-14 | 14-5-2019 16:11:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 147 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Speak laters                                                        |  | WhatsApp | 2019-05-14 | 14-5-2019 16:11:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 148 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Safe travels                                                        |  | WhatsApp | 2019-05-14 | 14-5-2019 16:12:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 149 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 15-5-2019 9:27:42(UTC+2); Read: 15-5-2019 9:27:42(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 15-5-2019 9:49:09(UTC+2); Read: 15-5-2019 9:49:09(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 15-5-2019 9:27:51(UTC+2); Read: 15-5-2019 9:27:51(UTC+2)       | Outgoing |  | Morning                                                             |  | WhatsApp | 2019-05-15 | 15-5-2019 9:27:33(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 150 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Morning                                                             |  | WhatsApp | 2019-05-15 | 15-5-2019 9:27:43(UTC+2)  |  |  |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                              |          |  |                                                      |  |          |            |                          |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 151 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Morning                                              |  | WhatsApp | 2019-05-15 | 15-5-2019 9:28:00(UTC+2) |  |  |  |  |  |  |  |  |
| 152 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 15-5-2019 9:47:47(UTC+2); Read: 15-5-2019 9:47:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 15-5-2019 9:40:48(UTC+2); Read: 15-5-2019 9:40:48(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 15-5-2019 9:49:09(UTC+2); Read: 15-5-2019 9:49:09(UTC+2) | Outgoing |  | Any news on the payment                              |  | WhatsApp | 2019-05-15 | 15-5-2019 9:40:35(UTC+2) |  |  |  |  |  |  |  |  |
| 153 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 15-5-2019 9:49:09(UTC+2); Read: 15-5-2019 9:49:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 15-5-2019 9:47:47(UTC+2); Read: 15-5-2019 9:47:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 15-5-2019 9:40:48(UTC+2); Read: 15-5-2019 9:40:48(UTC+2) | Outgoing |  | 275k                                                 |  | WhatsApp | 2019-05-15 | 15-5-2019 9:40:37(UTC+2) |  |  |  |  |  |  |  |  |
| 154 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 15-5-2019 9:47:47(UTC+2); Read: 15-5-2019 9:47:47(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 15-5-2019 9:49:09(UTC+2); Read: 15-5-2019 9:49:09(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 15-5-2019 9:40:48(UTC+2); Read: 15-5-2019 9:40:48(UTC+2) | Outgoing |  | Is all oke                                           |  | WhatsApp | 2019-05-15 | 15-5-2019 9:40:43(UTC+2) |  |  |  |  |  |  |  |  |
| 155 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Problem with the export of the 2750 units to jabino  |  | WhatsApp | 2019-05-15 | 15-5-2019 9:48:15(UTC+2) |  |  |  |  |  |  |  |  |
| 156 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Danny at sage said 2550 units exported               |  | WhatsApp | 2019-05-15 | 15-5-2019 9:48:32(UTC+2) |  |  |  |  |  |  |  |  |
| 157 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | 100 units still at warehouse which they can ship out |  | WhatsApp | 2019-05-15 | 15-5-2019 9:48:58(UTC+2) |  |  |  |  |  |  |  |  |
| 158 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | But 100 units missing. Or something                  |  | WhatsApp | 2019-05-15 | 15-5-2019 9:48:58(UTC+2) |  |  |  |  |  |  |  |  |
| 159 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Received 2550 serial numbers                         |  | WhatsApp | 2019-05-15 | 15-5-2019 9:49:05(UTC+2) |  |  |  |  |  |  |  |  |
| 160 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Pls check at safe wars happening with that           |  | WhatsApp | 2019-05-15 | 15-5-2019 9:49:16(UTC+2) |  |  |  |  |  |  |  |  |
| 161 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Split On 2 spreadsheets                              |  | WhatsApp | 2019-05-15 | 15-5-2019 9:49:21(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                                                                                                                           |  |          |            |                           |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 162 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Can we get CG and JABINO to request stock again from Ace. With what product they want but with larger quantity and then axe will say wats available and do po and invoice |  | WhatsApp | 2019-05-15 | 15-5-2019 9:57:58(UTC+2)  |  |  |  |  |  |  |  |
| 163 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | If easier we do power work for these buy back Europeans so it's done within 5min                                                                                          |  | WhatsApp | 2019-05-15 | 15-5-2019 10:04:28(UTC+2) |  |  |  |  |  |  |  |
| 164 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Can u get us email accounts set up for back office ?                                                                                                                      |  | WhatsApp | 2019-05-15 | 15-5-2019 10:04:42(UTC+2) |  |  |  |  |  |  |  |
| 165 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 15-5-2019 10:09:04(UTC+2); Read: 15-5-2019 10:09:04(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 15-5-2019 10:23:55(UTC+2); Read: 15-5-2019 10:23:55(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 15-5-2019 10:11:14(UTC+2); Read: 15-5-2019 10:11:14(UTC+2) | Outgoing |  | 200pcs they already confirmed too that they ship them today<br><br>Meaning 2750 completed                                                                                 |  | WhatsApp | 2019-05-15 | 15-5-2019 10:08:38(UTC+2) |  |  |  |  |  |  |  |
| 166 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Ok                                                                                                                                                                        |  | WhatsApp | 2019-05-15 | 15-5-2019 10:09:40(UTC+2) |  |  |  |  |  |  |  |
| 167 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Can we get confirmation to the export for this                                                                                                                            |  | WhatsApp | 2019-05-15 | 15-5-2019 10:11:58(UTC+2) |  |  |  |  |  |  |  |
| 168 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 15-5-2019 10:18:32(UTC+2); Read: 15-5-2019 10:18:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 15-5-2019 10:23:06(UTC+2); Read: 15-5-2019 10:23:06(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 15-5-2019 10:23:55(UTC+2); Read: 15-5-2019 10:23:55(UTC+2) | Outgoing |  | Yes already done                                                                                                                                                          |  | WhatsApp | 2019-05-15 | 15-5-2019 10:18:17(UTC+2) |  |  |  |  |  |  |  |
| 169 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Ok                                                                                                                                                                        |  | WhatsApp | 2019-05-15 | 15-5-2019 10:23:07(UTC+2) |  |  |  |  |  |  |  |
| 170 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Also CG and Jabino request of stock                                                                                                                                       |  | WhatsApp | 2019-05-15 | 15-5-2019 10:23:23(UTC+2) |  |  |  |  |  |  |  |
| 171 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 15-5-2019 10:23:55(UTC+2); Read: 15-5-2019 10:23:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 15-5-2019 10:23:29(UTC+2); Read: 15-5-2019 10:23:29(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 15-5-2019 10:23:32(UTC+2); Read: 15-5-2019 10:23:32(UTC+2) | Outgoing |  | Yes                                                                                                                                                                       |  | WhatsApp | 2019-05-15 | 15-5-2019 10:23:26(UTC+2) |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                               |  |          |            |                           |  |  |  |  |                         |  |                                                                                  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|----------------------------------------------------------------------------------|--|
| 172 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:15-5-2019 10:23:56(UTC+2); Read: 15-5-2019 10:23:56(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:15-5-2019 10:23:30(UTC+2); Read: 15-5-2019 10:23:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:15-5-2019 10:23:32(UTC+2); Read: 15-5-2019 10:23:32(UTC+2) | Outgoing |  | Both done                                                                     |  | WhatsApp | 2019-05-15 | 15-5-2019 10:23:29(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 173 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Just now?                                                                     |  | WhatsApp | 2019-05-15 | 15-5-2019 10:23:46(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 174 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:15-5-2019 10:23:56(UTC+2); Read: 15-5-2019 10:23:56(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:15-5-2019 10:23:55(UTC+2); Read: 15-5-2019 10:23:55(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:15-5-2019 10:23:56(UTC+2); Read: 15-5-2019 10:23:56(UTC+2) | Outgoing |  | Yes                                                                           |  | WhatsApp | 2019-05-15 | 15-5-2019 10:23:54(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 175 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | If each buy back says which product they looking for                          |  | WhatsApp | 2019-05-15 | 15-5-2019 10:24:11(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 176 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok I'll chase now                                                             |  | WhatsApp | 2019-05-15 | 15-5-2019 10:24:11(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 177 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:15-5-2019 10:27:14(UTC+2); Read: 15-5-2019 10:27:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:15-5-2019 10:31:09(UTC+2); Read: 15-5-2019 10:31:09(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:15-5-2019 11:06:26(UTC+2); Read: 15-5-2019 11:06:26(UTC+2) | Outgoing |  | Jambino 2500 Airpods<br><br>Ipad and 250 iPhones cg                           |  | WhatsApp | 2019-05-15 | 15-5-2019 10:27:04(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 178 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                               |  | WhatsApp | 2019-05-15 | 15-5-2019 10:31:09(UTC+2) |  |  |  |  | IMG-20190515-WA0002.jpg |  | https://mmg-fna.whatsapp.net/d/f/AvyEnt0wIEYJcSVikV/YeL6VIBeJfOGcexTWwUVQvZa.enc |  |
| 179 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:15-5-2019 10:43:55(UTC+2); Read: 15-5-2019 10:43:55(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:15-5-2019 11:06:26(UTC+2); Read: 15-5-2019 11:06:26(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:15-5-2019 10:44:39(UTC+2); Read: 15-5-2019 10:44:39(UTC+2) | Outgoing |  | Correct                                                                       |  | WhatsApp | 2019-05-15 | 15-5-2019 10:43:24(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 180 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Safe haven't sent confirmation about the 200units missing and will send today |  | WhatsApp | 2019-05-15 | 15-5-2019 11:02:49(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 181 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | As exporter asking                                                            |  | WhatsApp | 2019-05-15 | 15-5-2019 11:02:50(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                           |  |          |            |                           |  |  |  |                         |  |  |                                                                                    |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|-------------------------|--|--|------------------------------------------------------------------------------------|--|
| 182 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:15-5-2019 11:12:46(UTC+2); Read: 15-5-2019 11:12:46(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:15-5-2019 11:08:27(UTC+2); Read: 15-5-2019 11:08:27(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:15-5-2019 11:08:29(UTC+2); Read: 15-5-2019 11:08:29(UTC+2) | Outgoing |  | Yes Thats good and confirmed                              |  | WhatsApp | 2019-05-15 | 15-5-2019 11:08:00(UTC+2) |  |  |  |                         |  |  |                                                                                    |  |
| 183 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | They haven't got confirmation                             |  | WhatsApp | 2019-05-15 | 15-5-2019 11:12:54(UTC+2) |  |  |  |                         |  |  |                                                                                    |  |
| 184 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Chamon sent to intertel around 500k                       |  | WhatsApp | 2019-05-15 | 15-5-2019 14:00:27(UTC+2) |  |  |  |                         |  |  |                                                                                    |  |
| 185 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Waiting to receive                                        |  | WhatsApp | 2019-05-15 | 15-5-2019 14:00:30(UTC+2) |  |  |  |                         |  |  |                                                                                    |  |
| 186 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Did jambino resend request for AirPods?                   |  | WhatsApp | 2019-05-15 | 15-5-2019 14:44:04(UTC+2) |  |  |  |                         |  |  |                                                                                    |  |
| 187 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | This money was sent after 3.30<br>So it won't reach today |  | WhatsApp | 2019-05-15 | 15-5-2019 14:44:55(UTC+2) |  |  |  |                         |  |  |                                                                                    |  |
| 188 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:15-5-2019 15:12:18(UTC+2); Read: 15-5-2019 15:12:18(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:15-5-2019 14:46:30(UTC+2); Read: 15-5-2019 14:46:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:15-5-2019 17:54:04(UTC+2); Read: 15-5-2019 17:54:04(UTC+2) | Outgoing |  | Yes                                                       |  | WhatsApp | 2019-05-15 | 15-5-2019 14:46:28(UTC+2) |  |  |  |                         |  |  |                                                                                    |  |
| 189 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:15-5-2019 15:21:14(UTC+2); Read: 15-5-2019 15:21:14(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:15-5-2019 15:13:30(UTC+2); Read: 15-5-2019 15:13:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:15-5-2019 17:54:04(UTC+2); Read: 15-5-2019 17:54:04(UTC+2) | Outgoing |  |                                                           |  | WhatsApp | 2019-05-15 | 15-5-2019 15:13:11(UTC+2) |  |  |  | IMG-20190513-WA0006.jpg |  |  | https://mmg-fna1.whatsapp.net/d/f/AoUoMknWG0xB1bFS9zGmfbOBgDOYQXcok3ZDSR_nXLue.enc |  |
| 190 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:15-5-2019 15:21:14(UTC+2); Read: 15-5-2019 15:21:14(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:15-5-2019 15:13:30(UTC+2); Read: 15-5-2019 15:13:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:15-5-2019 17:54:04(UTC+2); Read: 15-5-2019 17:54:04(UTC+2) | Outgoing |  | How much did x put on                                     |  | WhatsApp | 2019-05-15 | 15-5-2019 15:13:19(UTC+2) |  |  |  |                         |  |  |                                                                                    |  |
| 191 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Will check                                                |  | WhatsApp | 2019-05-15 | 15-5-2019 15:13:54(UTC+2) |  |  |  |                         |  |  |                                                                                    |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                             |          |  |                                                                                                                                                                                                                        |  |          |            |                           |  |  |  |  |                         |                                                                                                                                                                                 |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 192 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 15-5-2019 15:15:27(UTC+2); Read: 15-5-2019 15:15:27(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 15-5-2019 15:21:14(UTC+2); Read: 15-5-2019 15:21:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 15-5-2019 17:54:04(UTC+2); Read: 15-5-2019 17:54:04(UTC+2) | Outgoing |  |                                                                                                                                                                                                                        |  | WhatsApp | 2019-05-15 | 15-5-2019 15:15:25(UTC+2) |  |  |  |  | IMG-20190515-WA0008.jpg | <a href="https://mmg-fna.whatsapp.net/d/f/ArL9jV5Xtw7M-86EQIukFwfhD_iui6otA2GCv8Qn1Gz.enc">https://mmg-fna.whatsapp.net/d/f/ArL9jV5Xtw7M-86EQIukFwfhD_iui6otA2GCv8Qn1Gz.enc</a> |
| 193 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | We haven't been given this info yet                                                                                                                                                                                    |  | WhatsApp | 2019-05-15 | 15-5-2019 15:15:27(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                 |
| 194 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 15-5-2019 15:21:14(UTC+2); Read: 15-5-2019 15:21:14(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 15-5-2019 15:20:49(UTC+2); Read: 15-5-2019 15:20:49(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 15-5-2019 17:54:04(UTC+2); Read: 15-5-2019 17:54:04(UTC+2) | Outgoing |  | Ipads<br><br>32gb<br>240e max<br><br>128gb<br>300e max<br><br>Phones can take out also<br><br>Xr 64gb<br>595e max                                                                                                      |  | WhatsApp | 2019-05-15 | 15-5-2019 15:20:30(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                 |
| 195 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 15-5-2019 15:21:14(UTC+2); Read: 15-5-2019 15:21:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 15-5-2019 17:54:04(UTC+2); Read: 15-5-2019 17:54:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 15-5-2019 15:20:49(UTC+2); Read: 15-5-2019 15:20:49(UTC+2) | Outgoing |  | Can you give me this prizes out to CG                                                                                                                                                                                  |  | WhatsApp | 2019-05-15 | 15-5-2019 15:20:44(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                 |
| 196 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | From Ace:<br>Have a local buyer in Swe on this<br>Anything of this in stock at SAFE?<br><br>30pcs Ip8 grey<br>30pcs Ip8 silver<br><br>30pcs IpX grey<br>30pcs IpX silver<br><br>30pcs Ip7 Black<br><br>10pcs IPXS Grey |  | WhatsApp | 2019-05-15 | 15-5-2019 15:56:55(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                 |
| 197 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 15-5-2019 16:01:07(UTC+2); Read: 15-5-2019 16:01:07(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 15-5-2019 17:54:04(UTC+2); Read: 15-5-2019 17:54:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 15-5-2019 16:02:12(UTC+2); Read: 15-5-2019 16:02:12(UTC+2) | Outgoing |  | Part yes                                                                                                                                                                                                               |  | WhatsApp | 2019-05-15 | 15-5-2019 16:00:47(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                 |
| 198 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 15-5-2019 16:22:34(UTC+2); Read: 15-5-2019 16:22:34(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 15-5-2019 17:29:30(UTC+2); Read: 15-5-2019 17:29:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 15-5-2019 17:54:04(UTC+2); Read: 15-5-2019 17:54:04(UTC+2) | Outgoing |  | 50 x iPhone 8 grey<br>130 x iPhone x grey<br>10 x iPhone XR blue                                                                                                                                                       |  | WhatsApp | 2019-05-15 | 15-5-2019 16:22:25(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                 |
| 199 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 15-5-2019 16:22:41(UTC+2); Read: 15-5-2019 16:22:41(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 15-5-2019 17:29:30(UTC+2); Read: 15-5-2019 17:29:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 15-5-2019 17:54:04(UTC+2); Read: 15-5-2019 17:54:04(UTC+2) | Outgoing |  | This is there                                                                                                                                                                                                          |  | WhatsApp | 2019-05-15 | 15-5-2019 16:22:37(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                 |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                             |          |  |                                                     |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 200 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                      | Incoming |  | Ok                                                  |  | WhatsApp | 2019-05-15 | 15-5-2019 16:22:53(UTC+2) |  |  |  |  |  |  |  |  |
| 201 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 15-5-2019 17:29:30(UTC+2); Read: 15-5-2019 17:29:30(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 15-5-2019 17:28:08(UTC+2); Read: 15-5-2019 17:28:08(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 15-5-2019 17:54:04(UTC+2); Read: 15-5-2019 17:54:04(UTC+2) | Outgoing |  | Can I fire next payment out to chamon               |  | WhatsApp | 2019-05-15 | 15-5-2019 17:26:40(UTC+2) |  |  |  |  |  |  |  |  |
| 202 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 15-5-2019 17:28:08(UTC+2); Read: 15-5-2019 17:28:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 15-5-2019 17:29:30(UTC+2); Read: 15-5-2019 17:29:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 15-5-2019 17:54:04(UTC+2); Read: 15-5-2019 17:54:04(UTC+2) | Outgoing |  | 345k                                                |  | WhatsApp | 2019-05-15 | 15-5-2019 17:26:42(UTC+2) |  |  |  |  |  |  |  |  |
| 203 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                      | Incoming |  | Yes                                                 |  | WhatsApp | 2019-05-15 | 15-5-2019 18:02:58(UTC+2) |  |  |  |  |  |  |  |  |
| 204 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                      | Incoming |  | Morning                                             |  | WhatsApp | 2019-05-16 | 16-5-2019 9:01:23(UTC+2)  |  |  |  |  |  |  |  |  |
| 205 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                      | Incoming |  | Cg and jabinio strong offers again from ace options |  | WhatsApp | 2019-05-16 | 16-5-2019 10:11:14(UTC+2) |  |  |  |  |  |  |  |  |
| 206 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                      | Incoming |  | Tell them to except pls so we do invoices           |  | WhatsApp | 2019-05-16 | 16-5-2019 10:11:27(UTC+2) |  |  |  |  |  |  |  |  |
| 207 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 10:18:10(UTC+2); Read: 16-5-2019 10:18:10(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 16-5-2019 10:31:52(UTC+2); Read: 16-5-2019 10:31:52(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 16-5-2019 10:16:53(UTC+2); Read: 16-5-2019 10:16:53(UTC+2) | Outgoing |  | Ok                                                  |  | WhatsApp | 2019-05-16 | 16-5-2019 10:16:38(UTC+2) |  |  |  |  |  |  |  |  |
| 208 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 16-5-2019 10:25:08(UTC+2); Read: 16-5-2019 10:25:08(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 16-5-2019 10:31:52(UTC+2); Read: 16-5-2019 10:31:52(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 10:25:11(UTC+2); Read: 16-5-2019 10:25:11(UTC+2) | Outgoing |  | Ace didnt offer anything to jabinio                 |  | WhatsApp | 2019-05-16 | 16-5-2019 10:24:55(UTC+2) |  |  |  |  |  |  |  |  |
| 209 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 16-5-2019 10:25:10(UTC+2); Read: 16-5-2019 10:25:10(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 16-5-2019 10:31:52(UTC+2); Read: 16-5-2019 10:31:52(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 10:25:11(UTC+2); Read: 16-5-2019 10:25:11(UTC+2) | Outgoing |  | No email.in                                         |  | WhatsApp | 2019-05-16 | 16-5-2019 10:25:08(UTC+2) |  |  |  |  |  |  |  |  |



|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                             |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 210 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:16-5-2019 11:48:47(UTC+2); Read: 16-5-2019 11:48:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:16-5-2019 10:35:42(UTC+2); Read: 16-5-2019 10:35:42(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:16-5-2019 10:32:39(UTC+2); Read: 16-5-2019 10:32:39(UTC+2) | Outgoing |  | 345k paid to Jolu cham                                                      |  | WhatsApp | 2019-05-16 | 16-5-2019 10:32:09(UTC+2) |  |  |  |  |  |  |  |  |
| 211 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                                                                          |  | WhatsApp | 2019-05-16 | 16-5-2019 10:32:44(UTC+2) |  |  |  |  |  |  |  |  |
| 212 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | I tell them now to send                                                     |  | WhatsApp | 2019-05-16 | 16-5-2019 10:32:53(UTC+2) |  |  |  |  |  |  |  |  |
| 213 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | He don't got anything from jambino., resend and check mail ulf@aceptions.se |  | WhatsApp | 2019-05-16 | 16-5-2019 11:13:24(UTC+2) |  |  |  |  |  |  |  |  |
| 214 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Need to request                                                             |  | WhatsApp | 2019-05-16 | 16-5-2019 11:23:13(UTC+2) |  |  |  |  |  |  |  |  |
| 215 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:16-5-2019 11:23:56(UTC+2); Read: 16-5-2019 11:23:56(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:16-5-2019 11:48:47(UTC+2); Read: 16-5-2019 11:48:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:16-5-2019 11:29:21(UTC+2); Read: 16-5-2019 11:29:21(UTC+2) | Outgoing |  | Co docs sent again                                                          |  | WhatsApp | 2019-05-16 | 16-5-2019 11:23:52(UTC+2) |  |  |  |  |  |  |  |  |
| 216 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:16-5-2019 11:23:58(UTC+2); Read: 16-5-2019 11:23:58(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:16-5-2019 11:48:47(UTC+2); Read: 16-5-2019 11:48:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:16-5-2019 11:29:21(UTC+2); Read: 16-5-2019 11:29:21(UTC+2) | Outgoing |  | And request stock too                                                       |  | WhatsApp | 2019-05-16 | 16-5-2019 11:23:57(UTC+2) |  |  |  |  |  |  |  |  |
| 217 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Thanks                                                                      |  | WhatsApp | 2019-05-16 | 16-5-2019 11:24:02(UTC+2) |  |  |  |  |  |  |  |  |
| 218 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:16-5-2019 11:24:54(UTC+2); Read: 16-5-2019 11:24:54(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:16-5-2019 11:48:48(UTC+2); Read: 16-5-2019 11:48:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:16-5-2019 11:29:21(UTC+2); Read: 16-5-2019 11:29:21(UTC+2) | Outgoing |  | 345k payment in? With cham                                                  |  | WhatsApp | 2019-05-16 | 16-5-2019 11:24:29(UTC+2) |  |  |  |  |  |  |  |  |
| 219 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Still checking                                                              |  | WhatsApp | 2019-05-16 | 16-5-2019 11:26:58(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                                                                                                                                                                                                                                             |          |  |                                             |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 220 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 16-5-2019 11:36:43(UTC+2); Read: 16-5-2019 11:36:43(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 16-5-2019 11:48:48(UTC+2); Read: 16-5-2019 11:48:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 11:32:36(UTC+2); Read: 16-5-2019 11:32:36(UTC+2) | Outgoing |  | TT sent to jolumar 345k                     |  | WhatsApp | 2019-05-16 | 16-5-2019 11:31:42(UTC+2) |  |  |  |  |  |  |  |  |
| 221 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 16-5-2019 11:43:52(UTC+2); Read: 16-5-2019 11:43:52(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 16-5-2019 11:48:48(UTC+2); Read: 16-5-2019 11:48:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 11:50:38(UTC+2); Read: 16-5-2019 11:50:38(UTC+2) | Outgoing |  | Ulf replied with his co docs                |  | WhatsApp | 2019-05-16 | 16-5-2019 11:43:47(UTC+2) |  |  |  |  |  |  |  |  |
| 222 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 16-5-2019 11:44:30(UTC+2); Read: 16-5-2019 11:44:30(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 16-5-2019 11:48:48(UTC+2); Read: 16-5-2019 11:48:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 11:50:38(UTC+2); Read: 16-5-2019 11:50:38(UTC+2) | Outgoing |  | We replied again and requested stock        |  | WhatsApp | 2019-05-16 | 16-5-2019 11:44:28(UTC+2) |  |  |  |  |  |  |  |  |
| 223 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Ok cg send po to ace ready                  |  | WhatsApp | 2019-05-16 | 16-5-2019 11:54:56(UTC+2) |  |  |  |  |  |  |  |  |
| 224 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | About time                                  |  | WhatsApp | 2019-05-16 | 16-5-2019 11:54:57(UTC+2) |  |  |  |  |  |  |  |  |
| 225 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Now confirming if jabano sent request again |  | WhatsApp | 2019-05-16 | 16-5-2019 11:55:26(UTC+2) |  |  |  |  |  |  |  |  |
| 226 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 16-5-2019 12:23:55(UTC+2); Read: 16-5-2019 12:23:55(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 12:25:30(UTC+2); Read: 16-5-2019 12:25:30(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 16-5-2019 12:32:31(UTC+2); Read: 16-5-2019 12:32:31(UTC+2) | Outgoing |  | Jab sent req                                |  | WhatsApp | 2019-05-16 | 16-5-2019 12:23:37(UTC+2) |  |  |  |  |  |  |  |  |
| 227 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 16-5-2019 12:24:21(UTC+2); Read: 16-5-2019 12:24:21(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 16-5-2019 12:32:31(UTC+2); Read: 16-5-2019 12:32:31(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 12:25:30(UTC+2); Read: 16-5-2019 12:25:30(UTC+2) | Outgoing |  | No reply back                               |  | WhatsApp | 2019-05-16 | 16-5-2019 12:24:19(UTC+2) |  |  |  |  |  |  |  |  |
| 228 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Again today they resent request?            |  | WhatsApp | 2019-05-16 | 16-5-2019 12:25:46(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                           |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 229 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:16-5-2019 12:32:31(UTC+2); Read: 16-5-2019 12:32:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:16-5-2019 12:27:22(UTC+2); Read: 16-5-2019 12:27:22(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:16-5-2019 12:26:53(UTC+2); Read: 16-5-2019 12:26:53(UTC+2) | Outgoing |  | Yes                                                                                                                       |  | WhatsApp | 2019-05-16 | 16-5-2019 12:26:52(UTC+2) |  |  |  |  |  |  |  |  |
| 230 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Ok                                                                                                                        |  | WhatsApp | 2019-05-16 | 16-5-2019 12:27:24(UTC+2) |  |  |  |  |  |  |  |  |
| 231 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | CG has not sent PO                                                                                                        |  | WhatsApp | 2019-05-16 | 16-5-2019 14:09:25(UTC+2) |  |  |  |  |  |  |  |  |
| 232 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Jambino get offer on 2500pcs AirPods now                                                                                  |  | WhatsApp | 2019-05-16 | 16-5-2019 14:13:05(UTC+2) |  |  |  |  |  |  |  |  |
| 233 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Please send PO from CG on the iPads and XR                                                                                |  | WhatsApp | 2019-05-16 | 16-5-2019 14:13:05(UTC+2) |  |  |  |  |  |  |  |  |
| 234 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:16-5-2019 14:18:21(UTC+2); Read: 16-5-2019 14:18:21(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:16-5-2019 14:18:07(UTC+2); Read: 16-5-2019 14:18:07(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:16-5-2019 14:18:16(UTC+2); Read: 16-5-2019 14:18:16(UTC+2) | Outgoing |  | Ok bro                                                                                                                    |  | WhatsApp | 2019-05-16 | 16-5-2019 14:17:51(UTC+2) |  |  |  |  |  |  |  |  |
| 235 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Let's clear these two export deals. As I've just got confirmation from BS good to go and start exporting to our buy backs |  | WhatsApp | 2019-05-16 | 16-5-2019 14:21:18(UTC+2) |  |  |  |  |  |  |  |  |
| 236 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Cool                                                                                                                      |  | WhatsApp | 2019-05-16 | 16-5-2019 14:22:00(UTC+2) |  |  |  |  |  |  |  |  |
| 237 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:16-5-2019 14:53:26(UTC+2); Read: 16-5-2019 14:53:26(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:16-5-2019 15:00:59(UTC+2); Read: 16-5-2019 15:00:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:16-5-2019 15:00:28(UTC+2); Read: 16-5-2019 15:00:28(UTC+2) | Outgoing |  | Crazy                                                                                                                     |  | WhatsApp | 2019-05-16 | 16-5-2019 14:52:41(UTC+2) |  |  |  |  |  |  |  |  |
| 238 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:16-5-2019 14:53:26(UTC+2); Read: 16-5-2019 14:53:26(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:16-5-2019 15:00:59(UTC+2); Read: 16-5-2019 15:00:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:16-5-2019 15:00:28(UTC+2); Read: 16-5-2019 15:00:28(UTC+2) | Outgoing |  | But boss you need to sort Roy<br>He doesn't look smart and prof                                                           |  | WhatsApp | 2019-05-16 | 16-5-2019 14:53:08(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                                                                                                                                                                                                                                                         |          |  |                                                                                                      |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 239 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | Yes will do                                                                                          |  | WhatsApp | 2019-05-16 | 16-5-2019 14:53:53(UTC+2) |  |  |  |  |  |  |  |  |
| 240 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | We paid the purchaser 10k also today                                                                 |  | WhatsApp | 2019-05-16 | 16-5-2019 14:53:57(UTC+2) |  |  |  |  |  |  |  |  |
| 241 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 14:54:38(UTC+2); Read: 16-5-<br>2019 14:54:38(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 16-5-2019 15:00:59(UTC+2); Read: 16-5-<br>2019 15:00:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 16-5-2019 15:00:28(UTC+2); Read: 16-5-<br>2019 15:00:28(UTC+2) | Outgoing |  | Kronos                                                                                               |  | WhatsApp | 2019-05-16 | 16-5-2019 14:54:27(UTC+2) |  |  |  |  |  |  |  |  |
| 242 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 14:54:38(UTC+2); Read: 16-5-<br>2019 14:54:38(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 16-5-2019 15:00:59(UTC+2); Read: 16-5-<br>2019 15:00:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 16-5-2019 15:00:28(UTC+2); Read: 16-5-<br>2019 15:00:28(UTC+2) | Outgoing |  | LoL                                                                                                  |  | WhatsApp | 2019-05-16 | 16-5-2019 14:54:28(UTC+2) |  |  |  |  |  |  |  |  |
| 243 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | And told us this SHQ also went there trying to open<br>account and mentioned all the other companies |  | WhatsApp | 2019-05-16 | 16-5-2019 14:54:38(UTC+2) |  |  |  |  |  |  |  |  |
| 244 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | Must be part of the balancing boys                                                                   |  | WhatsApp | 2019-05-16 | 16-5-2019 14:54:52(UTC+2) |  |  |  |  |  |  |  |  |
| 245 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | Yea rite 10k euros                                                                                   |  | WhatsApp | 2019-05-16 | 16-5-2019 14:55:08(UTC+2) |  |  |  |  |  |  |  |  |
| 246 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | Also bs giving us another exporter to use for buy<br>backs. Mayb do ghost through there              |  | WhatsApp | 2019-05-16 | 16-5-2019 14:55:52(UTC+2) |  |  |  |  |  |  |  |  |
| 247 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | They ready to start doin buy back                                                                    |  | WhatsApp | 2019-05-16 | 16-5-2019 14:56:07(UTC+2) |  |  |  |  |  |  |  |  |
| 248 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | I'll find out if and when they exchanging with<br>Europeans                                          |  | WhatsApp | 2019-05-16 | 16-5-2019 14:56:24(UTC+2) |  |  |  |  |  |  |  |  |
| 249 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 14:58:03(UTC+2); Read: 16-5-<br>2019 14:58:03(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 16-5-2019 15:00:59(UTC+2); Read: 16-5-<br>2019 15:00:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 16-5-2019 15:00:28(UTC+2); Read: 16-5-<br>2019 15:00:28(UTC+2) | Outgoing |  | Perfect                                                                                              |  | WhatsApp | 2019-05-16 | 16-5-2019 14:57:13(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                                      |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 250 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:16-5-2019 14:58:02(UTC+2); Read: 16-5-2019 14:58:02(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:16-5-2019 15:00:59(UTC+2); Read: 16-5-2019 15:00:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:16-5-2019 15:00:28(UTC+2); Read: 16-5-2019 15:00:28(UTC+2) | Outgoing |  | Let me know                                                                                          |  | WhatsApp | 2019-05-16 | 16-5-2019 14:57:21(UTC+2) |  |  |  |  |  |  |  |  |
| 251 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:16-5-2019 15:00:26(UTC+2); Read: 16-5-2019 15:00:28(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:16-5-2019 15:00:59(UTC+2); Read: 16-5-2019 15:00:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:16-5-2019 15:00:28(UTC+2); Read: 16-5-2019 15:00:28(UTC+2) | Outgoing |  | 135euro he offered to jambino<br><br>Start was 124euro                                               |  | WhatsApp | 2019-05-16 | 16-5-2019 14:58:29(UTC+2) |  |  |  |  |  |  |  |  |
| 252 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:16-5-2019 15:00:26(UTC+2); Read: 16-5-2019 15:00:26(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:16-5-2019 15:00:59(UTC+2); Read: 16-5-2019 15:00:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:16-5-2019 15:00:28(UTC+2); Read: 16-5-2019 15:00:28(UTC+2) | Outgoing |  | Must I Confirm or negotiate?                                                                         |  | WhatsApp | 2019-05-16 | 16-5-2019 14:59:11(UTC+2) |  |  |  |  |  |  |  |  |
| 253 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:16-5-2019 15:28:23(UTC+2); Read: 16-5-2019 15:28:23(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:16-5-2019 15:27:18(UTC+2); Read: 16-5-2019 15:27:18(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:16-5-2019 15:27:16(UTC+2); Read: 16-5-2019 15:27:16(UTC+2) | Outgoing |  | ?                                                                                                    |  | WhatsApp | 2019-05-16 | 16-5-2019 15:26:54(UTC+2) |  |  |  |  |  |  |  |  |
| 254 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:16-5-2019 15:27:43(UTC+2); Read: 16-5-2019 15:27:43(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:16-5-2019 15:28:23(UTC+2); Read: 16-5-2019 15:28:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:16-5-2019 15:29:01(UTC+2); Read: 16-5-2019 15:29:01(UTC+2) | Outgoing |  | Can you let them also offer this to jambino                                                          |  | WhatsApp | 2019-05-16 | 16-5-2019 15:27:39(UTC+2) |  |  |  |  |  |  |  |  |
| 255 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Have to confirm in 10 min bro                                                                        |  | WhatsApp | 2019-05-16 | 16-5-2019 15:30:36(UTC+2) |  |  |  |  |  |  |  |  |
| 256 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Guy callin me back                                                                                   |  | WhatsApp | 2019-05-16 | 16-5-2019 15:30:49(UTC+2) |  |  |  |  |  |  |  |  |
| 257 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:16-5-2019 15:49:06(UTC+2); Read: 16-5-2019 15:49:06(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:16-5-2019 15:52:06(UTC+2); Read: 16-5-2019 15:52:06(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:16-5-2019 15:50:03(UTC+2); Read: 16-5-2019 15:50:03(UTC+2) | Outgoing |  | Cg needs certain prices and I dont want to delay<br><br>Just offer all to jambino and close the deal |  | WhatsApp | 2019-05-16 | 16-5-2019 15:47:32(UTC+2) |  |  |  |  |  |  |  |  |
| 258 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Okey negotiate and come back with 133                                                                |  | WhatsApp | 2019-05-16 | 16-5-2019 15:58:32(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                    |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 259 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Ulf still don't got PO from CG                     |  | WhatsApp | 2019-05-16 | 16-5-2019 15:58:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 260 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | And jambino have not answered on the AirPods offer |  | WhatsApp | 2019-05-16 | 16-5-2019 15:58:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 261 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 16-5-2019 18:25:32(UTC+2); Read: 16-5-2019 18:25:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 16-5-2019 17:31:08(UTC+2); Read: 16-5-2019 17:31:08(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 17:33:53(UTC+2); Read: 16-5-2019 17:33:53(UTC+2) | Outgoing |  | Done                                               |  | WhatsApp | 2019-05-16 | 16-5-2019 17:30:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 262 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 16-5-2019 18:25:32(UTC+2); Read: 16-5-2019 18:25:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 17:33:53(UTC+2); Read: 16-5-2019 17:33:53(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 16-5-2019 17:31:08(UTC+2); Read: 16-5-2019 17:31:08(UTC+2) | Outgoing |  | Waiting answer                                     |  | WhatsApp | 2019-05-16 | 16-5-2019 17:31:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 263 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Jabano sent po?                                    |  | WhatsApp | 2019-05-16 | 16-5-2019 17:34:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 264 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 17:39:01(UTC+2); Read: 16-5-2019 17:39:01(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 16-5-2019 18:25:32(UTC+2); Read: 16-5-2019 18:25:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 16-5-2019 17:37:33(UTC+2); Read: 16-5-2019 17:37:33(UTC+2) | Outgoing |  | Yes                                                |  | WhatsApp | 2019-05-16 | 16-5-2019 17:37:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 265 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 18:45:06(UTC+2); Read: 16-5-2019 18:45:06(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 16-5-2019 18:43:51(UTC+2); Read: 16-5-2019 18:43:51(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 16-5-2019 19:40:33(UTC+2); Read: 16-5-2019 19:40:33(UTC+2) | Outgoing |  | Yes for airpods                                    |  | WhatsApp | 2019-05-16 | 16-5-2019 18:43:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 266 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 18:45:06(UTC+2); Read: 16-5-2019 18:45:06(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 16-5-2019 18:44:03(UTC+2); Read: 16-5-2019 18:44:03(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 16-5-2019 19:40:33(UTC+2); Read: 16-5-2019 19:40:33(UTC+2) | Outgoing |  | Requested also iPads and iphones                   |  | WhatsApp | 2019-05-16 | 16-5-2019 18:43:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 267 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 18:45:06(UTC+2); Read: 16-5-2019 18:45:06(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 16-5-2019 18:44:03(UTC+2); Read: 16-5-2019 18:44:03(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 16-5-2019 19:40:33(UTC+2); Read: 16-5-2019 19:40:33(UTC+2) | Outgoing |  | Nonresponds yet                                    |  | WhatsApp | 2019-05-16 | 16-5-2019 18:43:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                          |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 268 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Danny at safe said 170 units sending out to jabino but 30units missing   |  | WhatsApp | 2019-05-16 | 16-5-2019 18:52:10(UTC+2) |  |  |  |  |  |  |  |  |
| 269 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered: 16-5-2019 19:56:44(UTC+2); Read: 16-5-2019 19:56:44(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 16-5-2019 19:56:42(UTC+2); Read: 16-5-2019 19:56:42(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 19:56:05(UTC+2); Read: 16-5-2019 19:56:05(UTC+2) | Outgoing |  | Who speaking to danny                                                    |  | WhatsApp | 2019-05-16 | 16-5-2019 19:55:13(UTC+2) |  |  |  |  |  |  |  |  |
| 270 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 19:56:05(UTC+2); Read: 16-5-2019 19:56:05(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 16-5-2019 19:56:44(UTC+2); Read: 16-5-2019 19:56:44(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 16-5-2019 19:56:42(UTC+2); Read: 16-5-2019 19:56:42(UTC+2) | Outgoing |  | To who he say this                                                       |  | WhatsApp | 2019-05-16 | 16-5-2019 19:55:20(UTC+2) |  |  |  |  |  |  |  |  |
| 271 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered: 16-5-2019 19:56:44(UTC+2); Read: 16-5-2019 19:56:44(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 16-5-2019 19:56:42(UTC+2); Read: 16-5-2019 19:56:42(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 19:56:05(UTC+2); Read: 16-5-2019 19:56:05(UTC+2) | Outgoing |  | All is complete 170+30                                                   |  | WhatsApp | 2019-05-16 | 16-5-2019 19:55:48(UTC+2) |  |  |  |  |  |  |  |  |
| 272 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered: 16-5-2019 19:56:44(UTC+2); Read: 16-5-2019 19:56:44(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 19:56:05(UTC+2); Read: 16-5-2019 19:56:05(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 16-5-2019 19:56:42(UTC+2); Read: 16-5-2019 19:56:42(UTC+2) | Outgoing |  | Weirdo                                                                   |  | WhatsApp | 2019-05-16 | 16-5-2019 19:55:51(UTC+2) |  |  |  |  |  |  |  |  |
| 273 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Really not sure ! They keep communicating with the companies saying this |  | WhatsApp | 2019-05-16 | 16-5-2019 19:56:51(UTC+2) |  |  |  |  |  |  |  |  |
| 274 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 20:00:39(UTC+2); Read: 16-5-2019 20:00:39(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 16-5-2019 19:59:00(UTC+2); Read: 16-5-2019 19:59:00(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 16-5-2019 20:09:11(UTC+2); Read: 16-5-2019 20:09:11(UTC+2) | Outgoing |  | Told Danny to stop                                                       |  | WhatsApp | 2019-05-16 | 16-5-2019 19:58:53(UTC+2) |  |  |  |  |  |  |  |  |
| 275 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Ok                                                                       |  | WhatsApp | 2019-05-16 | 16-5-2019 20:00:39(UTC+2) |  |  |  |  |  |  |  |  |
| 276 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | So wat now at fright?                                                    |  | WhatsApp | 2019-05-16 | 16-5-2019 20:00:40(UTC+2) |  |  |  |  |  |  |  |  |



|     |                                        |                                                                                                                                                                                                                                                                                                                                                             |          |  |                                                                  |  |          |            |                           |  |  |  |  |  |  |  |
|-----|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 277 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 16-5-2019 20:09:11(UTC+2); Read: 16-5-2019 20:09:11(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 16-5-2019 20:02:24(UTC+2); Read: 16-5-2019 20:02:24(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 20:02:20(UTC+2); Read: 16-5-2019 20:02:20(UTC+2) | Outgoing |  | Nothing all is oke and shipped out                               |  | WhatsApp | 2019-05-16 | 16-5-2019 20:02:08(UTC+2) |  |  |  |  |  |  |  |
| 278 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 16-5-2019 20:09:11(UTC+2); Read: 16-5-2019 20:09:11(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 16-5-2019 20:02:24(UTC+2); Read: 16-5-2019 20:02:24(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 20:02:20(UTC+2); Read: 16-5-2019 20:02:20(UTC+2) | Outgoing |  | 2750pcs                                                          |  | WhatsApp | 2019-05-16 | 16-5-2019 20:02:12(UTC+2) |  |  |  |  |  |  |  |
| 279 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 16-5-2019 20:09:11(UTC+2); Read: 16-5-2019 20:09:11(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 16-5-2019 20:02:24(UTC+2); Read: 16-5-2019 20:02:24(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 20:02:21(UTC+2); Read: 16-5-2019 20:02:21(UTC+2) | Outgoing |  | Done                                                             |  | WhatsApp | 2019-05-16 | 16-5-2019 20:02:15(UTC+2) |  |  |  |  |  |  |  |
| 280 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 20:03:05(UTC+2); Read: 16-5-2019 20:03:05(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 16-5-2019 20:02:46(UTC+2); Read: 16-5-2019 20:02:46(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 16-5-2019 20:09:11(UTC+2); Read: 16-5-2019 20:09:11(UTC+2) | Outgoing |  | Now iPads iPhone airpods<br><br>This we muse close with ace tomm |  | WhatsApp | 2019-05-16 | 16-5-2019 20:02:36(UTC+2) |  |  |  |  |  |  |  |
| 281 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Yea 100% or I quit lol                                           |  | WhatsApp | 2019-05-16 | 16-5-2019 20:03:36(UTC+2) |  |  |  |  |  |  |  |
| 282 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Not fun anymore                                                  |  | WhatsApp | 2019-05-16 | 16-5-2019 20:03:36(UTC+2) |  |  |  |  |  |  |  |
| 283 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 20:04:48(UTC+2); Read: 16-5-2019 20:04:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 16-5-2019 20:04:38(UTC+2); Read: 16-5-2019 20:04:38(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 16-5-2019 20:09:11(UTC+2); Read: 16-5-2019 20:09:11(UTC+2) | Outgoing |  | LoL<br><br>This people weird man dont know where you found them  |  | WhatsApp | 2019-05-16 | 16-5-2019 20:04:33(UTC+2) |  |  |  |  |  |  |  |
| 284 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Hahaha                                                           |  | WhatsApp | 2019-05-16 | 16-5-2019 20:04:48(UTC+2) |  |  |  |  |  |  |  |
| 285 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Tel me about it                                                  |  | WhatsApp | 2019-05-16 | 16-5-2019 20:04:53(UTC+2) |  |  |  |  |  |  |  |
| 286 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Don't worry eventually it will smoothen out                      |  | WhatsApp | 2019-05-16 | 16-5-2019 20:05:22(UTC+2) |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                                                                                                                                                                                                                                                         |          |  |                                                                                                                                     |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 287 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | I've had a word with all                                                                                                            |  | WhatsApp | 2019-05-16 | 16-5-2019 20:06:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 288 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | Also payment will be all one day                                                                                                    |  | WhatsApp | 2019-05-16 | 16-5-2019 20:06:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 289 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | That's sorted                                                                                                                       |  | WhatsApp | 2019-05-16 | 16-5-2019 20:06:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 290 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | Now just this ace company which he needs sitting<br>down with for next ones                                                         |  | WhatsApp | 2019-05-16 | 16-5-2019 20:06:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 291 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | How was the energy guy                                                                                                              |  | WhatsApp | 2019-05-16 | 16-5-2019 20:06:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 292 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | He called me asking how u will be involved with us                                                                                  |  | WhatsApp | 2019-05-16 | 16-5-2019 20:07:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 293 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | And it's only between me u and him                                                                                                  |  | WhatsApp | 2019-05-16 | 16-5-2019 20:07:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 294 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | No one else                                                                                                                         |  | WhatsApp | 2019-05-16 | 16-5-2019 20:07:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 295 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | I've said we working now and we can do the same<br>deal where u buy the stock and provide the<br>companies and after costs split it |  | WhatsApp | 2019-05-16 | 16-5-2019 20:08:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 296 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | Let me no as he is asking                                                                                                           |  | WhatsApp | 2019-05-16 | 16-5-2019 20:08:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 297 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | Before he moves forward                                                                                                             |  | WhatsApp | 2019-05-16 | 16-5-2019 20:09:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 298 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 20:14:55(UTC+2); Read: 16-5-<br>2019 20:14:55(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 16-5-2019 21:28:28(UTC+2); Read: 16-5-<br>2019 21:28:28(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 16-5-2019 20:15:05(UTC+2); Read: 16-5-<br>2019 20:15:05(UTC+2) | Outgoing |  | All is oke for me<br><br>Just want to work with no stress                                                                           |  | WhatsApp | 2019-05-16 | 16-5-2019 20:14:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                                         |          |  |                                                                                               |  |          |            |                           |  |  |  |  |  |  |  |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 299 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | Ok                                                                                            |  | WhatsApp | 2019-05-16 | 16-5-2019 20:15:10(UTC+2) |  |  |  |  |  |  |  |
| 300 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | His just asking how we moving forwards with this. I<br>said same as here. Companies and stock |  | WhatsApp | 2019-05-16 | 16-5-2019 20:15:40(UTC+2) |  |  |  |  |  |  |  |
| 301 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 23:39:15(UTC+2); Read: 16-5-<br>2019 23:39:15(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 16-5-2019 23:36:26(UTC+2); Read: 16-5-<br>2019 23:36:26(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 16-5-2019 23:51:19(UTC+2); Read: 16-5-<br>2019 23:51:19(UTC+2) | Outgoing |  | Intratel got email from GRT.al<br>Supplier                                                    |  | WhatsApp | 2019-05-16 | 16-5-2019 23:36:10(UTC+2) |  |  |  |  |  |  |  |
| 302 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 16-5-2019 23:36:26(UTC+2); Read: 16-5-<br>2019 23:36:26(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 16-5-2019 23:51:19(UTC+2); Read: 16-5-<br>2019 23:51:19(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 23:39:15(UTC+2); Read: 16-5-<br>2019 23:39:15(UTC+2) | Outgoing |  | Piz reply.comp back                                                                           |  | WhatsApp | 2019-05-16 | 16-5-2019 23:36:16(UTC+2) |  |  |  |  |  |  |  |
| 303 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | You want to know now ?                                                                        |  | WhatsApp | 2019-05-16 | 16-5-2019 23:36:39(UTC+2) |  |  |  |  |  |  |  |
| 304 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | You want him to reply tonight or in the morning                                               |  | WhatsApp | 2019-05-16 | 16-5-2019 23:37:29(UTC+2) |  |  |  |  |  |  |  |
| 305 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 16-5-2019 23:42:04(UTC+2); Read: 16-5-<br>2019 23:42:04(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 16-5-2019 23:51:19(UTC+2); Read: 16-5-<br>2019 23:51:19(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 23:41:08(UTC+2); Read: 16-5-<br>2019 23:41:08(UTC+2) | Outgoing |  | Morning is fine                                                                               |  | WhatsApp | 2019-05-16 | 16-5-2019 23:40:00(UTC+2) |  |  |  |  |  |  |  |
| 306 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | Thanks                                                                                        |  | WhatsApp | 2019-05-16 | 16-5-2019 23:42:07(UTC+2) |  |  |  |  |  |  |  |
| 307 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | Good morning all                                                                              |  | WhatsApp | 2019-05-17 | 17-5-2019 9:01:05(UTC+2)  |  |  |  |  |  |  |  |
| 308 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                            | Incoming |  | Ace options dating jabino has not sent po yet                                                 |  | WhatsApp | 2019-05-17 | 17-5-2019 10:10:30(UTC+2) |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                   |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 309 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:17-5-2019 10:24:06(UTC+2); Read: 17-5-2019 10:24:06(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:17-5-2019 10:44:28(UTC+2); Read: 17-5-2019 10:44:28(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:17-5-2019 10:24:13(UTC+2); Read: 17-5-2019 10:24:13(UTC+2) | Outgoing |  | Po airpords                                       |  | WhatsApp | 2019-05-17 | 17-5-2019 10:24:00(UTC+2) |  |  |  |  |  |  |  |  |
| 310 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:17-5-2019 10:44:28(UTC+2); Read: 17-5-2019 10:44:28(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:17-5-2019 10:24:06(UTC+2); Read: 17-5-2019 10:24:06(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:17-5-2019 10:24:13(UTC+2); Read: 17-5-2019 10:24:13(UTC+2) | Outgoing |  | Doing again                                       |  | WhatsApp | 2019-05-17 | 17-5-2019 10:24:03(UTC+2) |  |  |  |  |  |  |  |  |
| 311 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Money in                                          |  | WhatsApp | 2019-05-17 | 17-5-2019 10:24:17(UTC+2) |  |  |  |  |  |  |  |  |
| 312 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:17-5-2019 10:24:27(UTC+2); Read: 17-5-2019 10:24:27(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:17-5-2019 10:44:28(UTC+2); Read: 17-5-2019 10:44:28(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:17-5-2019 10:24:23(UTC+2); Read: 17-5-2019 10:24:23(UTC+2) | Outgoing |  | Let him offer iPads and iPhones to jab            |  | WhatsApp | 2019-05-17 | 17-5-2019 10:24:18(UTC+2) |  |  |  |  |  |  |  |  |
| 313 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Sitting at master                                 |  | WhatsApp | 2019-05-17 | 17-5-2019 10:24:22(UTC+2) |  |  |  |  |  |  |  |  |
| 314 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Need to send via balance                          |  | WhatsApp | 2019-05-17 | 17-5-2019 10:24:39(UTC+2) |  |  |  |  |  |  |  |  |
| 315 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Ok                                                |  | WhatsApp | 2019-05-17 | 17-5-2019 10:24:43(UTC+2) |  |  |  |  |  |  |  |  |
| 316 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | He already sent offer o all the stock... for 1-2h |  | WhatsApp | 2019-05-17 | 17-5-2019 10:55:16(UTC+2) |  |  |  |  |  |  |  |  |
| 317 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | He's waiting                                      |  | WhatsApp | 2019-05-17 | 17-5-2019 10:55:16(UTC+2) |  |  |  |  |  |  |  |  |
| 318 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Jabino need to send the po and finish that part   |  | WhatsApp | 2019-05-17 | 17-5-2019 10:56:20(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                             |          |  |                                     |  |          |            |                           |  |  |  |  |                         |  |                                                                                                                                                                                     |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 319 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 11:06:53(UTC+2); Read: 17-5-2019 11:06:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 11:05:04(UTC+2); Read: 17-5-2019 11:05:04(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:49:21(UTC+2); Read: 17-5-2019 16:49:21(UTC+2) | Outgoing |  | Ok chasing                          |  | WhatsApp | 2019-05-17 | 17-5-2019 11:04:55(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                     |
| 320 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:49:21(UTC+2); Read: 17-5-2019 16:49:21(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 11:13:09(UTC+2); Read: 17-5-2019 11:13:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 11:14:41(UTC+2); Read: 17-5-2019 11:14:41(UTC+2) | Outgoing |  |                                     |  | WhatsApp | 2019-05-17 | 17-5-2019 11:13:04(UTC+2) |  |  |  |  | IMG-20190517-WA0008.jpg |  | <a href="https://mmg-fna.whatsapp.net/d/f/AghptzxcGjPf3yovNF_q13_7BOOzb8nFJUMPp5kXUBEW.enc">https://mmg-fna.whatsapp.net/d/f/AghptzxcGjPf3yovNF_q13_7BOOzb8nFJUMPp5kXUBEW.enc</a>   |
| 321 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:49:21(UTC+2); Read: 17-5-2019 16:49:21(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 11:14:59(UTC+2); Read: 17-5-2019 11:14:59(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 11:14:41(UTC+2); Read: 17-5-2019 11:14:41(UTC+2) | Outgoing |  | Plz confirm prices                  |  | WhatsApp | 2019-05-17 | 17-5-2019 11:13:11(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                     |
| 322 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 11:24:46(UTC+2); Read: 17-5-2019 11:24:46(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 11:20:01(UTC+2); Read: 17-5-2019 11:20:01(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:49:21(UTC+2); Read: 17-5-2019 16:49:21(UTC+2) | Outgoing |  | Shall I sent po or negotiate        |  | WhatsApp | 2019-05-17 | 17-5-2019 11:19:48(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                     |
| 323 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Boys just checking with the %       |  | WhatsApp | 2019-05-17 | 17-5-2019 11:20:37(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                     |
| 324 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 11:24:46(UTC+2); Read: 17-5-2019 11:24:46(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 11:24:31(UTC+2); Read: 17-5-2019 11:24:31(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:50:48(UTC+2); Read: 17-5-2019 16:50:48(UTC+2) | Outgoing |  |                                     |  | WhatsApp | 2019-05-17 | 17-5-2019 11:23:58(UTC+2) |  |  |  |  | IMG-20190513-WA0006.jpg |  | <a href="https://mmg-fna.whatsapp.net/d/f/Ar_ZqjbyPF8_oqxgq510OxQqWtZ-0gK03Y4VKAElgIjIq.enc">https://mmg-fna.whatsapp.net/d/f/Ar_ZqjbyPF8_oqxgq510OxQqWtZ-0gK03Y4VKAElgIjIq.enc</a> |
| 325 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 11:24:46(UTC+2); Read: 17-5-2019 11:24:46(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:50:48(UTC+2); Read: 17-5-2019 16:50:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 11:24:31(UTC+2); Read: 17-5-2019 11:24:31(UTC+2) | Outgoing |  | This is start according your office |  | WhatsApp | 2019-05-17 | 17-5-2019 11:24:07(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                     |
| 326 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 11:24:46(UTC+2); Read: 17-5-2019 11:24:46(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:50:48(UTC+2); Read: 17-5-2019 16:50:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 11:24:50(UTC+2); Read: 17-5-2019 11:24:50(UTC+2) | Outgoing |  | 6% he put on top                    |  | WhatsApp | 2019-05-17 | 17-5-2019 11:24:43(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                     |
| 327 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | 1% for importer                     |  | WhatsApp | 2019-05-17 | 17-5-2019 11:34:20(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                     |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                                                            |          |            |                           |  |  |  |  |  |                         |                                                                                                                                                                                                                 |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 328 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  |                                                                                                            | WhatsApp | 2019-05-17 | 17-5-2019 11:34:21(UTC+2) |  |  |  |  |  | IMG-20190517-WA0009.jpg | This is what we have. So far<br><a href="https://mmg-fna.whatsapp.net/d/f/AhSfEKwekxdJRQxwckdSiCHtICToPccW8arV5AqB8_S.enc">https://mmg-fna.whatsapp.net/d/f/AhSfEKwekxdJRQxwckdSiCHtICToPccW8arV5AqB8_S.enc</a> |
| 329 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Yea and then 5.5% for mobile and ace! The to jabano is that the rite figures?                              | WhatsApp | 2019-05-17 | 17-5-2019 11:35:48(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                 |
| 330 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | How is the split for mobile 2.5 Ace 3?                                                                     | WhatsApp | 2019-05-17 | 17-5-2019 11:36:21(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                 |
| 331 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Yea one or the other                                                                                       | WhatsApp | 2019-05-17 | 17-5-2019 11:37:19(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                 |
| 332 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | I'll check                                                                                                 | WhatsApp | 2019-05-17 | 17-5-2019 11:37:20(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                 |
| 333 | 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)<br>447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 11:38:36(UTC+2); Read: 17-5-2019 11:38:36(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 17-5-2019 16:50:48(UTC+2); Read: 17-5-2019 16:50:48(UTC+2) | Outgoing |  | Looks like master 1 X took 5 all in books                                                                  | WhatsApp | 2019-05-17 | 17-5-2019 11:38:00(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                 |
| 334 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | For this deal on book structure:<br>Bbn 1%<br>Mobile experience 3%<br>Export: Ace options 2.5%<br>Found it | WhatsApp | 2019-05-17 | 17-5-2019 11:41:40(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                 |
| 335 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 17-5-2019 16:50:48(UTC+2); Read: 17-5-2019 16:50:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 11:42:56(UTC+2); Read: 17-5-2019 11:42:56(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 11:44:36(UTC+2); Read: 17-5-2019 11:44:36(UTC+2) | Outgoing |  | Figures are good                                                                                           | WhatsApp | 2019-05-17 | 17-5-2019 11:42:52(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                 |
| 336 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 17-5-2019 16:50:48(UTC+2); Read: 17-5-2019 16:50:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 11:42:59(UTC+2); Read: 17-5-2019 11:42:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 11:44:36(UTC+2); Read: 17-5-2019 11:44:36(UTC+2) | Outgoing |  | Can I sent po?                                                                                             | WhatsApp | 2019-05-17 | 17-5-2019 11:42:57(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                 |
| 337 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Yes send                                                                                                   | WhatsApp | 2019-05-17 | 17-5-2019 11:43:06(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                 |
| 338 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | So we finish this long deal                                                                                | WhatsApp | 2019-05-17 | 17-5-2019 11:43:12(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                 |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                                      |  |          |            |                           |  |  |  |  |                         |  |                                                                                   |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|-----------------------------------------------------------------------------------|
| 339 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Lol                                                                                  |  | WhatsApp | 2019-05-17 | 17-5-2019 11:43:15(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 340 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Then work back words if adjust figures                                               |  | WhatsApp | 2019-05-17 | 17-5-2019 11:43:33(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 341 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  |                                                                                      |  | WhatsApp | 2019-05-17 | 17-5-2019 11:44:45(UTC+2) |  |  |  |  | IMG-20190517-WA0012.jpg |  | https://mmg-fna.whatsapp.net/d/f/AaUN4iYUDg1vNPSCinIXN7X7J2u4ZPNTUcwz13-J1DbT.enc |
| 342 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 11:46:13(UTC+2); Read: 17-5-2019 11:46:13(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 11:46:22(UTC+2); Read: 17-5-2019 11:46:22(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 17-5-2019 16:50:48(UTC+2); Read: 17-5-2019 16:50:48(UTC+2) | Outgoing |  | Must I negotiate or just close the deal                                              |  | WhatsApp | 2019-05-17 | 17-5-2019 11:46:11(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 343 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 17-5-2019 16:50:48(UTC+2); Read: 17-5-2019 16:50:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 11:46:22(UTC+2); Read: 17-5-2019 11:46:22(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 11:46:21(UTC+2); Read: 17-5-2019 11:46:21(UTC+2) | Outgoing |  | Couple euro diff                                                                     |  | WhatsApp | 2019-05-17 | 17-5-2019 11:46:19(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 344 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Yea send po                                                                          |  | WhatsApp | 2019-05-17 | 17-5-2019 11:49:17(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 345 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Let me no once sent so we do down the line and invoices                              |  | WhatsApp | 2019-05-17 | 17-5-2019 11:49:37(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 346 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 17-5-2019 16:50:48(UTC+2); Read: 17-5-2019 16:50:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 11:57:22(UTC+2); Read: 17-5-2019 11:57:22(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 11:56:58(UTC+2); Read: 17-5-2019 11:56:58(UTC+2) | Outgoing |  | Next step<br>Need po from intra to avejur<br>So you can pay down the money to avejur |  | WhatsApp | 2019-05-17 | 17-5-2019 11:56:42(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 347 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 11:58:39(UTC+2); Read: 17-5-2019 11:58:39(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 17-5-2019 16:50:48(UTC+2); Read: 17-5-2019 16:50:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 11:58:37(UTC+2); Read: 17-5-2019 11:58:37(UTC+2) | Outgoing |  | Give me mail BNN plz so I let avejur also exchange now with him                      |  | WhatsApp | 2019-05-17 | 17-5-2019 11:58:14(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 348 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Let me no once jabano sent PO                                                        |  | WhatsApp | 2019-05-17 | 17-5-2019 11:59:11(UTC+2) |  |  |  |  |                         |  |                                                                                   |



|     |                                         |                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                    |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 349 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | danny@bbn-tele.se                                  |  | WhatsApp | 2019-05-17 | 17-5-2019 11:59:19(UTC+2) |  |  |  |  |  |  |  |  |
| 350 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Let me know when this is done<br>So I chase it up  |  | WhatsApp | 2019-05-17 | 17-5-2019 12:01:29(UTC+2) |  |  |  |  |  |  |  |  |
| 351 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Po not done yet to ace                             |  | WhatsApp | 2019-05-17 | 17-5-2019 12:15:54(UTC+2) |  |  |  |  |  |  |  |  |
| 352 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | He asking when he receive                          |  | WhatsApp | 2019-05-17 | 17-5-2019 12:16:34(UTC+2) |  |  |  |  |  |  |  |  |
| 353 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 12:17:02(UTC+2); Read: 17-5-<br>2019 12:17:02(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 16:50:48(UTC+2); Read: 17-5-<br>2019 16:50:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 12:17:18(UTC+2); Read: 17-5-<br>2019 12:17:18(UTC+2) | Outgoing |  | Now                                                |  | WhatsApp | 2019-05-17 | 17-5-2019 12:16:52(UTC+2) |  |  |  |  |  |  |  |  |
| 354 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | H payments for chamon ?                            |  | WhatsApp | 2019-05-17 | 17-5-2019 12:17:19(UTC+2) |  |  |  |  |  |  |  |  |
| 355 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Ok bro                                             |  | WhatsApp | 2019-05-17 | 17-5-2019 12:17:24(UTC+2) |  |  |  |  |  |  |  |  |
| 356 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Still no email from averjum to bbn<br>Just checked |  | WhatsApp | 2019-05-17 | 17-5-2019 12:18:07(UTC+2) |  |  |  |  |  |  |  |  |
| 357 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 12:20:36(UTC+2); Read: 17-5-<br>2019 12:20:36(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 16:50:48(UTC+2); Read: 17-5-<br>2019 16:50:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 12:20:39(UTC+2); Read: 17-5-<br>2019 12:20:39(UTC+2) | Outgoing |  | Chasing                                            |  | WhatsApp | 2019-05-17 | 17-5-2019 12:20:31(UTC+2) |  |  |  |  |  |  |  |  |
| 358 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 16:50:48(UTC+2); Read: 17-5-<br>2019 16:50:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 12:20:40(UTC+2); Read: 17-5-<br>2019 12:20:40(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 12:20:40(UTC+2); Read: 17-5-<br>2019 12:20:40(UTC+2) | Outgoing |  | Checking                                           |  | WhatsApp | 2019-05-17 | 17-5-2019 12:20:35(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                          |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 359 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 12:21:04(UTC+2); Read: 17-5-2019 12:21:04(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 16:50:48(UTC+2); Read: 17-5-2019 16:50:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 12:21:03(UTC+2); Read: 17-5-2019 12:21:03(UTC+2) | Outgoing |  | Can we do this or you have other plan                                                                    |  | WhatsApp | 2019-05-17 | 17-5-2019 12:21:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 360 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Pls confirm once jabano sends po! As they on me now lol                                                  |  | WhatsApp | 2019-05-17 | 17-5-2019 12:21:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 361 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 16:50:48(UTC+2); Read: 17-5-2019 16:50:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 12:21:19(UTC+2); Read: 17-5-2019 12:21:19(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 12:22:17(UTC+2); Read: 17-5-2019 12:22:17(UTC+2) | Outgoing |  | Done for 2500 airpods                                                                                    |  | WhatsApp | 2019-05-17 | 17-5-2019 12:21:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 362 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Slight delay                                                                                             |  | WhatsApp | 2019-05-17 | 17-5-2019 12:22:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 363 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                                                                                                       |  | WhatsApp | 2019-05-17 | 17-5-2019 12:22:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 364 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 12:24:44(UTC+2); Read: 17-5-2019 12:24:44(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 12:24:20(UTC+2); Read: 17-5-2019 12:24:20(UTC+2) | Outgoing |  | The 345 paid yesterday keep with the X then? Otherwise to much in the master? Or is master strong enough |  | WhatsApp | 2019-05-17 | 17-5-2019 12:23:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 365 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Both payments with master now                                                                            |  | WhatsApp | 2019-05-17 | 17-5-2019 12:24:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 366 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok he's doing it. Now Will advise when sent                                                              |  | WhatsApp | 2019-05-17 | 17-5-2019 12:32:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 367 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 12:39:44(UTC+2); Read: 17-5-2019 12:39:44(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 12:43:47(UTC+2); Read: 17-5-2019 12:43:47(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2) | Outgoing |  | Sent                                                                                                     |  | WhatsApp | 2019-05-17 | 17-5-2019 12:39:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 368 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Got it                                                                                                   |  | WhatsApp | 2019-05-17 | 17-5-2019 12:39:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                             |          |  |                                                                          |  |          |            |                           |  |  |  |  |  |  |  |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 369 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Will reply 2 min                                                         |  | WhatsApp | 2019-05-17 | 17-5-2019 12:39:57(UTC+2) |  |  |  |  |  |  |  |
| 370 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Po to averjum sent                                                       |  | WhatsApp | 2019-05-17 | 17-5-2019 12:49:22(UTC+2) |  |  |  |  |  |  |  |
| 371 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | And they've gone to lunch<br>They're back in 45 min                      |  | WhatsApp | 2019-05-17 | 17-5-2019 12:49:49(UTC+2) |  |  |  |  |  |  |  |
| 372 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 12:49:53(UTC+2); Read: 17-5-2019 12:49:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 12:50:24(UTC+2); Read: 17-5-2019 12:50:24(UTC+2) | Outgoing |  | Did you put on po<br><br>MARGINAL VAT<br><br>Used Grade A+               |  | WhatsApp | 2019-05-17 | 17-5-2019 12:49:52(UTC+2) |  |  |  |  |  |  |  |
| 373 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | I told him to do that                                                    |  | WhatsApp | 2019-05-17 | 17-5-2019 12:50:02(UTC+2) |  |  |  |  |  |  |  |
| 374 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Can you check with averjum                                               |  | WhatsApp | 2019-05-17 | 17-5-2019 12:50:18(UTC+2) |  |  |  |  |  |  |  |
| 375 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 12:50:22(UTC+2); Read: 17-5-2019 12:50:22(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 12:50:24(UTC+2); Read: 17-5-2019 12:50:24(UTC+2) | Outgoing |  | Checking                                                                 |  | WhatsApp | 2019-05-17 | 17-5-2019 12:50:21(UTC+2) |  |  |  |  |  |  |  |
| 376 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Thanks                                                                   |  | WhatsApp | 2019-05-17 | 17-5-2019 12:50:25(UTC+2) |  |  |  |  |  |  |  |
| 377 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Bbn sent introduction to averjum<br>And requested if any stock available |  | WhatsApp | 2019-05-17 | 17-5-2019 12:54:07(UTC+2) |  |  |  |  |  |  |  |
| 378 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 13:23:24(UTC+2); Read: 17-5-2019 13:23:24(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 13:26:32(UTC+2); Read: 17-5-2019 13:26:32(UTC+2) | Outgoing |  | Ok                                                                       |  | WhatsApp | 2019-05-17 | 17-5-2019 13:23:03(UTC+2) |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                        |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 379 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 13:23:32(UTC+2); Read: 17-5-2019 13:23:32(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 13:26:32(UTC+2); Read: 17-5-2019 13:26:32(UTC+2) | Outgoing |  | Ace no pi to jab yet<br><br>Both po sent to him<br>Aipods iPads iphone |  | WhatsApp | 2019-05-17 | 17-5-2019 13:23:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 380 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok will chase                                                          |  | WhatsApp | 2019-05-17 | 17-5-2019 13:23:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 381 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | No reply<br>Probably at lunch<br>Will<br>Keeep chasing !!!!            |  | WhatsApp | 2019-05-17 | 17-5-2019 13:28:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 382 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 13:35:23(UTC+2); Read: 17-5-2019 13:35:23(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 13:37:30(UTC+2); Read: 17-5-2019 13:37:30(UTC+2) | Outgoing |  | Replied back with offer                                                |  | WhatsApp | 2019-05-17 | 17-5-2019 13:32:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 383 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 13:35:24(UTC+2); Read: 17-5-2019 13:35:24(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 13:37:30(UTC+2); Read: 17-5-2019 13:37:30(UTC+2) | Outgoing |  | And docs                                                               |  | WhatsApp | 2019-05-17 | 17-5-2019 13:32:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 384 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 13:35:24(UTC+2); Read: 17-5-2019 13:35:24(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 13:37:30(UTC+2); Read: 17-5-2019 13:37:30(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2) | Outgoing |  | Invoice sent to intra<br><br>Please let me know once paid and how much |  | WhatsApp | 2019-05-17 | 17-5-2019 13:33:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 385 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 13:37:30(UTC+2); Read: 17-5-2019 13:37:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 13:35:23(UTC+2); Read: 17-5-2019 13:35:23(UTC+2) | Outgoing |  | Make Express payment plz                                               |  | WhatsApp | 2019-05-17 | 17-5-2019 13:33:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 386 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 13:37:30(UTC+2); Read: 17-5-2019 13:37:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 13:35:37(UTC+2); Read: 17-5-2019 13:35:37(UTC+2) | Outgoing |  | Ave sent stoxk offer to brn                                            |  | WhatsApp | 2019-05-17 | 17-5-2019 13:35:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 387 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Will check                                                             |  | WhatsApp | 2019-05-17 | 17-5-2019 13:37:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                              |  |          |            |                           |  |  |  |  |  |  |  |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 388 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Got the offer                                                                |  | WhatsApp | 2019-05-17 | 17-5-2019 13:38:23(UTC+2) |  |  |  |  |  |  |  |
| 389 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:17-5-2019 13:38:38(UTC+2); Read: 17-5-2019 13:38:38(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:17-5-2019 13:42:32(UTC+2); Read: 17-5-2019 13:42:32(UTC+2) | Outgoing |  | Negotiate ask 505                                                            |  | WhatsApp | 2019-05-17 | 17-5-2019 13:38:35(UTC+2) |  |  |  |  |  |  |  |
| 390 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Shall we send po<br>For marginal stock to averjum                            |  | WhatsApp | 2019-05-17 | 17-5-2019 13:38:36(UTC+2) |  |  |  |  |  |  |  |
| 391 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Ok                                                                           |  | WhatsApp | 2019-05-17 | 17-5-2019 13:38:55(UTC+2) |  |  |  |  |  |  |  |
| 392 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:17-5-2019 13:40:37(UTC+2); Read: 17-5-2019 13:40:37(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:17-5-2019 13:42:32(UTC+2); Read: 17-5-2019 13:42:32(UTC+2) | Outgoing |  | He will give you 506 then confirm and sent po                                |  | WhatsApp | 2019-05-17 | 17-5-2019 13:39:45(UTC+2) |  |  |  |  |  |  |  |
| 393 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Ok                                                                           |  | WhatsApp | 2019-05-17 | 17-5-2019 13:40:41(UTC+2) |  |  |  |  |  |  |  |
| 394 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Negotiating<br>Waiting for reply with 506 offer                              |  | WhatsApp | 2019-05-17 | 17-5-2019 13:41:07(UTC+2) |  |  |  |  |  |  |  |
| 395 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Intratel will<br>Pay 275 k to averjum<br>Should he send the rest to maridian |  | WhatsApp | 2019-05-17 | 17-5-2019 13:43:24(UTC+2) |  |  |  |  |  |  |  |
| 396 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Or wait to pay Sandisk                                                       |  | WhatsApp | 2019-05-17 | 17-5-2019 13:43:50(UTC+2) |  |  |  |  |  |  |  |
| 397 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:17-5-2019 13:44:13(UTC+2); Read: 17-5-2019 13:44:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:17-5-2019 14:24:08(UTC+2); Read: 17-5-2019 14:24:08(UTC+2) | Outgoing |  | Nothing to mardien                                                           |  | WhatsApp | 2019-05-17 | 17-5-2019 13:44:06(UTC+2) |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                             |          |  |                                                                                        |  |          |            |                           |  |  |  |  |  |  |  |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 398 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 13:44:13(UTC+2); Read: 17-5-2019 13:44:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 14:24:08(UTC+2); Read: 17-5-2019 14:24:08(UTC+2) | Outgoing |  | All.to ave                                                                             |  | WhatsApp | 2019-05-17 | 17-5-2019 13:44:10(UTC+2) |  |  |  |  |  |  |  |
| 399 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 13:44:39(UTC+2); Read: 17-5-2019 13:44:39(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 14:24:08(UTC+2); Read: 17-5-2019 14:24:08(UTC+2) | Outgoing |  | Madian will be balanced off with local stock you buy to balance yourself off           |  | WhatsApp | 2019-05-17 | 17-5-2019 13:44:36(UTC+2) |  |  |  |  |  |  |  |
| 400 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 13:45:00(UTC+2); Read: 17-5-2019 13:45:00(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 14:24:08(UTC+2); Read: 17-5-2019 14:24:08(UTC+2) | Outgoing |  | Sandisk you will pay with marginal vat stock you just bought                           |  | WhatsApp | 2019-05-17 | 17-5-2019 13:44:56(UTC+2) |  |  |  |  |  |  |  |
| 401 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 13:45:10(UTC+2); Read: 17-5-2019 13:45:10(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 14:24:08(UTC+2); Read: 17-5-2019 14:24:08(UTC+2) | Outgoing |  | Small difference you can wire                                                          |  | WhatsApp | 2019-05-17 | 17-5-2019 13:45:07(UTC+2) |  |  |  |  |  |  |  |
| 402 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | We were told send 275k to averjum<br>Now you want to send the lot less his commission? |  | WhatsApp | 2019-05-17 | 17-5-2019 13:45:11(UTC+2) |  |  |  |  |  |  |  |
| 403 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 13:46:30(UTC+2); Read: 17-5-2019 13:46:30(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 14:24:08(UTC+2); Read: 17-5-2019 14:24:08(UTC+2) | Outgoing |  | All money plz.to ave                                                                   |  | WhatsApp | 2019-05-17 | 17-5-2019 13:46:04(UTC+2) |  |  |  |  |  |  |  |
| 404 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 13:46:40(UTC+2); Read: 17-5-2019 13:46:40(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 14:24:08(UTC+2); Read: 17-5-2019 14:24:08(UTC+2) | Outgoing |  | Write all.down to understand what's happening                                          |  | WhatsApp | 2019-05-17 | 17-5-2019 13:46:37(UTC+2) |  |  |  |  |  |  |  |
| 405 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Ok                                                                                     |  | WhatsApp | 2019-05-17 | 17-5-2019 13:46:43(UTC+2) |  |  |  |  |  |  |  |
| 406 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 13:47:35(UTC+2); Read: 17-5-2019 13:47:35(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 14:24:08(UTC+2); Read: 17-5-2019 14:24:08(UTC+2) | Outgoing |  | Complex but fits perfectly                                                             |  | WhatsApp | 2019-05-17 | 17-5-2019 13:46:54(UTC+2) |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                             |          |  |                                                                                                                         |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 407 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 13:47:35(UTC+2); Read: 17-5-2019 13:47:35(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 14:24:08(UTC+2); Read: 17-5-2019 14:24:08(UTC+2) | Outgoing |  | All makes sense and matches                                                                                             |  | WhatsApp | 2019-05-17 | 17-5-2019 13:47:04(UTC+2) |  |  |  |  |  |  |  |  |
| 408 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Ok                                                                                                                      |  | WhatsApp | 2019-05-17 | 17-5-2019 13:47:37(UTC+2) |  |  |  |  |  |  |  |  |
| 409 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 14:24:08(UTC+2); Read: 17-5-2019 14:24:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 13:48:49(UTC+2); Read: 17-5-2019 13:48:49(UTC+2) | Outgoing |  | Write it down so you know what's happening                                                                              |  | WhatsApp | 2019-05-17 | 17-5-2019 13:48:36(UTC+2) |  |  |  |  |  |  |  |  |
| 410 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 13:50:24(UTC+2); Read: 17-5-2019 13:50:24(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 14:24:08(UTC+2); Read: 17-5-2019 14:24:08(UTC+2) | Outgoing |  | Dont want money to move to much.as every transaction is a risk on block<br><br>This was money is direct into strong one |  | WhatsApp | 2019-05-17 | 17-5-2019 13:49:11(UTC+2) |  |  |  |  |  |  |  |  |
| 411 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Ok                                                                                                                      |  | WhatsApp | 2019-05-17 | 17-5-2019 13:50:35(UTC+2) |  |  |  |  |  |  |  |  |
| 412 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 13:59:59(UTC+2); Read: 17-5-2019 13:59:59(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 14:24:08(UTC+2); Read: 17-5-2019 14:24:08(UTC+2) | Outgoing |  | Payment coming in 1 or 2 parts                                                                                          |  | WhatsApp | 2019-05-17 | 17-5-2019 13:59:41(UTC+2) |  |  |  |  |  |  |  |  |
| 413 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 13:59:59(UTC+2); Read: 17-5-2019 13:59:59(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 14:24:08(UTC+2); Read: 17-5-2019 14:24:08(UTC+2) | Outgoing |  | Best is 2 parts                                                                                                         |  | WhatsApp | 2019-05-17 | 17-5-2019 13:59:46(UTC+2) |  |  |  |  |  |  |  |  |
| 414 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Still nothing back about the 506                                                                                        |  | WhatsApp | 2019-05-17 | 17-5-2019 14:04:15(UTC+2) |  |  |  |  |  |  |  |  |
| 415 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 17-5-2019 14:24:08(UTC+2); Read: 17-5-2019 14:24:08(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 17-5-2019 14:18:53(UTC+2); Read: 17-5-2019 14:18:53(UTC+2) | Outgoing |  | He in mosque now doing in 30min                                                                                         |  | WhatsApp | 2019-05-17 | 17-5-2019 14:17:28(UTC+2) |  |  |  |  |  |  |  |  |



|     |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                             |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 416 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Ok                                                          |  | WhatsApp | 2019-05-17 | 17-5-2019 14:18:55(UTC+2) |  |  |  |  |  |  |  |  |
| 417 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 14:24:08(UTC+2); Read: 17-5-2019 14:24:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 14:22:45(UTC+2); Read: 17-5-2019 14:22:45(UTC+2) | Outgoing |  | Keep me informed if any payment on way from intra to ave    |  | WhatsApp | 2019-05-17 | 17-5-2019 14:19:20(UTC+2) |  |  |  |  |  |  |  |  |
| 418 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 14:22:45(UTC+2); Read: 17-5-2019 14:22:45(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 14:24:08(UTC+2); Read: 17-5-2019 14:24:08(UTC+2) | Outgoing |  | If possible keep amounts under 500k<br><br>Best is 300-400k |  | WhatsApp | 2019-05-17 | 17-5-2019 14:22:27(UTC+2) |  |  |  |  |  |  |  |  |
| 419 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Ok                                                          |  | WhatsApp | 2019-05-17 | 17-5-2019 14:23:00(UTC+2) |  |  |  |  |  |  |  |  |
| 420 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Sorry wasn't aware                                          |  | WhatsApp | 2019-05-17 | 17-5-2019 14:23:10(UTC+2) |  |  |  |  |  |  |  |  |
| 421 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 14:24:12(UTC+2); Read: 17-5-2019 14:24:12(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 14:24:09(UTC+2); Read: 17-5-2019 14:24:09(UTC+2) | Outgoing |  | Advice                                                      |  | WhatsApp | 2019-05-17 | 17-5-2019 14:24:02(UTC+2) |  |  |  |  |  |  |  |  |
| 422 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 14:24:19(UTC+2); Read: 17-5-2019 14:24:19(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 14:24:19(UTC+2); Read: 17-5-2019 14:24:19(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2) | Outgoing |  | You paid anything's?                                        |  | WhatsApp | 2019-05-17 | 17-5-2019 14:24:14(UTC+2) |  |  |  |  |  |  |  |  |
| 423 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 14:24:40(UTC+2); Read: 17-5-2019 14:24:40(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 14:24:59(UTC+2); Read: 17-5-2019 14:24:59(UTC+2) | Outgoing |  | Express payment?                                            |  | WhatsApp | 2019-05-17 | 17-5-2019 14:24:33(UTC+2) |  |  |  |  |  |  |  |  |
| 424 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Let me check with him                                       |  | WhatsApp | 2019-05-17 | 17-5-2019 14:24:46(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                      |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 425 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 14:29:31(UTC+2); Read: 17-5-2019 14:29:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 14:28:39(UTC+2); Read: 17-5-2019 14:28:39(UTC+2) | Outgoing |  | Think in 2 min your cutoff                                                                                           |  | WhatsApp | 2019-05-17 | 17-5-2019 14:28:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 426 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 14:29:08(UTC+2); Read: 17-5-2019 14:29:08(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 14:29:31(UTC+2); Read: 17-5-2019 14:29:31(UTC+2) | Outgoing |  | If you want to sent Express payment out tday would be great                                                          |  | WhatsApp | 2019-05-17 | 17-5-2019 14:28:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 427 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | He knows<br>He tried to pay it in one go<br>System didn't accept it<br>So he's splitting in 2<br>And send it express |  | WhatsApp | 2019-05-17 | 17-5-2019 14:29:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 428 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | But don't know if he will make it in time                                                                            |  | WhatsApp | 2019-05-17 | 17-5-2019 14:29:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 429 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Will keep you updated                                                                                                |  | WhatsApp | 2019-05-17 | 17-5-2019 14:29:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 430 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Yes small payments                                                                                                   |  | WhatsApp | 2019-05-17 | 17-5-2019 14:29:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 431 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | The smaller the better                                                                                               |  | WhatsApp | 2019-05-17 | 17-5-2019 14:30:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 432 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                                                                                                                   |  | WhatsApp | 2019-05-17 | 17-5-2019 14:30:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 433 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 14:30:21(UTC+2); Read: 17-5-2019 14:30:21(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 14:30:47(UTC+2); Read: 17-5-2019 14:30:47(UTC+2) | Outgoing |  | What time is cutoff                                                                                                  |  | WhatsApp | 2019-05-17 | 17-5-2019 14:30:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 434 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | 3.30 pm his local time                                                                                               |  | WhatsApp | 2019-05-17 | 17-5-2019 14:34:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 435 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | In one hr                                                                                                            |  | WhatsApp | 2019-05-17 | 17-5-2019 14:34:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                      |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 436 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 14:38:26(UTC+2); Read: 17-5-2019 14:38:26(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 14:47:58(UTC+2); Read: 17-5-2019 14:47:58(UTC+2) | Outgoing |  | Cool                                                                                 |  | WhatsApp | 2019-05-17 | 17-5-2019 14:38:17(UTC+2) |  |  |  |  |  |  |  |  |
| 437 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Bbn got po from mobile<br>2500 AirPods<br>Will<br>Instruct bbn to send po to advisor |  | WhatsApp | 2019-05-17 | 17-5-2019 14:39:25(UTC+2) |  |  |  |  |  |  |  |  |
| 438 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 14:39:49(UTC+2); Read: 17-5-2019 14:39:49(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 14:47:58(UTC+2); Read: 17-5-2019 14:47:58(UTC+2) | Outgoing |  | Cool                                                                                 |  | WhatsApp | 2019-05-17 | 17-5-2019 14:39:44(UTC+2) |  |  |  |  |  |  |  |  |
| 439 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Got the 506 from averjum                                                             |  | WhatsApp | 2019-05-17 | 17-5-2019 14:53:23(UTC+2) |  |  |  |  |  |  |  |  |
| 440 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Sending po to averjum                                                                |  | WhatsApp | 2019-05-17 | 17-5-2019 14:58:47(UTC+2) |  |  |  |  |  |  |  |  |
| 441 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 14:58:54(UTC+2); Read: 17-5-2019 14:58:54(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 15:09:24(UTC+2); Read: 17-5-2019 15:09:24(UTC+2) | Outgoing |  | Thnx                                                                                 |  | WhatsApp | 2019-05-17 | 17-5-2019 14:58:48(UTC+2) |  |  |  |  |  |  |  |  |
| 442 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 17:58:59(UTC+2); Read: 17-5-2019 17:58:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 16:38:42(UTC+2); Read: 17-5-2019 16:38:42(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 16:50:47(UTC+2); Read: 17-5-2019 16:50:47(UTC+2) | Outgoing |  | Payment in                                                                           |  | WhatsApp | 2019-05-17 | 17-5-2019 16:38:13(UTC+2) |  |  |  |  |  |  |  |  |
| 443 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 17:58:59(UTC+2); Read: 17-5-2019 17:58:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 16:38:42(UTC+2); Read: 17-5-2019 16:38:42(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 16:50:46(UTC+2); Read: 17-5-2019 16:50:46(UTC+2) | Outgoing |  | Thank you                                                                            |  | WhatsApp | 2019-05-17 | 17-5-2019 16:38:15(UTC+2) |  |  |  |  |  |  |  |  |
| 444 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Cool                                                                                 |  | WhatsApp | 2019-05-17 | 17-5-2019 16:55:02(UTC+2) |  |  |  |  |  |  |  |  |
| 445 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Have a nice week end                                                                 |  | WhatsApp | 2019-05-17 | 17-5-2019 16:55:03(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                              |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 446 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 17:58:59(UTC+2); Read: 17-5-2019 17:58:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 17:20:39(UTC+2); Read: 17-5-2019 17:20:39(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 17:24:44(UTC+2); Read: 17-5-2019 17:24:44(UTC+2) | Outgoing |  | Roy got more money in        |  | WhatsApp | 2019-05-17 | 17-5-2019 17:18:58(UTC+2) |  |  |  |  |  |  |  |  |
| 447 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 17:58:59(UTC+2); Read: 17-5-2019 17:58:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 17:20:39(UTC+2); Read: 17-5-2019 17:20:39(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 17:24:44(UTC+2); Read: 17-5-2019 17:24:44(UTC+2) | Outgoing |  | Can you check plz            |  | WhatsApp | 2019-05-17 | 17-5-2019 17:19:02(UTC+2) |  |  |  |  |  |  |  |  |
| 448 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Who's Roy                    |  | WhatsApp | 2019-05-17 | 17-5-2019 17:20:50(UTC+2) |  |  |  |  |  |  |  |  |
| 449 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ryan you mean                |  | WhatsApp | 2019-05-17 | 17-5-2019 17:20:57(UTC+2) |  |  |  |  |  |  |  |  |
| 450 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 17:58:59(UTC+2); Read: 17-5-2019 17:58:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 17:22:08(UTC+2); Read: 17-5-2019 17:22:08(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 17:24:47(UTC+2); Read: 17-5-2019 17:24:47(UTC+2) | Outgoing |  | Chamon julimar               |  | WhatsApp | 2019-05-17 | 17-5-2019 17:22:06(UTC+2) |  |  |  |  |  |  |  |  |
| 451 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 17:58:59(UTC+2); Read: 17-5-2019 17:58:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 17:22:15(UTC+2); Read: 17-5-2019 17:22:15(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 17:24:47(UTC+2); Read: 17-5-2019 17:24:47(UTC+2) | Outgoing |  | Email say roy                |  | WhatsApp | 2019-05-17 | 17-5-2019 17:22:13(UTC+2) |  |  |  |  |  |  |  |  |
| 452 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                           |  | WhatsApp | 2019-05-17 | 17-5-2019 17:25:08(UTC+2) |  |  |  |  |  |  |  |  |
| 453 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Told them<br>Hope they reply |  | WhatsApp | 2019-05-17 | 17-5-2019 17:25:45(UTC+2) |  |  |  |  |  |  |  |  |
| 454 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:17-5-2019 17:58:59(UTC+2); Read: 17-5-2019 17:58:59(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:17-5-2019 17:42:53(UTC+2); Read: 17-5-2019 17:42:53(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:17-5-2019 17:43:22(UTC+2); Read: 17-5-2019 17:43:22(UTC+2) | Outgoing |  | 495 paid                     |  | WhatsApp | 2019-05-17 | 17-5-2019 17:42:08(UTC+2) |  |  |  |  |  |  |  |  |
| 455 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | No reply yet                 |  | WhatsApp | 2019-05-17 | 17-5-2019 17:44:10(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                                                                                                                      |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 456 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | He got paid 469,600                                                                                                                                                  |  | WhatsApp | 2019-05-17 | 17-5-2019 18:02:48(UTC+2) |  |  |  |  |  |  |  |  |
| 457 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Told him Start sharp at 9.00 am Monday morning to make payments                                                                                                      |  | WhatsApp | 2019-05-17 | 17-5-2019 18:07:19(UTC+2) |  |  |  |  |  |  |  |  |
| 458 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 18:12:14(UTC+2); Read: 17-5-2019 18:12:14(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 18:12:51(UTC+2); Read: 17-5-2019 18:12:51(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 17-5-2019 18:13:12(UTC+2); Read: 17-5-2019 18:13:12(UTC+2) | Outgoing |  | Great                                                                                                                                                                |  | WhatsApp | 2019-05-17 | 17-5-2019 18:11:52(UTC+2) |  |  |  |  |  |  |  |  |
| 459 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | 469K came in to customer but it will be transfer on Monday                                                                                                           |  | WhatsApp | 2019-05-17 | 17-5-2019 18:43:18(UTC+2) |  |  |  |  |  |  |  |  |
| 460 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Just checked with customer                                                                                                                                           |  | WhatsApp | 2019-05-17 | 17-5-2019 18:43:19(UTC+2) |  |  |  |  |  |  |  |  |
| 461 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | From intra                                                                                                                                                           |  | WhatsApp | 2019-05-17 | 17-5-2019 18:43:24(UTC+2) |  |  |  |  |  |  |  |  |
| 462 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 18:43:44(UTC+2); Read: 17-5-2019 18:43:44(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 18:58:17(UTC+2); Read: 17-5-2019 18:58:17(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 17-5-2019 19:19:29(UTC+2); Read: 17-5-2019 19:19:29(UTC+2) | Outgoing |  | Good as long as came in is good                                                                                                                                      |  | WhatsApp | 2019-05-17 | 17-5-2019 18:43:41(UTC+2) |  |  |  |  |  |  |  |  |
| 463 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 18:44:29(UTC+2); Read: 17-5-2019 18:44:29(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 17-5-2019 19:19:29(UTC+2); Read: 17-5-2019 19:19:29(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 18:58:17(UTC+2); Read: 17-5-2019 18:58:17(UTC+2) | Outgoing |  | This 3 will exchange with bnn and intra Monday as suppliers.<br><br>Global Resource Trading Shok<br><br>Daves International Shok<br><br>Ds Adre Distribution Limited |  | WhatsApp | 2019-05-17 | 17-5-2019 18:44:26(UTC+2) |  |  |  |  |  |  |  |  |
| 464 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Just to be clear Monday<br>Roy pays intra<br>Intra pays averjum<br>So we can set that going early                                                                    |  | WhatsApp | 2019-05-17 | 17-5-2019 18:44:29(UTC+2) |  |  |  |  |  |  |  |  |
| 465 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-5-2019 18:45:06(UTC+2); Read: 17-5-2019 18:45:06(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 17-5-2019 19:19:29(UTC+2); Read: 17-5-2019 19:19:29(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 18:58:17(UTC+2); Read: 17-5-2019 18:58:17(UTC+2) | Outgoing |  | Cool then can sent Monday morning balance and we close intra Monday and start ace Monday                                                                             |  | WhatsApp | 2019-05-17 | 17-5-2019 18:44:57(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                             |          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |          |            |                           |  |  |  |  |  |  |  |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 466 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                | Incoming |  | Ok will inform them<br>We handle bbn so that will<br>Be done quick<br>Ian's we will<br>Monitor intra                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | WhatsApp | 2019-05-17 | 17-5-2019 18:45:08(UTC+2) |  |  |  |  |  |  |  |
| 467 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                | Incoming |  | Ok that's understood                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | WhatsApp | 2019-05-17 | 17-5-2019 18:45:36(UTC+2) |  |  |  |  |  |  |  |
| 468 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                | Incoming |  | Good morning<br><br>I have some questions (not urgent)<br><br>1. I presume we will do the same exercise with the other master.<br><br>2. The value of the marginal stock Is too close to the weekly total value of deals purchased from European after adding vat.<br>Shouldn't we have a slight difference to make it look realistic.<br><br>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.<br><br>4. Regarding the no2<br>No 2 will invoice the Sandisk plus vat to master importer but they will be paid by marginal stock<br>Also the<br>Amount here must show a slight difference causing the importer to pay some vat to government rather than balancing at 100%.<br><br>5. I presume no 2 will export the marginal stock so no vat will be liable.<br><br>6. How long can we do the same exercise without flagging<br>Has this been done before ?                                                                                                                                                                        | WhatsApp | 2019-05-18 | 18-5-2019 6:57:49(UTC+2)  |  |  |  |  |  |  |  |
| 469 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                | Incoming |  | Received invoice from averjum                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | WhatsApp | 2019-05-18 | 18-5-2019 10:37:36(UTC+2) |  |  |  |  |  |  |  |
| 470 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 18-5-2019 11:45:31(UTC+2); Read: 18-5-2019 11:45:31(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 18-5-2019 12:10:57(UTC+2); Read: 18-5-2019 12:10:57(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 18-5-2019 11:47:21(UTC+2); Read: 18-5-2019 11:47:21(UTC+2) | Outgoing |  | Good morning<br><br>1 yes we do with all this way<br><br>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.<br><br>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<br><br>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%<br>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<br>So you can pay from the sandisk side and from marginal side you will always pay<br><br>5 yes and we need to balance him off too | WhatsApp | 2019-05-18 | 18-5-2019 11:45:24(UTC+2) |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                                                                                                                                   |  |          |            |                           |  |  |  |  |                         |                                                                                                                                                                                                                        |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 471 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Thanks for taking the time to answer my questions                                                                                                                                 |  | WhatsApp | 2019-05-18 | 18-5-2019 11:51:18(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                                                        |
| 472 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 18-5-2019 12:10:57(UTC+2); Read: 18-5-2019 12:10:57(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 18-5-2019 12:00:02(UTC+2); Read: 18-5-2019 12:00:02(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 18-5-2019 14:42:39(UTC+2); Read: 18-5-2019 14:42:39(UTC+2) | Outgoing |  | Anytime                                                                                                                                                                           |  | WhatsApp | 2019-05-18 | 18-5-2019 11:59:22(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                                                        |
| 473 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  |                                                                                                                                                                                   |  | WhatsApp | 2019-05-18 | 18-5-2019 18:47:29(UTC+2) |  |  |  |  | IMG-20190518-WA0003.jpg | Action plan for Monday for 1 master<br><a href="https://mmg-fna.whatsapp.net/d/f/AhUjpoxyfoz8HlpwYA8sSkJC8HBwudyexXveaJlTtzc.enc">https://mmg-fna.whatsapp.net/d/f/AhUjpoxyfoz8HlpwYA8sSkJC8HBwudyexXveaJlTtzc.enc</a> |
| 474 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  |                                                                                                                                                                                   |  | WhatsApp | 2019-05-18 | 18-5-2019 19:11:34(UTC+2) |  |  |  |  | IMG-20190518-WA0004.jpg | Plan for master 2<br><a href="https://mmg-fna.whatsapp.net/d/f/AprCGKV-4FMeRq52RMT-yNcfW6Gamg-IWmlmaEgZDq7c.enc">https://mmg-fna.whatsapp.net/d/f/AprCGKV-4FMeRq52RMT-yNcfW6Gamg-IWmlmaEgZDq7c.enc</a>                 |
| 475 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | BBN exchanged details with Global Resource Trading Shpk Confirmed                                                                                                                 |  | WhatsApp | 2019-05-18 | 18-5-2019 19:33:18(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                                                        |
| 476 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 18-5-2019 20:04:00(UTC+2); Read: 18-5-2019 20:04:00(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 18-5-2019 20:06:10(UTC+2); Read: 18-5-2019 20:06:10(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 18-5-2019 20:05:39(UTC+2); Read: 18-5-2019 20:05:39(UTC+2) | Outgoing |  | Dont see company called advicer he offered you stock? To bnn<br><br>Think we do second not with meridian unless you already told and exchanged<br><br>Speak to donny plz about it |  | WhatsApp | 2019-05-18 | 18-5-2019 20:03:43(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                                                        |
| 477 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  |                                                                                                                                                                                   |  | WhatsApp | 2019-05-18 | 18-5-2019 20:04:01(UTC+2) |  |  |  |  | IMG-20190518-WA0005.jpg | Updated<br><a href="https://mmg-fna.whatsapp.net/d/f/AiHL8W_S2tA3XmubxtWK5Lk3A078c_k_QvZKcj4D2tRg.enc">https://mmg-fna.whatsapp.net/d/f/AiHL8W_S2tA3XmubxtWK5Lk3A078c_k_QvZKcj4D2tRg.enc</a>                           |
| 478 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 18-5-2019 20:05:39(UTC+2); Read: 18-5-2019 20:05:39(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 18-5-2019 20:04:35(UTC+2); Read: 18-5-2019 20:04:35(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 18-5-2019 20:06:09(UTC+2); Read: 18-5-2019 20:06:09(UTC+2) | Outgoing |  | Looks good                                                                                                                                                                        |  | WhatsApp | 2019-05-18 | 18-5-2019 20:04:29(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                                                        |
| 479 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | It will be easier to work like this for each master This is for us obviously                                                                                                      |  | WhatsApp | 2019-05-18 | 18-5-2019 20:05:35(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                                                        |
| 480 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 18-5-2019 23:47:10(UTC+2); Read: 18-5-2019 23:47:10(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 18-5-2019 20:12:12(UTC+2); Read: 18-5-2019 20:12:12(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 18-5-2019 20:57:39(UTC+2); Read: 18-5-2019 20:57:39(UTC+2) | Outgoing |  | Good                                                                                                                                                                              |  | WhatsApp | 2019-05-18 | 18-5-2019 20:11:56(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                                                        |



|     |                                         |                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                                                               |  |          |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 481 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                     | Incoming |  | Will do                                                                       |  | WhatsApp | 2019-05-19 | 19-5-2019 5:50:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 482 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                     | Incoming |  | Good morning                                                                  |  | WhatsApp | 2019-05-20 | 20-5-2019 9:01:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 483 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                     | Incoming |  | Instructed masters to check emails for exchange                               |  | WhatsApp | 2019-05-20 | 20-5-2019 9:02:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 484 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                     | Incoming |  | Instructed jolumar to pay intratel<br>570.000€<br>waiting for reply from them |  | WhatsApp | 2019-05-20 | 20-5-2019 9:02:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 485 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                     | Incoming |  | Need bbn to exchange with maridian or other<br>Please arrange                 |  | WhatsApp | 2019-05-20 | 20-5-2019 9:47:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 486 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 9:50:01(UTC+2); Read: 20-5-<br>2019 9:50:01(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 11:34:51(UTC+2); Read: 20-5-<br>2019 11:34:51(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 9:57:15(UTC+2); Read: 20-5-<br>2019 9:57:15(UTC+2) | Outgoing |  | Other already done                                                            |  | WhatsApp | 2019-05-20 | 20-5-2019 9:49:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 487 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 9:50:30(UTC+2); Read: 20-5-<br>2019 9:50:30(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 11:34:51(UTC+2); Read: 20-5-<br>2019 11:34:51(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 9:57:16(UTC+2); Read: 20-5-<br>2019 9:57:16(UTC+2) | Outgoing |  | Adviser                                                                       |  | WhatsApp | 2019-05-20 | 20-5-2019 9:50:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 488 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 9:50:30(UTC+2); Read: 20-5-<br>2019 9:50:30(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 11:34:51(UTC+2); Read: 20-5-<br>2019 11:34:51(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 9:57:12(UTC+2); Read: 20-5-<br>2019 9:57:12(UTC+2) | Outgoing |  | Last week                                                                     |  | WhatsApp | 2019-05-20 | 20-5-2019 9:50:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 489 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                     | Incoming |  | I though you wNted to change supplier for bbn                                 |  | WhatsApp | 2019-05-20 | 20-5-2019 9:50:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 490 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                     | Incoming |  | Money. Informed sent                                                          |  | WhatsApp | 2019-05-20 | 20-5-2019 9:51:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 491 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                     | Incoming |  | Confirmed                                                                     |  | WhatsApp | 2019-05-20 | 20-5-2019 9:51:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                              |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 492 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 9:51:51(UTC+2); Read: 20-5-2019 9:51:51(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 11:34:52(UTC+2); Read: 20-5-2019 11:34:52(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 9:57:13(UTC+2); Read: 20-5-2019 9:57:13(UTC+2)     | Outgoing |  | With adviser                                                 |  | WhatsApp | 2019-05-20 | 20-5-2019 9:51:50(UTC+2)  |  |  |  |  |  |  |  |  |
| 493 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | 493,000and 77,000<br>Total €570,000                          |  | WhatsApp | 2019-05-20 | 20-5-2019 9:51:54(UTC+2)  |  |  |  |  |  |  |  |  |
| 494 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 11:34:52(UTC+2); Read: 20-5-2019 11:34:52(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 9:52:02(UTC+2); Read: 20-5-2019 9:52:02(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 9:57:16(UTC+2); Read: 20-5-2019 9:57:16(UTC+2)     | Outgoing |  | Can you check or shall I tell him sent again                 |  | WhatsApp | 2019-05-20 | 20-5-2019 9:52:01(UTC+2)  |  |  |  |  |  |  |  |  |
| 495 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | This has been done Already<br>Adviser mobile                 |  | WhatsApp | 2019-05-20 | 20-5-2019 9:52:19(UTC+2)  |  |  |  |  |  |  |  |  |
| 496 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 9:52:47(UTC+2); Read: 20-5-2019 9:52:47(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 11:34:52(UTC+2); Read: 20-5-2019 11:34:52(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 9:57:14(UTC+2); Read: 20-5-2019 9:57:14(UTC+2)     | Outgoing |  | Yea                                                          |  | WhatsApp | 2019-05-20 | 20-5-2019 9:52:33(UTC+2)  |  |  |  |  |  |  |  |  |
| 497 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | 2 Pos have been sent to adviser but no invoices yet received |  | WhatsApp | 2019-05-20 | 20-5-2019 10:01:55(UTC+2) |  |  |  |  |  |  |  |  |
| 498 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 11:34:52(UTC+2); Read: 20-5-2019 11:34:52(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 10:02:50(UTC+2); Read: 20-5-2019 10:02:50(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 10:23:28(UTC+2); Read: 20-5-2019 10:23:28(UTC+2) | Outgoing |  | Did you get offer of him for iPads and iPhones               |  | WhatsApp | 2019-05-20 | 20-5-2019 10:02:46(UTC+2) |  |  |  |  |  |  |  |  |
| 499 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Yes                                                          |  | WhatsApp | 2019-05-20 | 20-5-2019 10:03:27(UTC+2) |  |  |  |  |  |  |  |  |
| 500 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | And AirPods                                                  |  | WhatsApp | 2019-05-20 | 20-5-2019 10:03:34(UTC+2) |  |  |  |  |  |  |  |  |
| 501 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 10:05:49(UTC+2); Read: 20-5-2019 10:05:49(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 11:34:52(UTC+2); Read: 20-5-2019 11:34:52(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 10:23:28(UTC+2); Read: 20-5-2019 10:23:28(UTC+2) | Outgoing |  | Yes                                                          |  | WhatsApp | 2019-05-20 | 20-5-2019 10:04:54(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                              |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 502 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 11:34:52(UTC+2); Read: 20-5-2019 11:34:52(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 10:05:49(UTC+2); Read: 20-5-2019 10:05:49(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 10:23:27(UTC+2); Read: 20-5-2019 10:23:27(UTC+2) | Outgoing |  | Did you set him po                                                                                                                           |  | WhatsApp | 2019-05-20 | 20-5-2019 10:04:59(UTC+2) |  |  |  |  |  |  |  |  |
| 503 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Yes 2 pos                                                                                                                                    |  | WhatsApp | 2019-05-20 | 20-5-2019 10:05:56(UTC+2) |  |  |  |  |  |  |  |  |
| 504 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Only outstanding po is for<br>250 AirPods<br>Emailed him about availability<br>Once he confirms<br>Will send him the final po                |  | WhatsApp | 2019-05-20 | 20-5-2019 10:06:37(UTC+2) |  |  |  |  |  |  |  |  |
| 505 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | The 250 airpods- ghost stock rite? As mobile<br>experiance wants 50 for him self and sell 200 to<br>jabino. I'll say already sold to jabino. |  | WhatsApp | 2019-05-20 | 20-5-2019 10:26:12(UTC+2) |  |  |  |  |  |  |  |  |
| 506 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Ok                                                                                                                                           |  | WhatsApp | 2019-05-20 | 20-5-2019 10:27:05(UTC+2) |  |  |  |  |  |  |  |  |
| 507 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 10:38:56(UTC+2); Read: 20-5-2019 10:38:56(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 11:34:52(UTC+2); Read: 20-5-2019 11:34:52(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 10:55:41(UTC+2); Read: 20-5-2019 10:55:41(UTC+2) | Outgoing |  | Who gave you this offer?                                                                                                                     |  | WhatsApp | 2019-05-20 | 20-5-2019 10:38:26(UTC+2) |  |  |  |  |  |  |  |  |
| 508 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | No one yet<br>Should get an offer from advisor but he's not<br>replying any emails                                                           |  | WhatsApp | 2019-05-20 | 20-5-2019 10:39:50(UTC+2) |  |  |  |  |  |  |  |  |
| 509 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Money is in @ intratel                                                                                                                       |  | WhatsApp | 2019-05-20 | 20-5-2019 10:50:32(UTC+2) |  |  |  |  |  |  |  |  |
| 510 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Ok prepare Payment to averjum                                                                                                                |  | WhatsApp | 2019-05-20 | 20-5-2019 10:50:44(UTC+2) |  |  |  |  |  |  |  |  |
| 511 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | 2 payments                                                                                                                                   |  | WhatsApp | 2019-05-20 | 20-5-2019 10:50:45(UTC+2) |  |  |  |  |  |  |  |  |
| 512 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Split as follows                                                                                                                             |  | WhatsApp | 2019-05-20 | 20-5-2019 10:50:45(UTC+2) |  |  |  |  |  |  |  |  |
| 513 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | €285,000<br>And<br>€284,000                                                                                                                  |  | WhatsApp | 2019-05-20 | 20-5-2019 10:50:45(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                            |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 514 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Please pay and advise when it's done                                                       |  | WhatsApp | 2019-05-20 | 20-5-2019 10:50:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 515 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | My instructions to him                                                                     |  | WhatsApp | 2019-05-20 | 20-5-2019 10:50:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 516 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Please advise if jabino will pay jolumar so we can follow that as well balance due€447,000 |  | WhatsApp | 2019-05-20 | 20-5-2019 10:52:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 517 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Bbn just received email introduction from Davex international<br>Will reply immediately    |  | WhatsApp | 2019-05-20 | 20-5-2019 11:06:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 518 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 11:07:35(UTC+2); Read: 20-5-2019 11:07:35(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 11:34:52(UTC+2); Read: 20-5-2019 11:34:52(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 11:11:17(UTC+2); Read: 20-5-2019 11:11:17(UTC+2) | Outgoing |  | Ok I check next batch                                                                      |  | WhatsApp | 2019-05-20 | 20-5-2019 11:07:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 519 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Thanks                                                                                     |  | WhatsApp | 2019-05-20 | 20-5-2019 11:07:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 520 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Bbn exchanged details with davex confirmed                                                 |  | WhatsApp | 2019-05-20 | 20-5-2019 11:12:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 521 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | this company basetech is European do you still want to use it?                             |  | WhatsApp | 2019-05-20 | 20-5-2019 11:16:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 522 | 971551610927@s.whatsapp.net 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)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 11:16:40(UTC+2); Read: 20-5-2019 11:16:40(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 11:18:41(UTC+2); Read: 20-5-2019 11:18:41(UTC+2) | Outgoing |  | It's not mine donny knows who's it is                                                      |  | WhatsApp | 2019-05-20 | 20-5-2019 11:16:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 523 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Ok                                                                                         |  | WhatsApp | 2019-05-20 | 20-5-2019 11:16:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 524 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | I think it's Ks                                                                            |  | WhatsApp | 2019-05-20 | 20-5-2019 11:17:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                             |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 525 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 11:17:34(UTC+2); Read: 20-5-2019 11:17:34(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 11:34:52(UTC+2); Read: 20-5-2019 11:34:52(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 11:18:41(UTC+2); Read: 20-5-2019 11:18:41(UTC+2) | Outgoing |  | What's plan with him                                                                        |  | WhatsApp | 2019-05-20 | 20-5-2019 11:17:33(UTC+2) |  |  |  |  |  |  |  |  |
| 526 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Don't know                                                                                  |  | WhatsApp | 2019-05-20 | 20-5-2019 11:17:48(UTC+2) |  |  |  |  |  |  |  |  |
| 527 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Anyway regarding<br>Get and davex<br>You want bbn to enquire if they have stock available ? |  | WhatsApp | 2019-05-20 | 20-5-2019 11:18:23(UTC+2) |  |  |  |  |  |  |  |  |
| 528 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Grt                                                                                         |  | WhatsApp | 2019-05-20 | 20-5-2019 11:18:32(UTC+2) |  |  |  |  |  |  |  |  |
| 529 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 11:18:50(UTC+2); Read: 20-5-2019 11:18:50(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 11:34:52(UTC+2); Read: 20-5-2019 11:34:52(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 11:18:55(UTC+2); Read: 20-5-2019 11:18:55(UTC+2) | Outgoing |  | Yes plz                                                                                     |  | WhatsApp | 2019-05-20 | 20-5-2019 11:18:49(UTC+2) |  |  |  |  |  |  |  |  |
| 530 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Ok will do                                                                                  |  | WhatsApp | 2019-05-20 | 20-5-2019 11:18:59(UTC+2) |  |  |  |  |  |  |  |  |
| 531 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | It's Momos compnay                                                                          |  | WhatsApp | 2019-05-20 | 20-5-2019 11:19:11(UTC+2) |  |  |  |  |  |  |  |  |
| 532 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | He used it in the beginning.                                                                |  | WhatsApp | 2019-05-20 | 20-5-2019 11:19:25(UTC+2) |  |  |  |  |  |  |  |  |
| 533 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Ok                                                                                          |  | WhatsApp | 2019-05-20 | 20-5-2019 11:24:05(UTC+2) |  |  |  |  |  |  |  |  |
| 534 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Stock availability emails sent to both GRT and Davex                                        |  | WhatsApp | 2019-05-20 | 20-5-2019 11:24:44(UTC+2) |  |  |  |  |  |  |  |  |
| 535 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | From bbn                                                                                    |  | WhatsApp | 2019-05-20 | 20-5-2019 11:24:50(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                   |  |          |            |                           |  |  |  |  |                         |  |                                                                                  |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|----------------------------------------------------------------------------------|
| 536 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 11:36:29(UTC+2); Read: 20-5-2019 11:36:29(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 11:37:22(UTC+2); Read: 20-5-2019 11:37:22(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 11:36:09(UTC+2); Read: 20-5-2019 11:36:09(UTC+2) | Outgoing |  | Good                                                                              |  | WhatsApp | 2019-05-20 | 20-5-2019 11:35:48(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 537 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Intratel confirms payments done to averjum<br>Please check your end               |  | WhatsApp | 2019-05-20 | 20-5-2019 11:36:30(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 538 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | 2 payments                                                                        |  | WhatsApp | 2019-05-20 | 20-5-2019 11:36:55(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 539 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Split as follows                                                                  |  | WhatsApp | 2019-05-20 | 20-5-2019 11:36:55(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 540 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | €285,000<br>And<br>€284,000                                                       |  | WhatsApp | 2019-05-20 | 20-5-2019 11:36:55(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 541 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Please advise if any more money needs to be moved<br>At our end we don't have any |  | WhatsApp | 2019-05-20 | 20-5-2019 11:37:32(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 542 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 11:49:32(UTC+2); Read: 20-5-2019 11:49:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 11:38:21(UTC+2); Read: 20-5-2019 11:38:21(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 11:46:10(UTC+2); Read: 20-5-2019 11:46:10(UTC+2) | Outgoing |  | Yes                                                                               |  | WhatsApp | 2019-05-20 | 20-5-2019 11:38:19(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 543 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | GRT replied stock availability                                                    |  | WhatsApp | 2019-05-20 | 20-5-2019 11:38:29(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 544 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                                                                   |  | WhatsApp | 2019-05-20 | 20-5-2019 11:38:56(UTC+2) |  |  |  |  | IMG-20190520-WA0003.jpg |  | https://mmg-fna.whatsapp.net/dff/AtdEy5imOFICNvkIZMgD8_TH2_AP2dh9G1z2SSYduTH.enc |
| 545 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Instructed jolumar to check his bank in case                                      |  | WhatsApp | 2019-05-20 | 20-5-2019 11:39:16(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 546 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 11:41:50(UTC+2); Read: 20-5-2019 11:41:50(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 11:49:32(UTC+2); Read: 20-5-2019 11:49:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 11:46:10(UTC+2); Read: 20-5-2019 11:46:10(UTC+2) | Outgoing |  | Oke                                                                               |  | WhatsApp | 2019-05-20 | 20-5-2019 11:40:58(UTC+2) |  |  |  |  |                         |  |                                                                                  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                                              |  |          |            |                           |  |  |  |  |                         |  |                                                                                                                                                                                           |  |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 547 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 11:42:53(UTC+2); Read: 20-5-2019 11:42:53(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 11:49:32(UTC+2); Read: 20-5-2019 11:49:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 11:46:10(UTC+2); Read: 20-5-2019 11:46:10(UTC+2) | Outgoing |  | Give him TP 642 945                                                                                          |  | WhatsApp | 2019-05-20 | 20-5-2019 11:42:21(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                           |  |
| 548 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 11:46:10(UTC+2); Read: 20-5-2019 11:46:10(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 11:49:32(UTC+2); Read: 20-5-2019 11:49:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 11:42:53(UTC+2); Read: 20-5-2019 11:42:53(UTC+2) | Outgoing |  | For take all                                                                                                 |  | WhatsApp | 2019-05-20 | 20-5-2019 11:42:27(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                           |  |
| 549 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 11:49:32(UTC+2); Read: 20-5-2019 11:49:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 11:42:53(UTC+2); Read: 20-5-2019 11:42:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 11:46:10(UTC+2); Read: 20-5-2019 11:46:10(UTC+2) | Outgoing |  | Cif safe logistic                                                                                            |  | WhatsApp | 2019-05-20 | 20-5-2019 11:42:33(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                           |  |
| 550 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Ok                                                                                                           |  | WhatsApp | 2019-05-20 | 20-5-2019 11:43:04(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                           |  |
| 551 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                                                                                              |  | WhatsApp | 2019-05-20 | 20-5-2019 11:46:10(UTC+2) |  |  |  |  | IMG-20190520-WA0004.jpg |  | Done<br><a href="https://mmg-fna.whatsapp.net/d/f/AoxOBEQg1ldiHoWDFrw76dA0xh-Y0p_NxGSEnby3zsWR.enc">https://mmg-fna.whatsapp.net/d/f/AoxOBEQg1ldiHoWDFrw76dA0xh-Y0p_NxGSEnby3zsWR.enc</a> |  |
| 552 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Intratel exchanged details with GRT and Davex                                                                |  | WhatsApp | 2019-05-20 | 20-5-2019 12:24:09(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                           |  |
| 553 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | From aceptions: When you sort release and everything,, I'm holding the credit for this exports need action:) |  | WhatsApp | 2019-05-20 | 20-5-2019 12:30:18(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                           |  |
| 554 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Can't do anything from my end<br>My supplier is not on air<br>Nothing received from<br>Adviser mobi sia      |  | WhatsApp | 2019-05-20 | 20-5-2019 12:31:46(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                           |  |
| 555 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 13:00:26(UTC+2); Read: 20-5-2019 13:00:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 13:24:23(UTC+2); Read: 20-5-2019 13:24:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 13:31:25(UTC+2); Read: 20-5-2019 13:31:25(UTC+2) | Outgoing |  | Payments in                                                                                                  |  | WhatsApp | 2019-05-20 | 20-5-2019 13:00:12(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                           |  |
| 556 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 13:00:27(UTC+2); Read: 20-5-2019 13:00:27(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 13:24:23(UTC+2); Read: 20-5-2019 13:24:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 13:31:25(UTC+2); Read: 20-5-2019 13:31:25(UTC+2) | Outgoing |  | Paid last invoice to chamon 450k or so                                                                       |  | WhatsApp | 2019-05-20 | 20-5-2019 13:00:26(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                           |  |



|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                     |  |          |            |                           |  |  |  |                         |  |  |                                                                                                                                                                                                                              |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------|--|----------|------------|---------------------------|--|--|--|-------------------------|--|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 557 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 13:00:34(UTC+2); Read: 20-5-2019 13:00:34(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 13:24:23(UTC+2); Read: 20-5-2019 13:24:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 13:31:25(UTC+2); Read: 20-5-2019 13:31:25(UTC+2) | Outgoing |  | Piz check then this all on 0 now                    |  | WhatsApp | 2019-05-20 | 20-5-2019 13:00:33(UTC+2) |  |  |  |                         |  |  |                                                                                                                                                                                                                              |  |
| 558 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 13:00:44(UTC+2); Read: 20-5-2019 13:00:44(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 13:24:23(UTC+2); Read: 20-5-2019 13:24:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 13:31:25(UTC+2); Read: 20-5-2019 13:31:25(UTC+2) | Outgoing |  | We start now Ac                                     |  | WhatsApp | 2019-05-20 | 20-5-2019 13:00:42(UTC+2) |  |  |  |                         |  |  |                                                                                                                                                                                                                              |  |
| 559 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Checking                                            |  | WhatsApp | 2019-05-20 | 20-5-2019 13:04:12(UTC+2) |  |  |  |                         |  |  |                                                                                                                                                                                                                              |  |
| 560 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                     |  | WhatsApp | 2019-05-20 | 20-5-2019 13:27:47(UTC+2) |  |  |  | IMG-20190520-WA0039.jpg |  |  | Shall bbn accept this offer from gr1?<br><a href="https://mmg-fna.whatsapp.net/d/f/AmOjxB8SL9491gl-ygahYbXcGWd_aNVoaZ1PbvpBIHzyp.enc">https://mmg-fna.whatsapp.net/d/f/AmOjxB8SL9491gl-ygahYbXcGWd_aNVoaZ1PbvpBIHzyp.enc</a> |  |
| 561 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Money in @ Jolumar<br>Will pay now intratel 542.50€ |  | WhatsApp | 2019-05-20 | 20-5-2019 13:28:29(UTC+2) |  |  |  |                         |  |  |                                                                                                                                                                                                                              |  |
| 562 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 13:29:08(UTC+2); Read: 20-5-2019 13:29:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 13:28:46(UTC+2); Read: 20-5-2019 13:28:46(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 13:31:26(UTC+2); Read: 20-5-2019 13:31:26(UTC+2) | Outgoing |  | Can you end those colours                           |  | WhatsApp | 2019-05-20 | 20-5-2019 13:28:44(UTC+2) |  |  |  |                         |  |  |                                                                                                                                                                                                                              |  |
| 563 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Then intratel will settle balance averjum€525,200   |  | WhatsApp | 2019-05-20 | 20-5-2019 13:28:51(UTC+2) |  |  |  |                         |  |  |                                                                                                                                                                                                                              |  |
| 564 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 13:29:04(UTC+2); Read: 20-5-2019 13:29:04(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 13:29:08(UTC+2); Read: 20-5-2019 13:29:08(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 13:31:26(UTC+2); Read: 20-5-2019 13:31:26(UTC+2) | Outgoing |  | Perfect                                             |  | WhatsApp | 2019-05-20 | 20-5-2019 13:29:01(UTC+2) |  |  |  |                         |  |  |                                                                                                                                                                                                                              |  |
| 565 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 13:29:21(UTC+2); Read: 20-5-2019 13:29:21(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 13:29:21(UTC+2); Read: 20-5-2019 13:29:21(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 13:31:26(UTC+2); Read: 20-5-2019 13:31:26(UTC+2) | Outgoing |  | If you fast I let jambino pay this to ace           |  | WhatsApp | 2019-05-20 | 20-5-2019 13:29:19(UTC+2) |  |  |  |                         |  |  |                                                                                                                                                                                                                              |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                        |  |          |            |                           |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 566 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 13:29:36(UTC+2); Read: 20-5-2019 13:29:36(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 13:29:36(UTC+2); Read: 20-5-2019 13:29:36(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 13:31:26(UTC+2); Read: 20-5-2019 13:31:26(UTC+2) | Outgoing |  | Still early                                            |  | WhatsApp | 2019-05-20 | 20-5-2019 13:29:34(UTC+2) |  |  |  |  |  |  |  |
| 567 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | No<br>Because                                          |  | WhatsApp | 2019-05-20 | 20-5-2019 13:29:41(UTC+2) |  |  |  |  |  |  |  |
| 568 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | No invoices yet from adviser                           |  | WhatsApp | 2019-05-20 | 20-5-2019 13:30:01(UTC+2) |  |  |  |  |  |  |  |
| 569 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 13:30:24(UTC+2); Read: 20-5-2019 13:30:24(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 13:30:24(UTC+2); Read: 20-5-2019 13:30:24(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 13:31:26(UTC+2); Read: 20-5-2019 13:31:26(UTC+2) | Outgoing |  | I chase him                                            |  | WhatsApp | 2019-05-20 | 20-5-2019 13:30:22(UTC+2) |  |  |  |  |  |  |  |
| 570 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | How can bbn invoice<br>When they haven't been invoiced |  | WhatsApp | 2019-05-20 | 20-5-2019 13:30:25(UTC+2) |  |  |  |  |  |  |  |
| 571 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 13:32:07(UTC+2); Read: 20-5-2019 13:32:07(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 13:31:38(UTC+2); Read: 20-5-2019 13:31:38(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 13:31:26(UTC+2); Read: 20-5-2019 13:31:26(UTC+2) | Outgoing |  | You done po told him sent pi                           |  | WhatsApp | 2019-05-20 | 20-5-2019 13:30:41(UTC+2) |  |  |  |  |  |  |  |
| 572 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 13:32:07(UTC+2); Read: 20-5-2019 13:32:07(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 13:31:38(UTC+2); Read: 20-5-2019 13:31:38(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 13:31:26(UTC+2); Read: 20-5-2019 13:31:26(UTC+2) | Outgoing |  | Cant                                                   |  | WhatsApp | 2019-05-20 | 20-5-2019 13:30:45(UTC+2) |  |  |  |  |  |  |  |
| 573 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Yes                                                    |  | WhatsApp | 2019-05-20 | 20-5-2019 13:31:47(UTC+2) |  |  |  |  |  |  |  |
| 574 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Will remind him again                                  |  | WhatsApp | 2019-05-20 | 20-5-2019 13:31:53(UTC+2) |  |  |  |  |  |  |  |
| 575 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 13:32:17(UTC+2); Read: 20-5-2019 13:32:17(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 13:32:53(UTC+2); Read: 20-5-2019 13:32:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 13:32:21(UTC+2); Read: 20-5-2019 13:32:21(UTC+2) | Outgoing |  | Plz                                                    |  | WhatsApp | 2019-05-20 | 20-5-2019 13:32:15(UTC+2) |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                  |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 576 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 13:32:20(UTC+2); Read: 20-5-2019 13:32:20(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 13:32:53(UTC+2); Read: 20-5-2019 13:32:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 13:32:21(UTC+2); Read: 20-5-2019 13:32:21(UTC+2) | Outgoing |  | I do too                                                                         |  | WhatsApp | 2019-05-20 | 20-5-2019 13:32:18(UTC+2) |  |  |  |  |  |  |  |  |
| 577 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Emailing adviser now<br>For the first 2 po                                       |  | WhatsApp | 2019-05-20 | 20-5-2019 13:33:11(UTC+2) |  |  |  |  |  |  |  |  |
| 578 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 13:33:40(UTC+2); Read: 20-5-2019 13:33:40(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 13:34:00(UTC+2); Read: 20-5-2019 13:34:00(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 13:47:57(UTC+2); Read: 20-5-2019 13:47:57(UTC+2) | Outgoing |  | What price you need to start from 1<br><br>Cause he make you a bundle pack       |  | WhatsApp | 2019-05-20 | 20-5-2019 13:33:32(UTC+2) |  |  |  |  |  |  |  |  |
| 579 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Money sent by Jolumar to intra.                                                  |  | WhatsApp | 2019-05-20 | 20-5-2019 13:53:11(UTC+2) |  |  |  |  |  |  |  |  |
| 580 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Nothing intratel yet. Still checking.                                            |  | WhatsApp | 2019-05-20 | 20-5-2019 13:53:31(UTC+2) |  |  |  |  |  |  |  |  |
| 581 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Money in intratel<br>Sending out now                                             |  | WhatsApp | 2019-05-20 | 20-5-2019 13:55:33(UTC+2) |  |  |  |  |  |  |  |  |
| 582 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | 2 payments                                                                       |  | WhatsApp | 2019-05-20 | 20-5-2019 13:55:37(UTC+2) |  |  |  |  |  |  |  |  |
| 583 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | 300,000€<br>And<br>225,200€<br><br>Total<br>525,200€                             |  | WhatsApp | 2019-05-20 | 20-5-2019 13:55:49(UTC+2) |  |  |  |  |  |  |  |  |
| 584 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | This closed averjum invoice                                                      |  | WhatsApp | 2019-05-20 | 20-5-2019 13:56:00(UTC+2) |  |  |  |  |  |  |  |  |
| 585 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | intratel can only send them 300 today because they reach their limit for the day |  | WhatsApp | 2019-05-20 | 20-5-2019 14:00:13(UTC+2) |  |  |  |  |  |  |  |  |
| 586 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Need to increase their limit<br>Slowly                                           |  | WhatsApp | 2019-05-20 | 20-5-2019 14:00:26(UTC+2) |  |  |  |  |  |  |  |  |
| 587 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | It's getting increased                                                           |  | WhatsApp | 2019-05-20 | 20-5-2019 14:00:43(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                 |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 588 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | They had to show invoices                                                       |  | WhatsApp | 2019-05-20 | 20-5-2019 14:00:46(UTC+2) |  |  |  |  |  |  |  |  |
| 589 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Thanks                                                                          |  | WhatsApp | 2019-05-20 | 20-5-2019 14:01:19(UTC+2) |  |  |  |  |  |  |  |  |
| 590 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Intratel asked GRT and Davex<br>If they have any stock for sale<br>No reply yet |  | WhatsApp | 2019-05-20 | 20-5-2019 14:22:37(UTC+2) |  |  |  |  |  |  |  |  |
| 591 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 14:47:36(UTC+2); Read: 20-5-2019 14:47:36(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 14:39:50(UTC+2); Read: 20-5-2019 14:39:50(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 14:56:36(UTC+2); Read: 20-5-2019 14:56:36(UTC+2) | Outgoing |  | In                                                                              |  | WhatsApp | 2019-05-20 | 20-5-2019 14:38:31(UTC+2) |  |  |  |  |  |  |  |  |
| 592 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 14:47:36(UTC+2); Read: 20-5-2019 14:47:36(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 14:39:50(UTC+2); Read: 20-5-2019 14:39:50(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 14:56:36(UTC+2); Read: 20-5-2019 14:56:36(UTC+2) | Outgoing |  | Mailed back<br><br>Did you get                                                  |  | WhatsApp | 2019-05-20 | 20-5-2019 14:39:00(UTC+2) |  |  |  |  |  |  |  |  |
| 593 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Just got both invoices thanks                                                   |  | WhatsApp | 2019-05-20 | 20-5-2019 14:40:16(UTC+2) |  |  |  |  |  |  |  |  |
| 594 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | We just need him now yo reply for the 250 apple AirPods still outstanding       |  | WhatsApp | 2019-05-20 | 20-5-2019 14:40:46(UTC+2) |  |  |  |  |  |  |  |  |
| 595 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | We already asked him they were available                                        |  | WhatsApp | 2019-05-20 | 20-5-2019 14:40:59(UTC+2) |  |  |  |  |  |  |  |  |
| 596 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | But no reply<br>If yes<br>We will send po<br>It's ready                         |  | WhatsApp | 2019-05-20 | 20-5-2019 14:41:12(UTC+2) |  |  |  |  |  |  |  |  |
| 597 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 14:46:00(UTC+2); Read: 20-5-2019 14:46:00(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 14:47:36(UTC+2); Read: 20-5-2019 14:47:36(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 14:56:36(UTC+2); Read: 20-5-2019 14:56:36(UTC+2) | Outgoing |  | He reply now.then mail po and he mail.pi                                        |  | WhatsApp | 2019-05-20 | 20-5-2019 14:45:35(UTC+2) |  |  |  |  |  |  |  |  |
| 598 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Got the 3rd invoice thx                                                         |  | WhatsApp | 2019-05-20 | 20-5-2019 14:46:20(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                                                                                                                                                                                    |  |          |            |                           |  |  |  |  |  |  |  |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 599 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 14:46:37(UTC+2); Read: 20-5-2019 14:46:37(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 14:47:36(UTC+2); Read: 20-5-2019 14:47:36(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 14:56:36(UTC+2); Read: 20-5-2019 14:56:36(UTC+2) | Outgoing |  | Cool                                                                                                                                                                                                                                               |  | WhatsApp | 2019-05-20 | 20-5-2019 14:46:34(UTC+2) |  |  |  |  |  |  |  |
| 600 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 14:47:36(UTC+2); Read: 20-5-2019 14:47:36(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 14:46:45(UTC+2); Read: 20-5-2019 14:46:45(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 14:56:36(UTC+2); Read: 20-5-2019 14:56:36(UTC+2) | Outgoing |  | All completed now?                                                                                                                                                                                                                                 |  | WhatsApp | 2019-05-20 | 20-5-2019 14:46:42(UTC+2) |  |  |  |  |  |  |  |
| 601 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us H SUPPLY                                                                                                                                                                                                                                                                                                           | Incoming |  | Verwijderd door de afzender                                                                                                                                                                                                                        |  | WhatsApp | 2019-05-20 | 20-5-2019 14:47:29(UTC+2) |  |  |  |  |  |  |  |
| 602 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 14:48:00(UTC+2); Read: 20-5-2019 14:48:00(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 14:48:00(UTC+2); Read: 20-5-2019 14:48:00(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 14:56:36(UTC+2); Read: 20-5-2019 14:56:36(UTC+2) | Outgoing |  | LoL                                                                                                                                                                                                                                                |  | WhatsApp | 2019-05-20 | 20-5-2019 14:47:58(UTC+2) |  |  |  |  |  |  |  |
| 603 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Just waiting po on the last 250 AirPods from my client                                                                                                                                                                                             |  | WhatsApp | 2019-05-20 | 20-5-2019 14:48:13(UTC+2) |  |  |  |  |  |  |  |
| 604 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | So I. An send invoice                                                                                                                                                                                                                              |  | WhatsApp | 2019-05-20 | 20-5-2019 14:48:27(UTC+2) |  |  |  |  |  |  |  |
| 605 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 14:48:38(UTC+2); Read: 20-5-2019 14:48:38(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 14:48:38(UTC+2); Read: 20-5-2019 14:48:38(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 14:56:36(UTC+2); Read: 20-5-2019 14:56:36(UTC+2) | Outgoing |  | Cool                                                                                                                                                                                                                                               |  | WhatsApp | 2019-05-20 | 20-5-2019 14:48:36(UTC+2) |  |  |  |  |  |  |  |
| 606 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Prefer not to send money now<br>Leave it till the morning                                                                                                                                                                                          |  | WhatsApp | 2019-05-20 | 20-5-2019 14:48:44(UTC+2) |  |  |  |  |  |  |  |
| 607 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 14:50:45(UTC+2); Read: 20-5-2019 14:50:45(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 14:49:03(UTC+2); Read: 20-5-2019 14:49:03(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 14:56:36(UTC+2); Read: 20-5-2019 14:56:36(UTC+2) | Outgoing |  | Yes oke                                                                                                                                                                                                                                            |  | WhatsApp | 2019-05-20 | 20-5-2019 14:48:58(UTC+2) |  |  |  |  |  |  |  |
| 608 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | From BBN<br>Yes we are always up early but we need payments to come in before we can do anything.<br><br>I told them To be in sharp 8.55 am<br><br>Please try and get the money sent to them bright and early<br>So we can get this out of the way |  | WhatsApp | 2019-05-20 | 20-5-2019 14:56:28(UTC+2) |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                      |          |            |                           |  |  |  |  |  |                         |                                                                                                                                                                                                                     |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|-------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 609 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                                                                      | WhatsApp | 2019-05-20 | 20-5-2019 14:58:31(UTC+2) |  |  |  |  |  | IMG-20190520-WA0043.jpg | New deal / BBN buying from GRT<br><a href="https://mmg-fna.whatsapp.net/d/f/ArRE_xl9niiC8qF6TH5joxX9mWbTfIs-b-oD-IBfylit.enc">https://mmg-fna.whatsapp.net/d/f/ArRE_xl9niiC8qF6TH5joxX9mWbTfIs-b-oD-IBfylit.enc</a> |
| 610 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | We will Offer the stock to mobile experience?                                        | WhatsApp | 2019-05-20 | 20-5-2019 14:58:48(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                     |
| 611 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Buying @645 offering @ 651.50                                                        | WhatsApp | 2019-05-20 | 20-5-2019 14:59:06(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                     |
| 612 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Please confirm                                                                       | WhatsApp | 2019-05-20 | 20-5-2019 14:59:09(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                     |
| 613 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 15:23:57(UTC+2); Read: 20-5-2019 15:23:57(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 14:59:29(UTC+2); Read: 20-5-2019 14:59:29(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 15:01:44(UTC+2); Read: 20-5-2019 15:01:44(UTC+2) | Outgoing |  | This stock is for ending Bs or anyone else?                                          | WhatsApp | 2019-05-20 | 20-5-2019 14:59:26(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                     |
| 614 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | It's not my decision                                                                 | WhatsApp | 2019-05-20 | 20-5-2019 15:00:02(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                     |
| 615 | 971551610927@s.whatsapp.net 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)<br>447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 15:01:44(UTC+2); Read: 20-5-2019 15:01:44(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 15:00:05(UTC+2); Read: 20-5-2019 15:00:05(UTC+2) | Outgoing |  | And wait I see something's wrong                                                     | WhatsApp | 2019-05-20 | 20-5-2019 15:00:02(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                     |
| 616 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Ok                                                                                   | WhatsApp | 2019-05-20 | 20-5-2019 15:00:09(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                     |
| 617 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 15:01:44(UTC+2); Read: 20-5-2019 15:01:44(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 15:00:31(UTC+2); Read: 20-5-2019 15:00:31(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 15:23:58(UTC+2); Read: 20-5-2019 15:23:58(UTC+2) | Outgoing |  | He needs to sell you cards with them what prize you can sell them                    | WhatsApp | 2019-05-20 | 20-5-2019 15:00:29(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                     |
| 618 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 15:01:44(UTC+2); Read: 20-5-2019 15:01:44(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 15:01:08(UTC+2); Read: 20-5-2019 15:01:08(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 15:23:58(UTC+2); Read: 20-5-2019 15:23:58(UTC+2) | Outgoing |  | Your last selling was 560 I think<br>Then 2 cards free per phone he must bundle them | WhatsApp | 2019-05-20 | 20-5-2019 15:01:06(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                     |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                            |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 619 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 15:23:58(UTC+2); Read: 20-5-2019 15:23:58(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 15:01:44(UTC+2); Read: 20-5-2019 15:01:44(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 15:01:17(UTC+2); Read: 20-5-2019 15:01:17(UTC+2) | Outgoing |  | Donny can we end the stock or BB?                                          |  | WhatsApp | 2019-05-20 | 20-5-2019 15:01:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 620 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | We need to release this stock to ace and export to jabano as he calling me |  | WhatsApp | 2019-05-20 | 20-5-2019 15:02:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 621 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Ace wants to sell to someone else lol!                                     |  | WhatsApp | 2019-05-20 | 20-5-2019 15:02:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 622 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 15:23:58(UTC+2); Read: 20-5-2019 15:23:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 15:03:00(UTC+2); Read: 20-5-2019 15:03:00(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 15:03:09(UTC+2); Read: 20-5-2019 15:03:09(UTC+2) | Outgoing |  | LoL                                                                        |  | WhatsApp | 2019-05-20 | 20-5-2019 15:02:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 623 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Give us your Instructions                                                  |  | WhatsApp | 2019-05-20 | 20-5-2019 15:03:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 624 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 15:23:58(UTC+2); Read: 20-5-2019 15:23:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 15:03:50(UTC+2); Read: 20-5-2019 15:03:50(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 15:03:53(UTC+2); Read: 20-5-2019 15:03:53(UTC+2) | Outgoing |  | Donny we speak of new incoming stoxxs                                      |  | WhatsApp | 2019-05-20 | 20-5-2019 15:03:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 625 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | This new order?                                                            |  | WhatsApp | 2019-05-20 | 20-5-2019 15:03:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 626 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | We need to communication with new orders or stock                          |  | WhatsApp | 2019-05-20 | 20-5-2019 15:04:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 627 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 15:04:10(UTC+2); Read: 20-5-2019 15:04:10(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 15:23:58(UTC+2); Read: 20-5-2019 15:23:58(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 15:04:11(UTC+2); Read: 20-5-2019 15:04:11(UTC+2) | Outgoing |  | This new order                                                             |  | WhatsApp | 2019-05-20 | 20-5-2019 15:04:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 628 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | GRT offered                                                                |  | WhatsApp | 2019-05-20 | 20-5-2019 15:04:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |



|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                      |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 629 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 15:04:26(UTC+2); Read: 20-5-2019 15:04:26(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 15:23:58(UTC+2); Read: 20-5-2019 15:23:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 15:04:26(UTC+2); Read: 20-5-2019 15:04:26(UTC+2) | Outgoing |  | And I have more stoxk incoming                                                                                       |  | WhatsApp | 2019-05-20 | 20-5-2019 15:04:24(UTC+2) |  |  |  |  |  |  |  |  |
| 630 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | New stock or contra trade stock ?                                                                                    |  | WhatsApp | 2019-05-20 | 20-5-2019 15:04:27(UTC+2) |  |  |  |  |  |  |  |  |
| 631 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 15:04:31(UTC+2); Read: 20-5-2019 15:04:31(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 15:23:58(UTC+2); Read: 20-5-2019 15:23:58(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 15:04:39(UTC+2); Read: 20-5-2019 15:04:39(UTC+2) | Outgoing |  | You have clients                                                                                                     |  | WhatsApp | 2019-05-20 | 20-5-2019 15:04:28(UTC+2) |  |  |  |  |  |  |  |  |
| 632 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 15:23:58(UTC+2); Read: 20-5-2019 15:23:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 15:08:08(UTC+2); Read: 20-5-2019 15:08:08(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 15:08:24(UTC+2); Read: 20-5-2019 15:08:24(UTC+2) | Outgoing |  | Just sell off                                                                                                        |  | WhatsApp | 2019-05-20 | 20-5-2019 15:04:35(UTC+2) |  |  |  |  |  |  |  |  |
| 633 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Stocks all over the place! Lol! So wats at safe and wats comin in? As Friday u gave me a list and today another list |  | WhatsApp | 2019-05-20 | 20-5-2019 15:05:36(UTC+2) |  |  |  |  |  |  |  |  |
| 634 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | And another now                                                                                                      |  | WhatsApp | 2019-05-20 | 20-5-2019 15:05:36(UTC+2) |  |  |  |  |  |  |  |  |
| 635 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | We need to make daily list in safe or comin                                                                          |  | WhatsApp | 2019-05-20 | 20-5-2019 15:05:51(UTC+2) |  |  |  |  |  |  |  |  |
| 636 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | And if exporting via ace or the other company we do ghost                                                            |  | WhatsApp | 2019-05-20 | 20-5-2019 15:06:19(UTC+2) |  |  |  |  |  |  |  |  |
| 637 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 15:23:58(UTC+2); Read: 20-5-2019 15:23:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 15:09:04(UTC+2); Read: 20-5-2019 15:09:04(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 15:08:57(UTC+2); Read: 20-5-2019 15:08:57(UTC+2) | Outgoing |  | Yes                                                                                                                  |  | WhatsApp | 2019-05-20 | 20-5-2019 15:08:54(UTC+2) |  |  |  |  |  |  |  |  |
| 638 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 15:23:58(UTC+2); Read: 20-5-2019 15:23:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 15:09:08(UTC+2); Read: 20-5-2019 15:09:08(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 15:09:08(UTC+2); Read: 20-5-2019 15:09:08(UTC+2) | Outgoing |  | But you have selloff ways yes                                                                                        |  | WhatsApp | 2019-05-20 | 20-5-2019 15:09:06(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                                                         |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 639 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 15:23:58(UTC+2); Read: 20-5-2019 15:23:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 15:09:17(UTC+2); Read: 20-5-2019 15:09:17(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 15:09:24(UTC+2); Read: 20-5-2019 15:09:24(UTC+2) | Outgoing |  | That's more important now                                                                                                                                                                               |  | WhatsApp | 2019-05-20 | 20-5-2019 15:09:15(UTC+2) |  |  |  |  |  |  |  |  |
| 640 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | If we organise u sending what's in safe physically every morning and then what's comin in that day. Emailed to the office. Then I get it in a group from the boys so I no way to offer and how to split |  | WhatsApp | 2019-05-20 | 20-5-2019 15:09:54(UTC+2) |  |  |  |  |  |  |  |  |
| 641 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Yea course                                                                                                                                                                                              |  | WhatsApp | 2019-05-20 | 20-5-2019 15:10:06(UTC+2) |  |  |  |  |  |  |  |  |
| 642 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 15:10:35(UTC+2); Read: 20-5-2019 15:10:35(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 15:23:58(UTC+2); Read: 20-5-2019 15:23:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 15:10:25(UTC+2); Read: 20-5-2019 15:10:25(UTC+2) | Outgoing |  | Ok cool                                                                                                                                                                                                 |  | WhatsApp | 2019-05-20 | 20-5-2019 15:10:25(UTC+2) |  |  |  |  |  |  |  |  |
| 643 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Any instructions !                                                                                                                                                                                      |  | WhatsApp | 2019-05-20 | 20-5-2019 15:10:36(UTC+2) |  |  |  |  |  |  |  |  |
| 644 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Because everyone getting confused with wats there etc                                                                                                                                                   |  | WhatsApp | 2019-05-20 | 20-5-2019 15:10:49(UTC+2) |  |  |  |  |  |  |  |  |
| 645 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 15:23:58(UTC+2); Read: 20-5-2019 15:23:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 15:10:57(UTC+2); Read: 20-5-2019 15:10:57(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 15:11:04(UTC+2); Read: 20-5-2019 15:11:04(UTC+2) | Outgoing |  | Understand                                                                                                                                                                                              |  | WhatsApp | 2019-05-20 | 20-5-2019 15:10:57(UTC+2) |  |  |  |  |  |  |  |  |
| 646 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 15:23:58(UTC+2); Read: 20-5-2019 15:23:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 15:11:11(UTC+2); Read: 20-5-2019 15:11:11(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 15:11:20(UTC+2); Read: 20-5-2019 15:11:20(UTC+2) | Outgoing |  | I will only tell you what's incoming or physical                                                                                                                                                        |  | WhatsApp | 2019-05-20 | 20-5-2019 15:11:10(UTC+2) |  |  |  |  |  |  |  |  |
| 647 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | So wats in safe and what's comin in?                                                                                                                                                                    |  | WhatsApp | 2019-05-20 | 20-5-2019 15:11:19(UTC+2) |  |  |  |  |  |  |  |  |
| 648 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 15:23:58(UTC+2); Read: 20-5-2019 15:23:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 15:11:20(UTC+2); Read: 20-5-2019 15:11:20(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 15:11:20(UTC+2); Read: 20-5-2019 15:11:20(UTC+2) | Outgoing |  | Tommorrow we close ace                                                                                                                                                                                  |  | WhatsApp | 2019-05-20 | 20-5-2019 15:11:19(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                                                        |  |          |            |                           |  |  |  |  |                         |  |                                                                                   |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|-----------------------------------------------------------------------------------|--|
| 649 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 15:23:58(UTC+2); Read: 20-5-2019 15:23:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 15:11:29(UTC+2); Read: 20-5-2019 15:11:29(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 15:11:35(UTC+2); Read: 20-5-2019 15:11:35(UTC+2) | Outgoing |  | And Wednesday we start normal.sales                                                                                                                                                                    |  | WhatsApp | 2019-05-20 | 20-5-2019 15:11:29(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 650 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | For exports we do ghost no probs                                                                                                                                                                       |  | WhatsApp | 2019-05-20 | 20-5-2019 15:11:35(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 651 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                                                                                                                                                                                                     |  | WhatsApp | 2019-05-20 | 20-5-2019 15:11:50(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 652 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | H<br>Just to let you know bbn euro account not open till<br>Next week<br>The money sent will be converted to sek<br>Then on the way out back to euros<br>We need to know if that's ok<br>Please advise |  | WhatsApp | 2019-05-20 | 20-5-2019 15:32:20(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 653 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 15:32:45(UTC+2); Read: 20-5-2019 15:32:45(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 15:33:24(UTC+2); Read: 20-5-2019 15:33:24(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 15:36:29(UTC+2); Read: 20-5-2019 15:36:29(UTC+2) | Outgoing |  | Yes but we will lose                                                                                                                                                                                   |  | WhatsApp | 2019-05-20 | 20-5-2019 15:32:43(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 654 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 15:32:49(UTC+2); Read: 20-5-2019 15:32:49(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 15:33:24(UTC+2); Read: 20-5-2019 15:33:24(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 15:36:29(UTC+2); Read: 20-5-2019 15:36:29(UTC+2) | Outgoing |  | Little                                                                                                                                                                                                 |  | WhatsApp | 2019-05-20 | 20-5-2019 15:32:47(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 655 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok just making it clear                                                                                                                                                                                |  | WhatsApp | 2019-05-20 | 20-5-2019 15:33:34(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 656 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 15:41:43(UTC+2); Read: 20-5-2019 15:41:43(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 15:43:11(UTC+2); Read: 20-5-2019 15:43:11(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 15:57:32(UTC+2); Read: 20-5-2019 15:57:32(UTC+2) | Outgoing |  | No problem my side                                                                                                                                                                                     |  | WhatsApp | 2019-05-20 | 20-5-2019 15:39:54(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 657 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                                                                                                                                                        |  | WhatsApp | 2019-05-20 | 20-5-2019 15:42:57(UTC+2) |  |  |  |  | IMG-20190520-WA0044.jpg |  | https://mmg-fna.whatsapp.net/d/f/Ai/vTq5fb_UMxO9QuHYdCJoH-Qg/PjQ-wsHN_rnx2Quw.enc |  |
| 658 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | We need the buy price for under prier and for the final buy back selling price (red) to finalise nbrs for this bbn deal.                                                                               |  | WhatsApp | 2019-05-20 | 20-5-2019 15:43:40(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                                   |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 659 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Have export mayb ready today                                                      |  | WhatsApp | 2019-05-20 | 20-5-2019 16:06:27(UTC+2) |  |  |  |  |  |  |  |  |
| 660 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Ghost stock                                                                       |  | WhatsApp | 2019-05-20 | 20-5-2019 16:06:31(UTC+2) |  |  |  |  |  |  |  |  |
| 661 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | He just exchanging with the buy back Europeans                                    |  | WhatsApp | 2019-05-20 | 20-5-2019 16:06:44(UTC+2) |  |  |  |  |  |  |  |  |
| 662 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | So I'll let u no wat we have in safe to export                                    |  | WhatsApp | 2019-05-20 | 20-5-2019 16:06:59(UTC+2) |  |  |  |  |  |  |  |  |
| 663 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 16:10:12(UTC+2); Read: 20-5-<br>2019 16:10:12(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 16:07:14(UTC+2); Read: 20-5-<br>2019 16:07:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 16:09:45(UTC+2); Read: 20-5-<br>2019 16:09:45(UTC+2) | Outgoing |  | Cool                                                                              |  | WhatsApp | 2019-05-20 | 20-5-2019 16:07:09(UTC+2) |  |  |  |  |  |  |  |  |
| 664 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 16:10:12(UTC+2); Read: 20-5-<br>2019 16:10:12(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 16:07:23(UTC+2); Read: 20-5-<br>2019 16:07:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 16:09:45(UTC+2); Read: 20-5-<br>2019 16:09:45(UTC+2) | Outgoing |  | Ok waiting you                                                                    |  | WhatsApp | 2019-05-20 | 20-5-2019 16:07:22(UTC+2) |  |  |  |  |  |  |  |  |
| 665 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 16:07:38(UTC+2); Read: 20-5-<br>2019 16:07:38(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 16:10:12(UTC+2); Read: 20-5-<br>2019 16:10:12(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 16:09:45(UTC+2); Read: 20-5-<br>2019 16:09:45(UTC+2) | Outgoing |  | Ace got deposit from jambino                                                      |  | WhatsApp | 2019-05-20 | 20-5-2019 16:07:37(UTC+2) |  |  |  |  |  |  |  |  |
| 666 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 16:07:41(UTC+2); Read: 20-5-<br>2019 16:07:41(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 16:10:13(UTC+2); Read: 20-5-<br>2019 16:10:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 16:09:45(UTC+2); Read: 20-5-<br>2019 16:09:45(UTC+2) | Outgoing |  | 65k                                                                               |  | WhatsApp | 2019-05-20 | 20-5-2019 16:07:40(UTC+2) |  |  |  |  |  |  |  |  |
| 667 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Ok                                                                                |  | WhatsApp | 2019-05-20 | 20-5-2019 16:09:29(UTC+2) |  |  |  |  |  |  |  |  |
| 668 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Ok send stock like 2000units xr and 10.000 units<br>airpods now at safe to export |  | WhatsApp | 2019-05-20 | 20-5-2019 16:17:00(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                 |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 669 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Around those figures            |  | WhatsApp | 2019-05-20 | 20-5-2019 16:17:01(UTC+2) |  |  |  |  |  |  |  |  |
| 670 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Working out                     |  | WhatsApp | 2019-05-20 | 20-5-2019 16:17:12(UTC+2) |  |  |  |  |  |  |  |  |
| 671 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Getting him to open at safe now |  | WhatsApp | 2019-05-20 | 20-5-2019 16:17:12(UTC+2) |  |  |  |  |  |  |  |  |
| 672 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Will send u exporter name       |  | WhatsApp | 2019-05-20 | 20-5-2019 16:17:27(UTC+2) |  |  |  |  |  |  |  |  |
| 673 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | This from bs                    |  | WhatsApp | 2019-05-20 | 20-5-2019 16:17:28(UTC+2) |  |  |  |  |  |  |  |  |
| 674 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 16:19:24(UTC+2); Read: 20-5-<br>2019 16:19:24(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 16:17:41(UTC+2); Read: 20-5-<br>2019 16:17:41(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 16:17:51(UTC+2); Read: 20-5-<br>2019 16:17:51(UTC+2) | Outgoing |  | LoL all for ghost?              |  | WhatsApp | 2019-05-20 | 20-5-2019 16:17:38(UTC+2) |  |  |  |  |  |  |  |  |
| 675 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Yea                             |  | WhatsApp | 2019-05-20 | 20-5-2019 16:17:53(UTC+2) |  |  |  |  |  |  |  |  |
| 676 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Duck it                         |  | WhatsApp | 2019-05-20 | 20-5-2019 16:18:03(UTC+2) |  |  |  |  |  |  |  |  |
| 677 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | More margins and easier         |  | WhatsApp | 2019-05-20 | 20-5-2019 16:18:04(UTC+2) |  |  |  |  |  |  |  |  |
| 678 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 16:19:24(UTC+2); Read: 20-5-<br>2019 16:19:24(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 16:18:06(UTC+2); Read: 20-5-<br>2019 16:18:06(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 16:18:06(UTC+2); Read: 20-5-<br>2019 16:18:06(UTC+2) | Outgoing |  | To intra or bnn?                |  | WhatsApp | 2019-05-20 | 20-5-2019 16:18:05(UTC+2) |  |  |  |  |  |  |  |  |
| 679 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Know one knows                  |  | WhatsApp | 2019-05-20 | 20-5-2019 16:18:08(UTC+2) |  |  |  |  |  |  |  |  |
| 680 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Intra                           |  | WhatsApp | 2019-05-20 | 20-5-2019 16:18:34(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 681 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 16:18:47(UTC+2); Read: 20-5-2019 16:18:47(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 16:19:24(UTC+2); Read: 20-5-2019 16:19:24(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 16:18:50(UTC+2); Read: 20-5-2019 16:18:50(UTC+2) | Outgoing |  | Ok                                                                                                                                                             |  | WhatsApp | 2019-05-20 | 20-5-2019 16:18:46(UTC+2) |  |  |  |  |  |  |  |  |
| 682 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | D and H<br>Inratel asking a lot of questions<br>I will have to explain the balancing for him so we don't waste time whilst trading<br>Is that ok with you guys |  | WhatsApp | 2019-05-20 | 20-5-2019 16:18:49(UTC+2) |  |  |  |  |  |  |  |  |
| 683 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Need offers sent from supply to intra                                                                                                                          |  | WhatsApp | 2019-05-20 | 20-5-2019 16:19:04(UTC+2) |  |  |  |  |  |  |  |  |
| 684 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Then the buy back Europeans send back to him wat stock available                                                                                               |  | WhatsApp | 2019-05-20 | 20-5-2019 16:19:34(UTC+2) |  |  |  |  |  |  |  |  |
| 685 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | We try do this today                                                                                                                                           |  | WhatsApp | 2019-05-20 | 20-5-2019 16:19:49(UTC+2) |  |  |  |  |  |  |  |  |
| 686 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Not on week                                                                                                                                                    |  | WhatsApp | 2019-05-20 | 20-5-2019 16:19:49(UTC+2) |  |  |  |  |  |  |  |  |
| 687 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Lol                                                                                                                                                            |  | WhatsApp | 2019-05-20 | 20-5-2019 16:19:49(UTC+2) |  |  |  |  |  |  |  |  |
| 688 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Inratel already emailed the new companies<br>But nothing back<br>Should<br>He email the old ones Meridian and basetech                                         |  | WhatsApp | 2019-05-20 | 20-5-2019 16:19:57(UTC+2) |  |  |  |  |  |  |  |  |
| 689 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 16:19:59(UTC+2); Read: 20-5-2019 16:19:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 16:19:59(UTC+2); Read: 20-5-2019 16:19:59(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 16:20:48(UTC+2); Read: 20-5-2019 16:20:48(UTC+2) | Outgoing |  | Ok                                                                                                                                                             |  | WhatsApp | 2019-05-20 | 20-5-2019 16:19:58(UTC+2) |  |  |  |  |  |  |  |  |
| 690 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 16:20:21(UTC+2); Read: 20-5-2019 16:20:21(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 16:20:21(UTC+2); Read: 20-5-2019 16:20:21(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 16:20:48(UTC+2); Read: 20-5-2019 16:20:48(UTC+2) | Outgoing |  | Adviser will offer now the stoxx                                                                                                                               |  | WhatsApp | 2019-05-20 | 20-5-2019 16:20:20(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                               |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 691 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 16:20:36(UTC+2); Read: 20-5-2019 16:20:36(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 16:20:36(UTC+2); Read: 20-5-2019 16:20:36(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 16:20:48(UTC+2); Read: 20-5-2019 16:20:48(UTC+2) | Outgoing |  | You have start prices for me D ?              |  | WhatsApp | 2019-05-20 | 20-5-2019 16:20:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 692 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 16:21:39(UTC+2); Read: 20-5-2019 16:21:39(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 16:20:56(UTC+2); Read: 20-5-2019 16:20:56(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 16:21:02(UTC+2); Read: 20-5-2019 16:21:02(UTC+2) | Outgoing |  | Give me prixe                                 |  | WhatsApp | 2019-05-20 | 20-5-2019 16:20:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 693 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Has adviser already exchanged with intratel ? |  | WhatsApp | 2019-05-20 | 20-5-2019 16:21:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 694 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Does anyone know                              |  | WhatsApp | 2019-05-20 | 20-5-2019 16:21:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 695 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 16:21:21(UTC+2); Read: 20-5-2019 16:21:21(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 16:21:39(UTC+2); Read: 20-5-2019 16:21:39(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 16:21:21(UTC+2); Read: 20-5-2019 16:21:21(UTC+2) | Outgoing |  | Asking                                        |  | WhatsApp | 2019-05-20 | 20-5-2019 16:21:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 696 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | I'll give u starting price shortly            |  | WhatsApp | 2019-05-20 | 20-5-2019 16:22:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 697 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Offer stock first                             |  | WhatsApp | 2019-05-20 | 20-5-2019 16:22:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 698 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Let me ask wat they taking for export         |  | WhatsApp | 2019-05-20 | 20-5-2019 16:23:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 699 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Then we no the rest                           |  | WhatsApp | 2019-05-20 | 20-5-2019 16:23:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 700 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 16:30:14(UTC+2); Read: 20-5-2019 16:30:14(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 16:23:54(UTC+2); Read: 20-5-2019 16:23:54(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 16:23:52(UTC+2); Read: 20-5-2019 16:23:52(UTC+2) | Outgoing |  | Comp docs coming                              |  | WhatsApp | 2019-05-20 | 20-5-2019 16:23:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |



|     |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                  |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 701 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 16:24:02(UTC+2); Read: 20-5-2019 16:24:02(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 16:24:02(UTC+2); Read: 20-5-2019 16:24:02(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 16:30:14(UTC+2); Read: 20-5-2019 16:30:14(UTC+2) | Outgoing |  | Offer after you sent co docs back                                                                                |  | WhatsApp | 2019-05-20 | 20-5-2019 16:24:01(UTC+2) |  |  |  |  |  |  |  |  |
| 702 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Let me no which buy back companies we selling too                                                                |  | WhatsApp | 2019-05-20 | 20-5-2019 16:30:41(UTC+2) |  |  |  |  |  |  |  |  |
| 703 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | I've put 6% between exporter and Ryan.<br>Breakdown<br>1% master<br>Ryan 2%<br>Ryan off book 1%<br>Exporter 3%   |  | WhatsApp | 2019-05-20 | 20-5-2019 16:32:15(UTC+2) |  |  |  |  |  |  |  |  |
| 704 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | So now u can work out selling price to master and selling price to buy back                                      |  | WhatsApp | 2019-05-20 | 20-5-2019 16:32:50(UTC+2) |  |  |  |  |  |  |  |  |
| 705 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 17:18:16(UTC+2); Read: 20-5-2019 17:18:16(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 16:35:16(UTC+2); Read: 20-5-2019 16:35:16(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 16:33:09(UTC+2); Read: 20-5-2019 16:33:09(UTC+2) | Outgoing |  | Jambino                                                                                                          |  | WhatsApp | 2019-05-20 | 20-5-2019 16:32:56(UTC+2) |  |  |  |  |  |  |  |  |
| 706 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                                                                                                               |  | WhatsApp | 2019-05-20 | 20-5-2019 16:33:13(UTC+2) |  |  |  |  |  |  |  |  |
| 707 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Price to sell for to them                                                                                        |  | WhatsApp | 2019-05-20 | 20-5-2019 16:33:26(UTC+2) |  |  |  |  |  |  |  |  |
| 708 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 17:18:16(UTC+2); Read: 20-5-2019 17:18:16(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 16:35:16(UTC+2); Read: 20-5-2019 16:35:16(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 16:34:26(UTC+2); Read: 20-5-2019 16:34:26(UTC+2) | Outgoing |  | You start same prixe<br><br>124 airpods<br><br>550 xr<br><br>So we dont have problems with normal stock in to bs |  | WhatsApp | 2019-05-20 | 20-5-2019 16:34:08(UTC+2) |  |  |  |  |  |  |  |  |
| 709 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                                                                                                               |  | WhatsApp | 2019-05-20 | 20-5-2019 16:34:32(UTC+2) |  |  |  |  |  |  |  |  |
| 710 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Quantity?                                                                                                        |  | WhatsApp | 2019-05-20 | 20-5-2019 16:34:52(UTC+2) |  |  |  |  |  |  |  |  |
| 711 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | 10k airpods<br>2200 xr                                                                                           |  | WhatsApp | 2019-05-20 | 20-5-2019 16:35:09(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                                                         |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 712 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Offer that                                                                                                              |  | WhatsApp | 2019-05-20 | 20-5-2019 16:35:13(UTC+2) |  |  |  |  |  |  |  |  |
| 713 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | And we see                                                                                                              |  | WhatsApp | 2019-05-20 | 20-5-2019 16:35:16(UTC+2) |  |  |  |  |  |  |  |  |
| 714 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Meridian still didn't send invoices to intratel<br>For all deals<br>We need 3 invoices<br>Told intratel to email<br>Him |  | WhatsApp | 2019-05-20 | 20-5-2019 16:37:44(UTC+2) |  |  |  |  |  |  |  |  |
| 715 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | By the way<br>Intratel left their office now                                                                            |  | WhatsApp | 2019-05-20 | 20-5-2019 16:38:00(UTC+2) |  |  |  |  |  |  |  |  |
| 716 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Did you sort release of order to jambino?                                                                               |  | WhatsApp | 2019-05-20 | 20-5-2019 16:38:26(UTC+2) |  |  |  |  |  |  |  |  |
| 717 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | From ace                                                                                                                |  | WhatsApp | 2019-05-20 | 20-5-2019 16:38:37(UTC+2) |  |  |  |  |  |  |  |  |
| 718 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 16:46:44(UTC+2); Read: 20-5-2019 16:46:44(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 17:18:17(UTC+2); Read: 20-5-2019 17:18:17(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 16:49:03(UTC+2); Read: 20-5-2019 16:49:03(UTC+2) | Outgoing |  | Yes                                                                                                                     |  | WhatsApp | 2019-05-20 | 20-5-2019 16:45:47(UTC+2) |  |  |  |  |  |  |  |  |
| 719 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 16:49:03(UTC+2); Read: 20-5-2019 16:49:03(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 17:18:17(UTC+2); Read: 20-5-2019 17:18:17(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 16:46:44(UTC+2); Read: 20-5-2019 16:46:44(UTC+2) | Outgoing |  | My guy there tomm again sorting all releases out one by one                                                             |  | WhatsApp | 2019-05-20 | 20-5-2019 16:46:06(UTC+2) |  |  |  |  |  |  |  |  |
| 720 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Great thanks                                                                                                            |  | WhatsApp | 2019-05-20 | 20-5-2019 16:46:56(UTC+2) |  |  |  |  |  |  |  |  |
| 721 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:20-5-2019 17:18:17(UTC+2); Read: 20-5-2019 17:18:17(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 17:01:50(UTC+2); Read: 20-5-2019 17:01:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:20-5-2019 16:58:03(UTC+2); Read: 20-5-2019 16:58:03(UTC+2) | Outgoing |  | Did you get offer                                                                                                       |  | WhatsApp | 2019-05-20 | 20-5-2019 16:57:41(UTC+2) |  |  |  |  |  |  |  |  |
| 722 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Intratel<br>Left office                                                                                                 |  | WhatsApp | 2019-05-20 | 20-5-2019 16:59:30(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                              |          |  |                                                                                                |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 723 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | They let office for what ?                                                                     |  | WhatsApp | 2019-05-20 | 20-5-2019 17:02:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 724 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | We can do paperwork?                                                                           |  | WhatsApp | 2019-05-20 | 20-5-2019 17:02:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 725 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | If they don't want to work we do it through bbn                                                |  | WhatsApp | 2019-05-20 | 20-5-2019 17:02:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 726 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Or I'll plug another compnay                                                                   |  | WhatsApp | 2019-05-20 | 20-5-2019 17:02:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 727 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Great                                                                                          |  | WhatsApp | 2019-05-20 | 20-5-2019 17:03:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 728 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Don't forget bbn<br>Europe account not open till next week<br>And deals have not been paid yet |  | WhatsApp | 2019-05-20 | 20-5-2019 17:04:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 729 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Bank account I mean                                                                            |  | WhatsApp | 2019-05-20 | 20-5-2019 17:04:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 730 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Will<br>Lose some money over the exchange                                                      |  | WhatsApp | 2019-05-20 | 20-5-2019 17:04:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 731 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | So intra cant do paperwork?                                                                    |  | WhatsApp | 2019-05-20 | 20-5-2019 17:34:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 732 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | We should have at least an email so we can do it                                               |  | WhatsApp | 2019-05-20 | 20-5-2019 17:34:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 733 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Tell Mish this as it's a joke                                                                  |  | WhatsApp | 2019-05-20 | 20-5-2019 17:34:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 734 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Exporter will send offer with his company details<br>together to jabino once he gets it        |  | WhatsApp | 2019-05-20 | 20-5-2019 17:35:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                     |  |          |            |                           |  |  |  |  |                         |  |                                                                                    |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|------------------------------------------------------------------------------------|--|
| 735 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 17:35:44(UTC+2); Read: 20-5-2019 17:35:44(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 18:26:34(UTC+2); Read: 20-5-2019 18:26:34(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 17:38:43(UTC+2); Read: 20-5-2019 17:38:43(UTC+2) | Outgoing |  | Let him make sales@                                                                                                                 |  | WhatsApp | 2019-05-20 | 20-5-2019 17:35:11(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 736 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok will do                                                                                                                          |  | WhatsApp | 2019-05-20 | 20-5-2019 17:35:58(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 737 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Told him                                                                                                                            |  | WhatsApp | 2019-05-20 | 20-5-2019 17:37:06(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 738 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Rephone Sweden AB - open account at safe for him! He exporting to jabino. If these dixkheads do the paperwork                       |  | WhatsApp | 2019-05-20 | 20-5-2019 17:50:03(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 739 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 18:26:34(UTC+2); Read: 20-5-2019 18:26:34(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 17:53:53(UTC+2); Read: 20-5-2019 17:53:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 18:04:51(UTC+2); Read: 20-5-2019 18:04:51(UTC+2) | Outgoing |  | LoL                                                                                                                                 |  | WhatsApp | 2019-05-20 | 20-5-2019 17:53:42(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 740 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Tomorrow outstanding issues with old deals                                                                                          |  | WhatsApp | 2019-05-20 | 20-5-2019 20:38:20(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 741 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                                                                                     |  | WhatsApp | 2019-05-20 | 20-5-2019 20:39:23(UTC+2) |  |  |  |  | IMG-20190520-WA0052.jpg |  | https://mmg-fna.whatsapp.net/d/f/AqyjdXuiHth80_FU4DkSXHTf5TFptPXTST5gFab5SVfkM.enc |  |
| 742 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                                                                                     |  | WhatsApp | 2019-05-20 | 20-5-2019 20:39:23(UTC+2) |  |  |  |  | IMG-20190520-WA0053.jpg |  | https://mmg-fna.whatsapp.net/d/f/Aisjp9VA7d9McSYWXIW8_xFice95LqEaf71ecRRhnhYT.enc  |  |
| 743 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Please send us details of incoming stock ASAP<br>So we can prepare the necessary actions to be taken<br>When you are able<br>Thanks |  | WhatsApp | 2019-05-20 | 20-5-2019 21:20:50(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 744 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 21:48:53(UTC+2); Read: 20-5-2019 21:48:53(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 22:07:13(UTC+2); Read: 20-5-2019 22:07:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 22:23:59(UTC+2); Read: 20-5-2019 22:23:59(UTC+2) | Outgoing |  |                                                                                                                                     |  | WhatsApp | 2019-05-20 | 20-5-2019 21:48:17(UTC+2) |  |  |  |  | IMG-20190520-WA0048.jpg |  | https://mmg-fna.whatsapp.net/d/f/Ar3_QIW1aNCIsDdNsSULQNBGAvfO3KMo8EmfVZekA8JZ.enc  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                             |  |          |            |                           |  |  |  |  |  |                         |                                                                                                                                                                                       |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|-------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 745 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 21:48:53(UTC+2); Read: 20-5-2019 21:48:53(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 22:07:13(UTC+2); Read: 20-5-2019 22:07:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 22:23:59(UTC+2); Read: 20-5-2019 22:23:59(UTC+2) | Outgoing |  |                                                             |  | WhatsApp | 2019-05-20 | 20-5-2019 21:48:17(UTC+2) |  |  |  |  |  | IMG-20190520-WA0039.jpg | <a href="https://mmg-fna.whatsapp.net/d/f/AmOjxB8SL9491gL-YgahYbXc:GWd_aNVoaz1PbvpBIHzyp.enc">https://mmg-fna.whatsapp.net/d/f/AmOjxB8SL9491gL-YgahYbXc:GWd_aNVoaz1PbvpBIHzyp.enc</a> |
| 746 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 21:48:53(UTC+2); Read: 20-5-2019 21:48:53(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 22:07:13(UTC+2); Read: 20-5-2019 22:07:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 22:23:59(UTC+2); Read: 20-5-2019 22:23:59(UTC+2) | Outgoing |  | 130 red<br>80 black<br>230 white<br>110 blue                |  | WhatsApp | 2019-05-20 | 20-5-2019 21:48:17(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                       |
| 747 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 21:48:53(UTC+2); Read: 20-5-2019 21:48:53(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 22:07:13(UTC+2); Read: 20-5-2019 22:07:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 22:24:00(UTC+2); Read: 20-5-2019 22:24:00(UTC+2) | Outgoing |  | Xr                                                          |  | WhatsApp | 2019-05-20 | 20-5-2019 21:48:17(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                       |
| 748 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 21:48:53(UTC+2); Read: 20-5-2019 21:48:53(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 22:07:13(UTC+2); Read: 20-5-2019 22:07:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 22:24:00(UTC+2); Read: 20-5-2019 22:24:00(UTC+2) | Outgoing |  | This 3 batches so far for this week incoming                |  | WhatsApp | 2019-05-20 | 20-5-2019 21:48:17(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                       |
| 749 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 22:24:00(UTC+2); Read: 20-5-2019 22:24:00(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-5-2019 21:52:20(UTC+2); Read: 20-5-2019 21:52:20(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-5-2019 22:07:13(UTC+2); Read: 20-5-2019 22:07:13(UTC+2) | Outgoing |  | This you will get offered with VoiP cards so we make bundle |  | WhatsApp | 2019-05-20 | 20-5-2019 21:51:58(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                       |
| 750 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok great thanks                                             |  | WhatsApp | 2019-05-20 | 20-5-2019 22:07:39(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                       |
| 751 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Morning                                                     |  | WhatsApp | 2019-05-21 | 21-5-2019 8:59:59(UTC+2)  |  |  |  |  |  |                         |                                                                                                                                                                                       |
| 752 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 9:00:54(UTC+2); Read: 21-5-2019 9:00:54(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 9:00:53(UTC+2); Read: 21-5-2019 9:00:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 9:02:41(UTC+2); Read: 21-5-2019 9:02:41(UTC+2)       | Outgoing |  | Morning                                                     |  | WhatsApp | 2019-05-21 | 21-5-2019 9:00:03(UTC+2)  |  |  |  |  |  |                         |                                                                                                                                                                                       |
| 753 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Morning                                                     |  | WhatsApp | 2019-05-21 | 21-5-2019 9:01:02(UTC+2)  |  |  |  |  |  |                         |                                                                                                                                                                                       |

|     |                                        |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                                                                                                                                                         |  |          |            |                          |  |  |  |  |                         |  |                                                                                                                                                                                                                                                                          |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|-------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 754 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                       | Incoming |  | Morning                                                                                                                                                                                                 |  | WhatsApp | 2019-05-21 | 21-5-2019 9:02:41(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                                                                          |
| 755 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                       | Incoming |  | This chamon export havin problems with the paperwork from safe. Needs it                                                                                                                                |  | WhatsApp | 2019-05-21 | 21-5-2019 9:04:56(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                                                                          |
| 756 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                       | Incoming |  | His got two exporters today to work with                                                                                                                                                                |  | WhatsApp | 2019-05-21 | 21-5-2019 9:05:14(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                                                                          |
| 757 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                       | Incoming |  | Whatever it is we need to sort it out from safe.                                                                                                                                                        |  | WhatsApp | 2019-05-21 | 21-5-2019 9:05:37(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                                                                          |
| 758 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 9:26:34(UTC+2); Read: 21-5-2019 9:26:34(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 9:07:25(UTC+2); Read: 21-5-2019 9:07:25(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 9:17:28(UTC+2); Read: 21-5-2019 9:17:28(UTC+2) | Outgoing |  | Oke                                                                                                                                                                                                     |  | WhatsApp | 2019-05-21 | 21-5-2019 9:07:21(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                                                                          |
| 759 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 9:26:34(UTC+2); Read: 21-5-2019 9:26:34(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 9:17:28(UTC+2); Read: 21-5-2019 9:17:28(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 9:07:38(UTC+2); Read: 21-5-2019 9:07:38(UTC+2) | Outgoing |  | He will get cmr now by mail                                                                                                                                                                             |  | WhatsApp | 2019-05-21 | 21-5-2019 9:07:34(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                                                                          |
| 760 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                       | Incoming |  | Ok                                                                                                                                                                                                      |  | WhatsApp | 2019-05-21 | 21-5-2019 9:26:34(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                                                                          |
| 761 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                       | Incoming |  | As we gonna do the deal from last nile and have another exporter to do 500units also                                                                                                                    |  | WhatsApp | 2019-05-21 | 21-5-2019 9:26:34(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                                                                          |
| 762 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 9:27:23(UTC+2); Read: 21-5-2019 9:27:23(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 9:28:55(UTC+2); Read: 21-5-2019 9:28:55(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 9:27:24(UTC+2); Read: 21-5-2019 9:27:24(UTC+2) | Outgoing |  | Yes cmr is coming                                                                                                                                                                                       |  | WhatsApp | 2019-05-21 | 21-5-2019 9:26:55(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                                                                          |
| 763 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                       | Incoming |  | Main thing today is to sort out this safe logistics. Is momo gonna control it or who? As every time someone calls thy goin round in circles and slow. Just so we perfect this part and have no problem. |  | WhatsApp | 2019-05-21 | 21-5-2019 9:29:52(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                                                                          |
| 764 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                       | Incoming |  |                                                                                                                                                                                                         |  | WhatsApp | 2019-05-21 | 21-5-2019 9:29:57(UTC+2) |  |  |  |  | IMG-20190521-WA0004.jpg |  | This is the offer from GRT with card bundle coming to BBN. shall I accept and send PO??<br><a href="https://img-fna.whatsapp.net/d/f/AoXmQZ84AngQHdvHye7mdf-vSeEfhnuAQOhj4d8Qnp.enc">https://img-fna.whatsapp.net/d/f/AoXmQZ84AngQHdvHye7mdf-vSeEfhnuAQOhj4d8Qnp.enc</a> |

|     |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                                                                                                     |  |          |            |                          |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 765 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Or negotiate                                                                                                                        |  | WhatsApp | 2019-05-21 | 21-5-2019 9:30:28(UTC+2) |  |  |  |  |  |  |  |  |
| 766 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:21-5-2019 9:31:47(UTC+2); Read: 21-5-2019 9:31:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:21-5-2019 9:34:45(UTC+2); Read: 21-5-2019 9:34:45(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 9:41:40(UTC+2); Read: 21-5-2019 9:41:40(UTC+2) | Outgoing |  | Prices are good<br><br>D needs to sell them<br><br>Can you sell max easy                                                            |  | WhatsApp | 2019-05-21 | 21-5-2019 9:31:42(UTC+2) |  |  |  |  |  |  |  |  |
| 767 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Already negotiated to €642 yesterday. He's coming back with €645 final offer but with VoIP bundle. Pls advise                       |  | WhatsApp | 2019-05-21 | 21-5-2019 9:32:12(UTC+2) |  |  |  |  |  |  |  |  |
| 768 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:21-5-2019 9:32:29(UTC+2); Read: 21-5-2019 9:32:29(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:21-5-2019 9:34:45(UTC+2); Read: 21-5-2019 9:34:45(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 9:41:40(UTC+2); Read: 21-5-2019 9:41:40(UTC+2) | Outgoing |  | Yes that's good                                                                                                                     |  | WhatsApp | 2019-05-21 | 21-5-2019 9:32:25(UTC+2) |  |  |  |  |  |  |  |  |
| 769 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | He says we have one hour to confirm. Shall I send PO or wait for D                                                                  |  | WhatsApp | 2019-05-21 | 21-5-2019 9:33:28(UTC+2) |  |  |  |  |  |  |  |  |
| 770 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:21-5-2019 9:34:32(UTC+2); Read: 21-5-2019 9:34:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:21-5-2019 9:34:45(UTC+2); Read: 21-5-2019 9:34:45(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 9:41:40(UTC+2); Read: 21-5-2019 9:41:40(UTC+2) | Outgoing |  | Wait for D                                                                                                                          |  | WhatsApp | 2019-05-21 | 21-5-2019 9:34:24(UTC+2) |  |  |  |  |  |  |  |  |
| 771 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Ok                                                                                                                                  |  | WhatsApp | 2019-05-21 | 21-5-2019 9:34:37(UTC+2) |  |  |  |  |  |  |  |  |
| 772 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | I'm havin problem with my phone. Always not connecting. Just work on safe for now and clear outstanding. I'm goin to get new phone. |  | WhatsApp | 2019-05-21 | 21-5-2019 9:43:55(UTC+2) |  |  |  |  |  |  |  |  |
| 773 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | We have the 10k airpods and 2200 units xr now to do                                                                                 |  | WhatsApp | 2019-05-21 | 21-5-2019 9:44:10(UTC+2) |  |  |  |  |  |  |  |  |
| 774 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Via intratel                                                                                                                        |  | WhatsApp | 2019-05-21 | 21-5-2019 9:44:25(UTC+2) |  |  |  |  |  |  |  |  |
| 775 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Just offer stock                                                                                                                    |  | WhatsApp | 2019-05-21 | 21-5-2019 9:44:27(UTC+2) |  |  |  |  |  |  |  |  |



|     |                                        |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                                                                          |          |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------|----------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 776 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Also offer 1000 units after papaeorok done to same intratel of xr. Same prices                           | WhatsApp | 2019-05-21 | 21-5-2019 9:45:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 777 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Will give u pricing shortly                                                                              | WhatsApp | 2019-05-21 | 21-5-2019 9:45:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 778 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Or we do the 1k units via bbn. Split it                                                                  | WhatsApp | 2019-05-21 | 21-5-2019 9:46:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 779 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Offering 1k but they taking 500 export                                                                   | WhatsApp | 2019-05-21 | 21-5-2019 9:46:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 780 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | All ghost stock                                                                                          | WhatsApp | 2019-05-21 | 21-5-2019 9:46:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 781 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban - Delivered:21-5-2019 9:53:18(UTC+2); Read: 21-5-2019 9:53:18(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:21-5-2019 9:53:49(UTC+2); Read: 21-5-2019 9:53:49(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 9:55:40(UTC+2); Read: 21-5-2019 9:55:40(UTC+2) | Outgoing |  | What prides                                                                                              | WhatsApp | 2019-05-21 | 21-5-2019 9:53:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 782 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:21-5-2019 9:55:40(UTC+2); Read: 21-5-2019 9:55:40(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 9:55:40(UTC+2); Read: 21-5-2019 9:55:40(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:21-5-2019 9:56:27(UTC+2); Read: 21-5-2019 9:56:27(UTC+2) | Outgoing |  | 122 airpods and 550 xr                                                                                   | WhatsApp | 2019-05-21 | 21-5-2019 9:55:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 783 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Yea works out when u add the % up                                                                        | WhatsApp | 2019-05-21 | 21-5-2019 9:56:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 784 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:21-5-2019 9:57:35(UTC+2); Read: 21-5-2019 9:57:35(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:21-5-2019 9:59:47(UTC+2); Read: 21-5-2019 9:59:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 9:58:09(UTC+2); Read: 21-5-2019 9:58:09(UTC+2) | Outgoing |  | Cool<br><br>10k airpods<br><br>2700pcs xr will offer out<br><br>Let intra confirm 2200pcs and bbn 500pcs | WhatsApp | 2019-05-21 | 21-5-2019 9:57:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 785 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Airpods 118 as we need to keep pricing same throughout                                                   | WhatsApp | 2019-05-21 | 21-5-2019 9:58:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 786 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Start with that                                                                                          | WhatsApp | 2019-05-21 | 21-5-2019 9:58:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                                            |  |          |            |                           |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 787 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Ok                                                                                         |  | WhatsApp | 2019-05-21 | 21-5-2019 9:58:37(UTC+2)  |  |  |  |  |  |  |  |
| 788 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Also send allocation releases and inspection reports<br>and then release with cmr in order |  | WhatsApp | 2019-05-21 | 21-5-2019 9:59:21(UTC+2)  |  |  |  |  |  |  |  |
| 789 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 10:05:02(UTC+2); Read: 21-5-<br>2019 10:05:02(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 10:06:16(UTC+2); Read: 21-5-<br>2019 10:06:16(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 10:09:08(UTC+2); Read: 21-5-<br>2019 10:09:08(UTC+2) | Outgoing |  | Oke                                                                                        |  | WhatsApp | 2019-05-21 | 21-5-2019 10:04:41(UTC+2) |  |  |  |  |  |  |  |
| 790 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 10:06:46(UTC+2); Read: 21-5-<br>2019 10:06:46(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 10:07:07(UTC+2); Read: 21-5-<br>2019 10:07:07(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 10:09:08(UTC+2); Read: 21-5-<br>2019 10:09:08(UTC+2) | Outgoing |  | Let intra negotiate say 116                                                                |  | WhatsApp | 2019-05-21 | 21-5-2019 10:06:40(UTC+2) |  |  |  |  |  |  |  |
| 791 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | The other export wants physical as he exporting to<br>his client                           |  | WhatsApp | 2019-05-21 | 21-5-2019 10:06:43(UTC+2) |  |  |  |  |  |  |  |
| 792 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | For the 500units                                                                           |  | WhatsApp | 2019-05-21 | 21-5-2019 10:06:45(UTC+2) |  |  |  |  |  |  |  |
| 793 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 10:07:07(UTC+2); Read: 21-5-<br>2019 10:07:07(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 10:06:59(UTC+2); Read: 21-5-<br>2019 10:06:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 10:09:08(UTC+2); Read: 21-5-<br>2019 10:09:08(UTC+2) | Outgoing |  | Selloff?                                                                                   |  | WhatsApp | 2019-05-21 | 21-5-2019 10:06:53(UTC+2) |  |  |  |  |  |  |  |
| 794 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Asking for Xs/ x or xr                                                                     |  | WhatsApp | 2019-05-21 | 21-5-2019 10:07:12(UTC+2) |  |  |  |  |  |  |  |
| 795 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Yea                                                                                        |  | WhatsApp | 2019-05-21 | 21-5-2019 10:07:13(UTC+2) |  |  |  |  |  |  |  |
| 796 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 10:07:31(UTC+2); Read: 21-5-<br>2019 10:07:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 10:09:08(UTC+2); Read: 21-5-<br>2019 10:09:08(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 10:08:42(UTC+2); Read: 21-5-<br>2019 10:08:42(UTC+2) | Outgoing |  | Ok we have plenty incoming this week                                                       |  | WhatsApp | 2019-05-21 | 21-5-2019 10:07:25(UTC+2) |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                                                                                           |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 797 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Ok perfect                                                                                                                                |  | WhatsApp | 2019-05-21 | 21-5-2019 10:08:43(UTC+2) |  |  |  |  |  |  |  |  |
| 798 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Wats happening with ace options                                                                                                           |  | WhatsApp | 2019-05-21 | 21-5-2019 10:09:43(UTC+2) |  |  |  |  |  |  |  |  |
| 799 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Releases etc and payments                                                                                                                 |  | WhatsApp | 2019-05-21 | 21-5-2019 10:09:53(UTC+2) |  |  |  |  |  |  |  |  |
| 800 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 10:11:31(UTC+2); Read: 21-5-<br>2019 10:11:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 10:21:55(UTC+2); Read: 21-5-<br>2019 10:21:55(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 10:29:08(UTC+2); Read: 21-5-<br>2019 10:29:08(UTC+2) | Outgoing |  | Starts tday                                                                                                                               |  | WhatsApp | 2019-05-21 | 21-5-2019 10:11:24(UTC+2) |  |  |  |  |  |  |  |  |
| 801 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 10:12:14(UTC+2); Read: 21-5-<br>2019 10:12:14(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 10:21:55(UTC+2); Read: 21-5-<br>2019 10:21:55(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 10:29:08(UTC+2); Read: 21-5-<br>2019 10:29:08(UTC+2) | Outgoing |  | Is inter finished? Paid last batch?                                                                                                       |  | WhatsApp | 2019-05-21 | 21-5-2019 10:11:38(UTC+2) |  |  |  |  |  |  |  |  |
| 802 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Still have 225k final payment But k wants to pay<br>balances for contra trades to Meridian ~38.5k and<br>BaseTech ~12.7k                  |  | WhatsApp | 2019-05-21 | 21-5-2019 10:14:59(UTC+2) |  |  |  |  |  |  |  |  |
| 803 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Bbn got offered<br>10k AirPods @122<br>2700 XR @550<br>Shall bbn accept the 500 XRs?                                                      |  | WhatsApp | 2019-05-21 | 21-5-2019 10:16:49(UTC+2) |  |  |  |  |  |  |  |  |
| 804 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Isn't it goin to intratel?                                                                                                                |  | WhatsApp | 2019-05-21 | 21-5-2019 10:30:11(UTC+2) |  |  |  |  |  |  |  |  |
| 805 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | And airpods negotiated at 116 no?                                                                                                         |  | WhatsApp | 2019-05-21 | 21-5-2019 10:30:32(UTC+2) |  |  |  |  |  |  |  |  |
| 806 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 10:37:29(UTC+2); Read: 21-5-<br>2019 10:37:29(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 10:32:17(UTC+2); Read: 21-5-<br>2019 10:32:17(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 10:36:14(UTC+2); Read: 21-5-<br>2019 10:36:14(UTC+2) | Outgoing |  | Which k ?<br><br>Spoke to your k this morning and he said nothing<br>and we discussed it<br><br>Plz close this invoice then we start next |  | WhatsApp | 2019-05-21 | 21-5-2019 10:32:11(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 807 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 10:36:14(UTC+2); Read: 21-5-2019 10:36:14(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 10:32:27(UTC+2); Read: 21-5-2019 10:32:27(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 10:37:29(UTC+2); Read: 21-5-2019 10:37:29(UTC+2) | Outgoing |  | Yes so you get 118euro reply back                                                                                                                              |  | WhatsApp | 2019-05-21 | 21-5-2019 10:32:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 808 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Yea                                                                                                                                                            |  | WhatsApp | 2019-05-21 | 21-5-2019 10:37:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 809 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | And when the boys say K, they men's momo                                                                                                                       |  | WhatsApp | 2019-05-21 | 21-5-2019 10:38:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 810 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | BBN got offered from adviser mobi<br>10,000 AirPods @122<br>2,700 XR @550<br><br>We replied, we might be able to take off you 500 XR can you do a better price |  | WhatsApp | 2019-05-21 | 21-5-2019 10:57:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 811 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 11:01:45(UTC+2); Read: 21-5-2019 11:01:45(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 11:03:40(UTC+2); Read: 21-5-2019 11:03:40(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 10:59:44(UTC+2); Read: 21-5-2019 10:59:44(UTC+2) | Outgoing |  | What must he reply                                                                                                                                             |  | WhatsApp | 2019-05-21 | 21-5-2019 10:59:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 812 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 11:01:45(UTC+2); Read: 21-5-2019 11:01:45(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 11:03:40(UTC+2); Read: 21-5-2019 11:03:40(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 10:59:44(UTC+2); Read: 21-5-2019 10:59:44(UTC+2) | Outgoing |  | Momo have not much to say<br><br>Close the invoice.plz                                                                                                         |  | WhatsApp | 2019-05-21 | 21-5-2019 10:59:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 813 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Yes only me and H to say                                                                                                                                       |  | WhatsApp | 2019-05-21 | 21-5-2019 11:00:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 814 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | K nothing                                                                                                                                                      |  | WhatsApp | 2019-05-21 | 21-5-2019 11:00:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 815 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Only balance                                                                                                                                                   |  | WhatsApp | 2019-05-21 | 21-5-2019 11:01:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 816 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Nothing else                                                                                                                                                   |  | WhatsApp | 2019-05-21 | 21-5-2019 11:01:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 817 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Cool. Will instruct intra to pay Avejurm the remaining €225k.                                                                                                  |  | WhatsApp | 2019-05-21 | 21-5-2019 11:03:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                        |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 818 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | 225,200                                                                                |  | WhatsApp | 2019-05-21 | 21-5-2019 11:03:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 819 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Yes                                                                                    |  | WhatsApp | 2019-05-21 | 21-5-2019 11:04:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 820 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Momo is giving Mich instructions to pay meridian                                       |  | WhatsApp | 2019-05-21 | 21-5-2019 11:04:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 821 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | D please sort it out quick                                                             |  | WhatsApp | 2019-05-21 | 21-5-2019 11:04:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 822 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Make a payment to meridian for 38525.00<br>And make a payment to basetech for 12762.50 |  | WhatsApp | 2019-05-21 | 21-5-2019 11:05:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 823 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Payment done to Avejurm.                                                               |  | WhatsApp | 2019-05-21 | 21-5-2019 11:11:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 824 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:21-5-2019 11:15:39(UTC+2); Read: 21-5-2019 11:15:39(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 11:17:36(UTC+2); Read: 21-5-2019 11:17:36(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:21-5-2019 11:15:35(UTC+2); Read: 21-5-2019 11:15:35(UTC+2) | Outgoing |  | You need better price or? 550 good?                                                    |  | WhatsApp | 2019-05-21 | 21-5-2019 11:15:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 825 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:21-5-2019 11:15:39(UTC+2); Read: 21-5-2019 11:15:39(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:21-5-2019 11:15:35(UTC+2); Read: 21-5-2019 11:15:35(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 11:17:36(UTC+2); Read: 21-5-2019 11:17:36(UTC+2) | Outgoing |  | Ok thnx                                                                                |  | WhatsApp | 2019-05-21 | 21-5-2019 11:15:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 826 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:21-5-2019 11:15:42(UTC+2); Read: 21-5-2019 11:15:42(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:21-5-2019 11:15:42(UTC+2); Read: 21-5-2019 11:15:42(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 11:17:36(UTC+2); Read: 21-5-2019 11:17:36(UTC+2) | Outgoing |  | Keep 50k there balance dont pay momo                                                   |  | WhatsApp | 2019-05-21 | 21-5-2019 11:15:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 827 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | As H says don't pay meridian till H speaks with momo later                             |  | WhatsApp | 2019-05-21 | 21-5-2019 11:16:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 828 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Ok                                                                                     |  | WhatsApp | 2019-05-21 | 21-5-2019 11:19:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                     |  |          |            |                           |  |  |  |  |                          |  |                                                                              |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--------------------------|--|------------------------------------------------------------------------------|--|
| 829 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 11:22:39(UTC+2); Read: 21-5-2019 11:22:39(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 11:41:01(UTC+2); Read: 21-5-2019 11:41:01(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 11:27:34(UTC+2); Read: 21-5-2019 11:27:34(UTC+2) | Outgoing |  | Give him target for iPhone 8 480euro<br><br>1000pcs                                                                 |  | WhatsApp | 2019-05-21 | 21-5-2019 11:21:49(UTC+2) |  |  |  |  |                          |  |                                                                              |  |
| 830 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 11:27:34(UTC+2); Read: 21-5-2019 11:27:34(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 11:22:39(UTC+2); Read: 21-5-2019 11:22:39(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 11:41:01(UTC+2); Read: 21-5-2019 11:41:01(UTC+2) | Outgoing |  | And you need 1 voip card with it                                                                                    |  | WhatsApp | 2019-05-21 | 21-5-2019 11:22:22(UTC+2) |  |  |  |  |                          |  |                                                                              |  |
| 831 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 11:24:14(UTC+2); Read: 21-5-2019 11:24:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 11:27:31(UTC+2); Read: 21-5-2019 11:27:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 11:41:01(UTC+2); Read: 21-5-2019 11:41:01(UTC+2) | Outgoing |  | 495 he offered you is high                                                                                          |  | WhatsApp | 2019-05-21 | 21-5-2019 11:23:42(UTC+2) |  |  |  |  |                          |  |                                                                              |  |
| 832 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 11:34:53(UTC+2); Read: 21-5-2019 11:34:53(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 11:41:01(UTC+2); Read: 21-5-2019 11:41:01(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 11:44:31(UTC+2); Read: 21-5-2019 11:44:31(UTC+2) | Outgoing |  | Cn/a<br>8 64<br>1300 grey<br>900 silver<br>500 gold<br><br>485 euro GRT will offer to intra<br><br>Plz confirm then |  | WhatsApp | 2019-05-21 | 21-5-2019 11:34:49(UTC+2) |  |  |  |  |                          |  |                                                                              |  |
| 833 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Say you need 1 VoIP card with it<br>Done                                                                            |  | WhatsApp | 2019-05-21 | 21-5-2019 11:34:52(UTC+2) |  |  |  |  |                          |  |                                                                              |  |
| 834 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Has prices from intratel been sent to Ryan?                                                                         |  | WhatsApp | 2019-05-21 | 21-5-2019 11:45:30(UTC+2) |  |  |  |  |                          |  |                                                                              |  |
| 835 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban<br>46738924891@s.whatsapp.net Doctor Leban<br>447467848958@s.whatsapp.net John Leban                                                                                                                                                                                                                               | Outgoing |  | U hebt dit bericht verwijderd                                                                                       |  | WhatsApp | 2019-05-21 | 21-5-2019 11:46:55(UTC+2) |  |  |  |  |                          |  |                                                                              |  |
| 836 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 11:47:02(UTC+2); Read: 21-5-2019 11:47:02(UTC+2); Played: 21-5-2019 11:47:07(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban<br>447467848958@s.whatsapp.net John Leban                                                                                                                  | Outgoing |  |                                                                                                                     |  | WhatsApp | 2019-05-21 | 21-5-2019 11:46:55(UTC+2) |  |  |  |  | PTT-20190521-WA0006.opus |  | https://mmg.whatsapp.net/d/f/AjeUQvnKCv7j1Nl5-EG4-haWSUSOBwFaCzwGkrB8sMQ.enc |  |
| 837 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Lol                                                                                                                 |  | WhatsApp | 2019-05-21 | 21-5-2019 11:47:17(UTC+2) |  |  |  |  |                          |  |                                                                              |  |
| 838 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 11:48:48(UTC+2); Read: 21-5-2019 11:48:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 11:55:07(UTC+2); Read: 21-5-2019 11:55:07(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 11:50:34(UTC+2); Read: 21-5-2019 11:50:34(UTC+2) | Outgoing |  | LoL kids                                                                                                            |  | WhatsApp | 2019-05-21 | 21-5-2019 11:48:44(UTC+2) |  |  |  |  |                          |  |                                                                              |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                   |          |            |                           |  |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|
| 839 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Intratel is not answering.<br>He also needs to confirm prices with GRT            | WhatsApp | 2019-05-21 | 21-5-2019 11:49:04(UTC+2) |  |  |  |  |  |  |  |  |  |
| 840 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | ☺                                                                                 | WhatsApp | 2019-05-21 | 21-5-2019 11:49:17(UTC+2) |  |  |  |  |  |  |  |  |  |
| 841 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 11:50:14(UTC+2); Read: 21-5-2019 11:50:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 11:50:34(UTC+2); Read: 21-5-2019 11:50:34(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 11:55:07(UTC+2); Read: 21-5-2019 11:55:07(UTC+2) | Outgoing |  | Xr 645<br>Xs max 950<br>l8 485<br><br>All with 1 VoIP card                        | WhatsApp | 2019-05-21 | 21-5-2019 11:49:58(UTC+2) |  |  |  |  |  |  |  |  |  |
| 842 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 11:52:08(UTC+2); Read: 21-5-2019 11:52:08(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 12:10:08(UTC+2); Read: 21-5-2019 12:10:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 11:55:07(UTC+2); Read: 21-5-2019 11:55:07(UTC+2) | Outgoing |  | 10 20 30 50 70 business 100 business                                              | WhatsApp | 2019-05-21 | 21-5-2019 11:52:00(UTC+2) |  |  |  |  |  |  |  |  |  |
| 843 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 12:10:08(UTC+2); Read: 21-5-2019 12:10:08(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 11:52:11(UTC+2); Read: 21-5-2019 11:52:11(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 11:55:07(UTC+2); Read: 21-5-2019 11:55:07(UTC+2) | Outgoing |  | This is value cards                                                               | WhatsApp | 2019-05-21 | 21-5-2019 11:52:06(UTC+2) |  |  |  |  |  |  |  |  |  |
| 844 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 11:53:08(UTC+2); Read: 21-5-2019 11:53:08(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 12:10:08(UTC+2); Read: 21-5-2019 12:10:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban                                                                           | Outgoing |  | Can you check what discount you give so you know what value card you need with it | WhatsApp | 2019-05-21 | 21-5-2019 11:52:59(UTC+2) |  |  |  |  |  |  |  |  |  |
| 845 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 11:53:18(UTC+2); Read: 21-5-2019 11:53:18(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 12:10:08(UTC+2); Read: 21-5-2019 12:10:08(UTC+2)                                                                           | Outgoing |  | Otherwise you will make to much when selling the card loose                       | WhatsApp | 2019-05-21 | 21-5-2019 11:53:13(UTC+2) |  |  |  |  |  |  |  |  |  |
| 846 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | iPhone 8 was offered at 495<br>Will instruct to negotiate                         | WhatsApp | 2019-05-21 | 21-5-2019 12:07:42(UTC+2) |  |  |  |  |  |  |  |  |  |
| 847 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 12:09:59(UTC+2); Read: 21-5-2019 12:09:59(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 12:10:15(UTC+2); Read: 21-5-2019 12:10:15(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 12:10:08(UTC+2); Read: 21-5-2019 12:10:08(UTC+2) | Outgoing |  | Tell him 480                                                                      | WhatsApp | 2019-05-21 | 21-5-2019 12:09:56(UTC+2) |  |  |  |  |  |  |  |  |  |



|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                         |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 848 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 12:10:15(UTC+2); Read: 21-5-2019 12:10:15(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 12:10:08(UTC+2); Read: 21-5-2019 12:10:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 12:10:02(UTC+2); Read: 21-5-2019 12:10:02(UTC+2) | Outgoing |  | He tell you 485                                                                         |  | WhatsApp | 2019-05-21 | 21-5-2019 12:10:02(UTC+2) |  |  |  |  |  |  |  |  |
| 849 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Pls reply and try to get€480 for the iPhone 6's                                         |  | WhatsApp | 2019-05-21 | 21-5-2019 12:10:15(UTC+2) |  |  |  |  |  |  |  |  |
| 850 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | That's what we said                                                                     |  | WhatsApp | 2019-05-21 | 21-5-2019 12:10:22(UTC+2) |  |  |  |  |  |  |  |  |
| 851 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Send me selling price to jabino to offer it to them                                     |  | WhatsApp | 2019-05-21 | 21-5-2019 12:12:16(UTC+2) |  |  |  |  |  |  |  |  |
| 852 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Or send to Ryan saying jabino will buy at this price and to offer to them at that price |  | WhatsApp | 2019-05-21 | 21-5-2019 12:17:30(UTC+2) |  |  |  |  |  |  |  |  |
| 853 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 12:20:26(UTC+2); Read: 21-5-2019 12:20:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 12:24:26(UTC+2); Read: 21-5-2019 12:24:26(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 12:22:30(UTC+2); Read: 21-5-2019 12:22:30(UTC+2) | Outgoing |  | For which stoxts                                                                        |  | WhatsApp | 2019-05-21 | 21-5-2019 12:19:56(UTC+2) |  |  |  |  |  |  |  |  |
| 854 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 12:20:26(UTC+2); Read: 21-5-2019 12:20:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 12:24:26(UTC+2); Read: 21-5-2019 12:24:26(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 12:22:30(UTC+2); Read: 21-5-2019 12:22:30(UTC+2) | Outgoing |  | This is real.stock for ending                                                           |  | WhatsApp | 2019-05-21 | 21-5-2019 12:20:07(UTC+2) |  |  |  |  |  |  |  |  |
| 855 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 12:20:26(UTC+2); Read: 21-5-2019 12:20:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 12:24:26(UTC+2); Read: 21-5-2019 12:24:26(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 12:22:30(UTC+2); Read: 21-5-2019 12:22:30(UTC+2) | Outgoing |  | This for ending                                                                         |  | WhatsApp | 2019-05-21 | 21-5-2019 12:20:19(UTC+2) |  |  |  |  |  |  |  |  |
| 856 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 12:20:55(UTC+2); Read: 21-5-2019 12:20:55(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 12:22:30(UTC+2); Read: 21-5-2019 12:22:30(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 12:24:26(UTC+2); Read: 21-5-2019 12:24:26(UTC+2) | Outgoing |  | This is ghost 10k plus 2200 and 500 real                                                |  | WhatsApp | 2019-05-21 | 21-5-2019 12:20:50(UTC+2) |  |  |  |  |  |  |  |  |
| 857 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Yea I'm talking about ghost stock as he hasn't got pricing yet                          |  | WhatsApp | 2019-05-21 | 21-5-2019 12:22:59(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                               |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 858 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Any physics airpods comin today ?                             |  | WhatsApp | 2019-05-21 | 21-5-2019 13:29:24(UTC+2) |  |  |  |  |  |  |  |  |
| 859 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 13:30:24(UTC+2); Read: 21-5-2019 13:30:24(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:21-5-2019 13:30:16(UTC+2); Read: 21-5-2019 13:30:16(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:21-5-2019 13:42:05(UTC+2); Read: 21-5-2019 13:42:05(UTC+2) | Outgoing |  | How many you need                                             |  | WhatsApp | 2019-05-21 | 21-5-2019 13:29:39(UTC+2) |  |  |  |  |  |  |  |  |
| 860 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 13:30:24(UTC+2); Read: 21-5-2019 13:30:24(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:21-5-2019 13:30:16(UTC+2); Read: 21-5-2019 13:30:16(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:21-5-2019 13:42:05(UTC+2); Read: 21-5-2019 13:42:05(UTC+2) | Outgoing |  | Have 10k ghost on way                                         |  | WhatsApp | 2019-05-21 | 21-5-2019 13:29:52(UTC+2) |  |  |  |  |  |  |  |  |
| 861 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Lol! Yea                                                      |  | WhatsApp | 2019-05-21 | 21-5-2019 13:30:39(UTC+2) |  |  |  |  |  |  |  |  |
| 862 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Nah need local sell                                           |  | WhatsApp | 2019-05-21 | 21-5-2019 13:30:39(UTC+2) |  |  |  |  |  |  |  |  |
| 863 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Only 50units I said I'll get for this company                 |  | WhatsApp | 2019-05-21 | 21-5-2019 13:30:54(UTC+2) |  |  |  |  |  |  |  |  |
| 864 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Has emails with allocations and inspection reports been done? |  | WhatsApp | 2019-05-21 | 21-5-2019 13:32:45(UTC+2) |  |  |  |  |  |  |  |  |
| 865 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:21-5-2019 13:51:25(UTC+2); Read: 21-5-2019 13:51:25(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:21-5-2019 13:42:05(UTC+2); Read: 21-5-2019 13:42:05(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 13:52:24(UTC+2); Read: 21-5-2019 13:52:24(UTC+2) | Outgoing |  | For which stocks                                              |  | WhatsApp | 2019-05-21 | 21-5-2019 13:41:12(UTC+2) |  |  |  |  |  |  |  |  |
| 866 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Ghost stock                                                   |  | WhatsApp | 2019-05-21 | 21-5-2019 13:52:24(UTC+2) |  |  |  |  |  |  |  |  |
| 867 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban - Delivered:21-5-2019 14:04:51(UTC+2); Read: 21-5-2019 14:04:51(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:21-5-2019 14:03:47(UTC+2); Read: 21-5-2019 14:03:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 14:01:23(UTC+2); Read: 21-5-2019 14:01:23(UTC+2) | Outgoing |  | Ok coming                                                     |  | WhatsApp | 2019-05-21 | 21-5-2019 13:55:26(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                                                   |  |          |            |                           |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 868 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | When can I say there comin?                                                                       |  | WhatsApp | 2019-05-21 | 21-5-2019 14:24:01(UTC+2) |  |  |  |  |  |  |  |
| 869 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Intratel sent POs to Adviser Mobi for ghost stock.<br>10k AirPods and 2200 XRs. Need invoices pls |  | WhatsApp | 2019-05-21 | 21-5-2019 15:03:16(UTC+2) |  |  |  |  |  |  |  |
| 870 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 15:07:36(UTC+2); Read: 21-5-<br>2019 15:07:36(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 15:05:31(UTC+2); Read: 21-5-<br>2019 15:05:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 15:04:51(UTC+2); Read: 21-5-<br>2019 15:04:51(UTC+2) | Outgoing |  | Yes in                                                                                            |  | WhatsApp | 2019-05-21 | 21-5-2019 15:04:49(UTC+2) |  |  |  |  |  |  |  |
| 871 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 15:07:36(UTC+2); Read: 21-5-<br>2019 15:07:36(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 15:05:31(UTC+2); Read: 21-5-<br>2019 15:05:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 15:04:59(UTC+2); Read: 21-5-<br>2019 15:04:59(UTC+2) | Outgoing |  | Alloc and pi coming                                                                               |  | WhatsApp | 2019-05-21 | 21-5-2019 15:04:57(UTC+2) |  |  |  |  |  |  |  |
| 872 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | 👉                                                                                                 |  | WhatsApp | 2019-05-21 | 21-5-2019 15:07:31(UTC+2) |  |  |  |  |  |  |  |
| 873 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 16:03:43(UTC+2); Read: 21-5-<br>2019 16:03:43(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 16:03:46(UTC+2); Read: 21-5-<br>2019 16:03:46(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 16:09:58(UTC+2); Read: 21-5-<br>2019 16:09:58(UTC+2) | Outgoing |  | Yesterday paid 65k to ace<br><br>Now paid 300k more                                               |  | WhatsApp | 2019-05-21 | 21-5-2019 16:03:20(UTC+2) |  |  |  |  |  |  |  |
| 874 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Noted                                                                                             |  | WhatsApp | 2019-05-21 | 21-5-2019 16:04:34(UTC+2) |  |  |  |  |  |  |  |
| 875 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 16:09:58(UTC+2); Read: 21-5-<br>2019 16:09:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 16:09:59(UTC+2); Read: 21-5-<br>2019 16:09:59(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 16:06:46(UTC+2); Read: 21-5-<br>2019 16:06:46(UTC+2) | Outgoing |  | Airpods fully paid now                                                                            |  | WhatsApp | 2019-05-21 | 21-5-2019 16:06:28(UTC+2) |  |  |  |  |  |  |  |
| 876 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 16:19:14(UTC+2); Read: 21-5-<br>2019 16:19:14(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 16:18:57(UTC+2); Read: 21-5-<br>2019 16:18:57(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 16:20:11(UTC+2); Read: 21-5-<br>2019 16:20:11(UTC+2) | Outgoing |  | Did you get pi?                                                                                   |  | WhatsApp | 2019-05-21 | 21-5-2019 16:18:37(UTC+2) |  |  |  |  |  |  |  |
| 877 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Checking                                                                                          |  | WhatsApp | 2019-05-21 | 21-5-2019 16:19:23(UTC+2) |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                              |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 878 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Yes                                                                                                                                                          | WhatsApp | 2019-05-21 | 21-5-2019 16:20:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 879 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Stock list comin from Europe to masters                                                                                                                      | WhatsApp | 2019-05-21 | 21-5-2019 16:24:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 880 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Pls forwards to buyers                                                                                                                                       | WhatsApp | 2019-05-21 | 21-5-2019 16:24:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 881 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | With no pricing                                                                                                                                              | WhatsApp | 2019-05-21 | 21-5-2019 16:24:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 882 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 16:30:45(UTC+2); Read: 21-5-2019 16:30:45(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 16:28:03(UTC+2); Read: 21-5-2019 16:28:03(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 16:37:22(UTC+2); Read: 21-5-2019 16:37:22(UTC+2) | Outgoing |  | Intra? Bnn?                                                                                                                                                  | WhatsApp | 2019-05-21 | 21-5-2019 16:25:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 883 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Wrong prices on PO and invoice. Changing them to 118 for AirPods and 550 for XRs                                                                             | WhatsApp | 2019-05-21 | 21-5-2019 16:34:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 884 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 16:46:16(UTC+2); Read: 21-5-2019 16:46:16(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 16:48:15(UTC+2); Read: 21-5-2019 16:48:15(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 17:08:48(UTC+2); Read: 21-5-2019 17:08:48(UTC+2) | Outgoing |  | Ok                                                                                                                                                           | WhatsApp | 2019-05-21 | 21-5-2019 16:45:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 885 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Pls need Adviser to send amended invoice. Thx                                                                                                                | WhatsApp | 2019-05-21 | 21-5-2019 16:57:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 886 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 16:59:45(UTC+2); Read: 21-5-2019 16:59:45(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 17:01:16(UTC+2); Read: 21-5-2019 17:01:16(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 17:08:52(UTC+2); Read: 21-5-2019 17:08:52(UTC+2) | Outgoing |  | Doing now                                                                                                                                                    | WhatsApp | 2019-05-21 | 21-5-2019 16:59:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 887 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | 👇                                                                                                                                                            | WhatsApp | 2019-05-21 | 21-5-2019 16:59:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 888 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | And Ryan is having problems at safe! He still hasn't got the cmr doc. And his been calling non stop and no feedback. Pls chase safe for his deal (2750units) | WhatsApp | 2019-05-21 | 21-5-2019 18:06:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                 |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 889 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:21-5-2019 18:19:37(UTC+2); Read: 21-5-2019 18:19:37(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:21-5-2019 18:08:46(UTC+2); Read: 21-5-2019 18:08:46(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 18:20:36(UTC+2); Read: 21-5-2019 18:20:36(UTC+2) | Outgoing |  | Tomm my guy flying there and sorting it personally out                                                                                                          |  | WhatsApp | 2019-05-21 | 21-5-2019 18:08:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 890 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Great thanks                                                                                                                                                    |  | WhatsApp | 2019-05-21 | 21-5-2019 18:08:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 891 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Adviser mobile<br>Emailed us with offer 500 XR<br>He's still asking if we want them<br>This is through bbn                                                      |  | WhatsApp | 2019-05-21 | 21-5-2019 18:45:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 892 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Please advise                                                                                                                                                   |  | WhatsApp | 2019-05-21 | 21-5-2019 18:45:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 893 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Good morning<br>Please send us as much info as possible about today's plan<br>Before trading starts                                                             |  | WhatsApp | 2019-05-22 | 22-5-2019 8:17:34(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 894 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Please advise                                                                                                                                                   |  | WhatsApp | 2019-05-22 | 22-5-2019 8:37:13(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 895 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Sent email to mobile experience if any interest in this stock                                                                                                   |  | WhatsApp | 2019-05-22 | 22-5-2019 8:42:18(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 896 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Please let us know when your man is at safe to sort out all outstanding issues                                                                                  |  | WhatsApp | 2019-05-22 | 22-5-2019 8:43:57(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 897 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Morning! We need physical stock list available at safe and wats comin in so we no wat to offer etc. If this can be sent from European supplier to down the line |  | WhatsApp | 2019-05-22 | 22-5-2019 9:43:42(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 898 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | H<br>Need to finish off the bbn deal if money is coming in today                                                                                                |  | WhatsApp | 2019-05-22 | 22-5-2019 10:08:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 899 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | This is well over due                                                                                                                                           |  | WhatsApp | 2019-05-22 | 22-5-2019 10:08:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 900 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | BBN euro account is up and running<br>Have informed customer of bank account change<br>Reissued invoices with new bank details<br>Ready to go                   |  | WhatsApp | 2019-05-22 | 22-5-2019 10:41:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                             |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 901 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Limit 10 bars a day                                         |  | WhatsApp | 2019-05-22 | 22-5-2019 10:42:43(UTC+2) |  |  |  |  |  |  |  |  |
| 902 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Also intratel bank has limit increased to 10 bars a day     |  | WhatsApp | 2019-05-22 | 22-5-2019 10:42:58(UTC+2) |  |  |  |  |  |  |  |  |
| 903 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 10:46:41(UTC+2); Read: 22-5-2019 10:46:41(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 10:54:38(UTC+2); Read: 22-5-2019 10:54:38(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 10:46:57(UTC+2); Read: 22-5-2019 10:46:57(UTC+2) | Outgoing |  | Checking now when he there                                  |  | WhatsApp | 2019-05-22 | 22-5-2019 10:46:39(UTC+2) |  |  |  |  |  |  |  |  |
| 904 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Thanks                                                      |  | WhatsApp | 2019-05-22 | 22-5-2019 10:46:48(UTC+2) |  |  |  |  |  |  |  |  |
| 905 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 10:47:10(UTC+2); Read: 22-5-2019 10:47:10(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 10:47:13(UTC+2); Read: 22-5-2019 10:47:13(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 10:54:38(UTC+2); Read: 22-5-2019 10:54:38(UTC+2) | Outgoing |  | We can live with that for now                               |  | WhatsApp | 2019-05-22 | 22-5-2019 10:47:09(UTC+2) |  |  |  |  |  |  |  |  |
| 906 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 10:47:27(UTC+2); Read: 22-5-2019 10:47:27(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 10:51:27(UTC+2); Read: 22-5-2019 10:51:27(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 10:54:38(UTC+2); Read: 22-5-2019 10:54:38(UTC+2) | Outgoing |  | Euro account?                                               |  | WhatsApp | 2019-05-22 | 22-5-2019 10:47:26(UTC+2) |  |  |  |  |  |  |  |  |
| 907 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Yes                                                         |  | WhatsApp | 2019-05-22 | 22-5-2019 10:47:49(UTC+2) |  |  |  |  |  |  |  |  |
| 908 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Before they only had sek                                    |  | WhatsApp | 2019-05-22 | 22-5-2019 10:47:58(UTC+2) |  |  |  |  |  |  |  |  |
| 909 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 10:48:02(UTC+2); Read: 22-5-2019 10:48:02(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 10:54:38(UTC+2); Read: 22-5-2019 10:54:38(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 10:51:27(UTC+2); Read: 22-5-2019 10:51:27(UTC+2) | Outgoing |  | Doing now                                                   |  | WhatsApp | 2019-05-22 | 22-5-2019 10:48:01(UTC+2) |  |  |  |  |  |  |  |  |
| 910 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 10:51:06(UTC+2); Read: 22-5-2019 10:51:06(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 10:51:27(UTC+2); Read: 22-5-2019 10:51:27(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 10:54:38(UTC+2); Read: 22-5-2019 10:54:38(UTC+2) | Outgoing |  | Landing any moment with ups 1000pcs xr black 64gb zda stock |  | WhatsApp | 2019-05-22 | 22-5-2019 10:50:57(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                               |          |            |                           |  |  |  |  |                         |  |                                                                                  |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|-------------------------|--|----------------------------------------------------------------------------------|
| 911 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Also for ghost stock 10k airpods and 2200 units they need inspection reports and imei colours | WhatsApp | 2019-05-22 | 22-5-2019 10:52:12(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 912 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | To finish his deal                                                                            | WhatsApp | 2019-05-22 | 22-5-2019 10:52:15(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 913 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Or will be delayed                                                                            | WhatsApp | 2019-05-22 | 22-5-2019 10:52:19(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 914 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:22-5-2019 11:00:31(UTC+2); Read: 22-5-2019 11:00:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:22-5-2019 11:01:55(UTC+2); Read: 22-5-2019 11:01:55(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 11:08:59(UTC+2); Read: 22-5-2019 11:08:59(UTC+2) | Outgoing |  | 10imei you had<br><br>2200 coming now in 15 min                                               | WhatsApp | 2019-05-22 | 22-5-2019 10:56:08(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 915 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:22-5-2019 11:39:25(UTC+2); Read: 22-5-2019 11:39:25(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:22-5-2019 11:38:09(UTC+2); Read: 22-5-2019 11:38:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 11:30:22(UTC+2); Read: 22-5-2019 11:30:22(UTC+2) | Outgoing |  |                                                                                               | WhatsApp | 2019-05-22 | 22-5-2019 11:28:08(UTC+2) |  |  |  |  | IMG-20190522-WA0006.jpg |  | https://mmg-fna.whatsapp.net/d/f/ArRh6VOIQ3YjJEEz-O9m2b_W-Haq1rta5RoRcWp7wCX.enc |
| 916 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Basetech need to send the correct iban to intratel                                            | WhatsApp | 2019-05-22 | 22-5-2019 11:45:40(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 917 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | They can't pay                                                                                | WhatsApp | 2019-05-22 | 22-5-2019 11:45:43(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 918 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:22-5-2019 11:47:40(UTC+2); Read: 22-5-2019 11:47:40(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:22-5-2019 12:12:14(UTC+2); Read: 22-5-2019 12:12:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 11:51:03(UTC+2); Read: 22-5-2019 11:51:03(UTC+2) | Outgoing |  | What you want to pay there                                                                    | WhatsApp | 2019-05-22 | 22-5-2019 11:47:34(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 919 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | 12,762.50<br>Close the deal                                                                   | WhatsApp | 2019-05-22 | 22-5-2019 11:48:19(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 920 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Sandisks +12,762.50<br>Deal closed                                                            | WhatsApp | 2019-05-22 | 22-5-2019 11:48:47(UTC+2) |  |  |  |  |                         |  |                                                                                  |



|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                        |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 921 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 11:53:48(UTC+2); Read: 22-5-2019 11:53:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 11:52:27(UTC+2); Read: 22-5-2019 11:52:27(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 12:12:14(UTC+2); Read: 22-5-2019 12:12:14(UTC+2) | Outgoing |  | I need to know<br><br>2200pcs and 500pcs will go thrue same master                     |  | WhatsApp | 2019-05-22 | 22-5-2019 11:52:03(UTC+2) |  |  |  |  |  |  |  |  |
| 922 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Intratei                                                                               |  | WhatsApp | 2019-05-22 | 22-5-2019 11:52:36(UTC+2) |  |  |  |  |  |  |  |  |
| 923 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 11:53:48(UTC+2); Read: 22-5-2019 11:53:48(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 12:12:15(UTC+2); Read: 22-5-2019 12:12:15(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 11:53:37(UTC+2); Read: 22-5-2019 11:53:37(UTC+2) | Outgoing |  | Can we do 500 bnn and 2200 intra<br><br>Cause want to use same imei 500pcs in the 2200 |  | WhatsApp | 2019-05-22 | 22-5-2019 11:53:32(UTC+2) |  |  |  |  |  |  |  |  |
| 924 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | The 500 units got to be physical                                                       |  | WhatsApp | 2019-05-22 | 22-5-2019 11:54:24(UTC+2) |  |  |  |  |  |  |  |  |
| 925 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | We doin now 10k airpods and the 2200 units ghost                                       |  | WhatsApp | 2019-05-22 | 22-5-2019 11:54:49(UTC+2) |  |  |  |  |  |  |  |  |
| 926 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | But we can't use the same imei as it's goin to same user                               |  | WhatsApp | 2019-05-22 | 22-5-2019 11:55:19(UTC+2) |  |  |  |  |  |  |  |  |
| 927 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Money in bbn<br>430.546,07 EUR<br>Should we pay averjum                                |  | WhatsApp | 2019-05-22 | 22-5-2019 11:56:34(UTC+2) |  |  |  |  |  |  |  |  |
| 928 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Please advise ASAP                                                                     |  | WhatsApp | 2019-05-22 | 22-5-2019 11:56:39(UTC+2) |  |  |  |  |  |  |  |  |
| 929 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 12:06:54(UTC+2); Read: 22-5-2019 12:06:54(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 12:03:30(UTC+2); Read: 22-5-2019 12:03:30(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 12:12:15(UTC+2); Read: 22-5-2019 12:12:15(UTC+2) | Outgoing |  | You have the invoice?                                                                  |  | WhatsApp | 2019-05-22 | 22-5-2019 12:03:25(UTC+2) |  |  |  |  |  |  |  |  |
| 930 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 12:06:54(UTC+2); Read: 22-5-2019 12:06:54(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 12:03:33(UTC+2); Read: 22-5-2019 12:03:33(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 12:12:15(UTC+2); Read: 22-5-2019 12:12:15(UTC+2) | Outgoing |  | Yes pay then                                                                           |  | WhatsApp | 2019-05-22 | 22-5-2019 12:03:29(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                                                        |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 931 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Ok                                                                                                                     |  | WhatsApp | 2019-05-22 | 22-5-2019 12:03:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 932 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 12:06:54(UTC+2); Read: 22-5-2019 12:06:54(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:22-5-2019 12:03:57(UTC+2); Read: 22-5-2019 12:03:57(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:22-5-2019 12:12:15(UTC+2); Read: 22-5-2019 12:12:15(UTC+2) | Outgoing |  | 1000pcs there today black fresh zda stock                                                                              |  | WhatsApp | 2019-05-22 | 22-5-2019 12:03:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 933 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Part payment going to averjum                                                                                          |  | WhatsApp | 2019-05-22 | 22-5-2019 12:03:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 934 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 12:06:54(UTC+2); Read: 22-5-2019 12:06:54(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:22-5-2019 12:12:15(UTC+2); Read: 22-5-2019 12:12:15(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:22-5-2019 12:04:11(UTC+2); Read: 22-5-2019 12:04:11(UTC+2) | Outgoing |  | Clear                                                                                                                  |  | WhatsApp | 2019-05-22 | 22-5-2019 12:04:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 935 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Instructing BBN to pay averjum<br>€429,900                                                                             |  | WhatsApp | 2019-05-22 | 22-5-2019 12:05:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 936 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Ok                                                                                                                     |  | WhatsApp | 2019-05-22 | 22-5-2019 12:07:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 937 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Send stock list of physical stock down the line wats at safe and wats comin in                                         |  | WhatsApp | 2019-05-22 | 22-5-2019 12:07:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 938 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:22-5-2019 12:15:06(UTC+2); Read: 22-5-2019 12:15:06(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:22-5-2019 12:14:59(UTC+2); Read: 22-5-2019 12:14:59(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 12:17:15(UTC+2); Read: 22-5-2019 12:17:15(UTC+2) | Outgoing |  | Yes doing getting this 2200 imei first to intra                                                                        |  | WhatsApp | 2019-05-22 | 22-5-2019 12:14:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 939 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | BBN<br>Paid averjum<br>Invoice 190021<br>part payment<br>429,900€<br><br>Confirmed<br>transaction complete<br>Euro acc |  | WhatsApp | 2019-05-22 | 22-5-2019 12:39:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 940 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:22-5-2019 12:41:52(UTC+2); Read: 22-5-2019 12:41:52(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:22-5-2019 12:58:21(UTC+2); Read: 22-5-2019 12:58:21(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 12:46:37(UTC+2); Read: 22-5-2019 12:46:37(UTC+2) | Outgoing |  |                                                                                                                        |  | WhatsApp | 2019-05-22 | 22-5-2019 12:41:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                     |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 941 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Yes euro account                    |  | WhatsApp | 2019-05-22 | 22-5-2019 12:41:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 942 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Yes confirmed euro account          |  | WhatsApp | 2019-05-22 | 22-5-2019 12:42:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 943 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Imei not here yet                   |  | WhatsApp | 2019-05-22 | 22-5-2019 13:11:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 944 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Safe really slow                    |  | WhatsApp | 2019-05-22 | 22-5-2019 13:11:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 945 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | This part needs to be done properly |  | WhatsApp | 2019-05-22 | 22-5-2019 13:11:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 946 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Which we sort out                   |  | WhatsApp | 2019-05-22 | 22-5-2019 13:11:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 947 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | But need paperwork                  |  | WhatsApp | 2019-05-22 | 22-5-2019 13:11:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 948 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Inspection reports and allocations  |  | WhatsApp | 2019-05-22 | 22-5-2019 13:12:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 949 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Then releases later                 |  | WhatsApp | 2019-05-22 | 22-5-2019 13:12:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 950 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | But imei quick pls                  |  | WhatsApp | 2019-05-22 | 22-5-2019 13:12:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 951 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:22-5-2019 13:12:47(UTC+2); Read: 22-5-2019 13:12:47(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:22-5-2019 13:45:31(UTC+2); Read: 22-5-2019 13:45:31(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 13:14:10(UTC+2); Read: 22-5-2019 13:14:10(UTC+2) | Outgoing |  | Who can I give mail acces to        |  | WhatsApp | 2019-05-22 | 22-5-2019 13:12:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 952 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | To the office                       |  | WhatsApp | 2019-05-22 | 22-5-2019 13:14:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                                                              |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 953 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 14:09:33(UTC+2); Read: 22-5-2019 14:09:33(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 14:12:57(UTC+2); Read: 22-5-2019 14:12:57(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 14:15:19(UTC+2); Read: 22-5-2019 14:15:19(UTC+2) | Outgoing |  | This EU will offer now to bnn ghost accept 1k xr real<br><br>10.000 airpods<br>650 i8 64gb<br>750 xr 64gb mix<br>1000 xr black 64gb REAL<br>1000 xr 64gb mix<br>1300 x 64gb grey silver<br>300 xr 64gb white | WhatsApp | 2019-05-22 | 22-5-2019 14:05:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 954 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 14:09:33(UTC+2); Read: 22-5-2019 14:09:33(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 14:12:57(UTC+2); Read: 22-5-2019 14:12:57(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 14:15:19(UTC+2); Read: 22-5-2019 14:15:19(UTC+2) | Outgoing |  | This advices sent imei                                                                                                                                                                                       | WhatsApp | 2019-05-22 | 22-5-2019 14:05:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 955 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 14:15:19(UTC+2); Read: 22-5-2019 14:15:19(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 14:12:57(UTC+2); Read: 22-5-2019 14:12:57(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 14:09:33(UTC+2); Read: 22-5-2019 14:09:33(UTC+2) | Outgoing |  | Not in yet<br><br>Was sent Express?                                                                                                                                                                          | WhatsApp | 2019-05-22 | 22-5-2019 14:06:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 956 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 14:09:33(UTC+2); Read: 22-5-2019 14:09:33(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 14:12:57(UTC+2); Read: 22-5-2019 14:12:57(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 14:15:19(UTC+2); Read: 22-5-2019 14:15:19(UTC+2) | Outgoing |  | Intra was fast                                                                                                                                                                                               | WhatsApp | 2019-05-22 | 22-5-2019 14:06:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 957 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 14:12:57(UTC+2); Read: 22-5-2019 14:12:57(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 14:09:36(UTC+2); Read: 22-5-2019 14:09:36(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 14:15:19(UTC+2); Read: 22-5-2019 14:15:19(UTC+2) | Outgoing |  | Prices confirmed?                                                                                                                                                                                            | WhatsApp | 2019-05-22 | 22-5-2019 14:09:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 958 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Yes it was sent urgent payment<br>Not normal                                                                                                                                                                 | WhatsApp | 2019-05-22 | 22-5-2019 14:11:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 959 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | No email offers yet                                                                                                                                                                                          | WhatsApp | 2019-05-22 | 22-5-2019 14:13:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 960 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Email received and reply sent for the 1k xr black 64gb (real).                                                                                                                                               | WhatsApp | 2019-05-22 | 22-5-2019 14:39:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 961 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 14:45:02(UTC+2); Read: 22-5-2019 14:45:02(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 14:41:47(UTC+2); Read: 22-5-2019 14:41:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 14:41:45(UTC+2); Read: 22-5-2019 14:41:45(UTC+2) | Outgoing |  | Who's selling the 2200pcs and who is 500pcs                                                                                                                                                                  | WhatsApp | 2019-05-22 | 22-5-2019 14:41:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                              |          |  |                                                                                                                                             |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 962 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Intratel 2200                                                                                                                               |  | WhatsApp | 2019-05-22 | 22-5-2019 14:41:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 963 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Bbn 500 but not yet confirmed                                                                                                               |  | WhatsApp | 2019-05-22 | 22-5-2019 14:42:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 964 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Don't use ghost for anything till we have exporter<br>ready to export it. Only have stock list and offers for<br>physical stock or comin in |  | WhatsApp | 2019-05-22 | 22-5-2019 14:42:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 965 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | We need to organise more professional about stock<br>list etc                                                                               |  | WhatsApp | 2019-05-22 | 22-5-2019 14:42:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 966 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | We don't no wats in safe or on its way etc. And for<br>ghost we do that on the spot when exported reasy                                     |  | WhatsApp | 2019-05-22 | 22-5-2019 14:44:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 967 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Don't want to offer them ghost and then they have<br>there own buyers etc and we fucked                                                     |  | WhatsApp | 2019-05-22 | 22-5-2019 14:45:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 968 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Office should no wats at safe and on route and dates                                                                                        |  | WhatsApp | 2019-05-22 | 22-5-2019 14:45:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 969 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Or can't do anything on my side                                                                                                             |  | WhatsApp | 2019-05-22 | 22-5-2019 14:46:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 970 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | So physically we have 1k xr at safe                                                                                                         |  | WhatsApp | 2019-05-22 | 22-5-2019 14:46:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 971 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok                                                                                                                                          |  | WhatsApp | 2019-05-22 | 22-5-2019 14:46:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 972 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | And on its way list and quantity? And date arriving.                                                                                        |  | WhatsApp | 2019-05-22 | 22-5-2019 14:46:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 973 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Adviser is asking what's my target price on the 1k<br>XR's 64gb black (real). What shall I answer.                                          |  | WhatsApp | 2019-05-22 | 22-5-2019 14:47:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 974 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ignore for now                                                                                                                              |  | WhatsApp | 2019-05-22 | 22-5-2019 15:02:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                         |                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                                                                         |  |          |            |                           |  |  |  |  |  |  |  |  |
|-----|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 975 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Let me sell them first                                                                                                  |  | WhatsApp | 2019-05-22 | 22-5-2019 15:02:55(UTC+2) |  |  |  |  |  |  |  |  |
| 976 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Then work backwards                                                                                                     |  | WhatsApp | 2019-05-22 | 22-5-2019 15:03:09(UTC+2) |  |  |  |  |  |  |  |  |
| 977 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Okay                                                                                                                    |  | WhatsApp | 2019-05-22 | 22-5-2019 15:03:52(UTC+2) |  |  |  |  |  |  |  |  |
| 978 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 15:12:44(UTC+2); Read: 22-5-<br>2019 15:12:44(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 15:13:43(UTC+2); Read: 22-5-<br>2019 15:13:43(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 15:06:43(UTC+2); Read: 22-5-<br>2019 15:06:43(UTC+2) | Outgoing |  | Intrarel got offered ghost<br>This is in ghost town<br><br>Bnn got offered 1k xr 64gb black this is in Safe             |  | WhatsApp | 2019-05-22 | 22-5-2019 15:05:49(UTC+2) |  |  |  |  |  |  |  |  |
| 979 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Yea ok that's fine                                                                                                      |  | WhatsApp | 2019-05-22 | 22-5-2019 15:07:00(UTC+2) |  |  |  |  |  |  |  |  |
| 980 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 15:16:50(UTC+2); Read: 22-5-<br>2019 15:16:50(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 15:16:58(UTC+2); Read: 22-5-<br>2019 15:16:58(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 15:19:48(UTC+2); Read: 22-5-<br>2019 15:19:48(UTC+2) | Outgoing |  | Give him TP                                                                                                             |  | WhatsApp | 2019-05-22 | 22-5-2019 15:16:36(UTC+2) |  |  |  |  |  |  |  |  |
| 981 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 15:19:48(UTC+2); Read: 22-5-<br>2019 15:19:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 15:16:50(UTC+2); Read: 22-5-<br>2019 15:16:50(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 15:16:58(UTC+2); Read: 22-5-<br>2019 15:16:58(UTC+2) | Outgoing |  | 550 he offered if price no good                                                                                         |  | WhatsApp | 2019-05-22 | 22-5-2019 15:16:45(UTC+2) |  |  |  |  |  |  |  |  |
| 982 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Shall we tell him<br>Target price 550<br>Just to be clear                                                               |  | WhatsApp | 2019-05-22 | 22-5-2019 15:18:26(UTC+2) |  |  |  |  |  |  |  |  |
| 983 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | H all buyers now getting stressed out about safe!<br>And these colours and imei!                                        |  | WhatsApp | 2019-05-22 | 22-5-2019 15:26:55(UTC+2) |  |  |  |  |  |  |  |  |
| 984 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Need details on XR<br>Still not received yet customer from<br>Advisor                                                   |  | WhatsApp | 2019-05-22 | 22-5-2019 15:27:10(UTC+2) |  |  |  |  |  |  |  |  |
| 985 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Let's clear wat we have first before anything as they<br>all getting annoyed now and losing faith in working<br>with us |  | WhatsApp | 2019-05-22 | 22-5-2019 15:27:30(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                     |  |          |            |                           |  |  |  |  |                         |  |                                                                                    |  |
|-----|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|------------------------------------------------------------------------------------|--|
| 986 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban - Delivered:22-5-2019 15:47:20(UTC+2); Read: 22-5-2019 15:47:20(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:22-5-2019 16:08:35(UTC+2); Read: 22-5-2019 16:08:35(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 15:48:27(UTC+2); Read: 22-5-2019 15:48:27(UTC+2) | Outgoing |  | Do you need allocation now or inspection report now |  | WhatsApp | 2019-05-22 | 22-5-2019 15:47:14(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 987 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:22-5-2019 16:08:35(UTC+2); Read: 22-5-2019 16:08:35(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:22-5-2019 15:47:23(UTC+2); Read: 22-5-2019 15:47:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 15:48:27(UTC+2); Read: 22-5-2019 15:48:27(UTC+2) | Outgoing |  | My guy in office                                    |  | WhatsApp | 2019-05-22 | 22-5-2019 15:47:19(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 988 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:22-5-2019 16:08:35(UTC+2); Read: 22-5-2019 16:08:35(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 15:48:27(UTC+2); Read: 22-5-2019 15:48:27(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:22-5-2019 15:47:30(UTC+2); Read: 22-5-2019 15:47:30(UTC+2) | Outgoing |  | Safe                                                |  | WhatsApp | 2019-05-22 | 22-5-2019 15:47:24(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 989 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Need CMR docs for the 2750 first deal to jabino     |  | WhatsApp | 2019-05-22 | 22-5-2019 15:49:48(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 990 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Then this stock now need imei and colours etc       |  | WhatsApp | 2019-05-22 | 22-5-2019 15:50:15(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 991 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Then we will need same for ace options              |  | WhatsApp | 2019-05-22 | 22-5-2019 15:50:30(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 992 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | There all getting frustrated with the frieght       |  | WhatsApp | 2019-05-22 | 22-5-2019 15:51:00(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 993 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 16:17:35(UTC+2); Read: 22-5-2019 16:17:35(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:22-5-2019 16:05:51(UTC+2); Read: 22-5-2019 16:05:51(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:22-5-2019 16:08:36(UTC+2); Read: 22-5-2019 16:08:36(UTC+2) | Outgoing |  | Being done now as we speak                          |  | WhatsApp | 2019-05-22 | 22-5-2019 16:05:31(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 994 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 16:17:35(UTC+2); Read: 22-5-2019 16:17:35(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:22-5-2019 16:06:06(UTC+2); Read: 22-5-2019 16:06:06(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:22-5-2019 16:08:36(UTC+2); Read: 22-5-2019 16:08:36(UTC+2) | Outgoing |  |                                                     |  | WhatsApp | 2019-05-22 | 22-5-2019 16:06:00(UTC+2) |  |  |  |  | IMG-20190522-WA0011.jpg |  | https://mmg-fna.whatsapp.net/d/f/ApLcH20IDOWwN0XyO8f8yYU74JYlsrD_Xlpe1OTWfFaxa.enc |  |



|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                |  |          |            |                           |  |  |  |  |                         |  |                                                                                    |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|------------------------------------------------------------------------------------|--|
| 995  | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 16:17:35(UTC+2); Read: 22-5-2019 16:17:35(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 16:08:36(UTC+2); Read: 22-5-2019 16:08:36(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 16:10:21(UTC+2); Read: 22-5-2019 16:10:21(UTC+2) | Outgoing |  | Imei should be in mail                                         |  | WhatsApp | 2019-05-22 | 22-5-2019 16:06:13(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 996  | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 16:10:41(UTC+2); Read: 22-5-2019 16:10:41(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 16:10:21(UTC+2); Read: 22-5-2019 16:10:21(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 16:17:35(UTC+2); Read: 22-5-2019 16:17:35(UTC+2) | Outgoing |  | Payment not in yet<br><br>Which bank is it<br>Same like intra? |  | WhatsApp | 2019-05-22 | 22-5-2019 16:09:41(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 997  | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Swedebank                                                      |  | WhatsApp | 2019-05-22 | 22-5-2019 16:10:33(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 998  | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Requested copy of tt from BBN                                  |  | WhatsApp | 2019-05-22 | 22-5-2019 16:12:07(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 999  | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 16:17:35(UTC+2); Read: 22-5-2019 16:17:35(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 16:41:38(UTC+2); Read: 22-5-2019 16:41:38(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 16:13:28(UTC+2); Read: 22-5-2019 16:13:28(UTC+2) | Outgoing |  | Same as intra?                                                 |  | WhatsApp | 2019-05-22 | 22-5-2019 16:13:15(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 1000 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Yes<br>Swedbank                                                |  | WhatsApp | 2019-05-22 | 22-5-2019 16:14:27(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 1001 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 16:17:36(UTC+2); Read: 22-5-2019 16:17:36(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 16:15:26(UTC+2); Read: 22-5-2019 16:15:26(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 16:41:38(UTC+2); Read: 22-5-2019 16:41:38(UTC+2) | Outgoing |  | Intra was 10minutes                                            |  | WhatsApp | 2019-05-22 | 22-5-2019 16:14:56(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 1002 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 16:15:26(UTC+2); Read: 22-5-2019 16:15:26(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 16:41:38(UTC+2); Read: 22-5-2019 16:41:38(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 16:17:36(UTC+2); Read: 22-5-2019 16:17:36(UTC+2) | Outgoing |  | This ages                                                      |  | WhatsApp | 2019-05-22 | 22-5-2019 16:14:58(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 1003 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                |  | WhatsApp | 2019-05-22 | 22-5-2019 16:15:25(UTC+2) |  |  |  |  | IMG-20190522-WA0012.jpg |  | https://mmg-fna.whatsapp.net/d/f/AkapY-msjG3RV5nP8RE5ONREa473E2_SpDpwIidzaXuT. enc |  |
| 1004 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | That's what he sent earlier                                    |  | WhatsApp | 2019-05-22 | 22-5-2019 16:15:36(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                             |  |          |            |                           |  |  |  |                                |  |                                                                                                                    |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--------------------------------|--|--------------------------------------------------------------------------------------------------------------------|
| 1005 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | I requested now a proper tt copy                                            |  | WhatsApp | 2019-05-22 | 22-5-2019 16:15:59(UTC+2) |  |  |  |                                |  |                                                                                                                    |
| 1006 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 16:17:36(UTC+2); Read: 22-5-2019 16:17:36(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:22-5-2019 16:41:38(UTC+2); Read: 22-5-2019 16:41:38(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:22-5-2019 16:19:43(UTC+2); Read: 22-5-2019 16:19:43(UTC+2) | Outgoing |  | You cant see Express or                                                     |  | WhatsApp | 2019-05-22 | 22-5-2019 16:16:07(UTC+2) |  |  |  |                                |  |                                                                                                                    |
| 1007 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Wait for the proper tt                                                      |  | WhatsApp | 2019-05-22 | 22-5-2019 16:19:53(UTC+2) |  |  |  |                                |  |                                                                                                                    |
| 1008 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                                                             |  | WhatsApp | 2019-05-22 | 22-5-2019 16:37:26(UTC+2) |  |  |  | PAID_Invoice_to_BBN_190021.pdf |  | PAID_Invoice_to_BBN_190021.pdf<br>https://mmg-fna.whatsapp.net/d/f/AnMVKLd65nNc_yRayNcWMnBOvjxREfY23AE0vpAnRK5.enc |
| 1009 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | H                                                                           |  | WhatsApp | 2019-05-22 | 22-5-2019 16:37:38(UTC+2) |  |  |  |                                |  |                                                                                                                    |
| 1010 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Averjum invoice to BBN<br>Has a different bank                              |  | WhatsApp | 2019-05-22 | 22-5-2019 16:38:08(UTC+2) |  |  |  |                                |  |                                                                                                                    |
| 1011 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Averjum invoice to intratel has a Swedbank                                  |  | WhatsApp | 2019-05-22 | 22-5-2019 16:38:22(UTC+2) |  |  |  |                                |  |                                                                                                                    |
| 1012 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Averjum are using 2 banks                                                   |  | WhatsApp | 2019-05-22 | 22-5-2019 16:38:30(UTC+2) |  |  |  |                                |  |                                                                                                                    |
| 1013 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | The invoice to BBN has Abna bank<br>Maybe that's why it's taking<br>So long |  | WhatsApp | 2019-05-22 | 22-5-2019 16:39:14(UTC+2) |  |  |  |                                |  |                                                                                                                    |
| 1014 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                                                             |  | WhatsApp | 2019-05-22 | 22-5-2019 16:39:40(UTC+2) |  |  |  | Avejurm_Payment.pdf            |  | Avejurm_Payment<br>https://mmg-fna.whatsapp.net/d/f/Aqqu1zzmQGocTOKLIpQ9pH-_vQ1n9uBgS23ch-yrtJA.enc                |
| 1015 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 16:45:25(UTC+2); Read: 22-5-2019 16:45:25(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:22-5-2019 16:41:38(UTC+2); Read: 22-5-2019 16:41:38(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:22-5-2019 16:39:49(UTC+2); Read: 22-5-2019 16:39:49(UTC+2) | Outgoing |  | What? Abn bank.avejurm has                                                  |  | WhatsApp | 2019-05-22 | 22-5-2019 16:39:41(UTC+2) |  |  |  |                                |  |                                                                                                                    |
| 1016 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Look at the bottom right hand side of this invoice to BBN                   |  | WhatsApp | 2019-05-22 | 22-5-2019 16:40:21(UTC+2) |  |  |  |                                |  |                                                                                                                    |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                        |  |          |            |                           |  |  |  |  |  |                    |  |                                                                                                                                                                                                   |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1017 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 16:45:25(UTC+2); Read: 22-5-2019 16:45:25(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 16:41:22(UTC+2); Read: 22-5-2019 16:41:22(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 16:41:38(UTC+2); Read: 22-5-2019 16:41:38(UTC+2) | Outgoing |  | Iban is correcr                                                        |  | WhatsApp | 2019-05-22 | 22-5-2019 16:41:18(UTC+2) |  |  |  |  |  |                    |  |                                                                                                                                                                                                   |
| 1018 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 16:45:25(UTC+2); Read: 22-5-2019 16:45:25(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 16:41:38(UTC+2); Read: 22-5-2019 16:41:38(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 16:41:29(UTC+2); Read: 22-5-2019 16:41:29(UTC+2) | Outgoing |  | On invoice                                                             |  | WhatsApp | 2019-05-22 | 22-5-2019 16:41:26(UTC+2) |  |  |  |  |  |                    |  |                                                                                                                                                                                                   |
| 1019 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok so it's ABN bank the Netherlands                                    |  | WhatsApp | 2019-05-22 | 22-5-2019 16:41:55(UTC+2) |  |  |  |  |  |                    |  |                                                                                                                                                                                                   |
| 1020 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 16:45:25(UTC+2); Read: 22-5-2019 16:45:25(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 16:45:52(UTC+2); Read: 22-5-2019 16:45:52(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 16:44:57(UTC+2); Read: 22-5-2019 16:44:57(UTC+2) | Outgoing |  | Yes                                                                    |  | WhatsApp | 2019-05-22 | 22-5-2019 16:44:50(UTC+2) |  |  |  |  |  |                    |  |                                                                                                                                                                                                   |
| 1021 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | He had 2 options for transfer<br>Normal and urgent<br>He picked urgent |  | WhatsApp | 2019-05-22 | 22-5-2019 16:45:15(UTC+2) |  |  |  |  |  |                    |  |                                                                                                                                                                                                   |
| 1022 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | As instructed by us                                                    |  | WhatsApp | 2019-05-22 | 22-5-2019 16:45:26(UTC+2) |  |  |  |  |  |                    |  |                                                                                                                                                                                                   |
| 1023 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                        |  | WhatsApp | 2019-05-22 | 22-5-2019 16:47:19(UTC+2) |  |  |  |  |  | Bank_Statement.pdf |  | Bank_Statement<br><a href="https://mmg-fna.whatsapp.net/d/f/AviOTp5Kw_rsentj94CQpmB8sBeT9NOyRoAkw74Zp7a.enc">https://mmg-fna.whatsapp.net/d/f/AviOTp5Kw_rsentj94CQpmB8sBeT9NOyRoAkw74Zp7a.enc</a> |
| 1024 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 16:50:26(UTC+2); Read: 22-5-2019 16:50:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 16:50:14(UTC+2); Read: 22-5-2019 16:50:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 16:50:25(UTC+2); Read: 22-5-2019 16:50:25(UTC+2) | Outgoing |  | Where can you see where he wired to                                    |  | WhatsApp | 2019-05-22 | 22-5-2019 16:50:08(UTC+2) |  |  |  |  |  |                    |  |                                                                                                                                                                                                   |
| 1025 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 16:50:53(UTC+2); Read: 22-5-2019 16:50:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 16:50:56(UTC+2); Read: 22-5-2019 16:50:56(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 16:51:09(UTC+2); Read: 22-5-2019 16:51:09(UTC+2) | Outgoing |  | Got pi in for 10k airpods 121.50                                       |  | WhatsApp | 2019-05-22 | 22-5-2019 16:50:40(UTC+2) |  |  |  |  |  |                    |  |                                                                                                                                                                                                   |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                                         |  |          |            |                           |  |  |  |  |                         |  |                                                                                   |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|-----------------------------------------------------------------------------------|--|
| 1026 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 16:52:06(UTC+2); Read: 22-5-2019 16:52:06(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 16:52:10(UTC+2); Read: 22-5-2019 16:52:10(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 16:53:25(UTC+2); Read: 22-5-2019 16:53:25(UTC+2) | Outgoing |  | Shall I sent po                                                                                                                                                                         |  | WhatsApp | 2019-05-22 | 22-5-2019 16:51:46(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1027 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ace options now asking about releases                                                                                                                                                   |  | WhatsApp | 2019-05-22 | 22-5-2019 16:51:55(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1028 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Checking                                                                                                                                                                                |  | WhatsApp | 2019-05-22 | 22-5-2019 16:53:31(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1029 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Told him to log on<br>And double check bank details and send proof                                                                                                                      |  | WhatsApp | 2019-05-22 | 22-5-2019 16:55:41(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1030 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 16:56:52(UTC+2); Read: 22-5-2019 16:56:52(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 16:58:16(UTC+2); Read: 22-5-2019 16:58:16(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 17:08:19(UTC+2); Read: 22-5-2019 17:08:19(UTC+2) | Outgoing |  | Releases doing now                                                                                                                                                                      |  | WhatsApp | 2019-05-22 | 22-5-2019 16:56:49(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1031 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                                                                                                                                         |  | WhatsApp | 2019-05-22 | 22-5-2019 16:58:15(UTC+2) |  |  |  |  | IMG-20190522-WA0013.jpg |  | https://mmg-fna.whatsapp.net/d/f/AgzOZMV0Jnxp0oZuHAH_yOnYTIOWDkURFT_ILU0xaqMz.enc |  |
| 1032 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 17:04:24(UTC+2); Read: 22-5-2019 17:04:24(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 17:04:28(UTC+2); Read: 22-5-2019 17:04:28(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 17:08:19(UTC+2); Read: 22-5-2019 17:08:19(UTC+2) | Outgoing |  | Ok                                                                                                                                                                                      |  | WhatsApp | 2019-05-22 | 22-5-2019 17:04:19(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1033 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 17:08:19(UTC+2); Read: 22-5-2019 17:08:19(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 17:04:26(UTC+2); Read: 22-5-2019 17:04:28(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 17:04:28(UTC+2); Read: 22-5-2019 17:04:28(UTC+2) | Outgoing |  | Let's wait                                                                                                                                                                              |  | WhatsApp | 2019-05-22 | 22-5-2019 17:04:23(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1034 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 17:04:37(UTC+2); Read: 22-5-2019 17:04:37(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 17:09:58(UTC+2); Read: 22-5-2019 17:09:58(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 17:08:19(UTC+2); Read: 22-5-2019 17:08:19(UTC+2) | Outgoing |  | Cant see if express                                                                                                                                                                     |  | WhatsApp | 2019-05-22 | 22-5-2019 17:04:34(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1035 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Just to be clear for the 10k AirPods:<br>Adviser sell to Intra @118<br>Intra sells to Jolumar @119.25 + VAT<br>Jolumar to Ace Options @121.5 + vat<br>Ace to Jabino @125.15<br>Correct? |  | WhatsApp | 2019-05-22 | 22-5-2019 17:09:12(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                            |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1036 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 17:09:49(UTC+2); Read: 22-5-2019 17:09:49(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 17:09:58(UTC+2); Read: 22-5-2019 17:09:58(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 17:14:38(UTC+2); Read: 22-5-2019 17:14:38(UTC+2) | Outgoing |  | Jabino got pi 121.5<br><br>Before that dont know                                                                                                           |  | WhatsApp | 2019-05-22 | 22-5-2019 17:09:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1037 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 17:10:07(UTC+2); Read: 22-5-2019 17:10:07(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 17:10:07(UTC+2); Read: 22-5-2019 17:10:07(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 17:14:38(UTC+2); Read: 22-5-2019 17:14:38(UTC+2) | Outgoing |  | Stock released now to BNN                                                                                                                                  |  | WhatsApp | 2019-05-22 | 22-5-2019 17:10:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1038 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | From who                                                                                                                                                   |  | WhatsApp | 2019-05-22 | 22-5-2019 17:10:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1039 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Donny? Pls confirm                                                                                                                                         |  | WhatsApp | 2019-05-22 | 22-5-2019 17:11:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1040 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Is paperwork done? Or on hold so we get prices                                                                                                             |  | WhatsApp | 2019-05-22 | 22-5-2019 17:16:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1041 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Sorting out paperwork.<br>Just need to confirm the chain:<br>Is it:<br>a) Adviser Intra jolumar exporter Jabino?<br>Or<br>b) Adviser Intra jolumar Jabino? |  | WhatsApp | 2019-05-22 | 22-5-2019 17:18:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1042 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | That's for the gohst stock of yesterday. 10k airpods and 2200 XRs                                                                                          |  | WhatsApp | 2019-05-22 | 22-5-2019 17:19:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1043 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Yea                                                                                                                                                        |  | WhatsApp | 2019-05-22 | 22-5-2019 17:21:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1044 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Jabino should be buying at 125.15 not 121.50<br>So PI has to corrected pls                                                                                 |  | WhatsApp | 2019-05-22 | 22-5-2019 17:25:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1045 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Can we have a look at the pi pls?                                                                                                                          |  | WhatsApp | 2019-05-22 | 22-5-2019 17:26:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1046 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 17:55:09(UTC+2); Read: 22-5-2019 17:55:09(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 17:55:19(UTC+2); Read: 22-5-2019 17:55:19(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 18:00:37(UTC+2); Read: 22-5-2019 18:00:37(UTC+2) | Outgoing |  | Yes                                                                                                                                                        |  | WhatsApp | 2019-05-22 | 22-5-2019 17:55:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                         |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1047 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 17:55:14(UTC+2); Read: 22-5-2019 17:55:14(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 17:55:19(UTC+2); Read: 22-5-2019 17:55:19(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 18:00:37(UTC+2); Read: 22-5-2019 18:00:37(UTC+2) | Outgoing |  | Ok                                      |  | WhatsApp | 2019-05-22 | 22-5-2019 17:55:13(UTC+2) |  |  |  |  |  |  |  |  |
| 1048 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 18:01:38(UTC+2); Read: 22-5-2019 18:01:38(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 18:00:39(UTC+2); Read: 22-5-2019 18:00:39(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 18:00:37(UTC+2); Read: 22-5-2019 18:00:37(UTC+2) | Outgoing |  | Intra check mail.allocation 10k airpods |  | WhatsApp | 2019-05-22 | 22-5-2019 18:00:28(UTC+2) |  |  |  |  |  |  |  |  |
| 1049 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Got it                                  |  | WhatsApp | 2019-05-22 | 22-5-2019 18:02:20(UTC+2) |  |  |  |  |  |  |  |  |
| 1050 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Told them to correct the pi to 125.15   |  | WhatsApp | 2019-05-22 | 22-5-2019 18:09:27(UTC+2) |  |  |  |  |  |  |  |  |
| 1051 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 18:09:45(UTC+2); Read: 22-5-2019 18:09:45(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 18:10:09(UTC+2); Read: 22-5-2019 18:10:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 18:36:30(UTC+2); Read: 22-5-2019 18:36:30(UTC+2) | Outgoing |  | Ok                                      |  | WhatsApp | 2019-05-22 | 22-5-2019 18:09:43(UTC+2) |  |  |  |  |  |  |  |  |
| 1052 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 18:35:53(UTC+2); Read: 22-5-2019 18:35:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 18:36:30(UTC+2); Read: 22-5-2019 18:36:30(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 18:35:54(UTC+2); Read: 22-5-2019 18:35:54(UTC+2) | Outgoing |  | 2200pcs xr allocated                    |  | WhatsApp | 2019-05-22 | 22-5-2019 18:35:49(UTC+2) |  |  |  |  |  |  |  |  |
| 1053 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Will check                              |  | WhatsApp | 2019-05-22 | 22-5-2019 18:36:41(UTC+2) |  |  |  |  |  |  |  |  |
| 1054 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us H SUPPLY                                                                                                                                                                                                                                                                                                                    | Incoming |  | Verwijderd door de afzender             |  | WhatsApp | 2019-05-22 | 22-5-2019 18:38:57(UTC+2) |  |  |  |  |  |  |  |  |
| 1055 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | We still waiting for imei and color     |  | WhatsApp | 2019-05-22 | 22-5-2019 18:38:58(UTC+2) |  |  |  |  |  |  |  |  |
| 1056 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 18:59:43(UTC+2); Read: 22-5-2019 18:59:43(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 18:59:48(UTC+2); Read: 22-5-2019 18:59:48(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 18:41:55(UTC+2); Read: 22-5-2019 18:41:55(UTC+2) | Outgoing |  | Didnt advicer mail.you imei?            |  | WhatsApp | 2019-05-22 | 22-5-2019 18:41:42(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                                                                  |  |          |            |                           |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 1057 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Checking                                                                                                                                                                                                         |  | WhatsApp | 2019-05-22 | 22-5-2019 18:45:03(UTC+2) |  |  |  |  |  |  |  |
| 1058 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | No. We're sending him a reminder email.                                                                                                                                                                          |  | WhatsApp | 2019-05-22 | 22-5-2019 18:49:18(UTC+2) |  |  |  |  |  |  |  |
| 1059 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | H<br>We're going to change the pos from BBN to adviser<br>mobi<br>We're going to add the titles in Swedish language<br>as well<br>Please let them know we will send them<br>replacement pos<br>It's better<br>Ok |  | WhatsApp | 2019-05-22 | 22-5-2019 19:05:16(UTC+2) |  |  |  |  |  |  |  |
| 1060 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 19:57:09(UTC+2); Read: 22-5-2019 19:57:09(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 19:58:41(UTC+2); Read: 22-5-2019 19:58:41(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 20:59:53(UTC+2); Read: 22-5-2019 20:59:53(UTC+2) | Outgoing |  |                                                                                                                                                                                                                  |  | WhatsApp | 2019-05-22 | 22-5-2019 19:56:46(UTC+2) |  |  |  |  |  |  |  |
| 1061 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 19:58:41(UTC+2); Read: 22-5-2019 19:58:41(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 19:57:09(UTC+2); Read: 22-5-2019 19:57:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 20:59:53(UTC+2); Read: 22-5-2019 20:59:53(UTC+2) | Outgoing |  | He doesn't have to do anything does he                                                                                                                                                                           |  | WhatsApp | 2019-05-22 | 22-5-2019 19:56:55(UTC+2) |  |  |  |  |  |  |  |
| 1062 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | No just destroy old paperwork and replace with the ones we will send                                                                                                                                             |  | WhatsApp | 2019-05-22 | 22-5-2019 19:57:35(UTC+2) |  |  |  |  |  |  |  |
| 1063 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Same amounts<br>Except with Swedish language                                                                                                                                                                     |  | WhatsApp | 2019-05-22 | 22-5-2019 19:57:49(UTC+2) |  |  |  |  |  |  |  |
| 1064 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 20:03:58(UTC+2); Read: 22-5-2019 20:03:58(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 20:59:53(UTC+2); Read: 22-5-2019 20:59:53(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 20:04:10(UTC+2); Read: 22-5-2019 20:04:10(UTC+2) | Outgoing |  | All allocations sent<br>Intra<br>2200 iphone<br>10000 airpods<br><br>1000pcs xr to bnn<br><br>Release to bnn<br>2750 airpods<br>800 iPads<br>250iphones                                                          |  | WhatsApp | 2019-05-22 | 22-5-2019 20:03:50(UTC+2) |  |  |  |  |  |  |  |
| 1065 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Thanks                                                                                                                                                                                                           |  | WhatsApp | 2019-05-22 | 22-5-2019 20:04:24(UTC+2) |  |  |  |  |  |  |  |
| 1066 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Emails received by bbn.                                                                                                                                                                                          |  | WhatsApp | 2019-05-22 | 22-5-2019 21:25:50(UTC+2) |  |  |  |  |  |  |  |



|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                             |  |          |            |                           |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 1067 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:22-5-2019 22:14:39(UTC+2); Read: 22-5-2019 22:14:39(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:22-5-2019 22:03:01(UTC+2); Read: 22-5-2019 22:03:01(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 22:32:42(UTC+2); Read: 22-5-2019 22:32:42(UTC+2) | Outgoing |  | This all you must have now                                                                  |  | WhatsApp | 2019-05-22 | 22-5-2019 22:02:14(UTC+2) |  |  |  |  |  |  |  |
| 1068 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Thanks h                                                                                    |  | WhatsApp | 2019-05-22 | 22-5-2019 22:03:15(UTC+2) |  |  |  |  |  |  |  |
| 1069 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Good morning.<br>Updated PI sent to Jabino for 10k AirPods at 125.15. Need relevant PO pls. |  | WhatsApp | 2019-05-23 | 23-5-2019 8:50:56(UTC+2)  |  |  |  |  |  |  |  |
| 1070 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Morning                                                                                     |  | WhatsApp | 2019-05-23 | 23-5-2019 8:51:03(UTC+2)  |  |  |  |  |  |  |  |
| 1071 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Has 429.9k got to Averjum from bbn yet?                                                     |  | WhatsApp | 2019-05-23 | 23-5-2019 9:18:35(UTC+2)  |  |  |  |  |  |  |  |
| 1072 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | H. Bbn just released 2750 AirPods stock to Mobile Experience.                               |  | WhatsApp | 2019-05-23 | 23-5-2019 10:06:33(UTC+2) |  |  |  |  |  |  |  |
| 1073 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 10:13:52(UTC+2); Read: 23-5-2019 10:13:52(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 10:15:11(UTC+2); Read: 23-5-2019 10:15:11(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 10:13:43(UTC+2); Read: 23-5-2019 10:13:43(UTC+2) | Outgoing |  | Done                                                                                        |  | WhatsApp | 2019-05-23 | 23-5-2019 10:12:39(UTC+2) |  |  |  |  |  |  |  |
| 1074 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 10:13:43(UTC+2); Read: 23-5-2019 10:13:43(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 10:13:52(UTC+2); Read: 23-5-2019 10:13:52(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 10:15:11(UTC+2); Read: 23-5-2019 10:15:11(UTC+2) | Outgoing |  | Mailed cmr to roy                                                                           |  | WhatsApp | 2019-05-23 | 23-5-2019 10:13:21(UTC+2) |  |  |  |  |  |  |  |
| 1075 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 10:13:52(UTC+2); Read: 23-5-2019 10:13:52(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 10:15:11(UTC+2); Read: 23-5-2019 10:15:11(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 11:09:48(UTC+2); Read: 23-5-2019 11:09:48(UTC+2) | Outgoing |  | I let safe sort transport out                                                               |  | WhatsApp | 2019-05-23 | 23-5-2019 10:13:49(UTC+2) |  |  |  |  |  |  |  |
| 1076 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 10:14:17(UTC+2); Read: 23-5-2019 10:14:17(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 10:15:11(UTC+2); Read: 23-5-2019 10:15:11(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 11:09:48(UTC+2); Read: 23-5-2019 11:09:48(UTC+2) | Outgoing |  | Let me know when mobile experience released to ace                                          |  | WhatsApp | 2019-05-23 | 23-5-2019 10:14:16(UTC+2) |  |  |  |  |  |  |  |

|      |                                       |                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                              |  |          |            |                           |  |  |  |  |                         |                                                                                                                                                                                   |
|------|---------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1077 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                           | Incoming |  | H. Is this ghost?                            |  | WhatsApp | 2019-05-23 | 23-5-2019 10:14:26(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                   |
| 1078 | 971551610927@s.whatsapp.net Agi       | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 10:15:11(UTC+2); Read: 23-5-2019 10:15:11(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 10:15:36(UTC+2); Read: 23-5-2019 10:15:36(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 11:09:48(UTC+2); Read: 23-5-2019 11:09:48(UTC+2)<br>447467848958@👤 Donny | Outgoing |  |                                              |  | WhatsApp | 2019-05-23 | 23-5-2019 10:15:00(UTC+2) |  |  |  |  | IMG-20190523-WA0001.jpg | <a href="https://mmg-fna.whatsapp.net/d/f/ArvzghHRdBS50xXkbrR46zL5Cg1QZgciaKQs8PEN7J2d.enc">https://mmg-fna.whatsapp.net/d/f/ArvzghHRdBS50xXkbrR46zL5Cg1QZgciaKQs8PEN7J2d.enc</a> |
| 1079 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 10:15:36(UTC+2); Read: 23-5-2019 10:15:36(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 10:15:11(UTC+2); Read: 23-5-2019 10:15:11(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 11:09:48(UTC+2); Read: 23-5-2019 11:09:48(UTC+2)                         | Outgoing |  | Mail.grt po plz for this                     |  | WhatsApp | 2019-05-23 | 23-5-2019 10:15:09(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                   |
| 1080 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 10:15:36(UTC+2); Read: 23-5-2019 10:15:36(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 10:15:15(UTC+2); Read: 23-5-2019 10:15:15(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 11:09:48(UTC+2); Read: 23-5-2019 11:09:48(UTC+2)                         | Outgoing |  | Yes                                          |  | WhatsApp | 2019-05-23 | 23-5-2019 10:15:14(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                   |
| 1081 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                           | Incoming |  | On it                                        |  | WhatsApp | 2019-05-23 | 23-5-2019 10:17:30(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                   |
| 1082 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                           | Incoming |  | Mobile just sent release instructions to ace |  | WhatsApp | 2019-05-23 | 23-5-2019 10:38:59(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                   |
| 1083 | 971551610927@s.whatsapp.net Agi       | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 11:09:48(UTC+2); Read: 23-5-2019 11:09:48(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 10:39:52(UTC+2); Read: 23-5-2019 10:39:52(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 10:40:46(UTC+2); Read: 23-5-2019 10:40:46(UTC+2)                         | Outgoing |  | Seen                                         |  | WhatsApp | 2019-05-23 | 23-5-2019 10:39:45(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                   |
| 1084 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 10:40:02(UTC+2); Read: 23-5-2019 10:40:02(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 11:09:48(UTC+2); Read: 23-5-2019 11:09:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 10:40:46(UTC+2); Read: 23-5-2019 10:40:46(UTC+2)                         | Outgoing |  | Ace released to client EU too                |  | WhatsApp | 2019-05-23 | 23-5-2019 10:39:59(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                   |
| 1085 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                           | Incoming |  | 👤                                            |  | WhatsApp | 2019-05-23 | 23-5-2019 10:40:11(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                   |

|      |                                       |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                         |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|---------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1086 | 971551610927@s.whatsapp.net Agi       | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 11:09:48(UTC+2); Read: 23-5-2019 11:09:48(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 10:40:12(UTC+2); Read: 23-5-2019 10:40:12(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 10:40:46(UTC+2); Read: 23-5-2019 10:40:46(UTC+2) | Outgoing |  | Yes in                                                                                                  |  | WhatsApp | 2019-05-23 | 23-5-2019 10:40:11(UTC+2) |  |  |  |  |  |  |  |  |
| 1087 | 971551610927@s.whatsapp.net Agi       | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 11:09:48(UTC+2); Read: 23-5-2019 11:09:48(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 10:40:17(UTC+2); Read: 23-5-2019 10:40:17(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 10:40:46(UTC+2); Read: 23-5-2019 10:40:46(UTC+2) | Outgoing |  | Think he done sepa                                                                                      |  | WhatsApp | 2019-05-23 | 23-5-2019 10:40:15(UTC+2) |  |  |  |  |  |  |  |  |
| 1088 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | 👤                                                                                                       |  | WhatsApp | 2019-05-23 | 23-5-2019 10:40:22(UTC+2) |  |  |  |  |  |  |  |  |
| 1089 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | ☺                                                                                                       |  | WhatsApp | 2019-05-23 | 23-5-2019 10:40:25(UTC+2) |  |  |  |  |  |  |  |  |
| 1090 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Po sent to GRT                                                                                          |  | WhatsApp | 2019-05-23 | 23-5-2019 10:40:42(UTC+2) |  |  |  |  |  |  |  |  |
| 1091 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 10:42:46(UTC+2); Read: 23-5-2019 10:42:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 10:46:18(UTC+2); Read: 23-5-2019 10:46:18(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 11:09:48(UTC+2); Read: 23-5-2019 11:09:48(UTC+2) | Outgoing |  | In thnx                                                                                                 |  | WhatsApp | 2019-05-23 | 23-5-2019 10:42:36(UTC+2) |  |  |  |  |  |  |  |  |
| 1092 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 10:42:53(UTC+2); Read: 23-5-2019 10:42:53(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 10:46:18(UTC+2); Read: 23-5-2019 10:46:18(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 11:09:48(UTC+2); Read: 23-5-2019 11:09:48(UTC+2) | Outgoing |  | Any luck on sales 1k xr 64gb black                                                                      |  | WhatsApp | 2019-05-23 | 23-5-2019 10:42:51(UTC+2) |  |  |  |  |  |  |  |  |
| 1093 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Waiting from ace                                                                                        |  | WhatsApp | 2019-05-23 | 23-5-2019 10:46:04(UTC+2) |  |  |  |  |  |  |  |  |
| 1094 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 10:47:58(UTC+2); Read: 23-5-2019 10:47:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:08:37(UTC+2); Read: 23-5-2019 12:08:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 11:09:48(UTC+2); Read: 23-5-2019 11:09:48(UTC+2) | Outgoing |  | This is for ending yes                                                                                  |  | WhatsApp | 2019-05-23 | 23-5-2019 10:47:51(UTC+2) |  |  |  |  |  |  |  |  |
| 1095 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | H. Intra still hasnt got imei for them 2200 XR customer just sent PO and are still asking for them imei |  | WhatsApp | 2019-05-23 | 23-5-2019 10:58:01(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                       |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                                                                                                                                                                                   |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|---------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1096 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | H. PI for XR sent to Jabino with correct price.<br>Awaiting PO from Jabino to rephone for XR and Airpods 1                                                                                                                                                                                                                        |  | WhatsApp | 2019-05-23 | 23-5-2019 10:59:07(UTC+2) |  |  |  |  |  |  |  |  |
| 1097 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Where is this stock going?                                                                                                                                                                                                                                                                                                        |  | WhatsApp | 2019-05-23 | 23-5-2019 11:08:45(UTC+2) |  |  |  |  |  |  |  |  |
| 1098 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 11:15:39(UTC+2); Read: 23-5-2019 11:15:39(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:08:37(UTC+2); Read: 23-5-2019 12:08:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 11:20:51(UTC+2); Read: 23-5-2019 11:20:51(UTC+2) | Outgoing |  | Sending now again                                                                                                                                                                                                                                                                                                                 |  | WhatsApp | 2019-05-23 | 23-5-2019 11:15:35(UTC+2) |  |  |  |  |  |  |  |  |
| 1099 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 11:15:59(UTC+2); Read: 23-5-2019 11:15:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:08:37(UTC+2); Read: 23-5-2019 12:08:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 11:20:51(UTC+2); Read: 23-5-2019 11:20:51(UTC+2) | Outgoing |  | Selloff                                                                                                                                                                                                                                                                                                                           |  | WhatsApp | 2019-05-23 | 23-5-2019 11:15:57(UTC+2) |  |  |  |  |  |  |  |  |
| 1100 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 11:16:31(UTC+2); Read: 23-5-2019 11:16:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:08:37(UTC+2); Read: 23-5-2019 12:08:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 11:20:51(UTC+2); Read: 23-5-2019 11:20:51(UTC+2) | Outgoing |  | Xr 2200pcs?                                                                                                                                                                                                                                                                                                                       |  | WhatsApp | 2019-05-23 | 23-5-2019 11:16:19(UTC+2) |  |  |  |  |  |  |  |  |
| 1101 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Yes. Cos they had wrong prices. Rephone sent new Pls                                                                                                                                                                                                                                                                              |  | WhatsApp | 2019-05-23 | 23-5-2019 11:18:36(UTC+2) |  |  |  |  |  |  |  |  |
| 1102 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | But all are waiting for the EMEIs of the 2200 XRs from Adviser                                                                                                                                                                                                                                                                    |  | WhatsApp | 2019-05-23 | 23-5-2019 11:20:24(UTC+2) |  |  |  |  |  |  |  |  |
| 1103 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 11:47:23(UTC+2); Read: 23-5-2019 11:47:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 11:54:02(UTC+2); Read: 23-5-2019 11:54:02(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:08:37(UTC+2); Read: 23-5-2019 12:08:37(UTC+2) | Outgoing |  | This all fresh physical<br><br>1000pcs xr black 64gb MRY42ZDA<br><br>80pcs XR 64GB BLACK MRY42gh/a<br><br>30pcs xr 64gb red 64gb mry62se/a<br><br>50pcs xr 64gb blue mrya2se/a<br><br>30pcs xr 64gb white mry52se/a<br><br>200pcs xr 64gb white mry52gh/a<br><br>100pcs xr 64gb red mry62gh/a<br><br>60pcs xr 64gb blue mrya2gh/a |  | WhatsApp | 2019-05-23 | 23-5-2019 11:46:16(UTC+2) |  |  |  |  |  |  |  |  |
| 1104 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 11:47:23(UTC+2); Read: 23-5-2019 11:47:23(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:08:37(UTC+2); Read: 23-5-2019 12:08:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 11:54:02(UTC+2); Read: 23-5-2019 11:54:02(UTC+2) | Outgoing |  | Sent check mail                                                                                                                                                                                                                                                                                                                   |  | WhatsApp | 2019-05-23 | 23-5-2019 11:46:27(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                        |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1105 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Ok                                                                                                                     |  | WhatsApp | 2019-05-23 | 23-5-2019 11:47:35(UTC+2) |  |  |  |  |  |  |  |  |
| 1106 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Ace is Working on it., can be difficult customers credit maxed, waiting answer from factoring if they give more credit |  | WhatsApp | 2019-05-23 | 23-5-2019 12:04:08(UTC+2) |  |  |  |  |  |  |  |  |
| 1107 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 12:06:19(UTC+2); Read: 23-5-2019 12:06:19(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 12:06:49(UTC+2); Read: 23-5-2019 12:06:49(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:08:37(UTC+2); Read: 23-5-2019 12:08:37(UTC+2) | Outgoing |  | Selloff this is in safe                                                                                                |  | WhatsApp | 2019-05-23 | 23-5-2019 12:06:15(UTC+2) |  |  |  |  |  |  |  |  |
| 1108 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 12:07:35(UTC+2); Read: 23-5-2019 12:07:35(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 12:07:18(UTC+2); Read: 23-5-2019 12:07:18(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:08:37(UTC+2); Read: 23-5-2019 12:08:37(UTC+2) | Outgoing |  | Paid to ace iPads and iPhone plz check                                                                                 |  | WhatsApp | 2019-05-23 | 23-5-2019 12:07:14(UTC+2) |  |  |  |  |  |  |  |  |
| 1109 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Yes no probs                                                                                                           |  | WhatsApp | 2019-05-23 | 23-5-2019 12:07:15(UTC+2) |  |  |  |  |  |  |  |  |
| 1110 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Will work on it                                                                                                        |  | WhatsApp | 2019-05-23 | 23-5-2019 12:07:15(UTC+2) |  |  |  |  |  |  |  |  |
| 1111 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Has all paperwork etc release and cmr done?                                                                            |  | WhatsApp | 2019-05-23 | 23-5-2019 12:07:29(UTC+2) |  |  |  |  |  |  |  |  |
| 1112 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 12:07:35(UTC+2); Read: 23-5-2019 12:07:35(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:08:37(UTC+2); Read: 23-5-2019 12:08:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 12:07:31(UTC+2); Read: 23-5-2019 12:07:31(UTC+2) | Outgoing |  | And let bnn pay Express this time                                                                                      |  | WhatsApp | 2019-05-23 | 23-5-2019 12:07:29(UTC+2) |  |  |  |  |  |  |  |  |
| 1113 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | K                                                                                                                      |  | WhatsApp | 2019-05-23 | 23-5-2019 12:07:53(UTC+2) |  |  |  |  |  |  |  |  |
| 1114 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Companies keep getting same imei                                                                                       |  | WhatsApp | 2019-05-23 | 23-5-2019 12:08:28(UTC+2) |  |  |  |  |  |  |  |  |
| 1115 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Doubles                                                                                                                |  | WhatsApp | 2019-05-23 | 23-5-2019 12:08:28(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                                                                 |  |          |            |                           |  |  |  |                                    |  |                                                                                                                                                                                                                           |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1116 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Resend new batch                                                                                                |  | WhatsApp | 2019-05-23 | 23-5-2019 12:08:32(UTC+2) |  |  |  |                                    |  |                                                                                                                                                                                                                           |  |
| 1117 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 12:10:51(UTC+2); Read: 23-5-<br>2019 12:10:51(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:10:53(UTC+2); Read: 23-5-<br>2019 12:10:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 12:15:56(UTC+2); Read: 23-5-<br>2019 12:15:56(UTC+2) | Outgoing |  | Delete all imei                                                                                                 |  | WhatsApp | 2019-05-23 | 23-5-2019 12:10:48(UTC+2) |  |  |  |                                    |  |                                                                                                                                                                                                                           |  |
| 1118 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 12:15:57(UTC+2); Read: 23-5-<br>2019 12:15:57(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 12:11:07(UTC+2); Read: 23-5-<br>2019 12:11:07(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:11:32(UTC+2); Read: 23-5-<br>2019 12:11:32(UTC+2) | Outgoing |  | Today you got list 2200pcs imei named                                                                           |  | WhatsApp | 2019-05-23 | 23-5-2019 12:10:58(UTC+2) |  |  |  |                                    |  |                                                                                                                                                                                                                           |  |
| 1119 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:11:32(UTC+2); Read: 23-5-<br>2019 12:11:32(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 12:11:07(UTC+2); Read: 23-5-<br>2019 12:11:07(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 12:15:56(UTC+2); Read: 23-5-<br>2019 12:15:56(UTC+2) | Outgoing |  | This is correct list                                                                                            |  | WhatsApp | 2019-05-23 | 23-5-2019 12:11:03(UTC+2) |  |  |  |                                    |  |                                                                                                                                                                                                                           |  |
| 1120 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Bbn might not be able to pay<br>Prefer to hold the money at mobile experience                                   |  | WhatsApp | 2019-05-23 | 23-5-2019 12:12:04(UTC+2) |  |  |  |                                    |  |                                                                                                                                                                                                                           |  |
| 1121 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  |                                                                                                                 |  | WhatsApp | 2019-05-23 | 23-5-2019 12:12:19(UTC+2) |  |  |  | 650pcs i8 64gb.xlsx                |  | 650pcs i8 64gb.xlsx<br><a href="https://mmg-fna.whatsapp.net/d/f/AugCLIMwHKUjyChr2AmYt7rvQ2w4VvVQYvDpBC7xNDZc.enc">https://mmg-fna.whatsapp.net/d/f/AugCLIMwHKUjyChr2AmYt7rvQ2w4VvVQYvDpBC7xNDZc.enc</a>                  |  |
| 1122 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  |                                                                                                                 |  | WhatsApp | 2019-05-23 | 23-5-2019 12:12:19(UTC+2) |  |  |  | 750pcs xr 64gb.xlsx                |  | 750pcs xr 64gb.xlsx<br><a href="https://mmg-fna.whatsapp.net/d/f/Av5qEOY7_6mDmp0T75LDzrK2deHYI4i8Eyr3IzBrDaY.enc">https://mmg-fna.whatsapp.net/d/f/Av5qEOY7_6mDmp0T75LDzrK2deHYI4i8Eyr3IzBrDaY.enc</a>                    |  |
| 1123 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  |                                                                                                                 |  | WhatsApp | 2019-05-23 | 23-5-2019 12:12:20(UTC+2) |  |  |  | 1000 pcs iPhone XR 64GB Black.xlsx |  | 1000 pcs iPhone XR 64GB Black.xlsx<br><a href="https://mmg-fna.whatsapp.net/d/f/Am6moQ3EpOxGacTwwMio1-oCV_bdfBWVhKBrF6CzZg-DL.enc">https://mmg-fna.whatsapp.net/d/f/Am6moQ3EpOxGacTwwMio1-oCV_bdfBWVhKBrF6CzZg-DL.enc</a> |  |
| 1124 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Bbn are saying they don't have their bankpad until<br>4.00 pm<br>They will<br>Miss the cut off<br>Please advise |  | WhatsApp | 2019-05-23 | 23-5-2019 12:12:34(UTC+2) |  |  |  |                                    |  |                                                                                                                                                                                                                           |  |
| 1125 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:13:27(UTC+2); Read: 23-5-<br>2019 12:13:27(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 12:13:47(UTC+2); Read: 23-5-<br>2019 12:13:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 12:15:58(UTC+2); Read: 23-5-<br>2019 12:15:58(UTC+2) | Outgoing |  | LoL                                                                                                             |  | WhatsApp | 2019-05-23 | 23-5-2019 12:13:24(UTC+2) |  |  |  |                                    |  |                                                                                                                                                                                                                           |  |

|      |                                       |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                        |  |          |            |                           |  |  |  |                                     |                                                                                                                                                                                                                          |  |  |
|------|---------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| 1126 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban<br>Delivered:23-5-2019 12:13:47(UTC+2); Read: 23-5-2019 12:13:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:13:39(UTC+2); Read: 23-5-2019 12:13:39(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 12:15:58(UTC+2); Read: 23-5-2019 12:15:58(UTC+2)   | Outgoing |  | Yes                                                    |  | WhatsApp | 2019-05-23 | 23-5-2019 12:13:38(UTC+2) |  |  |  |                                     |                                                                                                                                                                                                                          |  |  |
| 1127 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                        |  | WhatsApp | 2019-05-23 | 23-5-2019 12:13:46(UTC+2) |  |  |  | 1000 xr 64gb mix.xlsx               | 1000 xr 64gb mix.xlsx<br><a href="https://mmg-fna.whatsapp.net/d/f/AgVBaE6TWpV7QML_toH-xaKlwY3L3pKxo4EUgDfztkim.enc">https://mmg-fna.whatsapp.net/d/f/AgVBaE6TWpV7QML_toH-xaKlwY3L3pKxo4EUgDfztkim.enc</a>               |  |  |
| 1128 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                        |  | WhatsApp | 2019-05-23 | 23-5-2019 12:13:47(UTC+2) |  |  |  | 1300pcs iphone x 64gb zda grey.xlsx | 1300pcs iphone x 64gb zda grey.xlsx<br><a href="https://mmg-fna.whatsapp.net/d/f/AogBSN0YEx1tyCVd3HDTEP_ewBpTNWHas8-bRYNX-vsv.enc">https://mmg-fna.whatsapp.net/d/f/AogBSN0YEx1tyCVd3HDTEP_ewBpTNWHas8-bRYNX-vsv.enc</a> |  |  |
| 1129 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                        |  | WhatsApp | 2019-05-23 | 23-5-2019 12:13:47(UTC+2) |  |  |  | IMEI 300x XR white.xlsx             | IMEI 300x XR white.xlsx<br><a href="https://mmg-fna.whatsapp.net/d/f/AnkGXIR7H1eoNJ_e6Rzl2p8qtZPkV5Q9BGuWkvP8p54Z.enc">https://mmg-fna.whatsapp.net/d/f/AnkGXIR7H1eoNJ_e6Rzl2p8qtZPkV5Q9BGuWkvP8p54Z.enc</a>             |  |  |
| 1130 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | That's what Intra is getting EMEIs                     |  | WhatsApp | 2019-05-23 | 23-5-2019 12:14:28(UTC+2) |  |  |  |                                     |                                                                                                                                                                                                                          |  |  |
| 1131 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Intra Never got this. They're sending him those files. |  | WhatsApp | 2019-05-23 | 23-5-2019 12:14:59(UTC+2) |  |  |  |                                     |                                                                                                                                                                                                                          |  |  |
| 1132 | 971551610927@s.whatsapp.net Agi       | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:20:33(UTC+2); Read: 23-5-2019 12:20:33(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 12:21:17(UTC+2); Read: 23-5-2019 12:21:17(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 12:21:11(UTC+2); Read: 23-5-2019 12:21:11(UTC+2) | Outgoing |  | This you got yestetday                                 |  | WhatsApp | 2019-05-23 | 23-5-2019 12:20:26(UTC+2) |  |  |  |                                     |                                                                                                                                                                                                                          |  |  |
| 1133 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 12:21:35(UTC+2); Read: 23-5-2019 12:21:35(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:21:23(UTC+2); Read: 23-5-2019 12:21:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 12:21:42(UTC+2); Read: 23-5-2019 12:21:42(UTC+2) | Outgoing |  | Tday he got mail 2200pcs imei                          |  | WhatsApp | 2019-05-23 | 23-5-2019 12:21:22(UTC+2) |  |  |  |                                     |                                                                                                                                                                                                                          |  |  |
| 1134 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Pls can someone send it to me here. I'll forward it    |  | WhatsApp | 2019-05-23 | 23-5-2019 12:23:20(UTC+2) |  |  |  |                                     |                                                                                                                                                                                                                          |  |  |
| 1135 | 971551610927@s.whatsapp.net Agi       | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:25:16(UTC+2); Read: 23-5-2019 12:25:16(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 12:23:23(UTC+2); Read: 23-5-2019 12:23:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 12:23:40(UTC+2); Read: 23-5-2019 12:23:40(UTC+2) | Outgoing |  | Intra replied and asked if stoxk in safe               |  | WhatsApp | 2019-05-23 | 23-5-2019 12:23:21(UTC+2) |  |  |  |                                     |                                                                                                                                                                                                                          |  |  |



|      |                                       |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                    |  |          |            |                           |  |  |  |  |                          |                                                                                                                           |
|------|---------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--------------------------|---------------------------------------------------------------------------------------------------------------------------|
| 1136 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 12:23:31(UTC+2); Read: 23-5-2019 12:23:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:25:16(UTC+2); Read: 23-5-2019 12:25:16(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 12:23:41(UTC+2); Read: 23-5-2019 12:23:41(UTC+2) | Outgoing |  | Guy said yes                       |  | WhatsApp | 2019-05-23 | 23-5-2019 12:23:29(UTC+2) |  |  |  |  |                          |                                                                                                                           |
| 1137 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 12:25:31(UTC+2); Read: 23-5-2019 12:25:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:25:21(UTC+2); Read: 23-5-2019 12:25:21(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 12:27:51(UTC+2); Read: 23-5-2019 12:27:51(UTC+2) | Outgoing |  |                                    |  | WhatsApp | 2019-05-23 | 23-5-2019 12:25:18(UTC+2) |  |  |  |  | DOC-20190523-WA0008.xlsx | A28275AE-4BD8-449C-8351-714060EB2631<br>https://mmg-fna.whatsapp.net/d/f/AvxbaENo5YO6cCm4Bn-Fkwf8PczcdUAetfALy9yRBkj4.enc |
| 1138 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 12:26:11(UTC+2); Read: 23-5-2019 12:26:11(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:32:42(UTC+2); Read: 23-5-2019 12:32:42(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 12:27:51(UTC+2); Read: 23-5-2019 12:27:51(UTC+2) | Outgoing |  | 2200pcs imei is this               |  | WhatsApp | 2019-05-23 | 23-5-2019 12:26:04(UTC+2) |  |  |  |  |                          |                                                                                                                           |
| 1139 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Thx                                |  | WhatsApp | 2019-05-23 | 23-5-2019 12:26:14(UTC+2) |  |  |  |  |                          |                                                                                                                           |
| 1140 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Passed it on                       |  | WhatsApp | 2019-05-23 | 23-5-2019 12:26:24(UTC+2) |  |  |  |  |                          |                                                                                                                           |
| 1141 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 12:37:19(UTC+2); Read: 23-5-2019 12:37:19(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:32:42(UTC+2); Read: 23-5-2019 12:32:42(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 12:32:34(UTC+2); Read: 23-5-2019 12:32:34(UTC+2) | Outgoing |  | Bbn asked 540euro for the xr       |  | WhatsApp | 2019-05-23 | 23-5-2019 12:30:39(UTC+2) |  |  |  |  |                          |                                                                                                                           |
| 1142 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 12:37:19(UTC+2); Read: 23-5-2019 12:37:19(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:32:42(UTC+2); Read: 23-5-2019 12:32:42(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 12:32:34(UTC+2); Read: 23-5-2019 12:32:34(UTC+2) | Outgoing |  | What price you need                |  | WhatsApp | 2019-05-23 | 23-5-2019 12:30:50(UTC+2) |  |  |  |  |                          |                                                                                                                           |
| 1143 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us H SUPPLY                                                                                                                                                                                                                                                                                                                    | Incoming |  | Verwijderd door de afzender        |  | WhatsApp | 2019-05-23 | 23-5-2019 12:38:58(UTC+2) |  |  |  |  |                          |                                                                                                                           |
| 1144 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Waiting for Donny to finalise deal |  | WhatsApp | 2019-05-23 | 23-5-2019 12:39:31(UTC+2) |  |  |  |  |                          |                                                                                                                           |
| 1145 | 971551610927@s.whatsapp.net Agi       | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 12:42:34(UTC+2); Read: 23-5-2019 12:42:34(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 12:39:47(UTC+2); Read: 23-5-2019 12:39:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:41:25(UTC+2); Read: 23-5-2019 12:41:25(UTC+2) | Outgoing |  | 546 he offered back now            |  | WhatsApp | 2019-05-23 | 23-5-2019 12:39:36(UTC+2) |  |  |  |  |                          |                                                                                                                           |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                             |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1146 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 12:42:34(UTC+2); Read: 23-5-2019 12:42:34(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:41:25(UTC+2); Read: 23-5-2019 12:41:25(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 12:39:47(UTC+2); Read: 23-5-2019 12:39:47(UTC+2) | Outgoing |  | And there is more stock there now                                                                           |  | WhatsApp | 2019-05-23 | 23-5-2019 12:39:42(UTC+2) |  |  |  |  |  |  |  |  |
| 1147 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 12:45:53(UTC+2); Read: 23-5-2019 12:45:53(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 12:41:25(UTC+2); Read: 23-5-2019 12:41:25(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 12:42:34(UTC+2); Read: 23-5-2019 12:42:34(UTC+2) | Outgoing |  | This is complete list to selloff                                                                            |  | WhatsApp | 2019-05-23 | 23-5-2019 12:40:00(UTC+2) |  |  |  |  |  |  |  |  |
| 1148 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | H<br>You balancing master bbn ?                                                                             |  | WhatsApp | 2019-05-23 | 23-5-2019 13:08:58(UTC+2) |  |  |  |  |  |  |  |  |
| 1149 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Will have some money later at bbn<br>Do you want him to pay original supplier or otherwise<br>Please advise |  | WhatsApp | 2019-05-23 | 23-5-2019 13:09:29(UTC+2) |  |  |  |  |  |  |  |  |
| 1150 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 13:13:27(UTC+2); Read: 23-5-2019 13:13:27(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 13:13:34(UTC+2); Read: 23-5-2019 13:13:34(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 13:15:00(UTC+2); Read: 23-5-2019 13:15:00(UTC+2) | Outgoing |  | Let him pay ave balance                                                                                     |  | WhatsApp | 2019-05-23 | 23-5-2019 13:13:25(UTC+2) |  |  |  |  |  |  |  |  |
| 1151 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 13:13:39(UTC+2); Read: 23-5-2019 13:13:39(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 13:13:39(UTC+2); Read: 23-5-2019 13:13:39(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 13:14:59(UTC+2); Read: 23-5-2019 13:14:59(UTC+2) | Outgoing |  | Yes we balancing him off aswell                                                                             |  | WhatsApp | 2019-05-23 | 23-5-2019 13:13:37(UTC+2) |  |  |  |  |  |  |  |  |
| 1152 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok done                                                                                                     |  | WhatsApp | 2019-05-23 | 23-5-2019 13:13:42(UTC+2) |  |  |  |  |  |  |  |  |
| 1153 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Will advise when it's done                                                                                  |  | WhatsApp | 2019-05-23 | 23-5-2019 13:13:53(UTC+2) |  |  |  |  |  |  |  |  |
| 1154 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 13:16:26(UTC+2); Read: 23-5-2019 13:16:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 13:13:57(UTC+2); Read: 23-5-2019 13:13:57(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 13:14:59(UTC+2); Read: 23-5-2019 13:14:59(UTC+2) | Outgoing |  | Make Express payment                                                                                        |  | WhatsApp | 2019-05-23 | 23-5-2019 13:13:54(UTC+2) |  |  |  |  |  |  |  |  |
| 1155 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | I keep telling him<br>And he said that's what he did                                                        |  | WhatsApp | 2019-05-23 | 23-5-2019 13:14:10(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1156 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 13:16:26(UTC+2); Read: 23-5-2019 13:16:26(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 13:14:59(UTC+2); Read: 23-5-2019 13:14:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 13:14:12(UTC+2); Read: 23-5-2019 13:14:12(UTC+2) | Outgoing |  | Did you release iPads and iPhone from bnn to ace                                                                                               |  | WhatsApp | 2019-05-23 | 23-5-2019 13:14:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1157 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Mobile experience still didn't get the money in yet apparently                                                                                 |  | WhatsApp | 2019-05-23 | 23-5-2019 13:15:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1158 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Ok we do two deals now                                                                                                                         |  | WhatsApp | 2019-05-23 | 23-5-2019 13:16:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1159 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | 1000 xr ghost to<br>Intra- Ryan - exporter - jabino                                                                                            |  | WhatsApp | 2019-05-23 | 23-5-2019 13:16:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1160 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | And offer another 1000 different imei                                                                                                          |  | WhatsApp | 2019-05-23 | 23-5-2019 13:16:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1161 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Can offer 2k stock                                                                                                                             |  | WhatsApp | 2019-05-23 | 23-5-2019 13:17:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1162 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | European to intra at: 555.50                                                                                                                   |  | WhatsApp | 2019-05-23 | 23-5-2019 13:19:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1163 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | 1% master                                                                                                                                      |  | WhatsApp | 2019-05-23 | 23-5-2019 13:20:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1164 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Offer stock                                                                                                                                    |  | WhatsApp | 2019-05-23 | 23-5-2019 13:20:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1165 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 13:22:13(UTC+2); Read: 23-5-2019 13:22:13(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 13:37:19(UTC+2); Read: 23-5-2019 13:37:19(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 13:23:36(UTC+2); Read: 23-5-2019 13:23:36(UTC+2) | Outgoing |  | Doctor please make master sheet for imei nrs<br><br>And keep track on which imei went to which client and make note what is ghost and what not |  | WhatsApp | 2019-05-23 | 23-5-2019 13:22:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1166 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Ok.                                                                                                                                            |  | WhatsApp | 2019-05-23 | 23-5-2019 13:23:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                                                                              |  |          |            |                           |  |  |  |  |                      |  |                                                                                                                                                                                                           |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|----------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1167 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 13:25:06(UTC+2); Read: 23-5-2019 13:25:06(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 13:37:20(UTC+2); Read: 23-5-2019 13:37:20(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 13:25:25(UTC+2); Read: 23-5-2019 13:25:25(UTC+2) | Outgoing |  | You sure<br><br>Cause I offered 546out now<br><br>Cause 550euro doctor found to expensive                                                                                                                                    |  | WhatsApp | 2019-05-23 | 23-5-2019 13:25:04(UTC+2) |  |  |  |  |                      |  |                                                                                                                                                                                                           |
| 1168 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                                                                                                                                                                              |  | WhatsApp | 2019-05-23 | 23-5-2019 13:26:40(UTC+2) |  |  |  |  | IMEI DIFFERENCE.xlsx |  | IMEI DIFFERENCE.xlsx<br><a href="https://mmg-fna.whatsapp.net/d/f/AicQYqfB8nu_wLG89zL91PBfiC1TdDH18Oh7ux0x4Y9j.enc">https://mmg-fna.whatsapp.net/d/f/AicQYqfB8nu_wLG89zL91PBfiC1TdDH18Oh7ux0x4Y9j.enc</a> |
| 1169 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Market price selling for 565 as its physical and keep it those prices from now on                                                                                                                                            |  | WhatsApp | 2019-05-23 | 23-5-2019 13:26:54(UTC+2) |  |  |  |  |                      |  |                                                                                                                                                                                                           |
| 1170 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | The highlighted imeis are duplicated. File sent by Intra                                                                                                                                                                     |  | WhatsApp | 2019-05-23 | 23-5-2019 13:27:21(UTC+2) |  |  |  |  |                      |  |                                                                                                                                                                                                           |
| 1171 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Pls let me know when stock is offered to intra so I can follow up                                                                                                                                                            |  | WhatsApp | 2019-05-23 | 23-5-2019 13:32:27(UTC+2) |  |  |  |  |                      |  |                                                                                                                                                                                                           |
| 1172 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 13:39:42(UTC+2); Read: 23-5-2019 13:39:42(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 13:37:37(UTC+2); Read: 23-5-2019 13:37:37(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 13:37:37(UTC+2); Read: 23-5-2019 13:37:37(UTC+2) | Outgoing |  | Can you filter them put all imei you have yesterday in one sheet<br><br>If you delete the duplicate dont delete all red means you also deleting the original nrs<br><br>You have enough imei nrs<br><br>Sort a way of filing |  | WhatsApp | 2019-05-23 | 23-5-2019 13:37:35(UTC+2) |  |  |  |  |                      |  |                                                                                                                                                                                                           |
| 1173 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Mobile has paid BBN<br>Once money is with BBN<br>He will pay averjum as instructed by express                                                                                                                                |  | WhatsApp | 2019-05-23 | 23-5-2019 14:30:22(UTC+2) |  |  |  |  |                      |  |                                                                                                                                                                                                           |
| 1174 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | €405,000                                                                                                                                                                                                                     |  | WhatsApp | 2019-05-23 | 23-5-2019 14:30:46(UTC+2) |  |  |  |  |                      |  |                                                                                                                                                                                                           |
| 1175 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Money just received at bbn<br>Paying averjum now                                                                                                                                                                             |  | WhatsApp | 2019-05-23 | 23-5-2019 14:33:01(UTC+2) |  |  |  |  |                      |  |                                                                                                                                                                                                           |
| 1176 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 14:35:40(UTC+2); Read: 23-5-2019 14:35:40(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 14:35:38(UTC+2); Read: 23-5-2019 14:35:38(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 14:36:28(UTC+2); Read: 23-5-2019 14:36:28(UTC+2) | Outgoing |  | Express                                                                                                                                                                                                                      |  | WhatsApp | 2019-05-23 | 23-5-2019 14:35:30(UTC+2) |  |  |  |  |                      |  |                                                                                                                                                                                                           |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                              |  |          |            |                           |  |  |  |  |  |                        |  |                                                                                                                                                                                                         |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1177 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:23-5-2019 14:35:57(UTC+2); Read: 23-5-2019 14:35:57(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:23-5-2019 14:36:37(UTC+2); Read: 23-5-2019 14:36:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 14:36:28(UTC+2); Read: 23-5-2019 14:36:28(UTC+2) | Outgoing |  | This is balance yes          |  | WhatsApp | 2019-05-23 | 23-5-2019 14:35:40(UTC+2) |  |  |  |  |  |                        |  |                                                                                                                                                                                                         |
| 1178 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:23-5-2019 14:36:37(UTC+2); Read: 23-5-2019 14:36:37(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:23-5-2019 14:35:57(UTC+2); Read: 23-5-2019 14:35:57(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 14:36:28(UTC+2); Read: 23-5-2019 14:36:28(UTC+2) | Outgoing |  | Did you pas all the releases |  | WhatsApp | 2019-05-23 | 23-5-2019 14:35:47(UTC+2) |  |  |  |  |  |                        |  |                                                                                                                                                                                                         |
| 1179 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Yes                          |  | WhatsApp | 2019-05-23 | 23-5-2019 14:36:10(UTC+2) |  |  |  |  |  |                        |  |                                                                                                                                                                                                         |
| 1180 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Yes                          |  | WhatsApp | 2019-05-23 | 23-5-2019 14:36:15(UTC+2) |  |  |  |  |  |                        |  |                                                                                                                                                                                                         |
| 1181 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | We did for the 2750 AirPods  |  | WhatsApp | 2019-05-23 | 23-5-2019 14:37:22(UTC+2) |  |  |  |  |  |                        |  |                                                                                                                                                                                                         |
| 1182 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:23-5-2019 14:38:33(UTC+2); Read: 23-5-2019 14:38:33(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:23-5-2019 14:38:33(UTC+2); Read: 23-5-2019 14:38:33(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 14:39:36(UTC+2); Read: 23-5-2019 14:39:36(UTC+2) | Outgoing |  | Yes                          |  | WhatsApp | 2019-05-23 | 23-5-2019 14:38:32(UTC+2) |  |  |  |  |  |                        |  |                                                                                                                                                                                                         |
| 1183 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:23-5-2019 14:38:39(UTC+2); Read: 23-5-2019 14:38:39(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:23-5-2019 14:38:39(UTC+2); Read: 23-5-2019 14:38:39(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 14:39:36(UTC+2); Read: 23-5-2019 14:39:36(UTC+2) | Outgoing |  | iPads and iPhone not         |  | WhatsApp | 2019-05-23 | 23-5-2019 14:38:38(UTC+2) |  |  |  |  |  |                        |  |                                                                                                                                                                                                         |
| 1184 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Doing as we speak            |  | WhatsApp | 2019-05-23 | 23-5-2019 14:39:52(UTC+2) |  |  |  |  |  |                        |  |                                                                                                                                                                                                         |
| 1185 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                              |  | WhatsApp | 2019-05-23 | 23-5-2019 14:43:45(UTC+2) |  |  |  |  |  | Swedbank AB (publ).pdf |  | Swedbank AB (publ)<br><a href="https://mmg-fna.whatsapp.net/d/f/ApmUXJHC5LI9hkAt_owsZrMpHIBRuIhd7hBYaBYbia0o.enc">https://mmg-fna.whatsapp.net/d/f/ApmUXJHC5LI9hkAt_owsZrMpHIBRuIhd7hBYaBYbia0o.enc</a> |
| 1186 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Payment to Averjum done      |  | WhatsApp | 2019-05-23 | 23-5-2019 14:43:57(UTC+2) |  |  |  |  |  |                        |  |                                                                                                                                                                                                         |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                        |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1187 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Done                                                                   |  | WhatsApp | 2019-05-23 | 23-5-2019 14:44:05(UTC+2) |  |  |  |  |  |  |  |  |
| 1188 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 15:29:08(UTC+2); Read: 23-5-2019 15:29:08(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 14:52:24(UTC+2); Read: 23-5-2019 14:52:24(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 14:52:26(UTC+2); Read: 23-5-2019 14:52:26(UTC+2) | Outgoing |  | Dont think its express                                                 |  | WhatsApp | 2019-05-23 | 23-5-2019 14:52:09(UTC+2) |  |  |  |  |  |  |  |  |
| 1189 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 15:29:08(UTC+2); Read: 23-5-2019 15:29:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 14:52:26(UTC+2); Read: 23-5-2019 14:52:26(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 14:52:25(UTC+2); Read: 23-5-2019 14:52:25(UTC+2) | Outgoing |  | Bank charge I see 15cents                                              |  | WhatsApp | 2019-05-23 | 23-5-2019 14:52:18(UTC+2) |  |  |  |  |  |  |  |  |
| 1190 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 15:29:08(UTC+2); Read: 23-5-2019 15:29:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 14:52:30(UTC+2); Read: 23-5-2019 14:52:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 14:53:31(UTC+2); Read: 23-5-2019 14:53:31(UTC+2) | Outgoing |  | 1.5sek                                                                 |  | WhatsApp | 2019-05-23 | 23-5-2019 14:52:28(UTC+2) |  |  |  |  |  |  |  |  |
| 1191 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Thats express that's what he said                                      |  | WhatsApp | 2019-05-23 | 23-5-2019 14:52:41(UTC+2) |  |  |  |  |  |  |  |  |
| 1192 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 14:53:12(UTC+2); Read: 23-5-2019 14:53:12(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 15:29:08(UTC+2); Read: 23-5-2019 15:29:08(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 14:53:21(UTC+2); Read: 23-5-2019 14:53:21(UTC+2) | Outgoing |  | Let see                                                                |  | WhatsApp | 2019-05-23 | 23-5-2019 14:53:10(UTC+2) |  |  |  |  |  |  |  |  |
| 1193 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | H BBN<br>still has money in account<br>Do you want him to pay anyone ? |  | WhatsApp | 2019-05-23 | 23-5-2019 14:58:01(UTC+2) |  |  |  |  |  |  |  |  |
| 1194 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Around 50,000€                                                         |  | WhatsApp | 2019-05-23 | 23-5-2019 14:58:09(UTC+2) |  |  |  |  |  |  |  |  |
| 1195 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 15:01:44(UTC+2); Read: 23-5-2019 15:01:44(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 15:29:08(UTC+2); Read: 23-5-2019 15:29:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 15:03:23(UTC+2); Read: 23-5-2019 15:03:23(UTC+2) | Outgoing |  | Got pi in 2200pcs xr at 583,50                                         |  | WhatsApp | 2019-05-23 | 23-5-2019 15:01:24(UTC+2) |  |  |  |  |  |  |  |  |
| 1196 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Jabino no PO yet to ex                                                 |  | WhatsApp | 2019-05-23 | 23-5-2019 15:01:59(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                             |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1197 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | He still waiting                            |  | WhatsApp | 2019-05-23 | 23-5-2019 15:02:01(UTC+2) |  |  |  |  |  |  |  |  |
| 1198 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Which European<br>No offer yet to intratel  |  | WhatsApp | 2019-05-23 | 23-5-2019 15:04:08(UTC+2) |  |  |  |  |  |  |  |  |
| 1199 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 15:29:08(UTC+2); Read: 23-5-2019 15:29:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 15:09:14(UTC+2); Read: 23-5-2019 15:09:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 15:10:15(UTC+2); Read: 23-5-2019 15:10:15(UTC+2) | Outgoing |  | Adviser sent him po on this prize CIF safe  |  | WhatsApp | 2019-05-23 | 23-5-2019 15:09:02(UTC+2) |  |  |  |  |  |  |  |  |
| 1200 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Ok                                          |  | WhatsApp | 2019-05-23 | 23-5-2019 15:09:20(UTC+2) |  |  |  |  |  |  |  |  |
| 1201 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 15:13:36(UTC+2); Read: 23-5-2019 15:13:36(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 15:29:08(UTC+2); Read: 23-5-2019 15:29:08(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 15:13:46(UTC+2); Read: 23-5-2019 15:13:46(UTC+2) | Outgoing |  | He put 5% on it                             |  | WhatsApp | 2019-05-23 | 23-5-2019 15:13:25(UTC+2) |  |  |  |  |  |  |  |  |
| 1202 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Price changed<br>European to intra @ 560.00 |  | WhatsApp | 2019-05-23 | 23-5-2019 15:14:11(UTC+2) |  |  |  |  |  |  |  |  |
| 1203 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 15:29:08(UTC+2); Read: 23-5-2019 15:29:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 15:14:26(UTC+2); Read: 23-5-2019 15:14:26(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 15:14:30(UTC+2); Read: 23-5-2019 15:14:30(UTC+2) | Outgoing |  | Mail.po                                     |  | WhatsApp | 2019-05-23 | 23-5-2019 15:14:25(UTC+2) |  |  |  |  |  |  |  |  |
| 1204 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 15:29:08(UTC+2); Read: 23-5-2019 15:29:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 15:14:36(UTC+2); Read: 23-5-2019 15:14:36(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 15:14:50(UTC+2); Read: 23-5-2019 15:14:50(UTC+2) | Outgoing |  | 583 is this still correct then              |  | WhatsApp | 2019-05-23 | 23-5-2019 15:14:34(UTC+2) |  |  |  |  |  |  |  |  |
| 1205 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | 560.00/561.50/572.75/<br>590.00             |  | WhatsApp | 2019-05-23 | 23-5-2019 15:15:01(UTC+2) |  |  |  |  |  |  |  |  |
| 1206 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 15:16:34(UTC+2); Read: 23-5-2019 15:16:34(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 15:29:08(UTC+2); Read: 23-5-2019 15:29:08(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 15:20:01(UTC+2); Read: 23-5-2019 15:20:01(UTC+2) | Outgoing |  | Po sent 2200pcs plus 10k airpods            |  | WhatsApp | 2019-05-23 | 23-5-2019 15:16:32(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                          |  |          |            |                           |  |  |  |                         |  |                                                                                                                                                                                                                      |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|-------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1207 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 15:29:08(UTC+2); Read: 23-5-2019 15:29:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 15:16:46(UTC+2); Read: 23-5-2019 15:16:46(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 15:20:01(UTC+2); Read: 23-5-2019 15:20:01(UTC+2) | Outgoing |  | 583.5 he gave                                                                                                                            |  | WhatsApp | 2019-05-23 | 23-5-2019 15:16:45(UTC+2) |  |  |  |                         |  |                                                                                                                                                                                                                      |
| 1208 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Guys please agree on pricing !!                                                                                                          |  | WhatsApp | 2019-05-23 | 23-5-2019 15:17:29(UTC+2) |  |  |  |                         |  |                                                                                                                                                                                                                      |
| 1209 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  |                                                                                                                                          |  | WhatsApp | 2019-05-23 | 23-5-2019 15:19:11(UTC+2) |  |  |  | IMG-20190523-WA0014.jpg |  | Decide which so we can go ahead<br><a href="https://mmg-fna.whatsapp.net/d/f/Ao5utUmz3ANhw6Y3xzxQenUWyzIT185D1RohlKIGmq6Y.enc">https://mmg-fna.whatsapp.net/d/f/Ao5utUmz3ANhw6Y3xzxQenUWyzIT185D1RohlKIGmq6Y.enc</a> |
| 1210 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | This for new one? These new pricing for this deals as selling locally half the stock so we have to keep it with market price or we loose |  | WhatsApp | 2019-05-23 | 23-5-2019 15:20:48(UTC+2) |  |  |  |                         |  |                                                                                                                                                                                                                      |
| 1211 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 15:21:45(UTC+2); Read: 23-5-2019 15:21:45(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 15:29:08(UTC+2); Read: 23-5-2019 15:29:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 15:21:35(UTC+2); Read: 23-5-2019 15:21:35(UTC+2) | Outgoing |  | What's market prixe                                                                                                                      |  | WhatsApp | 2019-05-23 | 23-5-2019 15:21:33(UTC+2) |  |  |  |                         |  |                                                                                                                                                                                                                      |
| 1212 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Rite now selling locally around 565 to end users                                                                                         |  | WhatsApp | 2019-05-23 | 23-5-2019 15:23:00(UTC+2) |  |  |  |                         |  |                                                                                                                                                                                                                      |
| 1213 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Still no offer to intratel                                                                                                               |  | WhatsApp | 2019-05-23 | 23-5-2019 15:26:24(UTC+2) |  |  |  |                         |  |                                                                                                                                                                                                                      |
| 1214 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 15:30:27(UTC+2); Read: 23-5-2019 15:30:27(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 15:29:08(UTC+2); Read: 23-5-2019 15:29:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 15:28:46(UTC+2); Read: 23-5-2019 15:28:46(UTC+2) | Outgoing |  | 554 good then                                                                                                                            |  | WhatsApp | 2019-05-23 | 23-5-2019 15:28:03(UTC+2) |  |  |  |                         |  |                                                                                                                                                                                                                      |
| 1215 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 15:30:27(UTC+2); Read: 23-5-2019 15:30:27(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 15:29:08(UTC+2); Read: 23-5-2019 15:29:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 15:28:46(UTC+2); Read: 23-5-2019 15:28:46(UTC+2) | Outgoing |  | Which price must European open then                                                                                                      |  | WhatsApp | 2019-05-23 | 23-5-2019 15:28:27(UTC+2) |  |  |  |                         |  |                                                                                                                                                                                                                      |
| 1216 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 15:56:28(UTC+2); Read: 23-5-2019 15:56:28(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 15:58:00(UTC+2); Read: 23-5-2019 15:58:00(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 15:56:23(UTC+2); Read: 23-5-2019 15:56:23(UTC+2) | Outgoing |  | 2200pcs 583,50<br>10.000pcs 125.50<br><br>This pi I have and pos sent<br><br>Can I start making part payments                            |  | WhatsApp | 2019-05-23 | 23-5-2019 15:56:16(UTC+2) |  |  |  |                         |  |                                                                                                                                                                                                                      |



|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                            |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1217 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Ok                         |  | WhatsApp | 2019-05-23 | 23-5-2019 15:57:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1218 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | D is that ok with you ?    |  | WhatsApp | 2019-05-23 | 23-5-2019 15:57:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1219 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 15:57:27(UTC+2); Read: 23-5-2019 15:57:27(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 15:57:27(UTC+2); Read: 23-5-2019 15:57:27(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 15:58:00(UTC+2); Read: 23-5-2019 15:58:00(UTC+2) | Outgoing |  | D ?                        |  | WhatsApp | 2019-05-23 | 23-5-2019 15:57:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1220 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Have the ex sent invoice ? |  | WhatsApp | 2019-05-23 | 23-5-2019 15:58:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1221 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 16:01:11(UTC+2); Read: 23-5-2019 16:01:11(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 16:01:28(UTC+2); Read: 23-5-2019 16:01:28(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 16:01:14(UTC+2); Read: 23-5-2019 16:01:14(UTC+2) | Outgoing |  | Yes                        |  | WhatsApp | 2019-05-23 | 23-5-2019 16:00:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1222 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 16:01:14(UTC+2); Read: 23-5-2019 16:01:14(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 16:01:28(UTC+2); Read: 23-5-2019 16:01:28(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 16:01:11(UTC+2); Read: 23-5-2019 16:01:11(UTC+2) | Outgoing |  | Read bro LOL               |  | WhatsApp | 2019-05-23 | 23-5-2019 16:00:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1223 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 16:01:14(UTC+2); Read: 23-5-2019 16:01:14(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 16:01:11(UTC+2); Read: 23-5-2019 16:01:11(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 16:01:28(UTC+2); Read: 23-5-2019 16:01:28(UTC+2) | Outgoing |  | You to busy counting money |  | WhatsApp | 2019-05-23 | 23-5-2019 16:00:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1224 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Wats 554?                  |  | WhatsApp | 2019-05-23 | 23-5-2019 16:01:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1225 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | For the 2200               |  | WhatsApp | 2019-05-23 | 23-5-2019 16:01:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1226 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Dr done the figures        |  | WhatsApp | 2019-05-23 | 23-5-2019 16:02:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                              |          |  |                                                     |  |          |            |                           |  |  |  |  |  |  |                         |                                                                                                                                                                                                             |
|------|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1227 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  |                                                     |  | WhatsApp | 2019-05-23 | 23-5-2019 16:03:17(UTC+2) |  |  |  |  |  |  | IMG-20190523-WA0015.jpg | That's done and dusted<br><a href="https://mmg-fna.whatsapp.net/d/f/Alpb9JZxcQ6U5eqnLqE1t4J2oToQte5OTZ4zrvsE56cE.enc">https://mmg-fna.whatsapp.net/d/f/Alpb9JZxcQ6U5eqnLqE1t4J2oToQte5OTZ4zrvsE56cE.enc</a> |
| 1228 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | We're talking about a new deal                      |  | WhatsApp | 2019-05-23 | 23-5-2019 16:03:32(UTC+2) |  |  |  |  |  |  |                         |                                                                                                                                                                                                             |
| 1229 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok coolio                                           |  | WhatsApp | 2019-05-23 | 23-5-2019 16:03:35(UTC+2) |  |  |  |  |  |  |                         |                                                                                                                                                                                                             |
| 1230 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | The 2k units?                                       |  | WhatsApp | 2019-05-23 | 23-5-2019 16:03:50(UTC+2) |  |  |  |  |  |  |                         |                                                                                                                                                                                                             |
| 1231 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok we do two deals now                              |  | WhatsApp | 2019-05-23 | 23-5-2019 16:04:00(UTC+2) |  |  |  |  |  |  |                         |                                                                                                                                                                                                             |
| 1232 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | 1000 xr ghost to<br>Intra- Ryan - exporter - jabino |  | WhatsApp | 2019-05-23 | 23-5-2019 16:04:00(UTC+2) |  |  |  |  |  |  |                         |                                                                                                                                                                                                             |
| 1233 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | And offer another 1000 different imei               |  | WhatsApp | 2019-05-23 | 23-5-2019 16:04:01(UTC+2) |  |  |  |  |  |  |                         |                                                                                                                                                                                                             |
| 1234 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Can offer 2k stock                                  |  | WhatsApp | 2019-05-23 | 23-5-2019 16:04:01(UTC+2) |  |  |  |  |  |  |                         |                                                                                                                                                                                                             |
| 1235 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | European to intra at: 555.50                        |  | WhatsApp | 2019-05-23 | 23-5-2019 16:04:01(UTC+2) |  |  |  |  |  |  |                         |                                                                                                                                                                                                             |
| 1236 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | 1% master                                           |  | WhatsApp | 2019-05-23 | 23-5-2019 16:04:01(UTC+2) |  |  |  |  |  |  |                         |                                                                                                                                                                                                             |
| 1237 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Offer stock                                         |  | WhatsApp | 2019-05-23 | 23-5-2019 16:04:02(UTC+2) |  |  |  |  |  |  |                         |                                                                                                                                                                                                             |
| 1238 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Yes                                                 |  | WhatsApp | 2019-05-23 | 23-5-2019 16:04:39(UTC+2) |  |  |  |  |  |  |                         |                                                                                                                                                                                                             |
| 1239 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Perfect                                             |  | WhatsApp | 2019-05-23 | 23-5-2019 16:04:42(UTC+2) |  |  |  |  |  |  |                         |                                                                                                                                                                                                             |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                     |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1240 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | For this deal prices are 560/561.5 intra/572.75/590 |  | WhatsApp | 2019-05-23 | 23-5-2019 16:05:07(UTC+2) |  |  |  |  |  |  |  |  |
| 1241 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Unless you have any different                       |  | WhatsApp | 2019-05-23 | 23-5-2019 16:05:17(UTC+2) |  |  |  |  |  |  |  |  |
| 1242 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Ok                                                  |  | WhatsApp | 2019-05-23 | 23-5-2019 16:05:24(UTC+2) |  |  |  |  |  |  |  |  |
| 1243 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:23-5-2019 16:05:40(UTC+2); Read: 23-5-2019 16:05:40(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:23-5-2019 16:05:40(UTC+2); Read: 23-5-2019 16:05:40(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 16:05:40(UTC+2); Read: 23-5-2019 16:05:40(UTC+2) | Outgoing |  | Clear                                               |  | WhatsApp | 2019-05-23 | 23-5-2019 16:05:38(UTC+2) |  |  |  |  |  |  |  |  |
| 1244 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | 1%/2%/3% correct                                    |  | WhatsApp | 2019-05-23 | 23-5-2019 16:05:41(UTC+2) |  |  |  |  |  |  |  |  |
| 1245 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | .25/2/3                                             |  | WhatsApp | 2019-05-23 | 23-5-2019 16:05:53(UTC+2) |  |  |  |  |  |  |  |  |
| 1246 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Ok                                                  |  | WhatsApp | 2019-05-23 | 23-5-2019 16:05:54(UTC+2) |  |  |  |  |  |  |  |  |
| 1247 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Oww yes correct                                     |  | WhatsApp | 2019-05-23 | 23-5-2019 16:06:09(UTC+2) |  |  |  |  |  |  |  |  |
| 1248 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:23-5-2019 16:06:23(UTC+2); Read: 23-5-2019 16:06:23(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:23-5-2019 16:06:23(UTC+2); Read: 23-5-2019 16:06:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 16:06:26(UTC+2); Read: 23-5-2019 16:06:26(UTC+2) | Outgoing |  | Can we use same imei means it's different line      |  | WhatsApp | 2019-05-23 | 23-5-2019 16:06:22(UTC+2) |  |  |  |  |  |  |  |  |
| 1249 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | No not yet                                          |  | WhatsApp | 2019-05-23 | 23-5-2019 16:06:38(UTC+2) |  |  |  |  |  |  |  |  |
| 1250 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Still adjusting a few things                        |  | WhatsApp | 2019-05-23 | 23-5-2019 16:06:53(UTC+2) |  |  |  |  |  |  |  |  |
| 1251 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | New ones needed                                     |  | WhatsApp | 2019-05-23 | 23-5-2019 16:06:53(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                               |  |          |            |                           |  |  |  |  |                         |  |                                                                                                                                                                                                                    |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1252 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 16:07:01(UTC+2); Read: 23-5-2019 16:07:01(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 16:07:01(UTC+2); Read: 23-5-2019 16:07:01(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 16:07:08(UTC+2); Read: 23-5-2019 16:07:08(UTC+2) | Outgoing |  | Can we use different stoxk then                               |  | WhatsApp | 2019-05-23 | 23-5-2019 16:07:00(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                    |  |
| 1253 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 16:07:09(UTC+2); Read: 23-5-2019 16:07:09(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 16:07:09(UTC+2); Read: 23-5-2019 16:07:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 16:07:10(UTC+2); Read: 23-5-2019 16:07:10(UTC+2) | Outgoing |  | iPads or airpods                                              |  | WhatsApp | 2019-05-23 | 23-5-2019 16:07:08(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                    |  |
| 1254 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 16:07:22(UTC+2); Read: 23-5-2019 16:07:22(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 16:07:22(UTC+2); Read: 23-5-2019 16:07:22(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 16:07:24(UTC+2); Read: 23-5-2019 16:07:24(UTC+2) | Outgoing |  | What value you need                                           |  | WhatsApp | 2019-05-23 | 23-5-2019 16:07:21(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                    |  |
| 1255 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | We can do                                                     |  | WhatsApp | 2019-05-23 | 23-5-2019 16:08:06(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                    |  |
| 1256 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | But let me no so I inform ex that jabinio wants iPads etc     |  | WhatsApp | 2019-05-23 | 23-5-2019 16:08:26(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                    |  |
| 1257 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Not airpods as everyone waiting on them for themselves to buy |  | WhatsApp | 2019-05-23 | 23-5-2019 16:08:50(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                    |  |
| 1258 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                               |  | WhatsApp | 2019-05-23 | 23-5-2019 16:09:04(UTC+2) |  |  |  |  | IMG-20190523-WA0016.jpg |  | Decide the prices and tell us<br><a href="https://mmg-fna.whatsapp.net/d/f/AvqjPmnePC_M15auZdZlvqB1696NixMXEJb_juEHSmqg.enc">https://mmg-fna.whatsapp.net/d/f/AvqjPmnePC_M15auZdZlvqB1696NixMXEJb_juEHSmqg.enc</a> |  |
| 1259 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Prices are on                                                 |  | WhatsApp | 2019-05-23 | 23-5-2019 16:09:35(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                    |  |
| 1260 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                                                            |  | WhatsApp | 2019-05-23 | 23-5-2019 16:09:35(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                    |  |
| 1261 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | We may put iPads as ghost to export                           |  | WhatsApp | 2019-05-23 | 23-5-2019 16:10:22(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                    |  |
| 1262 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | 500+ value                                                    |  | WhatsApp | 2019-05-23 | 23-5-2019 16:10:25(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                    |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                         |  |          |            |                           |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 1263 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 16:13:13(UTC+2); Read: 23-5-2019 16:13:13(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 16:10:48(UTC+2); Read: 23-5-2019 16:10:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 16:11:26(UTC+2); Read: 23-5-2019 16:11:26(UTC+2) | Outgoing |  | Better or other models. |  | WhatsApp | 2019-05-23 | 23-5-2019 16:10:42(UTC+2) |  |  |  |  |  |  |  |
| 1264 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 16:13:13(UTC+2); Read: 23-5-2019 16:13:13(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 16:11:06(UTC+2); Read: 23-5-2019 16:11:06(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 16:11:26(UTC+2); Read: 23-5-2019 16:11:26(UTC+2) | Outgoing |  | 554k you need entry     |  | WhatsApp | 2019-05-23 | 23-5-2019 16:10:59(UTC+2) |  |  |  |  |  |  |  |
| 1265 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 16:13:13(UTC+2); Read: 23-5-2019 16:13:13(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 16:11:06(UTC+2); Read: 23-5-2019 16:11:06(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 16:11:26(UTC+2); Read: 23-5-2019 16:11:26(UTC+2) | Outgoing |  | I sort now              |  | WhatsApp | 2019-05-23 | 23-5-2019 16:11:03(UTC+2) |  |  |  |  |  |  |  |
| 1266 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 16:13:13(UTC+2); Read: 23-5-2019 16:13:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 16:11:26(UTC+2); Read: 23-5-2019 16:11:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 16:11:20(UTC+2); Read: 23-5-2019 16:11:20(UTC+2) | Outgoing |  | 2times 550k yes         |  | WhatsApp | 2019-05-23 | 23-5-2019 16:11:11(UTC+2) |  |  |  |  |  |  |  |
| 1267 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | No only 1 time          |  | WhatsApp | 2019-05-23 | 23-5-2019 16:11:42(UTC+2) |  |  |  |  |  |  |  |
| 1268 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 16:19:06(UTC+2); Read: 23-5-2019 16:19:06(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 16:13:13(UTC+2); Read: 23-5-2019 16:13:13(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 16:13:28(UTC+2); Read: 23-5-2019 16:13:28(UTC+2) | Outgoing |  | ?                       |  | WhatsApp | 2019-05-23 | 23-5-2019 16:13:08(UTC+2) |  |  |  |  |  |  |  |
| 1269 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 16:13:18(UTC+2); Read: 23-5-2019 16:13:18(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 16:13:28(UTC+2); Read: 23-5-2019 16:13:28(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 16:19:06(UTC+2); Read: 23-5-2019 16:19:06(UTC+2) | Outgoing |  | ?                       |  | WhatsApp | 2019-05-23 | 23-5-2019 16:13:17(UTC+2) |  |  |  |  |  |  |  |
| 1270 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 16:13:23(UTC+2); Read: 23-5-2019 16:13:23(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 16:13:28(UTC+2); Read: 23-5-2019 16:13:28(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 16:19:06(UTC+2); Read: 23-5-2019 16:19:06(UTC+2) | Outgoing |  | ?                       |  | WhatsApp | 2019-05-23 | 23-5-2019 16:13:22(UTC+2) |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                           |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1271 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 16:18:53(UTC+2); Read: 23-5-2019 16:18:53(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 16:18:52(UTC+2); Read: 23-5-2019 16:18:52(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 16:19:06(UTC+2); Read: 23-5-2019 16:19:06(UTC+2) | Outgoing |  | 1300pcs iPhone x 64gb ghost can we do?<br><br>650pcs i8   |  | WhatsApp | 2019-05-23 | 23-5-2019 16:18:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1272 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 16:18:52(UTC+2); Read: 23-5-2019 16:18:52(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 16:19:06(UTC+2); Read: 23-5-2019 16:19:06(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 16:18:53(UTC+2); Read: 23-5-2019 16:18:53(UTC+2) | Outgoing |  | This imei you have or I mail now                          |  | WhatsApp | 2019-05-23 | 23-5-2019 16:18:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1273 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Value for both?                                           |  | WhatsApp | 2019-05-23 | 23-5-2019 16:19:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1274 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 16:30:57(UTC+2); Read: 23-5-2019 16:30:57(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 16:23:54(UTC+2); Read: 23-5-2019 16:23:54(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 16:25:24(UTC+2); Read: 23-5-2019 16:25:24(UTC+2) | Outgoing |  | EU market 1300x 710<br><br>650x 480                       |  | WhatsApp | 2019-05-23 | 23-5-2019 16:23:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1275 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 16:23:54(UTC+2); Read: 23-5-2019 16:23:54(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 16:30:57(UTC+2); Read: 23-5-2019 16:30:57(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 16:25:24(UTC+2); Read: 23-5-2019 16:25:24(UTC+2) | Outgoing |  | 910k<br><br>312k                                          |  | WhatsApp | 2019-05-23 | 23-5-2019 16:23:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1276 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | 923 k<br><br>312k<br>Please check                         |  | WhatsApp | 2019-05-23 | 23-5-2019 16:30:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1277 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | We only need 500k stock                                   |  | WhatsApp | 2019-05-23 | 23-5-2019 16:32:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1278 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | For this one                                              |  | WhatsApp | 2019-05-23 | 23-5-2019 16:32:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1279 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | But still another problem about this 2200 units with imei |  | WhatsApp | 2019-05-23 | 23-5-2019 16:32:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1280 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Is this ending price ?                                    |  | WhatsApp | 2019-05-23 | 23-5-2019 16:36:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                             |          |            |                           |  |  |  |  |  |                         |                                                                                                                                                                                                                                                                         |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1281 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                                                             | WhatsApp | 2019-05-23 | 23-5-2019 16:37:14(UTC+2) |  |  |  |  |  | IMG-20190523-WA0018.jpg | Let's try adding deal numbers so we don't get confused about stock offers etc...<br><a href="https://mmg-fna.whatsapp.net/d/t/ArX-IVlgkrE4Yz57OXILVeEtKsE01w9VS36oJVtIG_RR.e nc">https://mmg-fna.whatsapp.net/d/t/ArX-IVlgkrE4Yz57OXILVeEtKsE01w9VS36oJVtIG_RR.e nc</a> |
| 1282 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | It's just a suggestion                                                      | WhatsApp | 2019-05-23 | 23-5-2019 16:37:21(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                                                                         |
| 1283 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | How ever to make life easier                                                | WhatsApp | 2019-05-23 | 23-5-2019 16:37:32(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                                                                         |
| 1284 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Ok                                                                          | WhatsApp | 2019-05-23 | 23-5-2019 16:37:45(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                                                                         |
| 1285 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | We managed to find 2110 unused IMEIs. We still need 90 to finish paperwork. | WhatsApp | 2019-05-23 | 23-5-2019 16:38:02(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                                                                         |
| 1286 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | H. We 90 need more IMEIs XRs to finish paperwork for the 2200 XRs ghost.    | WhatsApp | 2019-05-23 | 23-5-2019 16:44:39(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                                                                         |
| 1287 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:23-5-2019 16:59:48(UTC+2); Read: 23-5-2019 16:59:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 17:03:40(UTC+2); Read: 23-5-2019 17:03:40(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:23-5-2019 16:59:46(UTC+2); Read: 23-5-2019 16:59:46(UTC+2) | Outgoing |  | Price in market                                                             | WhatsApp | 2019-05-23 | 23-5-2019 16:59:28(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                                                                         |
| 1288 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 17:03:40(UTC+2); Read: 23-5-2019 17:03:40(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:23-5-2019 16:59:48(UTC+2); Read: 23-5-2019 16:59:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:23-5-2019 16:59:46(UTC+2); Read: 23-5-2019 16:59:46(UTC+2) | Outgoing |  | You sell I think 665 and 445                                                | WhatsApp | 2019-05-23 | 23-5-2019 16:59:38(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                                                                         |
| 1289 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:23-5-2019 16:59:48(UTC+2); Read: 23-5-2019 16:59:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 17:03:40(UTC+2); Read: 23-5-2019 17:03:40(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:23-5-2019 16:59:46(UTC+2); Read: 23-5-2019 16:59:46(UTC+2) | Outgoing |  | Local                                                                       | WhatsApp | 2019-05-23 | 23-5-2019 16:59:40(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                                                                         |
| 1290 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:23-5-2019 17:00:07(UTC+2); Read: 23-5-2019 17:00:07(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:23-5-2019 17:00:07(UTC+2); Read: 23-5-2019 17:00:07(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 17:03:40(UTC+2); Read: 23-5-2019 17:03:40(UTC+2) | Outgoing |  | Ok coming now                                                               | WhatsApp | 2019-05-23 | 23-5-2019 17:00:06(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                                                                         |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                           |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1291 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Thx                                                                                                       |  | WhatsApp | 2019-05-23 | 23-5-2019 17:00:18(UTC+2) |  |  |  |  |  |  |  |  |
| 1292 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Send to me here pls                                                                                       |  | WhatsApp | 2019-05-23 | 23-5-2019 17:00:33(UTC+2) |  |  |  |  |  |  |  |  |
| 1293 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Deal nos 10022 and 10023 correct<br>Prices to intratel                                                    |  | WhatsApp | 2019-05-23 | 23-5-2019 17:00:51(UTC+2) |  |  |  |  |  |  |  |  |
| 1294 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Deal no 10022 : 665.00 / 666.50 / 679.75 / 700.0<br><br>Deal no 10023 : 445.00 / 446.00 / 455.00 / 468.50 |  | WhatsApp | 2019-05-23 | 23-5-2019 17:25:55(UTC+2) |  |  |  |  |  |  |  |  |
| 1295 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Or if you want we can work it backwards<br>Give us the tp                                                 |  | WhatsApp | 2019-05-23 | 23-5-2019 17:26:19(UTC+2) |  |  |  |  |  |  |  |  |
| 1296 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | At the end                                                                                                |  | WhatsApp | 2019-05-23 | 23-5-2019 17:26:22(UTC+2) |  |  |  |  |  |  |  |  |
| 1297 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 17:39:32(UTC+2); Read: 23-5-2019 17:39:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 17:44:59(UTC+2); Read: 23-5-2019 17:44:59(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 17:34:49(UTC+2); Read: 23-5-2019 17:34:49(UTC+2) | Outgoing |  | D please confirm prices matching your regular<br>sellings                                                 |  | WhatsApp | 2019-05-23 | 23-5-2019 17:32:28(UTC+2) |  |  |  |  |  |  |  |  |
| 1298 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 17:34:49(UTC+2); Read: 23-5-2019 17:34:49(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 17:44:59(UTC+2); Read: 23-5-2019 17:44:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 17:39:32(UTC+2); Read: 23-5-2019 17:39:32(UTC+2) | Outgoing |  | Did you get email                                                                                         |  | WhatsApp | 2019-05-23 | 23-5-2019 17:33:33(UTC+2) |  |  |  |  |  |  |  |  |
| 1299 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 17:39:32(UTC+2); Read: 23-5-2019 17:39:32(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 17:34:49(UTC+2); Read: 23-5-2019 17:34:49(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 17:44:59(UTC+2); Read: 23-5-2019 17:44:59(UTC+2) | Outgoing |  | Intra                                                                                                     |  | WhatsApp | 2019-05-23 | 23-5-2019 17:33:42(UTC+2) |  |  |  |  |  |  |  |  |
| 1300 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Anything                                                                                                  |  | WhatsApp | 2019-05-23 | 23-5-2019 17:35:48(UTC+2) |  |  |  |  |  |  |  |  |



|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                                                          |  |          |            |                           |  |  |  |  |  |                         |                                                                                                                                                                                   |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1301 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 17:36:08(UTC+2); Read: 23-5-2019 17:36:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 17:39:32(UTC+2); Read: 23-5-2019 17:39:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 17:44:59(UTC+2); Read: 23-5-2019 17:44:59(UTC+2) | Outgoing |  |                                                                                                                                                                                                          |  | WhatsApp | 2019-05-23 | 23-5-2019 17:36:05(UTC+2) |  |  |  |  |  | IMG-20190523-WA0019.jpg | <a href="https://mmg-fna.whatsapp.net/d/f/AoMiwJ4F9G44atHCa0kK53bUCe9Yengj6-VIhSyPLhVt.enc">https://mmg-fna.whatsapp.net/d/f/AoMiwJ4F9G44atHCa0kK53bUCe9Yengj6-VIhSyPLhVt.enc</a> |
| 1302 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 17:36:16(UTC+2); Read: 23-5-2019 17:36:16(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 17:39:32(UTC+2); Read: 23-5-2019 17:39:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 17:44:59(UTC+2); Read: 23-5-2019 17:44:59(UTC+2) | Outgoing |  | He sent you 500 xr serials                                                                                                                                                                               |  | WhatsApp | 2019-05-23 | 23-5-2019 17:36:15(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                   |
| 1303 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | On the re                                                                                                                                                                                                |  | WhatsApp | 2019-05-23 | 23-5-2019 17:36:51(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                   |
| 1304 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 17:36:55(UTC+2); Read: 23-5-2019 17:36:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 17:39:32(UTC+2); Read: 23-5-2019 17:39:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 17:44:59(UTC+2); Read: 23-5-2019 17:44:59(UTC+2) | Outgoing |  | Use those 90pcs and keep rest nrs aside                                                                                                                                                                  |  | WhatsApp | 2019-05-23 | 23-5-2019 17:36:53(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                   |
| 1305 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Pls send to me here. I'll forward it                                                                                                                                                                     |  | WhatsApp | 2019-05-23 | 23-5-2019 17:37:23(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                   |
| 1306 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:23-5-2019 17:37:41(UTC+2); Read: 23-5-2019 17:37:41(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:23-5-2019 17:39:32(UTC+2); Read: 23-5-2019 17:39:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 17:44:59(UTC+2); Read: 23-5-2019 17:44:59(UTC+2) | Outgoing |  | Check for double first plz                                                                                                                                                                               |  | WhatsApp | 2019-05-23 | 23-5-2019 17:37:39(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                   |
| 1307 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Sure                                                                                                                                                                                                     |  | WhatsApp | 2019-05-23 | 23-5-2019 17:37:50(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                   |
| 1308 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Good morning<br>BBN still have 50k cash in account need to pay someone<br><br>Please put a tag on every new deal so when we give prices or whatever we refer to the tag<br>As I have explained yesterday |  | WhatsApp | 2019-05-24 | 24-5-2019 6:36:17(UTC+2)  |  |  |  |  |  |                         |                                                                                                                                                                                   |
| 1309 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 7:53:11(UTC+2); Read: 24-5-2019 7:53:11(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 7:52:58(UTC+2); Read: 24-5-2019 7:52:58(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 9:45:02(UTC+2); Read: 24-5-2019 9:45:02(UTC+2)       | Outgoing |  | 50k we take next deal let bank enjoy little bit                                                                                                                                                          |  | WhatsApp | 2019-05-24 | 24-5-2019 7:52:42(UTC+2)  |  |  |  |  |  |                         |                                                                                                                                                                                   |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                                                                      |  |          |            |                          |  |  |  |  |  |                          |                                                                                                                                                                                                                         |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1310 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 9:45:02(UTC+2); Read: 24-5-2019 9:45:02(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 7:53:11(UTC+2); Read: 24-5-2019 7:53:11(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 7:52:58(UTC+2); Read: 24-5-2019 7:52:58(UTC+2) | Outgoing |  | Tags ok                                                                                                              |  | WhatsApp | 2019-05-24 | 24-5-2019 7:52:47(UTC+2) |  |  |  |  |  |                          |                                                                                                                                                                                                                         |  |
| 1311 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Ok thanks                                                                                                            |  | WhatsApp | 2019-05-24 | 24-5-2019 7:53:08(UTC+2) |  |  |  |  |  |                          |                                                                                                                                                                                                                         |  |
| 1312 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 9:45:02(UTC+2); Read: 24-5-2019 9:45:02(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 9:34:50(UTC+2); Read: 24-5-2019 9:34:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 9:31:06(UTC+2); Read: 24-5-2019 9:31:06(UTC+2) | Outgoing |  |                                                                                                                      |  | WhatsApp | 2019-05-24 | 24-5-2019 9:30:07(UTC+2) |  |  |  |  |  | DOC-20190524-WA0001.xlsx | OAFF8AEC-8EB3-4A7F-89CB-7F9B9AB58DA1<br><a href="https://mmg-fna.whatsapp.net/d/t/AnEPGxUH-WZol4ZX18eVIOp2QPCBJOMC8VGj0YzkX7k.enc">https://mmg-fna.whatsapp.net/d/t/AnEPGxUH-WZol4ZX18eVIOp2QPCBJOMC8VGj0YzkX7k.enc</a> |  |
| 1313 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 9:31:06(UTC+2); Read: 24-5-2019 9:31:06(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 9:45:02(UTC+2); Read: 24-5-2019 9:45:02(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 9:34:50(UTC+2); Read: 24-5-2019 9:34:50(UTC+2) | Outgoing |  | 500pcs xr see if double or finish from this the 90pcs                                                                |  | WhatsApp | 2019-05-24 | 24-5-2019 9:30:32(UTC+2) |  |  |  |  |  |                          |                                                                                                                                                                                                                         |  |
| 1314 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | We finished with that<br>Are they new imei<br>You want me to keep them aside                                         |  | WhatsApp | 2019-05-24 | 24-5-2019 9:31:58(UTC+2) |  |  |  |  |  |                          |                                                                                                                                                                                                                         |  |
| 1315 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 9:34:26(UTC+2); Read: 24-5-2019 9:34:26(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 9:34:50(UTC+2); Read: 24-5-2019 9:34:50(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 9:45:03(UTC+2); Read: 24-5-2019 9:45:03(UTC+2) | Outgoing |  | Yes put them in your master sheet and check for double and keep aside                                                |  | WhatsApp | 2019-05-24 | 24-5-2019 9:34:01(UTC+2) |  |  |  |  |  |                          |                                                                                                                                                                                                                         |  |
| 1316 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Will do                                                                                                              |  | WhatsApp | 2019-05-24 | 24-5-2019 9:34:31(UTC+2) |  |  |  |  |  |                          |                                                                                                                                                                                                                         |  |
| 1317 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 9:35:55(UTC+2); Read: 24-5-2019 9:35:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 9:35:55(UTC+2); Read: 24-5-2019 9:35:55(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 9:45:03(UTC+2); Read: 24-5-2019 9:45:03(UTC+2) | Outgoing |  | But in the master sheet<br><br>Colum A imei<br>Colum B master used<br>Colum C comp B<br>Colum D X<br>Colum E EU comp |  | WhatsApp | 2019-05-24 | 24-5-2019 9:35:53(UTC+2) |  |  |  |  |  |                          |                                                                                                                                                                                                                         |  |
| 1318 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 9:36:26(UTC+2); Read: 24-5-2019 9:36:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 9:36:26(UTC+2); Read: 24-5-2019 9:36:26(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 9:45:03(UTC+2); Read: 24-5-2019 9:45:03(UTC+2) | Outgoing |  | Like this we can use always re use the imei                                                                          |  | WhatsApp | 2019-05-24 | 24-5-2019 9:36:24(UTC+2) |  |  |  |  |  |                          |                                                                                                                                                                                                                         |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                  |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1319 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | This we can set it up tonight or tomorrow for sure We will do    |  | WhatsApp | 2019-05-24 | 24-5-2019 9:37:53(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1320 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Still problem with 2200 with colours! How we gonna sort this out |  | WhatsApp | 2019-05-24 | 24-5-2019 9:46:48(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1321 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 9:54:45(UTC+2); Read: 24-5-2019 9:54:45(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 9:53:22(UTC+2); Read: 24-5-2019 9:53:22(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 9:55:47(UTC+2); Read: 24-5-2019 9:55:47(UTC+2)       | Outgoing |  | Red 60<br>White 460<br>Black 1460<br>Blue 220                    |  | WhatsApp | 2019-05-24 | 24-5-2019 9:52:54(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1322 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 9:54:45(UTC+2); Read: 24-5-2019 9:54:45(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 9:55:47(UTC+2); Read: 24-5-2019 9:55:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 9:53:22(UTC+2); Read: 24-5-2019 9:53:22(UTC+2)       | Outgoing |  | This should be colours                                           |  | WhatsApp | 2019-05-24 | 24-5-2019 9:53:01(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1323 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 9:54:45(UTC+2); Read: 24-5-2019 9:54:45(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 9:55:47(UTC+2); Read: 24-5-2019 9:55:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 9:57:48(UTC+2); Read: 24-5-2019 9:57:48(UTC+2)       | Outgoing |  | But he didnt say anything about colour                           |  | WhatsApp | 2019-05-24 | 24-5-2019 9:53:36(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1324 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Very quiet                                                       |  | WhatsApp | 2019-05-24 | 24-5-2019 10:44:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1325 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 11:07:26(UTC+2); Read: 24-5-2019 11:07:26(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 11:08:31(UTC+2); Read: 24-5-2019 11:08:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 11:08:26(UTC+2); Read: 24-5-2019 11:08:26(UTC+2) | Outgoing |  | Haha                                                             |  | WhatsApp | 2019-05-24 | 24-5-2019 11:07:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1326 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 11:08:12(UTC+2); Read: 24-5-2019 11:08:12(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 11:08:26(UTC+2); Read: 24-5-2019 11:08:26(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 11:08:31(UTC+2); Read: 24-5-2019 11:08:31(UTC+2) | Outgoing |  | Tell me things to do tday                                        |  | WhatsApp | 2019-05-24 | 24-5-2019 11:07:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1327 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 11:08:12(UTC+2); Read: 24-5-2019 11:08:12(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 11:08:31(UTC+2); Read: 24-5-2019 11:08:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 11:08:26(UTC+2); Read: 24-5-2019 11:08:26(UTC+2) | Outgoing |  | 405k bnn is in                                                   |  | WhatsApp | 2019-05-24 | 24-5-2019 11:07:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                                                                                                                                                                                                                                                                  |  |          |            |                           |  |  |  |  |                         |  |                                                                                                 |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|-------------------------------------------------------------------------------------------------|
| 1328 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Great :)                                                                                                                                                                                                                                                                                                                         |  | WhatsApp | 2019-05-24 | 24-5-2019 11:08:34(UTC+2) |  |  |  |  |                         |  |                                                                                                 |
| 1329 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | I need offer from supplier with col qty. And the spec-code?                                                                                                                                                                                                                                                                      |  | WhatsApp | 2019-05-24 | 24-5-2019 11:11:55(UTC+2) |  |  |  |  |                         |  |                                                                                                 |
| 1330 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | For 2200                                                                                                                                                                                                                                                                                                                         |  | WhatsApp | 2019-05-24 | 24-5-2019 11:12:05(UTC+2) |  |  |  |  |                         |  |                                                                                                 |
| 1331 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Still goin on                                                                                                                                                                                                                                                                                                                    |  | WhatsApp | 2019-05-24 | 24-5-2019 11:12:16(UTC+2) |  |  |  |  |                         |  |                                                                                                 |
| 1332 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Now we are discussing the following deal<br><br>*No 10025*<br><br>1000pcs xr black 64gb MRY42ZDA<br><br>80pcs XR 64GB BLACK MRY42gh/a<br><br>30pcs xr 64gb red 64gb mry62se/a<br><br>50pcs xr 64gb blue mrya2se/a<br><br>30pcs xr 64gb white mry52se/a<br><br>200pcs xr 64gb white mry52gh/a<br><br>100pcs xr 64gb red mry62gh/a |  | WhatsApp | 2019-05-24 | 24-5-2019 11:12:22(UTC+2) |  |  |  |  |                         |  |                                                                                                 |
| 1333 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | 60pcs xr 64gb blue mrya2gh/a<br>Deal 10025<br><br>Advisor mob/ Bbn / mobile experience /ace options                                                                                                                                                                                                                              |  | WhatsApp | 2019-05-24 | 24-5-2019 11:13:05(UTC+2) |  |  |  |  |                         |  |                                                                                                 |
| 1334 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Communications down the line is being discussed                                                                                                                                                                                                                                                                                  |  | WhatsApp | 2019-05-24 | 24-5-2019 11:13:32(UTC+2) |  |  |  |  |                         |  |                                                                                                 |
| 1335 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 11:37:34(UTC+2); Read: 24-5-2019 11:37:34(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 11:22:33(UTC+2); Read: 24-5-2019 11:22:33(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 11:25:14(UTC+2); Read: 24-5-2019 11:25:14(UTC+2) | Outgoing |  | Red 60<br>White 460<br>Black 1460<br>Blue 220<br><br>The spec codes is In this excel open excel just the codes<br><br>Use them with your new excel without double imei                                                                                                                                                           |  | WhatsApp | 2019-05-24 | 24-5-2019 11:22:20(UTC+2) |  |  |  |  |                         |  |                                                                                                 |
| 1336 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 11:23:00(UTC+2); Read: 24-5-2019 11:23:00(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 11:37:34(UTC+2); Read: 24-5-2019 11:37:34(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 11:25:14(UTC+2); Read: 24-5-2019 11:25:14(UTC+2) | Outgoing |  | This is fresh none ghost in safe<br><br>Shortly will update more incoming stocks                                                                                                                                                                                                                                                 |  | WhatsApp | 2019-05-24 | 24-5-2019 11:22:55(UTC+2) |  |  |  |  |                         |  |                                                                                                 |
| 1337 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                                                                                                                                                                                                                                                                                                                  |  | WhatsApp | 2019-05-24 | 24-5-2019 11:24:03(UTC+2) |  |  |  |  | IMG-20190524-WA0003.jpg |  | Deal 10025<br>https://mmp-fna.whatsapp.net/d/f/AIE2Fixq8beTNOvIQye26Ty12X6Q99quFwEHJ4KPGmdb.enc |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                             |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1338 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Please. CHeck prices and advise             |  | WhatsApp | 2019-05-24 | 24-5-2019 11:24:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1339 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 11:28:27(UTC+2); Read: 24-5-2019 11:28:27(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 11:32:51(UTC+2); Read: 24-5-2019 11:32:51(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 11:37:34(UTC+2); Read: 24-5-2019 11:37:34(UTC+2) | Outgoing |  | Let's do ghost with ace                     |  | WhatsApp | 2019-05-24 | 24-5-2019 11:27:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1340 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 11:28:27(UTC+2); Read: 24-5-2019 11:28:27(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 11:37:34(UTC+2); Read: 24-5-2019 11:37:34(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 11:32:51(UTC+2); Read: 24-5-2019 11:32:51(UTC+2) | Outgoing |  | Can we use this after for bs?               |  | WhatsApp | 2019-05-24 | 24-5-2019 11:27:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1341 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 11:37:34(UTC+2); Read: 24-5-2019 11:37:34(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 11:28:27(UTC+2); Read: 24-5-2019 11:28:27(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 11:32:51(UTC+2); Read: 24-5-2019 11:32:51(UTC+2) | Outgoing |  | Via chamon                                  |  | WhatsApp | 2019-05-24 | 24-5-2019 11:28:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1342 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Ace has a customer for them. Not for export |  | WhatsApp | 2019-05-24 | 24-5-2019 11:33:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1343 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Needs physical                              |  | WhatsApp | 2019-05-24 | 24-5-2019 11:33:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1344 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 11:33:32(UTC+2); Read: 24-5-2019 11:33:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 11:34:38(UTC+2); Read: 24-5-2019 11:34:38(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 11:37:34(UTC+2); Read: 24-5-2019 11:37:34(UTC+2) | Outgoing |  | Good                                        |  | WhatsApp | 2019-05-24 | 24-5-2019 11:33:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1345 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Deal 10025?                                 |  | WhatsApp | 2019-05-24 | 24-5-2019 11:34:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1346 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Yes                                         |  | WhatsApp | 2019-05-24 | 24-5-2019 11:34:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1347 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | But don't think for all units               |  | WhatsApp | 2019-05-24 | 24-5-2019 11:35:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                                                          |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1348 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | But back to the 2200!! We haven't finished this off!<br>Still needs colours and codes                    |  | WhatsApp | 2019-05-24 | 24-5-2019 11:35:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1349 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | He called and said customer wants to back out of<br>deal                                                 |  | WhatsApp | 2019-05-24 | 24-5-2019 11:35:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1350 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | His scared or something that something goin on                                                           |  | WhatsApp | 2019-05-24 | 24-5-2019 11:36:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1351 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | If we don't sort this out within minutes then deal<br>cancelled                                          |  | WhatsApp | 2019-05-24 | 24-5-2019 11:36:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1352 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 11:40:54(UTC+2); Read: 24-5-<br>2019 11:40:54(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 11:58:33(UTC+2); Read: 24-5-<br>2019 11:58:33(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 11:51:25(UTC+2); Read: 24-5-<br>2019 11:51:25(UTC+2) | Outgoing |  | Here are the codes of the colours                                                                        |  | WhatsApp | 2019-05-24 | 24-5-2019 11:40:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1353 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Will check                                                                                               |  | WhatsApp | 2019-05-24 | 24-5-2019 11:41:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1354 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 11:45:15(UTC+2); Read: 24-5-<br>2019 11:45:15(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 11:58:33(UTC+2); Read: 24-5-<br>2019 11:58:33(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 11:51:25(UTC+2); Read: 24-5-<br>2019 11:51:25(UTC+2) | Outgoing |  | 400 i8 64gb grey<br>400 i8 64gb silver<br><br>150 xs 64gb grey<br>150 xs 64gb silver<br>150 xs 64gb gold |  | WhatsApp | 2019-05-24 | 24-5-2019 11:45:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1355 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 11:51:25(UTC+2); Read: 24-5-<br>2019 11:51:25(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 11:58:33(UTC+2); Read: 24-5-<br>2019 11:58:33(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 11:45:22(UTC+2); Read: 24-5-<br>2019 11:45:22(UTC+2) | Outgoing |  | This landing too any moment                                                                              |  | WhatsApp | 2019-05-24 | 24-5-2019 11:45:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1356 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Deal 10026                                                                                               |  | WhatsApp | 2019-05-24 | 24-5-2019 11:45:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1357 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Looks good<br>I will give to intratel or direct to jolumar                                               |  | WhatsApp | 2019-05-24 | 24-5-2019 11:46:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1358 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Please advise                                                                                            |  | WhatsApp | 2019-05-24 | 24-5-2019 11:50:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                       |          |            |                           |  |  |  |  |                          |  |                                                                                                                                                                                                                           |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1359 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 11:53:36(UTC+2); Read: 24-5-2019 11:53:36(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 12:12:46(UTC+2); Read: 24-5-2019 12:12:46(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 11:58:34(UTC+2); Read: 24-5-2019 11:58:34(UTC+2) | Outgoing |  | Just use your imei that aren't double with this codes | WhatsApp | 2019-05-24 | 24-5-2019 11:53:06(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                                                                           |  |
| 1360 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Need imei list for the 1k to be sent to mobile        | WhatsApp | 2019-05-24 | 24-5-2019 12:12:47(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                                                                           |  |
| 1361 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Deal 10027                                            | WhatsApp | 2019-05-24 | 24-5-2019 12:23:25(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                                                                           |  |
| 1362 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 12:24:18(UTC+2); Read: 24-5-2019 12:24:18(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 12:24:10(UTC+2); Read: 24-5-2019 12:24:10(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 12:32:02(UTC+2); Read: 24-5-2019 12:32:02(UTC+2) | Outgoing |  |                                                       | WhatsApp | 2019-05-24 | 24-5-2019 12:24:08(UTC+2) |  |  |  |  | DOC-20190524-WA0006.xlsx |  | 3C8E1009-4F12-48BD-9066-1858B814B6F5<br><a href="https://mmg-fna.whatsapp.net/d/f/ArCRNhPQbQh9FBOH7hLAujFWbsY-cwW0ANjB0FuLNN_0.enc">https://mmg-fna.whatsapp.net/d/f/ArCRNhPQbQh9FBOH7hLAujFWbsY-cwW0ANjB0FuLNN_0.enc</a> |  |
| 1363 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 12:24:34(UTC+2); Read: 24-5-2019 12:24:34(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 12:25:00(UTC+2); Read: 24-5-2019 12:25:00(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 12:32:02(UTC+2); Read: 24-5-2019 12:32:02(UTC+2) | Outgoing |  | This is 1000pcs xr in safe black 64gb                 | WhatsApp | 2019-05-24 | 24-5-2019 12:24:25(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                                                                           |  |
| 1364 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Deal 10027                                            | WhatsApp | 2019-05-24 | 24-5-2019 12:26:46(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                                                                           |  |
| 1365 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Deal 10027                                            | WhatsApp | 2019-05-24 | 24-5-2019 12:26:59(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                                                                           |  |
| 1366 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Offer to mobile at 562 to offload it                  | WhatsApp | 2019-05-24 | 24-5-2019 12:29:54(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                                                                           |  |
| 1367 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | If he wants                                           | WhatsApp | 2019-05-24 | 24-5-2019 12:29:57(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                                                                           |  |
| 1368 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | 10027?                                                | WhatsApp | 2019-05-24 | 24-5-2019 12:30:43(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                                                                           |  |
| 1369 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Yes he asked for imei                                 | WhatsApp | 2019-05-24 | 24-5-2019 12:31:11(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                                                                           |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                                    |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1370 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | If he needs prices it's there ready                                                |  | WhatsApp | 2019-05-24 | 24-5-2019 12:31:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1371 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | We need to have everything ready before we offer it<br>out from now on             |  | WhatsApp | 2019-05-24 | 24-5-2019 12:31:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1372 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Not 2/3 days looking for imei or anything                                          |  | WhatsApp | 2019-05-24 | 24-5-2019 12:31:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1373 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 12:35:04(UTC+2); Read: 24-5-<br>2019 12:35:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 12:32:41(UTC+2); Read: 24-5-<br>2019 12:32:41(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 12:34:20(UTC+2); Read: 24-5-<br>2019 12:34:20(UTC+2) | Outgoing |  | Bro have you ever looked for a ghost they hard to<br>find we now the ghost busters |  | WhatsApp | 2019-05-24 | 24-5-2019 12:32:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1374 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 12:35:04(UTC+2); Read: 24-5-<br>2019 12:35:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 12:32:43(UTC+2); Read: 24-5-<br>2019 12:32:43(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 12:34:20(UTC+2); Read: 24-5-<br>2019 12:34:20(UTC+2) | Outgoing |  | Safe stock is easy                                                                 |  | WhatsApp | 2019-05-24 | 24-5-2019 12:32:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1375 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 12:35:04(UTC+2); Read: 24-5-<br>2019 12:35:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 12:32:53(UTC+2); Read: 24-5-<br>2019 12:32:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 12:34:20(UTC+2); Read: 24-5-<br>2019 12:34:20(UTC+2) | Outgoing |  | When you get alloc ask imei scan they mail you                                     |  | WhatsApp | 2019-05-24 | 24-5-2019 12:32:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1376 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 12:33:48(UTC+2); Read: 24-5-<br>2019 12:33:48(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 12:35:04(UTC+2); Read: 24-5-<br>2019 12:35:04(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 12:34:20(UTC+2); Read: 24-5-<br>2019 12:34:20(UTC+2) | Outgoing |  | Ghost I rather do iPads and other stuff<br><br>Just tell me value                  |  | WhatsApp | 2019-05-24 | 24-5-2019 12:33:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1377 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | I can get all imei for stock from LM                                               |  | WhatsApp | 2019-05-24 | 24-5-2019 12:34:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1378 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | No probs                                                                           |  | WhatsApp | 2019-05-24 | 24-5-2019 12:34:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1379 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | I'll get them when I'm there                                                       |  | WhatsApp | 2019-05-24 | 24-5-2019 12:35:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |



|      |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                                     |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1380 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | 10027 offer from bbn to mobile ?                                                                    |  | WhatsApp | 2019-05-24 | 24-5-2019 12:36:00(UTC+2) |  |  |  |  |  |  |  |  |
| 1381 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Yes                                                                                                 |  | WhatsApp | 2019-05-24 | 24-5-2019 12:36:21(UTC+2) |  |  |  |  |  |  |  |  |
| 1382 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 12:36:33(UTC+2); Read: 24-5-2019 12:36:33(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 12:36:33(UTC+2); Read: 24-5-2019 12:36:33(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 12:36:37(UTC+2); Read: 24-5-2019 12:36:37(UTC+2) | Outgoing |  | Why you doing our heads in then                                                                     |  | WhatsApp | 2019-05-24 | 24-5-2019 12:36:31(UTC+2) |  |  |  |  |  |  |  |  |
| 1383 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 12:37:02(UTC+2); Read: 24-5-2019 12:37:02(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 12:37:02(UTC+2); Read: 24-5-2019 12:37:02(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 12:37:02(UTC+2); Read: 24-5-2019 12:37:02(UTC+2) | Outgoing |  | You bored I think                                                                                   |  | WhatsApp | 2019-05-24 | 24-5-2019 12:37:00(UTC+2) |  |  |  |  |  |  |  |  |
| 1384 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 12:37:09(UTC+2); Read: 24-5-2019 12:37:09(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 12:37:09(UTC+2); Read: 24-5-2019 12:37:09(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 12:37:09(UTC+2); Read: 24-5-2019 12:37:09(UTC+2) | Outgoing |  | Like to stress                                                                                      |  | WhatsApp | 2019-05-24 | 24-5-2019 12:37:07(UTC+2) |  |  |  |  |  |  |  |  |
| 1385 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Because I don't get involved on this side and c it's all over he place and trying to find solutions |  | WhatsApp | 2019-05-24 | 24-5-2019 12:37:13(UTC+2) |  |  |  |  |  |  |  |  |
| 1386 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 12:37:33(UTC+2); Read: 24-5-2019 12:37:33(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 12:41:39(UTC+2); Read: 24-5-2019 12:41:39(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 12:37:35(UTC+2); Read: 24-5-2019 12:37:35(UTC+2) | Outgoing |  | Take from isk the imei                                                                              |  | WhatsApp | 2019-05-24 | 24-5-2019 12:37:32(UTC+2) |  |  |  |  |  |  |  |  |
| 1387 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | I will                                                                                              |  | WhatsApp | 2019-05-24 | 24-5-2019 12:37:41(UTC+2) |  |  |  |  |  |  |  |  |
| 1388 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 12:37:52(UTC+2); Read: 24-5-2019 12:37:52(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 12:37:52(UTC+2); Read: 24-5-2019 12:37:52(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 12:41:39(UTC+2); Read: 24-5-2019 12:41:39(UTC+2) | Outgoing |  | Give to back office                                                                                 |  | WhatsApp | 2019-05-24 | 24-5-2019 12:37:50(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                        |  |          |            |                           |  |  |  |  |                          |  |                                                                                                                         |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--------------------------|--|-------------------------------------------------------------------------------------------------------------------------|
| 1389 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 12:38:00(UTC+2); Read: 24-5-2019 12:38:00(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 12:38:00(UTC+2); Read: 24-5-2019 12:38:00(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 12:41:39(UTC+2); Read: 24-5-2019 12:41:39(UTC+2) | Outgoing |  | Let them make big master list                          |  | WhatsApp | 2019-05-24 | 24-5-2019 12:37:58(UTC+2) |  |  |  |  |                          |  |                                                                                                                         |
| 1390 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | When I get there I'll work it out                      |  | WhatsApp | 2019-05-24 | 24-5-2019 12:38:05(UTC+2) |  |  |  |  |                          |  |                                                                                                                         |
| 1391 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Also offer from intra to Ryan as he asking for it also |  | WhatsApp | 2019-05-24 | 24-5-2019 12:40:54(UTC+2) |  |  |  |  |                          |  |                                                                                                                         |
| 1392 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | 10027                                                  |  | WhatsApp | 2019-05-24 | 24-5-2019 12:41:14(UTC+2) |  |  |  |  |                          |  |                                                                                                                         |
| 1393 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 12:50:38(UTC+2); Read: 24-5-2019 12:50:38(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 12:44:51(UTC+2); Read: 24-5-2019 12:44:51(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 12:50:33(UTC+2); Read: 24-5-2019 12:50:33(UTC+2) | Outgoing |  |                                                        |  | WhatsApp | 2019-05-24 | 24-5-2019 12:44:41(UTC+2) |  |  |  |  | DOC-20190524-WA0007.xlsx |  | 9558DB8A-D520-411E-A286-46AD3FDCF29E<br>https://mmg-fna.whatsapp.net/d/f/Aq9sixMCpZ6sUjYiBWSKo5gv-_9i4XyfrbRMNVQ25V.enc |
| 1394 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 12:50:38(UTC+2); Read: 24-5-2019 12:50:38(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 12:44:57(UTC+2); Read: 24-5-2019 12:44:57(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 12:50:33(UTC+2); Read: 24-5-2019 12:50:33(UTC+2) | Outgoing |  | 1300pcs iPhone x 64gb Ghost if needed                  |  | WhatsApp | 2019-05-24 | 24-5-2019 12:44:55(UTC+2) |  |  |  |  |                          |  |                                                                                                                         |
| 1395 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok we put this reserve for later                       |  | WhatsApp | 2019-05-24 | 24-5-2019 12:45:18(UTC+2) |  |  |  |  |                          |  |                                                                                                                         |
| 1396 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 12:50:38(UTC+2); Read: 24-5-2019 12:50:38(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 12:47:06(UTC+2); Read: 24-5-2019 12:47:06(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 12:50:33(UTC+2); Read: 24-5-2019 12:50:33(UTC+2) | Outgoing |  | Open a gmail account plz for all of us to put files in |  | WhatsApp | 2019-05-24 | 24-5-2019 12:47:01(UTC+2) |  |  |  |  |                          |  |                                                                                                                         |

|      |                                       |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |          |            |                           |  |  |  |  |  |  |  |
|------|---------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 1397 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 12:56:42(UTC+2); Read: 24-5-2019 12:56:42(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 12:56:47(UTC+2); Read: 24-5-2019 12:56:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 13:05:09(UTC+2); Read: 24-5-2019 13:05:09(UTC+2) | Outgoing |  | Stock ready in freight<br><br>1.<br><br>1000pcs XR 64GB BLACK MRY42zd/a<br><br>2.<br><br>80pcs XR 64GB BLACK MRY42gh/a<br>30pcs xr 64gb red 64gb mry62se/a<br>50pcs xr 64gb blue mrya2se/a<br>30pcs xr 64gb white mry52se/a<br>200pcs xr 64gb white mry52gh/a<br>100pcs xr 64gb red mry62gh/a<br>60pcs xr 64gb blue mrya2gh/a<br><br>3.<br><br>400 pcs iPhone 8 64gb grey - mq6g2cn/a<br>400 pcs iPhone 8 64gb silver - mq6h2cn/a<br><br>4.<br><br>150pcs iPhone xs 64gb grey - mt9e2cn/a |  | WhatsApp | 2019-05-24 | 24-5-2019 12:56:40(UTC+2) |  |  |  |  |  |  |  |
| 1398 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 12:56:54(UTC+2); Read: 24-5-2019 12:56:54(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 13:05:09(UTC+2); Read: 24-5-2019 13:05:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 12:56:55(UTC+2); Read: 24-5-2019 12:56:55(UTC+2) | Outgoing |  | This full stock offer ready                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | WhatsApp | 2019-05-24 | 24-5-2019 12:56:52(UTC+2) |  |  |  |  |  |  |  |
| 1399 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Guys for deal no: 10025 (1,550 XRs real).<br>Ace is requesting IMEIs.<br>Bbn emailed Adviser. Pls send us IMEIs to push it                                                                                                                                                                                                                                                                                                                                                                |  | WhatsApp | 2019-05-24 | 24-5-2019 13:26:30(UTC+2) |  |  |  |  |  |  |  |
| 1400 | 971551610927@s.whatsapp.net Agi       | 447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 13:29:14(UTC+2); Read: 24-5-2019 13:29:14(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 13:29:57(UTC+2); Read: 24-5-2019 13:29:57(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 13:43:41(UTC+2); Read: 24-5-2019 13:43:41(UTC+2) | Outgoing |  | Ask imei from safe plz                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | WhatsApp | 2019-05-24 | 24-5-2019 13:29:05(UTC+2) |  |  |  |  |  |  |  |
| 1401 | 971551610927@s.whatsapp.net Agi       | 447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 14:16:19(UTC+2); Read: 24-5-2019 14:16:19(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 14:18:14(UTC+2); Read: 24-5-2019 14:18:14(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 14:17:03(UTC+2); Read: 24-5-2019 14:17:03(UTC+2) | Outgoing |  | Have 250k in bank                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | WhatsApp | 2019-05-24 | 24-5-2019 14:15:36(UTC+2) |  |  |  |  |  |  |  |
| 1402 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 14:18:14(UTC+2); Read: 24-5-2019 14:18:14(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 14:17:03(UTC+2); Read: 24-5-2019 14:17:03(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 14:16:19(UTC+2); Read: 24-5-2019 14:16:19(UTC+2) | Outgoing |  | Shall I pay part 2200pcs or airpods                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | WhatsApp | 2019-05-24 | 24-5-2019 14:15:46(UTC+2) |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                   |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1403 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 14:17:03(UTC+2); Read: 24-5-2019 14:17:03(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 14:18:14(UTC+2); Read: 24-5-2019 14:18:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 14:16:19(UTC+2); Read: 24-5-2019 14:16:19(UTC+2) | Outgoing |  | Will he forward you part payments |  | WhatsApp | 2019-05-24 | 24-5-2019 14:15:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1404 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 14:16:19(UTC+2); Read: 24-5-2019 14:16:19(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 14:17:03(UTC+2); Read: 24-5-2019 14:17:03(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 14:18:14(UTC+2); Read: 24-5-2019 14:18:14(UTC+2) | Outgoing |  | Or Monday morning                 |  | WhatsApp | 2019-05-24 | 24-5-2019 14:16:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1405 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Monday                            |  | WhatsApp | 2019-05-24 | 24-5-2019 14:16:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1406 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 14:18:14(UTC+2); Read: 24-5-2019 14:18:14(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 14:17:03(UTC+2); Read: 24-5-2019 14:17:03(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 14:16:43(UTC+2); Read: 24-5-2019 14:16:43(UTC+2) | Outgoing |  | Is all oke now                    |  | WhatsApp | 2019-05-24 | 24-5-2019 14:16:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1407 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Leave it there                    |  | WhatsApp | 2019-05-24 | 24-5-2019 14:16:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1408 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Yea all good                      |  | WhatsApp | 2019-05-24 | 24-5-2019 14:16:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1409 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 14:17:04(UTC+2); Read: 24-5-2019 14:17:04(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 14:18:14(UTC+2); Read: 24-5-2019 14:18:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 14:17:00(UTC+2); Read: 24-5-2019 14:17:00(UTC+2) | Outgoing |  | 10k<br>2200<br><br>And real stock |  | WhatsApp | 2019-05-24 | 24-5-2019 14:16:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1410 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 14:18:14(UTC+2); Read: 24-5-2019 14:18:14(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 14:17:04(UTC+2); Read: 24-5-2019 14:17:04(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 14:17:06(UTC+2); Read: 24-5-2019 14:17:06(UTC+2) | Outgoing |  | Perfect                           |  | WhatsApp | 2019-05-24 | 24-5-2019 14:16:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1411 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 14:17:04(UTC+2); Read: 24-5-2019 14:17:04(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 14:18:14(UTC+2); Read: 24-5-2019 14:18:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 14:17:07(UTC+2); Read: 24-5-2019 14:17:07(UTC+2) | Outgoing |  | Finnaly                           |  | WhatsApp | 2019-05-24 | 24-5-2019 14:17:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                 |          |  |                               |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1412 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Now they doin paperwork still |  | WhatsApp | 2019-05-24 | 24-5-2019 14:17:06(UTC+2) |  |  |  |  |  |  |  |  |
| 1413 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 14:18:14(UTC+2); Read: 24-5-2019 14:18:14(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 14:17:11(UTC+2); Read: 24-5-2019 14:17:11(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 14:17:11(UTC+2); Read: 24-5-2019 14:17:11(UTC+2) | Outgoing |  | Bs when will they mail        |  | WhatsApp | 2019-05-24 | 24-5-2019 14:17:09(UTC+2) |  |  |  |  |  |  |  |  |
| 1414 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Yea                           |  | WhatsApp | 2019-05-24 | 24-5-2019 14:17:11(UTC+2) |  |  |  |  |  |  |  |  |
| 1415 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Doin it step by step          |  | WhatsApp | 2019-05-24 | 24-5-2019 14:17:24(UTC+2) |  |  |  |  |  |  |  |  |
| 1416 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 14:18:50(UTC+2); Read: 24-5-2019 14:18:50(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 14:18:14(UTC+2); Read: 24-5-2019 14:18:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 14:17:30(UTC+2); Read: 24-5-2019 14:17:30(UTC+2) | Outgoing |  | I instructed already safe     |  | WhatsApp | 2019-05-24 | 24-5-2019 14:17:26(UTC+2) |  |  |  |  |  |  |  |  |
| 1417 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | U still in meeting            |  | WhatsApp | 2019-05-24 | 24-5-2019 14:17:30(UTC+2) |  |  |  |  |  |  |  |  |
| 1418 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 14:18:14(UTC+2); Read: 24-5-2019 14:18:14(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 14:18:50(UTC+2); Read: 24-5-2019 14:18:50(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 14:17:38(UTC+2); Read: 24-5-2019 14:17:38(UTC+2) | Outgoing |  | Yea                           |  | WhatsApp | 2019-05-24 | 24-5-2019 14:17:36(UTC+2) |  |  |  |  |  |  |  |  |
| 1419 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 14:18:14(UTC+2); Read: 24-5-2019 14:18:14(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 14:18:50(UTC+2); Read: 24-5-2019 14:18:50(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 14:17:44(UTC+2); Read: 24-5-2019 14:17:44(UTC+2) | Outgoing |  | With shorty                   |  | WhatsApp | 2019-05-24 | 24-5-2019 14:17:40(UTC+2) |  |  |  |  |  |  |  |  |
| 1420 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Lol ok                        |  | WhatsApp | 2019-05-24 | 24-5-2019 14:17:41(UTC+2) |  |  |  |  |  |  |  |  |
| 1421 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Hahaha                        |  | WhatsApp | 2019-05-24 | 24-5-2019 14:17:54(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                                                                                   |  |          |            |                           |  |  |  |  |                         |  |                                                                                    |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|------------------------------------------------------------------------------------|
| 1422 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Have fun                                                                                                                                          |  | WhatsApp | 2019-05-24 | 24-5-2019 14:17:56(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 1423 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Make it happen then                                                                                                                               |  | WhatsApp | 2019-05-24 | 24-5-2019 14:17:59(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 1424 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Yalla                                                                                                                                             |  | WhatsApp | 2019-05-24 | 24-5-2019 14:18:01(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 1425 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 14:18:51(UTC+2); Read: 24-5-2019 14:18:51(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 14:18:35(UTC+2); Read: 24-5-2019 14:18:35(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 14:18:52(UTC+2); Read: 24-5-2019 14:18:52(UTC+2) | Outgoing |  | He talks alot bro                                                                                                                                 |  | WhatsApp | 2019-05-24 | 24-5-2019 14:18:31(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 1426 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Hahaha! Tell me later alll about it.                                                                                                              |  | WhatsApp | 2019-05-24 | 24-5-2019 14:19:08(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 1427 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | H.<br>I emailed safe to send me IMEs for deal 10025 (1550 XRs real). Still waiting. Wish Adviser can request it from them as it is Adviser stock. |  | WhatsApp | 2019-05-24 | 24-5-2019 14:22:22(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 1428 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 14:43:36(UTC+2); Read: 24-5-2019 14:43:36(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 14:38:33(UTC+2); Read: 24-5-2019 14:38:33(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 14:56:46(UTC+2); Read: 24-5-2019 14:56:46(UTC+2) | Outgoing |  | Safe replied                                                                                                                                      |  | WhatsApp | 2019-05-24 | 24-5-2019 14:38:11(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 1429 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Not yet                                                                                                                                           |  | WhatsApp | 2019-05-24 | 24-5-2019 14:38:47(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 1430 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                                                                                                                                   |  | WhatsApp | 2019-05-24 | 24-5-2019 14:44:32(UTC+2) |  |  |  |  | IMG-20190524-WA0014.jpg |  | https://mmg-tha.whatsapp.net/diff/AqNXCNe6jhGUiqaXeV5s1zdVKsQZYzXeQeEg2Mo0c_SU.enc |
| 1431 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | From safe                                                                                                                                         |  | WhatsApp | 2019-05-24 | 24-5-2019 14:44:58(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 1432 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 15:06:33(UTC+2); Read: 24-5-2019 15:06:33(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 15:07:19(UTC+2); Read: 24-5-2019 15:07:19(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 15:20:56(UTC+2); Read: 24-5-2019 15:20:56(UTC+2) | Outgoing |  | LoL                                                                                                                                               |  | WhatsApp | 2019-05-24 | 24-5-2019 15:05:06(UTC+2) |  |  |  |  |                         |  |                                                                                    |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                                                                                                                                                                                                                                                                                                    |  |          |            |                           |  |  |  |  |                          |  |                                                                                                                           |  |
|------|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--------------------------|--|---------------------------------------------------------------------------------------------------------------------------|--|
| 1433 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 15:07:19(UTC+2); Read: 24-5-2019 15:07:19(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 15:06:33(UTC+2); Read: 24-5-2019 15:06:33(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 15:20:56(UTC+2); Read: 24-5-2019 15:20:56(UTC+2) | Outgoing |  | To many incoming orders                                                                                                                                                                                                                                                                                                                                            |  | WhatsApp | 2019-05-24 | 24-5-2019 15:06:06(UTC+2) |  |  |  |  |                          |  |                                                                                                                           |  |
| 1434 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 15:07:19(UTC+2); Read: 24-5-2019 15:07:19(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 15:20:56(UTC+2); Read: 24-5-2019 15:20:56(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 15:06:33(UTC+2); Read: 24-5-2019 15:06:33(UTC+2) | Outgoing |  | This all there I hope                                                                                                                                                                                                                                                                                                                                              |  | WhatsApp | 2019-05-24 | 24-5-2019 15:06:21(UTC+2) |  |  |  |  |                          |  |                                                                                                                           |  |
| 1435 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | lol                                                                                                                                                                                                                                                                                                                                                                |  | WhatsApp | 2019-05-24 | 24-5-2019 15:07:05(UTC+2) |  |  |  |  |                          |  |                                                                                                                           |  |
| 1436 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | No imei yet!                                                                                                                                                                                                                                                                                                                                                       |  | WhatsApp | 2019-05-24 | 24-5-2019 15:37:11(UTC+2) |  |  |  |  |                          |  |                                                                                                                           |  |
| 1437 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 15:41:29(UTC+2); Read: 24-5-2019 15:41:29(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 15:40:47(UTC+2); Read: 24-5-2019 15:40:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 15:51:37(UTC+2); Read: 24-5-2019 15:51:37(UTC+2) | Outgoing |  |                                                                                                                                                                                                                                                                                                                                                                    |  | WhatsApp | 2019-05-24 | 24-5-2019 15:40:20(UTC+2) |  |  |  |  | SCAN NOMA.txt            |  | SCAN NOMA<br>https://mmg-fna.whatsapp.net/d/f/Ai5L7DBdSTdSCj5KuihER890AMhCT1w9v6hnj_pSKths.enc                            |  |
| 1438 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 15:41:29(UTC+2); Read: 24-5-2019 15:41:29(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 15:40:47(UTC+2); Read: 24-5-2019 15:40:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 15:51:37(UTC+2); Read: 24-5-2019 15:51:37(UTC+2) | Outgoing |  |                                                                                                                                                                                                                                                                                                                                                                    |  | WhatsApp | 2019-05-24 | 24-5-2019 15:40:41(UTC+2) |  |  |  |  | DOC-20190524-WA0006.xlsx |  | 3C8E1009-4F12-48BD-9066-1858B814B6F5<br>https://mmg-fna.whatsapp.net/d/f/ArCRNhPObQh9FBOH7hLAujFWbsY-cwWOANjB0FuLNN_0_enc |  |
| 1439 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 15:41:11(UTC+2); Read: 24-5-2019 15:41:11(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 15:41:29(UTC+2); Read: 24-5-2019 15:41:29(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 15:51:37(UTC+2); Read: 24-5-2019 15:51:37(UTC+2) | Outgoing |  | This all fresh physical<br><br>1000pcs xr black 64gb MRY42ZDA<br><br>80pcs XR 64GB BLACK MRY42gh/a<br><br>30pcs xr 64gb red 64gb mry62se/a<br><br>50pcs xr 64gb blue mrya2se/a<br><br>30pcs xr 64gb white mry52se/a<br><br>200pcs xr 64gb white mry52gh/a<br><br>100pcs xr 64gb red mry62gh/a<br><br>60pcs xr 64gb blue mrya2gh/a<br><br>This 2 list is this stock |  | WhatsApp | 2019-05-24 | 24-5-2019 15:41:08(UTC+2) |  |  |  |  |                          |  |                                                                                                                           |  |
| 1440 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 15:41:29(UTC+2); Read: 24-5-2019 15:41:29(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 15:41:58(UTC+2); Read: 24-5-2019 15:41:58(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 15:51:37(UTC+2); Read: 24-5-2019 15:51:37(UTC+2) | Outgoing |  |                                                                                                                                                                                                                                                                                                                                                                    |  | WhatsApp | 2019-05-24 | 24-5-2019 15:41:24(UTC+2) |  |  |  |  |                          |  |                                                                                                                           |  |

|      |                                       |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                    |  |          |            |                           |  |  |  |  |                         |  |                                                                                    |  |
|------|---------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|------------------------------------------------------------------------------------|--|
| 1441 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 15:41:32(UTC+2); Read: 24-5-2019 15:41:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 15:41:58(UTC+2); Read: 24-5-2019 15:41:58(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 15:51:37(UTC+2); Read: 24-5-2019 15:51:37(UTC+2) | Outgoing |  | In safe                                            |  | WhatsApp | 2019-05-24 | 24-5-2019 15:41:31(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 1442 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Cool. On it                                        |  | WhatsApp | 2019-05-24 | 24-5-2019 15:44:46(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 1443 | 971551610927@s.whatsapp.net Agi       | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 16:26:14(UTC+2); Read: 24-5-2019 16:26:14(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 16:20:15(UTC+2); Read: 24-5-2019 16:20:15(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 16:26:38(UTC+2); Read: 24-5-2019 16:26:38(UTC+2) | Outgoing |  | Safe replied they say                              |  | WhatsApp | 2019-05-24 | 24-5-2019 16:15:08(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 1444 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Sent him this for the 1000 black                   |  | WhatsApp | 2019-05-24 | 24-5-2019 16:20:41(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 1445 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                    |  | WhatsApp | 2019-05-24 | 24-5-2019 16:35:48(UTC+2) |  |  |  |  | IMG-20190524-WA0020.jpg |  | https://mmg-fna.whatsapp.net/d/f/Agpnrm2yUVB3tVeh2kgzpRIA_YzISewkTOi0ZN5YgQfGe.enc |  |
| 1446 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                    |  | WhatsApp | 2019-05-24 | 24-5-2019 16:35:54(UTC+2) |  |  |  |  | IMG-20190524-WA0021.jpg |  | https://mmg-fna.whatsapp.net/d/f/AoVz_VKOhUTfzQXe0lNqM7-xyV6nIEgVKrLgKgeVXU.enc    |  |
| 1447 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Which on is it????<br>MRY52RM/A<br>OR<br>MRY52GH/A |  | WhatsApp | 2019-05-24 | 24-5-2019 16:36:49(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 1448 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 16:38:42(UTC+2); Read: 24-5-2019 16:38:42(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 16:50:37(UTC+2); Read: 24-5-2019 16:50:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 16:49:12(UTC+2); Read: 24-5-2019 16:49:12(UTC+2) | Outgoing |  |                                                    |  | WhatsApp | 2019-05-24 | 24-5-2019 16:38:29(UTC+2) |  |  |  |  | IMG-20190524-WA0022.jpg |  | https://mmg-fna.whatsapp.net/d/f/AmFhD56ldirwFK3jB9Vm8d5BNgTxwRi8dowYux_4uF4h.enc  |  |
| 1449 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 16:39:08(UTC+2); Read: 24-5-2019 16:39:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 16:50:37(UTC+2); Read: 24-5-2019 16:50:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 16:49:12(UTC+2); Read: 24-5-2019 16:49:12(UTC+2) | Outgoing |  |                                                    |  | WhatsApp | 2019-05-24 | 24-5-2019 16:38:43(UTC+2) |  |  |  |  | IMG-20190524-WA0023.jpg |  | https://mmg-fna.whatsapp.net/d/f/Akv7YsJcm6eljSkMNvRP9ArhJlzlofRPuWK1cRZH0rw.enc   |  |
| 1450 | 971551610927@s.whatsapp.net Agi       | 447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 16:49:12(UTC+2); Read: 24-5-2019 16:49:12(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 16:39:08(UTC+2); Read: 24-5-2019 16:39:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 16:50:37(UTC+2); Read: 24-5-2019 16:50:37(UTC+2) | Outgoing |  | Got 500pcs offered ace                             |  | WhatsApp | 2019-05-24 | 24-5-2019 16:38:54(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |



|      |                                       |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                 |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|---------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1451 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Who offered them to ace? Intra? |  | WhatsApp | 2019-05-24 | 24-5-2019 16:46:53(UTC+2) |  |  |  |  |  |  |  |  |
| 1452 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | And which IMEIs were used?      |  | WhatsApp | 2019-05-24 | 24-5-2019 16:48:12(UTC+2) |  |  |  |  |  |  |  |  |
| 1453 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 16:49:49(UTC+2); Read: 24-5-2019 16:49:49(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 16:50:37(UTC+2); Read: 24-5-2019 16:50:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 16:49:43(UTC+2); Read: 24-5-2019 16:49:43(UTC+2) | Outgoing |  | Think of the 1k                 |  | WhatsApp | 2019-05-24 | 24-5-2019 16:49:37(UTC+2) |  |  |  |  |  |  |  |  |
| 1454 | 971551610927@s.whatsapp.net Agi       | 447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 16:49:46(UTC+2); Read: 24-5-2019 16:49:46(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 16:49:49(UTC+2); Read: 24-5-2019 16:49:49(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 16:50:37(UTC+2); Read: 24-5-2019 16:50:37(UTC+2) | Outgoing |  | Shall I ask imei                |  | WhatsApp | 2019-05-24 | 24-5-2019 16:49:44(UTC+2) |  |  |  |  |  |  |  |  |
| 1455 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Yes pls                         |  | WhatsApp | 2019-05-24 | 24-5-2019 16:50:26(UTC+2) |  |  |  |  |  |  |  |  |
| 1456 | 971551610927@s.whatsapp.net Agi       | 447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 17:43:58(UTC+2); Read: 24-5-2019 17:43:58(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 17:14:50(UTC+2); Read: 24-5-2019 17:14:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 17:14:51(UTC+2); Read: 24-5-2019 17:14:51(UTC+2) | Outgoing |  | Ufile.io/5w9mhcmo               |  | WhatsApp | 2019-05-24 | 24-5-2019 17:14:37(UTC+2) |  |  |  |  |  |  |  |  |
| 1457 | 971551610927@s.whatsapp.net Agi       | 447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 17:43:58(UTC+2); Read: 24-5-2019 17:43:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 17:14:51(UTC+2); Read: 24-5-2019 17:14:51(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 17:14:50(UTC+2); Read: 24-5-2019 17:14:50(UTC+2) | Outgoing |  | Ace imei                        |  | WhatsApp | 2019-05-24 | 24-5-2019 17:14:46(UTC+2) |  |  |  |  |  |  |  |  |
| 1458 | 971551610927@s.whatsapp.net Agi       | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 18:30:35(UTC+2); Read: 24-5-2019 18:30:35(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 19:47:33(UTC+2); Read: 24-5-2019 19:47:33(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 18:38:06(UTC+2); Read: 24-5-2019 18:38:06(UTC+2) | Outgoing |  | Shall I confirm                 |  | WhatsApp | 2019-05-24 | 24-5-2019 18:30:16(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                     |          |            |                           |  |  |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|--|--|
|      | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 18:38:06(UTC+2); Read: 24-5-2019 18:38:06(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 18:30:37(UTC+2); Read: 24-5-2019 18:30:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 19:47:33(UTC+2); Read: 24-5-2019 19:47:33(UTC+2) | Outgoing |  | Real<br>Stock ready in freight<br><br>1.<br><br>1000pcs XR 64GB BLACK MRY42zd/a<br><br>2.<br><br>80pcs XR 64GB BLACK MRY42gh/a<br>30pcs xr 64gb red 64gb mry62se/a<br>50pcs xr 64gb blue mrya2se/a<br>30pcs xr 64gb white mry52se/a<br>200pcs xr 64gb white mry52gh/a<br>100pcs xr 64gb red mry62gh/a<br>60pcs xr 64gb blue mrya2gh/a<br><br>3.<br><br>400 pcs iPhone 8 64gb grey - mq6g2cn/a<br>400 pcs iPhone 8 64gb silver - mq6h2cn/a<br><br>4. |          |            |                           |  |  |  |  |  |  |  |  |  |  |  |  |
| 1460 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 18:30:53(UTC+2); Read: 24-5-2019 18:30:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 19:47:33(UTC+2); Read: 24-5-2019 19:47:33(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 18:38:06(UTC+2); Read: 24-5-2019 18:38:06(UTC+2) | Outgoing |  | Shall I confirm?                                                                                                                                                                                                                                                                                                                                                                                                                                    | WhatsApp | 2019-05-24 | 24-5-2019 18:30:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1461 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | There was an issue on codes for this<br>Let me check                                                                                                                                                                                                                                                                                                                                                                                                | WhatsApp | 2019-05-24 | 24-5-2019 18:32:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1462 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 18:38:06(UTC+2); Read: 24-5-2019 18:38:06(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 19:47:33(UTC+2); Read: 24-5-2019 19:47:33(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 18:35:42(UTC+2); Read: 24-5-2019 18:35:42(UTC+2) | Outgoing |  | All looks good to me                                                                                                                                                                                                                                                                                                                                                                                                                                | WhatsApp | 2019-05-24 | 24-5-2019 18:34:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1463 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | No we found a mismatch in the codes earlier for this<br>order                                                                                                                                                                                                                                                                                                                                                                                       | WhatsApp | 2019-05-24 | 24-5-2019 18:36:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1464 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | If this is real stock<br>Then we shouldn't have an issue with the imei and<br>coding                                                                                                                                                                                                                                                                                                                                                                | WhatsApp | 2019-05-24 | 24-5-2019 18:36:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1465 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | So I suggest you send us the correct imei numbers<br>do we can proceed                                                                                                                                                                                                                                                                                                                                                                              | WhatsApp | 2019-05-24 | 24-5-2019 18:36:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1466 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | We're not ready now to start checking and changing<br>codings and imei                                                                                                                                                                                                                                                                                                                                                                              | WhatsApp | 2019-05-24 | 24-5-2019 18:37:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                      |          |            |                           |  |  |  |  |  |  |                         |                                                                                   |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|--|-------------------------|-----------------------------------------------------------------------------------|
| 1467 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                                                      | WhatsApp | 2019-05-24 | 24-5-2019 18:39:45(UTC+2) |  |  |  |  |  |  | IMG-20190524-WA0031.jpg | https://mmg-fna.whatsapp.net/d/f/AoVz_VKOhUTFzQXe0lNqM7-xyIv6nlEgVKrKLgGkeVXU.enc |
| 1468 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Which on is it????<br>MRY52RM/A<br>OR<br>MRY52GH/A                                                   | WhatsApp | 2019-05-24 | 24-5-2019 18:39:46(UTC+2) |  |  |  |  |  |  |                         |                                                                                   |
| 1469 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | This problem<br>In particular                                                                        | WhatsApp | 2019-05-24 | 24-5-2019 18:39:55(UTC+2) |  |  |  |  |  |  |                         |                                                                                   |
| 1470 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 18:47:38(UTC+2); Read: 24-5-2019 18:47:38(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 18:41:09(UTC+2); Read: 24-5-2019 18:41:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 19:47:34(UTC+2); Read: 24-5-2019 19:47:34(UTC+2) | Outgoing |  | Gha                                                                                                  | WhatsApp | 2019-05-24 | 24-5-2019 18:40:17(UTC+2) |  |  |  |  |  |  |                         |                                                                                   |
| 1471 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 18:47:38(UTC+2); Read: 24-5-2019 18:47:38(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 18:41:09(UTC+2); Read: 24-5-2019 18:41:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 19:47:34(UTC+2); Read: 24-5-2019 19:47:34(UTC+2) | Outgoing |  | This not real problem                                                                                | WhatsApp | 2019-05-24 | 24-5-2019 18:40:26(UTC+2) |  |  |  |  |  |  |                         |                                                                                   |
| 1472 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 18:47:38(UTC+2); Read: 24-5-2019 18:47:38(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 18:41:09(UTC+2); Read: 24-5-2019 18:41:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 19:47:34(UTC+2); Read: 24-5-2019 19:47:34(UTC+2) | Outgoing |  | Colour stay white and eu spex                                                                        | WhatsApp | 2019-05-24 | 24-5-2019 18:40:39(UTC+2) |  |  |  |  |  |  |                         |                                                                                   |
| 1473 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                                                                                                   | WhatsApp | 2019-05-24 | 24-5-2019 18:41:16(UTC+2) |  |  |  |  |  |  |                         |                                                                                   |
| 1474 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | What's the structure for this<br>Which master<br>How do you want to play it                          | WhatsApp | 2019-05-24 | 24-5-2019 18:41:34(UTC+2) |  |  |  |  |  |  |                         |                                                                                   |
| 1475 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | We only control<br>Bbn email<br>Unless this is for Monday<br>I don't think intratel is available now | WhatsApp | 2019-05-24 | 24-5-2019 18:42:44(UTC+2) |  |  |  |  |  |  |                         |                                                                                   |
| 1476 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 18:54:00(UTC+2); Read: 24-5-2019 18:54:00(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 18:53:52(UTC+2); Read: 24-5-2019 18:53:52(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 19:47:34(UTC+2); Read: 24-5-2019 19:47:34(UTC+2) | Outgoing |  | This must go to end client                                                                           | WhatsApp | 2019-05-24 | 24-5-2019 18:53:32(UTC+2) |  |  |  |  |  |  |                         |                                                                                   |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                         |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1477 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 18:53:52(UTC+2); Read: 24-5-2019 18:53:52(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 18:54:00(UTC+2); Read: 24-5-2019 18:54:00(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 19:47:34(UTC+2); Read: 24-5-2019 19:47:34(UTC+2) | Outgoing |  | If you have                                                                                                             |  | WhatsApp | 2019-05-24 | 24-5-2019 18:53:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1478 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | This file was used for deal 10025 for the first 1k XRs black from bbn to Mobile experience. So cannot re-use the IMEIs. |  | WhatsApp | 2019-05-24 | 24-5-2019 19:02:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1479 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 19:06:59(UTC+2); Read: 24-5-2019 19:06:59(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 19:47:34(UTC+2); Read: 24-5-2019 19:47:34(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 19:07:27(UTC+2); Read: 24-5-2019 19:07:27(UTC+2) | Outgoing |  | No problem I sell them off                                                                                              |  | WhatsApp | 2019-05-24 | 24-5-2019 19:06:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1480 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | So we use the file as is                                                                                                |  | WhatsApp | 2019-05-24 | 24-5-2019 19:07:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1481 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:24-5-2019 19:10:53(UTC+2); Read: 24-5-2019 19:10:53(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:24-5-2019 19:12:16(UTC+2); Read: 24-5-2019 19:12:16(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:24-5-2019 19:47:34(UTC+2); Read: 24-5-2019 19:47:34(UTC+2) | Outgoing |  | We can use from bnn to bs then                                                                                          |  | WhatsApp | 2019-05-24 | 24-5-2019 19:10:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1482 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok Donni<br>% structure ?                                                                                               |  | WhatsApp | 2019-05-24 | 24-5-2019 19:12:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1483 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | And price ?                                                                                                             |  | WhatsApp | 2019-05-24 | 24-5-2019 19:13:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1484 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Adviser mobile / bbn / mobile experience / ace<br>Is that correct ?                                                     |  | WhatsApp | 2019-05-24 | 24-5-2019 19:14:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1485 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ace will<br>Send paperwork on Monday<br>Is that ok ?<br>Please advise                                                   |  | WhatsApp | 2019-05-24 | 24-5-2019 19:32:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1486 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Hey                                                                                                                     |  | WhatsApp | 2019-05-24 | 24-5-2019 19:49:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1487 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Yea                                                                                                                     |  | WhatsApp | 2019-05-24 | 24-5-2019 19:49:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                                                                                 |  |          |            |                           |  |  |  |                                     |  |  |                                                                                                                                                                                                                              |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|-------------------------------------|--|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1488 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Let me check to whom he is selling this too                                                                                                     |  | WhatsApp | 2019-05-24 | 24-5-2019 19:49:53(UTC+2) |  |  |  |                                     |  |  |                                                                                                                                                                                                                              |  |
| 1489 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 22:27:08(UTC+2); Read: 24-5-2019 22:27:08(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 23:05:30(UTC+2); Read: 24-5-2019 23:05:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 22:36:18(UTC+2); Read: 24-5-2019 22:36:18(UTC+2) | Outgoing |  | 500pcs? Jambino<br><br>Or you mean something else                                                                                               |  | WhatsApp | 2019-05-24 | 24-5-2019 22:26:52(UTC+2) |  |  |  |                                     |  |  |                                                                                                                                                                                                                              |  |
| 1490 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Paperwork won't be done till Monday anyways<br>You have time to decide                                                                          |  | WhatsApp | 2019-05-24 | 24-5-2019 22:28:00(UTC+2) |  |  |  |                                     |  |  |                                                                                                                                                                                                                              |  |
| 1491 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 22:35:57(UTC+2); Read: 24-5-2019 22:35:57(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 23:05:30(UTC+2); Read: 24-5-2019 23:05:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 22:36:18(UTC+2); Read: 24-5-2019 22:36:18(UTC+2) | Outgoing |  | Me no comprende                                                                                                                                 |  | WhatsApp | 2019-05-24 | 24-5-2019 22:35:37(UTC+2) |  |  |  |                                     |  |  |                                                                                                                                                                                                                              |  |
| 1492 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Not sure if he wants to export. If he does we do ghost. If not we use physical stock and sell to his local buyer. I'll find out when he replies |  | WhatsApp | 2019-05-24 | 24-5-2019 22:37:16(UTC+2) |  |  |  |                                     |  |  |                                                                                                                                                                                                                              |  |
| 1493 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:24-5-2019 22:37:54(UTC+2); Read: 24-5-2019 22:37:54(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:24-5-2019 23:05:30(UTC+2); Read: 24-5-2019 23:05:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 23:34:48(UTC+2); Read: 24-5-2019 23:34:48(UTC+2) | Outgoing |  | If he offer jam means its export                                                                                                                |  | WhatsApp | 2019-05-24 | 24-5-2019 22:37:47(UTC+2) |  |  |  |                                     |  |  |                                                                                                                                                                                                                              |  |
| 1494 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | If you do ghosts<br>We will<br>Need imei<br>We're not ready for that yet                                                                        |  | WhatsApp | 2019-05-24 | 24-5-2019 22:37:58(UTC+2) |  |  |  |                                     |  |  |                                                                                                                                                                                                                              |  |
| 1495 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                                                                                                                                 |  | WhatsApp | 2019-05-26 | 26-5-2019 23:08:03(UTC+2) |  |  |  | IMG-20190527-WA0000.jpg             |  |  | H. Pls I need your answer on question 2<br><a href="https://mmg-fna.whatsapp.net/d/f/AqnpGScape88bxdc_oSjiNer1e-T1DJrys8TrEXl50Al.enc">https://mmg-fna.whatsapp.net/d/f/AqnpGScape88bxdc_oSjiNer1e-T1DJrys8TrEXl50Al.enc</a> |  |
| 1496 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                                                                                                                                 |  | WhatsApp | 2019-05-26 | 26-5-2019 23:08:29(UTC+2) |  |  |  | Proforma BBN-TELE AB 2019.05.06.pdf |  |  | Proforma BBN-TELE AB 2019.05.06<br><a href="https://mmg-fna.whatsapp.net/d/f/AlIMVeqSS8lbgWsluk90RQP4qHDKbtly_hysx5cfnth8.enc">https://mmg-fna.whatsapp.net/d/f/AlIMVeqSS8lbgWsluk90RQP4qHDKbtly_hysx5cfnth8.enc</a>         |  |
| 1497 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:26-5-2019 23:09:01(UTC+2); Read: 26-5-2019 23:09:01(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:26-5-2019 23:09:17(UTC+2); Read: 26-5-2019 23:09:17(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:26-5-2019 23:16:59(UTC+2); Read: 26-5-2019 23:16:59(UTC+2) | Outgoing |  | As bundle                                                                                                                                       |  | WhatsApp | 2019-05-26 | 26-5-2019 23:08:58(UTC+2) |  |  |  |                                     |  |  |                                                                                                                                                                                                                              |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                   |  |          |            |                           |  |  |  |  |                         |  |                                                                                   |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|-----------------------------------------------------------------------------------|--|
| 1498 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | K                                                                                                 |  | WhatsApp | 2019-05-26 | 26-5-2019 23:09:17(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1499 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:26-5-2019 23:09:24(UTC+2); Read: 26-5-2019 23:09:24(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:26-5-2019 23:09:27(UTC+2); Read: 26-5-2019 23:09:27(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:26-5-2019 23:16:59(UTC+2); Read: 26-5-2019 23:16:59(UTC+2) | Outgoing |  | Pi is good?                                                                                       |  | WhatsApp | 2019-05-26 | 26-5-2019 23:09:23(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1500 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Yes. Here it is. He's also checking which address to users Pi. He's using that in VAT certificate |  | WhatsApp | 2019-05-26 | 26-5-2019 23:10:49(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1501 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Shav<br>If you can do the paperwork<br>Tonight<br>Get it done out of the way for tomorrow         |  | WhatsApp | 2019-05-26 | 26-5-2019 23:10:52(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1502 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | For this deal?                                                                                    |  | WhatsApp | 2019-05-26 | 26-5-2019 23:11:14(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1503 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Yes                                                                                               |  | WhatsApp | 2019-05-26 | 26-5-2019 23:12:53(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1504 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | ا                                                                                                 |  | WhatsApp | 2019-05-26 | 26-5-2019 23:13:19(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1505 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Good morning                                                                                      |  | WhatsApp | 2019-05-27 | 27-5-2019 8:44:41(UTC+2)  |  |  |  |  |                         |  |                                                                                   |  |
| 1506 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | H<br>Good morning<br>We're starting balancing bbn today                                           |  | WhatsApp | 2019-05-27 | 27-5-2019 8:57:10(UTC+2)  |  |  |  |  |                         |  |                                                                                   |  |
| 1507 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Have that issue with the address<br>Need to sort out                                              |  | WhatsApp | 2019-05-27 | 27-5-2019 8:57:46(UTC+2)  |  |  |  |  |                         |  |                                                                                   |  |
| 1508 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  |                                                                                                   |  | WhatsApp | 2019-05-27 | 27-5-2019 9:20:52(UTC+2)  |  |  |  |  | IMG-20190527-WA0001.jpg |  | https://mmg-lfa.whatsapp.net/d/f/AINOhM1yroQ_odbVPd6LHP9iOPt7FCZKBeckUj7qZ3Vw.enc |  |
| 1509 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | H<br>Shall we put both addresses or just the registered office as per vat registration            |  | WhatsApp | 2019-05-27 | 27-5-2019 9:21:12(UTC+2)  |  |  |  |  |                         |  |                                                                                   |  |

|      |                                        |                                                                                                                                                                                                                                                                        |          |  |                                                                  |          |            |                          |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------|----------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 1510 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ace wants 500 xr MRY42ZD/A                                       | WhatsApp | 2019-05-27 | 27-5-2019 9:45:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1511 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | This is part of deal 10025                                       | WhatsApp | 2019-05-27 | 27-5-2019 9:46:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1512 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Adviser mobile / bbn / mobile experience / ace Is that correct ? | WhatsApp | 2019-05-27 | 27-5-2019 9:46:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1513 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Not ace                                                          | WhatsApp | 2019-05-27 | 27-5-2019 9:47:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1514 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | As mobile take stock                                             | WhatsApp | 2019-05-27 | 27-5-2019 9:47:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1515 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | We give him at fixed price                                       | WhatsApp | 2019-05-27 | 27-5-2019 9:48:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1516 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Wat was the price offered on Friday                              | WhatsApp | 2019-05-27 | 27-5-2019 9:48:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1517 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | €562                                                             | WhatsApp | 2019-05-27 | 27-5-2019 9:48:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1518 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | To mobile rite                                                   | WhatsApp | 2019-05-27 | 27-5-2019 9:48:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1519 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | From bbn to Mobile experience                                    | WhatsApp | 2019-05-27 | 27-5-2019 9:48:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1520 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok                                                               | WhatsApp | 2019-05-27 | 27-5-2019 9:49:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1521 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | This is part of the 1k units at safe                             | WhatsApp | 2019-05-27 | 27-5-2019 9:49:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1522 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Yes                                                              | WhatsApp | 2019-05-27 | 27-5-2019 9:49:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                              |          |  |                                                   |  |          |            |                          |  |  |  |  |                         |  |                                                                                                                                                                                                |  |
|------|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|-------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1523 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | He taking 500 united                              |  | WhatsApp | 2019-05-27 | 27-5-2019 9:49:29(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                |  |
| 1524 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Units                                             |  | WhatsApp | 2019-05-27 | 27-5-2019 9:49:36(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                |  |
| 1525 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Yes                                               |  | WhatsApp | 2019-05-27 | 27-5-2019 9:49:40(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                |  |
| 1526 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Have u sent him imei and inspection for these yet |  | WhatsApp | 2019-05-27 | 27-5-2019 9:50:08(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                |  |
| 1527 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Safe still didn't give us the info                |  | WhatsApp | 2019-05-27 | 27-5-2019 9:51:05(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                |  |
| 1528 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | They were very busy                               |  | WhatsApp | 2019-05-27 | 27-5-2019 9:51:10(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                |  |
| 1529 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  |                                                   |  | WhatsApp | 2019-05-27 | 27-5-2019 9:51:21(UTC+2) |  |  |  |  | IMG-20190527-WA0002.jpg |  | From safe<br><a href="https://mmg-fna.whatsapp.net/d/f/AkKcPMS7cZTjYsKRl_cnXWqMvMzV8KXQohqAEncUhiUa.enc">https://mmg-fna.whatsapp.net/d/f/AkKcPMS7cZTjYsKRl_cnXWqMvMzV8KXQohqAEncUhiUa.enc</a> |  |
| 1530 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Emailed safe again<br>Waiting for info            |  | WhatsApp | 2019-05-27 | 27-5-2019 9:52:37(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                |  |
| 1531 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Didn't we get the imei hou from supplier          |  | WhatsApp | 2019-05-27 | 27-5-2019 9:52:45(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                |  |
| 1532 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Supplier asked bbn to contact safe                |  | WhatsApp | 2019-05-27 | 27-5-2019 9:53:04(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                |  |
| 1533 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok                                                |  | WhatsApp | 2019-05-27 | 27-5-2019 9:53:30(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                |  |
| 1534 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | And they should have the 1k units there           |  | WhatsApp | 2019-05-27 | 27-5-2019 9:53:48(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                |  |
| 1535 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Bbn received po from<br>Mobile 500 pieces @562.0€ |  | WhatsApp | 2019-05-27 | 27-5-2019 9:54:35(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                |  |



|      |                                        |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                 |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1536 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Ok                                                              |  | WhatsApp | 2019-05-27 | 27-5-2019 9:55:39(UTC+2)  |  |  |  |  |  |  |  |  |
| 1537 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Now need the stupid shit from safe                              |  | WhatsApp | 2019-05-27 | 27-5-2019 9:55:49(UTC+2)  |  |  |  |  |  |  |  |  |
| 1538 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | H - need safe to send inspection reports with details for 1k xr |  | WhatsApp | 2019-05-27 | 27-5-2019 9:56:42(UTC+2)  |  |  |  |  |  |  |  |  |
| 1539 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | ASAP                                                            |  | WhatsApp | 2019-05-27 | 27-5-2019 9:56:46(UTC+2)  |  |  |  |  |  |  |  |  |
| 1540 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 10:04:30(UTC+2); Read: 27-5-2019 10:04:30(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:27-5-2019 10:05:08(UTC+2); Read: 27-5-2019 10:05:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:27-5-2019 10:08:35(UTC+2); Read: 27-5-2019 10:08:35(UTC+2) | Outgoing |  | Registrerd                                                      |  | WhatsApp | 2019-05-27 | 27-5-2019 10:02:05(UTC+2) |  |  |  |  |  |  |  |  |
| 1541 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:27-5-2019 10:05:08(UTC+2); Read: 27-5-2019 10:05:08(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 10:04:30(UTC+2); Read: 27-5-2019 10:04:30(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:27-5-2019 10:08:35(UTC+2); Read: 27-5-2019 10:08:35(UTC+2) | Outgoing |  | Request again by mail<br><br>I chase up mow5                    |  | WhatsApp | 2019-05-27 | 27-5-2019 10:03:48(UTC+2) |  |  |  |  |  |  |  |  |
| 1542 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Did that already                                                |  | WhatsApp | 2019-05-27 | 27-5-2019 10:05:18(UTC+2) |  |  |  |  |  |  |  |  |
| 1543 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | And nothing?                                                    |  | WhatsApp | 2019-05-27 | 27-5-2019 10:05:38(UTC+2) |  |  |  |  |  |  |  |  |
| 1544 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Also selling from from European to bbn had to be changed        |  | WhatsApp | 2019-05-27 | 27-5-2019 10:05:53(UTC+2) |  |  |  |  |  |  |  |  |
| 1545 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | As this ending locally and selling normal price                 |  | WhatsApp | 2019-05-27 | 27-5-2019 10:06:11(UTC+2) |  |  |  |  |  |  |  |  |
| 1546 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:27-5-2019 10:06:29(UTC+2); Read: 27-5-2019 10:06:29(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:27-5-2019 10:08:35(UTC+2); Read: 27-5-2019 10:08:35(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 10:08:53(UTC+2); Read: 27-5-2019 10:08:53(UTC+2) | Outgoing |  | Did you sent new po                                             |  | WhatsApp | 2019-05-27 | 27-5-2019 10:06:28(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                        |          |  |                                                                                                               |  |          |            |                           |  |  |  |  |                         |  |                                                                                                                                                                                                                          |  |
|------|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1547 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | H<br>Need to tell advisor Mobile<br>To offer me the stock @ €556.50                                           |  | WhatsApp | 2019-05-27 | 27-5-2019 10:06:35(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                          |  |
| 1548 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Never sent one in the first plAce                                                                             |  | WhatsApp | 2019-05-27 | 27-5-2019 10:07:29(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                          |  |
| 1549 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | But ace needs to tell bbn<br>That stock is no longer available<br>And offer me new stock at this price 556.50 |  | WhatsApp | 2019-05-27 | 27-5-2019 10:08:03(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                          |  |
| 1550 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Not ace! The European supplying bbn to re offer                                                               |  | WhatsApp | 2019-05-27 | 27-5-2019 10:09:55(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                          |  |
| 1551 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  |                                                                                                               |  | WhatsApp | 2019-05-27 | 27-5-2019 10:10:14(UTC+2) |  |  |  |  | IMG-20190527-WA0003.jpg |  | For safe<br><a href="https://mmg-fna.whatsapp.net/d/f/AsvJUtip7xL.VhyEZofT9VmhMczPzNm0g7qmEXaiz8wy.enc">https://mmg-fna.whatsapp.net/d/f/AsvJUtip7xL.VhyEZofT9VmhMczPzNm0g7qmEXaiz8wy.enc</a>                            |  |
| 1552 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | I meant Adviser Mobile                                                                                        |  | WhatsApp | 2019-05-27 | 27-5-2019 10:10:35(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                          |  |
| 1553 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | We can't even. Get physical imei that are at safe?                                                            |  | WhatsApp | 2019-05-27 | 27-5-2019 10:10:41(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                          |  |
| 1554 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | U sure they r there?                                                                                          |  | WhatsApp | 2019-05-27 | 27-5-2019 10:10:49(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                          |  |
| 1555 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  |                                                                                                               |  | WhatsApp | 2019-05-27 | 27-5-2019 10:10:53(UTC+2) |  |  |  |  | IMG-20190527-WA0004.jpg |  | For Adviser Mobile<br><a href="https://mmg-fna.whatsapp.net/d/f/AoBm_bweP55CVarpOBmv1mdw6DIz3_TeLPts0sQH11a.enc">https://mmg-fna.whatsapp.net/d/f/AoBm_bweP55CVarpOBmv1mdw6DIz3_TeLPts0sQH11a.enc</a>                    |  |
| 1556 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  |                                                                                                               |  | WhatsApp | 2019-05-27 | 27-5-2019 10:14:46(UTC+2) |  |  |  |  | IMG-20190527-WA0005.jpg |  | Po ready for advisor Mobile<br><a href="https://mmg-fna.whatsapp.net/d/f/AI7TchXV0V862HnnqMuOfOm1EgyOEwQ_jsdW5sfL-llc">https://mmg-fna.whatsapp.net/d/f/AI7TchXV0V862HnnqMuOfOm1EgyOEwQ_jsdW5sfL-llc</a>                 |  |
| 1557 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  |                                                                                                               |  | WhatsApp | 2019-05-27 | 27-5-2019 10:17:24(UTC+2) |  |  |  |  | IMG-20190527-WA0006.jpg |  | Invoice ready for Mobile Experience<br><a href="https://mmg-fna.whatsapp.net/d/f/AogMTvJ8Vz4i7H7ERi7HKNC TMwa_XacEb2KHMR3NDzh.enc">https://mmg-fna.whatsapp.net/d/f/AogMTvJ8Vz4i7H7ERi7HKNC TMwa_XacEb2KHMR3NDzh.enc</a> |  |
| 1558 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  |                                                                                                               |  | WhatsApp | 2019-05-27 | 27-5-2019 10:24:08(UTC+2) |  |  |  |  | IMG-20190527-WA0007.jpg |  | From GRT to bbn<br><a href="https://mmg-fna.whatsapp.net/d/f/AjyXpvGVAH_AuGvnjlm1muNnyy-A9-BKsLFT3ufPz8Ntl.enc">https://mmg-fna.whatsapp.net/d/f/AjyXpvGVAH_AuGvnjlm1muNnyy-A9-BKsLFT3ufPz8Ntl.enc</a>                   |  |
| 1559 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Is this for balancing or proper stock                                                                         |  | WhatsApp | 2019-05-27 | 27-5-2019 10:24:16(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                          |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |          |            |                           |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 1560 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Please advise ASAP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | WhatsApp | 2019-05-27 | 27-5-2019 10:24:20(UTC+2) |  |  |  |  |  |  |  |
| 1561 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 10:31:20(UTC+2); Read: 27-5-2019 10:31:20(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 10:33:19(UTC+2); Read: 27-5-2019 10:33:19(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 10:29:41(UTC+2); Read: 27-5-2019 10:29:41(UTC+2) | Outgoing |  | GRT is proper Real ask him imei<br><br>20pcs xr 64gb black FSA<br>120pcs xr 64gb blue FSA<br>100pcs xr 64gb white FSA<br>80pcs xr 128gb white FSA<br>50pcs xr 128gb red FSA<br><br>200pcs xs max 64gb silver FSA<br><br>Stock ready in freight too<br><br>1.<br><br>1000pcs XR 64GB BLACK MRY42zd/a<br><br>2.<br><br>80pcs XR 64GB BLACK MRY42gh/a<br>30pcs xr 64gb red 64gb mry62se/a<br>50pcs xr 64gb blue mrya2se/a<br>30pcs xr 64gb white mry52se/a<br>200pcs xr 64gb white mry52gh/a<br>100pcs xr 64gb red mry62gh/a |  | WhatsApp | 2019-05-27 | 27-5-2019 10:29:15(UTC+2) |  |  |  |  |  |  |  |
| 1562 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 10:29:41(UTC+2); Read: 27-5-2019 10:29:41(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 10:33:19(UTC+2); Read: 27-5-2019 10:33:19(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 10:31:20(UTC+2); Read: 27-5-2019 10:31:20(UTC+2) | Outgoing |  | This is full real physical stock in safe                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | WhatsApp | 2019-05-27 | 27-5-2019 10:29:29(UTC+2) |  |  |  |  |  |  |  |
| 1563 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Ok<br>Adviser mobile replied and I sent him po                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | WhatsApp | 2019-05-27 | 27-5-2019 10:31:44(UTC+2) |  |  |  |  |  |  |  |
| 1564 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Still waiting on safe for IMEIs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | WhatsApp | 2019-05-27 | 27-5-2019 10:31:55(UTC+2) |  |  |  |  |  |  |  |
| 1565 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Then need safe to separate 500units to give mobile as he mite pay and go pick up himself today                                                                                                                                                                                                                                                                                                                                                                                                                            |  | WhatsApp | 2019-05-27 | 27-5-2019 10:33:37(UTC+2) |  |  |  |  |  |  |  |
| 1566 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 10:35:10(UTC+2); Read: 27-5-2019 10:35:10(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 10:43:07(UTC+2); Read: 27-5-2019 10:43:07(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 10:35:24(UTC+2); Read: 27-5-2019 10:35:24(UTC+2) | Outgoing |  | Ok this is selfoff?<br><br>Cause he offered to jambino 500pcs                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | WhatsApp | 2019-05-27 | 27-5-2019 10:35:08(UTC+2) |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                        |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1567 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 10:35:37(UTC+2); Read: 27-5-2019 10:35:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 10:35:37(UTC+2); Read: 27-5-2019 10:35:37(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 10:43:07(UTC+2); Read: 27-5-2019 10:43:07(UTC+2) | Outgoing |  | Will he pay before pick up or he wants credit                                          |  | WhatsApp | 2019-05-27 | 27-5-2019 10:35:36(UTC+2) |  |  |  |  |  |  |  |  |
| 1568 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | He just offered for paperwork                                                          |  | WhatsApp | 2019-05-27 | 27-5-2019 10:35:45(UTC+2) |  |  |  |  |  |  |  |  |
| 1569 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 10:36:02(UTC+2); Read: 27-5-2019 10:36:02(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 10:36:42(UTC+2); Read: 27-5-2019 10:36:42(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 10:43:07(UTC+2); Read: 27-5-2019 10:43:07(UTC+2) | Outgoing |  | Mail safe again now i tell them to reply                                               |  | WhatsApp | 2019-05-27 | 27-5-2019 10:36:01(UTC+2) |  |  |  |  |  |  |  |  |
| 1570 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                                                                                     |  | WhatsApp | 2019-05-27 | 27-5-2019 10:36:13(UTC+2) |  |  |  |  |  |  |  |  |
| 1571 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 10:36:16(UTC+2); Read: 27-5-2019 10:36:16(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 10:43:07(UTC+2); Read: 27-5-2019 10:43:07(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 10:36:42(UTC+2); Read: 27-5-2019 10:36:42(UTC+2) | Outgoing |  | Means ghost?                                                                           |  | WhatsApp | 2019-05-27 | 27-5-2019 10:36:15(UTC+2) |  |  |  |  |  |  |  |  |
| 1572 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 10:37:18(UTC+2); Read: 27-5-2019 10:37:18(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 10:37:51(UTC+2); Read: 27-5-2019 10:37:51(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 10:43:07(UTC+2); Read: 27-5-2019 10:43:07(UTC+2) | Outgoing |  | So 500 real and 500ghost                                                               |  | WhatsApp | 2019-05-27 | 27-5-2019 10:37:16(UTC+2) |  |  |  |  |  |  |  |  |
| 1573 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | No not selling anything to jabino. He just sent it so it looks he offering others also |  | WhatsApp | 2019-05-27 | 27-5-2019 10:37:38(UTC+2) |  |  |  |  |  |  |  |  |
| 1574 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Just 500units real for now                                                             |  | WhatsApp | 2019-05-27 | 27-5-2019 10:37:45(UTC+2) |  |  |  |  |  |  |  |  |
| 1575 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 10:43:08(UTC+2); Read: 27-5-2019 10:43:08(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 10:37:51(UTC+2); Read: 27-5-2019 10:37:51(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 10:38:18(UTC+2); Read: 27-5-2019 10:38:18(UTC+2) | Outgoing |  | Aha oke                                                                                |  | WhatsApp | 2019-05-27 | 27-5-2019 10:37:45(UTC+2) |  |  |  |  |  |  |  |  |
| 1576 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Done                                                                                   |  | WhatsApp | 2019-05-27 | 27-5-2019 10:37:58(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                           |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1577 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 10:38:18(UTC+2); Read: 27-5-2019 10:38:18(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 10:37:59(UTC+2); Read: 27-5-2019 10:37:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 10:43:08(UTC+2); Read: 27-5-2019 10:43:08(UTC+2) | Outgoing |  | Cause jambino sent him po too                                                             |  | WhatsApp | 2019-05-27 | 27-5-2019 10:37:58(UTC+2) |  |  |  |  |  |  |  |  |
| 1578 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Email sent                                                                                |  | WhatsApp | 2019-05-27 | 27-5-2019 10:38:02(UTC+2) |  |  |  |  |  |  |  |  |
| 1579 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | We do release, then he pay when inspected                                                 |  | WhatsApp | 2019-05-27 | 27-5-2019 10:38:53(UTC+2) |  |  |  |  |  |  |  |  |
| 1580 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | You have 100pcs ip8 SG                                                                    |  | WhatsApp | 2019-05-27 | 27-5-2019 10:51:45(UTC+2) |  |  |  |  |  |  |  |  |
| 1581 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Yes on list                                                                               |  | WhatsApp | 2019-05-27 | 27-5-2019 10:53:27(UTC+2) |  |  |  |  |  |  |  |  |
| 1582 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Should be there                                                                           |  | WhatsApp | 2019-05-27 | 27-5-2019 10:53:49(UTC+2) |  |  |  |  |  |  |  |  |
| 1583 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | H they also there ?                                                                       |  | WhatsApp | 2019-05-27 | 27-5-2019 10:54:04(UTC+2) |  |  |  |  |  |  |  |  |
| 1584 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Got IMElS for 1000 pieces<br>For deal 10025<br>500 xr<br>Shall I send him half randomly ? |  | WhatsApp | 2019-05-27 | 27-5-2019 10:54:13(UTC+2) |  |  |  |  |  |  |  |  |
| 1585 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | We have to instruct safe to split the stock and send imei for each batch                  |  | WhatsApp | 2019-05-27 | 27-5-2019 10:55:46(UTC+2) |  |  |  |  |  |  |  |  |
| 1586 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | H- pls get jabinio to send money for the 10k and 2200 units pls                           |  | WhatsApp | 2019-05-27 | 27-5-2019 10:57:03(UTC+2) |  |  |  |  |  |  |  |  |
| 1587 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Pay down                                                                                  |  | WhatsApp | 2019-05-27 | 27-5-2019 10:57:14(UTC+2) |  |  |  |  |  |  |  |  |
| 1588 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 11:00:10(UTC+2); Read: 27-5-2019 11:00:10(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 11:39:58(UTC+2); Read: 27-5-2019 11:39:58(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 10:59:54(UTC+2); Read: 27-5-2019 10:59:54(UTC+2) | Outgoing |  | Yes                                                                                       |  | WhatsApp | 2019-05-27 | 27-5-2019 10:59:30(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                     |  |          |            |                           |  |  |  |                         |  |  |                                                                                   |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|-------------------------|--|--|-----------------------------------------------------------------------------------|--|
| 1589 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 11:00:10(UTC+2); Read: 27-5-2019 11:00:10(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 10:59:54(UTC+2); Read: 27-5-2019 10:59:54(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 11:39:58(UTC+2); Read: 27-5-2019 11:39:58(UTC+2) | Outgoing |  | Ok                                                                                                                                                                  |  | WhatsApp | 2019-05-27 | 27-5-2019 10:59:44(UTC+2) |  |  |  |                         |  |  |                                                                                   |  |
| 1590 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 11:00:10(UTC+2); Read: 27-5-2019 11:00:10(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 11:39:58(UTC+2); Read: 27-5-2019 11:39:58(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 10:59:54(UTC+2); Read: 27-5-2019 10:59:54(UTC+2) | Outgoing |  | We do part payments                                                                                                                                                 |  | WhatsApp | 2019-05-27 | 27-5-2019 10:59:50(UTC+2) |  |  |  |                         |  |  |                                                                                   |  |
| 1591 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                                                                                                                                                                  |  | WhatsApp | 2019-05-27 | 27-5-2019 11:00:05(UTC+2) |  |  |  |                         |  |  |                                                                                   |  |
| 1592 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 11:00:09(UTC+2); Read: 27-5-2019 11:00:09(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 11:39:58(UTC+2); Read: 27-5-2019 11:39:58(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 11:00:10(UTC+2); Read: 27-5-2019 11:00:10(UTC+2) | Outgoing |  | Please mail safe and request this                                                                                                                                   |  | WhatsApp | 2019-05-27 | 27-5-2019 11:00:07(UTC+2) |  |  |  |                         |  |  |                                                                                   |  |
| 1593 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | I got the mail<br>From adviser Mobile<br>So I relied to him to split it                                                                                             |  | WhatsApp | 2019-05-27 | 27-5-2019 11:00:53(UTC+2) |  |  |  |                         |  |  |                                                                                   |  |
| 1594 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                                                                                                                     |  | WhatsApp | 2019-05-27 | 27-5-2019 11:01:16(UTC+2) |  |  |  | IMG-20190527-WA0008.jpg |  |  | https://mmg-fna.whatsapp.net/d/f/AvltfXv4kLz6gjoI91x0EzDznMWSAEtnH68FMMH65AGw.enc |  |
| 1595 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | U need to specify there are 1k units xr with which imei's and u Need them to split. As 500units sold to customer and needs imei for his batch and may pick up today |  | WhatsApp | 2019-05-27 | 27-5-2019 11:02:46(UTC+2) |  |  |  |                         |  |  |                                                                                   |  |
| 1596 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | ok                                                                                                                                                                  |  | WhatsApp | 2019-05-27 | 27-5-2019 11:03:14(UTC+2) |  |  |  |                         |  |  |                                                                                   |  |
| 1597 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Sent to both supplier and safe                                                                                                                                      |  | WhatsApp | 2019-05-27 | 27-5-2019 11:16:11(UTC+2) |  |  |  |                         |  |  |                                                                                   |  |
| 1598 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Then once done allocate it                                                                                                                                          |  | WhatsApp | 2019-05-27 | 27-5-2019 11:17:02(UTC+2) |  |  |  |                         |  |  |                                                                                   |  |
| 1599 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Inspection report for the 500units                                                                                                                                  |  | WhatsApp | 2019-05-27 | 27-5-2019 11:17:42(UTC+2) |  |  |  |                         |  |  |                                                                                   |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                              |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1600 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 11:17:47(UTC+2); Read: 27-5-2019 11:17:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 11:17:47(UTC+2); Read: 27-5-2019 11:17:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 11:39:58(UTC+2); Read: 27-5-2019 11:39:58(UTC+2) | Outgoing |  | Told safe to split them<br><br>You tell them too split 500pcs and give me 500pcs allocation imei to ace                                                      |  | WhatsApp | 2019-05-27 | 27-5-2019 11:17:45(UTC+2) |  |  |  |  |  |  |  |  |
| 1601 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                                                                                                                                                           |  | WhatsApp | 2019-05-27 | 27-5-2019 11:17:46(UTC+2) |  |  |  |  |  |  |  |  |
| 1602 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Then they will pay and release                                                                                                                               |  | WhatsApp | 2019-05-27 | 27-5-2019 11:17:52(UTC+2) |  |  |  |  |  |  |  |  |
| 1603 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                                                                                                                                                           |  | WhatsApp | 2019-05-27 | 27-5-2019 11:17:57(UTC+2) |  |  |  |  |  |  |  |  |
| 1604 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | To mobile experiance                                                                                                                                         |  | WhatsApp | 2019-05-27 | 27-5-2019 11:18:45(UTC+2) |  |  |  |  |  |  |  |  |
| 1605 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ace options not in this deal                                                                                                                                 |  | WhatsApp | 2019-05-27 | 27-5-2019 11:19:05(UTC+2) |  |  |  |  |  |  |  |  |
| 1606 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 11:19:50(UTC+2); Read: 27-5-2019 11:19:50(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 11:20:00(UTC+2); Read: 27-5-2019 11:20:00(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 11:39:58(UTC+2); Read: 27-5-2019 11:39:58(UTC+2) | Outgoing |  | Sorry                                                                                                                                                        |  | WhatsApp | 2019-05-27 | 27-5-2019 11:19:44(UTC+2) |  |  |  |  |  |  |  |  |
| 1607 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 11:39:58(UTC+2); Read: 27-5-2019 11:39:58(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 11:20:00(UTC+2); Read: 27-5-2019 11:20:00(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 11:19:52(UTC+2); Read: 27-5-2019 11:19:52(UTC+2) | Outgoing |  | To mobile                                                                                                                                                    |  | WhatsApp | 2019-05-27 | 27-5-2019 11:19:49(UTC+2) |  |  |  |  |  |  |  |  |
| 1608 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                                                                                                                                                           |  | WhatsApp | 2019-05-27 | 27-5-2019 11:20:21(UTC+2) |  |  |  |  |  |  |  |  |
| 1609 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Got that                                                                                                                                                     |  | WhatsApp | 2019-05-27 | 27-5-2019 11:20:24(UTC+2) |  |  |  |  |  |  |  |  |
| 1610 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Once intratel is paid from Jolumar<br>How you want to move the Money<br>Still outstanding<br>Meridian 38,525.00<br>ECO 14,450.00<br>Adviser Mobile 2,390,000 |  | WhatsApp | 2019-05-27 | 27-5-2019 11:25:16(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                  |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1611 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | That's between momo and H                                        |  | WhatsApp | 2019-05-27 | 27-5-2019 11:26:14(UTC+2) |  |  |  |  |  |  |  |  |
| 1612 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Part of the balancing                                            |  | WhatsApp | 2019-05-27 | 27-5-2019 11:26:22(UTC+2) |  |  |  |  |  |  |  |  |
| 1613 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Ok                                                               |  | WhatsApp | 2019-05-27 | 27-5-2019 11:26:30(UTC+2) |  |  |  |  |  |  |  |  |
| 1614 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Still nothing from safe nor my supplier                          |  | WhatsApp | 2019-05-27 | 27-5-2019 12:04:12(UTC+2) |  |  |  |  |  |  |  |  |
| 1615 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 12:22:04(UTC+2); Read: 27-5-<br>2019 12:22:04(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 12:17:07(UTC+2); Read: 27-5-<br>2019 12:17:07(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 12:32:23(UTC+2); Read: 27-5-<br>2019 12:32:23(UTC+2) | Outgoing |  | Safe is splitting the stock and re scanning the imei             |  | WhatsApp | 2019-05-27 | 27-5-2019 12:16:43(UTC+2) |  |  |  |  |  |  |  |  |
| 1616 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Great thanks                                                     |  | WhatsApp | 2019-05-27 | 27-5-2019 12:17:13(UTC+2) |  |  |  |  |  |  |  |  |
| 1617 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Once received<br>I will invoice and send my client the paperwork |  | WhatsApp | 2019-05-27 | 27-5-2019 12:17:33(UTC+2) |  |  |  |  |  |  |  |  |
| 1618 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Then I will allocate and instruct inspection report              |  | WhatsApp | 2019-05-27 | 27-5-2019 12:17:52(UTC+2) |  |  |  |  |  |  |  |  |
| 1619 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 12:48:19(UTC+2); Read: 27-5-<br>2019 12:48:19(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 12:47:18(UTC+2); Read: 27-5-<br>2019 12:47:18(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 12:49:13(UTC+2); Read: 27-5-<br>2019 12:49:13(UTC+2) | Outgoing |  | Ace sent jamb PI                                                 |  | WhatsApp | 2019-05-27 | 27-5-2019 12:45:35(UTC+2) |  |  |  |  |  |  |  |  |
| 1620 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 12:48:19(UTC+2); Read: 27-5-<br>2019 12:48:19(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 12:47:18(UTC+2); Read: 27-5-<br>2019 12:47:18(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 12:49:13(UTC+2); Read: 27-5-<br>2019 12:49:13(UTC+2) | Outgoing |  | LoL                                                              |  | WhatsApp | 2019-05-27 | 27-5-2019 12:45:36(UTC+2) |  |  |  |  |  |  |  |  |



|      |                                       |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                   |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|---------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1621 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 12:48:20(UTC+2); Read: 27-5-2019 12:48:20(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 12:55:49(UTC+2); Read: 27-5-2019 12:55:49(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 12:49:13(UTC+2); Read: 27-5-2019 12:49:13(UTC+2) | Outgoing |  | Can we pay?                                                       |  | WhatsApp | 2019-05-27 | 27-5-2019 12:48:19(UTC+2) |  |  |  |  |  |  |  |  |
| 1622 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Not yet<br>Waiting still for IMEIs                                |  | WhatsApp | 2019-05-27 | 27-5-2019 12:48:32(UTC+2) |  |  |  |  |  |  |  |  |
| 1623 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 12:48:42(UTC+2); Read: 27-5-2019 12:48:42(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 12:49:13(UTC+2); Read: 27-5-2019 12:49:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 12:55:49(UTC+2); Read: 27-5-2019 12:55:49(UTC+2) | Outgoing |  | Just dont know if ghost or not                                    |  | WhatsApp | 2019-05-27 | 27-5-2019 12:48:41(UTC+2) |  |  |  |  |  |  |  |  |
| 1624 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 12:48:55(UTC+2); Read: 27-5-2019 12:48:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 12:49:13(UTC+2); Read: 27-5-2019 12:49:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 12:55:49(UTC+2); Read: 27-5-2019 12:55:49(UTC+2) | Outgoing |  | As ace deals easy to make them ghost                              |  | WhatsApp | 2019-05-27 | 27-5-2019 12:48:54(UTC+2) |  |  |  |  |  |  |  |  |
| 1625 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Once received and sent down the line<br>You can start             |  | WhatsApp | 2019-05-27 | 27-5-2019 12:49:21(UTC+2) |  |  |  |  |  |  |  |  |
| 1626 | 971551610927@s.whatsapp.net Agi       | 447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 12:55:49(UTC+2); Read: 27-5-2019 12:55:49(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 12:49:24(UTC+2); Read: 27-5-2019 12:49:24(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 12:49:26(UTC+2); Read: 27-5-2019 12:49:26(UTC+2) | Outgoing |  | Also this 10k airpods company replied said he has no euro account |  | WhatsApp | 2019-05-27 | 27-5-2019 12:49:24(UTC+2) |  |  |  |  |  |  |  |  |
| 1627 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Sorted now                                                        |  | WhatsApp | 2019-05-27 | 27-5-2019 12:49:32(UTC+2) |  |  |  |  |  |  |  |  |
| 1628 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 12:49:43(UTC+2); Read: 27-5-2019 12:49:43(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 12:52:09(UTC+2); Read: 27-5-2019 12:52:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 12:55:50(UTC+2); Read: 27-5-2019 12:55:50(UTC+2) | Outgoing |  | D can you make it a ghost deal                                    |  | WhatsApp | 2019-05-27 | 27-5-2019 12:49:43(UTC+2) |  |  |  |  |  |  |  |  |
| 1629 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 12:49:52(UTC+2); Read: 27-5-2019 12:49:52(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 12:55:50(UTC+2); Read: 27-5-2019 12:55:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 12:52:09(UTC+2); Read: 27-5-2019 12:52:09(UTC+2) | Outgoing |  | So we keep stock in safe for other client                         |  | WhatsApp | 2019-05-27 | 27-5-2019 12:49:51(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                    |  |          |            |                           |  |  |  |  |                         |  |                                                                                   |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|-----------------------------------------------------------------------------------|--|
| 1630 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | For which deal? The 500units?                      |  | WhatsApp | 2019-05-27 | 27-5-2019 12:56:35(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1631 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | That's goin to an end user not ace options         |  | WhatsApp | 2019-05-27 | 27-5-2019 12:56:53(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1632 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Don't no wat that is                               |  | WhatsApp | 2019-05-27 | 27-5-2019 12:56:57(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1633 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | I'm finding out                                    |  | WhatsApp | 2019-05-27 | 27-5-2019 12:57:02(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1634 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | You're right                                       |  | WhatsApp | 2019-05-27 | 27-5-2019 12:57:23(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1635 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Apologies                                          |  | WhatsApp | 2019-05-27 | 27-5-2019 12:57:25(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1636 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | That's probably for the 2200 and 10000 AirPods     |  | WhatsApp | 2019-05-27 | 27-5-2019 12:57:48(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1637 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Yea that's ghost                                   |  | WhatsApp | 2019-05-27 | 27-5-2019 12:58:04(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1638 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Yea that wasn't anything to jabino. Just paperwork |  | WhatsApp | 2019-05-27 | 27-5-2019 12:58:51(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1639 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | As mobile offered it to ace options                |  | WhatsApp | 2019-05-27 | 27-5-2019 12:59:01(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1640 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 13:39:26(UTC+2); Read: 27-5-<br>2019 13:39:26(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 13:39:38(UTC+2); Read: 27-5-<br>2019 13:39:38(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 13:45:12(UTC+2); Read: 27-5-<br>2019 13:45:12(UTC+2) | Outgoing |  |                                                    |  | WhatsApp | 2019-05-27 | 27-5-2019 13:39:08(UTC+2) |  |  |  |  | IMG-20190527-WA0028.jpg |  | https://mmg-fna.whatsapp.net/d/f/Ap0NQuXJlMqnmrTFJk26zq7EzZ94YtNdy3cnB5YxKgkS.enc |  |
| 1641 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 13:39:26(UTC+2); Read: 27-5-<br>2019 13:39:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 13:45:12(UTC+2); Read: 27-5-<br>2019 13:45:12(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 13:39:38(UTC+2); Read: 27-5-<br>2019 13:39:38(UTC+2) | Outgoing |  | Chamon mailed this to jamb                         |  | WhatsApp | 2019-05-27 | 27-5-2019 13:39:18(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                             |  |          |            |                           |  |  |  |  |                         |  |                                                                                   |
|------|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|-----------------------------------------------------------------------------------|
| 1642 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 13:39:26(UTC+2); Read: 27-5-2019 13:39:26(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:27-5-2019 13:39:38(UTC+2); Read: 27-5-2019 13:39:38(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:27-5-2019 13:45:12(UTC+2); Read: 27-5-2019 13:45:12(UTC+2) | Outgoing |  | LoL                                         |  | WhatsApp | 2019-05-27 | 27-5-2019 13:39:19(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 1643 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:27-5-2019 13:39:44(UTC+2); Read: 27-5-2019 13:39:44(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 13:39:44(UTC+2); Read: 27-5-2019 13:39:44(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:27-5-2019 13:45:12(UTC+2); Read: 27-5-2019 13:45:12(UTC+2) | Outgoing |  |                                             |  | WhatsApp | 2019-05-27 | 27-5-2019 13:39:41(UTC+2) |  |  |  |  | IMG-20190527-WA0030.jpg |  | https://mmg-fna.whatsapp.net/d/f/AoFMioNxDXmyobVu2wMn_E7iCdOGj1IE3_fneO_g7aGY.enc |
| 1644 | 971551610927@s.whatsapp.net 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)<br>447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 13:39:54(UTC+2); Read: 27-5-2019 13:39:54(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:27-5-2019 13:45:12(UTC+2); Read: 27-5-2019 13:45:12(UTC+2) | Outgoing |  | This ace sent to jamb                       |  | WhatsApp | 2019-05-27 | 27-5-2019 13:39:53(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 1645 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Mad                                         |  | WhatsApp | 2019-05-27 | 27-5-2019 13:40:10(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 1646 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | I'll check                                  |  | WhatsApp | 2019-05-27 | 27-5-2019 13:40:12(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 1647 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | One sec about the 500units xr               |  | WhatsApp | 2019-05-27 | 27-5-2019 13:52:02(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 1648 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | To mobile                                   |  | WhatsApp | 2019-05-27 | 27-5-2019 13:52:04(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 1649 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Mayb do export of 800 units to jabino ghost |  | WhatsApp | 2019-05-27 | 27-5-2019 13:52:21(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 1650 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Working it out now                          |  | WhatsApp | 2019-05-27 | 27-5-2019 13:52:27(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 1651 | 971551610927@s.whatsapp.net 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)<br>447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 14:20:11(UTC+2); Read: 27-5-2019 14:20:11(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:27-5-2019 14:46:35(UTC+2); Read: 27-5-2019 14:46:35(UTC+2) | Outgoing |  | Let me know                                 |  | WhatsApp | 2019-05-27 | 27-5-2019 14:19:54(UTC+2) |  |  |  |  |                         |  |                                                                                   |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                       |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1652 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Ok 800units ghost to jabino           |  | WhatsApp | 2019-05-27 | 27-5-2019 14:46:06(UTC+2) |  |  |  |  |  |  |  |  |
| 1653 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Pls tell them to except at 602        |  | WhatsApp | 2019-05-27 | 27-5-2019 14:46:17(UTC+2) |  |  |  |  |  |  |  |  |
| 1654 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | And need new imei's. For them         |  | WhatsApp | 2019-05-27 | 27-5-2019 14:46:26(UTC+2) |  |  |  |  |  |  |  |  |
| 1655 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | And we sell physical elsewhere        |  | WhatsApp | 2019-05-27 | 27-5-2019 14:46:37(UTC+2) |  |  |  |  |  |  |  |  |
| 1656 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 14:50:51(UTC+2); Read: 27-5-<br>2019 14:50:51(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 14:50:26(UTC+2); Read: 27-5-<br>2019 14:50:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 14:50:58(UTC+2); Read: 27-5-<br>2019 14:50:58(UTC+2) | Outgoing |  | LoL                                   |  | WhatsApp | 2019-05-27 | 27-5-2019 14:50:22(UTC+2) |  |  |  |  |  |  |  |  |
| 1657 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 14:50:41(UTC+2); Read: 27-5-<br>2019 14:50:41(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 14:50:58(UTC+2); Read: 27-5-<br>2019 14:50:58(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 14:50:51(UTC+2); Read: 27-5-<br>2019 14:50:51(UTC+2) | Outgoing |  | I will stop shipping real stock there |  | WhatsApp | 2019-05-27 | 27-5-2019 14:50:34(UTC+2) |  |  |  |  |  |  |  |  |
| 1658 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 14:50:51(UTC+2); Read: 27-5-<br>2019 14:50:51(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 14:50:45(UTC+2); Read: 27-5-<br>2019 14:50:45(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 14:50:58(UTC+2); Read: 27-5-<br>2019 14:50:58(UTC+2) | Outgoing |  | Seems like ghost better deals         |  | WhatsApp | 2019-05-27 | 27-5-2019 14:50:45(UTC+2) |  |  |  |  |  |  |  |  |
| 1659 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Haha                                  |  | WhatsApp | 2019-05-27 | 27-5-2019 14:50:46(UTC+2) |  |  |  |  |  |  |  |  |
| 1660 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Yes so far                            |  | WhatsApp | 2019-05-27 | 27-5-2019 14:50:51(UTC+2) |  |  |  |  |  |  |  |  |
| 1661 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 14:50:57(UTC+2); Read: 27-5-<br>2019 14:50:57(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 14:50:58(UTC+2); Read: 27-5-<br>2019 14:50:58(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 14:50:57(UTC+2); Read: 27-5-<br>2019 14:50:57(UTC+2) | Outgoing |  | Blocking money for nothing            |  | WhatsApp | 2019-05-27 | 27-5-2019 14:50:56(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                 |          |  |                          |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1662 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Only bs really wants it  |  | WhatsApp | 2019-05-27 | 27-5-2019 14:50:57(UTC+2) |  |  |  |  |  |  |  |  |
| 1663 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Lol                      |  | WhatsApp | 2019-05-27 | 27-5-2019 14:51:07(UTC+2) |  |  |  |  |  |  |  |  |
| 1664 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | We sell Rest don't worry |  | WhatsApp | 2019-05-27 | 27-5-2019 14:51:13(UTC+2) |  |  |  |  |  |  |  |  |
| 1665 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:27-5-2019 15:06:47(UTC+2); Read: 27-5-2019 15:06:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:27-5-2019 14:53:29(UTC+2); Read: 27-5-2019 14:53:29(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 14:52:42(UTC+2); Read: 27-5-2019 14:52:42(UTC+2) | Outgoing |  | Dont believe you         |  | WhatsApp | 2019-05-27 | 27-5-2019 14:52:27(UTC+2) |  |  |  |  |  |  |  |  |
| 1666 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:27-5-2019 15:06:47(UTC+2); Read: 27-5-2019 15:06:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 14:52:42(UTC+2); Read: 27-5-2019 14:52:42(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:27-5-2019 14:53:29(UTC+2); Read: 27-5-2019 14:53:29(UTC+2) | Outgoing |  | You lauzy sales man      |  | WhatsApp | 2019-05-27 | 27-5-2019 14:52:34(UTC+2) |  |  |  |  |  |  |  |  |
| 1667 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Hahaha                   |  | WhatsApp | 2019-05-27 | 27-5-2019 14:52:44(UTC+2) |  |  |  |  |  |  |  |  |
| 1668 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:27-5-2019 15:06:47(UTC+2); Read: 27-5-2019 15:06:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:27-5-2019 14:53:29(UTC+2); Read: 27-5-2019 14:53:29(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 14:52:48(UTC+2); Read: 27-5-2019 14:52:48(UTC+2) | Outgoing |  | Only air you sell        |  | WhatsApp | 2019-05-27 | 27-5-2019 14:52:47(UTC+2) |  |  |  |  |  |  |  |  |
| 1669 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | In time                  |  | WhatsApp | 2019-05-27 | 27-5-2019 14:52:52(UTC+2) |  |  |  |  |  |  |  |  |
| 1670 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | This working             |  | WhatsApp | 2019-05-27 | 27-5-2019 14:52:58(UTC+2) |  |  |  |  |  |  |  |  |
| 1671 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:27-5-2019 15:06:47(UTC+2); Read: 27-5-2019 15:06:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 14:52:59(UTC+2); Read: 27-5-2019 14:52:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:27-5-2019 14:53:29(UTC+2); Read: 27-5-2019 14:53:29(UTC+2) | Outgoing |  | LoL                      |  | WhatsApp | 2019-05-27 | 27-5-2019 14:52:58(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                                                                                   |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1672 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | And quicker                                                                                                                       |  | WhatsApp | 2019-05-27 | 27-5-2019 14:53:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1673 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | That can sit for a bit                                                                                                            |  | WhatsApp | 2019-05-27 | 27-5-2019 14:53:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1674 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | As this free                                                                                                                      |  | WhatsApp | 2019-05-27 | 27-5-2019 14:53:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1675 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Lol                                                                                                                               |  | WhatsApp | 2019-05-27 | 27-5-2019 14:53:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1676 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | U have new imei's to give now to them?                                                                                            |  | WhatsApp | 2019-05-27 | 27-5-2019 14:53:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1677 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Deal no 10026 (ghost)<br>800 XRs: Adviser/bbn/Mobile/ace/Jabino<br>Selling prices respectively:<br>€563.5<br>€565<br>€582<br>€602 |  | WhatsApp | 2019-05-27 | 27-5-2019 15:07:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1678 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Yes send new imei's and inspection etc also then<br>we finish this now                                                            |  | WhatsApp | 2019-05-27 | 27-5-2019 15:08:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1679 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Bbn sent email to adviser asking for best offer. Pls<br>reply with IMEI's so bbn offers to Mobile                                 |  | WhatsApp | 2019-05-27 | 27-5-2019 15:09:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1680 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Pls reply from advisor to bbn                                                                                                     |  | WhatsApp | 2019-05-27 | 27-5-2019 15:22:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1681 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 16:17:53(UTC+2); Read: 27-5-<br>2019 16:17:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 16:07:48(UTC+2); Read: 27-5-<br>2019 16:07:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 16:16:37(UTC+2); Read: 27-5-<br>2019 16:16:37(UTC+2) | Outgoing |  | Did you get the imei from LM                                                                                                      |  | WhatsApp | 2019-05-27 | 27-5-2019 16:06:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1682 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Yes but not sent to back office yet                                                                                               |  | WhatsApp | 2019-05-27 | 27-5-2019 16:07:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1683 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | There with me                                                                                                                     |  | WhatsApp | 2019-05-27 | 27-5-2019 16:08:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                             |  |          |            |                           |  |  |  |                         |  |                                                                                   |  |
|------|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|-------------------------|--|-----------------------------------------------------------------------------------|--|
| 1684 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Will send                                                                                   |  | WhatsApp | 2019-05-27 | 27-5-2019 16:08:05(UTC+2) |  |  |  |                         |  |                                                                                   |  |
| 1685 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | U don't have 500 we can use ?                                                               |  | WhatsApp | 2019-05-27 | 27-5-2019 16:08:15(UTC+2) |  |  |  |                         |  |                                                                                   |  |
| 1686 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban - Delivered:27-5-2019 16:16:37(UTC+2); Read: 27-5-2019 16:16:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 16:15:50(UTC+2); Read: 27-5-2019 16:15:50(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:27-5-2019 16:17:53(UTC+2); Read: 27-5-2019 16:17:53(UTC+2) | Outgoing |  | Use of the 1000? You want be using ace anyway to offload                                    |  | WhatsApp | 2019-05-27 | 27-5-2019 16:15:40(UTC+2) |  |  |  |                         |  |                                                                                   |  |
| 1687 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Yea he off loading and exporting so got to be different                                     |  | WhatsApp | 2019-05-27 | 27-5-2019 16:16:17(UTC+2) |  |  |  |                         |  |                                                                                   |  |
| 1688 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Also he wants following                                                                     |  | WhatsApp | 2019-05-27 | 27-5-2019 16:16:25(UTC+2) |  |  |  |                         |  |                                                                                   |  |
| 1689 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                                                                             |  | WhatsApp | 2019-05-27 | 27-5-2019 16:16:33(UTC+2) |  |  |  | IMG-20190527-WA0041.jpg |  | https://mmg-fna.whatsapp.net/d/f/AsCEdWCU3mN7HkLBqgLTijULv34A3871S9YeqOU3Hkzz.enc |  |
| 1690 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:27-5-2019 16:17:54(UTC+2); Read: 27-5-2019 16:17:54(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:27-5-2019 16:17:58(UTC+2); Read: 27-5-2019 16:17:58(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 16:17:04(UTC+2); Read: 27-5-2019 16:17:04(UTC+2) | Outgoing |  | You have our stock list?                                                                    |  | WhatsApp | 2019-05-27 | 27-5-2019 16:16:59(UTC+2) |  |  |  |                         |  |                                                                                   |  |
| 1691 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Yea                                                                                         |  | WhatsApp | 2019-05-27 | 27-5-2019 16:17:07(UTC+2) |  |  |  |                         |  |                                                                                   |  |
| 1692 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | That's from stock list                                                                      |  | WhatsApp | 2019-05-27 | 27-5-2019 16:17:15(UTC+2) |  |  |  |                         |  |                                                                                   |  |
| 1693 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | He taking also                                                                              |  | WhatsApp | 2019-05-27 | 27-5-2019 16:17:19(UTC+2) |  |  |  |                         |  |                                                                                   |  |
| 1694 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:27-5-2019 16:18:41(UTC+2); Read: 27-5-2019 16:18:41(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:27-5-2019 16:18:41(UTC+2); Read: 27-5-2019 16:18:41(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 16:26:09(UTC+2); Read: 27-5-2019 16:26:09(UTC+2) | Outgoing |  | Add<br>40pcs xr 64gb black FSA<br>160pcs xs max 64gb grey FSA<br>40pcs xs max 64gb gold FSA |  | WhatsApp | 2019-05-27 | 27-5-2019 16:18:40(UTC+2) |  |  |  |                         |  |                                                                                   |  |

|      |                                       |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |          |            |                           |  |  |  |  |                         |  |                                                                                                                                                                                           |
|------|---------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|-------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1695 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 16:43:22(UTC+2); Read: 27-5-2019 16:43:22(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 16:49:00(UTC+2); Read: 27-5-2019 16:49:00(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 18:07:37(UTC+2); Read: 27-5-2019 18:07:37(UTC+2) | Outgoing |  | Wednesday<br><br>20pcs xr 64gb black FSA<br>120pcs xr 64gb blue FSA<br>100pcs xr 64gb white FSA<br>80pcs xr 128gb white FSA<br>50pcs xr 128gb red FSA<br><br>Friday<br>200pcs xs max 64gb silver FSA<br><br>Stock ready in freight too<br><br>1.<br><br>1000pcs XR 64GB BLACK MRY42zd/a<br><br>2.<br><br>80pcs XR 64GB BLACK MRY42gh/a<br>30pcs xr 64gb red 64gb mry62se/a<br>50pcs xr 64gb blue mrya2se/a<br>30pcs xr 64gb white mry52se/a<br>200pcs xr 64gb white mry52gh/a<br><br>100pcs xr 64gb red mry62gh/a | WhatsApp | 2019-05-27 | 27-5-2019 16:30:24(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                           |
| 1696 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 16:43:22(UTC+2); Read: 27-5-2019 16:43:22(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 18:07:37(UTC+2); Read: 27-5-2019 18:07:37(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 16:49:00(UTC+2); Read: 27-5-2019 16:49:00(UTC+2) | Outgoing |  | Full stock                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | WhatsApp | 2019-05-27 | 27-5-2019 16:30:33(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                           |
| 1697 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | WhatsApp | 2019-05-27 | 27-5-2019 16:43:33(UTC+2) |  |  |  |  | IMG-20190527-WA0043.jpg |  | <a href="https://mmg-fna.whatsapp.net/d/f/AoI46P-JJ00KIN2u3QuCjo_uoMSq7OKxYpjUh21Gkp3.enc">https://mmg-fna.whatsapp.net/d/f/AoI46P-JJ00KIN2u3QuCjo_uoMSq7OKxYpjUh21Gkp3.enc</a>           |
| 1698 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | That's the 500 ghost and 300 real.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | WhatsApp | 2019-05-27 | 27-5-2019 16:43:47(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                           |
| 1699 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | BBN received POs from Mobile<br>300 XRs black @ €562<br>500 XRs black @ €565 (ghost)<br>Pls send me IMEIs for each.                                                                                                                                                                                                                                                                                                                                                                                               | WhatsApp | 2019-05-27 | 27-5-2019 16:45:39(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                           |
| 1700 | 971551610927@s.whatsapp.net Agi       | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 16:49:00(UTC+2); Read: 27-5-2019 16:49:00(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 16:49:09(UTC+2); Read: 27-5-2019 16:49:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 18:07:37(UTC+2); Read: 27-5-2019 18:07:37(UTC+2) | Outgoing |  | 300 not ghost?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | WhatsApp | 2019-05-27 | 27-5-2019 16:48:51(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                           |
| 1701 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | WhatsApp | 2019-05-27 | 27-5-2019 16:50:15(UTC+2) |  |  |  |  | IMG-20190527-WA0044.jpg |  | From Ace<br><a href="https://mmg-fna.whatsapp.net/d/f/AqzCKzy617tmQ-SwbHf8307owujPGTBnn8KvIn47uw.enc">https://mmg-fna.whatsapp.net/d/f/AqzCKzy617tmQ-SwbHf8307owujPGTBnn8KvIn47uw.enc</a> |
| 1702 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | 2 emails sent to Adviser requesting Pls and IMEIs for the 300 real and the 500 ghost. Pls tell them to reply so I can invoice Mobile experience and push the deal today.                                                                                                                                                                                                                                                                                                                                          | WhatsApp | 2019-05-27 | 27-5-2019 17:01:44(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                           |



|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                              |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1703 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Averjum sent offer<br>For marginal stock to BBN<br>Shall we negotiate price or just accept ? |  | WhatsApp | 2019-05-27 | 27-5-2019 17:16:50(UTC+2) |  |  |  |  |  |  |  |  |
| 1704 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Will<br>Negotiate<br>Then accept                                                             |  | WhatsApp | 2019-05-27 | 27-5-2019 17:17:25(UTC+2) |  |  |  |  |  |  |  |  |
| 1705 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 18:07:37(UTC+2); Read: 27-5-2019 18:07:37(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 17:47:22(UTC+2); Read: 27-5-2019 17:47:22(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 17:46:22(UTC+2); Read: 27-5-2019 17:46:22(UTC+2) | Outgoing |  | Just mail.him                                                                                |  | WhatsApp | 2019-05-27 | 27-5-2019 17:46:01(UTC+2) |  |  |  |  |  |  |  |  |
| 1706 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 17:47:22(UTC+2); Read: 27-5-2019 17:47:22(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 18:07:37(UTC+2); Read: 27-5-2019 18:07:37(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 17:46:22(UTC+2); Read: 27-5-2019 17:46:22(UTC+2) | Outgoing |  | Will safe alot time                                                                          |  | WhatsApp | 2019-05-27 | 27-5-2019 17:46:06(UTC+2) |  |  |  |  |  |  |  |  |
| 1707 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 18:07:37(UTC+2); Read: 27-5-2019 18:07:37(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 17:46:22(UTC+2); Read: 27-5-2019 17:46:22(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 17:47:22(UTC+2); Read: 27-5-2019 17:47:22(UTC+2) | Outgoing |  | You have skype                                                                               |  | WhatsApp | 2019-05-27 | 27-5-2019 17:46:19(UTC+2) |  |  |  |  |  |  |  |  |
| 1708 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 17:46:37(UTC+2); Read: 27-5-2019 17:46:37(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 17:47:22(UTC+2); Read: 27-5-2019 17:47:22(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 18:07:37(UTC+2); Read: 27-5-2019 18:07:37(UTC+2) | Outgoing |  | For bnn and intra                                                                            |  | WhatsApp | 2019-05-27 | 27-5-2019 17:46:36(UTC+2) |  |  |  |  |  |  |  |  |
| 1709 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | What do you<br>Mean                                                                          |  | WhatsApp | 2019-05-27 | 27-5-2019 17:47:40(UTC+2) |  |  |  |  |  |  |  |  |
| 1710 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Skype video call                                                                             |  | WhatsApp | 2019-05-27 | 27-5-2019 17:47:46(UTC+2) |  |  |  |  |  |  |  |  |
| 1711 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 18:07:37(UTC+2); Read: 27-5-2019 18:07:37(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 18:08:31(UTC+2); Read: 27-5-2019 18:08:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 18:02:48(UTC+2); Read: 27-5-2019 18:02:48(UTC+2) | Outgoing |  | Skype account                                                                                |  | WhatsApp | 2019-05-27 | 27-5-2019 18:02:34(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                           |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1712 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 18:08:31(UTC+2); Read: 27-5-2019 18:08:31(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 18:07:37(UTC+2); Read: 27-5-2019 18:07:37(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 18:02:48(UTC+2); Read: 27-5-2019 18:02:48(UTC+2) | Outgoing |  | Intra and bnn                                             |  | WhatsApp | 2019-05-27 | 27-5-2019 18:02:40(UTC+2) |  |  |  |  |  |  |  |  |
| 1713 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 18:07:37(UTC+2); Read: 27-5-2019 18:07:37(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 18:08:31(UTC+2); Read: 27-5-2019 18:08:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 18:02:49(UTC+2); Read: 27-5-2019 18:02:49(UTC+2) | Outgoing |  | Normally we do all via skype                              |  | WhatsApp | 2019-05-27 | 27-5-2019 18:02:47(UTC+2) |  |  |  |  |  |  |  |  |
| 1714 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 18:08:31(UTC+2); Read: 27-5-2019 18:08:31(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 18:07:37(UTC+2); Read: 27-5-2019 18:07:37(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 18:02:52(UTC+2); Read: 27-5-2019 18:02:52(UTC+2) | Outgoing |  | Offers etc                                                |  | WhatsApp | 2019-05-27 | 27-5-2019 18:02:50(UTC+2) |  |  |  |  |  |  |  |  |
| 1715 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | If we have to<br>We have to                               |  | WhatsApp | 2019-05-27 | 27-5-2019 18:03:09(UTC+2) |  |  |  |  |  |  |  |  |
| 1716 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Will get it set up                                        |  | WhatsApp | 2019-05-27 | 27-5-2019 18:03:16(UTC+2) |  |  |  |  |  |  |  |  |
| 1717 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | What about what's app video call or that's not acceptable |  | WhatsApp | 2019-05-27 | 27-5-2019 18:03:30(UTC+2) |  |  |  |  |  |  |  |  |
| 1718 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 18:07:37(UTC+2); Read: 27-5-2019 18:07:37(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 18:04:28(UTC+2); Read: 27-5-2019 18:04:28(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 18:08:31(UTC+2); Read: 27-5-2019 18:08:31(UTC+2) | Outgoing |  | No all market work with skype                             |  | WhatsApp | 2019-05-27 | 27-5-2019 18:04:26(UTC+2) |  |  |  |  |  |  |  |  |
| 1719 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 18:04:45(UTC+2); Read: 27-5-2019 18:04:45(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 18:07:37(UTC+2); Read: 27-5-2019 18:07:37(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 18:08:31(UTC+2); Read: 27-5-2019 18:08:31(UTC+2) | Outgoing |  | What about this                                           |  | WhatsApp | 2019-05-27 | 27-5-2019 18:04:43(UTC+2) |  |  |  |  |  |  |  |  |
| 1720 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 18:05:09(UTC+2); Read: 27-5-2019 18:05:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 18:07:37(UTC+2); Read: 27-5-2019 18:07:37(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 18:08:31(UTC+2); Read: 27-5-2019 18:08:31(UTC+2) | Outgoing |  | Can I pay in the morning                                  |  | WhatsApp | 2019-05-27 | 27-5-2019 18:05:01(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                              |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1721 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 18:07:37(UTC+2); Read: 27-5-2019 18:07:37(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 18:08:31(UTC+2); Read: 27-5-2019 18:08:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 18:05:09(UTC+2); Read: 27-5-2019 18:05:09(UTC+2) | Outgoing |  | So we circle money fast                                                      |  | WhatsApp | 2019-05-27 | 27-5-2019 18:05:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1722 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 18:07:37(UTC+2); Read: 27-5-2019 18:07:37(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 18:08:31(UTC+2); Read: 27-5-2019 18:08:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 18:05:44(UTC+2); Read: 27-5-2019 18:05:44(UTC+2) | Outgoing |  | Bnn for offer from ave                                                       |  | WhatsApp | 2019-05-27 | 27-5-2019 18:05:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1723 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 18:05:44(UTC+2); Read: 27-5-2019 18:05:44(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 18:08:31(UTC+2); Read: 27-5-2019 18:08:31(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 18:07:37(UTC+2); Read: 27-5-2019 18:07:37(UTC+2) | Outgoing |  | Plz confirm and sent him deposit 40k or 50k and mail po                      |  | WhatsApp | 2019-05-27 | 27-5-2019 18:05:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1724 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok will do that<br>But payment in the morning                                |  | WhatsApp | 2019-05-27 | 27-5-2019 18:09:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1725 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | 1200 Samsung correct                                                         |  | WhatsApp | 2019-05-27 | 27-5-2019 18:10:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1726 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok both bbn and intratel to set up Skype ASAP and let us know when it's done |  | WhatsApp | 2019-05-27 | 27-5-2019 18:18:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1727 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | When it's done<br>Please advise who they should pass on this information to  |  | WhatsApp | 2019-05-27 | 27-5-2019 18:18:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1728 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | PO sent for marginal stock                                                   |  | WhatsApp | 2019-05-27 | 27-5-2019 18:38:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1729 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Thanks                                                                       |  | WhatsApp | 2019-05-27 | 27-5-2019 18:38:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1730 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:27-5-2019 18:41:07(UTC+2); Read: 27-5-2019 18:41:07(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:27-5-2019 18:39:53(UTC+2); Read: 27-5-2019 18:39:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:27-5-2019 19:08:01(UTC+2); Read: 27-5-2019 19:08:01(UTC+2) | Outgoing |  | Thnx                                                                         |  | WhatsApp | 2019-05-27 | 27-5-2019 18:39:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                       |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                                                                                                                |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|---------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1731 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | I thought this was meant to be changed to€602, Donny? As per ace WhatsApp                                                                                                      | WhatsApp | 2019-05-27 | 27-5-2019 18:40:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1732 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | This one                                                                                                                                                                       | WhatsApp | 2019-05-27 | 27-5-2019 18:41:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1733 | 971551610927@s.whatsapp.net Agi       | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 19:08:01(UTC+2); Read: 27-5-2019 19:08:01(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:27-5-2019 19:07:59(UTC+2); Read: 27-5-2019 19:07:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:27-5-2019 19:08:05(UTC+2); Read: 27-5-2019 19:08:05(UTC+2) | Outgoing |  | Yes told guy to negotiate                                                                                                                                                      | WhatsApp | 2019-05-27 | 27-5-2019 19:07:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1734 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Ok                                                                                                                                                                             | WhatsApp | 2019-05-27 | 27-5-2019 19:08:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1735 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | That's ghost stock now<br>The 300 is real stock                                                                                                                                | WhatsApp | 2019-05-27 | 27-5-2019 19:08:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1736 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban - Delivered:27-5-2019 19:09:05(UTC+2); Read: 27-5-2019 19:09:05(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 19:08:51(UTC+2); Read: 27-5-2019 19:08:51(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:27-5-2019 19:09:18(UTC+2); Read: 27-5-2019 19:09:18(UTC+2) | Outgoing |  | Let them do this 500pcs as ghost                                                                                                                                               | WhatsApp | 2019-05-27 | 27-5-2019 19:08:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1737 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban - Delivered:27-5-2019 19:09:05(UTC+2); Read: 27-5-2019 19:09:05(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 19:11:47(UTC+2); Read: 27-5-2019 19:11:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:27-5-2019 19:09:18(UTC+2); Read: 27-5-2019 19:09:18(UTC+2) | Outgoing |  | And then 300pcs from the 1000pcs                                                                                                                                               | WhatsApp | 2019-05-27 | 27-5-2019 19:08:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1738 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Will check the file tonight                                                                                                                                                    | WhatsApp | 2019-05-27 | 27-5-2019 19:10:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1739 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban - Delivered:27-5-2019 20:23:41(UTC+2); Read: 27-5-2019 20:23:41(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:27-5-2019 20:24:22(UTC+2); Read: 27-5-2019 20:24:22(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 21:50:54(UTC+2); Read: 27-5-2019 21:50:54(UTC+2) | Outgoing |  | Ok                                                                                                                                                                             | WhatsApp | 2019-05-27 | 27-5-2019 20:23:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1740 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Safe just sent me NOW 500 IMEIs that we requested Friday last week by telling them to split the 1000 XRs by two.<br>Shall I use 300 off them for the real XRs of today's deal? | WhatsApp | 2019-05-27 | 27-5-2019 21:49:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                 |  |          |            |                           |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 1741 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                       | Incoming |  | Reply saying we need 300 split and allocated                    |  | WhatsApp | 2019-05-27 | 27-5-2019 21:51:17(UTC+2) |  |  |  |  |  |  |  |
| 1742 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                       | Incoming |  | And then we will need the remaining 500 ghost imei              |  | WhatsApp | 2019-05-27 | 27-5-2019 21:51:43(UTC+2) |  |  |  |  |  |  |  |
| 1743 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                       | Incoming |  | I will get the 500 from this file sent by H                     |  | WhatsApp | 2019-05-27 | 27-5-2019 21:53:50(UTC+2) |  |  |  |  |  |  |  |
| 1744 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                       | Incoming |  | Safe keeps asking for the deposit also. What shall we tell them |  | WhatsApp | 2019-05-27 | 27-5-2019 21:56:10(UTC+2) |  |  |  |  |  |  |  |
| 1745 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                       | Incoming |  | Done                                                            |  | WhatsApp | 2019-05-27 | 27-5-2019 21:58:39(UTC+2) |  |  |  |  |  |  |  |
| 1746 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                       | Incoming |  | Requested                                                       |  | WhatsApp | 2019-05-27 | 27-5-2019 21:58:43(UTC+2) |  |  |  |  |  |  |  |
| 1747 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                       | Incoming |  | By email to safe                                                |  | WhatsApp | 2019-05-27 | 27-5-2019 21:58:51(UTC+2) |  |  |  |  |  |  |  |
| 1748 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 5:57:18(UTC+2); Read: 28-5-2019 5:57:18(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 8:52:48(UTC+2); Read: 28-5-2019 8:52:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 5:26:57(UTC+2); Read: 28-5-2019 5:26:57(UTC+2) | Outgoing |  | LoL                                                             |  | WhatsApp | 2019-05-28 | 28-5-2019 2:59:57(UTC+2)  |  |  |  |  |  |  |  |
| 1749 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 8:52:49(UTC+2); Read: 28-5-2019 8:52:49(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 5:57:18(UTC+2); Read: 28-5-2019 5:57:18(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 5:26:57(UTC+2); Read: 28-5-2019 5:26:57(UTC+2) | Outgoing |  | Took them all day to split 500 and now again all day for 300    |  | WhatsApp | 2019-05-28 | 28-5-2019 3:00:23(UTC+2)  |  |  |  |  |  |  |  |
| 1750 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 8:52:49(UTC+2); Read: 28-5-2019 8:52:49(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 5:57:18(UTC+2); Read: 28-5-2019 5:57:18(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 5:26:57(UTC+2); Read: 28-5-2019 5:26:57(UTC+2) | Outgoing |  | Yes plz                                                         |  | WhatsApp | 2019-05-28 | 28-5-2019 3:00:36(UTC+2)  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                                                                |  |          |            |                          |  |  |  |  |  |                                |                                                                                                                                                                                                                   |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1751 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 5:26:57(UTC+2); Read: 28-5-2019 5:26:57(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 5:57:18(UTC+2); Read: 28-5-2019 5:57:18(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 8:52:48(UTC+2); Read: 28-5-2019 8:52:48(UTC+2) | Outgoing |  | And make a note behind master sheet used for who                                               |  | WhatsApp | 2019-05-28 | 28-5-2019 3:01:01(UTC+2) |  |  |  |  |  |                                |                                                                                                                                                                                                                   |  |
| 1752 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 5:57:18(UTC+2); Read: 28-5-2019 5:57:18(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 8:52:49(UTC+2); Read: 28-5-2019 8:52:49(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 5:26:57(UTC+2); Read: 28-5-2019 5:26:57(UTC+2) | Outgoing |  | Also the 300pcs x black when safe gave you put in MS behind them you used them from bnn to ace |  | WhatsApp | 2019-05-28 | 28-5-2019 3:01:32(UTC+2) |  |  |  |  |  |                                |                                                                                                                                                                                                                   |  |
| 1753 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 5:57:18(UTC+2); Read: 28-5-2019 5:57:18(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 8:52:49(UTC+2); Read: 28-5-2019 8:52:49(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 5:26:57(UTC+2); Read: 28-5-2019 5:26:57(UTC+2) | Outgoing |  | Is the money there pay them 1000euro                                                           |  | WhatsApp | 2019-05-28 | 28-5-2019 3:01:49(UTC+2) |  |  |  |  |  |                                |                                                                                                                                                                                                                   |  |
| 1754 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Sent the file to Mob Exp                                                                       |  | WhatsApp | 2019-05-28 | 28-5-2019 7:15:42(UTC+2) |  |  |  |  |  |                                |                                                                                                                                                                                                                   |  |
| 1755 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Doc. Pls instruct BBN                                                                          |  | WhatsApp | 2019-05-28 | 28-5-2019 7:16:24(UTC+2) |  |  |  |  |  |                                |                                                                                                                                                                                                                   |  |
| 1756 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Ok                                                                                             |  | WhatsApp | 2019-05-28 | 28-5-2019 7:38:20(UTC+2) |  |  |  |  |  |                                |                                                                                                                                                                                                                   |  |
| 1757 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  |                                                                                                |  | WhatsApp | 2019-05-28 | 28-5-2019 8:07:25(UTC+2) |  |  |  |  |  | 1ST Payment_Invoice_190023.pdf | 1ST Payment_Invoice_190023.pdf<br><a href="https://mmg-fna.whatsapp.net/d/!AsRmkUfK8c-I2_szo71vELauhMoeo6dSyf0FyJe0tCVm.enc">https://mmg-fna.whatsapp.net/d/!AsRmkUfK8c-I2_szo71vELauhMoeo6dSyf0FyJe0tCVm.enc</a> |  |
| 1758 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Paid averjum                                                                                   |  | WhatsApp | 2019-05-28 | 28-5-2019 8:07:34(UTC+2) |  |  |  |  |  |                                |                                                                                                                                                                                                                   |  |
| 1759 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  |                                                                                                |  | WhatsApp | 2019-05-28 | 28-5-2019 8:47:02(UTC+2) |  |  |  |  |  | Deposit_Safe_Logistics.pdf     | Deposit_Safe_Logistics.pdf<br><a href="https://mmg-fna.whatsapp.net/d/!AnhwMFfNW1-3tqGAX1z3EycSZNFjqv_Apb01QJLsvzu.enc">https://mmg-fna.whatsapp.net/d/!AnhwMFfNW1-3tqGAX1z3EycSZNFjqv_Apb01QJLsvzu.enc</a>       |  |
| 1760 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Deposit safe paid by BBN                                                                       |  | WhatsApp | 2019-05-28 | 28-5-2019 8:47:12(UTC+2) |  |  |  |  |  |                                |                                                                                                                                                                                                                   |  |
| 1761 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Good morning                                                                                   |  | WhatsApp | 2019-05-28 | 28-5-2019 8:48:04(UTC+2) |  |  |  |  |  |                                |                                                                                                                                                                                                                   |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                 |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1762 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 10:03:56(UTC+2); Read: 28-5-2019 10:03:56(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 10:04:57(UTC+2); Read: 28-5-2019 10:04:57(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 10:34:51(UTC+2); Read: 28-5-2019 10:34:51(UTC+2) | Outgoing |  | Let's see if hits today                         |  | WhatsApp | 2019-05-28 | 28-5-2019 10:03:42(UTC+2) |  |  |  |  |  |  |  |  |
| 1763 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Jabino paying down today?                       |  | WhatsApp | 2019-05-28 | 28-5-2019 10:04:18(UTC+2) |  |  |  |  |  |  |  |  |
| 1764 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 10:04:57(UTC+2); Read: 28-5-2019 10:04:57(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 10:04:24(UTC+2); Read: 28-5-2019 10:04:24(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 10:34:51(UTC+2); Read: 28-5-2019 10:34:51(UTC+2) | Outgoing |  | Hope de done Express someone should explain him |  | WhatsApp | 2019-05-28 | 28-5-2019 10:04:23(UTC+2) |  |  |  |  |  |  |  |  |
| 1765 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 10:04:33(UTC+2); Read: 28-5-2019 10:04:33(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 10:04:57(UTC+2); Read: 28-5-2019 10:04:57(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 10:34:51(UTC+2); Read: 28-5-2019 10:34:51(UTC+2) | Outgoing |  | Let me know what to pay                         |  | WhatsApp | 2019-05-28 | 28-5-2019 10:04:31(UTC+2) |  |  |  |  |  |  |  |  |
| 1766 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 10:04:57(UTC+2); Read: 28-5-2019 10:04:57(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 10:34:51(UTC+2); Read: 28-5-2019 10:34:51(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 10:04:46(UTC+2); Read: 28-5-2019 10:04:46(UTC+2) | Outgoing |  | Have pi 500pcs ghost ace                        |  | WhatsApp | 2019-05-28 | 28-5-2019 10:04:45(UTC+2) |  |  |  |  |  |  |  |  |
| 1767 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Pay for ace options the 500units                |  | WhatsApp | 2019-05-28 | 28-5-2019 10:04:52(UTC+2) |  |  |  |  |  |  |  |  |
| 1768 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Yes                                             |  | WhatsApp | 2019-05-28 | 28-5-2019 10:04:55(UTC+2) |  |  |  |  |  |  |  |  |
| 1769 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 10:05:06(UTC+2); Read: 28-5-2019 10:05:06(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 10:05:06(UTC+2); Read: 28-5-2019 10:05:06(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 10:34:51(UTC+2); Read: 28-5-2019 10:34:51(UTC+2) | Outgoing |  | Have pi charmon 1000pcs i8 ? Think ghost        |  | WhatsApp | 2019-05-28 | 28-5-2019 10:05:05(UTC+2) |  |  |  |  |  |  |  |  |
| 1770 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban<br>447467848958@s.whatsapp.net John Leban<br>96171659726@s.whatsapp.net Shav Leban                                                                                                                                                                                                                               | Outgoing |  | U hebt dit bericht verwijderd                   |  | WhatsApp | 2019-05-28 | 28-5-2019 10:05:29(UTC+2) |  |  |  |  |  |  |  |  |
| 1771 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Today?                                          |  | WhatsApp | 2019-05-28 | 28-5-2019 10:05:40(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                     |  |          |            |                           |  |  |  |  |  |                         |                                                                                   |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|-------------------------|-----------------------------------------------------------------------------------|
| 1772 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                                                     |  | WhatsApp | 2019-05-28 | 28-5-2019 10:33:05(UTC+2) |  |  |  |  |  | IMG-20190528-WA0000.jpg | https://mmg-fna.whatsapp.net/d/f/Ajee4IeJFeSu8Fa7JREU3rOfqNlzO4Vm4WWd3IN3buH9.enc |
| 1773 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | We have this in stock at safe? For a local buyer and pick up today? |  | WhatsApp | 2019-05-28 | 28-5-2019 10:33:29(UTC+2) |  |  |  |  |  |                         |                                                                                   |
| 1774 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 10:35:05(UTC+2); Read: 28-5-2019 10:35:05(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 10:39:37(UTC+2); Read: 28-5-2019 10:39:37(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 10:34:51(UTC+2); Read: 28-5-2019 10:34:51(UTC+2) | Outgoing |  | Let the doctor check the big list plz with physical stocks          |  | WhatsApp | 2019-05-28 | 28-5-2019 10:34:21(UTC+2) |  |  |  |  |  |                         |                                                                                   |
| 1775 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 10:39:37(UTC+2); Read: 28-5-2019 10:39:37(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 10:35:08(UTC+2); Read: 28-5-2019 10:35:08(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 10:35:11(UTC+2); Read: 28-5-2019 10:35:11(UTC+2) | Outgoing |  | You want release for this?                                          |  | WhatsApp | 2019-05-28 | 28-5-2019 10:35:07(UTC+2) |  |  |  |  |  |                         |                                                                                   |
| 1776 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Yes                                                                 |  | WhatsApp | 2019-05-28 | 28-5-2019 10:35:17(UTC+2) |  |  |  |  |  |                         |                                                                                   |
| 1777 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Requested from supplier                                             |  | WhatsApp | 2019-05-28 | 28-5-2019 10:35:27(UTC+2) |  |  |  |  |  |                         |                                                                                   |
| 1778 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Waiting for answer                                                  |  | WhatsApp | 2019-05-28 | 28-5-2019 10:35:35(UTC+2) |  |  |  |  |  |                         |                                                                                   |
| 1779 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 10:37:43(UTC+2); Read: 28-5-2019 10:37:43(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 10:38:01(UTC+2); Read: 28-5-2019 10:38:01(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 10:39:37(UTC+2); Read: 28-5-2019 10:39:37(UTC+2) | Outgoing |  | What must he reply and what prices                                  |  | WhatsApp | 2019-05-28 | 28-5-2019 10:37:39(UTC+2) |  |  |  |  |  |                         |                                                                                   |
| 1780 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 10:39:37(UTC+2); Read: 28-5-2019 10:39:37(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 10:37:53(UTC+2); Read: 28-5-2019 10:37:53(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 10:38:01(UTC+2); Read: 28-5-2019 10:38:01(UTC+2) | Outgoing |  | He replied what you looking for                                     |  | WhatsApp | 2019-05-28 | 28-5-2019 10:37:51(UTC+2) |  |  |  |  |  |                         |                                                                                   |
| 1781 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                                                     |  | WhatsApp | 2019-05-28 | 28-5-2019 10:38:02(UTC+2) |  |  |  |  |  | IMG-20190528-WA0001.jpg | https://mmg-fna.whatsapp.net/d/f/AoQwC02qhsG5ZwURaE_tF_U3fRtqGc8AOHqpvytVN-l.enc  |



|      |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                                        |  |          |            |                           |  |  |  |                         |  |                                                                                                             |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|-------------------------|--|-------------------------------------------------------------------------------------------------------------|
| 1782 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Reply he has this                                                                                      |  | WhatsApp | 2019-05-28 | 28-5-2019 10:38:10(UTC+2) |  |  |  |                         |  |                                                                                                             |
| 1783 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Donni prices ?                                                                                         |  | WhatsApp | 2019-05-28 | 28-5-2019 10:38:16(UTC+2) |  |  |  |                         |  |                                                                                                             |
| 1784 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 10:38:34(UTC+2); Read: 28-5-2019 10:38:34(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 12:47:51(UTC+2); Read: 28-5-2019 12:47:51(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 10:39:37(UTC+2); Read: 28-5-2019 10:39:37(UTC+2) | Outgoing |  | Do we have this in stock?                                                                              |  | WhatsApp | 2019-05-28 | 28-5-2019 10:38:33(UTC+2) |  |  |  |                         |  |                                                                                                             |
| 1785 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Give me 5min                                                                                           |  | WhatsApp | 2019-05-28 | 28-5-2019 10:40:20(UTC+2) |  |  |  |                         |  |                                                                                                             |
| 1786 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | I give prices                                                                                          |  | WhatsApp | 2019-05-28 | 28-5-2019 10:40:24(UTC+2) |  |  |  |                         |  |                                                                                                             |
| 1787 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                                                                                        |  | WhatsApp | 2019-05-28 | 28-5-2019 10:46:38(UTC+2) |  |  |  | IMG-20190528-WA0002.jpg |  | https://mmg-fna.whatsapp.net/d/f/Ah2VEqGmZF-3HYtMkVwK6StYtKTRGPBAI5n8TVFAYZa.enc                            |
| 1788 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | That should be the prices                                                                              |  | WhatsApp | 2019-05-28 | 28-5-2019 10:46:46(UTC+2) |  |  |  |                         |  |                                                                                                             |
| 1789 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Adviser selling to bbn for 428.75 and 773.00<br><br>Bbn selling to mobile experience 430.00 and 775.00 |  | WhatsApp | 2019-05-28 | 28-5-2019 10:51:53(UTC+2) |  |  |  |                         |  |                                                                                                             |
| 1790 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Mobile selling to end user                                                                             |  | WhatsApp | 2019-05-28 | 28-5-2019 11:02:17(UTC+2) |  |  |  | IMG-20190528-WA0003.jpg |  | Sent to adviser mobile<br>https://mmg-fna.whatsapp.net/d/f/Au7OBsYit_rMHbvMplennY-i09YSSPiB3hPCecm3iq02.enc |
| 1791 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | I'm Negotiating                                                                                        |  | WhatsApp | 2019-05-28 | 28-5-2019 11:02:23(UTC+2) |  |  |  |                         |  |                                                                                                             |
| 1792 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | He should come Back to me with prices 428.75 and 773.00                                                |  | WhatsApp | 2019-05-28 | 28-5-2019 11:03:02(UTC+2) |  |  |  |                         |  |                                                                                                             |
| 1793 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 11:04:35(UTC+2); Read: 28-5-2019 11:04:35(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 12:47:52(UTC+2); Read: 28-5-2019 12:47:52(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 11:15:20(UTC+2); Read: 28-5-2019 11:15:20(UTC+2) | Outgoing |  | He is instructed                                                                                       |  | WhatsApp | 2019-05-28 | 28-5-2019 11:04:02(UTC+2) |  |  |  |                         |  |                                                                                                             |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                                                                |  |          |            |                           |  |  |  |  |                         |  |                                                                                  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|----------------------------------------------------------------------------------|--|
| 1794 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | This is deal 10027                                                                                                             |  | WhatsApp | 2019-05-28 | 28-5-2019 11:04:52(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 1795 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 11:56:30(UTC+2); Read: 28-5-2019 11:56:30(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 12:47:52(UTC+2); Read: 28-5-2019 12:47:52(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 13:09:00(UTC+2); Read: 28-5-2019 13:09:00(UTC+2) | Outgoing |  | Released both to bnn                                                                                                           |  | WhatsApp | 2019-05-28 | 28-5-2019 11:55:32(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 1796 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 13:09:00(UTC+2); Read: 28-5-2019 13:09:00(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 13:01:12(UTC+2); Read: 28-5-2019 13:01:12(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 13:00:28(UTC+2); Read: 28-5-2019 13:00:28(UTC+2) | Outgoing |  | Confirmed?                                                                                                                     |  | WhatsApp | 2019-05-28 | 28-5-2019 12:59:28(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 1797 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Released them to Mobile experience                                                                                             |  | WhatsApp | 2019-05-28 | 28-5-2019 13:01:45(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 1798 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Pls and say the 500units been shipped out and get cmr for that                                                                 |  | WhatsApp | 2019-05-28 | 28-5-2019 13:11:11(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 1799 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | And 300units he needs released                                                                                                 |  | WhatsApp | 2019-05-28 | 28-5-2019 13:11:24(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 1800 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Also for other deal export for 10k airpods etc, also release to exporter and say shipping today or tomoro and get cmr for them |  | WhatsApp | 2019-05-28 | 28-5-2019 13:12:23(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 1801 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Are those stocks available and paperwork done for mobile? As he wants to pick up today                                         |  | WhatsApp | 2019-05-28 | 28-5-2019 13:20:41(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 1802 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 13:27:12(UTC+2); Read: 28-5-2019 13:27:12(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 13:27:25(UTC+2); Read: 28-5-2019 13:27:25(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 13:42:32(UTC+2); Read: 28-5-2019 13:42:32(UTC+2) | Outgoing |  |                                                                                                                                |  | WhatsApp | 2019-05-28 | 28-5-2019 13:27:07(UTC+2) |  |  |  |  | IMG-20190528-WA0007.jpg |  | https://mmg-fna.whatsapp.net/d/f/AksRN9iax-7S3qa_vreTj-K5nZ7RAa4Qn1Jn8kjnd5D.enc |  |
| 1803 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 13:42:32(UTC+2); Read: 28-5-2019 13:42:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 13:27:25(UTC+2); Read: 28-5-2019 13:27:25(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 13:28:17(UTC+2); Read: 28-5-2019 13:28:17(UTC+2) | Outgoing |  | Sending po 604                                                                                                                 |  | WhatsApp | 2019-05-28 | 28-5-2019 13:27:16(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                       |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1804 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Wats this for?                        |  | WhatsApp | 2019-05-28 | 28-5-2019 13:28:15(UTC+2) |  |  |  |  |  |  |  |  |
| 1805 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Still the 500units?                   |  | WhatsApp | 2019-05-28 | 28-5-2019 13:28:22(UTC+2) |  |  |  |  |  |  |  |  |
| 1806 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Need to offer him at 602              |  | WhatsApp | 2019-05-28 | 28-5-2019 13:28:39(UTC+2) |  |  |  |  |  |  |  |  |
| 1807 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Confirmed                             |  | WhatsApp | 2019-05-28 | 28-5-2019 13:28:43(UTC+2) |  |  |  |  |  |  |  |  |
| 1808 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Or he will put on more margin for him |  | WhatsApp | 2019-05-28 | 28-5-2019 13:28:52(UTC+2) |  |  |  |  |  |  |  |  |
| 1809 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | It's agreed at 602                    |  | WhatsApp | 2019-05-28 | 28-5-2019 13:28:58(UTC+2) |  |  |  |  |  |  |  |  |
| 1810 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Yalla let's get it done and sorted    |  | WhatsApp | 2019-05-28 | 28-5-2019 13:29:12(UTC+2) |  |  |  |  |  |  |  |  |
| 1811 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 13:30:49(UTC+2); Read: 28-5-<br>2019 13:30:49(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 13:30:19(UTC+2); Read: 28-5-<br>2019 13:30:19(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 13:42:32(UTC+2); Read: 28-5-<br>2019 13:42:32(UTC+2) | Outgoing |  | Did but he say best 604               |  | WhatsApp | 2019-05-28 | 28-5-2019 13:29:51(UTC+2) |  |  |  |  |  |  |  |  |
| 1812 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 13:42:32(UTC+2); Read: 28-5-<br>2019 13:42:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 13:30:49(UTC+2); Read: 28-5-<br>2019 13:30:49(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 13:30:19(UTC+2); Read: 28-5-<br>2019 13:30:19(UTC+2) | Outgoing |  | Mailing po now.604                    |  | WhatsApp | 2019-05-28 | 28-5-2019 13:30:01(UTC+2) |  |  |  |  |  |  |  |  |
| 1813 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | No wait                               |  | WhatsApp | 2019-05-28 | 28-5-2019 13:30:28(UTC+2) |  |  |  |  |  |  |  |  |
| 1814 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | That's too much for them              |  | WhatsApp | 2019-05-28 | 28-5-2019 13:30:35(UTC+2) |  |  |  |  |  |  |  |  |
| 1815 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Let me say 602                        |  | WhatsApp | 2019-05-28 | 28-5-2019 13:30:44(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                                                                                                                                                                               |  |          |            |                           |  |  |  |  |                         |  |                                                                                   |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|-----------------------------------------------------------------------------------|--|
| 1816 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 13:44:56(UTC+2); Read: 28-5-2019 13:44:56(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 13:42:32(UTC+2); Read: 28-5-2019 13:42:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 13:51:01(UTC+2); Read: 28-5-2019 13:51:01(UTC+2) | Outgoing |  | Did bnn get 300plus500 released                                                                                                                                                                                                               |  | WhatsApp | 2019-05-28 | 28-5-2019 13:39:17(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1817 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | We sent paperwork to safe                                                                                                                                                                                                                     |  | WhatsApp | 2019-05-28 | 28-5-2019 13:45:10(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1818 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Please tell jabin to email Ace about 60€ ASAP                                                                                                                                                                                                 |  | WhatsApp | 2019-05-28 | 28-5-2019 13:49:56(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1819 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | If you not already done it                                                                                                                                                                                                                    |  | WhatsApp | 2019-05-28 | 28-5-2019 13:49:56(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1820 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                                                                                                                                                                                                                               |  | WhatsApp | 2019-05-28 | 28-5-2019 13:53:20(UTC+2) |  |  |  |  | IMG-20190528-WA0008.jpg |  | https://mmg-fna.whatsapp.net/d/f/ApJO8af6IWENugFllatS--H-h2UIt-UccTgb953viqQ5.enc |  |
| 1821 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                                                                                                                                                                                                                               |  | WhatsApp | 2019-05-28 | 28-5-2019 13:53:20(UTC+2) |  |  |  |  | IMG-20190528-WA0009.jpg |  | https://mmg-fna.whatsapp.net/d/f/AjnKBRcaXER0wFovIRJcm3-g51YUuFkTfr5qenox-P9.enc  |  |
| 1822 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Requested from adviser mobile<br>Please reply                                                                                                                                                                                                 |  | WhatsApp | 2019-05-28 | 28-5-2019 13:53:41(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1823 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Regarding intratel<br>Any payments today                                                                                                                                                                                                      |  | WhatsApp | 2019-05-28 | 28-5-2019 13:59:12(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1824 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | GRT just emailed bbn with 540 IMEIs of the 570 iPhones with calling card bundle. Emailed him back to send the missing 30 IMEIs                                                                                                                |  | WhatsApp | 2019-05-28 | 28-5-2019 14:10:40(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1825 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Price structure target price<br>Bbn buys /sells<br>30 iPhone X 638.50/640.00<br><br>50 iPhone 8 429/430<br>30 iPhone 8 429/430<br>10 iPhone X 638.50/640<br>20 iPhone XS 773/775<br>30 iPhone XR 560.50/562<br>15 iPhone XR 128 gb 613.50/615 |  | WhatsApp | 2019-05-28 | 28-5-2019 14:11:59(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1826 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Adviser needs to negotiate pricing with me<br>ASAP for above                                                                                                                                                                                  |  | WhatsApp | 2019-05-28 | 28-5-2019 14:12:33(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 1827 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Need the stock                                                                                                                                                                                                                                |  | WhatsApp | 2019-05-28 | 28-5-2019 14:12:40(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                                                                                            |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1828 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 14:24:48(UTC+2); Read: 28-5-2019 14:24:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 14:14:57(UTC+2); Read: 28-5-2019 14:14:57(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 14:16:07(UTC+2); Read: 28-5-2019 14:16:07(UTC+2) | Outgoing |  | Mail pi advixor                                                                                                                                                                                                                            |  | WhatsApp | 2019-05-28 | 28-5-2019 14:14:47(UTC+2) |  |  |  |  |  |  |  |  |
| 1829 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | You're saying mail him<br>My target price                                                                                                                                                                                                  |  | WhatsApp | 2019-05-28 | 28-5-2019 14:15:29(UTC+2) |  |  |  |  |  |  |  |  |
| 1830 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 14:22:36(UTC+2); Read: 28-5-2019 14:22:36(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 14:24:48(UTC+2); Read: 28-5-2019 14:24:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 14:22:32(UTC+2); Read: 28-5-2019 14:22:32(UTC+2) | Outgoing |  | Po                                                                                                                                                                                                                                         |  | WhatsApp | 2019-05-28 | 28-5-2019 14:22:31(UTC+2) |  |  |  |  |  |  |  |  |
| 1831 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 14:24:48(UTC+2); Read: 28-5-2019 14:24:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 14:22:36(UTC+2); Read: 28-5-2019 14:22:36(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 14:22:34(UTC+2); Read: 28-5-2019 14:22:34(UTC+2) | Outgoing |  | I mean                                                                                                                                                                                                                                     |  | WhatsApp | 2019-05-28 | 28-5-2019 14:22:33(UTC+2) |  |  |  |  |  |  |  |  |
| 1832 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Price structure target price<br>Bbn buys /sells<br>30 iPhone X 640.50/642<br><br>50 iPhone 8 429/430<br>30 iPhone 8 429/430<br>10 iPhone X 640.50/642<br>20 iPhone XS 776/778<br>30 iPhone XR 562.50/564<br>15 iPhone XR 128 gb 620.50/622 |  | WhatsApp | 2019-05-28 | 28-5-2019 14:23:22(UTC+2) |  |  |  |  |  |  |  |  |
| 1833 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Updated according to the market price                                                                                                                                                                                                      |  | WhatsApp | 2019-05-28 | 28-5-2019 14:23:36(UTC+2) |  |  |  |  |  |  |  |  |
| 1834 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 14:25:27(UTC+2); Read: 28-5-2019 14:25:27(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 14:25:46(UTC+2); Read: 28-5-2019 14:25:46(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 14:28:27(UTC+2); Read: 28-5-2019 14:28:27(UTC+2) | Outgoing |  | iPhone x we have in stock?                                                                                                                                                                                                                 |  | WhatsApp | 2019-05-28 | 28-5-2019 14:25:25(UTC+2) |  |  |  |  |  |  |  |  |
| 1835 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 14:25:50(UTC+2); Read: 28-5-2019 14:25:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 14:25:50(UTC+2); Read: 28-5-2019 14:25:50(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 14:28:27(UTC+2); Read: 28-5-2019 14:28:27(UTC+2) | Outgoing |  | Dont see ipx                                                                                                                                                                                                                               |  | WhatsApp | 2019-05-28 | 28-5-2019 14:25:49(UTC+2) |  |  |  |  |  |  |  |  |
| 1836 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 14:25:54(UTC+2); Read: 28-5-2019 14:25:54(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 14:28:27(UTC+2); Read: 28-5-2019 14:28:27(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 14:25:54(UTC+2); Read: 28-5-2019 14:25:54(UTC+2) | Outgoing |  | We dont have                                                                                                                                                                                                                               |  | WhatsApp | 2019-05-28 | 28-5-2019 14:25:53(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                                                                   |  |          |            |                           |  |  |  |                         |  |                                                                                   |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|-------------------------|--|-----------------------------------------------------------------------------------|--|
| 1837 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | It's not on stock list                                                                                                            |  | WhatsApp | 2019-05-28 | 28-5-2019 14:26:49(UTC+2) |  |  |  |                         |  |                                                                                   |  |
| 1838 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 14:27:53(UTC+2); Read: 28-5-2019 14:27:53(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 14:27:53(UTC+2); Read: 28-5-2019 14:27:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 14:28:27(UTC+2); Read: 28-5-2019 14:28:27(UTC+2) | Outgoing |  | Will be ghost?                                                                                                                    |  | WhatsApp | 2019-05-28 | 28-5-2019 14:27:52(UTC+2) |  |  |  |                         |  |                                                                                   |  |
| 1839 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | No                                                                                                                                |  | WhatsApp | 2019-05-28 | 28-5-2019 14:27:58(UTC+2) |  |  |  |                         |  |                                                                                   |  |
| 1840 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Can't be<br>He's selling to customer                                                                                              |  | WhatsApp | 2019-05-28 | 28-5-2019 14:28:12(UTC+2) |  |  |  |                         |  |                                                                                   |  |
| 1841 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 14:28:35(UTC+2); Read: 28-5-2019 14:28:35(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 14:28:35(UTC+2); Read: 28-5-2019 14:28:35(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 14:28:35(UTC+2); Read: 28-5-2019 14:28:35(UTC+2) | Outgoing |  | Then we dont have                                                                                                                 |  | WhatsApp | 2019-05-28 | 28-5-2019 14:28:34(UTC+2) |  |  |  |                         |  |                                                                                   |  |
| 1842 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 14:28:47(UTC+2); Read: 28-5-2019 14:28:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 14:28:47(UTC+2); Read: 28-5-2019 14:28:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 14:28:47(UTC+2); Read: 28-5-2019 14:28:47(UTC+2) | Outgoing |  | This is stock list                                                                                                                |  | WhatsApp | 2019-05-28 | 28-5-2019 14:28:46(UTC+2) |  |  |  |                         |  |                                                                                   |  |
| 1843 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | I can't send him PO. He needs to reply to our email and give us the prices as per table below.                                    |  | WhatsApp | 2019-05-28 | 28-5-2019 14:46:58(UTC+2) |  |  |  |                         |  |                                                                                   |  |
| 1844 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                                                                                                                   |  | WhatsApp | 2019-05-28 | 28-5-2019 14:48:04(UTC+2) |  |  |  | IMG-20190528-WA0011.jpg |  | https://mmg-fna.whatsapp.net/d/f/AoJ0kR0Mvks5lgrDIHqV5EK5K3_MjyDVBEV5sHE1Cuxl.enc |  |
| 1845 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | H and Donni<br>Adviser mobile<br>Needs to get on with it<br>He's not replying emails<br>We're delaying deals<br>Even simple deals |  | WhatsApp | 2019-05-28 | 28-5-2019 15:08:27(UTC+2) |  |  |  |                         |  |                                                                                   |  |
| 1846 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | We really need to be more serious about this<br>H who controls this vehicle? Can we get access for future emails etc?             |  | WhatsApp | 2019-05-28 | 28-5-2019 15:09:23(UTC+2) |  |  |  |                         |  |                                                                                   |  |
| 1847 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Office waiting and delaying line                                                                                                  |  | WhatsApp | 2019-05-28 | 28-5-2019 15:09:38(UTC+2) |  |  |  |                         |  |                                                                                   |  |

|      |                                       |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                       |  |          |            |                           |  |  |  |                         |  |  |                                                                                   |  |
|------|---------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|-------------------------|--|--|-----------------------------------------------------------------------------------|--|
| 1848 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 15:18:32(UTC+2); Read: 28-5-2019 15:18:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 15:27:49(UTC+2); Read: 28-5-2019 15:27:49(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 15:13:23(UTC+2); Read: 28-5-2019 15:13:23(UTC+2) | Outgoing |  | Give me wickr name                                                                                                    |  | WhatsApp | 2019-05-28 | 28-5-2019 15:12:52(UTC+2) |  |  |  |                         |  |  |                                                                                   |  |
| 1849 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 15:18:32(UTC+2); Read: 28-5-2019 15:18:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 15:27:49(UTC+2); Read: 28-5-2019 15:27:49(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 15:13:23(UTC+2); Read: 28-5-2019 15:13:23(UTC+2) | Outgoing |  | I make group                                                                                                          |  | WhatsApp | 2019-05-28 | 28-5-2019 15:13:00(UTC+2) |  |  |  |                         |  |  |                                                                                   |  |
| 1850 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | We don't have wickr now. We will set it up tonight. Can you pls do a WhatsApp group for now?                          |  | WhatsApp | 2019-05-28 | 28-5-2019 15:19:54(UTC+2) |  |  |  |                         |  |  |                                                                                   |  |
| 1851 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Mob exp just paid 82,281 into bbn for the 125 pcs                                                                     |  | WhatsApp | 2019-05-28 | 28-5-2019 15:23:25(UTC+2) |  |  |  |                         |  |  |                                                                                   |  |
| 1852 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Checking with bbn if they hit the account                                                                             |  | WhatsApp | 2019-05-28 | 28-5-2019 15:23:44(UTC+2) |  |  |  |                         |  |  |                                                                                   |  |
| 1853 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                                                                       |  | WhatsApp | 2019-05-28 | 28-5-2019 15:29:02(UTC+2) |  |  |  | IMG-20190528-WA0013.jpg |  |  | https://mmg-fna.whatsapp.net/d/f/AiFEmk3MwckUc9VEys_v5BZbRIVCrPozxPy60m0-LD5M.enc |  |
| 1854 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                                                                       |  | WhatsApp | 2019-05-28 | 28-5-2019 15:29:03(UTC+2) |  |  |  | IMG-20190528-WA0014.jpg |  |  | https://mmg-fna.whatsapp.net/d/f/AjDfNNvIqoRajJh8xMHCWmj sWgdygbmQVRBu_Pi6Ui5.enc |  |
| 1855 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                                                                       |  | WhatsApp | 2019-05-28 | 28-5-2019 15:29:03(UTC+2) |  |  |  | IMG-20190528-WA0012.jpg |  |  | https://mmg-fna.whatsapp.net/d/f/AhN0YMgbjC2rmlSP-1CFLMSaY4cschdXYHovcsq2T9cK.enc |  |
| 1856 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Pls I need replies to theses emails<br>Ace already sent POs                                                           |  | WhatsApp | 2019-05-28 | 28-5-2019 15:29:53(UTC+2) |  |  |  |                         |  |  |                                                                                   |  |
| 1857 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Pls offer bbn at 562.5                                                                                                |  | WhatsApp | 2019-05-28 | 28-5-2019 15:30:15(UTC+2) |  |  |  |                         |  |  |                                                                                   |  |
| 1858 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us H SUPPLY                                                                                                                                                                                                                                                                                                                    | Incoming |  | Verwijderd door de afzender                                                                                           |  | WhatsApp | 2019-05-28 | 28-5-2019 15:34:06(UTC+2) |  |  |  |                         |  |  |                                                                                   |  |
| 1859 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us H SUPPLY                                                                                                                                                                                                                                                                                                                    | Incoming |  | Verwijderd door de afzender                                                                                           |  | WhatsApp | 2019-05-28 | 28-5-2019 15:34:56(UTC+2) |  |  |  |                         |  |  |                                                                                   |  |
| 1860 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Finally got one offer from Adviser ref. for the 145 pieces as below. Waiting for ace to confirm that he will buy them |  | WhatsApp | 2019-05-28 | 28-5-2019 15:42:08(UTC+2) |  |  |  |                         |  |  |                                                                                   |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                            |  |          |            |                           |  |  |  |  |  |                         |                                                                                                                                                                               |
|------|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1861 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                            |  | WhatsApp | 2019-05-28 | 28-5-2019 15:42:23(UTC+2) |  |  |  |  |  | IMG-20190528-WA0016.jpg | <a href="https://mmg-fna.whatsapp.net/d/f/ALJw6hxaKkHuR1vXhHsKroDv32JJJmilyzqdFyW1uY.enc">https://mmg-fna.whatsapp.net/d/f/ALJw6hxaKkHuR1vXhHsKroDv32JJJmilyzqdFyW1uY.enc</a> |
| 1862 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Still need advisor to answer on these      |  | WhatsApp | 2019-05-28 | 28-5-2019 15:42:44(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                               |
| 1863 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | And these. Hopefully very soon             |  | WhatsApp | 2019-05-28 | 28-5-2019 15:43:05(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                               |
| 1864 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 15:43:31(UTC+2); Read: 28-5-2019 15:43:31(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 15:53:22(UTC+2); Read: 28-5-2019 15:53:22(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 15:45:29(UTC+2); Read: 28-5-2019 15:45:29(UTC+2) | Outgoing |  | He replied just now                        |  | WhatsApp | 2019-05-28 | 28-5-2019 15:43:29(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                               |
| 1865 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 15:43:57(UTC+2); Read: 28-5-2019 15:43:57(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 15:45:29(UTC+2); Read: 28-5-2019 15:45:29(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 15:53:23(UTC+2); Read: 28-5-2019 15:53:23(UTC+2) | Outgoing |  | He will follow pos                         |  | WhatsApp | 2019-05-28 | 28-5-2019 15:43:55(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                               |
| 1866 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Any payments from jabino to ex's?          |  | WhatsApp | 2019-05-28 | 28-5-2019 15:53:43(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                               |
| 1867 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | As they asking for payment before release! |  | WhatsApp | 2019-05-28 | 28-5-2019 15:54:17(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                               |
| 1868 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 16:12:06(UTC+2); Read: 28-5-2019 16:12:06(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 15:54:46(UTC+2); Read: 28-5-2019 15:54:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 15:54:55(UTC+2); Read: 28-5-2019 15:54:55(UTC+2) | Outgoing |  | Tomm                                       |  | WhatsApp | 2019-05-28 | 28-5-2019 15:54:45(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                               |
| 1869 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 15:55:02(UTC+2); Read: 28-5-2019 15:55:02(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 15:55:02(UTC+2); Read: 28-5-2019 15:55:02(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 16:12:06(UTC+2); Read: 28-5-2019 16:12:06(UTC+2) | Outgoing |  | Waiting some cash to hit                   |  | WhatsApp | 2019-05-28 | 28-5-2019 15:54:53(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                               |
| 1870 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:28-5-2019 15:55:08(UTC+2); Read: 28-5-2019 15:55:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:28-5-2019 15:55:10(UTC+2); Read: 28-5-2019 15:55:10(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 16:12:06(UTC+2); Read: 28-5-2019 16:12:06(UTC+2) | Outgoing |  | Did ace paid 300pcs                        |  | WhatsApp | 2019-05-28 | 28-5-2019 15:55:06(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                               |



|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1871 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:12:06(UTC+2); Read: 28-5-2019 16:12:06(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 15:55:20(UTC+2); Read: 28-5-2019 15:55:20(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 15:55:20(UTC+2); Read: 28-5-2019 15:55:20(UTC+2) | Outgoing |  | 500pcs pay morning then they can release                                                                                       |  | WhatsApp | 2019-05-28 | 28-5-2019 15:55:19(UTC+2) |  |  |  |  |  |  |  |  |
| 1872 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Not yet                                                                                                                        |  | WhatsApp | 2019-05-28 | 28-5-2019 15:55:25(UTC+2) |  |  |  |  |  |  |  |  |
| 1873 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 15:55:42(UTC+2); Read: 28-5-2019 15:55:42(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 15:59:38(UTC+2); Read: 28-5-2019 15:59:38(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:12:06(UTC+2); Read: 28-5-2019 16:12:06(UTC+2) | Outgoing |  | Do you have all releases that you need                                                                                         |  | WhatsApp | 2019-05-28 | 28-5-2019 15:55:41(UTC+2) |  |  |  |  |  |  |  |  |
| 1874 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Still waiting for IMEIs list for the 300 from safe after we requested to split stock                                           |  | WhatsApp | 2019-05-28 | 28-5-2019 16:00:45(UTC+2) |  |  |  |  |  |  |  |  |
| 1875 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | GRT sent amended PI as the following not original seal MC:<br>20 pcs less XS MAX 64GB<br>10 pcs less XR 128<br>Bbn changing PO |  | WhatsApp | 2019-05-28 | 28-5-2019 16:05:46(UTC+2) |  |  |  |  |  |  |  |  |
| 1876 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:09:09(UTC+2); Read: 28-5-2019 16:09:09(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:08:19(UTC+2); Read: 28-5-2019 16:08:19(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:12:06(UTC+2); Read: 28-5-2019 16:12:06(UTC+2) | Outgoing |  | 300pcs ace asked for delivery tomm morning<br><br>Shall we deliver? Without payment?                                           |  | WhatsApp | 2019-05-28 | 28-5-2019 16:08:07(UTC+2) |  |  |  |  |  |  |  |  |
| 1877 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:08:56(UTC+2); Read: 28-5-2019 16:08:56(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:09:09(UTC+2); Read: 28-5-2019 16:09:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:12:06(UTC+2); Read: 28-5-2019 16:12:06(UTC+2) | Outgoing |  | Mobil asking delivery in morning for this stock<br><br>Shall we deliver or wait for payment                                    |  | WhatsApp | 2019-05-28 | 28-5-2019 16:08:54(UTC+2) |  |  |  |  |  |  |  |  |
| 1878 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | He paid he says. Checking with bbn whether it hit account                                                                      |  | WhatsApp | 2019-05-28 | 28-5-2019 16:10:26(UTC+2) |  |  |  |  |  |  |  |  |
| 1879 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Ok                                                                                                                             |  | WhatsApp | 2019-05-28 | 28-5-2019 16:10:47(UTC+2) |  |  |  |  |  |  |  |  |
| 1880 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:12:06(UTC+2); Read: 28-5-2019 16:12:06(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:12:29(UTC+2); Read: 28-5-2019 16:12:29(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:13:58(UTC+2); Read: 28-5-2019 16:13:58(UTC+2) | Outgoing |  | He means 300pcs                                                                                                                |  | WhatsApp | 2019-05-28 | 28-5-2019 16:11:10(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                     |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1881 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:12:29(UTC+2); Read: 28-5-2019 16:12:29(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:13:58(UTC+2); Read: 28-5-2019 16:13:58(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:12:06(UTC+2); Read: 28-5-2019 16:12:06(UTC+2) | Outgoing |  | And Mobil?                                                                          |  | WhatsApp | 2019-05-28 | 28-5-2019 16:11:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1882 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:12:29(UTC+2); Read: 28-5-2019 16:12:29(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:12:06(UTC+2); Read: 28-5-2019 16:12:06(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:13:58(UTC+2); Read: 28-5-2019 16:13:58(UTC+2) | Outgoing |  | Shall I sort both transports out?                                                   |  | WhatsApp | 2019-05-28 | 28-5-2019 16:11:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1883 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | No he paid for this. Today's deal. The 125 pieces. His clients wants them tomorrow. |  | WhatsApp | 2019-05-28 | 28-5-2019 16:13:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1884 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Yes send all out                                                                    |  | WhatsApp | 2019-05-28 | 28-5-2019 16:14:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1885 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | No probs                                                                            |  | WhatsApp | 2019-05-28 | 28-5-2019 16:14:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1886 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | And he also wants another 20 xr too released tomorrow for the same client.          |  | WhatsApp | 2019-05-28 | 28-5-2019 16:14:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1887 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | But bbn still waiting for Adviser to send invoices.                                 |  | WhatsApp | 2019-05-28 | 28-5-2019 16:14:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1888 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:14:57(UTC+2); Read: 28-5-2019 16:14:57(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:14:57(UTC+2); Read: 28-5-2019 16:14:57(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:30:22(UTC+2); Read: 28-5-2019 16:30:22(UTC+2) | Outgoing |  | Will do in same shipment?                                                           |  | WhatsApp | 2019-05-28 | 28-5-2019 16:14:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1889 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:30:22(UTC+2); Read: 28-5-2019 16:30:22(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:16:48(UTC+2); Read: 28-5-2019 16:16:48(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:15:11(UTC+2); Read: 28-5-2019 16:15:11(UTC+2) | Outgoing |  | Did you sent po                                                                     |  | WhatsApp | 2019-05-28 | 28-5-2019 16:15:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1890 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Yes.                                                                                |  | WhatsApp | 2019-05-28 | 28-5-2019 16:15:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                       |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                            |  |          |            |                           |  |  |  |  |                         |  |                                                                                   |
|------|---------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|-----------------------------------------------------------------------------------|
| 1891 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:15:30(UTC+2); Read: 28-5-2019 16:15:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:30:22(UTC+2); Read: 28-5-2019 16:30:22(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:16:48(UTC+2); Read: 28-5-2019 16:16:48(UTC+2) | Outgoing |  | With the 20pcs extra                                                       |  | WhatsApp | 2019-05-28 | 28-5-2019 16:15:28(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 1892 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | I sent two POs<br>1. PO for 20 pcs<br>2. PO for 370 pcs (another customer) |  | WhatsApp | 2019-05-28 | 28-5-2019 16:16:12(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 1893 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  |                                                                            |  | WhatsApp | 2019-05-28 | 28-5-2019 16:17:51(UTC+2) |  |  |  |  | IMG-20190528-WA0020.jpg |  | https://mmg-fna.whatsapp.net/d/f/ApJP2Oj7aSnE0j3yrTG28uYzH8CedGu9EO5iBt6X4hJ.enc  |
| 1894 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  |                                                                            |  | WhatsApp | 2019-05-28 | 28-5-2019 16:18:18(UTC+2) |  |  |  |  | IMG-20190528-WA0021.jpg |  | https://mmg-fna.whatsapp.net/d/f/ApLoo4HJJWnRWmf-qXgzd32GvIBOp8FcQdytWxhk8CbC.enc |
| 1895 | 971551610927@s.whatsapp.net Agi       | 447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:30:23(UTC+2); Read: 28-5-2019 16:30:23(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:18:24(UTC+2); Read: 28-5-2019 16:18:24(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:19:05(UTC+2); Read: 28-5-2019 16:19:05(UTC+2) | Outgoing |  | 370pcs is including the 300pcs black?                                      |  | WhatsApp | 2019-05-28 | 28-5-2019 16:18:22(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 1896 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | No. That's new. Requested today.                                           |  | WhatsApp | 2019-05-28 | 28-5-2019 16:18:42(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 1897 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | 300 black separate                                                         |  | WhatsApp | 2019-05-28 | 28-5-2019 16:18:51(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 1898 | 971551610927@s.whatsapp.net Agi       | 447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:30:23(UTC+2); Read: 28-5-2019 16:30:23(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:18:56(UTC+2); Read: 28-5-2019 16:18:56(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:19:05(UTC+2); Read: 28-5-2019 16:19:05(UTC+2) | Outgoing |  | Means sold is<br>20pcs<br>300pcs<br>370pcs                                 |  | WhatsApp | 2019-05-28 | 28-5-2019 16:18:55(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 1899 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:19:00(UTC+2); Read: 28-5-2019 16:19:00(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:19:05(UTC+2); Read: 28-5-2019 16:19:05(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:30:23(UTC+2); Read: 28-5-2019 16:30:23(UTC+2) | Outgoing |  | Real                                                                       |  | WhatsApp | 2019-05-28 | 28-5-2019 16:18:59(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 1900 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:19:05(UTC+2); Read: 28-5-2019 16:19:05(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:19:05(UTC+2); Read: 28-5-2019 16:19:05(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:30:23(UTC+2); Read: 28-5-2019 16:30:23(UTC+2) | Outgoing |  | Ghost is 500pcs                                                            |  | WhatsApp | 2019-05-28 | 28-5-2019 16:19:04(UTC+2) |  |  |  |  |                         |  |                                                                                   |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                              |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1901 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Yes                                                                                          |  | WhatsApp | 2019-05-28 | 28-5-2019 16:19:06(UTC+2) |  |  |  |  |  |  |  |  |
| 1902 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Yes                                                                                          |  | WhatsApp | 2019-05-28 | 28-5-2019 16:19:09(UTC+2) |  |  |  |  |  |  |  |  |
| 1903 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:19:39(UTC+2); Read: 28-5-2019 16:19:39(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:19:39(UTC+2); Read: 28-5-2019 16:19:39(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:30:23(UTC+2); Read: 28-5-2019 16:30:23(UTC+2) | Outgoing |  | Make sure tou sell stock that's there in the list and now like the iPhone X that's not there |  | WhatsApp | 2019-05-28 | 28-5-2019 16:19:37(UTC+2) |  |  |  |  |  |  |  |  |
| 1904 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Ok                                                                                           |  | WhatsApp | 2019-05-28 | 28-5-2019 16:20:07(UTC+2) |  |  |  |  |  |  |  |  |
| 1905 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Can we have an updated list later                                                            |  | WhatsApp | 2019-05-28 | 28-5-2019 16:20:14(UTC+2) |  |  |  |  |  |  |  |  |
| 1906 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | After trading                                                                                |  | WhatsApp | 2019-05-28 | 28-5-2019 16:20:18(UTC+2) |  |  |  |  |  |  |  |  |
| 1907 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:20:50(UTC+2); Read: 28-5-2019 16:20:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:21:53(UTC+2); Read: 28-5-2019 16:21:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:30:23(UTC+2); Read: 28-5-2019 16:30:23(UTC+2) | Outgoing |  | Write the full list in excel and if you sell something take off the list                     |  | WhatsApp | 2019-05-28 | 28-5-2019 16:20:49(UTC+2) |  |  |  |  |  |  |  |  |
| 1908 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | 300 at 562<br>500 at 565<br>20 at 562.5<br>370 at 562.5                                      |  | WhatsApp | 2019-05-28 | 28-5-2019 16:20:56(UTC+2) |  |  |  |  |  |  |  |  |
| 1909 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | That's why I requested a fresh list<br>Just to make sure                                     |  | WhatsApp | 2019-05-28 | 28-5-2019 16:22:35(UTC+2) |  |  |  |  |  |  |  |  |
| 1910 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:23:54(UTC+2); Read: 28-5-2019 16:23:54(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:24:31(UTC+2); Read: 28-5-2019 16:24:31(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:30:23(UTC+2); Read: 28-5-2019 16:30:23(UTC+2) | Outgoing |  | Write this in excel and take sold stock off                                                  |  | WhatsApp | 2019-05-28 | 28-5-2019 16:23:53(UTC+2) |  |  |  |  |  |  |  |  |
| 1911 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Thanks                                                                                       |  | WhatsApp | 2019-05-28 | 28-5-2019 16:24:39(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                  |  |          |            |                           |  |  |  |                         |  |                                                                                    |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------|--|----------|------------|---------------------------|--|--|--|-------------------------|--|------------------------------------------------------------------------------------|--|
| 1912 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Correction<br>20 at 564<br>370 at 564            |  | WhatsApp | 2019-05-28 | 28-5-2019 16:25:29(UTC+2) |  |  |  |                         |  |                                                                                    |  |
| 1913 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:30:23(UTC+2); Read: 28-5-2019 16:30:23(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:25:31(UTC+2); Read: 28-5-2019 16:25:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:25:31(UTC+2); Read: 28-5-2019 16:25:31(UTC+2) | Outgoing |  | Dont know what the 370pcs is                     |  | WhatsApp | 2019-05-28 | 28-5-2019 16:25:30(UTC+2) |  |  |  |                         |  |                                                                                    |  |
| 1914 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Ace requested it from bbn to sell to an end user |  | WhatsApp | 2019-05-28 | 28-5-2019 16:26:15(UTC+2) |  |  |  |                         |  |                                                                                    |  |
| 1915 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:26:38(UTC+2); Read: 28-5-2019 16:26:38(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:30:23(UTC+2); Read: 28-5-2019 16:30:23(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:27:08(UTC+2); Read: 28-5-2019 16:27:08(UTC+2) | Outgoing |  | Is it all xr and what colours                    |  | WhatsApp | 2019-05-28 | 28-5-2019 16:26:36(UTC+2) |  |  |  |                         |  |                                                                                    |  |
| 1916 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Black 64gb                                       |  | WhatsApp | 2019-05-28 | 28-5-2019 16:27:37(UTC+2) |  |  |  |                         |  |                                                                                    |  |
| 1917 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:37:46(UTC+2); Read: 28-5-2019 16:37:46(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:30:23(UTC+2); Read: 28-5-2019 16:30:23(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:30:03(UTC+2); Read: 28-5-2019 16:30:03(UTC+2) | Outgoing |  | Any part nr or the zda spec                      |  | WhatsApp | 2019-05-28 | 28-5-2019 16:29:49(UTC+2) |  |  |  |                         |  |                                                                                    |  |
| 1918 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | 82 281,25 has arrived. At bbn                    |  | WhatsApp | 2019-05-28 | 28-5-2019 16:31:55(UTC+2) |  |  |  |                         |  |                                                                                    |  |
| 1919 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | He didn't specify in PO                          |  | WhatsApp | 2019-05-28 | 28-5-2019 16:38:42(UTC+2) |  |  |  |                         |  |                                                                                    |  |
| 1920 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  |                                                  |  | WhatsApp | 2019-05-28 | 28-5-2019 16:38:52(UTC+2) |  |  |  | IMG-20190528-WA0022.jpg |  | https://mmg-fna.whatsapp.net/d/f/AnQpVSCJ52pYuBDLtaqtm65UfhHdH8lpp7QFycNYplQ79.enc |  |
| 1921 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  |                                                  |  | WhatsApp | 2019-05-28 | 28-5-2019 16:39:12(UTC+2) |  |  |  | IMG-20190528-WA0023.jpg |  | https://mmg-fna.whatsapp.net/d/f/AuK5tjz27c1wEGzoRML-Oqnm8R_mDGoFQz0c6BKZxQkN.enc  |  |

|      |                                       |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                                              |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|---------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1922 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:46:03(UTC+2); Read: 28-5-2019 16:46:03(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:42:52(UTC+2); Read: 28-5-2019 16:42:52(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:43:38(UTC+2); Read: 28-5-2019 16:43:38(UTC+2) | Outgoing |  | Good                                                                                                                                                                                         |  | WhatsApp | 2019-05-28 | 28-5-2019 16:42:14(UTC+2) |  |  |  |  |  |  |  |  |
| 1923 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:46:03(UTC+2); Read: 28-5-2019 16:46:03(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:42:52(UTC+2); Read: 28-5-2019 16:42:52(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:43:38(UTC+2); Read: 28-5-2019 16:43:38(UTC+2) | Outgoing |  | Then we give him all the mix part numbers                                                                                                                                                    |  | WhatsApp | 2019-05-28 | 28-5-2019 16:42:30(UTC+2) |  |  |  |  |  |  |  |  |
| 1924 | 971551610927@s.whatsapp.net Agi       | 447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:42:52(UTC+2); Read: 28-5-2019 16:42:52(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:43:38(UTC+2); Read: 28-5-2019 16:43:38(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:46:03(UTC+2); Read: 28-5-2019 16:46:03(UTC+2) | Outgoing |  | We keep the 1000pcs zda as big as possible makes selling easier                                                                                                                              |  | WhatsApp | 2019-05-28 | 28-5-2019 16:42:54(UTC+2) |  |  |  |  |  |  |  |  |
| 1925 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:46:03(UTC+2); Read: 28-5-2019 16:46:03(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:45:51(UTC+2); Read: 28-5-2019 16:45:51(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:52:04(UTC+2); Read: 28-5-2019 16:52:04(UTC+2) | Outgoing |  | 370 adviser need to release? To bn?                                                                                                                                                          |  | WhatsApp | 2019-05-28 | 28-5-2019 16:45:48(UTC+2) |  |  |  |  |  |  |  |  |
| 1926 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Yes. But not now. He hasn't paid yet                                                                                                                                                         |  | WhatsApp | 2019-05-28 | 28-5-2019 16:46:40(UTC+2) |  |  |  |  |  |  |  |  |
| 1927 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:47:27(UTC+2); Read: 28-5-2019 16:47:27(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:48:16(UTC+2); Read: 28-5-2019 16:48:16(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:52:04(UTC+2); Read: 28-5-2019 16:52:04(UTC+2) | Outgoing |  | But the small qty is paid and need to be delivered?                                                                                                                                          |  | WhatsApp | 2019-05-28 | 28-5-2019 16:47:32(UTC+2) |  |  |  |  |  |  |  |  |
| 1928 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | H. The GRT deal is now 540pcs. Not 570. We amended PO and PI                                                                                                                                 |  | WhatsApp | 2019-05-28 | 28-5-2019 16:47:44(UTC+2) |  |  |  |  |  |  |  |  |
| 1929 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:47:43(UTC+2); Read: 28-5-2019 16:47:43(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:48:16(UTC+2); Read: 28-5-2019 16:48:16(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:52:04(UTC+2); Read: 28-5-2019 16:52:04(UTC+2) | Outgoing |  | Sold<br><br>300<br><br>Sold this<br><br>75 Apple iPhone 8 64GB Space Grey<br>15 Apple iPhone 8 64GB Silver<br>20 Apple iPhone XS 64Gb Space Grey<br>15 Apple iPhone XS 64Gb Gold             |  | WhatsApp | 2019-05-28 | 28-5-2019 16:47:49(UTC+2) |  |  |  |  |  |  |  |  |
| 1930 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Didn't pay for the 300.<br>Only paid for the others 125pcs.<br>He wants the 125 pieces tomorrow.<br>Plus another 20 (as they are for the same customer) but he hasn't paid for these 20 yet. |  | WhatsApp | 2019-05-28 | 28-5-2019 16:49:18(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                       |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                  |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|---------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1931 | 971551610927@s.whatsapp.net Agi       | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:50:57(UTC+2); Read: 28-5-2019 16:50:57(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:51:35(UTC+2); Read: 28-5-2019 16:51:35(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:52:04(UTC+2); Read: 28-5-2019 16:52:04(UTC+2) | Outgoing |  | Did you tell warehouse 20pcs xr black additional with the 125pcs |  | WhatsApp | 2019-05-28 | 28-5-2019 16:50:25(UTC+2) |  |  |  |  |  |  |  |  |
| 1932 | 971551610927@s.whatsapp.net Agi       | 447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 16:52:05(UTC+2); Read: 28-5-2019 16:52:05(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:50:57(UTC+2); Read: 28-5-2019 16:50:57(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:51:35(UTC+2); Read: 28-5-2019 16:51:35(UTC+2) | Outgoing |  | So becomes 145pcs                                                |  | WhatsApp | 2019-05-28 | 28-5-2019 16:50:30(UTC+2) |  |  |  |  |  |  |  |  |
| 1933 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | For the 20pcs need release and I pay them today also             |  | WhatsApp | 2019-05-28 | 28-5-2019 16:52:45(UTC+2) |  |  |  |  |  |  |  |  |
| 1934 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | So I'll tell wade to release them to him then.                   |  | WhatsApp | 2019-05-28 | 28-5-2019 16:53:20(UTC+2) |  |  |  |  |  |  |  |  |
| 1935 | 971551610927@s.whatsapp.net Agi       | 447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 17:11:37(UTC+2); Read: 28-5-2019 17:11:37(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 16:53:40(UTC+2); Read: 28-5-2019 16:53:40(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 16:53:56(UTC+2); Read: 28-5-2019 16:53:56(UTC+2) | Outgoing |  | Ok                                                               |  | WhatsApp | 2019-05-28 | 28-5-2019 16:53:37(UTC+2) |  |  |  |  |  |  |  |  |
| 1936 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Pls Need Adviser to release the extra 20 XRrs 64gb black to bbn. |  | WhatsApp | 2019-05-28 | 28-5-2019 16:58:33(UTC+2) |  |  |  |  |  |  |  |  |
| 1937 | 971551610927@s.whatsapp.net Agi       | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 17:55:07(UTC+2); Read: 28-5-2019 17:55:07(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 18:09:41(UTC+2); Read: 28-5-2019 18:09:41(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 17:42:03(UTC+2); Read: 28-5-2019 17:42:03(UTC+2) | Outgoing |  | He did                                                           |  | WhatsApp | 2019-05-28 | 28-5-2019 17:33:42(UTC+2) |  |  |  |  |  |  |  |  |
| 1938 | 971551610927@s.whatsapp.net Agi       | 447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 19:01:12(UTC+2); Read: 28-5-2019 19:01:12(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 17:55:07(UTC+2); Read: 28-5-2019 17:55:07(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 18:09:41(UTC+2); Read: 28-5-2019 18:09:41(UTC+2) | Outgoing |  | You got release                                                  |  | WhatsApp | 2019-05-28 | 28-5-2019 17:51:22(UTC+2) |  |  |  |  |  |  |  |  |
| 1939 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Yes. Thx                                                         |  | WhatsApp | 2019-05-28 | 28-5-2019 18:09:56(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                 |  |          |            |                           |  |  |  |  |  |                         |  |                                                                                   |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|-------------------------|--|-----------------------------------------------------------------------------------|
| 1940 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 19:30:45(UTC+2); Read: 28-5-2019 19:30:45(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 19:32:35(UTC+2); Read: 28-5-2019 19:32:35(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 19:43:12(UTC+2); Read: 28-5-2019 19:43:12(UTC+2) | Outgoing |  | Will we do also this ghost deal will chamon tomm?<br><br>He sent jambino pi                     |  | WhatsApp | 2019-05-28 | 28-5-2019 19:30:27(UTC+2) |  |  |  |  |  |                         |  |                                                                                   |
| 1941 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                                                                                              |  | WhatsApp | 2019-05-28 | 28-5-2019 19:33:15(UTC+2) |  |  |  |  |  |                         |  |                                                                                   |
| 1942 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 21:43:47(UTC+2); Read: 28-5-2019 21:43:47(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 20:03:18(UTC+2); Read: 28-5-2019 20:03:18(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 20:00:44(UTC+2); Read: 28-5-2019 20:00:44(UTC+2) | Outgoing |  | D is this deal we can close?<br><br>You want release?                                           |  | WhatsApp | 2019-05-28 | 28-5-2019 20:00:20(UTC+2) |  |  |  |  |  |                         |  |                                                                                   |
| 1943 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Only 140 black with mix parts. So will have to use 370-140= 230 from ZD/A<br>And another 20 too |  | WhatsApp | 2019-05-28 | 28-5-2019 21:19:05(UTC+2) |  |  |  |  |  |                         |  |                                                                                   |
| 1944 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                                                 |  | WhatsApp | 2019-05-28 | 28-5-2019 21:21:15(UTC+2) |  |  |  |  |  | IMG-20190528-WA0024.jpg |  | https://mmg-fna.whatsapp.net/d/f/AqHPiLgP5CeiOpNi2CSfrhNF A473z1nHvgtiEIURr8.enc  |
| 1945 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                                                 |  | WhatsApp | 2019-05-28 | 28-5-2019 21:21:28(UTC+2) |  |  |  |  |  | IMG-20190528-WA0025.jpg |  | https://mmg-fna.whatsapp.net/d/f/Amn8N_tRFmOdO87XkgSIJJ jJKNITgJWsBW-bY21W3fP.enc |
| 1946 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 22:15:55(UTC+2); Read: 28-5-2019 22:15:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 22:05:05(UTC+2); Read: 28-5-2019 22:05:05(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 22:09:56(UTC+2); Read: 28-5-2019 22:09:56(UTC+2) | Outgoing |  | Ok                                                                                              |  | WhatsApp | 2019-05-28 | 28-5-2019 22:04:43(UTC+2) |  |  |  |  |  |                         |  |                                                                                   |
| 1947 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 22:15:55(UTC+2); Read: 28-5-2019 22:15:55(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 22:09:56(UTC+2); Read: 28-5-2019 22:09:56(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 22:06:17(UTC+2); Read: 28-5-2019 22:06:17(UTC+2) | Outgoing |  | Can you download wickr plz                                                                      |  | WhatsApp | 2019-05-28 | 28-5-2019 22:05:55(UTC+2) |  |  |  |  |  |                         |  |                                                                                   |
| 1948 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 22:15:55(UTC+2); Read: 28-5-2019 22:15:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 22:06:17(UTC+2); Read: 28-5-2019 22:06:17(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 22:09:56(UTC+2); Read: 28-5-2019 22:09:56(UTC+2) | Outgoing |  | So I can make group with warehouse                                                              |  | WhatsApp | 2019-05-28 | 28-5-2019 22:06:05(UTC+2) |  |  |  |  |  |                         |  |                                                                                   |



|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                        |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1949 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 22:06:18(UTC+2); Read: 28-5-2019 22:06:18(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 22:09:56(UTC+2); Read: 28-5-2019 22:09:56(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 22:15:55(UTC+2); Read: 28-5-2019 22:15:55(UTC+2) | Outgoing |  | And make a group with adviser                                          |  | WhatsApp | 2019-05-28 | 28-5-2019 22:06:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1950 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Sure                                                                   |  | WhatsApp | 2019-05-28 | 28-5-2019 22:06:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1951 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 22:15:55(UTC+2); Read: 28-5-2019 22:15:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 22:10:28(UTC+2); Read: 28-5-2019 22:10:28(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 22:09:56(UTC+2); Read: 28-5-2019 22:09:56(UTC+2) | Outgoing |  | You can also put wickr on pc                                           |  | WhatsApp | 2019-05-28 | 28-5-2019 22:06:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1952 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | WhatsApp too                                                           |  | WhatsApp | 2019-05-28 | 28-5-2019 22:10:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1953 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:28-5-2019 22:11:13(UTC+2); Read: 28-5-2019 22:11:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:28-5-2019 22:15:55(UTC+2); Read: 28-5-2019 22:15:55(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:28-5-2019 22:12:34(UTC+2); Read: 28-5-2019 22:12:34(UTC+2) | Outgoing |  | Yea but they dont use whatsapp                                         |  | WhatsApp | 2019-05-28 | 28-5-2019 22:11:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1954 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | K                                                                      |  | WhatsApp | 2019-05-28 | 28-5-2019 22:12:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1955 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | H<br>Sent you and invite at wicker                                     |  | WhatsApp | 2019-05-28 | 28-5-2019 22:16:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1956 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Id drdanydanish                                                        |  | WhatsApp | 2019-05-28 | 28-5-2019 22:17:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1957 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Good morning                                                           |  | WhatsApp | 2019-05-29 | 29-5-2019 8:58:57(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1958 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Donni<br>Please advise today's prices that we are able to sell locally |  | WhatsApp | 2019-05-29 | 29-5-2019 9:01:34(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1959 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | I need 50-100pcs xiaomi 365 electric scooter                           |  | WhatsApp | 2019-05-29 | 29-5-2019 9:07:11(UTC+2)  |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                                |  |          |            |                          |  |  |  |  |  |                                |                                                                                                                                                                                                                   |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1960 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | From mobile experience                                         |  | WhatsApp | 2019-05-29 | 29-5-2019 9:07:20(UTC+2) |  |  |  |  |  |                                |                                                                                                                                                                                                                   |  |
| 1961 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Lol                                                            |  | WhatsApp | 2019-05-29 | 29-5-2019 9:18:08(UTC+2) |  |  |  |  |  |                                |                                                                                                                                                                                                                   |  |
| 1962 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 9:26:43(UTC+2); Read: 29-5-2019 9:26:43(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:29-5-2019 9:41:32(UTC+2); Read: 29-5-2019 9:41:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:29-5-2019 9:20:22(UTC+2); Read: 29-5-2019 9:20:22(UTC+2) | Outgoing |  | Plz pay avej                                                   |  | WhatsApp | 2019-05-29 | 29-5-2019 9:20:09(UTC+2) |  |  |  |  |  |                                |                                                                                                                                                                                                                   |  |
| 1963 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 9:26:43(UTC+2); Read: 29-5-2019 9:26:43(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:29-5-2019 9:41:32(UTC+2); Read: 29-5-2019 9:41:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:29-5-2019 9:20:46(UTC+2); Read: 29-5-2019 9:20:46(UTC+2) | Outgoing |  | And let's get money in 300plus 370pcs                          |  | WhatsApp | 2019-05-29 | 29-5-2019 9:20:45(UTC+2) |  |  |  |  |  |                                |                                                                                                                                                                                                                   |  |
| 1964 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:29-5-2019 9:41:32(UTC+2); Read: 29-5-2019 9:41:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:29-5-2019 9:21:44(UTC+2); Read: 29-5-2019 9:21:44(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 9:26:44(UTC+2); Read: 29-5-2019 9:26:44(UTC+2) | Outgoing |  | Morning                                                        |  | WhatsApp | 2019-05-29 | 29-5-2019 9:21:03(UTC+2) |  |  |  |  |  |                                |                                                                                                                                                                                                                   |  |
| 1965 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Ok                                                             |  | WhatsApp | 2019-05-29 | 29-5-2019 9:23:07(UTC+2) |  |  |  |  |  |                                |                                                                                                                                                                                                                   |  |
| 1966 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  |                                                                |  | WhatsApp | 2019-05-29 | 29-5-2019 9:26:38(UTC+2) |  |  |  |  |  | 1ST Payment_Invoice_190023.pdf | 1ST Payment_Invoice_190023.pdf<br><a href="https://mmg-fna.whatsapp.net/d/!Anywjux-GMyw7v4pQxlyHT6wXyS2o8AaZbH0MuvUYH0.e nc">https://mmg-fna.whatsapp.net/d/!Anywjux-GMyw7v4pQxlyHT6wXyS2o8AaZbH0MuvUYH0.e nc</a> |  |
| 1967 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Averjum paid 80,000€                                           |  | WhatsApp | 2019-05-29 | 29-5-2019 9:26:52(UTC+2) |  |  |  |  |  |                                |                                                                                                                                                                                                                   |  |
| 1968 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | From bbn Express                                               |  | WhatsApp | 2019-05-29 | 29-5-2019 9:27:03(UTC+2) |  |  |  |  |  |                                |                                                                                                                                                                                                                   |  |
| 1969 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Chasing that's                                                 |  | WhatsApp | 2019-05-29 | 29-5-2019 9:27:10(UTC+2) |  |  |  |  |  |                                |                                                                                                                                                                                                                   |  |
| 1970 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | 370 he says will be paid Friday. But he wants released today!! |  | WhatsApp | 2019-05-29 | 29-5-2019 9:44:07(UTC+2) |  |  |  |  |  |                                |                                                                                                                                                                                                                   |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                      |  |          |            |                           |  |  |  |  |  |                         |  |                                                                                   |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|-------------------------|--|-----------------------------------------------------------------------------------|
| 1971 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Pace paid bbn 14,100 for the 20 pcs and money hit account            |  | WhatsApp | 2019-05-29 | 29-5-2019 9:45:17(UTC+2)  |  |  |  |  |  |                         |  |                                                                                   |
| 1972 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Won't pay anything now<br>Will leave it until he gets more           |  | WhatsApp | 2019-05-29 | 29-5-2019 9:45:57(UTC+2)  |  |  |  |  |  |                         |  |                                                                                   |
| 1973 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | What shall I tell ace. Release or no release until paid?             |  | WhatsApp | 2019-05-29 | 29-5-2019 9:48:35(UTC+2)  |  |  |  |  |  |                         |  |                                                                                   |
| 1974 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Yea release that to ace. As tomoro they all closed for bank holiday. |  | WhatsApp | 2019-05-29 | 29-5-2019 9:51:14(UTC+2)  |  |  |  |  |  |                         |  |                                                                                   |
| 1975 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                                                      |  | WhatsApp | 2019-05-29 | 29-5-2019 9:54:29(UTC+2)  |  |  |  |  |  | IMG-20190529-WA0001.jpg |  | https://mmg-fna.whatsapp.net/d/f/AmxYuYJlZ3kLX7UPRg7cqfsYory9OMlZHy-LQnx6f08B.enc |
| 1976 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | H can we get real stock ?for Above                                   |  | WhatsApp | 2019-05-29 | 29-5-2019 9:54:46(UTC+2)  |  |  |  |  |  |                         |  |                                                                                   |
| 1977 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:29-5-2019 11:05:07(UTC+2); Read: 29-5-2019 11:05:07(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:29-5-2019 10:12:45(UTC+2); Read: 29-5-2019 10:12:45(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 10:15:55(UTC+2); Read: 29-5-2019 10:15:55(UTC+2) | Outgoing |  | Will ask around                                                      |  | WhatsApp | 2019-05-29 | 29-5-2019 10:11:33(UTC+2) |  |  |  |  |  |                         |  |                                                                                   |
| 1978 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Thanks                                                               |  | WhatsApp | 2019-05-29 | 29-5-2019 10:12:49(UTC+2) |  |  |  |  |  |                         |  |                                                                                   |
| 1979 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:29-5-2019 10:14:37(UTC+2); Read: 29-5-2019 10:14:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 10:15:55(UTC+2); Read: 29-5-2019 10:15:55(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:29-5-2019 11:05:07(UTC+2); Read: 29-5-2019 11:05:07(UTC+2) | Outgoing |  | 300pcs when get paid                                                 |  | WhatsApp | 2019-05-29 | 29-5-2019 10:14:26(UTC+2) |  |  |  |  |  |                         |  |                                                                                   |
| 1980 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Should be paid today                                                 |  | WhatsApp | 2019-05-29 | 29-5-2019 10:24:23(UTC+2) |  |  |  |  |  |                         |  |                                                                                   |
| 1981 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | GRT asking for money                                                 |  | WhatsApp | 2019-05-29 | 29-5-2019 11:01:24(UTC+2) |  |  |  |  |  |                         |  |                                                                                   |
| 1982 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Please advise                                                        |  | WhatsApp | 2019-05-29 | 29-5-2019 11:01:26(UTC+2) |  |  |  |  |  |                         |  |                                                                                   |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                                                             |          |            |                           |  |  |  |  |                         |  |                                                                                 |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|-------------------------|--|---------------------------------------------------------------------------------|--|
| 1983 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | From BBN                                                                                                                                                                                                    | WhatsApp | 2019-05-29 | 29-5-2019 11:01:33(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 1984 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Need response from jabino<br>Any payments today ?                                                                                                                                                           | WhatsApp | 2019-05-29 | 29-5-2019 11:02:36(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 1985 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 11:05:08(UTC+2); Read: 29-5-2019 11:05:08(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 11:06:23(UTC+2); Read: 29-5-2019 11:06:23(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 11:03:26(UTC+2); Read: 29-5-2019 11:03:26(UTC+2) | Outgoing |  | 500pcs he will pay any moment                                                                                                                                                                               | WhatsApp | 2019-05-29 | 29-5-2019 11:02:54(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 1986 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 11:05:08(UTC+2); Read: 29-5-2019 11:05:08(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 11:06:23(UTC+2); Read: 29-5-2019 11:06:23(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 11:03:26(UTC+2); Read: 29-5-2019 11:03:26(UTC+2) | Outgoing |  | Say waiting inspection report                                                                                                                                                                               | WhatsApp | 2019-05-29 | 29-5-2019 11:03:16(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 1987 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                                                                                                                                                                                                          | WhatsApp | 2019-05-29 | 29-5-2019 11:03:31(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 1988 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | SamsungA20black428pcs<br>SamsungA40 DSblue 400pcs<br>SamsungA40 DSblack325pcs<br>SamsungA40 DSorange150pcs<br>SamsungA40 DSwhite115pcs<br><br>A20 is 142euro and A50 is 233euro<br>SamsungA50 DSblack248pcs | WhatsApp | 2019-05-29 | 29-5-2019 11:23:42(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 1989 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Stock offered to bbn from davex                                                                                                                                                                             | WhatsApp | 2019-05-29 | 29-5-2019 11:23:51(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 1990 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Pleas advise structure if any                                                                                                                                                                               | WhatsApp | 2019-05-29 | 29-5-2019 11:24:00(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 1991 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Is this real deal?                                                                                                                                                                                          | WhatsApp | 2019-05-29 | 29-5-2019 11:24:10(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 1992 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                                                                                                                                                             | WhatsApp | 2019-05-29 | 29-5-2019 11:24:54(UTC+2) |  |  |  |  | IMG-20190529-WA0003.jpg |  | https://mmg-fna.whatsapp.net/d/f/AmxYuYjIZ3kLX7UPRg7cqfsYory9OMzHy-LQnx6f0B.enc |  |
| 1993 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Jolumar wanted Samsungs                                                                                                                                                                                     | WhatsApp | 2019-05-29 | 29-5-2019 11:25:08(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                    |  |          |            |                           |  |  |  |                         |  |                                                                                 |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|-------------------------|--|---------------------------------------------------------------------------------|--|
| 1994 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 11:38:15(UTC+2); Read: 29-5-2019 11:38:15(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 11:34:02(UTC+2); Read: 29-5-2019 11:34:02(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 11:33:43(UTC+2); Read: 29-5-2019 11:33:43(UTC+2) | Outgoing |  | Yes this is real stock if you can sell just ask prices by mail and if there is a VoIP card with it |  | WhatsApp | 2019-05-29 | 29-5-2019 11:33:38(UTC+2) |  |  |  |                         |  |                                                                                 |  |
| 1995 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Bbn got paid 40k<br>Should have a total of 50-55                                                   |  | WhatsApp | 2019-05-29 | 29-5-2019 11:53:38(UTC+2) |  |  |  |                         |  |                                                                                 |  |
| 1996 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Who do you want paid                                                                               |  | WhatsApp | 2019-05-29 | 29-5-2019 11:53:52(UTC+2) |  |  |  |                         |  |                                                                                 |  |
| 1997 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 12:20:10(UTC+2); Read: 29-5-2019 12:20:10(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 11:59:48(UTC+2); Read: 29-5-2019 11:59:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 11:59:57(UTC+2); Read: 29-5-2019 11:59:57(UTC+2) | Outgoing |  | 140k plus 162k on way to ace for the 500pcs                                                        |  | WhatsApp | 2019-05-29 | 29-5-2019 11:59:42(UTC+2) |  |  |  |                         |  |                                                                                 |  |
| 1998 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | He got 140                                                                                         |  | WhatsApp | 2019-05-29 | 29-5-2019 11:59:56(UTC+2) |  |  |  |                         |  |                                                                                 |  |
| 1999 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 12:20:10(UTC+2); Read: 29-5-2019 12:20:10(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 12:10:45(UTC+2); Read: 29-5-2019 12:10:45(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 12:11:17(UTC+2); Read: 29-5-2019 12:11:17(UTC+2) | Outgoing |  |                                                                                                    |  | WhatsApp | 2019-05-29 | 29-5-2019 12:10:07(UTC+2) |  |  |  | IMG-20190527-WA0028.jpg |  | https://mmg-fna.whatsapp.net/d/f/Ap0NQuXJMqnmrTFJk26zq7EzZ94YtNdy3cnB5YxKkS.enc |  |
| 2000 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 12:11:17(UTC+2); Read: 29-5-2019 12:11:17(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 12:20:10(UTC+2); Read: 29-5-2019 12:20:10(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 12:10:45(UTC+2); Read: 29-5-2019 12:10:45(UTC+2) | Outgoing |  | What we doing with this<br>Got pi from chamon                                                      |  | WhatsApp | 2019-05-29 | 29-5-2019 12:10:21(UTC+2) |  |  |  |                         |  |                                                                                 |  |
| 2001 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 12:11:17(UTC+2); Read: 29-5-2019 12:11:17(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 12:20:10(UTC+2); Read: 29-5-2019 12:20:10(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 12:10:45(UTC+2); Read: 29-5-2019 12:10:45(UTC+2) | Outgoing |  | Ghost                                                                                              |  | WhatsApp | 2019-05-29 | 29-5-2019 12:10:24(UTC+2) |  |  |  |                         |  |                                                                                 |  |
| 2002 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | This old                                                                                           |  | WhatsApp | 2019-05-29 | 29-5-2019 12:11:32(UTC+2) |  |  |  |                         |  |                                                                                 |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                       |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 2003 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 12:11:47(UTC+2); Read: 29-5-2019 12:11:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 12:14:09(UTC+2); Read: 29-5-2019 12:14:09(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 12:20:11(UTC+2); Read: 29-5-2019 12:20:11(UTC+2) | Outgoing |  | Yesterday got this pi                                                 |  | WhatsApp | 2019-05-29 | 29-5-2019 12:11:46(UTC+2) |  |  |  |  |  |  |  |  |
| 2004 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | I think they sent to as change of address or something                |  | WhatsApp | 2019-05-29 | 29-5-2019 12:11:47(UTC+2) |  |  |  |  |  |  |  |  |
| 2005 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Yea                                                                   |  | WhatsApp | 2019-05-29 | 29-5-2019 12:11:51(UTC+2) |  |  |  |  |  |  |  |  |
| 2006 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 12:20:11(UTC+2); Read: 29-5-2019 12:20:11(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 12:12:02(UTC+2); Read: 29-5-2019 12:12:02(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 12:14:09(UTC+2); Read: 29-5-2019 12:14:09(UTC+2) | Outgoing |  | See 15may                                                             |  | WhatsApp | 2019-05-29 | 29-5-2019 12:12:01(UTC+2) |  |  |  |  |  |  |  |  |
| 2007 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 12:20:11(UTC+2); Read: 29-5-2019 12:20:11(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 12:14:09(UTC+2); Read: 29-5-2019 12:14:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 12:12:12(UTC+2); Read: 29-5-2019 12:12:12(UTC+2) | Outgoing |  | Clear                                                                 |  | WhatsApp | 2019-05-29 | 29-5-2019 12:12:11(UTC+2) |  |  |  |  |  |  |  |  |
| 2008 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Yea old one, they said they sent it as change if address or something |  | WhatsApp | 2019-05-29 | 29-5-2019 12:12:29(UTC+2) |  |  |  |  |  |  |  |  |
| 2009 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 12:20:11(UTC+2); Read: 29-5-2019 12:20:11(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 12:14:09(UTC+2); Read: 29-5-2019 12:14:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 12:13:10(UTC+2); Read: 29-5-2019 12:13:10(UTC+2) | Outgoing |  | Ok                                                                    |  | WhatsApp | 2019-05-29 | 29-5-2019 12:12:42(UTC+2) |  |  |  |  |  |  |  |  |
| 2010 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | H                                                                     |  | WhatsApp | 2019-05-29 | 29-5-2019 12:14:12(UTC+2) |  |  |  |  |  |  |  |  |
| 2011 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Bbn should have soon in bank 255k<br>Please advise who we should pay  |  | WhatsApp | 2019-05-29 | 29-5-2019 12:14:32(UTC+2) |  |  |  |  |  |  |  |  |
| 2012 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 12:20:11(UTC+2); Read: 29-5-2019 12:20:11(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 12:14:45(UTC+2); Read: 29-5-2019 12:14:45(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 12:24:39(UTC+2); Read: 29-5-2019 12:24:39(UTC+2) | Outgoing |  | Ave plz                                                               |  | WhatsApp | 2019-05-29 | 29-5-2019 12:14:43(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                        |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 2013 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Ok                                     | WhatsApp | 2019-05-29 | 29-5-2019 12:15:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2014 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Averjum balance is 360,000             | WhatsApp | 2019-05-29 | 29-5-2019 12:15:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2015 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Will pay 250,000                       | WhatsApp | 2019-05-29 | 29-5-2019 12:15:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2016 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | That leaves a balance of 110,000       | WhatsApp | 2019-05-29 | 29-5-2019 12:16:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2017 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:29-5-2019 12:20:53(UTC+2); Read: 29-5-2019 12:20:53(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:29-5-2019 12:21:16(UTC+2); Read: 29-5-2019 12:21:16(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 12:24:39(UTC+2); Read: 29-5-2019 12:24:39(UTC+2) | Outgoing |  | Yes                                    | WhatsApp | 2019-05-29 | 29-5-2019 12:20:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2018 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Will Confirm when it's done            | WhatsApp | 2019-05-29 | 29-5-2019 12:21:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2019 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 12:24:39(UTC+2); Read: 29-5-2019 12:24:39(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:29-5-2019 12:22:19(UTC+2); Read: 29-5-2019 12:22:19(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:29-5-2019 12:22:12(UTC+2); Read: 29-5-2019 12:22:12(UTC+2) | Outgoing |  | Thank you                              | WhatsApp | 2019-05-29 | 29-5-2019 12:21:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2020 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 12:53:24(UTC+2); Read: 29-5-2019 12:53:24(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:29-5-2019 13:07:16(UTC+2); Read: 29-5-2019 13:07:16(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:29-5-2019 12:41:44(UTC+2); Read: 29-5-2019 12:41:44(UTC+2) | Outgoing |  | 160k paid to ace from jam              | WhatsApp | 2019-05-29 | 29-5-2019 12:41:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2021 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:29-5-2019 12:51:16(UTC+2); Read: 29-5-2019 12:51:16(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 12:53:24(UTC+2); Read: 29-5-2019 12:53:24(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:29-5-2019 13:07:16(UTC+2); Read: 29-5-2019 13:07:16(UTC+2) | Outgoing |  | Paid?                                  | WhatsApp | 2019-05-29 | 29-5-2019 12:50:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2022 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Doing in few min. He was out for lunch | WhatsApp | 2019-05-29 | 29-5-2019 12:51:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                        |  |          |            |                           |  |  |  |  |  |                                   |                                                                                                                                                                                                                        |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2023 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                                                        |  | WhatsApp | 2019-05-29 | 29-5-2019 12:57:20(UTC+2) |  |  |  |  |  | 3RD Payment on Invoice 190023.pdf | 3RD Payment on Invoice 190023.pdf<br><a href="https://mmg-fna.whatsapp.net/d/f/AmhGSwkEgGNFFG8RO4WoMQq8mOURbD3MRyXpjffeJlUJ.enc">https://mmg-fna.whatsapp.net/d/f/AmhGSwkEgGNFFG8RO4WoMQq8mOURbD3MRyXpjffeJlUJ.enc</a> |
| 2024 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Done                                                                   |  | WhatsApp | 2019-05-29 | 29-5-2019 12:57:26(UTC+2) |  |  |  |  |  |                                   |                                                                                                                                                                                                                        |
| 2025 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 13:06:48(UTC+2); Read: 29-5-2019 13:06:48(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:29-5-2019 13:03:22(UTC+2); Read: 29-5-2019 13:03:22(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:29-5-2019 13:07:16(UTC+2); Read: 29-5-2019 13:07:16(UTC+2) | Outgoing |  | D can we start paying 10k airpods and 2200 xr?                         |  | WhatsApp | 2019-05-29 | 29-5-2019 13:03:06(UTC+2) |  |  |  |  |  |                                   |                                                                                                                                                                                                                        |
| 2026 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | No wait                                                                |  | WhatsApp | 2019-05-29 | 29-5-2019 13:14:30(UTC+2) |  |  |  |  |  |                                   |                                                                                                                                                                                                                        |
| 2027 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | We need prices<br>For these Samsung's                                  |  | WhatsApp | 2019-05-29 | 29-5-2019 13:15:36(UTC+2) |  |  |  |  |  |                                   |                                                                                                                                                                                                                        |
| 2028 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Ok jabinio pay down now to rephone                                     |  | WhatsApp | 2019-05-29 | 29-5-2019 13:15:46(UTC+2) |  |  |  |  |  |                                   |                                                                                                                                                                                                                        |
| 2029 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Please we need buying and selling<br>D is asking starting price        |  | WhatsApp | 2019-05-29 | 29-5-2019 13:15:50(UTC+2) |  |  |  |  |  |                                   |                                                                                                                                                                                                                        |
| 2030 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Also ship stock if not done yet to jabinio and get cmr etc for rephone |  | WhatsApp | 2019-05-29 | 29-5-2019 13:17:07(UTC+2) |  |  |  |  |  |                                   |                                                                                                                                                                                                                        |
| 2031 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:29-5-2019 13:19:27(UTC+2); Read: 29-5-2019 13:19:27(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:29-5-2019 13:19:21(UTC+2); Read: 29-5-2019 13:19:21(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 13:19:29(UTC+2); Read: 29-5-2019 13:19:29(UTC+2) | Outgoing |  | Oke                                                                    |  | WhatsApp | 2019-05-29 | 29-5-2019 13:19:19(UTC+2) |  |  |  |  |  |                                   |                                                                                                                                                                                                                        |
| 2032 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:29-5-2019 13:19:36(UTC+2); Read: 29-5-2019 13:19:36(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 13:19:41(UTC+2); Read: 29-5-2019 13:19:41(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:29-5-2019 13:19:36(UTC+2); Read: 29-5-2019 13:19:36(UTC+2) | Outgoing |  | Even without full payment                                              |  | WhatsApp | 2019-05-29 | 29-5-2019 13:19:34(UTC+2) |  |  |  |  |  |                                   |                                                                                                                                                                                                                        |



|      |                                        |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                                                                            |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 2033 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban - Delivered:29-5-2019 13:20:03(UTC+2); Read: 29-5-2019 13:20:03(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:29-5-2019 13:20:25(UTC+2); Read: 29-5-2019 13:20:25(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 13:20:03(UTC+2); Read: 29-5-2019 13:20:03(UTC+2) | Outgoing |  | In with ace?                                                                                                                               |  | WhatsApp | 2019-05-29 | 29-5-2019 13:20:02(UTC+2) |  |  |  |  |  |  |  |  |
| 2034 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Will full payment be made to rephone today?                                                                                                |  | WhatsApp | 2019-05-29 | 29-5-2019 13:21:11(UTC+2) |  |  |  |  |  |  |  |  |
| 2035 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:29-5-2019 13:23:34(UTC+2); Read: 29-5-2019 13:23:34(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:29-5-2019 13:22:51(UTC+2); Read: 29-5-2019 13:22:51(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 13:23:02(UTC+2); Read: 29-5-2019 13:23:02(UTC+2) | Outgoing |  | Dont think full cause of timing etc                                                                                                        |  | WhatsApp | 2019-05-29 | 29-5-2019 13:22:37(UTC+2) |  |  |  |  |  |  |  |  |
| 2036 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:29-5-2019 13:23:34(UTC+2); Read: 29-5-2019 13:23:34(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:29-5-2019 13:22:51(UTC+2); Read: 29-5-2019 13:22:51(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 13:23:02(UTC+2); Read: 29-5-2019 13:23:02(UTC+2) | Outgoing |  | Part yes                                                                                                                                   |  | WhatsApp | 2019-05-29 | 29-5-2019 13:22:39(UTC+2) |  |  |  |  |  |  |  |  |
| 2037 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:29-5-2019 13:23:34(UTC+2); Read: 29-5-2019 13:23:34(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:29-5-2019 13:23:05(UTC+2); Read: 29-5-2019 13:23:05(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 13:23:05(UTC+2); Read: 29-5-2019 13:23:05(UTC+2) | Outgoing |  | Will he forward payments in parts                                                                                                          |  | WhatsApp | 2019-05-29 | 29-5-2019 13:23:03(UTC+2) |  |  |  |  |  |  |  |  |
| 2038 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:29-5-2019 13:23:34(UTC+2); Read: 29-5-2019 13:23:34(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 13:23:14(UTC+2); Read: 29-5-2019 13:23:14(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:29-5-2019 13:23:14(UTC+2); Read: 29-5-2019 13:23:14(UTC+2) | Outgoing |  | So we can circle the cash                                                                                                                  |  | WhatsApp | 2019-05-29 | 29-5-2019 13:23:12(UTC+2) |  |  |  |  |  |  |  |  |
| 2039 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Jolumar has requested from safe contract and prices for services and also insurance documents saying goods insured but no reply from safe. |  | WhatsApp | 2019-05-29 | 29-5-2019 13:32:27(UTC+2) |  |  |  |  |  |  |  |  |
| 2040 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Also pls send contracts to rephone and all other companies                                                                                 |  | WhatsApp | 2019-05-29 | 29-5-2019 13:32:53(UTC+2) |  |  |  |  |  |  |  |  |
| 2041 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | 150 k paid into bbn from ace                                                                                                               |  | WhatsApp | 2019-05-29 | 29-5-2019 14:01:40(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                              |  |          |            |                           |  |  |  |  |  |                                  |                                                                                                                       |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|----------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| 2042 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 14:13:45(UTC+2); Read: 29-5-2019 14:13:45(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 14:02:18(UTC+2); Read: 29-5-2019 14:02:18(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 14:02:10(UTC+2); Read: 29-5-2019 14:02:10(UTC+2) | Outgoing |  | Cool                                                         |  | WhatsApp | 2019-05-29 | 29-5-2019 14:01:59(UTC+2) |  |  |  |  |  |                                  |                                                                                                                       |
| 2043 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 14:02:17(UTC+2); Read: 29-5-2019 14:02:17(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 14:02:18(UTC+2); Read: 29-5-2019 14:02:18(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 14:13:45(UTC+2); Read: 29-5-2019 14:13:45(UTC+2) | Outgoing |  | Pay ave?                                                     |  | WhatsApp | 2019-05-29 | 29-5-2019 14:02:16(UTC+2) |  |  |  |  |  |                                  |                                                                                                                       |
| 2044 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 14:10:01(UTC+2); Read: 29-5-2019 14:10:01(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 14:13:45(UTC+2); Read: 29-5-2019 14:13:45(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 14:26:30(UTC+2); Read: 29-5-2019 14:26:30(UTC+2) | Outgoing |  | 150k<br><br>He will sent you 100pcs offer Samsung more s10   |  | WhatsApp | 2019-05-29 | 29-5-2019 14:07:31(UTC+2) |  |  |  |  |  |                                  |                                                                                                                       |
| 2045 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Jabino payed rephone yet?                                    |  | WhatsApp | 2019-05-29 | 29-5-2019 14:11:11(UTC+2) |  |  |  |  |  |                                  |                                                                                                                       |
| 2046 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Pay 110,000 and 40,000<br>Or all in one go                   |  | WhatsApp | 2019-05-29 | 29-5-2019 14:15:03(UTC+2) |  |  |  |  |  |                                  |                                                                                                                       |
| 2047 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Please confirm before cut off                                |  | WhatsApp | 2019-05-29 | 29-5-2019 14:16:49(UTC+2) |  |  |  |  |  |                                  |                                                                                                                       |
| 2048 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 14:44:38(UTC+2); Read: 29-5-2019 14:44:38(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 14:26:30(UTC+2); Read: 29-5-2019 14:26:30(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 14:23:08(UTC+2); Read: 29-5-2019 14:23:08(UTC+2) | Outgoing |  | Pay in 1 go you sent him amended po will be 1300pcs then s10 |  | WhatsApp | 2019-05-29 | 29-5-2019 14:22:09(UTC+2) |  |  |  |  |  |                                  |                                                                                                                       |
| 2049 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                                                           |  | WhatsApp | 2019-05-29 | 29-5-2019 14:23:12(UTC+2) |  |  |  |  |  |                                  |                                                                                                                       |
| 2050 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                              |  | WhatsApp | 2019-05-29 | 29-5-2019 14:32:47(UTC+2) |  |  |  |  |  | Final_Payment_Invoice_190023.pdf | Final_Payment_Invoice_190023.pdf<br>https://mmg-tha.whatsapp.net/d/f/AikIMQyDcPr68OmW0Uq1ZLcIRleQbk6YQiwisaVIEH4H.enc |
| 2051 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 14:34:00(UTC+2); Read: 29-5-2019 14:34:00(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 14:44:38(UTC+2); Read: 29-5-2019 14:44:38(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 14:33:33(UTC+2); Read: 29-5-2019 14:33:33(UTC+2) | Outgoing |  | Can we pay rephone in parts                                  |  | WhatsApp | 2019-05-29 | 29-5-2019 14:33:31(UTC+2) |  |  |  |  |  |                                  |                                                                                                                       |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                           |  |          |            |                           |  |  |  |  |                         |  |                                                                                                                                                                                               |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2052 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 14:44:38(UTC+2); Read: 29-5-2019 14:44:38(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 14:34:40(UTC+2); Read: 29-5-2019 14:34:40(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 14:35:49(UTC+2); Read: 29-5-2019 14:35:49(UTC+2) | Outgoing |  | Now he does Express payments<br><br>Bank pris 150sek express<br><br>Before was 15sek sepa |  | WhatsApp | 2019-05-29 | 29-5-2019 14:34:38(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                               |  |
| 2053 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Correct                                                                                   |  | WhatsApp | 2019-05-29 | 29-5-2019 14:35:57(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                               |  |
| 2054 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 14:44:39(UTC+2); Read: 29-5-2019 14:44:39(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 14:37:53(UTC+2); Read: 29-5-2019 14:37:53(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 14:41:09(UTC+2); Read: 29-5-2019 14:41:09(UTC+2) | Outgoing |  | ?                                                                                         |  | WhatsApp | 2019-05-29 | 29-5-2019 14:36:40(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                               |  |
| 2055 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 14:50:40(UTC+2); Read: 29-5-2019 14:50:40(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 14:50:54(UTC+2); Read: 29-5-2019 14:50:54(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 14:51:01(UTC+2); Read: 29-5-2019 14:51:01(UTC+2) | Outgoing |  | You have clear view of what's paid and what more needs to he paid                         |  | WhatsApp | 2019-05-29 | 29-5-2019 14:50:30(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                               |  |
| 2056 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 14:50:41(UTC+2); Read: 29-5-2019 14:50:41(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 14:50:54(UTC+2); Read: 29-5-2019 14:50:54(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 14:51:01(UTC+2); Read: 29-5-2019 14:51:01(UTC+2) | Outgoing |  | Of the released stock                                                                     |  | WhatsApp | 2019-05-29 | 29-5-2019 14:50:39(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                               |  |
| 2057 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Yep                                                                                       |  | WhatsApp | 2019-05-29 | 29-5-2019 14:50:51(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                               |  |
| 2058 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | You need details H                                                                        |  | WhatsApp | 2019-05-29 | 29-5-2019 14:51:29(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                               |  |
| 2059 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                                           |  | WhatsApp | 2019-05-29 | 29-5-2019 15:33:33(UTC+2) |  |  |  |  | IMG-20190529-WA0005.jpg |  | What to do<br><a href="https://img-fna.whatsapp.net/d/f/Ars42xITNnI5CTHh6yTcrRio_Ymi0PunLVaQYac-FJL_enc">https://img-fna.whatsapp.net/d/f/Ars42xITNnI5CTHh6yTcrRio_Ymi0PunLVaQYac-FJL_enc</a> |  |
| 2060 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 15:54:02(UTC+2); Read: 29-5-2019 15:54:02(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 15:51:33(UTC+2); Read: 29-5-2019 15:51:33(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 15:50:27(UTC+2); Read: 29-5-2019 15:50:27(UTC+2) | Outgoing |  | We will balance this tomm                                                                 |  | WhatsApp | 2019-05-29 | 29-5-2019 15:49:47(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                               |  |
| 2061 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | K                                                                                         |  | WhatsApp | 2019-05-29 | 29-5-2019 15:54:06(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                               |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                      |  |          |            |                           |  |  |  |  |                         |  |                                                                                                                                                                                                                      |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2062 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 16:07:21(UTC+2); Read: 29-5-2019 16:07:21(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 17:02:02(UTC+2); Read: 29-5-2019 17:02:02(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 16:47:03(UTC+2); Read: 29-5-2019 16:47:03(UTC+2) | Outgoing |  | ?                                                                                    |  | WhatsApp | 2019-05-29 | 29-5-2019 16:06:58(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                      |
| 2063 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 16:07:21(UTC+2); Read: 29-5-2019 16:07:21(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 16:47:03(UTC+2); Read: 29-5-2019 16:47:03(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 17:02:02(UTC+2); Read: 29-5-2019 17:02:02(UTC+2) | Outgoing |  | And can you confirm me his euro account                                              |  | WhatsApp | 2019-05-29 | 29-5-2019 16:07:07(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                      |
| 2064 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                                      |  | WhatsApp | 2019-05-29 | 29-5-2019 16:30:11(UTC+2) |  |  |  |  | IMG-20190529-WA0006.jpg |  | <a href="https://mmg-fna.whatsapp.net/d/f/Av52gKcXIInh90hbDmJxSWaYh20T7bv3auEv31qx7K5va.enc">https://mmg-fna.whatsapp.net/d/f/Av52gKcXIInh90hbDmJxSWaYh20T7bv3auEv31qx7K5va.enc</a>                                  |
| 2065 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                                      |  | WhatsApp | 2019-05-29 | 29-5-2019 16:30:28(UTC+2) |  |  |  |  | IMG-20190529-WA0007.jpg |  | <a href="https://mmg-fna.whatsapp.net/d/f/Al_V17ztSN8SL9rEawDA1gIGHCKN8Gsu0L4wy7cGQdZ.enc">https://mmg-fna.whatsapp.net/d/f/Al_V17ztSN8SL9rEawDA1gIGHCKN8Gsu0L4wy7cGQdZ.enc</a>                                      |
| 2066 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Remaining stock at safe as of now                                                    |  | WhatsApp | 2019-05-29 | 29-5-2019 16:30:48(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                      |
| 2067 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 17:22:55(UTC+2); Read: 29-5-2019 17:22:55(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 17:25:21(UTC+2); Read: 29-5-2019 17:25:21(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 17:33:28(UTC+2); Read: 29-5-2019 17:33:28(UTC+2) | Outgoing |  |                                                                                      |  | WhatsApp | 2019-05-29 | 29-5-2019 17:22:47(UTC+2) |  |  |  |  | IMG-20190529-WA0008.jpg |  | <a href="https://mmg-fna.whatsapp.net/d/f/AmWD2_hWglEcMHBDotSxVS3V1H2bsfe5rAlyShheUEG.enc">https://mmg-fna.whatsapp.net/d/f/AmWD2_hWglEcMHBDotSxVS3V1H2bsfe5rAlyShheUEG.enc</a>                                      |
| 2068 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 17:24:17(UTC+2); Read: 29-5-2019 17:24:17(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 17:25:21(UTC+2); Read: 29-5-2019 17:25:21(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 17:33:28(UTC+2); Read: 29-5-2019 17:33:28(UTC+2) | Outgoing |  | This is stock called wednesday arrived today plz check if is like on your excel file |  | WhatsApp | 2019-05-29 | 29-5-2019 17:23:21(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                      |
| 2069 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Will do Driving now                                                                  |  | WhatsApp | 2019-05-29 | 29-5-2019 17:24:31(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                      |
| 2070 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 17:56:42(UTC+2); Read: 29-5-2019 17:56:42(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 18:21:42(UTC+2); Read: 29-5-2019 18:21:42(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 17:56:02(UTC+2); Read: 29-5-2019 17:56:02(UTC+2) | Outgoing |  | Rephone we opened account for in safe if he sent papers back                         |  | WhatsApp | 2019-05-29 | 29-5-2019 17:55:45(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                                                      |
| 2071 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                                      |  | WhatsApp | 2019-05-29 | 29-5-2019 18:02:07(UTC+2) |  |  |  |  | IMG-20190529-WA0009.jpg |  | It's not the same as the list given<br><a href="https://mmg-fna.whatsapp.net/d/f/AuCY6q49Oe-KS_yzQVwYsZnJoXLWCDNM2NHP4NqV4h.enc">https://mmg-fna.whatsapp.net/d/f/AuCY6q49Oe-KS_yzQVwYsZnJoXLWCDNM2NHP4NqV4h.enc</a> |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |  |                                                                                                         |          |            |                           |  |  |  |  |  |                         |                                                                                                                                                                                                                               |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--|---------------------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2072 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  |  |                                                                                                         | WhatsApp | 2019-05-29 | 29-5-2019 18:03:24(UTC+2) |  |  |  |  |  | IMG-20190529-WA0010.jpg | According to WhatsApp, there are no XS<br><a href="https://mmg-fna.whatsapp.net/d/f/Agxt8q-nWGutel8bclRbQw7WzJr0FAa2IA8E5FSUYmOs.e nc">https://mmg-fna.whatsapp.net/d/f/Agxt8q-nWGutel8bclRbQw7WzJr0FAa2IA8E5FSUYmOs.e nc</a> |
| 2073 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  |  |                                                                                                         | WhatsApp | 2019-05-29 | 29-5-2019 18:05:18(UTC+2) |  |  |  |  |  | IMG-20190529-WA0011.jpg | There are 200 XS silver FSA under Friday<br><a href="https://mmg-fna.whatsapp.net/d/f/AqI_OXTKKxHbqM1AIqtlYln9Egy8aASu2K0fB1ONh2K.enc">https://mmg-fna.whatsapp.net/d/f/AqI_OXTKKxHbqM1AIqtlYln9Egy8aASu2K0fB1ONh2K.enc</a>   |
| 2074 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  |  | Also according to WhatsApp, there should be 80 XR 128GB white.<br>In inspection report it says only 70. | WhatsApp | 2019-05-29 | 29-5-2019 18:06:56(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                               |
| 2075 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  |  | So which one is it?                                                                                     | WhatsApp | 2019-05-29 | 29-5-2019 18:07:20(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                               |
| 2076 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  |  |                                                                                                         | WhatsApp | 2019-05-29 | 29-5-2019 18:08:12(UTC+2) |  |  |  |  |  | IMG-20190529-WA0012.jpg | <a href="https://mmg-fna.whatsapp.net/d/f/AmEU4wy7Kmd7mR14yz8KAkHW2BRtAIIDGW0jleDrON-.enc">https://mmg-fna.whatsapp.net/d/f/AmEU4wy7Kmd7mR14yz8KAkHW2BRtAIIDGW0jleDrON-.enc</a>                                               |
| 2077 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  |  | Advise                                                                                                  | WhatsApp | 2019-05-29 | 29-5-2019 18:08:17(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                               |
| 2078 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  |  | 200 XS max silver or 180 as per report<br>80 XRs 128gb white or 70 as per report                        | WhatsApp | 2019-05-29 | 29-5-2019 18:09:33(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                               |
| 2079 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  |  | Needs to sorted with Momo                                                                               | WhatsApp | 2019-05-29 | 29-5-2019 18:10:09(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                               |
| 2080 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 18:51:15(UTC+2); Read: 29-5-2019 18:51:15(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 18:43:41(UTC+2); Read: 29-5-2019 18:43:41(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 18:44:42(UTC+2); Read: 29-5-2019 18:44:42(UTC+2) | Outgoing |  |  | I see what momo done                                                                                    | WhatsApp | 2019-05-29 | 29-5-2019 18:43:19(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                               |
| 2081 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 18:51:15(UTC+2); Read: 29-5-2019 18:51:15(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 18:43:41(UTC+2); Read: 29-5-2019 18:43:41(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 18:44:42(UTC+2); Read: 29-5-2019 18:44:42(UTC+2) | Outgoing |  |  | Thought that chapter was closed                                                                         | WhatsApp | 2019-05-29 | 29-5-2019 18:43:28(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                               |
| 2082 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:29-5-2019 20:41:32(UTC+2); Read: 29-5-2019 20:41:32(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:29-5-2019 20:42:10(UTC+2); Read: 29-5-2019 20:42:10(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 20:44:58(UTC+2); Read: 29-5-2019 20:44:58(UTC+2) | Outgoing |  |  | Rephone email doesn't work                                                                              | WhatsApp | 2019-05-29 | 29-5-2019 20:41:13(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                               |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                            |  |          |            |                           |  |  |  |  |                         |  |                                                                                    |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|------------------------------------------------------------------------------------|
| 2083 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 20:44:58(UTC+2); Read: 29-5-2019 20:44:58(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:29-5-2019 20:42:10(UTC+2); Read: 29-5-2019 20:42:10(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:29-5-2019 20:41:32(UTC+2); Read: 29-5-2019 20:41:32(UTC+2) | Outgoing |  | We get error back                          |  | WhatsApp | 2019-05-29 | 29-5-2019 20:41:18(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 2084 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | I don't have contact with them             |  | WhatsApp | 2019-05-29 | 29-5-2019 20:41:53(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 2085 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 20:44:58(UTC+2); Read: 29-5-2019 20:44:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:29-5-2019 20:42:05(UTC+2); Read: 29-5-2019 20:42:05(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:29-5-2019 20:42:10(UTC+2); Read: 29-5-2019 20:42:10(UTC+2) | Outgoing |  |                                            |  | WhatsApp | 2019-05-29 | 29-5-2019 20:42:00(UTC+2) |  |  |  |  | IMG-20190529-WA0015.jpg |  | https://mmg-fna.whatsapp.net/d/f/AtKQUezPoMBG5i615BSQGPgl8hzFzO_yz0e3fl_-xvSy.enc  |
| 2086 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Let me know who And I will speak with them |  | WhatsApp | 2019-05-29 | 29-5-2019 20:42:06(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 2087 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Who are they buying from                   |  | WhatsApp | 2019-05-29 | 29-5-2019 20:42:29(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 2088 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Wait got it                                |  | WhatsApp | 2019-05-29 | 29-5-2019 20:42:50(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 2089 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Let me check with jolumar                  |  | WhatsApp | 2019-05-29 | 29-5-2019 20:42:58(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 2090 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  |                                            |  | WhatsApp | 2019-05-29 | 29-5-2019 20:45:09(UTC+2) |  |  |  |  | IMG-20190529-WA0016.jpg |  | https://mmg-fna.whatsapp.net/d/f/Ah6-CvNlghbtzCSbRKIDQHML34_Z7mMYhsv_loQUKW DK.enc |
| 2091 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Try the info@ address                      |  | WhatsApp | 2019-05-29 | 29-5-2019 20:45:31(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 2092 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | I asked jolumar but no reply yet           |  | WhatsApp | 2019-05-29 | 29-5-2019 20:46:39(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 2093 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | henrik@rephonemobile.com                   |  | WhatsApp | 2019-05-29 | 29-5-2019 22:19:46(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 2094 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Email got from jolumar                     |  | WhatsApp | 2019-05-29 | 29-5-2019 22:20:13(UTC+2) |  |  |  |  |                         |  |                                                                                    |

|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                                                                                                   |  |          |            |                           |  |  |  |  |                         |  |                                                                                                                                                                                 |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2095 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Same as yours                                                                                                                     |  | WhatsApp | 2019-05-29 | 29-5-2019 22:20:18(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                 |  |
| 2096 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | So they must have an issue with it                                                                                                |  | WhatsApp | 2019-05-29 | 29-5-2019 22:20:26(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                 |  |
| 2097 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Wait                                                                                                                              |  | WhatsApp | 2019-05-29 | 29-5-2019 22:20:34(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                 |  |
| 2098 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | It's henrik not hendrik                                                                                                           |  | WhatsApp | 2019-05-29 | 29-5-2019 22:20:46(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                 |  |
| 2099 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | * Good Morning *                                                                                                                  |  | WhatsApp | 2019-05-31 | 31-5-2019 8:53:20(UTC+2)  |  |  |  |  |                         |  |                                                                                                                                                                                 |  |
| 2100 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | GRT is asking for payment.<br>Inspection report matched proforma invoice                                                          |  | WhatsApp | 2019-05-31 | 31-5-2019 9:05:21(UTC+2)  |  |  |  |  |                         |  |                                                                                                                                                                                 |  |
| 2101 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  |                                                                                                                                   |  | WhatsApp | 2019-05-31 | 31-5-2019 9:11:49(UTC+2)  |  |  |  |  | IMG-20190531-WA0004.jpg |  | <a href="https://mmg-fna.whatsapp.net/d/f/ArQ4xY4w75hWjeYK8eU11KexuD7aR9Ei8ck82jWfwf.vnc">https://mmg-fna.whatsapp.net/d/f/ArQ4xY4w75hWjeYK8eU11KexuD7aR9Ei8ck82jWfwf.vnc</a>   |  |
| 2102 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  |                                                                                                                                   |  | WhatsApp | 2019-05-31 | 31-5-2019 9:12:06(UTC+2)  |  |  |  |  | IMG-20190531-WA0005.jpg |  | <a href="https://mmg-fna.whatsapp.net/d/f/AhoT17sgZCWR0eJqXkhCleDlSZeYyZBv8bWwAlDdqH4.enc">https://mmg-fna.whatsapp.net/d/f/AhoT17sgZCWR0eJqXkhCleDlSZeYyZBv8bWwAlDdqH4.enc</a> |  |
| 2103 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | In the inspection report it says 1000 eur call card. Whereas on PI There are 540 handsets. Is GRT giving us extra 460 call cards? |  | WhatsApp | 2019-05-31 | 31-5-2019 9:13:50(UTC+2)  |  |  |  |  |                         |  |                                                                                                                                                                                 |  |
| 2104 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Shall I ask GRT to stall payment/him a bit?                                                                                       |  | WhatsApp | 2019-05-31 | 31-5-2019 9:22:03(UTC+2)  |  |  |  |  |                         |  |                                                                                                                                                                                 |  |
| 2105 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:31-5-2019 9:37:45(UTC+2); Read: 31-5-2019 9:37:45(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 9:50:40(UTC+2); Read: 31-5-2019 9:50:40(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:31-5-2019 9:36:49(UTC+2); Read: 31-5-2019 9:36:49(UTC+2) | Outgoing |  | Which payments incoming tday                                                                                                      |  | WhatsApp | 2019-05-31 | 31-5-2019 9:36:14(UTC+2)  |  |  |  |  |                         |  |                                                                                                                                                                                 |  |
| 2106 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Asked Ace to pay for the 300pcs and 370pcs. Donno whether we can pressure him                                                     |  | WhatsApp | 2019-05-31 | 31-5-2019 9:38:26(UTC+2)  |  |  |  |  |                         |  |                                                                                                                                                                                 |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                                             |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 2107 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Well. Ace just replied that he will not be paying till Monday. As safe will only deliver then.<br>Therefore GRT will not get paid till then!!                                               |  | WhatsApp | 2019-05-31 | 31-5-2019 9:44:57(UTC+2)  |  |  |  |  |  |  |  |  |
| 2108 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | So the only deal left is the 2200 xr and 10m AirPods. Need Jabino to pay                                                                                                                    |  | WhatsApp | 2019-05-31 | 31-5-2019 9:46:39(UTC+2)  |  |  |  |  |  |  |  |  |
| 2109 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | They won't pay until Monday when stock is delivered                                                                                                                                         |  | WhatsApp | 2019-05-31 | 31-5-2019 9:57:30(UTC+2)  |  |  |  |  |  |  |  |  |
| 2110 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | H? Any thoughts                                                                                                                                                                             |  | WhatsApp | 2019-05-31 | 31-5-2019 10:06:23(UTC+2) |  |  |  |  |  |  |  |  |
| 2111 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us H SUPPLY                                                                                                                                                                                                                                                                                                                    | Incoming |  | Verwijderd door de afzender                                                                                                                                                                 |  | WhatsApp | 2019-05-31 | 31-5-2019 10:06:35(UTC+2) |  |  |  |  |  |  |  |  |
| 2112 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Shall I ask him about the 1000 calling cards?                                                                                                                                               |  | WhatsApp | 2019-05-31 | 31-5-2019 10:07:26(UTC+2) |  |  |  |  |  |  |  |  |
| 2113 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 10:18:22(UTC+2); Read: 31-5-2019 10:18:22(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 10:15:46(UTC+2); Read: 31-5-2019 10:15:46(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 10:19:15(UTC+2); Read: 31-5-2019 10:19:15(UTC+2) | Outgoing |  | 540pcs he will release                                                                                                                                                                      |  | WhatsApp | 2019-05-31 | 31-5-2019 10:15:44(UTC+2) |  |  |  |  |  |  |  |  |
| 2114 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 10:19:15(UTC+2); Read: 31-5-2019 10:19:15(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 10:18:22(UTC+2); Read: 31-5-2019 10:18:22(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 10:16:07(UTC+2); Read: 31-5-2019 10:16:07(UTC+2) | Outgoing |  | Can we start doing part payments                                                                                                                                                            |  | WhatsApp | 2019-05-31 | 31-5-2019 10:16:05(UTC+2) |  |  |  |  |  |  |  |  |
| 2115 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Davex offered stock to intratel<br>AirPods 2<br><br>Intratel will reply saying<br>My target price<br>Is 125€ and 163€<br><br>They davex will tell them no<br>And offer them @ €130 and €168 |  | WhatsApp | 2019-05-31 | 31-5-2019 10:16:09(UTC+2) |  |  |  |  |  |  |  |  |
| 2116 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 10:16:39(UTC+2); Read: 31-5-2019 10:16:39(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 10:18:22(UTC+2); Read: 31-5-2019 10:18:22(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 10:19:15(UTC+2); Read: 31-5-2019 10:19:15(UTC+2) | Outgoing |  | They will accept<br>Will he put them payments throe                                                                                                                                         |  | WhatsApp | 2019-05-31 | 31-5-2019 10:16:30(UTC+2) |  |  |  |  |  |  |  |  |
| 2117 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Who offeeded you stock                                                                                                                                                                      |  | WhatsApp | 2019-05-31 | 31-5-2019 10:16:38(UTC+2) |  |  |  |  |  |  |  |  |



|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                   |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 2118 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 10:19:15(UTC+2); Read: 31-5-2019 10:19:15(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 10:16:48(UTC+2); Read: 31-5-2019 10:18:48(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 10:18:22(UTC+2); Read: 31-5-2019 10:18:22(UTC+2) | Outgoing |  | No wait let me see what's market prices first                                     |  | WhatsApp | 2019-05-31 | 31-5-2019 10:16:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2119 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Ok                                                                                |  | WhatsApp | 2019-05-31 | 31-5-2019 10:17:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2120 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 10:19:15(UTC+2); Read: 31-5-2019 10:19:15(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 10:18:13(UTC+2); Read: 31-5-2019 10:18:13(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 10:18:22(UTC+2); Read: 31-5-2019 10:18:22(UTC+2) | Outgoing |  | Is both for ace?                                                                  |  | WhatsApp | 2019-05-31 | 31-5-2019 10:18:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2121 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Yes                                                                               |  | WhatsApp | 2019-05-31 | 31-5-2019 10:18:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2122 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Ok                                                                                |  | WhatsApp | 2019-05-31 | 31-5-2019 10:18:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2123 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Donny?                                                                            |  | WhatsApp | 2019-05-31 | 31-5-2019 10:21:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2124 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Yes ASAP                                                                          |  | WhatsApp | 2019-05-31 | 31-5-2019 10:21:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2125 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Need to finish this today                                                         |  | WhatsApp | 2019-05-31 | 31-5-2019 10:22:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2126 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | They need to clear this as it's end of month and need to get there vat back       |  | WhatsApp | 2019-05-31 | 31-5-2019 10:22:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2127 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Ok. Let's do it. Jolumar and Intra are ready to shift money when they receive it. |  | WhatsApp | 2019-05-31 | 31-5-2019 10:23:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2128 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 10:23:27(UTC+2); Read: 31-5-2019 10:23:27(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 10:23:28(UTC+2); Read: 31-5-2019 10:23:28(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 10:24:59(UTC+2); Read: 31-5-2019 10:24:59(UTC+2) | Outgoing |  | Oke                                                                               |  | WhatsApp | 2019-05-31 | 31-5-2019 10:23:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                                                                                 |          |            |                           |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|
| 2129 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Pls let us know when u start shifting so we can chase them.                                                                                     | WhatsApp | 2019-05-31 | 31-5-2019 10:26:06(UTC+2) |  |  |  |  |  |  |  |  |  |
| 2130 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Jabino. There's a possibility rephone backs out. Their counting to do the deal this month so they get their vat back in 2 weeks                 | WhatsApp | 2019-05-31 | 31-5-2019 10:27:30(UTC+2) |  |  |  |  |  |  |  |  |  |
| 2131 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | That's wat I just got                                                                                                                           | WhatsApp | 2019-05-31 | 31-5-2019 10:27:39(UTC+2) |  |  |  |  |  |  |  |  |  |
| 2132 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:31-5-2019 10:28:34(UTC+2); Read: 31-5-2019 10:28:34(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 10:27:49(UTC+2); Read: 31-5-2019 10:27:49(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:31-5-2019 10:28:39(UTC+2); Read: 31-5-2019 10:28:39(UTC+2) | Outgoing |  | Oke                                                                                                                                             | WhatsApp | 2019-05-31 | 31-5-2019 10:27:45(UTC+2) |  |  |  |  |  |  |  |  |  |
| 2133 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | So pls push on jabino to start paying                                                                                                           | WhatsApp | 2019-05-31 | 31-5-2019 10:27:52(UTC+2) |  |  |  |  |  |  |  |  |  |
| 2134 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:31-5-2019 10:28:34(UTC+2); Read: 31-5-2019 10:28:34(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 10:28:11(UTC+2); Read: 31-5-2019 10:28:11(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:31-5-2019 10:28:39(UTC+2); Read: 31-5-2019 10:28:39(UTC+2) | Outgoing |  | I will let jab pay now on both invoices 200k each                                                                                               | WhatsApp | 2019-05-31 | 31-5-2019 10:28:02(UTC+2) |  |  |  |  |  |  |  |  |  |
| 2135 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Ok                                                                                                                                              | WhatsApp | 2019-05-31 | 31-5-2019 10:28:16(UTC+2) |  |  |  |  |  |  |  |  |  |
| 2136 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 10:28:22(UTC+2); Read: 31-5-2019 10:28:22(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:31-5-2019 10:28:34(UTC+2); Read: 31-5-2019 10:28:34(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:31-5-2019 10:28:39(UTC+2); Read: 31-5-2019 10:28:39(UTC+2) | Outgoing |  | Then hope you turn fast                                                                                                                         | WhatsApp | 2019-05-31 | 31-5-2019 10:28:19(UTC+2) |  |  |  |  |  |  |  |  |  |
| 2137 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Ok                                                                                                                                              | WhatsApp | 2019-05-31 | 31-5-2019 10:28:29(UTC+2) |  |  |  |  |  |  |  |  |  |
| 2138 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Get jabino to email saying they comin to pick up stock or getting it shipped to them today once payments start. They want it all finished today | WhatsApp | 2019-05-31 | 31-5-2019 10:32:56(UTC+2) |  |  |  |  |  |  |  |  |  |
| 2139 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Let me no when jabino pays                                                                                                                      | WhatsApp | 2019-05-31 | 31-5-2019 10:51:08(UTC+2) |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                            |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 2140 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 11:06:41(UTC+2); Read: 31-5-2019 11:06:41(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 11:28:16(UTC+2); Read: 31-5-2019 11:28:16(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 11:13:04(UTC+2); Read: 31-5-2019 11:13:04(UTC+2) | Outgoing |  | Shall I say stock received today in jambino in NL and sent him cmr                         |  | WhatsApp | 2019-05-31 | 31-5-2019 11:04:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2141 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 11:28:41(UTC+2); Read: 31-5-2019 11:28:41(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 11:22:24(UTC+2); Read: 31-5-2019 11:22:24(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 11:28:16(UTC+2); Read: 31-5-2019 11:28:16(UTC+2) | Outgoing |  | D?                                                                                         |  | WhatsApp | 2019-05-31 | 31-5-2019 11:20:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2142 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Yes once first payment done.                                                               |  | WhatsApp | 2019-05-31 | 31-5-2019 11:28:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2143 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | As long stock been released by them we say it's been received by jabino in NL and send cmr |  | WhatsApp | 2019-05-31 | 31-5-2019 11:29:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2144 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Any payments yet? As they asking                                                           |  | WhatsApp | 2019-05-31 | 31-5-2019 11:42:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2145 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 11:44:40(UTC+2); Read: 31-5-2019 11:44:40(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 12:14:48(UTC+2); Read: 31-5-2019 12:14:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 11:47:53(UTC+2); Read: 31-5-2019 11:47:53(UTC+2) | Outgoing |  | Waiting confirmation                                                                       |  | WhatsApp | 2019-05-31 | 31-5-2019 11:44:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2146 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 12:14:48(UTC+2); Read: 31-5-2019 12:14:48(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 12:13:42(UTC+2); Read: 31-5-2019 12:13:42(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 12:13:48(UTC+2); Read: 31-5-2019 12:13:48(UTC+2) | Outgoing |  | 200k now paid to rephone                                                                   |  | WhatsApp | 2019-05-31 | 31-5-2019 12:13:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2147 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                                                                                         |  | WhatsApp | 2019-05-31 | 31-5-2019 12:13:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2148 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok keep sending and then we do release as no one done that yet                             |  | WhatsApp | 2019-05-31 | 31-5-2019 12:15:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2149 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 12:17:27(UTC+2); Read: 31-5-2019 12:17:27(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 12:19:01(UTC+2); Read: 31-5-2019 12:19:01(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 12:17:32(UTC+2); Read: 31-5-2019 12:17:32(UTC+2) | Outgoing |  | Let me know once this comes throe                                                          |  | WhatsApp | 2019-05-31 | 31-5-2019 12:17:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 2150 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 12:17:27(UTC+2); Read: 31-5-2019 12:17:27(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 12:17:32(UTC+2); Read: 31-5-2019 12:17:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 12:19:01(UTC+2); Read: 31-5-2019 12:19:01(UTC+2) | Outgoing |  | Then sent next 250k batch                                                                                      |  | WhatsApp | 2019-05-31 | 31-5-2019 12:17:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2151 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                                                                                                             |  | WhatsApp | 2019-05-31 | 31-5-2019 12:17:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2152 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | On it                                                                                                          |  | WhatsApp | 2019-05-31 | 31-5-2019 12:17:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2153 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok                                                                                                             |  | WhatsApp | 2019-05-31 | 31-5-2019 12:17:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2154 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | They panicking lol! So need to complete ASAP                                                                   |  | WhatsApp | 2019-05-31 | 31-5-2019 12:17:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2155 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | lol                                                                                                            |  | WhatsApp | 2019-05-31 | 31-5-2019 12:18:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2156 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 12:19:28(UTC+2); Read: 31-5-2019 12:19:28(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 12:19:02(UTC+2); Read: 31-5-2019 12:19:02(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 12:30:31(UTC+2); Read: 31-5-2019 12:30:31(UTC+2) | Outgoing |  | Let them forward the payment asap then                                                                         |  | WhatsApp | 2019-05-31 | 31-5-2019 12:18:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2157 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | They haven't got them in account yet but I told to keep looking every min and he will Let me know when they in |  | WhatsApp | 2019-05-31 | 31-5-2019 12:23:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2158 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 12:39:35(UTC+2); Read: 31-5-2019 12:39:35(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 12:26:44(UTC+2); Read: 31-5-2019 12:26:44(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 12:30:31(UTC+2); Read: 31-5-2019 12:30:31(UTC+2) | Outgoing |  | Ok                                                                                                             |  | WhatsApp | 2019-05-31 | 31-5-2019 12:26:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2159 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 12:26:44(UTC+2); Read: 31-5-2019 12:26:44(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 12:30:31(UTC+2); Read: 31-5-2019 12:30:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 12:39:35(UTC+2); Read: 31-5-2019 12:39:35(UTC+2) | Outgoing |  | Must be there any moment                                                                                       |  | WhatsApp | 2019-05-31 | 31-5-2019 12:26:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                           |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 2160 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:01:55(UTC+2); Read: 31-5-2019 13:01:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:04:14(UTC+2); Read: 31-5-2019 13:04:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:02:55(UTC+2); Read: 31-5-2019 13:02:55(UTC+2) | Outgoing |  | And 300 and 370<br><br>Couldn't go<br><br>As dangard closed till Monday<br><br>Yesterday holiday<br><br>Today also closed |  | WhatsApp | 2019-05-31 | 31-5-2019 13:01:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2161 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:02:55(UTC+2); Read: 31-5-2019 13:02:55(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:01:55(UTC+2); Read: 31-5-2019 13:01:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:04:14(UTC+2); Read: 31-5-2019 13:04:14(UTC+2) | Outgoing |  | I asked logistic why stock not delivered                                                                                  |  | WhatsApp | 2019-05-31 | 31-5-2019 13:01:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2162 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:02:55(UTC+2); Read: 31-5-2019 13:02:55(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:01:55(UTC+2); Read: 31-5-2019 13:01:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:04:14(UTC+2); Read: 31-5-2019 13:04:14(UTC+2) | Outgoing |  | Did 200k arrived                                                                                                          |  | WhatsApp | 2019-05-31 | 31-5-2019 13:01:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2163 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Rephone is paying as we speak.                                                                                            |  | WhatsApp | 2019-05-31 | 31-5-2019 13:02:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2164 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Donny. U wanna send the 2nd batch of 250k to Rephone. So he can move it too.                                              |  | WhatsApp | 2019-05-31 | 31-5-2019 13:03:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2165 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Yes                                                                                                                       |  | WhatsApp | 2019-05-31 | 31-5-2019 13:03:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2166 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Send all of we can                                                                                                        |  | WhatsApp | 2019-05-31 | 31-5-2019 13:03:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2167 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Keep payments flowing to finish off                                                                                       |  | WhatsApp | 2019-05-31 | 31-5-2019 13:03:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2168 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Yalla.                                                                                                                    |  | WhatsApp | 2019-05-31 | 31-5-2019 13:03:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2169 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:08:04(UTC+2); Read: 31-5-2019 13:08:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:08:50(UTC+2); Read: 31-5-2019 13:08:50(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:11:45(UTC+2); Read: 31-5-2019 13:11:45(UTC+2) | Outgoing |  | Ok                                                                                                                        |  | WhatsApp | 2019-05-31 | 31-5-2019 13:08:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                                 |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 2170 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Who do you want Intra when he gets the money. He's being paid 250k from jolumar | WhatsApp | 2019-05-31 | 31-5-2019 13:10:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2171 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 13:12:33(UTC+2); Read: 31-5-2019 13:12:33(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:31-5-2019 13:15:10(UTC+2); Read: 31-5-2019 13:15:10(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:31-5-2019 13:16:42(UTC+2); Read: 31-5-2019 13:16:42(UTC+2) | Outgoing |  | Ave                                                                             | WhatsApp | 2019-05-31 | 31-5-2019 13:12:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2172 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:31-5-2019 13:15:10(UTC+2); Read: 31-5-2019 13:15:10(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 13:12:57(UTC+2); Read: 31-5-2019 13:12:57(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:31-5-2019 13:16:42(UTC+2); Read: 31-5-2019 13:16:42(UTC+2) | Outgoing |  | Which offer shall he sent you                                                   | WhatsApp | 2019-05-31 | 31-5-2019 13:12:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2173 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 13:18:27(UTC+2); Read: 31-5-2019 13:18:27(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:31-5-2019 13:15:10(UTC+2); Read: 31-5-2019 13:15:10(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:31-5-2019 13:16:42(UTC+2); Read: 31-5-2019 13:16:42(UTC+2) | Outgoing |  | Total amount is 3m                                                              | WhatsApp | 2019-05-31 | 31-5-2019 13:13:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2174 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Guys this mag from jolumar "Our bank-window close at 2"                         | WhatsApp | 2019-05-31 | 31-5-2019 13:20:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2175 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Need to hurry                                                                   | WhatsApp | 2019-05-31 | 31-5-2019 13:20:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2176 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Payments                                                                        | WhatsApp | 2019-05-31 | 31-5-2019 13:20:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2177 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Any other payments to rephone from jabino ?                                     | WhatsApp | 2019-05-31 | 31-5-2019 13:26:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2178 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:31-5-2019 13:28:01(UTC+2); Read: 31-5-2019 13:28:01(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 13:28:10(UTC+2); Read: 31-5-2019 13:28:10(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:31-5-2019 13:30:37(UTC+2); Read: 31-5-2019 13:30:37(UTC+2) | Outgoing |  | 250k                                                                            | WhatsApp | 2019-05-31 | 31-5-2019 13:27:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2179 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | 200 + 250 + 250?                                                                | WhatsApp | 2019-05-31 | 31-5-2019 13:28:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                     |          |            |                           |  |  |  |  |  |                         |  |  |  |                                                                                  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|-------------------------|--|--|--|----------------------------------------------------------------------------------|--|
| 2180 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:30:37(UTC+2); Read: 31-5-2019 13:30:37(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:30:53(UTC+2); Read: 31-5-2019 13:30:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:28:48(UTC+2); Read: 31-5-2019 13:28:48(UTC+2) | Outgoing |  | 200+250 for now<br><br>Waiting next confirmation                                                                    | WhatsApp | 2019-05-31 | 31-5-2019 13:28:47(UTC+2) |  |  |  |  |  |                         |  |  |  |                                                                                  |  |
| 2181 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:30:37(UTC+2); Read: 31-5-2019 13:30:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:29:07(UTC+2); Read: 31-5-2019 13:29:07(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:30:53(UTC+2); Read: 31-5-2019 13:30:53(UTC+2) | Outgoing |  | On both invoices                                                                                                    | WhatsApp | 2019-05-31 | 31-5-2019 13:29:06(UTC+2) |  |  |  |  |  |                         |  |  |  |                                                                                  |  |
| 2182 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Ok try shift more. As on there books can't go over this month or they won't get there vat back till the month after | WhatsApp | 2019-05-31 | 31-5-2019 13:29:38(UTC+2) |  |  |  |  |  |                         |  |  |  |                                                                                  |  |
| 2183 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Called the bank. I will have money in account today but it could take 1min-2h. Even with express                    | WhatsApp | 2019-05-31 | 31-5-2019 13:33:38(UTC+2) |  |  |  |  |  |                         |  |  |  |                                                                                  |  |
| 2184 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | From Jolumar                                                                                                        | WhatsApp | 2019-05-31 | 31-5-2019 13:34:03(UTC+2) |  |  |  |  |  |                         |  |  |  |                                                                                  |  |
| 2185 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  |                                                                                                                     | WhatsApp | 2019-05-31 | 31-5-2019 13:37:07(UTC+2) |  |  |  |  |  | IMG-20190531-WA0010.jpg |  |  |  | https://mmg-fna.whatsapp.net/d/f/An6R8vqJ3qJvHV6yV2QOdT_kCXvhZeAzzaLDm65RDVW.enc |  |
| 2186 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 13:38:56(UTC+2); Read: 31-5-2019 13:38:56(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 13:38:42(UTC+2); Read: 31-5-2019 13:38:42(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 13:39:41(UTC+2); Read: 31-5-2019 13:39:41(UTC+2) | Outgoing |  | Is it same bank or different and he done Express?                                                                   | WhatsApp | 2019-05-31 | 31-5-2019 13:38:40(UTC+2) |  |  |  |  |  |                         |  |  |  |                                                                                  |  |
| 2187 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | H question                                                                                                          | WhatsApp | 2019-05-31 | 31-5-2019 13:38:52(UTC+2) |  |  |  |  |  |                         |  |  |  |                                                                                  |  |
| 2188 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | And eco is offering to intra<br><br>Shall we use eco also for bnn<br><br>Or use other                               | WhatsApp | 2019-05-31 | 31-5-2019 13:39:11(UTC+2) |  |  |  |  |  |                         |  |  |  |                                                                                  |  |
| 2189 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Do you have other who can offer to bnn<br>Same bank and made express.                                               | WhatsApp | 2019-05-31 | 31-5-2019 13:39:24(UTC+2) |  |  |  |  |  |                         |  |  |  |                                                                                  |  |
| 2190 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                         | Incoming |  | Bbn just got offered the stock from averjurn                                                                        | WhatsApp | 2019-05-31 | 31-5-2019 13:39:28(UTC+2) |  |  |  |  |  |                         |  |  |  |                                                                                  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                 |          |  |                                                                   |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 2191 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:31-5-2019 13:39:56(UTC+2); Read: 31-5-2019 13:39:56(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 13:39:42(UTC+2); Read: 31-5-2019 13:39:42(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:31-5-2019 13:39:37(UTC+2); Read: 31-5-2019 13:39:37(UTC+2) | Outgoing |  | Intra too                                                         |  | WhatsApp | 2019-05-31 | 31-5-2019 13:39:36(UTC+2) |  |  |  |  |  |  |  |  |
| 2192 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:31-5-2019 13:40:15(UTC+2); Read: 31-5-2019 13:40:15(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 13:39:48(UTC+2); Read: 31-5-2019 13:39:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:31-5-2019 13:39:56(UTC+2); Read: 31-5-2019 13:39:56(UTC+2) | Outgoing |  | Who done deal 10k intra or bnn                                    |  | WhatsApp | 2019-05-31 | 31-5-2019 13:39:48(UTC+2) |  |  |  |  |  |  |  |  |
| 2193 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Intratel                                                          |  | WhatsApp | 2019-05-31 | 31-5-2019 13:40:16(UTC+2) |  |  |  |  |  |  |  |  |
| 2194 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:31-5-2019 13:40:22(UTC+2); Read: 31-5-2019 13:40:22(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:31-5-2019 13:40:37(UTC+2); Read: 31-5-2019 13:40:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 13:40:29(UTC+2); Read: 31-5-2019 13:40:29(UTC+2) | Outgoing |  | Ok                                                                |  | WhatsApp | 2019-05-31 | 31-5-2019 13:40:21(UTC+2) |  |  |  |  |  |  |  |  |
| 2195 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 13:41:29(UTC+2); Read: 31-5-2019 13:41:29(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:31-5-2019 13:40:32(UTC+2); Read: 31-5-2019 13:40:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:31-5-2019 13:40:37(UTC+2); Read: 31-5-2019 13:40:37(UTC+2) | Outgoing |  | So we balance from eco this one                                   |  | WhatsApp | 2019-05-31 | 31-5-2019 13:40:31(UTC+2) |  |  |  |  |  |  |  |  |
| 2196 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:31-5-2019 13:49:16(UTC+2); Read: 31-5-2019 13:49:16(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:31-5-2019 13:48:31(UTC+2); Read: 31-5-2019 13:48:31(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 13:48:01(UTC+2); Read: 31-5-2019 13:48:01(UTC+2) | Outgoing |  | Let me know when rephone received next payment                    |  | WhatsApp | 2019-05-31 | 31-5-2019 13:47:22(UTC+2) |  |  |  |  |  |  |  |  |
| 2197 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | Guys. Rephone paid jolumar but it's taking time to reach him      |  | WhatsApp | 2019-05-31 | 31-5-2019 13:49:47(UTC+2) |  |  |  |  |  |  |  |  |
| 2198 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | It's his first ever payment. So it's taking time                  |  | WhatsApp | 2019-05-31 | 31-5-2019 13:50:04(UTC+2) |  |  |  |  |  |  |  |  |
| 2199 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                | Incoming |  | H please tell eco to reply to intratel so we can finish paperwork |  | WhatsApp | 2019-05-31 | 31-5-2019 15:02:50(UTC+2) |  |  |  |  |  |  |  |  |



|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                          |  |          |            |                           |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 2200 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 16:04:36(UTC+2); Read: 31-5-2019 16:04:36(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 17:47:06(UTC+2); Read: 31-5-2019 17:47:06(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 16:14:19(UTC+2); Read: 31-5-2019 16:14:19(UTC+2) | Outgoing |  | Oke                                                                                                                      |  | WhatsApp | 2019-05-31 | 31-5-2019 16:04:34(UTC+2) |  |  |  |  |  |  |  |
| 2201 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | 250 k just received by jolumar<br>Jolumar paying intratel 250 k now<br>But I don't think they'll receive it until Monday |  | WhatsApp | 2019-05-31 | 31-5-2019 16:05:20(UTC+2) |  |  |  |  |  |  |  |
| 2202 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 16:07:25(UTC+2); Read: 31-5-2019 16:07:25(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 17:47:06(UTC+2); Read: 31-5-2019 17:47:06(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 16:14:19(UTC+2); Read: 31-5-2019 16:14:19(UTC+2) | Outgoing |  | No problem                                                                                                               |  | WhatsApp | 2019-05-31 | 31-5-2019 16:07:20(UTC+2) |  |  |  |  |  |  |  |
| 2203 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 16:08:26(UTC+2); Read: 31-5-2019 16:08:26(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 16:14:19(UTC+2); Read: 31-5-2019 16:14:19(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 17:47:06(UTC+2); Read: 31-5-2019 17:47:06(UTC+2) | Outgoing |  | Did intra got the payment                                                                                                |  | WhatsApp | 2019-05-31 | 31-5-2019 16:08:10(UTC+2) |  |  |  |  |  |  |  |
| 2204 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | No                                                                                                                       |  | WhatsApp | 2019-05-31 | 31-5-2019 16:08:33(UTC+2) |  |  |  |  |  |  |  |
| 2205 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Intratel went home                                                                                                       |  | WhatsApp | 2019-05-31 | 31-5-2019 16:08:39(UTC+2) |  |  |  |  |  |  |  |
| 2206 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 17:47:06(UTC+2); Read: 31-5-2019 17:47:06(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 16:14:19(UTC+2); Read: 31-5-2019 16:14:19(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 16:08:45(UTC+2); Read: 31-5-2019 16:08:45(UTC+2) | Outgoing |  | LoL                                                                                                                      |  | WhatsApp | 2019-05-31 | 31-5-2019 16:08:43(UTC+2) |  |  |  |  |  |  |  |
| 2207 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | They all went home                                                                                                       |  | WhatsApp | 2019-05-31 | 31-5-2019 16:09:05(UTC+2) |  |  |  |  |  |  |  |
| 2208 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 16:14:20(UTC+2); Read: 31-5-2019 16:14:20(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:31-5-2019 16:09:13(UTC+2); Read: 31-5-2019 16:09:13(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:31-5-2019 17:47:07(UTC+2); Read: 31-5-2019 17:47:07(UTC+2) | Outgoing |  | Friday                                                                                                                   |  | WhatsApp | 2019-05-31 | 31-5-2019 16:09:11(UTC+2) |  |  |  |  |  |  |  |
| 2209 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Good morning.                                                                                                            |  | WhatsApp | 2019-06-03 | 3-6-2019 8:24:26(UTC+2)   |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                                   |  |          |            |                          |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 2210 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | any payments soon from jabino? Too finish this off in the morning?                |  | WhatsApp | 2019-06-03 | 3-6-2019 9:32:53(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 2211 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | 60pcs Ip8 SG<br>10pcs Ip8 Silver<br>5pcs IpXR 64gb Black<br>5pcs IpXR 128gb Black |  | WhatsApp | 2019-06-03 | 3-6-2019 10:40:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2212 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Mobile<br>Experience wants these<br>Sell locally<br>Please advise price structure |  | WhatsApp | 2019-06-03 | 3-6-2019 10:40:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2213 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 11:07:52(UTC+2); Read: 3-6-2019 11:07:52(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:03:14(UTC+2); Read: 3-6-2019 11:03:14(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 10:50:18(UTC+2); Read: 3-6-2019 10:50:18(UTC+2) | Outgoing |  | Try not sell 5pcs cause sensitivity for theft when loose stay in warehouse        |  | WhatsApp | 2019-06-03 | 3-6-2019 10:48:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2214 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:03:14(UTC+2); Read: 3-6-2019 11:03:14(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 11:07:52(UTC+2); Read: 3-6-2019 11:07:52(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 10:50:18(UTC+2); Read: 3-6-2019 10:50:18(UTC+2) | Outgoing |  | Per box 10 plz                                                                    |  | WhatsApp | 2019-06-03 | 3-6-2019 10:48:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2215 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Ok will inform mobile eco                                                         |  | WhatsApp | 2019-06-03 | 3-6-2019 10:50:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2216 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Experiences                                                                       |  | WhatsApp | 2019-06-03 | 3-6-2019 10:50:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2217 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | 250k @ intra                                                                      |  | WhatsApp | 2019-06-03 | 3-6-2019 10:52:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2218 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Who do you want paid                                                              |  | WhatsApp | 2019-06-03 | 3-6-2019 10:52:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2219 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | 250K and 211,500K = 461,500K                                                      |  | WhatsApp | 2019-06-03 | 3-6-2019 10:52:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2220 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Total 461,500 at intra                                                            |  | WhatsApp | 2019-06-03 | 3-6-2019 10:53:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                     |  |          |            |                          |  |  |  |  |                          |  |                                                                                                             |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--------------------------|--|-------------------------------------------------------------------------------------------------------------|--|
| 2221 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 10:53:30(UTC+2); Read: 3-6-2019 10:53:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:03:14(UTC+2); Read: 3-6-2019 11:03:14(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 11:07:53(UTC+2); Read: 3-6-2019 11:07:53(UTC+2) | Outgoing |  | Ave                                                                 |  | WhatsApp | 2019-06-03 | 3-6-2019 10:53:27(UTC+2) |  |  |  |  |                          |  |                                                                                                             |  |
| 2222 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Ok                                                                  |  | WhatsApp | 2019-06-03 | 3-6-2019 10:53:37(UTC+2) |  |  |  |  |                          |  |                                                                                                             |  |
| 2223 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Momo is asking intra about AirPods deal when tee it's closed or not |  | WhatsApp | 2019-06-03 | 3-6-2019 11:24:15(UTC+2) |  |  |  |  |                          |  |                                                                                                             |  |
| 2224 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 11:39:32(UTC+2); Read: 3-6-2019 11:39:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 11:26:44(UTC+2); Read: 3-6-2019 11:26:44(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:29:00(UTC+2); Read: 3-6-2019 11:29:00(UTC+2) | Outgoing |  | I dont want him to interfere with ghost deals                       |  | WhatsApp | 2019-06-03 | 3-6-2019 11:26:08(UTC+2) |  |  |  |  |                          |  |                                                                                                             |  |
| 2225 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:29:00(UTC+2); Read: 3-6-2019 11:29:00(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 11:26:44(UTC+2); Read: 3-6-2019 11:26:44(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 11:39:32(UTC+2); Read: 3-6-2019 11:39:32(UTC+2) | Outgoing |  | D what can we do                                                    |  | WhatsApp | 2019-06-03 | 3-6-2019 11:26:16(UTC+2) |  |  |  |  |                          |  |                                                                                                             |  |
| 2226 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 11:26:44(UTC+2); Read: 3-6-2019 11:26:44(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:29:00(UTC+2); Read: 3-6-2019 11:29:00(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 11:39:32(UTC+2); Read: 3-6-2019 11:39:32(UTC+2) | Outgoing |  | As he doesn't know anything so far                                  |  | WhatsApp | 2019-06-03 | 3-6-2019 11:26:25(UTC+2) |  |  |  |  |                          |  |                                                                                                             |  |
| 2227 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  |                                                                     |  | WhatsApp | 2019-06-03 | 3-6-2019 11:27:11(UTC+2) |  |  |  |  | Swedbank AB (publ)-1.pdf |  | Swedbank AB (publ).pdf<br>https://mmg-fna.whatsapp.net/d/f/An11_dH6PQDE_auSYdkH72blq7aPhwDV678QG6BdmRj7.enc |  |
| 2228 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Averjum Paidn450                                                    |  | WhatsApp | 2019-06-03 | 3-6-2019 11:27:19(UTC+2) |  |  |  |  |                          |  |                                                                                                             |  |
| 2229 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 11:28:59(UTC+2); Read: 3-6-2019 11:28:59(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:29:00(UTC+2); Read: 3-6-2019 11:29:00(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 11:39:32(UTC+2); Read: 3-6-2019 11:39:32(UTC+2) | Outgoing |  | Perfect                                                             |  | WhatsApp | 2019-06-03 | 3-6-2019 11:27:31(UTC+2) |  |  |  |  |                          |  |                                                                                                             |  |
| 2230 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | He knows about this deal                                            |  | WhatsApp | 2019-06-03 | 3-6-2019 11:29:21(UTC+2) |  |  |  |  |                          |  |                                                                                                             |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                                                |          |  |                                                                                     |  |          |            |                          |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2231 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | But thinks real                                                                     |  | WhatsApp | 2019-06-03 | 3-6-2019 11:29:34(UTC+2) |  |  |  |  |  |  |  |  |
| 2232 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Dosnt no ghost                                                                      |  | WhatsApp | 2019-06-03 | 3-6-2019 11:29:38(UTC+2) |  |  |  |  |  |  |  |  |
| 2233 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | No point him knowing that                                                           |  | WhatsApp | 2019-06-03 | 3-6-2019 11:29:44(UTC+2) |  |  |  |  |  |  |  |  |
| 2234 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | But let him do wat he needs doin                                                    |  | WhatsApp | 2019-06-03 | 3-6-2019 11:29:51(UTC+2) |  |  |  |  |  |  |  |  |
| 2235 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                   | Incoming |  | Then I'll sit with u his week and plan after                                        |  | WhatsApp | 2019-06-03 | 3-6-2019 11:30:05(UTC+2) |  |  |  |  |  |  |  |  |
| 2236 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 12:03:04(UTC+2); Read: 3-6-<br>2019 12:03:04(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:31:41(UTC+2); Read: 3-6-<br>2019 11:31:41(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 11:39:32(UTC+2); Read: 3-6-<br>2019 11:39:32(UTC+2) | Outgoing |  | Well problem is we already done what he suppose<br>to do                            |  | WhatsApp | 2019-06-03 | 3-6-2019 11:30:13(UTC+2) |  |  |  |  |  |  |  |  |
| 2237 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:31:41(UTC+2); Read: 3-6-<br>2019 11:31:41(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 12:03:05(UTC+2); Read: 3-6-<br>2019 12:03:05(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 11:39:32(UTC+2); Read: 3-6-<br>2019 11:39:32(UTC+2) | Outgoing |  | Because thought he wasn't doing ghost deals                                         |  | WhatsApp | 2019-06-03 | 3-6-2019 11:30:33(UTC+2) |  |  |  |  |  |  |  |  |
| 2238 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 12:03:05(UTC+2); Read: 3-6-<br>2019 12:03:05(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:31:41(UTC+2); Read: 3-6-<br>2019 11:31:41(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 11:39:32(UTC+2); Read: 3-6-<br>2019 11:39:32(UTC+2) | Outgoing |  | So the balancing we already sorted out                                              |  | WhatsApp | 2019-06-03 | 3-6-2019 11:30:41(UTC+2) |  |  |  |  |  |  |  |  |
| 2239 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:31:41(UTC+2); Read: 3-6-<br>2019 11:31:41(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 11:39:32(UTC+2); Read: 3-6-<br>2019 11:39:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 12:03:05(UTC+2); Read: 3-6-<br>2019 12:03:05(UTC+2) | Outgoing |  | So only thing we can say is deal got cancelled<br>cause we needed to close it 31may |  | WhatsApp | 2019-06-03 | 3-6-2019 11:31:04(UTC+2) |  |  |  |  |  |  |  |  |
| 2240 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 12:03:05(UTC+2); Read: 3-6-<br>2019 12:03:05(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 11:39:32(UTC+2); Read: 3-6-<br>2019 11:39:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:31:41(UTC+2); Read: 3-6-<br>2019 11:31:41(UTC+2) | Outgoing |  | Or we have to change paperwork                                                      |  | WhatsApp | 2019-06-03 | 3-6-2019 11:31:26(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                                                                                                                                                                                                                                                          |          |            |                          |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 2241 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | No we said he keeps balancing this line and dosnt no about ghost as he thinks real. He continues this line and we do other line                                                                                                                                                          | WhatsApp | 2019-06-03 | 3-6-2019 11:33:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2242 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | So I've balanced this?                                                                                                                                                                                                                                                                   | WhatsApp | 2019-06-03 | 3-6-2019 11:33:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2243 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | His been asking me all day about this                                                                                                                                                                                                                                                    | WhatsApp | 2019-06-03 | 3-6-2019 11:34:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2244 | 971551610927@s.whatsapp.net Agi        | 46738924891@s.whatsapp.net Doctor Leban - Delivered:3-6-2019 12:03:05(UTC+2); Read: 3-6-2019 12:03:05(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 11:34:13(UTC+2); Read: 3-6-2019 11:34:13(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:3-6-2019 11:39:32(UTC+2); Read: 3-6-2019 11:39:32(UTC+2) | Outgoing |  | LoL this already balances yes                                                                                                                                                                                                                                                            | WhatsApp | 2019-06-03 | 3-6-2019 11:34:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2245 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 11:34:32(UTC+2); Read: 3-6-2019 11:34:32(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:3-6-2019 11:39:32(UTC+2); Read: 3-6-2019 11:39:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:3-6-2019 12:03:05(UTC+2); Read: 3-6-2019 12:03:05(UTC+2) | Outgoing |  | We done it straight away                                                                                                                                                                                                                                                                 | WhatsApp | 2019-06-03 | 3-6-2019 11:34:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2246 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | So he not aware of this deal                                                                                                                                                                                                                                                             | WhatsApp | 2019-06-03 | 3-6-2019 11:35:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2247 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 11:35:58(UTC+2); Read: 3-6-2019 11:35:58(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:3-6-2019 11:39:32(UTC+2); Read: 3-6-2019 11:39:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:3-6-2019 12:03:05(UTC+2); Read: 3-6-2019 12:03:05(UTC+2) | Outgoing |  | Cause I thought he doesn't do ghost cause better he doesn't<br><br>Cause if we sell now all the real stock from brnn he will ask where all the real stock went to<br><br>So I rather let him do all the real stock in intra<br><br>Ghost intra he doenst do<br>Real in brnn he doenst do | WhatsApp | 2019-06-03 | 3-6-2019 11:35:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2248 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 11:36:03(UTC+2); Read: 3-6-2019 11:36:03(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:3-6-2019 12:03:05(UTC+2); Read: 3-6-2019 12:03:05(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:3-6-2019 11:39:32(UTC+2); Read: 3-6-2019 11:39:32(UTC+2) | Outgoing |  | Nope                                                                                                                                                                                                                                                                                     | WhatsApp | 2019-06-03 | 3-6-2019 11:36:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2249 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | We said anything that goes through intra momo balance and with bbn we do                                                                                                                                                                                                                 | WhatsApp | 2019-06-03 | 3-6-2019 11:37:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2250 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Or there gonna be too much confusion                                                                                                                                                                                                                                                     | WhatsApp | 2019-06-03 | 3-6-2019 11:37:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                                                                |  |          |            |                          |  |  |  |  |  |  |  |  |
|------|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2251 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Already I get calls from him and politics.                                                     |  | WhatsApp | 2019-06-03 | 3-6-2019 11:37:37(UTC+2) |  |  |  |  |  |  |  |  |
| 2252 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Bbn he has nothing to do with that                                                             |  | WhatsApp | 2019-06-03 | 3-6-2019 11:38:10(UTC+2) |  |  |  |  |  |  |  |  |
| 2253 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Only intratel                                                                                  |  | WhatsApp | 2019-06-03 | 3-6-2019 11:38:17(UTC+2) |  |  |  |  |  |  |  |  |
| 2254 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | We said his                                                                                    |  | WhatsApp | 2019-06-03 | 3-6-2019 11:38:20(UTC+2) |  |  |  |  |  |  |  |  |
| 2255 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Anyways all balanced this one now                                                              |  | WhatsApp | 2019-06-03 | 3-6-2019 11:38:34(UTC+2) |  |  |  |  |  |  |  |  |
| 2256 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | I'll have to say stock was wrong and exported already had imei and cancelled now               |  | WhatsApp | 2019-06-03 | 3-6-2019 11:39:00(UTC+2) |  |  |  |  |  |  |  |  |
| 2257 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Or he gonna start                                                                              |  | WhatsApp | 2019-06-03 | 3-6-2019 11:39:07(UTC+2) |  |  |  |  |  |  |  |  |
| 2258 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:3-6-2019 11:39:49(UTC+2); Read: 3-6-2019 11:39:49(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 11:43:21(UTC+2); Read: 3-6-2019 11:43:21(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:3-6-2019 12:03:05(UTC+2); Read: 3-6-2019 12:03:05(UTC+2) | Outgoing |  | The director must speak to him from now<br><br>Just to the doctor<br><br>This causes confusion |  | WhatsApp | 2019-06-03 | 3-6-2019 11:39:47(UTC+2) |  |  |  |  |  |  |  |  |
| 2259 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:3-6-2019 11:40:12(UTC+2); Read: 3-6-2019 11:40:12(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:3-6-2019 12:03:05(UTC+2); Read: 3-6-2019 12:03:05(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 11:43:21(UTC+2); Read: 3-6-2019 11:43:21(UTC+2) | Outgoing |  | All communication bnn and intra goes throe doctor                                              |  | WhatsApp | 2019-06-03 | 3-6-2019 11:40:10(UTC+2) |  |  |  |  |  |  |  |  |
| 2260 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Guys. Any updates on paying off this deal? Is Jabino paying all today?                         |  | WhatsApp | 2019-06-03 | 3-6-2019 13:06:38(UTC+2) |  |  |  |  |  |  |  |  |
| 2261 | 971551610927@s.whatsapp.net Agi        | 96171659726@s.whatsapp.net Shav Leban - Delivered:3-6-2019 13:15:28(UTC+2); Read: 3-6-2019 13:15:28(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:3-6-2019 13:15:31(UTC+2); Read: 3-6-2019 13:15:31(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 13:34:21(UTC+2); Read: 3-6-2019 13:34:21(UTC+2) | Outgoing |  | Yes paid                                                                                       |  | WhatsApp | 2019-06-03 | 3-6-2019 13:07:42(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                        |  |          |            |                          |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 2262 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 13:34:21(UTC+2); Read: 3-6-2019 13:34:21(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 13:15:28(UTC+2); Read: 3-6-2019 13:15:28(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 13:15:31(UTC+2); Read: 3-6-2019 13:15:31(UTC+2) | Outgoing |  | 450k                                   |  | WhatsApp | 2019-06-03 | 3-6-2019 13:07:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2263 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Today?                                 |  | WhatsApp | 2019-06-03 | 3-6-2019 13:17:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2264 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 13:22:06(UTC+2); Read: 3-6-2019 13:22:06(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 13:22:06(UTC+2); Read: 3-6-2019 13:22:06(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 13:34:21(UTC+2); Read: 3-6-2019 13:34:21(UTC+2) | Outgoing |  | Done already                           |  | WhatsApp | 2019-06-03 | 3-6-2019 13:22:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2265 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 13:34:21(UTC+2); Read: 3-6-2019 13:34:21(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 13:22:12(UTC+2); Read: 3-6-2019 13:22:12(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 13:22:12(UTC+2); Read: 3-6-2019 13:22:12(UTC+2) | Outgoing |  | Should be with rephon                  |  | WhatsApp | 2019-06-03 | 3-6-2019 13:22:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2266 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Ok. Checking with Rephone.             |  | WhatsApp | 2019-06-03 | 3-6-2019 13:22:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2267 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 13:34:22(UTC+2); Read: 3-6-2019 13:34:22(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 13:22:34(UTC+2); Read: 3-6-2019 13:22:34(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 13:27:55(UTC+2); Read: 3-6-2019 13:27:55(UTC+2) | Outgoing |  | Any luck on salea                      |  | WhatsApp | 2019-06-03 | 3-6-2019 13:22:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2268 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 13:34:22(UTC+2); Read: 3-6-2019 13:34:22(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 13:27:55(UTC+2); Read: 3-6-2019 13:27:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 13:22:36(UTC+2); Read: 3-6-2019 13:22:36(UTC+2) | Outgoing |  | Sales                                  |  | WhatsApp | 2019-06-03 | 3-6-2019 13:22:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2269 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 13:27:55(UTC+2); Read: 3-6-2019 13:27:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 13:22:53(UTC+2); Read: 3-6-2019 13:22:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 13:34:22(UTC+2); Read: 3-6-2019 13:34:22(UTC+2) | Outgoing |  | And bnn will.they pay<br>300plus370pcs |  | WhatsApp | 2019-06-03 | 3-6-2019 13:22:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2270 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Yes it's should be paid today          |  | WhatsApp | 2019-06-03 | 3-6-2019 13:26:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                                                   |  |          |            |                          |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 2271 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 14:26:51(UTC+2); Read: 3-6-2019 14:26:51(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 13:50:52(UTC+2); Read: 3-6-2019 13:50:52(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 13:43:54(UTC+2); Read: 3-6-2019 13:43:54(UTC+2) | Outgoing |  | Check repheon and let money go round fast                                                         |  | WhatsApp | 2019-06-03 | 3-6-2019 13:42:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2272 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Rephone received                                                                                  |  | WhatsApp | 2019-06-03 | 3-6-2019 13:44:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2273 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Sending to jolumar<br>Then intra then averjum                                                     |  | WhatsApp | 2019-06-03 | 3-6-2019 13:44:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2274 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 15:11:23(UTC+2); Read: 3-6-2019 15:11:23(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 15:03:39(UTC+2); Read: 3-6-2019 15:03:39(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 14:57:59(UTC+2); Read: 3-6-2019 14:57:59(UTC+2) | Outgoing |  | Any update                                                                                        |  | WhatsApp | 2019-06-03 | 3-6-2019 14:57:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2275 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 15:11:23(UTC+2); Read: 3-6-2019 15:11:23(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 15:03:39(UTC+2); Read: 3-6-2019 15:03:39(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 14:57:59(UTC+2); Read: 3-6-2019 14:57:59(UTC+2) | Outgoing |  | Bnn and intra money                                                                               |  | WhatsApp | 2019-06-03 | 3-6-2019 14:57:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2276 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Jolumar paid 211 to intratel<br>Intra didn't receive yet                                          |  | WhatsApp | 2019-06-03 | 3-6-2019 14:58:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2277 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Mobile experiance waiting for money from customer for the 300 and 370 and will pay shortly to bbn |  | WhatsApp | 2019-06-03 | 3-6-2019 14:59:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2278 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | But I think it will<br>Be too late to shift the money now                                         |  | WhatsApp | 2019-06-03 | 3-6-2019 14:59:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2279 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | H. Ace wants 50pcs AirPods 2 regular. D told me to check with u if it's worth doing it?           |  | WhatsApp | 2019-06-03 | 3-6-2019 15:11:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2280 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Cos we Don't have it in stock.                                                                    |  | WhatsApp | 2019-06-03 | 3-6-2019 15:11:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |



|      |                                        |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                              |  |          |            |                          |  |  |  |  |                         |  |  |                                                                                                                                                                                 |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|-------------------------|--|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2281 | 971551610927@s.whatsapp.net Agi        | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 15:13:29(UTC+2); Read: 3-6-2019 15:13:29(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 15:12:05(UTC+2); Read: 3-6-2019 15:12:05(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 15:12:30(UTC+2); Read: 3-6-2019 15:12:30(UTC+2) | Outgoing |  | Will ship some                                               |  | WhatsApp | 2019-06-03 | 3-6-2019 15:12:02(UTC+2) |  |  |  |  |                         |  |  |                                                                                                                                                                                 |
| 2282 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | What price shall I offer? For local client                   |  | WhatsApp | 2019-06-03 | 3-6-2019 15:12:52(UTC+2) |  |  |  |  |                         |  |  |                                                                                                                                                                                 |
| 2283 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Cable or wireless?                                           |  | WhatsApp | 2019-06-03 | 3-6-2019 15:13:39(UTC+2) |  |  |  |  |                         |  |  |                                                                                                                                                                                 |
| 2284 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | I've given prices before                                     |  | WhatsApp | 2019-06-03 | 3-6-2019 15:13:46(UTC+2) |  |  |  |  |                         |  |  |                                                                                                                                                                                 |
| 2285 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | For both                                                     |  | WhatsApp | 2019-06-03 | 3-6-2019 15:13:49(UTC+2) |  |  |  |  |                         |  |  |                                                                                                                                                                                 |
| 2286 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Regular.                                                     |  | WhatsApp | 2019-06-03 | 3-6-2019 15:13:53(UTC+2) |  |  |  |  |                         |  |  |                                                                                                                                                                                 |
| 2287 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | So cable                                                     |  | WhatsApp | 2019-06-03 | 3-6-2019 15:13:59(UTC+2) |  |  |  |  |                         |  |  |                                                                                                                                                                                 |
| 2288 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | The price I have is 125.25 to ace on the ghost 2200 pcs deal |  | WhatsApp | 2019-06-03 | 3-6-2019 15:15:13(UTC+2) |  |  |  |  |                         |  |  |                                                                                                                                                                                 |
| 2289 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | That's for AirPod 1                                          |  | WhatsApp | 2019-06-03 | 3-6-2019 15:15:38(UTC+2) |  |  |  |  |                         |  |  |                                                                                                                                                                                 |
| 2290 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Ah                                                           |  | WhatsApp | 2019-06-03 | 3-6-2019 15:15:48(UTC+2) |  |  |  |  |                         |  |  |                                                                                                                                                                                 |
| 2291 | 447467848958@s.whatsapp.net John Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  |                                                              |  | WhatsApp | 2019-06-03 | 3-6-2019 15:15:50(UTC+2) |  |  |  |  | IMG-20190603-WA0016.jpg |  |  | <a href="https://mmg-fna.whatsapp.net/d/f/Ao1a3tUSh4xL0Th9SEFWdKd1radRGunRoxbwu1XBvm3.enc">https://mmg-fna.whatsapp.net/d/f/Ao1a3tUSh4xL0Th9SEFWdKd1radRGunRoxbwu1XBvm3.enc</a> |
| 2292 | 96171659726@s.whatsapp.net Shav Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | So 130 to ace then.                                          |  | WhatsApp | 2019-06-03 | 3-6-2019 15:17:34(UTC+2) |  |  |  |  |                         |  |  |                                                                                                                                                                                 |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                                                                    |  |          |            |                          |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2293 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Yea                                                                                                                |  | WhatsApp | 2019-06-03 | 3-6-2019 15:18:28(UTC+2) |  |  |  |  |  |  |  |  |
| 2294 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Ace paid for today's deals to bbn                                                                                  |  | WhatsApp | 2019-06-03 | 3-6-2019 16:13:47(UTC+2) |  |  |  |  |  |  |  |  |
| 2295 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | €44,687 and                                                                                                        |  | WhatsApp | 2019-06-03 | 3-6-2019 16:15:35(UTC+2) |  |  |  |  |  |  |  |  |
| 2296 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Where do u want it shifted                                                                                         |  | WhatsApp | 2019-06-03 | 3-6-2019 16:15:47(UTC+2) |  |  |  |  |  |  |  |  |
| 2297 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | And another 25,850 too                                                                                             |  | WhatsApp | 2019-06-03 | 3-6-2019 16:16:48(UTC+2) |  |  |  |  |  |  |  |  |
| 2298 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 16:54:27(UTC+2); Read: 3-6-2019 16:54:27(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 16:54:33(UTC+2); Read: 3-6-2019 16:54:33(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 16:52:04(UTC+2); Read: 3-6-2019 16:52:04(UTC+2) | Outgoing |  | Ave plz                                                                                                            |  | WhatsApp | 2019-06-03 | 3-6-2019 16:50:14(UTC+2) |  |  |  |  |  |  |  |  |
| 2299 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 16:54:27(UTC+2); Read: 3-6-2019 16:54:27(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 16:54:33(UTC+2); Read: 3-6-2019 16:54:33(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 16:52:04(UTC+2); Read: 3-6-2019 16:52:04(UTC+2) | Outgoing |  | You have open invoice.from ave to bnn?                                                                             |  | WhatsApp | 2019-06-03 | 3-6-2019 16:50:38(UTC+2) |  |  |  |  |  |  |  |  |
| 2300 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | H<br>If we pay now<br>The money won't reach in the morning<br>If we pay at 9.00 am<br>It will each Averjum by 9.10 |  | WhatsApp | 2019-06-03 | 3-6-2019 16:57:39(UTC+2) |  |  |  |  |  |  |  |  |
| 2301 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | It's the system<br>It's like that<br>If you<br>Miss cut off it will get delayed                                    |  | WhatsApp | 2019-06-03 | 3-6-2019 16:57:57(UTC+2) |  |  |  |  |  |  |  |  |
| 2302 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:3-6-2019 17:15:55(UTC+2); Read: 3-6-2019 17:15:55(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 17:47:18(UTC+2); Read: 3-6-2019 17:47:18(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:3-6-2019 16:59:40(UTC+2); Read: 3-6-2019 16:59:40(UTC+2) | Outgoing |  | Fine                                                                                                               |  | WhatsApp | 2019-06-03 | 3-6-2019 16:58:50(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                                    |  |          |            |                          |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 2303 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 17:47:18(UTC+2); Read: 3-6-2019 17:47:18(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:3-6-2019 17:15:55(UTC+2); Read: 3-6-2019 17:15:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:3-6-2019 16:59:40(UTC+2); Read: 3-6-2019 16:59:40(UTC+2) | Outgoing |  | You needed Any release                                             |  | WhatsApp | 2019-06-03 | 3-6-2019 16:58:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2304 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | No All done                                                        |  | WhatsApp | 2019-06-03 | 3-6-2019 16:59:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2305 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 17:47:18(UTC+2); Read: 3-6-2019 17:47:18(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:3-6-2019 17:15:55(UTC+2); Read: 3-6-2019 17:15:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:3-6-2019 17:01:53(UTC+2); Read: 3-6-2019 17:01:53(UTC+2) | Outgoing |  | Good                                                               |  | WhatsApp | 2019-06-03 | 3-6-2019 17:00:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2306 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Driving now Will send you outstanding issues later for your review |  | WhatsApp | 2019-06-03 | 3-6-2019 17:43:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2307 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Also Friday 21st June                                              |  | WhatsApp | 2019-06-03 | 3-6-2019 17:50:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2308 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Morning                                                            |  | WhatsApp | 2019-06-04 | 4-6-2019 8:13:29(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 2309 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | I will instruct bbn to pay avejurm                                 |  | WhatsApp | 2019-06-04 | 4-6-2019 8:13:44(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 2310 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | He's aha around€70,000                                             |  | WhatsApp | 2019-06-04 | 4-6-2019 8:13:52(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 2311 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 9:04:29(UTC+2); Read: 4-6-2019 9:04:29(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 9:34:10(UTC+2); Read: 4-6-2019 9:34:10(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:15:49(UTC+2); Read: 4-6-2019 10:15:49(UTC+2)     | Outgoing |  | Thnx                                                               |  | WhatsApp | 2019-06-04 | 4-6-2019 9:04:24(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 2312 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | No he won't pay                                                    |  | WhatsApp | 2019-06-04 | 4-6-2019 9:04:38(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 2313 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Just checking                                                      |  | WhatsApp | 2019-06-04 | 4-6-2019 9:04:41(UTC+2)  |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                       |          |  |                                                                                                                        |  |          |            |                         |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------|--|----------|------------|-------------------------|--|--|--|--|--|--|--|--|--|--|
| 2314 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                      | Incoming |  | Both invoices from averjum fully paid                                                                                  |  | WhatsApp | 2019-06-04 | 4-6-2019 9:04:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2315 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 9:05:47(UTC+2); Read: 4-6-2019 9:05:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:15:49(UTC+2); Read: 4-6-2019 10:15:49(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 9:34:11(UTC+2); Read: 4-6-2019 9:34:11(UTC+2) | Outgoing |  | You next offer                                                                                                         |  | WhatsApp | 2019-06-04 | 4-6-2019 9:05:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2316 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                      | Incoming |  | Chasing mobile experience for payments And repnone                                                                     |  | WhatsApp | 2019-06-04 | 4-6-2019 9:06:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2317 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                      | Incoming |  | Whilst waiting Checking that all paperwork has been done                                                               |  | WhatsApp | 2019-06-04 | 4-6-2019 9:06:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2318 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                      | Incoming |  | Some discrepancies have shown we're fixing that                                                                        |  | WhatsApp | 2019-06-04 | 4-6-2019 9:07:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2319 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                      | Incoming |  | What do you want to offer ?                                                                                            |  | WhatsApp | 2019-06-04 | 4-6-2019 9:07:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2320 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                      | Incoming |  | We have balancing issues A lot of missing paperwork That we need to go through in order the balancing is done properly |  | WhatsApp | 2019-06-04 | 4-6-2019 9:17:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2321 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                      | Incoming |  | Regarding Bbn Shall we start paying GRT for the XR and calling cards                                                   |  | WhatsApp | 2019-06-04 | 4-6-2019 9:25:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2322 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                      | Incoming |  | Also BBN needs to buy from No 2 sandisks to contra trade with adviser mobile                                           |  | WhatsApp | 2019-06-04 | 4-6-2019 9:26:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2323 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                      | Incoming |  | These issues are all outstanding on BBN                                                                                |  | WhatsApp | 2019-06-04 | 4-6-2019 9:26:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2324 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 9:26:36(UTC+2); Read: 4-6-2019 9:26:36(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 9:34:11(UTC+2); Read: 4-6-2019 9:34:11(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:15:49(UTC+2); Read: 4-6-2019 10:15:49(UTC+2) | Outgoing |  | Yes this all Will.be solved and done this week                                                                         |  | WhatsApp | 2019-06-04 | 4-6-2019 9:26:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                |          |  |                                                        |  |          |            |                         |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------|--|----------|------------|-------------------------|--|--|--|--|--|--|--|--|
| 2325 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 9:34:11(UTC+2); Read: 4-6-2019 9:34:11(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 9:26:44(UTC+2); Read: 4-6-2019 9:26:44(UTC+2) | Outgoing |  | And balanced                                           |  | WhatsApp | 2019-06-04 | 4-6-2019 9:26:42(UTC+2) |  |  |  |  |  |  |  |  |
| 2326 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 9:34:11(UTC+2); Read: 4-6-2019 9:34:11(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 9:27:08(UTC+2); Read: 4-6-2019 9:27:08(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2) | Outgoing |  | Can you pay 41k to GRT                                 |  | WhatsApp | 2019-06-04 | 4-6-2019 9:27:05(UTC+2) |  |  |  |  |  |  |  |  |
| 2327 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 9:34:11(UTC+2); Read: 4-6-2019 9:34:11(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 9:27:14(UTC+2); Read: 4-6-2019 9:27:14(UTC+2) | Outgoing |  | As 10% deposit                                         |  | WhatsApp | 2019-06-04 | 4-6-2019 9:27:11(UTC+2) |  |  |  |  |  |  |  |  |
| 2328 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 9:28:01(UTC+2); Read: 4-6-2019 9:28:01(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 9:34:11(UTC+2); Read: 4-6-2019 9:34:11(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2) | Outgoing |  | First payment to him                                   |  | WhatsApp | 2019-06-04 | 4-6-2019 9:27:58(UTC+2) |  |  |  |  |  |  |  |  |
| 2329 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                               | Incoming |  | Ok will pay now 41,000<br>But we have more in account  |  | WhatsApp | 2019-06-04 | 4-6-2019 9:28:09(UTC+2) |  |  |  |  |  |  |  |  |
| 2330 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 9:29:17(UTC+2); Read: 4-6-2019 9:29:17(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 9:34:11(UTC+2); Read: 4-6-2019 9:34:11(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2) | Outgoing |  | Yes rest can go to ave                                 |  | WhatsApp | 2019-06-04 | 4-6-2019 9:28:27(UTC+2) |  |  |  |  |  |  |  |  |
| 2331 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 9:34:11(UTC+2); Read: 4-6-2019 9:34:11(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 9:29:17(UTC+2); Read: 4-6-2019 9:29:17(UTC+2) | Outgoing |  | What more is coming? From BNN                          |  | WhatsApp | 2019-06-04 | 4-6-2019 9:28:37(UTC+2) |  |  |  |  |  |  |  |  |
| 2332 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 9:29:17(UTC+2); Read: 4-6-2019 9:29:17(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 9:34:11(UTC+2); Read: 4-6-2019 9:34:11(UTC+2) | Outgoing |  | And intra Will pay?                                    |  | WhatsApp | 2019-06-04 | 4-6-2019 9:28:43(UTC+2) |  |  |  |  |  |  |  |  |
| 2333 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                               | Incoming |  | Can't pay averjum<br>Bbn doesn't owe them<br>Any money |  | WhatsApp | 2019-06-04 | 4-6-2019 9:29:46(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                         |  |          |            |                         |  |  |  |  |                                                   |                                                                                                                                                                                                                                          |  |
|------|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------|--|----------|------------|-------------------------|--|--|--|--|---------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2334 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us H SUPPLY                                                                                                                                                                                                                                                                                                    | Incoming |  | Verwijderd door de afzender                                                             |  | WhatsApp | 2019-06-04 | 4-6-2019 9:30:10(UTC+2) |  |  |  |  |                                                   |                                                                                                                                                                                                                                          |  |
| 2335 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                         | Incoming |  | Bbn should get around 460,000 from Mobile experience                                    |  | WhatsApp | 2019-06-04 | 4-6-2019 9:30:20(UTC+2) |  |  |  |  |                                                   |                                                                                                                                                                                                                                          |  |
| 2336 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                         | Incoming |  | Intra is waiting on jolumar who's waiting on rephone who's waiting on jabino            |  | WhatsApp | 2019-06-04 | 4-6-2019 9:31:05(UTC+2) |  |  |  |  |                                                   |                                                                                                                                                                                                                                          |  |
| 2337 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 9:34:11(UTC+2); Read: 4-6-2019 9:34:11(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 9:37:28(UTC+2); Read: 4-6-2019 9:37:28(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2) | Outgoing |  | Yesterday jambino paid 450k to reph<br><br>Is this payment forwarded to ave from intra? |  | WhatsApp | 2019-06-04 | 4-6-2019 9:33:08(UTC+2) |  |  |  |  |                                                   |                                                                                                                                                                                                                                          |  |
| 2338 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 9:34:11(UTC+2); Read: 4-6-2019 9:34:11(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 9:37:28(UTC+2); Read: 4-6-2019 9:37:28(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2) | Outgoing |  | 1500pcs samsung s9 at 251euro from ave to bnn                                           |  | WhatsApp | 2019-06-04 | 4-6-2019 9:34:02(UTC+2) |  |  |  |  |                                                   |                                                                                                                                                                                                                                          |  |
| 2339 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                         | Incoming |  | That money is already sent to avejum yesterday                                          |  | WhatsApp | 2019-06-04 | 4-6-2019 9:39:02(UTC+2) |  |  |  |  |                                                   |                                                                                                                                                                                                                                          |  |
| 2340 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                         | Incoming |  |                                                                                         |  | WhatsApp | 2019-06-04 | 4-6-2019 9:39:25(UTC+2) |  |  |  |  | Payment_GRT_SHPK_Deposit on Proforma Invoice .pdf | Payment_GRT_SHPK_Deposit on Proforma Invoice .pdf<br><a href="https://mmg-fna.whatsapp.net/d/f/ArpSDtp0vL5h5ntzu1shOefwNVzLselsyEFiUcHWgUizZ.enc">https://mmg-fna.whatsapp.net/d/f/ArpSDtp0vL5h5ntzu1shOefwNVzLselsyEFiUcHWgUizZ.enc</a> |  |
| 2341 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                         | Incoming |  | Get paid as instructed                                                                  |  | WhatsApp | 2019-06-04 | 4-6-2019 9:39:35(UTC+2) |  |  |  |  |                                                   |                                                                                                                                                                                                                                          |  |
| 2342 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                         | Incoming |  |                                                                                         |  | WhatsApp | 2019-06-04 | 4-6-2019 9:50:46(UTC+2) |  |  |  |  | IMG-20190604-WA0003.jpg                           | <a href="https://mmg-fna.whatsapp.net/d/f/AtWEL0_USPU7HXCVJsdslC0QkvvDW0-OsxD66TeQ-61.enc">https://mmg-fna.whatsapp.net/d/f/AtWEL0_USPU7HXCVJsdslC0QkvvDW0-OsxD66TeQ-61.enc</a>                                                          |  |
| 2343 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                         | Incoming |  |                                                                                         |  | WhatsApp | 2019-06-04 | 4-6-2019 9:50:47(UTC+2) |  |  |  |  | IMG-20190604-WA0005.jpg                           | <a href="https://mmg-fna.whatsapp.net/d/f/AouZHygWK0N3xP73hUcA9IELO7Saj4QNDHW0j5ipu0V6.enc">https://mmg-fna.whatsapp.net/d/f/AouZHygWK0N3xP73hUcA9IELO7Saj4QNDHW0j5ipu0V6.enc</a>                                                        |  |
| 2344 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                         | Incoming |  |                                                                                         |  | WhatsApp | 2019-06-04 | 4-6-2019 9:50:47(UTC+2) |  |  |  |  | IMG-20190604-WA0004.jpg                           | <a href="https://mmg-fna.whatsapp.net/d/f/Av453JHLX44dOYekMo23bXFvdiqPcviNCLSDJ_-amT6le.enc">https://mmg-fna.whatsapp.net/d/f/Av453JHLX44dOYekMo23bXFvdiqPcviNCLSDJ_-amT6le.enc</a>                                                      |  |
| 2345 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                         | Incoming |  | Mobile Experience need 2000 XR                                                          |  | WhatsApp | 2019-06-04 | 4-6-2019 9:51:04(UTC+2) |  |  |  |  |                                                   |                                                                                                                                                                                                                                          |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                         |          |  |                                                                                                                                       |  |          |            |                         |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|-------------------------|--|--|--|--|--|--|--|--|
| 2346 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                        | Incoming |  | We have as above available                                                                                                            |  | WhatsApp | 2019-06-04 | 4-6-2019 9:51:12(UTC+2) |  |  |  |  |  |  |  |  |
| 2347 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                        | Incoming |  | Will Instruct advisor mobile to offer stock to bbn                                                                                    |  | WhatsApp | 2019-06-04 | 4-6-2019 9:51:29(UTC+2) |  |  |  |  |  |  |  |  |
| 2348 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                        | Incoming |  | This to Be sold locally                                                                                                               |  | WhatsApp | 2019-06-04 | 4-6-2019 9:51:35(UTC+2) |  |  |  |  |  |  |  |  |
| 2349 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                        | Incoming |  | Don't know what he will take from Above stock but will try                                                                            |  | WhatsApp | 2019-06-04 | 4-6-2019 9:52:10(UTC+2) |  |  |  |  |  |  |  |  |
| 2350 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                        | Incoming |  | Avejurm replied They will offer stock to BBN marginal stock                                                                           |  | WhatsApp | 2019-06-04 | 4-6-2019 9:53:20(UTC+2) |  |  |  |  |  |  |  |  |
| 2351 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 9:57:50(UTC+2); Read: 4-6-2019 9:57:50(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 10:02:47(UTC+2); Read: 4-6-2019 10:02:47(UTC+2) | Outgoing |  | Good                                                                                                                                  |  | WhatsApp | 2019-06-04 | 4-6-2019 9:54:59(UTC+2) |  |  |  |  |  |  |  |  |
| 2352 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 9:57:50(UTC+2); Read: 4-6-2019 9:57:50(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 10:02:47(UTC+2); Read: 4-6-2019 10:02:47(UTC+2) | Outgoing |  | Perfec5                                                                                                                               |  | WhatsApp | 2019-06-04 | 4-6-2019 9:55:06(UTC+2) |  |  |  |  |  |  |  |  |
| 2353 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 9:57:50(UTC+2); Read: 4-6-2019 9:57:50(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 10:02:47(UTC+2); Read: 4-6-2019 10:02:47(UTC+2) | Outgoing |  | Can bnn reply on GRT<br>Saying<br>Sorry for delay<br>But was couple days off<br>We just paid 10% deposit<br>And rest will follow soon |  | WhatsApp | 2019-06-04 | 4-6-2019 9:56:48(UTC+2) |  |  |  |  |  |  |  |  |
| 2354 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                        | Incoming |  | Many thanks<br>Sure will do that                                                                                                      |  | WhatsApp | 2019-06-04 | 4-6-2019 9:58:04(UTC+2) |  |  |  |  |  |  |  |  |
| 2355 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                        | Incoming |  | Email sent                                                                                                                            |  | WhatsApp | 2019-06-04 | 4-6-2019 9:59:31(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                             |  |          |            |                          |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2356 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 10:02:47(UTC+2); Read: 4-6-2019 10:02:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 10:02:08(UTC+2); Read: 4-6-2019 10:02:08(UTC+2) | Outgoing |  | Intra also didnt sent mail 8k po            |  | WhatsApp | 2019-06-04 | 4-6-2019 10:02:01(UTC+2) |  |  |  |  |  |  |  |  |
| 2357 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 10:02:11(UTC+2); Read: 4-6-2019 10:02:11(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 10:02:47(UTC+2); Read: 4-6-2019 10:02:47(UTC+2) | Outgoing |  | Best he does on 31may                       |  | WhatsApp | 2019-06-04 | 4-6-2019 10:02:08(UTC+2) |  |  |  |  |  |  |  |  |
| 2358 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | I know                                      |  | WhatsApp | 2019-06-04 | 4-6-2019 10:02:24(UTC+2) |  |  |  |  |  |  |  |  |
| 2359 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | we got offer from Avejrum S9 marginal stock |  | WhatsApp | 2019-06-04 | 4-6-2019 10:04:18(UTC+2) |  |  |  |  |  |  |  |  |
| 2360 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | 2500 pcs                                    |  | WhatsApp | 2019-06-04 | 4-6-2019 10:04:19(UTC+2) |  |  |  |  |  |  |  |  |
| 2361 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | From intratel                               |  | WhatsApp | 2019-06-04 | 4-6-2019 10:04:25(UTC+2) |  |  |  |  |  |  |  |  |
| 2362 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | What qty should he accept and what price    |  | WhatsApp | 2019-06-04 | 4-6-2019 10:04:45(UTC+2) |  |  |  |  |  |  |  |  |
| 2363 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 10:04:54(UTC+2); Read: 4-6-2019 10:04:54(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 10:04:59(UTC+2); Read: 4-6-2019 10:04:59(UTC+2) | Outgoing |  | Yes he just offer all his contacts          |  | WhatsApp | 2019-06-04 | 4-6-2019 10:04:51(UTC+2) |  |  |  |  |  |  |  |  |
| 2364 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Ok                                          |  | WhatsApp | 2019-06-04 | 4-6-2019 10:05:05(UTC+2) |  |  |  |  |  |  |  |  |
| 2365 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Tell eco to Answer them Please              |  | WhatsApp | 2019-06-04 | 4-6-2019 10:07:04(UTC+2) |  |  |  |  |  |  |  |  |



|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                         |  |          |            |                          |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 2366 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 10:07:22(UTC+2); Read: 4-6-2019 10:07:22(UTC+2) | Outgoing |  | He did                                                                  |  | WhatsApp | 2019-06-04 | 4-6-2019 10:07:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2367 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 10:08:06(UTC+2); Read: 4-6-2019 10:08:06(UTC+2) | Outgoing |  | To intra                                                                |  | WhatsApp | 2019-06-04 | 4-6-2019 10:07:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2368 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | They want to know the product code                                      |  | WhatsApp | 2019-06-04 | 4-6-2019 10:08:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2369 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Eco hasn't replied on that yet                                          |  | WhatsApp | 2019-06-04 | 4-6-2019 10:08:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2370 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 10:08:57(UTC+2); Read: 4-6-2019 10:08:57(UTC+2) | Outgoing |  | Is this in? And more?<br><br>Cause must be 450k total to ave from intra |  | WhatsApp | 2019-06-04 | 4-6-2019 10:08:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2371 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | This is old                                                             |  | WhatsApp | 2019-06-04 | 4-6-2019 10:09:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2372 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Yesterday                                                               |  | WhatsApp | 2019-06-04 | 4-6-2019 10:09:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2373 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Nothing received today so far                                           |  | WhatsApp | 2019-06-04 | 4-6-2019 10:09:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2374 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Spoke to Jabino earlier and he said he will Py soon                     |  | WhatsApp | 2019-06-04 | 4-6-2019 10:09:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2375 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 10:09:42(UTC+2); Read: 4-6-2019 10:09:42(UTC+2) | Outgoing |  | Not old was after cutoff in                                             |  | WhatsApp | 2019-06-04 | 4-6-2019 10:09:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                                                                        |  |          |            |                          |  |  |  |  |  |                          |  |                                                                                                             |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--------------------------|--|-------------------------------------------------------------------------------------------------------------|
| 2376 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 10:10:02(UTC+2); Read: 4-6-2019 10:10:02(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2) | Outgoing |  | Ave didnt get anything in yet                                                                                          |  | WhatsApp | 2019-06-04 | 4-6-2019 10:09:58(UTC+2) |  |  |  |  |  |                          |  |                                                                                                             |
| 2377 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Rephone didn't get anything this morning                                                                               |  | WhatsApp | 2019-06-04 | 4-6-2019 10:10:00(UTC+2) |  |  |  |  |  |                          |  |                                                                                                             |
| 2378 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Everyone checked bank status this morning at my request                                                                |  | WhatsApp | 2019-06-04 | 4-6-2019 10:10:15(UTC+2) |  |  |  |  |  |                          |  |                                                                                                             |
| 2379 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | And they keep checking every 30 min                                                                                    |  | WhatsApp | 2019-06-04 | 4-6-2019 10:10:24(UTC+2) |  |  |  |  |  |                          |  |                                                                                                             |
| 2380 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 10:10:30(UTC+2); Read: 4-6-2019 10:10:30(UTC+2) | Outgoing |  | I know cause ave didnt get<br><br>Should be with jolu or intra                                                         |  | WhatsApp | 2019-06-04 | 4-6-2019 10:10:25(UTC+2) |  |  |  |  |  |                          |  |                                                                                                             |
| 2381 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 10:11:44(UTC+2); Read: 4-6-2019 10:11:44(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2) | Outgoing |  | Reph recieved 450k<br><br>Then think sent to jolu<br><br>Then 211k sent to intra<br><br>Means jolu and intra must have |  | WhatsApp | 2019-06-04 | 4-6-2019 10:11:40(UTC+2) |  |  |  |  |  |                          |  |                                                                                                             |
| 2382 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  |                                                                                                                        |  | WhatsApp | 2019-06-04 | 4-6-2019 10:11:43(UTC+2) |  |  |  |  |  | Swedbank AB (publ)-2.pdf |  | Swedbank AB (publ).pdf<br>https://mmg-fna.whatsapp.net/d/f/An11_dH6PQDE_auSYdkH72blq7aPhwDV678QG6BDMrj7.enc |
| 2383 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Payment made yesterday from intra to avejurm                                                                           |  | WhatsApp | 2019-06-04 | 4-6-2019 10:12:03(UTC+2) |  |  |  |  |  |                          |  |                                                                                                             |
| 2384 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Yesterday one lot of 450k was paid that's all                                                                          |  | WhatsApp | 2019-06-04 | 4-6-2019 10:12:57(UTC+2) |  |  |  |  |  |                          |  |                                                                                                             |
| 2385 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 10:13:27(UTC+2); Read: 4-6-2019 10:13:27(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2) | Outgoing |  | This was in the morning 11.25<br><br>15.00 rephone had 450k back                                                       |  | WhatsApp | 2019-06-04 | 4-6-2019 10:13:24(UTC+2) |  |  |  |  |  |                          |  |                                                                                                             |

|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                |  |          |            |                          |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2386 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 10:13:54(UTC+2); Read: 4-6-2019 10:13:54(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2) | Outgoing |  | Look jolumar time 211k sent 15.00              |  | WhatsApp | 2019-06-04 | 4-6-2019 10:13:51(UTC+2) |  |  |  |  |  |  |  |  |
| 2387 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 10:14:03(UTC+2); Read: 4-6-2019 10:14:03(UTC+2) | Outgoing |  | To intra                                       |  | WhatsApp | 2019-06-04 | 4-6-2019 10:14:00(UTC+2) |  |  |  |  |  |  |  |  |
| 2388 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 10:14:53(UTC+2); Read: 4-6-2019 10:14:53(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2) | Outgoing |  | Office@grr.al                                  |  | WhatsApp | 2019-06-04 | 4-6-2019 10:14:49(UTC+2) |  |  |  |  |  |  |  |  |
| 2389 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 10:14:53(UTC+2); Read: 4-6-2019 10:14:53(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2) | Outgoing |  | Sales@grt.al                                   |  | WhatsApp | 2019-06-04 | 4-6-2019 10:14:49(UTC+2) |  |  |  |  |  |  |  |  |
| 2390 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 10:14:53(UTC+2); Read: 4-6-2019 10:14:53(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2) | Outgoing |  | Trading@grt.al                                 |  | WhatsApp | 2019-06-04 | 4-6-2019 10:14:49(UTC+2) |  |  |  |  |  |  |  |  |
| 2391 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 10:14:53(UTC+2); Read: 4-6-2019 10:14:53(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2) | Outgoing |  | Office@grt.al                                  |  | WhatsApp | 2019-06-04 | 4-6-2019 10:14:49(UTC+2) |  |  |  |  |  |  |  |  |
| 2392 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 10:15:02(UTC+2); Read: 4-6-2019 10:15:02(UTC+2) | Outgoing |  | Can you mail on all this emails                |  | WhatsApp | 2019-06-04 | 4-6-2019 10:14:59(UTC+2) |  |  |  |  |  |  |  |  |
| 2393 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-155733369@g.us<br><b>Participants:</b> 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)                                                                           | Incoming |  | Will ask them all to check bank balances again |  | WhatsApp | 2019-06-04 | 4-6-2019 10:15:02(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                              |  |          |            |                          |  |  |  |                         |  |  |                                                                                                                                                                                                 |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|-------------------------|--|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2394 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 10:15:36(UTC+2); Read: 4-6-2019 10:15:36(UTC+2) | Outgoing |  | He not getting reply from bnn                                |  | WhatsApp | 2019-06-04 | 4-6-2019 10:15:07(UTC+2) |  |  |  |                         |  |  |                                                                                                                                                                                                 |  |
| 2395 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 10:15:36(UTC+2); Read: 4-6-2019 10:15:36(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:15:50(UTC+2); Read: 4-6-2019 10:15:50(UTC+2) | Outgoing |  | Think money in air somewhere                                 |  | WhatsApp | 2019-06-04 | 4-6-2019 10:15:21(UTC+2) |  |  |  |                         |  |  |                                                                                                                                                                                                 |  |
| 2396 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Mail them What?                                              |  | WhatsApp | 2019-06-04 | 4-6-2019 10:17:23(UTC+2) |  |  |  |                         |  |  |                                                                                                                                                                                                 |  |
| 2397 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  |                                                              |  | WhatsApp | 2019-06-04 | 4-6-2019 10:18:29(UTC+2) |  |  |  | IMG-20190604-WA0007.jpg |  |  | This email ?<br><a href="https://mmg-fna.whatsapp.net/d/f/Am-qIX_Umqty8AhQ6c1WN-2LPT3HHzoD_b5Or4LzyP_.enc">https://mmg-fna.whatsapp.net/d/f/Am-qIX_Umqty8AhQ6c1WN-2LPT3HHzoD_b5Or4LzyP_.enc</a> |  |
| 2398 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:21:25(UTC+2); Read: 4-6-2019 10:21:25(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 10:20:16(UTC+2); Read: 4-6-2019 10:20:16(UTC+2) | Outgoing |  | Yes                                                          |  | WhatsApp | 2019-06-04 | 4-6-2019 10:19:48(UTC+2) |  |  |  |                         |  |  |                                                                                                                                                                                                 |  |
| 2399 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:21:25(UTC+2); Read: 4-6-2019 10:21:25(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 10:20:16(UTC+2); Read: 4-6-2019 10:20:16(UTC+2) | Outgoing |  | Sent to all.those mails                                      |  | WhatsApp | 2019-06-04 | 4-6-2019 10:19:58(UTC+2) |  |  |  |                         |  |  |                                                                                                                                                                                                 |  |
| 2400 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 10:21:25(UTC+2); Read: 4-6-2019 10:21:25(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 10:20:16(UTC+2); Read: 4-6-2019 10:20:16(UTC+2) | Outgoing |  | Cause they not receiving mails                               |  | WhatsApp | 2019-06-04 | 4-6-2019 10:20:10(UTC+2) |  |  |  |                         |  |  |                                                                                                                                                                                                 |  |
| 2401 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  |                                                              |  | WhatsApp | 2019-06-04 | 4-6-2019 10:21:18(UTC+2) |  |  |  | IMG-20190604-WA0008.jpg |  |  | Done<br><a href="https://mmg-fna.whatsapp.net/d/f/AnKMNf1P9wioYcOXdxSvq1RGJwkT68BfP0YzEfISUT2k7.enc">https://mmg-fna.whatsapp.net/d/f/AnKMNf1P9wioYcOXdxSvq1RGJwkT68BfP0YzEfISUT2k7.enc</a>     |  |
| 2402 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Spoke to rephone jolumar and intratel<br>No one has money in |  | WhatsApp | 2019-06-04 | 4-6-2019 10:23:07(UTC+2) |  |  |  |                         |  |  |                                                                                                                                                                                                 |  |
| 2403 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Money either with jabino or averjum                          |  | WhatsApp | 2019-06-04 | 4-6-2019 10:23:21(UTC+2) |  |  |  |                         |  |  |                                                                                                                                                                                                 |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                                  |  |          |            |                          |  |  |  |  |                         |  |                                                                                  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|-------------------------|--|----------------------------------------------------------------------------------|
| 2404 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Or in between                                                    |  | WhatsApp | 2019-06-04 | 4-6-2019 10:23:27(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 2405 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Po from bbn to avejurm sent awaiting invoice                     |  | WhatsApp | 2019-06-04 | 4-6-2019 10:39:07(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 2406 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 10:46:02(UTC+2); Read: 4-6-2019 10:46:02(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:53:18(UTC+2); Read: 4-6-2019 10:53:18(UTC+2) | Outgoing |  |                                                                  |  | WhatsApp | 2019-06-04 | 4-6-2019 10:45:51(UTC+2) |  |  |  |  | IMG-20190604-WA0010.jpg |  | https://mmg-fna.whatsapp.net/d/f/Ap0kJsAL7KRPK_Ki5B0i_JRAOHVY7IU63UDhg1hyTCN.enc |
| 2407 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 10:46:17(UTC+2); Read: 4-6-2019 10:46:17(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:53:18(UTC+2); Read: 4-6-2019 10:53:18(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2) | Outgoing |  | This should be physical.stock.list after tday 120pcs pick up     |  | WhatsApp | 2019-06-04 | 4-6-2019 10:46:15(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 2408 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 10:53:18(UTC+2); Read: 4-6-2019 10:53:18(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 10:46:22(UTC+2); Read: 4-6-2019 10:46:22(UTC+2) | Outgoing |  | Plz double check                                                 |  | WhatsApp | 2019-06-04 | 4-6-2019 10:46:19(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 2409 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Ok                                                               |  | WhatsApp | 2019-06-04 | 4-6-2019 10:46:26(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 2410 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Stock has been double checked as per my list                     |  | WhatsApp | 2019-06-04 | 4-6-2019 11:01:11(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 2411 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Do you need me to confirm with Walter ?                          |  | WhatsApp | 2019-06-04 | 4-6-2019 11:01:22(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 2412 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Intratel still needs product code so they can finalize paperwork |  | WhatsApp | 2019-06-04 | 4-6-2019 11:03:56(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 2413 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 11:04:44(UTC+2); Read: 4-6-2019 11:04:44(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 11:04:37(UTC+2); Read: 4-6-2019 11:04:37(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2) | Outgoing |  | Is it correct                                                    |  | WhatsApp | 2019-06-04 | 4-6-2019 11:04:32(UTC+2) |  |  |  |  |                         |  |                                                                                  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                              |          |  |                                                                                                               |          |            |                          |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2414 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | It's correct with me<br>But shall I send info to safe to check ?                                              | WhatsApp | 2019-06-04 | 4-6-2019 11:05:00(UTC+2) |  |  |  |  |  |  |  |  |
| 2415 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 11:06:50(UTC+2); Read: 4-6-2019 11:06:50(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 11:05:09(UTC+2); Read: 4-6-2019 11:05:09(UTC+2) | Outgoing |  | No need                                                                                                       | WhatsApp | 2019-06-04 | 4-6-2019 11:05:07(UTC+2) |  |  |  |  |  |  |  |  |
| 2416 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Ok                                                                                                            | WhatsApp | 2019-06-04 | 4-6-2019 11:06:06(UTC+2) |  |  |  |  |  |  |  |  |
| 2417 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 11:09:09(UTC+2); Read: 4-6-2019 11:09:09(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 11:07:09(UTC+2); Read: 4-6-2019 11:07:09(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2) | Outgoing |  | Did you get product code last time                                                                            | WhatsApp | 2019-06-04 | 4-6-2019 11:07:03(UTC+2) |  |  |  |  |  |  |  |  |
| 2418 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Checking with intratel                                                                                        | WhatsApp | 2019-06-04 | 4-6-2019 11:09:01(UTC+2) |  |  |  |  |  |  |  |  |
| 2419 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Noo he didn't but it's regulated in swedish law to write the product code on the invoices<br>From<br>Intratei | WhatsApp | 2019-06-04 | 4-6-2019 11:14:06(UTC+2) |  |  |  |  |  |  |  |  |
| 2420 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Maybe we will need the same for bbn also                                                                      | WhatsApp | 2019-06-04 | 4-6-2019 11:14:22(UTC+2) |  |  |  |  |  |  |  |  |
| 2421 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 11:18:34(UTC+2); Read: 4-6-2019 11:18:34(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 11:14:59(UTC+2); Read: 4-6-2019 11:14:59(UTC+2) | Outgoing |  | No problem                                                                                                    | WhatsApp | 2019-06-04 | 4-6-2019 11:14:51(UTC+2) |  |  |  |  |  |  |  |  |
| 2422 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 11:23:23(UTC+2); Read: 4-6-2019 11:23:23(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 11:15:12(UTC+2); Read: 4-6-2019 11:15:12(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 11:18:34(UTC+2); Read: 4-6-2019 11:18:34(UTC+2) | Outgoing |  | Did you het pi bnn from ave for 1300pcs                                                                       | WhatsApp | 2019-06-04 | 4-6-2019 11:15:09(UTC+2) |  |  |  |  |  |  |  |  |
| 2423 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Yes                                                                                                           | WhatsApp | 2019-06-04 | 4-6-2019 11:15:24(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                       |          |  |                                             |          |            |                          |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------|----------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 2424 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | All done                                    | WhatsApp | 2019-06-04 | 4-6-2019 11:15:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2425 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | You want us to change it                    | WhatsApp | 2019-06-04 | 4-6-2019 11:15:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2426 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | Avejurm offered bbn<br>225 XS marginal @660 | WhatsApp | 2019-06-04 | 4-6-2019 11:24:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2427 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | Shall we accept                             | WhatsApp | 2019-06-04 | 4-6-2019 11:25:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2428 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | Is this the difference                      | WhatsApp | 2019-06-04 | 4-6-2019 11:25:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2429 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 4-6-2019 11:26:24(UTC+2); Read: 4-6-2019 11:26:24(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 4-6-2019 11:39:04(UTC+2); Read: 4-6-2019 11:39:04(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 4-6-2019 11:29:05(UTC+2); Read: 4-6-2019 11:29:05(UTC+2) | Outgoing |  | Yes accept                                  | WhatsApp | 2019-06-04 | 4-6-2019 11:26:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2430 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 4-6-2019 11:29:05(UTC+2); Read: 4-6-2019 11:29:05(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 4-6-2019 11:39:04(UTC+2); Read: 4-6-2019 11:39:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 4-6-2019 11:26:32(UTC+2); Read: 4-6-2019 11:26:32(UTC+2) | Outgoing |  | This is stock intra gave back               | WhatsApp | 2019-06-04 | 4-6-2019 11:26:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2431 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | Ok                                          | WhatsApp | 2019-06-04 | 4-6-2019 11:26:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2432 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 4-6-2019 11:29:05(UTC+2); Read: 4-6-2019 11:29:05(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 4-6-2019 11:39:04(UTC+2); Read: 4-6-2019 11:39:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 4-6-2019 11:26:46(UTC+2); Read: 4-6-2019 11:26:46(UTC+2) | Outgoing |  | Did intra release back                      | WhatsApp | 2019-06-04 | 4-6-2019 11:26:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2433 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | Yes                                         | WhatsApp | 2019-06-04 | 4-6-2019 11:27:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2434 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | Po sent to<br>Avejurm                       | WhatsApp | 2019-06-04 | 4-6-2019 11:29:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                       |          |  |                                                |          |            |                          |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2435 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | Intratel<br>Now sent po to eco for 8000        | WhatsApp | 2019-06-04 | 4-6-2019 11:29:44(UTC+2) |  |  |  |  |  |  |  |  |
| 2436 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 4-6-2019 11:39:04(UTC+2); Read: 4-6-2019 11:39:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 4-6-2019 11:34:47(UTC+2); Read: 4-6-2019 11:34:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 4-6-2019 11:39:47(UTC+2); Read: 4-6-2019 11:39:47(UTC+2) | Outgoing |  | Thnx                                           | WhatsApp | 2019-06-04 | 4-6-2019 11:33:28(UTC+2) |  |  |  |  |  |  |  |  |
| 2437 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 4-6-2019 11:54:49(UTC+2); Read: 4-6-2019 11:54:49(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 4-6-2019 11:54:29(UTC+2); Read: 4-6-2019 11:54:29(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 4-6-2019 12:35:29(UTC+2); Read: 4-6-2019 12:35:29(UTC+2) | Outgoing |  | Any payments on way                            | WhatsApp | 2019-06-04 | 4-6-2019 11:54:11(UTC+2) |  |  |  |  |  |  |  |  |
| 2438 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | Money on the way to jolumar from rephone       | WhatsApp | 2019-06-04 | 4-6-2019 11:54:41(UTC+2) |  |  |  |  |  |  |  |  |
| 2439 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | I'm checking with them<br>Every 10 min         | WhatsApp | 2019-06-04 | 4-6-2019 11:54:50(UTC+2) |  |  |  |  |  |  |  |  |
| 2440 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | Once they get it<br>They will pay 450 to intra | WhatsApp | 2019-06-04 | 4-6-2019 11:55:07(UTC+2) |  |  |  |  |  |  |  |  |
| 2441 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 4-6-2019 12:16:52(UTC+2); Read: 4-6-2019 12:16:52(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 4-6-2019 11:55:18(UTC+2); Read: 4-6-2019 11:55:18(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 4-6-2019 12:35:29(UTC+2); Read: 4-6-2019 12:35:29(UTC+2) | Outgoing |  | And bnn?                                       | WhatsApp | 2019-06-04 | 4-6-2019 11:55:15(UTC+2) |  |  |  |  |  |  |  |  |
| 2442 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | Bbn said today<br>I'm<br>Chasing him also      | WhatsApp | 2019-06-04 | 4-6-2019 11:55:42(UTC+2) |  |  |  |  |  |  |  |  |
| 2443 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 4-6-2019 12:16:52(UTC+2); Read: 4-6-2019 12:16:52(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 4-6-2019 12:35:30(UTC+2); Read: 4-6-2019 12:35:30(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 4-6-2019 11:55:56(UTC+2); Read: 4-6-2019 11:55:56(UTC+2) | Outgoing |  | Cool                                           | WhatsApp | 2019-06-04 | 4-6-2019 11:55:52(UTC+2) |  |  |  |  |  |  |  |  |
| 2444 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | H<br>It's BBN                                  | WhatsApp | 2019-06-04 | 4-6-2019 11:55:53(UTC+2) |  |  |  |  |  |  |  |  |



|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                                                                                                     |  |          |            |                          |  |  |  |  |                         |  |                                                                                  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|-------------------------|--|----------------------------------------------------------------------------------|--|
| 2445 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Bbn gog invoice from Avejurm for 225 pieces                                                                                         |  | WhatsApp | 2019-06-04 | 4-6-2019 11:56:30(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2446 | 971551610927@s.whatsapp.net 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)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 12:35:30(UTC+2); Read: 4-6-2019 12:35:30(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 11:56:46(UTC+2); Read: 4-6-2019 11:56:46(UTC+2) | Outgoing |  | Good                                                                                                                                |  | WhatsApp | 2019-06-04 | 4-6-2019 11:56:43(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2447 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Paperwork complete<br>Except allocations and releases and payments                                                                  |  | WhatsApp | 2019-06-04 | 4-6-2019 11:56:45(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2448 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | BBN needs to buy approximately 5000 sandisks @300 to balance up May deals                                                           |  | WhatsApp | 2019-06-04 | 4-6-2019 12:03:03(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2449 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Also stock purchased from grt<br>What's that for                                                                                    |  | WhatsApp | 2019-06-04 | 4-6-2019 12:04:10(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2450 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  |                                                                                                                                     |  | WhatsApp | 2019-06-04 | 4-6-2019 12:04:27(UTC+2) |  |  |  |  | IMG-20190604-WA0011.jpg |  | https://mmg-fna.whatsapp.net/d/f/AqXtdVFOI53o4CPIWcMLX8AQ5WuYHxcWe8wuF1PhfjL.enc |  |
| 2451 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 12:07:01(UTC+2); Read: 4-6-2019 12:07:01(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 12:16:53(UTC+2); Read: 4-6-2019 12:16:53(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 12:35:30(UTC+2); Read: 4-6-2019 12:35:30(UTC+2) | Outgoing |  | Correct 1.525.618<br><br>This I have too                                                                                            |  | WhatsApp | 2019-06-04 | 4-6-2019 12:05:00(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2452 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 12:16:53(UTC+2); Read: 4-6-2019 12:16:53(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 12:35:30(UTC+2); Read: 4-6-2019 12:35:30(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 12:07:01(UTC+2); Read: 4-6-2019 12:07:01(UTC+2) | Outgoing |  | Calling cards 540pcs<br><br>What price you losing average on the stock?<br><br>This plus 10euro or more you must sell the cards for |  | WhatsApp | 2019-06-04 | 4-6-2019 12:06:43(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2453 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 12:07:36(UTC+2); Read: 4-6-2019 12:07:36(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 12:35:30(UTC+2); Read: 4-6-2019 12:35:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 12:16:53(UTC+2); Read: 4-6-2019 12:16:53(UTC+2) | Outgoing |  | Xr 64gb black what price you bought for and what price you sold from bnn                                                            |  | WhatsApp | 2019-06-04 | 4-6-2019 12:07:29(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2454 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Haven't sold it                                                                                                                     |  | WhatsApp | 2019-06-04 | 4-6-2019 12:10:32(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                              |          |  |                                                        |  |          |            |                          |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2455 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Which stock is that                                    |  | WhatsApp | 2019-06-04 | 4-6-2019 12:10:51(UTC+2) |  |  |  |  |  |  |  |  |
| 2456 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 12:35:30(UTC+2); Read: 4-6-2019 12:35:30(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 12:11:00(UTC+2); Read: 4-6-2019 12:11:00(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 12:16:53(UTC+2); Read: 4-6-2019 12:16:53(UTC+2) | Outgoing |  | GrT                                                    |  | WhatsApp | 2019-06-04 | 4-6-2019 12:10:55(UTC+2) |  |  |  |  |  |  |  |  |
| 2457 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 12:16:53(UTC+2); Read: 4-6-2019 12:16:53(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 12:35:30(UTC+2); Read: 4-6-2019 12:35:30(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 12:11:06(UTC+2); Read: 4-6-2019 12:11:06(UTC+2) | Outgoing |  | Cause cards with grt                                   |  | WhatsApp | 2019-06-04 | 4-6-2019 12:11:03(UTC+2) |  |  |  |  |  |  |  |  |
| 2458 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Bought for 645 but didn't sell                         |  | WhatsApp | 2019-06-04 | 4-6-2019 12:11:22(UTC+2) |  |  |  |  |  |  |  |  |
| 2459 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Didn't get instructions for selling                    |  | WhatsApp | 2019-06-04 | 4-6-2019 12:11:30(UTC+2) |  |  |  |  |  |  |  |  |
| 2460 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Eco has allocated 8k pieces to intratel                |  | WhatsApp | 2019-06-04 | 4-6-2019 12:12:04(UTC+2) |  |  |  |  |  |  |  |  |
| 2461 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 12:35:30(UTC+2); Read: 4-6-2019 12:35:30(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 12:13:36(UTC+2); Read: 4-6-2019 12:13:36(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 12:16:53(UTC+2); Read: 4-6-2019 12:16:53(UTC+2) | Outgoing |  | GrT stock you offering out too I hope                  |  | WhatsApp | 2019-06-04 | 4-6-2019 12:13:26(UTC+2) |  |  |  |  |  |  |  |  |
| 2462 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 12:16:53(UTC+2); Read: 4-6-2019 12:16:53(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 12:13:38(UTC+2); Read: 4-6-2019 12:13:38(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 12:35:30(UTC+2); Read: 4-6-2019 12:35:30(UTC+2) | Outgoing |  | Alloc to adviser                                       |  | WhatsApp | 2019-06-04 | 4-6-2019 12:13:35(UTC+2) |  |  |  |  |  |  |  |  |
| 2463 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Should offer it to them first ?<br>And then allocate ? |  | WhatsApp | 2019-06-04 | 4-6-2019 12:14:19(UTC+2) |  |  |  |  |  |  |  |  |
| 2464 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 12:16:53(UTC+2); Read: 4-6-2019 12:16:53(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 12:35:30(UTC+2); Read: 4-6-2019 12:35:30(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 12:14:37(UTC+2); Read: 4-6-2019 12:14:37(UTC+2) | Outgoing |  | You already offered                                    |  | WhatsApp | 2019-06-04 | 4-6-2019 12:14:32(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                  |  |          |            |                          |  |  |  |  |                                 |  |                                                                                                                                                                                                                |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|---------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2465 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 12:16:53(UTC+2); Read: 4-6-2019 12:16:53(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 12:35:30(UTC+2); Read: 4-6-2019 12:35:30(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 12:14:45(UTC+2); Read: 4-6-2019 12:14:45(UTC+2) | Outgoing |  | Didnt you? Last week                                             |  | WhatsApp | 2019-06-04 | 4-6-2019 12:14:42(UTC+2) |  |  |  |  |                                 |  |                                                                                                                                                                                                                |  |
| 2466 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 12:14:51(UTC+2); Read: 4-6-2019 12:14:51(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 12:16:53(UTC+2); Read: 4-6-2019 12:16:53(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 12:35:30(UTC+2); Read: 4-6-2019 12:35:30(UTC+2) | Outgoing |  | And he confirmed at 292                                          |  | WhatsApp | 2019-06-04 | 4-6-2019 12:14:48(UTC+2) |  |  |  |  |                                 |  |                                                                                                                                                                                                                |  |
| 2467 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Ok let me check yo make sure                                     |  | WhatsApp | 2019-06-04 | 4-6-2019 12:15:03(UTC+2) |  |  |  |  |                                 |  |                                                                                                                                                                                                                |  |
| 2468 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Po received by intratel<br>Still waiting for eco to send invoice |  | WhatsApp | 2019-06-04 | 4-6-2019 12:18:33(UTC+2) |  |  |  |  |                                 |  |                                                                                                                                                                                                                |  |
| 2469 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Once received intratel will invoice adviser mobile               |  | WhatsApp | 2019-06-04 | 4-6-2019 12:18:47(UTC+2) |  |  |  |  |                                 |  |                                                                                                                                                                                                                |  |
| 2470 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Will instruct intratel to allocate stock now to adviser mobile   |  | WhatsApp | 2019-06-04 | 4-6-2019 12:19:02(UTC+2) |  |  |  |  |                                 |  |                                                                                                                                                                                                                |  |
| 2471 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Instructed                                                       |  | WhatsApp | 2019-06-04 | 4-6-2019 12:23:52(UTC+2) |  |  |  |  |                                 |  |                                                                                                                                                                                                                |  |
| 2472 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  |                                                                  |  | WhatsApp | 2019-06-04 | 4-6-2019 12:27:50(UTC+2) |  |  |  |  | Part payment invoice 190027.pdf |  | Part payment invoice 190027<br><a href="https://img-fna.whatsapp.net/d/f/AuPJiFEXX70GPCukV1MC6ofqxu8h9wJASYP_rEbTW80.enc">https://img-fna.whatsapp.net/d/f/AuPJiFEXX70GPCukV1MC6ofqxu8h9wJASYP_rEbTW80.enc</a> |  |
| 2473 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Paid 30,000                                                      |  | WhatsApp | 2019-06-04 | 4-6-2019 12:28:01(UTC+2) |  |  |  |  |                                 |  |                                                                                                                                                                                                                |  |
| 2474 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 12:28:55(UTC+2); Read: 4-6-2019 12:28:55(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 12:35:30(UTC+2); Read: 4-6-2019 12:35:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 13:05:51(UTC+2); Read: 4-6-2019 13:05:51(UTC+2) | Outgoing |  | Thnx                                                             |  | WhatsApp | 2019-06-04 | 4-6-2019 12:28:52(UTC+2) |  |  |  |  |                                 |  |                                                                                                                                                                                                                |  |
| 2475 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Allocated to advisor                                             |  | WhatsApp | 2019-06-04 | 4-6-2019 12:34:56(UTC+2) |  |  |  |  |                                 |  |                                                                                                                                                                                                                |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                 |          |            |                          |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------|----------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 2476 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Still need invoice from Econ                    | WhatsApp | 2019-06-04 | 4-6-2019 12:35:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2477 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Eco                                             | WhatsApp | 2019-06-04 | 4-6-2019 12:35:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2478 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 12:37:21(UTC+2); Read: 4-6-2019 12:37:21(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 12:37:50(UTC+2); Read: 4-6-2019 12:37:50(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 13:05:51(UTC+2); Read: 4-6-2019 13:05:51(UTC+2) | Outgoing |  | Yes on the inv                                  | WhatsApp | 2019-06-04 | 4-6-2019 12:37:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2479 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Averjum allocated to bbn 225 pieces marginal    | WhatsApp | 2019-06-04 | 4-6-2019 13:15:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2480 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 13:24:31(UTC+2); Read: 4-6-2019 13:24:31(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 13:31:06(UTC+2); Read: 4-6-2019 13:31:06(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 13:24:58(UTC+2); Read: 4-6-2019 13:24:58(UTC+2) | Outgoing |  | Can you confirm 660euro                         | WhatsApp | 2019-06-04 | 4-6-2019 13:24:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2481 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 13:24:31(UTC+2); Read: 4-6-2019 13:24:31(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 13:31:06(UTC+2); Read: 4-6-2019 13:31:06(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 13:24:58(UTC+2); Read: 4-6-2019 13:24:58(UTC+2) | Outgoing |  | As first for 650                                | WhatsApp | 2019-06-04 | 4-6-2019 13:24:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2482 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 13:31:06(UTC+2); Read: 4-6-2019 13:31:06(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 13:24:31(UTC+2); Read: 4-6-2019 13:24:31(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 13:24:58(UTC+2); Read: 4-6-2019 13:24:58(UTC+2) | Outgoing |  | He say no                                       | WhatsApp | 2019-06-04 | 4-6-2019 13:24:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2483 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | It's already done<br>Po sent                    | WhatsApp | 2019-06-04 | 4-6-2019 13:24:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2484 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Jolumar still didn't receive money from rephone | WhatsApp | 2019-06-04 | 4-6-2019 13:29:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2485 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Ace customer is paying him                      | WhatsApp | 2019-06-04 | 4-6-2019 13:32:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                              |          |  |                                                                                          |  |          |            |                          |  |  |  |  |                                    |  |                                                                                                                  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|------------------------------------|--|------------------------------------------------------------------------------------------------------------------|--|
| 2486 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Will chase it                                                                            |  | WhatsApp | 2019-06-04 | 4-6-2019 13:32:43(UTC+2) |  |  |  |  |                                    |  |                                                                                                                  |  |
| 2487 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Ace paid bbn 471,500                                                                     |  | WhatsApp | 2019-06-04 | 4-6-2019 13:44:32(UTC+2) |  |  |  |  |                                    |  |                                                                                                                  |  |
| 2488 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Bbn checking account                                                                     |  | WhatsApp | 2019-06-04 | 4-6-2019 13:44:38(UTC+2) |  |  |  |  |                                    |  |                                                                                                                  |  |
| 2489 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Please advise Pay averjum?                                                               |  | WhatsApp | 2019-06-04 | 4-6-2019 13:44:48(UTC+2) |  |  |  |  |                                    |  |                                                                                                                  |  |
| 2490 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Once the money arrives                                                                   |  | WhatsApp | 2019-06-04 | 4-6-2019 13:44:58(UTC+2) |  |  |  |  |                                    |  |                                                                                                                  |  |
| 2491 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 13:49:04(UTC+2); Read: 4-6-2019 13:49:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 13:46:20(UTC+2); Read: 4-6-2019 13:46:20(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 13:56:58(UTC+2); Read: 4-6-2019 13:56:58(UTC+2) | Outgoing |  | Yes plz                                                                                  |  | WhatsApp | 2019-06-04 | 4-6-2019 13:46:07(UTC+2) |  |  |  |  |                                    |  |                                                                                                                  |  |
| 2492 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Money is in Will pay now                                                                 |  | WhatsApp | 2019-06-04 | 4-6-2019 13:46:38(UTC+2) |  |  |  |  |                                    |  |                                                                                                                  |  |
| 2493 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Will pay 444,800 Settlement of both invoices 1300 Samsung and 225 iPhones marginal stock |  | WhatsApp | 2019-06-04 | 4-6-2019 13:47:50(UTC+2) |  |  |  |  |                                    |  |                                                                                                                  |  |
| 2494 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  |                                                                                          |  | WhatsApp | 2019-06-04 | 4-6-2019 13:52:49(UTC+2) |  |  |  |  | invoices 190027 190028 in full.pdf |  | invoices 190027 190028 in full https://mmg-fna.whatsapp.net/d/f/As0IDoX7CPS8K8dOfOaiUKFMjXTw1jQbzPR8i7yi_GKZ.enc |  |
| 2495 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 13:52:57(UTC+2); Read: 4-6-2019 13:52:57(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 13:56:09(UTC+2); Read: 4-6-2019 13:56:09(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 13:56:58(UTC+2); Read: 4-6-2019 13:56:58(UTC+2) | Outgoing |  | Thnx                                                                                     |  | WhatsApp | 2019-06-04 | 4-6-2019 13:52:54(UTC+2) |  |  |  |  |                                    |  |                                                                                                                  |  |
| 2496 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Paid                                                                                     |  | WhatsApp | 2019-06-04 | 4-6-2019 13:53:00(UTC+2) |  |  |  |  |                                    |  |                                                                                                                  |  |
| 2497 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Still chasing jolumar                                                                    |  | WhatsApp | 2019-06-04 | 4-6-2019 13:53:09(UTC+2) |  |  |  |  |                                    |  |                                                                                                                  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                       |          |  |                                                          |  |          |            |                          |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 2498 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 4-6-2019 14:33:06(UTC+2); Read: 4-6-2019 14:33:06(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 4-6-2019 14:10:09(UTC+2); Read: 4-6-2019 14:10:09(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 4-6-2019 14:38:22(UTC+2); Read: 4-6-2019 14:38:22(UTC+2) | Outgoing |  | Did you get all small.stocks paid now                    |  | WhatsApp | 2019-06-04 | 4-6-2019 14:09:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2499 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 4-6-2019 14:33:06(UTC+2); Read: 4-6-2019 14:33:06(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 4-6-2019 14:10:09(UTC+2); Read: 4-6-2019 14:10:09(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 4-6-2019 14:38:22(UTC+2); Read: 4-6-2019 14:38:22(UTC+2) | Outgoing |  | Today 120pcs                                             |  | WhatsApp | 2019-06-04 | 4-6-2019 14:09:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2500 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 4-6-2019 14:33:06(UTC+2); Read: 4-6-2019 14:33:06(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 4-6-2019 14:38:22(UTC+2); Read: 4-6-2019 14:38:22(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 4-6-2019 14:10:09(UTC+2); Read: 4-6-2019 14:10:09(UTC+2) | Outgoing |  | Last week 225pcs                                         |  | WhatsApp | 2019-06-04 | 4-6-2019 14:09:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2501 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 4-6-2019 14:33:06(UTC+2); Read: 4-6-2019 14:33:06(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 4-6-2019 14:10:09(UTC+2); Read: 4-6-2019 14:10:09(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 4-6-2019 14:38:22(UTC+2); Read: 4-6-2019 14:38:22(UTC+2) | Outgoing |  | 300 plus 370pcs                                          |  | WhatsApp | 2019-06-04 | 4-6-2019 14:09:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2502 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | Yes                                                      |  | WhatsApp | 2019-06-04 | 4-6-2019 14:10:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2503 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 4-6-2019 15:04:32(UTC+2); Read: 4-6-2019 15:04:32(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 4-6-2019 14:47:20(UTC+2); Read: 4-6-2019 14:47:20(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 4-6-2019 14:39:46(UTC+2); Read: 4-6-2019 14:39:46(UTC+2) | Outgoing |  | Tday stock too?                                          |  | WhatsApp | 2019-06-04 | 4-6-2019 14:39:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2504 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | 120 pcs was yesterday's. It was paid for yesterday. Done |  | WhatsApp | 2019-06-04 | 4-6-2019 14:40:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2505 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | No deals today                                           |  | WhatsApp | 2019-06-04 | 4-6-2019 14:41:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2506 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 4-6-2019 15:04:32(UTC+2); Read: 4-6-2019 15:04:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 4-6-2019 14:47:17(UTC+2); Read: 4-6-2019 14:47:17(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 4-6-2019 14:47:20(UTC+2); Read: 4-6-2019 14:47:20(UTC+2) | Outgoing |  | How much in bnn left                                     |  | WhatsApp | 2019-06-04 | 4-6-2019 14:46:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                              |          |  |                                                    |  |          |            |                          |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|
| 2507 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | About 30k                                          |  | WhatsApp | 2019-06-04 | 4-6-2019 14:47:49(UTC+2) |  |  |  |  |  |  |  |
| 2508 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 14:48:20(UTC+2); Read: 4-6-2019 14:48:20(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 15:04:32(UTC+2); Read: 4-6-2019 15:04:32(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 14:55:15(UTC+2); Read: 4-6-2019 14:55:15(UTC+2) | Outgoing |  | Plus 41k you prepaid on GRT                        |  | WhatsApp | 2019-06-04 | 4-6-2019 14:48:15(UTC+2) |  |  |  |  |  |  |  |
| 2509 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Yes                                                |  | WhatsApp | 2019-06-04 | 4-6-2019 14:48:27(UTC+2) |  |  |  |  |  |  |  |
| 2510 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | So what you want done                              |  | WhatsApp | 2019-06-04 | 4-6-2019 14:49:32(UTC+2) |  |  |  |  |  |  |  |
| 2511 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 15:04:32(UTC+2); Read: 4-6-2019 15:04:32(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 14:55:15(UTC+2); Read: 4-6-2019 14:55:15(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 14:55:18(UTC+2); Read: 4-6-2019 14:55:18(UTC+2) | Outgoing |  | Nothing for now                                    |  | WhatsApp | 2019-06-04 | 4-6-2019 14:52:42(UTC+2) |  |  |  |  |  |  |  |
| 2512 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 14:55:18(UTC+2); Read: 4-6-2019 14:55:18(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 15:04:32(UTC+2); Read: 4-6-2019 15:04:32(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 14:55:15(UTC+2); Read: 4-6-2019 14:55:15(UTC+2) | Outgoing |  | Any more sales happening?                          |  | WhatsApp | 2019-06-04 | 4-6-2019 14:52:50(UTC+2) |  |  |  |  |  |  |  |
| 2513 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Checking with ace                                  |  | WhatsApp | 2019-06-04 | 4-6-2019 14:55:27(UTC+2) |  |  |  |  |  |  |  |
| 2514 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 14:57:09(UTC+2); Read: 4-6-2019 14:57:09(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 14:57:31(UTC+2); Read: 4-6-2019 14:57:31(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 15:04:32(UTC+2); Read: 4-6-2019 15:04:32(UTC+2) | Outgoing |  | What happed 2k xr                                  |  | WhatsApp | 2019-06-04 | 4-6-2019 14:56:57(UTC+2) |  |  |  |  |  |  |  |
| 2515 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 14:57:31(UTC+2); Read: 4-6-2019 14:57:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 14:57:17(UTC+2); Read: 4-6-2019 14:57:17(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 15:04:32(UTC+2); Read: 4-6-2019 15:04:32(UTC+2) | Outgoing |  | We have 1.2k there I think and 1k I can order more |  | WhatsApp | 2019-06-04 | 4-6-2019 14:57:14(UTC+2) |  |  |  |  |  |  |  |
| 2516 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | That ace<br>He's trying to sell them               |  | WhatsApp | 2019-06-04 | 4-6-2019 14:57:22(UTC+2) |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                |          |  |                                                       |  |          |            |                          |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2517 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                               | Incoming |  | He's agreed with Donni on a price                     |  | WhatsApp | 2019-06-04 | 4-6-2019 14:57:30(UTC+2) |  |  |  |  |  |  |  |  |
| 2518 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                               | Incoming |  | He's waiting for his customer to come back            |  | WhatsApp | 2019-06-04 | 4-6-2019 14:57:40(UTC+2) |  |  |  |  |  |  |  |  |
| 2519 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                               | Incoming |  | I sent him<br>Stock list already                      |  | WhatsApp | 2019-06-04 | 4-6-2019 14:58:35(UTC+2) |  |  |  |  |  |  |  |  |
| 2520 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                               | Incoming |  | You didn't tell me<br>Shall pay grt more              |  | WhatsApp | 2019-06-04 | 4-6-2019 14:59:31(UTC+2) |  |  |  |  |  |  |  |  |
| 2521 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 4-6-2019 15:01:33(UTC+2); Read: 4-6-2019 15:01:33(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 4-6-2019 15:24:13(UTC+2); Read: 4-6-2019 15:24:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 4-6-2019 15:04:33(UTC+2); Read: 4-6-2019 15:04:33(UTC+2)          | Outgoing |  | No sense for now he wants big money 30k wont help him |  | WhatsApp | 2019-06-04 | 4-6-2019 15:01:21(UTC+2) |  |  |  |  |  |  |  |  |
| 2522 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                               | Incoming |  | Ok                                                    |  | WhatsApp | 2019-06-04 | 4-6-2019 15:01:36(UTC+2) |  |  |  |  |  |  |  |  |
| 2523 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 4-6-2019 15:03:02(UTC+2); Read: 4-6-2019 15:03:02(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 4-6-2019 15:04:33(UTC+2); Read: 4-6-2019 15:04:33(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 4-6-2019 15:24:13(UTC+2); Read: 4-6-2019 15:24:13(UTC+2)          | Outgoing |  | Ave will sent you now tablet offer                    |  | WhatsApp | 2019-06-04 | 4-6-2019 15:02:49(UTC+2) |  |  |  |  |  |  |  |  |
| 2524 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 4-6-2019 15:03:02(UTC+2); Read: 4-6-2019 15:03:02(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 4-6-2019 15:04:33(UTC+2); Read: 4-6-2019 15:04:33(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 4-6-2019 15:24:13(UTC+2); Read: 4-6-2019 15:24:13(UTC+2)          | Outgoing |  | Then sent to him better                               |  | WhatsApp | 2019-06-04 | 4-6-2019 15:02:53(UTC+2) |  |  |  |  |  |  |  |  |
| 2525 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                               | Incoming |  | To bbn or intratel                                    |  | WhatsApp | 2019-06-04 | 4-6-2019 15:03:30(UTC+2) |  |  |  |  |  |  |  |  |
| 2526 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 4-6-2019 15:03:46(UTC+2); Read: 4-6-2019 15:03:46(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 4-6-2019 15:24:13(UTC+2); Read: 4-6-2019 15:24:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 4-6-2019 15:04:33(UTC+2); Read: 4-6-2019 15:04:33(UTC+2)<br>46738 | Outgoing |  | Bbn                                                   |  | WhatsApp | 2019-06-04 | 4-6-2019 15:03:41(UTC+2) |  |  |  |  |  |  |  |  |



|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                              |  |          |            |                          |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2527 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 15:16:09(UTC+2); Read: 4-6-2019 15:16:09(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 15:12:17(UTC+2); Read: 4-6-2019 15:12:17(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 15:24:13(UTC+2); Read: 4-6-2019 15:24:13(UTC+2) | Outgoing |  | Intra no news?                                               |  | WhatsApp | 2019-06-04 | 4-6-2019 15:12:00(UTC+2) |  |  |  |  |  |  |  |  |
| 2528 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 15:24:13(UTC+2); Read: 4-6-2019 15:24:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 15:16:09(UTC+2); Read: 4-6-2019 15:16:09(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 15:12:17(UTC+2); Read: 4-6-2019 15:12:17(UTC+2) | Outgoing |  | Local payments are slow                                      |  | WhatsApp | 2019-06-04 | 4-6-2019 15:12:08(UTC+2) |  |  |  |  |  |  |  |  |
| 2529 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Money still haven't reached jolumar                          |  | WhatsApp | 2019-06-04 | 4-6-2019 15:12:30(UTC+2) |  |  |  |  |  |  |  |  |
| 2530 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 15:13:20(UTC+2); Read: 4-6-2019 15:13:20(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 15:16:09(UTC+2); Read: 4-6-2019 15:16:09(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 15:24:13(UTC+2); Read: 4-6-2019 15:24:13(UTC+2) | Outgoing |  | Seems like international payments are faster then local ones |  | WhatsApp | 2019-06-04 | 4-6-2019 15:13:16(UTC+2) |  |  |  |  |  |  |  |  |
| 2531 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 15:16:09(UTC+2); Read: 4-6-2019 15:16:09(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 15:16:58(UTC+2); Read: 4-6-2019 15:16:58(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 15:24:13(UTC+2); Read: 4-6-2019 15:24:13(UTC+2) | Outgoing |  | 2870pcs still on floor<br><br>Let move them fast plz         |  | WhatsApp | 2019-06-04 | 4-6-2019 15:13:35(UTC+2) |  |  |  |  |  |  |  |  |
| 2532 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Intratel received invoice from Averjum re: 600 Samsung s9    |  | WhatsApp | 2019-06-04 | 4-6-2019 15:24:05(UTC+2) |  |  |  |  |  |  |  |  |
| 2533 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 15:30:11(UTC+2); Read: 4-6-2019 15:30:11(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 15:37:35(UTC+2); Read: 4-6-2019 15:37:35(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 15:39:42(UTC+2); Read: 4-6-2019 15:39:42(UTC+2) | Outgoing |  | Good                                                         |  | WhatsApp | 2019-06-04 | 4-6-2019 15:29:30(UTC+2) |  |  |  |  |  |  |  |  |
| 2534 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 15:37:35(UTC+2); Read: 4-6-2019 15:37:35(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 15:30:21(UTC+2); Read: 4-6-2019 15:30:21(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 15:39:42(UTC+2); Read: 4-6-2019 15:39:42(UTC+2) | Outgoing |  | Check also intra mail 8k sd                                  |  | WhatsApp | 2019-06-04 | 4-6-2019 15:30:18(UTC+2) |  |  |  |  |  |  |  |  |
| 2535 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Asked him 5 min ago<br>Will ask again                        |  | WhatsApp | 2019-06-04 | 4-6-2019 15:30:46(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                        |  |          |            |                          |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 2536 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 15:39:42(UTC+2); Read: 4-6-2019 15:39:42(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 15:37:35(UTC+2); Read: 4-6-2019 15:37:35(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 15:31:04(UTC+2); Read: 4-6-2019 15:31:04(UTC+2) | Outgoing |  | This should release to adviser                                         |  | WhatsApp | 2019-06-04 | 4-6-2019 15:30:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2537 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Ok                                                                     |  | WhatsApp | 2019-06-04 | 4-6-2019 15:31:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2538 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | The 8,000 have been released to adviser                                |  | WhatsApp | 2019-06-04 | 4-6-2019 15:32:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2539 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | I thought you were asking about invoice for 8 k                        |  | WhatsApp | 2019-06-04 | 4-6-2019 15:33:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2540 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | After releasing the sandisks<br>Intratel owes 54,000 to adviser mobile |  | WhatsApp | 2019-06-04 | 4-6-2019 15:34:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2541 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 15:37:35(UTC+2); Read: 4-6-2019 15:37:35(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 15:39:43(UTC+2); Read: 4-6-2019 15:39:43(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 15:34:43(UTC+2); Read: 4-6-2019 15:34:43(UTC+2) | Outgoing |  | Oke                                                                    |  | WhatsApp | 2019-06-04 | 4-6-2019 15:34:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2542 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Should they release something else or py the difference                |  | WhatsApp | 2019-06-04 | 4-6-2019 15:34:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2543 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 15:37:35(UTC+2); Read: 4-6-2019 15:37:35(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 15:35:03(UTC+2); Read: 4-6-2019 15:35:03(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 15:39:43(UTC+2); Read: 4-6-2019 15:39:43(UTC+2) | Outgoing |  | Can you ask outgoing cmr from intra to adviser after release           |  | WhatsApp | 2019-06-04 | 4-6-2019 15:35:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2544 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Ok                                                                     |  | WhatsApp | 2019-06-04 | 4-6-2019 15:35:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2545 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 15:35:31(UTC+2); Read: 4-6-2019 15:35:31(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 15:37:35(UTC+2); Read: 4-6-2019 15:37:35(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 15:39:43(UTC+2); Read: 4-6-2019 15:39:43(UTC+2) | Outgoing |  | You can offer him the 540pcs VolP cards but you need to know the price |  | WhatsApp | 2019-06-04 | 4-6-2019 15:35:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                              |          |  |                                                                                         |  |          |            |                          |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|
| 2546 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Instructed                                                                              |  | WhatsApp | 2019-06-04 | 4-6-2019 15:35:33(UTC+2) |  |  |  |  |  |  |  |
| 2547 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 15:37:35(UTC+2); Read: 4-6-2019 15:37:35(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 15:35:51(UTC+2); Read: 4-6-2019 15:35:51(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 15:39:43(UTC+2); Read: 4-6-2019 15:39:43(UTC+2) | Outgoing |  | Then small amount open                                                                  |  | WhatsApp | 2019-06-04 | 4-6-2019 15:35:47(UTC+2) |  |  |  |  |  |  |  |
| 2548 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Have the buying price                                                                   |  | WhatsApp | 2019-06-04 | 4-6-2019 15:36:02(UTC+2) |  |  |  |  |  |  |  |
| 2549 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 15:37:35(UTC+2); Read: 4-6-2019 15:37:35(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 15:39:43(UTC+2); Read: 4-6-2019 15:39:43(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 15:36:29(UTC+2); Read: 4-6-2019 15:36:29(UTC+2) | Outgoing |  | Do you know the buying and selling price                                                |  | WhatsApp | 2019-06-04 | 4-6-2019 15:36:24(UTC+2) |  |  |  |  |  |  |  |
| 2550 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Just buying                                                                             |  | WhatsApp | 2019-06-04 | 4-6-2019 15:36:37(UTC+2) |  |  |  |  |  |  |  |
| 2551 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Offer to who !<br>The cards are bbn property                                            |  | WhatsApp | 2019-06-04 | 4-6-2019 15:37:22(UTC+2) |  |  |  |  |  |  |  |
| 2552 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 15:37:56(UTC+2); Read: 4-6-2019 15:37:56(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 15:38:23(UTC+2); Read: 4-6-2019 15:38:23(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 15:39:43(UTC+2); Read: 4-6-2019 15:39:43(UTC+2) | Outgoing |  | Ok then need to to from bbn to advicer                                                  |  | WhatsApp | 2019-06-04 | 4-6-2019 15:37:53(UTC+2) |  |  |  |  |  |  |  |
| 2553 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 15:38:21(UTC+2); Read: 4-6-2019 15:38:21(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 15:38:23(UTC+2); Read: 4-6-2019 15:38:23(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 15:39:43(UTC+2); Read: 4-6-2019 15:39:43(UTC+2) | Outgoing |  | But you need to know how much phones grt being sold for before you can make price cards |  | WhatsApp | 2019-06-04 | 4-6-2019 15:38:18(UTC+2) |  |  |  |  |  |  |  |
| 2554 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 15:38:27(UTC+2); Read: 4-6-2019 15:38:27(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 15:38:37(UTC+2); Read: 4-6-2019 15:38:37(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 15:39:43(UTC+2); Read: 4-6-2019 15:39:43(UTC+2) | Outgoing |  | The drop need to know                                                                   |  | WhatsApp | 2019-06-04 | 4-6-2019 15:38:24(UTC+2) |  |  |  |  |  |  |  |
| 2555 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Ok                                                                                      |  | WhatsApp | 2019-06-04 | 4-6-2019 15:38:59(UTC+2) |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                              |          |  |                                                          |          |            |                          |  |  |  |  |                         |  |                                                                                  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------|----------|------------|--------------------------|--|--|--|--|-------------------------|--|----------------------------------------------------------------------------------|
| 2556 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Bbn got offer from averjum for tablets                   | WhatsApp | 2019-06-04 | 4-6-2019 15:44:50(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 2557 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | @101 qty 180                                             | WhatsApp | 2019-06-04 | 4-6-2019 15:45:05(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 2558 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | What do you want done                                    | WhatsApp | 2019-06-04 | 4-6-2019 15:45:19(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 2559 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 16:00:25(UTC+2); Read: 4-6-2019 16:00:25(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 15:47:01(UTC+2); Read: 4-6-2019 15:47:01(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 15:47:03(UTC+2); Read: 4-6-2019 15:47:03(UTC+2) | Outgoing |  | Not possible wait                                        | WhatsApp | 2019-06-04 | 4-6-2019 15:46:51(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 2560 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  |                                                          | WhatsApp | 2019-06-04 | 4-6-2019 15:48:34(UTC+2) |  |  |  |  | IMG-20190604-WA0013.jpg |  | https://mmg-fna.whatsapp.net/d/f/AIE7oNF69gUQYhOrcN7scOPKuTvDxfh0BD11MXzudIE.enc |
| 2561 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Sorry was more stock they offere                         | WhatsApp | 2019-06-04 | 4-6-2019 15:48:43(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 2562 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | By the way it doesn't mention marginal stock             | WhatsApp | 2019-06-04 | 4-6-2019 15:49:13(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 2563 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 4-6-2019 15:52:24(UTC+2); Read: 4-6-2019 15:52:24(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 4-6-2019 16:00:26(UTC+2); Read: 4-6-2019 16:00:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 4-6-2019 15:53:46(UTC+2); Read: 4-6-2019 15:53:46(UTC+2) | Outgoing |  | Ask him is it used or new                                | WhatsApp | 2019-06-04 | 4-6-2019 15:51:06(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 2564 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Ok                                                       | WhatsApp | 2019-06-04 | 4-6-2019 15:53:46(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 2565 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Done                                                     | WhatsApp | 2019-06-04 | 4-6-2019 15:54:07(UTC+2) |  |  |  |  |                         |  |                                                                                  |
| 2566 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming |  | Eco invoiced intra<br>Intra invoiced adviser<br>All done | WhatsApp | 2019-06-04 | 4-6-2019 15:54:57(UTC+2) |  |  |  |  |                         |  |                                                                                  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                    |  |          |            |                          |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2567 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 16:00:26(UTC+2); Read: 4-6-2019 16:00:26(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 15:56:43(UTC+2); Read: 4-6-2019 15:56:43(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 15:56:46(UTC+2); Read: 4-6-2019 15:56:46(UTC+2) | Outgoing |  | Now ask outgoing cmr                               |  | WhatsApp | 2019-06-04 | 4-6-2019 15:55:43(UTC+2) |  |  |  |  |  |  |  |  |
| 2568 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Ok                                                 |  | WhatsApp | 2019-06-04 | 4-6-2019 15:56:53(UTC+2) |  |  |  |  |  |  |  |  |
| 2569 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Intra should do that<br>Or we ask Walter ?         |  | WhatsApp | 2019-06-04 | 4-6-2019 15:57:42(UTC+2) |  |  |  |  |  |  |  |  |
| 2570 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | This is a first for me                             |  | WhatsApp | 2019-06-04 | 4-6-2019 15:57:48(UTC+2) |  |  |  |  |  |  |  |  |
| 2571 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 15:58:19(UTC+2); Read: 4-6-2019 15:58:19(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 15:58:31(UTC+2); Read: 4-6-2019 15:58:31(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 16:00:26(UTC+2); Read: 4-6-2019 16:00:26(UTC+2) | Outgoing |  | Ask walter                                         |  | WhatsApp | 2019-06-04 | 4-6-2019 15:58:16(UTC+2) |  |  |  |  |  |  |  |  |
| 2572 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 16:00:26(UTC+2); Read: 4-6-2019 16:00:26(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 15:58:27(UTC+2); Read: 4-6-2019 15:58:27(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 15:58:32(UTC+2); Read: 4-6-2019 15:58:32(UTC+2) | Outgoing |  | For this stock to advicer                          |  | WhatsApp | 2019-06-04 | 4-6-2019 15:58:24(UTC+2) |  |  |  |  |  |  |  |  |
| 2573 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Ok                                                 |  | WhatsApp | 2019-06-04 | 4-6-2019 15:58:34(UTC+2) |  |  |  |  |  |  |  |  |
| 2574 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 16:00:26(UTC+2); Read: 4-6-2019 16:00:26(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 15:58:42(UTC+2); Read: 4-6-2019 15:58:42(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 15:58:44(UTC+2); Read: 4-6-2019 15:58:44(UTC+2) | Outgoing |  | And for the 3000pcs you done to basetech with lala |  | WhatsApp | 2019-06-04 | 4-6-2019 15:58:39(UTC+2) |  |  |  |  |  |  |  |  |
| 2575 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 16:00:26(UTC+2); Read: 4-6-2019 16:00:26(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 15:59:00(UTC+2); Read: 4-6-2019 15:59:00(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 15:59:07(UTC+2); Read: 4-6-2019 15:59:07(UTC+2) | Outgoing |  | 40k paid to rephone from jam                       |  | WhatsApp | 2019-06-04 | 4-6-2019 15:58:57(UTC+2) |  |  |  |  |  |  |  |  |
| 2576 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Ok                                                 |  | WhatsApp | 2019-06-04 | 4-6-2019 15:59:12(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                                                                                                                                                    |          |            |                          |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2577 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Eco needs to release before we. An get cmr                                                                                                                                         | WhatsApp | 2019-06-04 | 4-6-2019 16:25:49(UTC+2) |  |  |  |  |  |  |  |  |
| 2578 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Eco only allocated                                                                                                                                                                 | WhatsApp | 2019-06-04 | 4-6-2019 16:25:55(UTC+2) |  |  |  |  |  |  |  |  |
| 2579 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | The 8000 sandisks                                                                                                                                                                  | WhatsApp | 2019-06-04 | 4-6-2019 16:26:02(UTC+2) |  |  |  |  |  |  |  |  |
| 2580 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Also.<br>Intra had released<br>3300 sandisks to Meridian<br>1450 sandisks to Basetech<br>Which cmr you want!?                                                                      | WhatsApp | 2019-06-04 | 4-6-2019 16:33:12(UTC+2) |  |  |  |  |  |  |  |  |
| 2581 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Shall I ask Walter for CMRs for both?                                                                                                                                              | WhatsApp | 2019-06-04 | 4-6-2019 16:37:32(UTC+2) |  |  |  |  |  |  |  |  |
| 2582 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Told to Intra to ask eco for release of sandisks.                                                                                                                                  | WhatsApp | 2019-06-04 | 4-6-2019 16:42:00(UTC+2) |  |  |  |  |  |  |  |  |
| 2583 | 971551610927@s.whatsapp.net 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)<br>447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 17:09:22(UTC+2); Read: 4-6-2019 17:09:22(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 17:00:17(UTC+2); Read: 4-6-2019 17:00:17(UTC+2) | Outgoing |  | Intra needs both then                                                                                                                                                              | WhatsApp | 2019-06-04 | 4-6-2019 16:59:05(UTC+2) |  |  |  |  |  |  |  |  |
| 2584 | 971551610927@s.whatsapp.net 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)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 17:00:17(UTC+2); Read: 4-6-2019 17:00:17(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 17:09:22(UTC+2); Read: 4-6-2019 17:09:22(UTC+2) | Outgoing |  | Outgoing cmr from safe<br><br>And<br><br>Stamped cmr from base and maridien                                                                                                        | WhatsApp | 2019-06-04 | 4-6-2019 16:59:46(UTC+2) |  |  |  |  |  |  |  |  |
| 2585 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | H. This new to me too.<br>I ask for the outgoing cmr as well as the stamped cmr from Walter?                                                                                       | WhatsApp | 2019-06-04 | 4-6-2019 17:04:07(UTC+2) |  |  |  |  |  |  |  |  |
| 2586 | 971551610927@s.whatsapp.net 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)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:4-6-2019 17:10:02(UTC+2); Read: 4-6-2019 17:10:02(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:4-6-2019 17:17:55(UTC+2); Read: 4-6-2019 17:17:55(UTC+2) | Outgoing |  | Stamped cmr Walter you can ask<br><br>But officially your client must give you this after walter sent to you and you can forward basetech and meriden<br><br>Base tech<br>Merodien | WhatsApp | 2019-06-04 | 4-6-2019 17:09:53(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                             |  |          |            |                          |  |  |  |  |                         |                                                                                                                                                                                   |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------|--|----------|------------|--------------------------|--|--|--|--|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2587 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 17:17:07(UTC+2); Read: 4-6-2019 17:17:07(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 17:41:24(UTC+2); Read: 4-6-2019 17:41:24(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 17:17:55(UTC+2); Read: 4-6-2019 17:17:55(UTC+2) | Outgoing |  |                             |  | WhatsApp | 2019-06-04 | 4-6-2019 17:16:56(UTC+2) |  |  |  |  | IMG-20190604-WA0016.jpg | <a href="https://mmg-fna.whatsapp.net/d/f/AoyJcCyyw3KhRWQ0F_C89QZffQpckJlnaSTuDbtPyyep.enc">https://mmg-fna.whatsapp.net/d/f/AoyJcCyyw3KhRWQ0F_C89QZffQpckJlnaSTuDbtPyyep.enc</a> |
| 2588 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 17:41:24(UTC+2); Read: 4-6-2019 17:41:24(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 17:17:55(UTC+2); Read: 4-6-2019 17:17:55(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 17:17:07(UTC+2); Read: 4-6-2019 17:17:07(UTC+2) | Outgoing |  | LOL                         |  | WhatsApp | 2019-06-04 | 4-6-2019 17:17:04(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                   |
| 2589 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 17:17:22(UTC+2); Read: 4-6-2019 17:17:22(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 17:17:55(UTC+2); Read: 4-6-2019 17:17:55(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 17:41:24(UTC+2); Read: 4-6-2019 17:41:24(UTC+2) | Outgoing |  | Jambino is client           |  | WhatsApp | 2019-06-04 | 4-6-2019 17:17:17(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                   |
| 2590 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 17:17:55(UTC+2); Read: 4-6-2019 17:17:55(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 17:17:24(UTC+2); Read: 4-6-2019 17:17:24(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 17:41:24(UTC+2); Read: 4-6-2019 17:41:24(UTC+2) | Outgoing |  | Apparently                  |  | WhatsApp | 2019-06-04 | 4-6-2019 17:17:21(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                   |
| 2591 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 17:19:43(UTC+2); Read: 4-6-2019 17:19:43(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 17:41:24(UTC+2); Read: 4-6-2019 17:41:24(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 17:19:48(UTC+2); Read: 4-6-2019 17:19:48(UTC+2) | Outgoing |  | You have ghost imei for him |  | WhatsApp | 2019-06-04 | 4-6-2019 17:19:37(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                   |
| 2592 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 17:19:43(UTC+2); Read: 4-6-2019 17:19:43(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 17:41:24(UTC+2); Read: 4-6-2019 17:41:24(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 17:19:48(UTC+2); Read: 4-6-2019 17:19:48(UTC+2) | Outgoing |  | 2k                          |  | WhatsApp | 2019-06-04 | 4-6-2019 17:19:38(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                   |
| 2593 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Sure                        |  | WhatsApp | 2019-06-04 | 4-6-2019 17:20:07(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                   |
| 2594 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 17:25:58(UTC+2); Read: 4-6-2019 17:25:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 17:20:57(UTC+2); Read: 4-6-2019 17:20:57(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 17:41:24(UTC+2); Read: 4-6-2019 17:41:24(UTC+2) | Outgoing |  | Offer him 2k PCs then       |  | WhatsApp | 2019-06-04 | 4-6-2019 17:20:54(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                   |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                           |  |          |            |                          |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 2595 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 17:41:24(UTC+2); Read: 4-6-2019 17:41:24(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 17:25:58(UTC+2); Read: 4-6-2019 17:25:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 17:21:11(UTC+2); Read: 4-6-2019 17:21:11(UTC+2) | Outgoing |  | He will offer to jambino anyway                                           |  | WhatsApp | 2019-06-04 | 4-6-2019 17:21:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2596 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 17:41:24(UTC+2); Read: 4-6-2019 17:41:24(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 17:25:58(UTC+2); Read: 4-6-2019 17:25:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 17:21:16(UTC+2); Read: 4-6-2019 17:21:16(UTC+2) | Outgoing |  | Or 3k PCs even                                                            |  | WhatsApp | 2019-06-04 | 4-6-2019 17:21:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2597 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Which models                                                              |  | WhatsApp | 2019-06-04 | 4-6-2019 17:21:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2598 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | H XR?                                                                     |  | WhatsApp | 2019-06-04 | 4-6-2019 17:26:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2599 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | All XRs                                                                   |  | WhatsApp | 2019-06-04 | 4-6-2019 17:26:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2600 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 17:31:51(UTC+2); Read: 4-6-2019 17:31:51(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 17:32:44(UTC+2); Read: 4-6-2019 17:32:44(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 17:41:24(UTC+2); Read: 4-6-2019 17:41:24(UTC+2) | Outgoing |  | Yes                                                                       |  | WhatsApp | 2019-06-04 | 4-6-2019 17:30:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2601 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 17:31:51(UTC+2); Read: 4-6-2019 17:31:51(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 17:32:44(UTC+2); Read: 4-6-2019 17:32:44(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 17:41:24(UTC+2); Read: 4-6-2019 17:41:24(UTC+2) | Outgoing |  | But with him better ghost                                                 |  | WhatsApp | 2019-06-04 | 4-6-2019 17:30:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2602 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 17:41:24(UTC+2); Read: 4-6-2019 17:41:24(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 17:32:44(UTC+2); Read: 4-6-2019 17:32:44(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 17:31:51(UTC+2); Read: 4-6-2019 17:31:51(UTC+2) | Outgoing |  | 1300 iPhone x you have imei<br><br>650 iPhone 8 64gb<br>550 iPhone 8 64gb |  | WhatsApp | 2019-06-04 | 4-6-2019 17:31:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2603 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 17:41:24(UTC+2); Read: 4-6-2019 17:41:24(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 17:31:51(UTC+2); Read: 4-6-2019 17:31:51(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 17:32:44(UTC+2); Read: 4-6-2019 17:32:44(UTC+2) | Outgoing |  | Better offer him this too                                                 |  | WhatsApp | 2019-06-04 | 4-6-2019 17:31:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |



|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                                                |  |          |            |                          |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 2604 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 17:41:24(UTC+2); Read: 4-6-2019 17:41:24(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 17:31:51(UTC+2); Read: 4-6-2019 17:31:51(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 17:32:44(UTC+2); Read: 4-6-2019 17:32:44(UTC+2) | Outgoing |  | Then will see                                                                                  |  | WhatsApp | 2019-06-04 | 4-6-2019 17:31:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2605 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | H let's not get confused<br>Here<br>I already told adviser to offer me 3000 XR<br>I have Imeis |  | WhatsApp | 2019-06-04 | 4-6-2019 17:32:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2606 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 17:33:59(UTC+2); Read: 4-6-2019 17:33:59(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 17:41:24(UTC+2); Read: 4-6-2019 17:41:24(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 17:34:02(UTC+2); Read: 4-6-2019 17:34:02(UTC+2) | Outgoing |  | Ok cool                                                                                        |  | WhatsApp | 2019-06-04 | 4-6-2019 17:33:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2607 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Jolumar paid Intratel 450                                                                      |  | WhatsApp | 2019-06-04 | 4-6-2019 17:37:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2608 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Tomorrow morning he will send to avejurm                                                       |  | WhatsApp | 2019-06-04 | 4-6-2019 17:37:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2609 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:4-6-2019 17:50:52(UTC+2); Read: 4-6-2019 17:50:52(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:4-6-2019 18:02:36(UTC+2); Read: 4-6-2019 18:02:36(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:4-6-2019 18:05:21(UTC+2); Read: 4-6-2019 18:05:21(UTC+2) | Outgoing |  | Cool<br><br>Then we close tomm 10k airports                                                    |  | WhatsApp | 2019-06-04 | 4-6-2019 17:45:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2610 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Ok                                                                                             |  | WhatsApp | 2019-06-04 | 4-6-2019 17:50:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2611 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Morning                                                                                        |  | WhatsApp | 2019-06-05 | 5-6-2019 8:22:42(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 2612 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Instructed Intratel to pay 450k but I don't thin they're in the office yet                     |  | WhatsApp | 2019-06-05 | 5-6-2019 8:24:20(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 2613 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Also rephone checking for the 40k sent                                                         |  | WhatsApp | 2019-06-05 | 5-6-2019 8:32:53(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 2614 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | GRT sent invoice to BBN                                                                        |  | WhatsApp | 2019-06-05 | 5-6-2019 8:35:07(UTC+2)  |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                 |  |          |            |                          |  |  |  |  |                         |  |                                                                                  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------|--|----------|------------|--------------------------|--|--|--|--|-------------------------|--|----------------------------------------------------------------------------------|--|
| 2615 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Intra paying 450 avejurn now    |  | WhatsApp | 2019-06-05 | 5-6-2019 11:24:50(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2616 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:5-6-2019 11:57:38(UTC+2); Read: 5-6-2019 11:57:38(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:5-6-2019 11:29:51(UTC+2); Read: 5-6-2019 11:29:51(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:5-6-2019 11:28:50(UTC+2); Read: 5-6-2019 11:28:50(UTC+2) | Outgoing |  | Thnx                            |  | WhatsApp | 2019-06-05 | 5-6-2019 11:27:30(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2617 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:5-6-2019 12:53:14(UTC+2); Read: 5-6-2019 12:53:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:5-6-2019 12:53:59(UTC+2); Read: 5-6-2019 12:53:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:5-6-2019 12:29:14(UTC+2); Read: 5-6-2019 12:29:14(UTC+2) | Outgoing |  | How much money does bnn have    |  | WhatsApp | 2019-06-05 | 5-6-2019 12:28:25(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2618 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | 2 min                           |  | WhatsApp | 2019-06-05 | 5-6-2019 12:31:33(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2619 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | 30,000                          |  | WhatsApp | 2019-06-05 | 5-6-2019 12:34:09(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2620 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Jus over                        |  | WhatsApp | 2019-06-05 | 5-6-2019 12:34:16(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2621 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:5-6-2019 12:53:59(UTC+2); Read: 5-6-2019 12:53:59(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:5-6-2019 12:53:14(UTC+2); Read: 5-6-2019 12:53:14(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:5-6-2019 12:37:06(UTC+2); Read: 5-6-2019 12:37:06(UTC+2) | Outgoing |  |                                 |  | WhatsApp | 2019-06-05 | 5-6-2019 12:36:47(UTC+2) |  |  |  |  | IMG-20190531-WA0004.jpg |  | https://mmg-fna.whatsapp.net/d/f/AphwBr6fdlcmRAM7URaC7_NWjS3_Y0Hd-Z8R_zNtpif.enc |  |
| 2622 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:5-6-2019 12:37:31(UTC+2); Read: 5-6-2019 12:37:31(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:5-6-2019 12:53:59(UTC+2); Read: 5-6-2019 12:53:59(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:5-6-2019 12:53:14(UTC+2); Read: 5-6-2019 12:53:14(UTC+2) | Outgoing |  | 64.500 -41.000 is 23.500        |  | WhatsApp | 2019-06-05 | 5-6-2019 12:37:30(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2623 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | He got the invoice this morning |  | WhatsApp | 2019-06-05 | 5-6-2019 12:37:31(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2624 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Ok got it                       |  | WhatsApp | 2019-06-05 | 5-6-2019 12:37:50(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                                  |  |          |            |                          |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2625 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:5-6-2019 12:53:14(UTC+2); Read: 5-6-2019 12:53:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:5-6-2019 12:53:59(UTC+2); Read: 5-6-2019 12:53:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:5-6-2019 12:37:52(UTC+2); Read: 5-6-2019 12:37:52(UTC+2) | Outgoing |  | Can you pay 23.500 from bnn                                                      |  | WhatsApp | 2019-06-05 | 5-6-2019 12:37:51(UTC+2) |  |  |  |  |  |  |  |  |
| 2626 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Will pay now                                                                     |  | WhatsApp | 2019-06-05 | 5-6-2019 12:37:53(UTC+2) |  |  |  |  |  |  |  |  |
| 2627 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:5-6-2019 12:53:14(UTC+2); Read: 5-6-2019 12:53:14(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:5-6-2019 12:38:51(UTC+2); Read: 5-6-2019 12:38:51(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:5-6-2019 12:53:59(UTC+2); Read: 5-6-2019 12:53:59(UTC+2) | Outgoing |  | I will let him allocate rest to intra so we can pay him some from there later on |  | WhatsApp | 2019-06-05 | 5-6-2019 12:38:32(UTC+2) |  |  |  |  |  |  |  |  |
| 2628 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:5-6-2019 12:53:14(UTC+2); Read: 5-6-2019 12:53:14(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:5-6-2019 12:38:51(UTC+2); Read: 5-6-2019 12:38:51(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:5-6-2019 12:53:59(UTC+2); Read: 5-6-2019 12:53:59(UTC+2) | Outgoing |  | So you know when bnn will pay the 170pcs                                         |  | WhatsApp | 2019-06-05 | 5-6-2019 12:38:42(UTC+2) |  |  |  |  |  |  |  |  |
| 2629 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Maybe today<br>Depending                                                         |  | WhatsApp | 2019-06-05 | 5-6-2019 12:39:00(UTC+2) |  |  |  |  |  |  |  |  |
| 2630 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | That's what mobile experience said                                               |  | WhatsApp | 2019-06-05 | 5-6-2019 12:39:11(UTC+2) |  |  |  |  |  |  |  |  |
| 2631 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:5-6-2019 12:53:59(UTC+2); Read: 5-6-2019 12:53:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:5-6-2019 12:42:54(UTC+2); Read: 5-6-2019 12:42:54(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:5-6-2019 12:53:14(UTC+2); Read: 5-6-2019 12:53:14(UTC+2) | Outgoing |  | And mail him swift copy 23.500                                                   |  | WhatsApp | 2019-06-05 | 5-6-2019 12:42:18(UTC+2) |  |  |  |  |  |  |  |  |
| 2632 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Sure                                                                             |  | WhatsApp | 2019-06-05 | 5-6-2019 12:42:55(UTC+2) |  |  |  |  |  |  |  |  |
| 2633 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:5-6-2019 13:19:47(UTC+2); Read: 5-6-2019 13:19:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:5-6-2019 12:57:57(UTC+2); Read: 5-6-2019 12:57:57(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:5-6-2019 12:55:28(UTC+2); Read: 5-6-2019 12:55:28(UTC+2) | Outgoing |  | Or just pay full 30k                                                             |  | WhatsApp | 2019-06-05 | 5-6-2019 12:55:16(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                       |          |  |                                                                                     |  |          |            |                          |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2634 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 5-6-2019 13:19:47(UTC+2); Read: 5-6-2019 13:19:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 5-6-2019 12:57:57(UTC+2); Read: 5-6-2019 12:57:57(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 5-6-2019 12:55:28(UTC+2); Read: 5-6-2019 12:55:28(UTC+2) | Outgoing |  | Sorry                                                                               |  | WhatsApp | 2019-06-05 | 5-6-2019 12:55:17(UTC+2) |  |  |  |  |  |  |  |  |
| 2635 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 5-6-2019 12:57:57(UTC+2); Read: 5-6-2019 12:57:57(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 5-6-2019 12:55:32(UTC+2); Read: 5-6-2019 12:55:32(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 5-6-2019 13:19:47(UTC+2); Read: 5-6-2019 13:19:47(UTC+2) | Outgoing |  | He say he cant change invoices                                                      |  | WhatsApp | 2019-06-05 | 5-6-2019 12:55:29(UTC+2) |  |  |  |  |  |  |  |  |
| 2636 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 5-6-2019 12:57:57(UTC+2); Read: 5-6-2019 12:57:57(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 5-6-2019 13:19:47(UTC+2); Read: 5-6-2019 13:19:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 5-6-2019 12:55:39(UTC+2); Read: 5-6-2019 12:55:39(UTC+2) | Outgoing |  | Cause he closed month                                                               |  | WhatsApp | 2019-06-05 | 5-6-2019 12:55:34(UTC+2) |  |  |  |  |  |  |  |  |
| 2637 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | Ok will do                                                                          |  | WhatsApp | 2019-06-05 | 5-6-2019 12:55:36(UTC+2) |  |  |  |  |  |  |  |  |
| 2638 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | If he didn't pay yet                                                                |  | WhatsApp | 2019-06-05 | 5-6-2019 12:55:45(UTC+2) |  |  |  |  |  |  |  |  |
| 2639 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 5-6-2019 12:57:57(UTC+2); Read: 5-6-2019 12:57:57(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 5-6-2019 12:56:00(UTC+2); Read: 5-6-2019 12:56:00(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 5-6-2019 13:19:47(UTC+2); Read: 5-6-2019 13:19:47(UTC+2) | Outgoing |  | Ok                                                                                  |  | WhatsApp | 2019-06-05 | 5-6-2019 12:55:48(UTC+2) |  |  |  |  |  |  |  |  |
| 2640 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | Bbn off line                                                                        |  | WhatsApp | 2019-06-05 | 5-6-2019 12:58:35(UTC+2) |  |  |  |  |  |  |  |  |
| 2641 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | Maybe he's at lunch                                                                 |  | WhatsApp | 2019-06-05 | 5-6-2019 12:58:40(UTC+2) |  |  |  |  |  |  |  |  |
| 2642 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | So pay 30,000 confirmed                                                             |  | WhatsApp | 2019-06-05 | 5-6-2019 12:58:54(UTC+2) |  |  |  |  |  |  |  |  |
| 2643 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                      | Incoming |  | H<br>He steady paid 23,500 I'm afraid<br>He didn't get the 30k instructions in time |  | WhatsApp | 2019-06-05 | 5-6-2019 13:03:48(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                    |  |          |            |                          |  |  |  |  |  |                         |                                                                                                                                                                                                                |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2644 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  |                                                    |  | WhatsApp | 2019-06-05 | 5-6-2019 13:04:05(UTC+2) |  |  |  |  |  | Part_Payment_KS0005.pdf | Part_Payment_KS0005.pdf<br><a href="https://mmg-fna.whatsapp.net/d/f/AhvMvB4sxxz1pjEr1NU8NYwo g0WLnwlL2e72wIouS8H1.enc">https://mmg-fna.whatsapp.net/d/f/AhvMvB4sxxz1pjEr1NU8NYwo g0WLnwlL2e72wIouS8H1.enc</a> |
| 2645 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:5-6-2019 13:22:11(UTC+2); Read: 5-6-2019 13:22:11(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:5-6-2019 13:04:54(UTC+2); Read: 5-6-2019 13:04:54(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:5-6-2019 13:19:47(UTC+2); Read: 5-6-2019 13:19:47(UTC+2) | Outgoing |  | No problem                                         |  | WhatsApp | 2019-06-05 | 5-6-2019 13:04:45(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                |
| 2646 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | He's too fast<br>I've trained him well             |  | WhatsApp | 2019-06-05 | 5-6-2019 13:05:09(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                |
| 2647 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Sorry                                              |  | WhatsApp | 2019-06-05 | 5-6-2019 13:05:11(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                |
| 2648 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:5-6-2019 13:22:12(UTC+2); Read: 5-6-2019 13:22:12(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:5-6-2019 13:06:49(UTC+2); Read: 5-6-2019 13:06:49(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:5-6-2019 13:19:47(UTC+2); Read: 5-6-2019 13:19:47(UTC+2) | Outgoing |  | Haha                                               |  | WhatsApp | 2019-06-05 | 5-6-2019 13:06:45(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                |
| 2649 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:5-6-2019 13:22:12(UTC+2); Read: 5-6-2019 13:22:12(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:5-6-2019 13:06:49(UTC+2); Read: 5-6-2019 13:06:49(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:5-6-2019 13:19:47(UTC+2); Read: 5-6-2019 13:19:47(UTC+2) | Outgoing |  | Good                                               |  | WhatsApp | 2019-06-05 | 5-6-2019 13:06:47(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                |
| 2650 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:5-6-2019 13:22:12(UTC+2); Read: 5-6-2019 13:22:12(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:5-6-2019 13:19:47(UTC+2); Read: 5-6-2019 13:19:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:5-6-2019 13:06:58(UTC+2); Read: 5-6-2019 13:06:58(UTC+2) | Outgoing |  | Now any update sales XR                            |  | WhatsApp | 2019-06-05 | 5-6-2019 13:06:56(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                |
| 2651 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:5-6-2019 13:07:03(UTC+2); Read: 5-6-2019 13:07:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:5-6-2019 13:22:12(UTC+2); Read: 5-6-2019 13:22:12(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:5-6-2019 13:19:47(UTC+2); Read: 5-6-2019 13:19:47(UTC+2) | Outgoing |  | Or any other sales                                 |  | WhatsApp | 2019-06-05 | 5-6-2019 13:07:00(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                |
| 2652 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Just checked<br>And donni spoke to him<br>No reply |  | WhatsApp | 2019-06-05 | 5-6-2019 13:07:22(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                |
| 2653 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | He wanted iPhone 8                                 |  | WhatsApp | 2019-06-05 | 5-6-2019 13:07:30(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                                |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                         |  |          |            |                          |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 2654 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Do we have<br>50 ip8 space grey<br>10 ip8 gold<br>10 ip8 silver         |  | WhatsApp | 2019-06-05 | 5-6-2019 13:07:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2655 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | I told him we only have silver                                          |  | WhatsApp | 2019-06-05 | 5-6-2019 13:07:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2656 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | As per stock list                                                       |  | WhatsApp | 2019-06-05 | 5-6-2019 13:07:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2657 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | I also chased him about payment for 170                                 |  | WhatsApp | 2019-06-05 | 5-6-2019 13:08:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2658 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | I'm working on ace for the 3k pcs. Ghost                                |  | WhatsApp | 2019-06-05 | 5-6-2019 13:47:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2659 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:5-6-2019 14:22:30(UTC+2); Read: 5-6-2019 14:22:30(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:5-6-2019 14:08:29(UTC+2); Read: 5-6-2019 14:08:29(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:5-6-2019 14:01:51(UTC+2); Read: 5-6-2019 14:01:51(UTC+2) | Outgoing |  | Ok                                                                      |  | WhatsApp | 2019-06-05 | 5-6-2019 14:01:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2660 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | H<br>Please check with jabino<br>If he gets offered any XR need to know |  | WhatsApp | 2019-06-05 | 5-6-2019 15:15:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2661 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:5-6-2019 15:25:56(UTC+2); Read: 5-6-2019 15:25:56(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:5-6-2019 15:25:32(UTC+2); Read: 5-6-2019 15:25:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:6-6-2019 12:57:26(UTC+2); Read: 6-6-2019 12:57:26(UTC+2) | Outgoing |  | Did rephone pay jolu                                                    |  | WhatsApp | 2019-06-05 | 5-6-2019 15:25:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2662 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:5-6-2019 15:25:56(UTC+2); Read: 5-6-2019 15:25:56(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:5-6-2019 15:25:32(UTC+2); Read: 5-6-2019 15:25:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:6-6-2019 12:57:26(UTC+2); Read: 6-6-2019 12:57:26(UTC+2) | Outgoing |  | Balance airpods                                                         |  | WhatsApp | 2019-06-05 | 5-6-2019 15:25:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2663 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Not yet                                                                 |  | WhatsApp | 2019-06-05 | 5-6-2019 15:25:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2664 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Still out of office                                                     |  | WhatsApp | 2019-06-05 | 5-6-2019 15:25:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                                                                                                           |  |          |            |                          |  |  |  |  |  |                         |  |                                                                                                                                                                                                             |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|-------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2665 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Rephone is away from office                                                                                                               |  | WhatsApp | 2019-06-05 | 5-6-2019 15:26:08(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                                             |
| 2666 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:5-6-2019 15:27:28(UTC+2); Read: 5-6-2019 15:27:28(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:5-6-2019 15:26:13(UTC+2); Read: 5-6-2019 15:26:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:6-6-2019 12:57:26(UTC+2); Read: 6-6-2019 12:57:26(UTC+2) | Outgoing |  | Ok                                                                                                                                        |  | WhatsApp | 2019-06-05 | 5-6-2019 15:26:12(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                                             |
| 2667 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:5-6-2019 15:27:28(UTC+2); Read: 5-6-2019 15:27:28(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:5-6-2019 15:26:33(UTC+2); Read: 5-6-2019 15:26:33(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:6-6-2019 12:57:26(UTC+2); Read: 6-6-2019 12:57:26(UTC+2) | Outgoing |  | No offer from ace I see                                                                                                                   |  | WhatsApp | 2019-06-05 | 5-6-2019 15:26:31(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                                             |
| 2668 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Told Donni to have a word with him This is not acceptable                                                                                 |  | WhatsApp | 2019-06-05 | 5-6-2019 15:26:35(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                                             |
| 2669 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Thanks                                                                                                                                    |  | WhatsApp | 2019-06-05 | 5-6-2019 15:26:39(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                                             |
| 2670 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | If Jabino makes balance, Rephone can make the payment to me at earliest 3:30 loc time. which means I wouldn't have the money until friday |  | WhatsApp | 2019-06-05 | 5-6-2019 15:27:04(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                                             |
| 2671 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Message from jolumar                                                                                                                      |  | WhatsApp | 2019-06-05 | 5-6-2019 15:27:17(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                                             |
| 2672 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:5-6-2019 15:27:35(UTC+2); Read: 5-6-2019 15:27:35(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:5-6-2019 15:28:45(UTC+2); Read: 5-6-2019 15:28:45(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:6-6-2019 12:57:26(UTC+2); Read: 6-6-2019 12:57:26(UTC+2) | Outgoing |  | Stupid                                                                                                                                    |  | WhatsApp | 2019-06-05 | 5-6-2019 15:27:34(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                                             |
| 2673 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:5-6-2019 15:27:46(UTC+2); Read: 5-6-2019 15:27:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:5-6-2019 15:28:45(UTC+2); Read: 5-6-2019 15:28:45(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:6-6-2019 12:57:26(UTC+2); Read: 6-6-2019 12:57:26(UTC+2) | Outgoing |  | Specially if you know tomm all closed                                                                                                     |  | WhatsApp | 2019-06-05 | 5-6-2019 15:27:44(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                                             |
| 2674 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  |                                                                                                                                           |  | WhatsApp | 2019-06-05 | 5-6-2019 15:28:11(UTC+2) |  |  |  |  |  | IMG-20190605-WA0005.jpg |  | That's what I told Donni<br><a href="https://mmg-fna.whatsapp.net/d/f/Anm623y1XWD3EJJt5tp8TvnvkjIBkbVKXySypcZxah4.enc">https://mmg-fna.whatsapp.net/d/f/Anm623y1XWD3EJJt5tp8TvnvkjIBkbVKXySypcZxah4.enc</a> |

|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                                                                |  |          |            |                          |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2675 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Donni said he will have a word with him                                                        |  | WhatsApp | 2019-06-05 | 5-6-2019 15:29:09(UTC+2) |  |  |  |  |  |  |  |  |
| 2676 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Jabino have sent 250 + 150 + 40                                                                |  | WhatsApp | 2019-06-05 | 5-6-2019 16:15:21(UTC+2) |  |  |  |  |  |  |  |  |
| 2677 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | To rephone<br>It has arrived<br>Will send it to jolumar<br>And Friday to intratel then averjum |  | WhatsApp | 2019-06-05 | 5-6-2019 16:15:55(UTC+2) |  |  |  |  |  |  |  |  |
| 2678 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Morning                                                                                        |  | WhatsApp | 2019-06-06 | 6-6-2019 10:30:39(UTC+2) |  |  |  |  |  |  |  |  |
| 2679 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Need to balance bbn                                                                            |  | WhatsApp | 2019-06-06 | 6-6-2019 10:30:49(UTC+2) |  |  |  |  |  |  |  |  |
| 2680 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | He's worried                                                                                   |  | WhatsApp | 2019-06-06 | 6-6-2019 10:30:53(UTC+2) |  |  |  |  |  |  |  |  |
| 2681 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:6-6-2019 11:08:09(UTC+2); Read: 6-6-2019 11:08:09(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:6-6-2019 10:44:13(UTC+2); Read: 6-6-2019 10:44:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:6-6-2019 12:57:27(UTC+2); Read: 6-6-2019 12:57:27(UTC+2) | Outgoing |  | Checking now                                                                                   |  | WhatsApp | 2019-06-06 | 6-6-2019 10:43:52(UTC+2) |  |  |  |  |  |  |  |  |
| 2682 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:6-6-2019 11:08:09(UTC+2); Read: 6-6-2019 11:08:09(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:6-6-2019 10:44:13(UTC+2); Read: 6-6-2019 10:44:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:6-6-2019 12:57:27(UTC+2); Read: 6-6-2019 12:57:27(UTC+2) | Outgoing |  | If that master ready                                                                           |  | WhatsApp | 2019-06-06 | 6-6-2019 10:44:07(UTC+2) |  |  |  |  |  |  |  |  |
| 2683 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | H<br>Donni is off line<br>When you see him<br>See if he can contact me                         |  | WhatsApp | 2019-06-06 | 6-6-2019 12:27:02(UTC+2) |  |  |  |  |  |  |  |  |
| 2684 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:6-6-2019 12:33:01(UTC+2); Read: 6-6-2019 12:33:01(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:6-6-2019 12:42:55(UTC+2); Read: 6-6-2019 12:42:55(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:6-6-2019 12:57:27(UTC+2); Read: 6-6-2019 12:57:27(UTC+2) | Outgoing |  | Ok                                                                                             |  | WhatsApp | 2019-06-06 | 6-6-2019 12:32:50(UTC+2) |  |  |  |  |  |  |  |  |
| 2685 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Thank                                                                                          |  | WhatsApp | 2019-06-06 | 6-6-2019 12:33:05(UTC+2) |  |  |  |  |  |  |  |  |



|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                                                                                      |  |          |            |                          |  |  |  |  |                         |  |                                                                                    |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|-------------------------|--|------------------------------------------------------------------------------------|--|
| 2686 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Morning                                                                                                              |  | WhatsApp | 2019-06-07 | 7-6-2019 8:02:45(UTC+2)  |  |  |  |  |                         |  |                                                                                    |  |
| 2687 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Please need to balance bbn                                                                                           |  | WhatsApp | 2019-06-07 | 7-6-2019 8:49:10(UTC+2)  |  |  |  |  |                         |  |                                                                                    |  |
| 2688 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  |                                                                                                                      |  | WhatsApp | 2019-06-07 | 7-6-2019 10:44:04(UTC+2) |  |  |  |  | IMG-20190607-WA0001.jpg |  | https://mmg-fna.whatsapp.net/d/f/AhIO2kRahjFhVTT3V98mPNn-puyJmIcmQxi_v_mGKJa7w.enc |  |
| 2689 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | H                                                                                                                    |  | WhatsApp | 2019-06-07 | 7-6-2019 10:44:05(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 2690 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | I'm going to process this order to mobile experience from Bbn                                                        |  | WhatsApp | 2019-06-07 | 7-6-2019 10:44:21(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 2691 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Real stock                                                                                                           |  | WhatsApp | 2019-06-07 | 7-6-2019 10:44:25(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 2692 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Pleas note 100 XR white is stock from GRT But I'm selling them without cards Any problems or issues Let me know ASAP |  | WhatsApp | 2019-06-07 | 7-6-2019 10:45:29(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 2693 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Jolumar Money in. Paying intratel in 15 min                                                                          |  | WhatsApp | 2019-06-07 | 7-6-2019 10:45:46(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 2694 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | 616 125 it's the balance of XR                                                                                       |  | WhatsApp | 2019-06-07 | 7-6-2019 10:46:42(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 2695 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 11:38:26(UTC+2); Read: 7-6-2019 11:38:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 11:28:47(UTC+2); Read: 7-6-2019 11:28:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 12:00:01(UTC+2); Read: 7-6-2019 12:00:01(UTC+2) | Outgoing |  | No problems                                                                                                          |  | WhatsApp | 2019-06-07 | 7-6-2019 11:28:34(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 2696 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 11:38:26(UTC+2); Read: 7-6-2019 11:38:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 11:28:47(UTC+2); Read: 7-6-2019 11:28:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 12:00:01(UTC+2); Read: 7-6-2019 12:00:01(UTC+2) | Outgoing |  | How much                                                                                                             |  | WhatsApp | 2019-06-07 | 7-6-2019 11:28:45(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                                                                                             |  |          |            |                          |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2697 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 11:29:03(UTC+2); Read: 7-6-2019 11:29:03(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 11:38:26(UTC+2); Read: 7-6-2019 11:38:26(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 12:00:01(UTC+2); Read: 7-6-2019 12:00:01(UTC+2) | Outgoing |  | Bnn news money?                                                                                                                             |  | WhatsApp | 2019-06-07 | 7-6-2019 11:29:01(UTC+2) |  |  |  |  |  |  |  |  |
| 2698 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 11:38:26(UTC+2); Read: 7-6-2019 11:38:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 11:29:06(UTC+2); Read: 7-6-2019 11:29:06(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 12:00:01(UTC+2); Read: 7-6-2019 12:00:01(UTC+2) | Outgoing |  | 170pcs                                                                                                                                      |  | WhatsApp | 2019-06-07 | 7-6-2019 11:29:03(UTC+2) |  |  |  |  |  |  |  |  |
| 2699 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | 616125                                                                                                                                      |  | WhatsApp | 2019-06-07 | 7-6-2019 11:29:11(UTC+2) |  |  |  |  |  |  |  |  |
| 2700 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 11:29:22(UTC+2); Read: 7-6-2019 11:29:22(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 11:38:26(UTC+2); Read: 7-6-2019 11:38:26(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 12:00:01(UTC+2); Read: 7-6-2019 12:00:01(UTC+2) | Outgoing |  | Ok                                                                                                                                          |  | WhatsApp | 2019-06-07 | 7-6-2019 11:29:19(UTC+2) |  |  |  |  |  |  |  |  |
| 2701 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | 616125                                                                                                                                      |  | WhatsApp | 2019-06-07 | 7-6-2019 11:29:22(UTC+2) |  |  |  |  |  |  |  |  |
| 2702 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Intratel<br>Checking now                                                                                                                    |  | WhatsApp | 2019-06-07 | 7-6-2019 11:29:28(UTC+2) |  |  |  |  |  |  |  |  |
| 2703 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 11:38:26(UTC+2); Read: 7-6-2019 11:38:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 11:29:41(UTC+2); Read: 7-6-2019 11:29:41(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 12:00:01(UTC+2); Read: 7-6-2019 12:00:01(UTC+2) | Outgoing |  | Split to ave in 2 plz                                                                                                                       |  | WhatsApp | 2019-06-07 | 7-6-2019 11:29:34(UTC+2) |  |  |  |  |  |  |  |  |
| 2704 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Ok will do                                                                                                                                  |  | WhatsApp | 2019-06-07 | 7-6-2019 11:29:44(UTC+2) |  |  |  |  |  |  |  |  |
| 2705 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Delivery for the 170pcs delayed from TNT customer will pay as soon as he got the delivery                                                   |  | WhatsApp | 2019-06-07 | 7-6-2019 11:30:10(UTC+2) |  |  |  |  |  |  |  |  |
| 2706 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | €325,000<br>And<br>€290,000<br><br>Total €615,000<br>Payment must be split<br>Both payments reference invoice of then3000 XS marginal stock |  | WhatsApp | 2019-06-07 | 7-6-2019 11:39:26(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                           |  |          |            |                          |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 2707 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | That's what I told intratel to do when they get the money |  | WhatsApp | 2019-06-07 | 7-6-2019 11:39:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2708 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Paying averjum                                            |  | WhatsApp | 2019-06-07 | 7-6-2019 11:39:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2709 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Not yet<br>Just waiting for money to arrive               |  | WhatsApp | 2019-06-07 | 7-6-2019 11:40:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2710 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 11:41:33(UTC+2); Read: 7-6-2019 11:41:33(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 11:41:41(UTC+2); Read: 7-6-2019 11:41:41(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 12:00:01(UTC+2); Read: 7-6-2019 12:00:01(UTC+2) | Outgoing |  | Oke                                                       |  | WhatsApp | 2019-06-07 | 7-6-2019 11:41:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2711 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 13:35:10(UTC+2); Read: 7-6-2019 13:35:10(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 12:08:15(UTC+2); Read: 7-6-2019 12:08:15(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 12:19:06(UTC+2); Read: 7-6-2019 12:19:06(UTC+2) | Outgoing |  | You want release of this?                                 |  | WhatsApp | 2019-06-07 | 7-6-2019 12:08:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2712 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Not yet<br>Allocation for inspection                      |  | WhatsApp | 2019-06-07 | 7-6-2019 12:08:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2713 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | No<br>Invoices were issued yet                            |  | WhatsApp | 2019-06-07 | 7-6-2019 12:08:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2714 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | So no release till that's done                            |  | WhatsApp | 2019-06-07 | 7-6-2019 12:08:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2715 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 13:35:10(UTC+2); Read: 7-6-2019 13:35:10(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 13:18:30(UTC+2); Read: 7-6-2019 13:18:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 14:01:50(UTC+2); Read: 7-6-2019 14:01:50(UTC+2) | Outgoing |  | Any payments in bnn or intra                              |  | WhatsApp | 2019-06-07 | 7-6-2019 13:18:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2716 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Bbn has not been paid                                     |  | WhatsApp | 2019-06-07 | 7-6-2019 13:18:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2717 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Intra still money. Not in                                 |  | WhatsApp | 2019-06-07 | 7-6-2019 13:18:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                           |  |          |            |                          |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2718 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Just checked still no money at intra They're calling bank |  | WhatsApp | 2019-06-07 | 7-6-2019 13:46:26(UTC+2) |  |  |  |  |  |  |  |  |
| 2719 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 14:23:53(UTC+2); Read: 7-6-2019 14:23:53(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 14:24:13(UTC+2); Read: 7-6-2019 14:24:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:04:07(UTC+2); Read: 7-6-2019 15:04:07(UTC+2) | Outgoing |  | Ok plz                                                    |  | WhatsApp | 2019-06-07 | 7-6-2019 14:23:40(UTC+2) |  |  |  |  |  |  |  |  |
| 2720 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 14:24:13(UTC+2); Read: 7-6-2019 14:24:13(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 14:23:53(UTC+2); Read: 7-6-2019 14:23:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:04:07(UTC+2); Read: 7-6-2019 15:04:07(UTC+2) | Outgoing |  | Cause need to pay people                                  |  | WhatsApp | 2019-06-07 | 7-6-2019 14:23:45(UTC+2) |  |  |  |  |  |  |  |  |
| 2721 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Ok                                                        |  | WhatsApp | 2019-06-07 | 7-6-2019 14:24:06(UTC+2) |  |  |  |  |  |  |  |  |
| 2722 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 14:32:07(UTC+2); Read: 7-6-2019 14:32:07(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 14:27:56(UTC+2); Read: 7-6-2019 14:27:56(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:04:07(UTC+2); Read: 7-6-2019 15:04:07(UTC+2) | Outgoing |  | Think almost cutoff? Or 3.30?                             |  | WhatsApp | 2019-06-07 | 7-6-2019 14:24:59(UTC+2) |  |  |  |  |  |  |  |  |
| 2723 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | 3.30                                                      |  | WhatsApp | 2019-06-07 | 7-6-2019 14:28:03(UTC+2) |  |  |  |  |  |  |  |  |
| 2724 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 14:32:07(UTC+2); Read: 7-6-2019 14:32:07(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 14:31:50(UTC+2); Read: 7-6-2019 14:31:50(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:04:07(UTC+2); Read: 7-6-2019 15:04:07(UTC+2) | Outgoing |  | Ok keep me posted we have still 1hour                     |  | WhatsApp | 2019-06-07 | 7-6-2019 14:31:17(UTC+2) |  |  |  |  |  |  |  |  |
| 2725 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Ok                                                        |  | WhatsApp | 2019-06-07 | 7-6-2019 14:31:53(UTC+2) |  |  |  |  |  |  |  |  |
| 2726 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 14:42:25(UTC+2); Read: 7-6-2019 14:42:25(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 14:53:00(UTC+2); Read: 7-6-2019 14:53:00(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:04:07(UTC+2); Read: 7-6-2019 15:04:07(UTC+2) | Outgoing |  | Thnx waiting                                              |  | WhatsApp | 2019-06-07 | 7-6-2019 14:42:02(UTC+2) |  |  |  |  |  |  |  |  |
| 2727 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | H                                                         |  | WhatsApp | 2019-06-07 | 7-6-2019 14:49:40(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                            |  |          |            |                          |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2728 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Mobile experience just paid bbn 91,000     |  | WhatsApp | 2019-06-07 | 7-6-2019 14:50:01(UTC+2) |  |  |  |  |  |  |  |  |
| 2729 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 14:53:00(UTC+2); Read: 7-6-2019 14:53:00(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 14:50:07(UTC+2); Read: 7-6-2019 14:50:07(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:04:07(UTC+2); Read: 7-6-2019 15:04:07(UTC+2) | Outgoing |  | Cool                                       |  | WhatsApp | 2019-06-07 | 7-6-2019 14:50:01(UTC+2) |  |  |  |  |  |  |  |  |
| 2730 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 14:53:00(UTC+2); Read: 7-6-2019 14:53:00(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 14:50:17(UTC+2); Read: 7-6-2019 14:50:17(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:04:07(UTC+2); Read: 7-6-2019 15:04:07(UTC+2) | Outgoing |  | Will it be intime                          |  | WhatsApp | 2019-06-07 | 7-6-2019 14:50:10(UTC+2) |  |  |  |  |  |  |  |  |
| 2731 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Once received<br>Pay grt 90,000 on account |  | WhatsApp | 2019-06-07 | 7-6-2019 14:50:23(UTC+2) |  |  |  |  |  |  |  |  |
| 2732 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Correct                                    |  | WhatsApp | 2019-06-07 | 7-6-2019 14:50:29(UTC+2) |  |  |  |  |  |  |  |  |
| 2733 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 14:50:49(UTC+2); Read: 7-6-2019 14:50:49(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 14:53:01(UTC+2); Read: 7-6-2019 14:53:01(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:04:07(UTC+2); Read: 7-6-2019 15:04:07(UTC+2) | Outgoing |  | How much does bnn have                     |  | WhatsApp | 2019-06-07 | 7-6-2019 14:50:42(UTC+2) |  |  |  |  |  |  |  |  |
| 2734 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 14:52:39(UTC+2); Read: 7-6-2019 14:52:39(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 14:53:01(UTC+2); Read: 7-6-2019 14:53:01(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:04:07(UTC+2); Read: 7-6-2019 15:04:07(UTC+2) | Outgoing |  | See if there is 96300                      |  | WhatsApp | 2019-06-07 | 7-6-2019 14:52:03(UTC+2) |  |  |  |  |  |  |  |  |
| 2735 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 14:52:39(UTC+2); Read: 7-6-2019 14:52:39(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 14:53:01(UTC+2); Read: 7-6-2019 14:53:01(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:04:07(UTC+2); Read: 7-6-2019 15:04:07(UTC+2) | Outgoing |  | To pay grt                                 |  | WhatsApp | 2019-06-07 | 7-6-2019 14:52:12(UTC+2) |  |  |  |  |  |  |  |  |
| 2736 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Will check                                 |  | WhatsApp | 2019-06-07 | 7-6-2019 14:52:50(UTC+2) |  |  |  |  |  |  |  |  |
| 2737 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | H                                          |  | WhatsApp | 2019-06-07 | 7-6-2019 14:53:03(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                    |  |          |            |                          |  |  |  |  |  |                         |  |                                                                                                                                                                                   |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|-------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2738 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Ok will pay 96,300 now Money is in |  | WhatsApp | 2019-06-07 | 7-6-2019 14:54:21(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                   |
| 2739 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 14:55:28(UTC+2); Read: 7-6-2019 14:55:28(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 14:54:30(UTC+2); Read: 7-6-2019 14:54:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:04:08(UTC+2); Read: 7-6-2019 15:04:08(UTC+2) | Outgoing |  | Good                               |  | WhatsApp | 2019-06-07 | 7-6-2019 14:54:24(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                   |
| 2740 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 14:55:28(UTC+2); Read: 7-6-2019 14:55:28(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 14:54:37(UTC+2); Read: 7-6-2019 14:54:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:04:08(UTC+2); Read: 7-6-2019 15:04:08(UTC+2) | Outgoing |  | Plz mail him swift copy            |  | WhatsApp | 2019-06-07 | 7-6-2019 14:54:32(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                   |
| 2741 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 14:55:28(UTC+2); Read: 7-6-2019 14:55:28(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 14:54:55(UTC+2); Read: 7-6-2019 14:54:55(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:04:08(UTC+2); Read: 7-6-2019 15:04:08(UTC+2) | Outgoing |  | Sent me here too so I forward      |  | WhatsApp | 2019-06-07 | 7-6-2019 14:54:49(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                   |
| 2742 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Where is Donny                     |  | WhatsApp | 2019-06-07 | 7-6-2019 15:00:54(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                   |
| 2743 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | I need agreeing on prices.         |  | WhatsApp | 2019-06-07 | 7-6-2019 15:01:02(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                   |
| 2744 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Ace wants the 365pcs ip8 at€425    |  | WhatsApp | 2019-06-07 | 7-6-2019 15:01:19(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                   |
| 2745 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | We had agreed 430                  |  | WhatsApp | 2019-06-07 | 7-6-2019 15:01:39(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                   |
| 2746 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Shall I accept?                    |  | WhatsApp | 2019-06-07 | 7-6-2019 15:01:40(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                   |
| 2747 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  |                                    |  | WhatsApp | 2019-06-07 | 7-6-2019 15:01:40(UTC+2) |  |  |  |  |  | IMG-20190607-WA0003.jpg |  | <a href="https://mmg-fna.whatsapp.net/d/f/ApSryo5bdaavsMKGyLSAn3e-BVJoc9U1QIA05vmWf7k2.enc">https://mmg-fna.whatsapp.net/d/f/ApSryo5bdaavsMKGyLSAn3e-BVJoc9U1QIA05vmWf7k2.enc</a> |
| 2748 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | H. Can you assist?                 |  | WhatsApp | 2019-06-07 | 7-6-2019 15:01:58(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                   |

|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                                               |  |          |            |                          |  |  |  |  |  |                                     |                                                                                                                       |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| 2749 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  |                                                                               |  | WhatsApp | 2019-06-07 | 7-6-2019 15:02:30(UTC+2) |  |  |  |  |  | Part payment on _Invoice_KS0005.pdf | Part payment on _Invoice_KS0005<br>https://mmg-fna.whatsapp.net/d/f/AI7POi7UmMPE9Ly_njzSWUeUI9X48qqBkLE37/ERbDUUJ.enc |
| 2750 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:04:31(UTC+2); Read: 7-6-2019 15:04:31(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 15:04:31(UTC+2); Read: 7-6-2019 15:04:31(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 15:04:42(UTC+2); Read: 7-6-2019 15:04:42(UTC+2) | Outgoing |  | Just sell                                                                     |  | WhatsApp | 2019-06-07 | 7-6-2019 15:04:26(UTC+2) |  |  |  |  |  |                                     |                                                                                                                       |
| 2751 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:04:36(UTC+2); Read: 7-6-2019 15:04:36(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 15:04:37(UTC+2); Read: 7-6-2019 15:04:37(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 15:04:42(UTC+2); Read: 7-6-2019 15:04:42(UTC+2) | Outgoing |  | Let's.cash out money                                                          |  | WhatsApp | 2019-06-07 | 7-6-2019 15:04:31(UTC+2) |  |  |  |  |  |                                     |                                                                                                                       |
| 2752 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 15:04:41(UTC+2); Read: 7-6-2019 15:04:41(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 15:04:42(UTC+2); Read: 7-6-2019 15:04:42(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:04:41(UTC+2); Read: 7-6-2019 15:04:41(UTC+2) | Outgoing |  | Stock to long there                                                           |  | WhatsApp | 2019-06-07 | 7-6-2019 15:04:36(UTC+2) |  |  |  |  |  |                                     |                                                                                                                       |
| 2753 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Ok                                                                            |  | WhatsApp | 2019-06-07 | 7-6-2019 15:04:41(UTC+2) |  |  |  |  |  |                                     |                                                                                                                       |
| 2754 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 15:04:46(UTC+2); Read: 7-6-2019 15:04:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 15:04:46(UTC+2); Read: 7-6-2019 15:04:46(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:04:46(UTC+2); Read: 7-6-2019 15:04:46(UTC+2) | Outgoing |  | See if he can pay nos                                                         |  | WhatsApp | 2019-06-07 | 7-6-2019 15:04:41(UTC+2) |  |  |  |  |  |                                     |                                                                                                                       |
| 2755 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 15:04:47(UTC+2); Read: 7-6-2019 15:04:47(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 15:04:47(UTC+2); Read: 7-6-2019 15:04:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:04:48(UTC+2); Read: 7-6-2019 15:04:48(UTC+2) | Outgoing |  | Now                                                                           |  | WhatsApp | 2019-06-07 | 7-6-2019 15:04:43(UTC+2) |  |  |  |  |  |                                     |                                                                                                                       |
| 2756 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | If I get order today earliest I can pay is Monday.. factoring have closed now |  | WhatsApp | 2019-06-07 | 7-6-2019 15:07:59(UTC+2) |  |  |  |  |  |                                     |                                                                                                                       |
| 2757 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | He can't                                                                      |  | WhatsApp | 2019-06-07 | 7-6-2019 15:08:06(UTC+2) |  |  |  |  |  |                                     |                                                                                                                       |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                                                                                             |  |          |            |                          |  |  |  |  |                          |                                                                                                                                                                                                             |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2758 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 15:08:35(UTC+2); Read: 7-6-2019 15:08:35(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 15:08:36(UTC+2); Read: 7-6-2019 15:08:36(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 15:10:17(UTC+2); Read: 7-6-2019 15:10:17(UTC+2) | Outgoing |  | Ok                                                                                                                                          |  | WhatsApp | 2019-06-07 | 7-6-2019 15:08:30(UTC+2) |  |  |  |  |                          |                                                                                                                                                                                                             |  |
| 2759 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | I'll accept anyway . Correct?                                                                                                               |  | WhatsApp | 2019-06-07 | 7-6-2019 15:08:47(UTC+2) |  |  |  |  |                          |                                                                                                                                                                                                             |  |
| 2760 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 15:11:26(UTC+2); Read: 7-6-2019 15:11:26(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 15:09:12(UTC+2); Read: 7-6-2019 15:09:12(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 15:10:17(UTC+2); Read: 7-6-2019 15:10:17(UTC+2) | Outgoing |  | Yes                                                                                                                                         |  | WhatsApp | 2019-06-07 | 7-6-2019 15:09:03(UTC+2) |  |  |  |  |                          |                                                                                                                                                                                                             |  |
| 2761 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | 👇                                                                                                                                           |  | WhatsApp | 2019-06-07 | 7-6-2019 15:09:15(UTC+2) |  |  |  |  |                          |                                                                                                                                                                                                             |  |
| 2762 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Intratel got money<br>Paying avejurm now                                                                                                    |  | WhatsApp | 2019-06-07 | 7-6-2019 15:10:32(UTC+2) |  |  |  |  |                          |                                                                                                                                                                                                             |  |
| 2763 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | €325,000<br>And<br>€290,000<br><br>Total €615,000<br>Payment must be split<br>Both payments reference invoice of then3000 XS marginal stock |  | WhatsApp | 2019-06-07 | 7-6-2019 15:10:37(UTC+2) |  |  |  |  |                          |                                                                                                                                                                                                             |  |
| 2764 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 15:14:43(UTC+2); Read: 7-6-2019 15:14:43(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 15:11:38(UTC+2); Read: 7-6-2019 15:11:38(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 15:11:26(UTC+2); Read: 7-6-2019 15:11:26(UTC+2) | Outgoing |  | Yes                                                                                                                                         |  | WhatsApp | 2019-06-07 | 7-6-2019 15:10:42(UTC+2) |  |  |  |  |                          |                                                                                                                                                                                                             |  |
| 2765 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 15:16:00(UTC+2); Read: 7-6-2019 15:16:00(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 15:15:51(UTC+2); Read: 7-6-2019 15:15:51(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 15:15:47(UTC+2); Read: 7-6-2019 15:15:47(UTC+2) | Outgoing |  | You spoke to don                                                                                                                            |  | WhatsApp | 2019-06-07 | 7-6-2019 15:15:34(UTC+2) |  |  |  |  |                          |                                                                                                                                                                                                             |  |
| 2766 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  |                                                                                                                                             |  | WhatsApp | 2019-06-07 | 7-6-2019 15:21:19(UTC+2) |  |  |  |  | Swedbank AB (publ)11.pdf | Swedbank AB (publ)11.pdf<br><a href="https://mmg-fna.whatsapp.net/d/f/AjD4UMgPpHW5aUG2ZAhamH2Cv8OnoVWxmVOLKV9TYFv.enc">https://mmg-fna.whatsapp.net/d/f/AjD4UMgPpHW5aUG2ZAhamH2Cv8OnoVWxmVOLKV9TYFv.enc</a> |  |
| 2767 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  |                                                                                                                                             |  | WhatsApp | 2019-06-07 | 7-6-2019 15:21:20(UTC+2) |  |  |  |  | Swedbank AB (publ)22.pdf | Swedbank AB (publ)22.pdf<br><a href="https://mmg-fna.whatsapp.net/d/f/Aor9WJ-3UQaz5E6LMJr5MSbln6j1TWaM8FATih1vv.enc">https://mmg-fna.whatsapp.net/d/f/Aor9WJ-3UQaz5E6LMJr5MSbln6j1TWaM8FATih1vv.enc</a>     |  |



|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                            |  |          |            |                          |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2768 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Payments to Averjum done                                   |  | WhatsApp | 2019-06-07 | 7-6-2019 15:21:35(UTC+2) |  |  |  |  |  |  |  |  |
| 2769 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:24:32(UTC+2); Read: 7-6-2019 15:24:32(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 15:23:28(UTC+2); Read: 7-6-2019 15:23:28(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 15:23:52(UTC+2); Read: 7-6-2019 15:23:52(UTC+2) | Outgoing |  | They already in                                            |  | WhatsApp | 2019-06-07 | 7-6-2019 15:23:21(UTC+2) |  |  |  |  |  |  |  |  |
| 2770 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | H<br>I wonder why the delay between joulmar and intratel ? |  | WhatsApp | 2019-06-07 | 7-6-2019 15:24:16(UTC+2) |  |  |  |  |  |  |  |  |
| 2771 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 15:28:26(UTC+2); Read: 7-6-2019 15:28:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 15:26:15(UTC+2); Read: 7-6-2019 15:26:15(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:28:59(UTC+2); Read: 7-6-2019 15:28:59(UTC+2) | Outgoing |  | Dont.they have same banks?                                 |  | WhatsApp | 2019-06-07 | 7-6-2019 15:25:52(UTC+2) |  |  |  |  |  |  |  |  |
| 2772 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Will check                                                 |  | WhatsApp | 2019-06-07 | 7-6-2019 15:26:22(UTC+2) |  |  |  |  |  |  |  |  |
| 2773 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 15:28:26(UTC+2); Read: 7-6-2019 15:28:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 15:27:04(UTC+2); Read: 7-6-2019 15:27:04(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:28:59(UTC+2); Read: 7-6-2019 15:28:59(UTC+2) | Outgoing |  | You must check.if he does Express payment to him           |  | WhatsApp | 2019-06-07 | 7-6-2019 15:26:41(UTC+2) |  |  |  |  |  |  |  |  |
| 2774 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 15:28:26(UTC+2); Read: 7-6-2019 15:28:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 15:27:04(UTC+2); Read: 7-6-2019 15:27:04(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:28:59(UTC+2); Read: 7-6-2019 15:28:59(UTC+2) | Outgoing |  | International is 5minutes                                  |  | WhatsApp | 2019-06-07 | 7-6-2019 15:26:47(UTC+2) |  |  |  |  |  |  |  |  |
| 2775 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 15:27:04(UTC+2); Read: 7-6-2019 15:27:04(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 15:28:26(UTC+2); Read: 7-6-2019 15:28:26(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:28:59(UTC+2); Read: 7-6-2019 15:28:59(UTC+2) | Outgoing |  | Means.local must be too                                    |  | WhatsApp | 2019-06-07 | 7-6-2019 15:26:55(UTC+2) |  |  |  |  |  |  |  |  |
| 2776 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 15:28:26(UTC+2); Read: 7-6-2019 15:28:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 15:27:06(UTC+2); Read: 7-6-2019 15:27:06(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 15:28:59(UTC+2); Read: 7-6-2019 15:28:59(UTC+2) | Outgoing |  | I.think.they do sepa                                       |  | WhatsApp | 2019-06-07 | 7-6-2019 15:27:00(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                                     |  |          |            |                          |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2777 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Jolumar sepa bank<br>Inratel Swedbank                                               |  | WhatsApp | 2019-06-07 | 7-6-2019 15:27:48(UTC+2) |  |  |  |  |  |  |  |  |
| 2778 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 15:28:27(UTC+2); Read: 7-6-2019 15:28:27(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 15:28:37(UTC+2); Read: 7-6-2019 15:28:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 15:28:59(UTC+2); Read: 7-6-2019 15:28:59(UTC+2) | Outgoing |  | Sepa bank?                                                                          |  | WhatsApp | 2019-06-07 | 7-6-2019 15:28:01(UTC+2) |  |  |  |  |  |  |  |  |
| 2779 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 15:28:37(UTC+2); Read: 7-6-2019 15:28:37(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 15:28:32(UTC+2); Read: 7-6-2019 15:28:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 15:28:59(UTC+2); Read: 7-6-2019 15:28:59(UTC+2) | Outgoing |  | If not same. Bank he must do Express payments                                       |  | WhatsApp | 2019-06-07 | 7-6-2019 15:28:25(UTC+2) |  |  |  |  |  |  |  |  |
| 2780 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Jolumar Seb bank<br>Inratel Swedbank                                                |  | WhatsApp | 2019-06-07 | 7-6-2019 15:29:36(UTC+2) |  |  |  |  |  |  |  |  |
| 2781 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | They don't have express. If I make SEPA-payment before 2 he will have the same day. |  | WhatsApp | 2019-06-07 | 7-6-2019 15:30:56(UTC+2) |  |  |  |  |  |  |  |  |
| 2782 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | From jolumar                                                                        |  | WhatsApp | 2019-06-07 | 7-6-2019 15:31:01(UTC+2) |  |  |  |  |  |  |  |  |
| 2783 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 15:45:05(UTC+2); Read: 7-6-2019 15:45:05(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 15:42:49(UTC+2); Read: 7-6-2019 15:42:49(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 15:41:41(UTC+2); Read: 7-6-2019 15:41:41(UTC+2) | Outgoing |  | Why don't he open swed or seb then                                                  |  | WhatsApp | 2019-06-07 | 7-6-2019 15:31:14(UTC+2) |  |  |  |  |  |  |  |  |
| 2784 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 15:45:05(UTC+2); Read: 7-6-2019 15:45:05(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 15:41:41(UTC+2); Read: 7-6-2019 15:41:41(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 15:42:49(UTC+2); Read: 7-6-2019 15:42:49(UTC+2) | Outgoing |  | With this volume.you must have strong good banks                                    |  | WhatsApp | 2019-06-07 | 7-6-2019 15:31:26(UTC+2) |  |  |  |  |  |  |  |  |
| 2785 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | But we gonna open account with Swedbank. They have express                          |  | WhatsApp | 2019-06-07 | 7-6-2019 15:42:08(UTC+2) |  |  |  |  |  |  |  |  |
| 2786 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | From jolumar                                                                        |  | WhatsApp | 2019-06-07 | 7-6-2019 15:42:15(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                       |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                              |  |          |            |                          |  |  |  |  |  |                         |                                                                                   |
|------|---------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|-------------------------|-----------------------------------------------------------------------------------|
| 2787 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 15:52:04(UTC+2); Read: 7-6-2019 15:52:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 15:50:14(UTC+2); Read: 7-6-2019 15:50:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 16:25:14(UTC+2); Read: 7-6-2019 16:25:14(UTC+2) | Outgoing |  |                                                              |  | WhatsApp | 2019-06-07 | 7-6-2019 15:49:28(UTC+2) |  |  |  |  |  | IMG-20190607-WA0006.jpg | https://mmg-fna.whatsapp.net/d/f/Ahp48yGC4GM6IP8LkzBW4ZbpCzooWfhrVB5nMTuyXKuD.enc |
| 2788 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 15:52:04(UTC+2); Read: 7-6-2019 15:52:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 15:50:14(UTC+2); Read: 7-6-2019 15:50:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 16:25:14(UTC+2); Read: 7-6-2019 16:25:14(UTC+2) | Outgoing |  | Stock list please double check and confirm you have same     |  | WhatsApp | 2019-06-07 | 7-6-2019 15:49:42(UTC+2) |  |  |  |  |  |                         |                                                                                   |
| 2789 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 15:52:04(UTC+2); Read: 7-6-2019 15:52:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 15:50:14(UTC+2); Read: 7-6-2019 15:50:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 16:25:14(UTC+2); Read: 7-6-2019 16:25:14(UTC+2) | Outgoing |  | 1000 xr today sold and 365 i8                                |  | WhatsApp | 2019-06-07 | 7-6-2019 15:49:52(UTC+2) |  |  |  |  |  |                         |                                                                                   |
| 2790 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 15:52:04(UTC+2); Read: 7-6-2019 15:52:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 15:50:15(UTC+2); Read: 7-6-2019 15:50:15(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 16:25:14(UTC+2); Read: 7-6-2019 16:25:14(UTC+2) | Outgoing |  | What price xr to master                                      |  | WhatsApp | 2019-06-07 | 7-6-2019 15:50:10(UTC+2) |  |  |  |  |  |                         |                                                                                   |
| 2791 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | 1000 Xr sold at 562 to master                                |  | WhatsApp | 2019-06-07 | 7-6-2019 15:53:47(UTC+2) |  |  |  |  |  |                         |                                                                                   |
| 2792 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | 365 i8 not gone through yet                                  |  | WhatsApp | 2019-06-07 | 7-6-2019 15:54:01(UTC+2) |  |  |  |  |  |                         |                                                                                   |
| 2793 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 15:55:12(UTC+2); Read: 7-6-2019 15:55:12(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 16:07:37(UTC+2); Read: 7-6-2019 16:07:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 16:25:14(UTC+2); Read: 7-6-2019 16:25:14(UTC+2) | Outgoing |  | Then put back on stock sheet                                 |  | WhatsApp | 2019-06-07 | 7-6-2019 15:55:02(UTC+2) |  |  |  |  |  |                         |                                                                                   |
| 2794 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Never removed it. Will only remove once po/inv sent/received |  | WhatsApp | 2019-06-07 | 7-6-2019 15:56:22(UTC+2) |  |  |  |  |  |                         |                                                                                   |
| 2795 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 15:56:38(UTC+2); Read: 7-6-2019 15:56:38(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 16:07:37(UTC+2); Read: 7-6-2019 16:07:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 16:25:14(UTC+2); Read: 7-6-2019 16:25:14(UTC+2) | Outgoing |  | Here we put it back                                          |  | WhatsApp | 2019-06-07 | 7-6-2019 15:56:32(UTC+2) |  |  |  |  |  |                         |                                                                                   |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                       |  |          |            |                          |  |  |  |  |                         |  |                                                                                              |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|-------------------------|--|----------------------------------------------------------------------------------------------|
| 2796 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | It might go at 424 to master though. Waiting for ace. |  | WhatsApp | 2019-06-07 | 7-6-2019 15:56:57(UTC+2) |  |  |  |  |                         |  |                                                                                              |
| 2797 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  |                                                       |  | WhatsApp | 2019-06-07 | 7-6-2019 15:59:02(UTC+2) |  |  |  |  | IMG-20190607-WA0007.jpg |  | https://mmg-fna.whatsapp.net/d/f/Akse7JSgVDdA7h9jEU9txKYH7-abNnOzo6Au_OF5RaYd.enc            |
| 2798 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 15:59:33(UTC+2); Read: 7-6-2019 15:59:33(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 16:07:37(UTC+2); Read: 7-6-2019 16:07:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 16:25:14(UTC+2); Read: 7-6-2019 16:25:14(UTC+2) | Outgoing |  | Is it same.like ours                                  |  | WhatsApp | 2019-06-07 | 7-6-2019 15:59:28(UTC+2) |  |  |  |  |                         |  |                                                                                              |
| 2799 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 15:59:39(UTC+2); Read: 7-6-2019 15:59:39(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 16:07:37(UTC+2); Read: 7-6-2019 16:07:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 16:25:14(UTC+2); Read: 7-6-2019 16:25:14(UTC+2) | Outgoing |  | Plus 365pcs i8                                        |  | WhatsApp | 2019-06-07 | 7-6-2019 15:59:34(UTC+2) |  |  |  |  |                         |  |                                                                                              |
| 2800 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | 👉                                                     |  | WhatsApp | 2019-06-07 | 7-6-2019 16:21:42(UTC+2) |  |  |  |  |                         |  |                                                                                              |
| 2801 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 16:26:50(UTC+2); Read: 7-6-2019 16:26:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 16:26:59(UTC+2); Read: 7-6-2019 16:26:59(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 16:25:14(UTC+2); Read: 7-6-2019 16:25:14(UTC+2) | Outgoing |  | 1700pcs                                               |  | WhatsApp | 2019-06-07 | 7-6-2019 16:22:31(UTC+2) |  |  |  |  |                         |  |                                                                                              |
| 2802 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  |                                                       |  | WhatsApp | 2019-06-07 | 7-6-2019 16:27:52(UTC+2) |  |  |  |  | IMG-20190607-WA0009.jpg |  | Spot on<br>https://mmg-fna.whatsapp.net/d/f/AI0rUEy465XvluYyKSiFe4W6yFgn7LBn3U9D0oCir1oZ.enc |
| 2803 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 16:29:21(UTC+2); Read: 7-6-2019 16:29:21(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 16:31:38(UTC+2); Read: 7-6-2019 16:31:38(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 17:27:57(UTC+2); Read: 7-6-2019 17:27:57(UTC+2) | Outgoing |  | Perfect                                               |  | WhatsApp | 2019-06-07 | 7-6-2019 16:29:14(UTC+2) |  |  |  |  |                         |  |                                                                                              |
| 2804 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Plus 540 calling cards                                |  | WhatsApp | 2019-06-07 | 7-6-2019 16:29:45(UTC+2) |  |  |  |  |                         |  |                                                                                              |
| 2805 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:7-6-2019 16:32:25(UTC+2); Read: 7-6-2019 16:32:25(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:7-6-2019 16:32:15(UTC+2); Read: 7-6-2019 16:32:15(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:7-6-2019 17:27:57(UTC+2); Read: 7-6-2019 17:27:57(UTC+2) | Outgoing |  | Yes                                                   |  | WhatsApp | 2019-06-07 | 7-6-2019 16:32:06(UTC+2) |  |  |  |  |                         |  |                                                                                              |

|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                                |          |            |                          |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2806 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Can you sort<br><br>350 black<br>350 white<br>350 red<br>@562€ | WhatsApp | 2019-06-07 | 7-6-2019 18:04:24(UTC+2) |  |  |  |  |  |  |  |  |
| 2807 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | From mobile experience                                         | WhatsApp | 2019-06-07 | 7-6-2019 18:04:34(UTC+2) |  |  |  |  |  |  |  |  |
| 2808 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 18:58:19(UTC+2); Read: 7-6-2019 18:58:19(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 18:56:18(UTC+2); Read: 7-6-2019 18:56:18(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 21:28:58(UTC+2); Read: 7-6-2019 21:28:58(UTC+2) | Outgoing |  | When for new order?                                            | WhatsApp | 2019-06-07 | 7-6-2019 18:55:55(UTC+2) |  |  |  |  |  |  |  |  |
| 2809 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Monday<br>Sell locally                                         | WhatsApp | 2019-06-07 | 7-6-2019 18:56:39(UTC+2) |  |  |  |  |  |  |  |  |
| 2810 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | We don't have in stock                                         | WhatsApp | 2019-06-07 | 7-6-2019 18:56:45(UTC+2) |  |  |  |  |  |  |  |  |
| 2811 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 18:59:05(UTC+2); Read: 7-6-2019 18:59:05(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 18:59:32(UTC+2); Read: 7-6-2019 18:59:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 21:28:58(UTC+2); Read: 7-6-2019 21:28:58(UTC+2) | Outgoing |  | Cant he take the ones we have in stock                         | WhatsApp | 2019-06-07 | 7-6-2019 18:57:50(UTC+2) |  |  |  |  |  |  |  |  |
| 2812 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | We only have blue<br>And the whites and red are 128 gb         | WhatsApp | 2019-06-07 | 7-6-2019 18:59:51(UTC+2) |  |  |  |  |  |  |  |  |
| 2813 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | I asked him<br>He said he can't shift those                    | WhatsApp | 2019-06-07 | 7-6-2019 19:00:11(UTC+2) |  |  |  |  |  |  |  |  |
| 2814 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 19:37:45(UTC+2); Read: 7-6-2019 19:37:45(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 19:34:41(UTC+2); Read: 7-6-2019 19:34:41(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 21:28:58(UTC+2); Read: 7-6-2019 21:28:58(UTC+2) | Outgoing |  | This stock is after the 1000pcs release XR of today?           | WhatsApp | 2019-06-07 | 7-6-2019 19:34:07(UTC+2) |  |  |  |  |  |  |  |  |
| 2815 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 19:37:45(UTC+2); Read: 7-6-2019 19:37:45(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 19:34:41(UTC+2); Read: 7-6-2019 19:34:41(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 21:28:58(UTC+2); Read: 7-6-2019 21:28:58(UTC+2) | Outgoing |  | Then he needs 350pcs each colour more?                         | WhatsApp | 2019-06-07 | 7-6-2019 19:34:19(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                        |  |          |            |                          |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 2816 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Yes                                    |  | WhatsApp | 2019-06-07 | 7-6-2019 19:35:07(UTC+2) |  |  |  |  |  |  |  |  |
| 2817 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 19:37:45(UTC+2); Read: 7-6-2019 19:37:45(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 19:35:26(UTC+2); Read: 7-6-2019 19:35:26(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 21:28:58(UTC+2); Read: 7-6-2019 21:28:58(UTC+2) | Outgoing |  | Oke now make.sense                     |  | WhatsApp | 2019-06-07 | 7-6-2019 19:35:16(UTC+2) |  |  |  |  |  |  |  |  |
| 2818 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 19:37:45(UTC+2); Read: 7-6-2019 19:37:45(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 19:35:48(UTC+2); Read: 7-6-2019 19:35:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 21:28:58(UTC+2); Read: 7-6-2019 21:28:58(UTC+2) | Outgoing |  | Wednesday latest can have in safe      |  | WhatsApp | 2019-06-07 | 7-6-2019 19:35:39(UTC+2) |  |  |  |  |  |  |  |  |
| 2819 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Ok thanks                              |  | WhatsApp | 2019-06-07 | 7-6-2019 19:35:55(UTC+2) |  |  |  |  |  |  |  |  |
| 2820 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 19:36:30(UTC+2); Read: 7-6-2019 19:36:30(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 19:37:45(UTC+2); Read: 7-6-2019 19:37:45(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 21:28:58(UTC+2); Read: 7-6-2019 21:28:58(UTC+2) | Outgoing |  | Shall I confirm?                       |  | WhatsApp | 2019-06-07 | 7-6-2019 19:36:07(UTC+2) |  |  |  |  |  |  |  |  |
| 2821 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:7-6-2019 19:37:45(UTC+2); Read: 7-6-2019 19:37:45(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:7-6-2019 19:36:30(UTC+2); Read: 7-6-2019 19:36:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:7-6-2019 21:28:58(UTC+2); Read: 7-6-2019 21:28:58(UTC+2) | Outgoing |  | Or shall I just get more other colours |  | WhatsApp | 2019-06-07 | 7-6-2019 19:36:18(UTC+2) |  |  |  |  |  |  |  |  |
| 2822 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Don't get blues                        |  | WhatsApp | 2019-06-07 | 7-6-2019 19:36:35(UTC+2) |  |  |  |  |  |  |  |  |
| 2823 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Blacks are best<br>And stick to 64gb   |  | WhatsApp | 2019-06-07 | 7-6-2019 19:36:59(UTC+2) |  |  |  |  |  |  |  |  |
| 2824 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | I asked him to confirm                 |  | WhatsApp | 2019-06-07 | 7-6-2019 19:37:23(UTC+2) |  |  |  |  |  |  |  |  |
| 2825 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | But he's off line                      |  | WhatsApp | 2019-06-07 | 7-6-2019 19:37:28(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                           |          |  |                                                                                 |  |          |            |                          |  |  |  |  |                         |  |                                                                                 |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|-------------------------|--|---------------------------------------------------------------------------------|--|
| 2826 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Can chase up on Monday                                                          |  | WhatsApp | 2019-06-07 | 7-6-2019 19:37:34(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 2827 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | He confirmed at 562                                                             |  | WhatsApp | 2019-06-08 | 8-6-2019 5:10:18(UTC+2)  |  |  |  |  |                         |  |                                                                                 |  |
| 2828 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:8-6-2019 12:03:27(UTC+2); Read: 8-6-2019 12:03:27(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:8-6-2019 11:52:36(UTC+2); Read: 8-6-2019 11:52:36(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:8-6-2019 13:16:01(UTC+2); Read: 8-6-2019 13:16:01(UTC+2) | Outgoing |  | Ok                                                                              |  | WhatsApp | 2019-06-08 | 8-6-2019 11:51:36(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 2829 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:8-6-2019 12:03:27(UTC+2); Read: 8-6-2019 12:03:27(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:8-6-2019 11:52:36(UTC+2); Read: 8-6-2019 11:52:36(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:8-6-2019 13:16:01(UTC+2); Read: 8-6-2019 13:16:01(UTC+2) | Outgoing |  | Sent po to advicer                                                              |  | WhatsApp | 2019-06-08 | 8-6-2019 11:51:47(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 2830 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Can't send po<br>Till I receive one<br>I will request it from mobile experience |  | WhatsApp | 2019-06-08 | 8-6-2019 11:53:46(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 2831 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Requested<br>Will<br>Advise when it's down                                      |  | WhatsApp | 2019-06-08 | 8-6-2019 12:03:11(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 2832 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Done                                                                            |  | WhatsApp | 2019-06-08 | 8-6-2019 12:03:14(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 2833 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Done. POs and invoices sent/received                                            |  | WhatsApp | 2019-06-08 | 8-6-2019 19:37:31(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 2834 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | 350 XRs Black<br>350 XRs White<br>350 XRs Red                                   |  | WhatsApp | 2019-06-08 | 8-6-2019 19:38:22(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 2835 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | Well done                                                                       |  | WhatsApp | 2019-06-08 | 8-6-2019 19:39:04(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 2836 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  |                                                                                 |  | WhatsApp | 2019-06-09 | 9-6-2019 20:20:16(UTC+2) |  |  |  |  | IMG-20190609-WA0002.jpg |  | https://mmg-fna.whatsapp.net/d/f/AoZ7l-hRLFByRVCgJ-kzsiMqrblnEc4N1rzmVyuJJJ.enc |  |
| 2837 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                          | Incoming |  | GRT is offering to intra.                                                       |  | WhatsApp | 2019-06-09 | 9-6-2019 20:20:31(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                              |          |                                                                                                                                                                                                                                                                                                                  |          |            |                          |  |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|--|
| 2838 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming | Regarding the SanDisks. No idea. SafeCarrier told me 12 days ago with information about freight price but they never did. They have neither sent to me the CMRs that I asked for.<br>Regarding the 3000 marginal iPhones XS & 600 marginal Samsung S9 nobody asked me for them and nobody told me to offer them. | WhatsApp | 2019-06-09 | 9-6-2019 22:43:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 2839 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming | From intra                                                                                                                                                                                                                                                                                                       | WhatsApp | 2019-06-09 | 9-6-2019 22:43:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 2840 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 9-6-2019 22:53:18(UTC+2); Read: 9-6-2019 22:53:18(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 10-6-2019 9:08:12(UTC+2); Read: 10-6-2019 9:08:12(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 9-6-2019 23:18:26(UTC+2); Read: 9-6-2019 23:18:26(UTC+2) | Outgoing | Write to walter                                                                                                                                                                                                                                                                                                  | WhatsApp | 2019-06-09 | 9-6-2019 22:53:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 2841 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming | Morning                                                                                                                                                                                                                                                                                                          | WhatsApp | 2019-06-10 | 10-6-2019 8:47:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 2842 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming | Morning                                                                                                                                                                                                                                                                                                          | WhatsApp | 2019-06-10 | 10-6-2019 8:47:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 2843 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming | Morning. Any payments today?                                                                                                                                                                                                                                                                                     | WhatsApp | 2019-06-10 | 10-6-2019 8:56:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 2844 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming | Shav speak to Jabino direct on wicker                                                                                                                                                                                                                                                                            | WhatsApp | 2019-06-10 | 10-6-2019 8:57:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 2845 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming | Need to shift money                                                                                                                                                                                                                                                                                              | WhatsApp | 2019-06-10 | 10-6-2019 9:05:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 2846 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming | Need to balance bbn                                                                                                                                                                                                                                                                                              | WhatsApp | 2019-06-10 | 10-6-2019 9:06:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 2847 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming | H by the way<br>It's doc<br>Swapped phones with Shav<br>Traveling in 1 hr                                                                                                                                                                                                                                        | WhatsApp | 2019-06-10 | 10-6-2019 9:11:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 2848 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                             | Incoming | Same offer to BBN                                                                                                                                                                                                                                                                                                | WhatsApp | 2019-06-10 | 10-6-2019 9:33:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 2849 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 10-6-2019 9:49:51(UTC+2); Read: 10-6-2019 9:49:51(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 10-6-2019 9:53:50(UTC+2); Read: 10-6-2019 9:53:50(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 10-6-2019 9:55:46(UTC+2); Read: 10-6-2019 9:55:46(UTC+2) | Outgoing | Dont accept                                                                                                                                                                                                                                                                                                      | WhatsApp | 2019-06-10 | 10-6-2019 9:49:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |



|      |                                         |                                                                                                                                                                                                                                                                                                                                                             |          |  |                                                                                                       |  |          |            |                           |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 2850 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 10-6-2019 9:53:50(UTC+2); Read: 10-6-2019 9:53:50(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 10-6-2019 9:55:46(UTC+2); Read: 10-6-2019 9:55:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 10-6-2019 9:49:57(UTC+2); Read: 10-6-2019 9:49:57(UTC+2)       | Outgoing |  | Let him offer for now                                                                                 |  | WhatsApp | 2019-06-10 | 10-6-2019 9:49:54(UTC+2)  |  |  |  |  |  |  |  |
| 2851 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                      | Incoming |  | Ok                                                                                                    |  | WhatsApp | 2019-06-10 | 10-6-2019 9:50:01(UTC+2)  |  |  |  |  |  |  |  |
| 2852 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 10-6-2019 9:53:50(UTC+2); Read: 10-6-2019 9:53:50(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 10-6-2019 9:51:55(UTC+2); Read: 10-6-2019 9:51:55(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 10-6-2019 9:55:46(UTC+2); Read: 10-6-2019 9:55:46(UTC+2)       | Outgoing |  | 170pcs money paid? 1000pcs xr released Friday paid?<br>365pcs i8 sold?                                |  | WhatsApp | 2019-06-10 | 10-6-2019 9:51:34(UTC+2)  |  |  |  |  |  |  |  |
| 2853 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                      | Incoming |  | 170 paid                                                                                              |  | WhatsApp | 2019-06-10 | 10-6-2019 9:52:15(UTC+2)  |  |  |  |  |  |  |  |
| 2854 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                      | Incoming |  | 365 no. But will chase                                                                                |  | WhatsApp | 2019-06-10 | 10-6-2019 9:53:00(UTC+2)  |  |  |  |  |  |  |  |
| 2855 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                      | Incoming |  | 1000 not paid. Will chase                                                                             |  | WhatsApp | 2019-06-10 | 10-6-2019 9:53:34(UTC+2)  |  |  |  |  |  |  |  |
| 2856 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                      | Incoming |  | 1050 XRs. Delivery still<br>Scheduled for Wednesday                                                   |  | WhatsApp | 2019-06-10 | 10-6-2019 9:54:13(UTC+2)  |  |  |  |  |  |  |  |
| 2857 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                      | Incoming |  | ?                                                                                                     |  | WhatsApp | 2019-06-10 | 10-6-2019 9:54:15(UTC+2)  |  |  |  |  |  |  |  |
| 2858 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 10-6-2019 10:24:51(UTC+2); Read: 10-6-2019 10:24:51(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 10-6-2019 10:25:08(UTC+2); Read: 10-6-2019 10:25:08(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 10-6-2019 12:17:06(UTC+2); Read: 10-6-2019 12:17:06(UTC+2) | Outgoing |  | Asking                                                                                                |  | WhatsApp | 2019-06-10 | 10-6-2019 10:23:58(UTC+2) |  |  |  |  |  |  |  |
| 2859 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                      | Incoming |  | Ace needs this<br>Need<br><br>30pcs Ip8 SG<br>10pcs silver<br>10pcs XS SG<br>10pcs XS 256gb SG        |  | WhatsApp | 2019-06-10 | 10-6-2019 10:32:00(UTC+2) |  |  |  |  |  |  |  |
| 2860 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                      | Incoming |  | We have?<br>In stock, we have<br>ip8 silver<br>XS grey.<br>But we don't have<br>Ip8 SG<br>XS 256gb SG |  | WhatsApp | 2019-06-10 | 10-6-2019 10:35:29(UTC+2) |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                 |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 2861 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | rephone is going on holiday Wednesday. For 2 weeks              |  | WhatsApp | 2019-06-10 | 10-6-2019 12:54:18(UTC+2) |  |  |  |  |  |  |  |  |
| 2862 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 10-6-2019 13:23:38(UTC+2); Read: 10-6-2019 13:23:38(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 10-6-2019 13:34:47(UTC+2); Read: 10-6-2019 13:34:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 10-6-2019 13:29:09(UTC+2); Read: 10-6-2019 13:29:09(UTC+2) | Outgoing |  | 1000pcs xr payment news?                                        |  | WhatsApp | 2019-06-10 | 10-6-2019 13:23:24(UTC+2) |  |  |  |  |  |  |  |  |
| 2863 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 10-6-2019 13:29:09(UTC+2); Read: 10-6-2019 13:29:09(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 10-6-2019 13:23:38(UTC+2); Read: 10-6-2019 13:23:38(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 10-6-2019 13:34:47(UTC+2); Read: 10-6-2019 13:34:47(UTC+2) | Outgoing |  | This would help alot                                            |  | WhatsApp | 2019-06-10 | 10-6-2019 13:23:33(UTC+2) |  |  |  |  |  |  |  |  |
| 2864 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 10-6-2019 13:29:09(UTC+2); Read: 10-6-2019 13:29:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 10-6-2019 13:34:47(UTC+2); Read: 10-6-2019 13:34:47(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 10-6-2019 13:23:46(UTC+2); Read: 10-6-2019 13:23:46(UTC+2) | Outgoing |  | Bank holiday tday                                               |  | WhatsApp | 2019-06-10 | 10-6-2019 13:23:44(UTC+2) |  |  |  |  |  |  |  |  |
| 2865 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 10-6-2019 13:23:55(UTC+2); Read: 10-6-2019 13:23:55(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 10-6-2019 13:34:47(UTC+2); Read: 10-6-2019 13:34:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 10-6-2019 13:29:09(UTC+2); Read: 10-6-2019 13:29:09(UTC+2) | Outgoing |  | So tomm we need to do as much as possible                       |  | WhatsApp | 2019-06-10 | 10-6-2019 13:23:52(UTC+2) |  |  |  |  |  |  |  |  |
| 2866 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Same day it arrives with ace options client in DK               |  | WhatsApp | 2019-06-10 | 10-6-2019 13:30:10(UTC+2) |  |  |  |  |  |  |  |  |
| 2867 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 10-6-2019 13:47:59(UTC+2); Read: 10-6-2019 13:47:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 10-6-2019 13:45:25(UTC+2); Read: 10-6-2019 13:45:25(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 10-6-2019 13:44:48(UTC+2); Read: 10-6-2019 13:44:48(UTC+2) | Outgoing |  | Is stock on way to dk                                           |  | WhatsApp | 2019-06-10 | 10-6-2019 13:43:22(UTC+2) |  |  |  |  |  |  |  |  |
| 2868 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 10-6-2019 13:44:48(UTC+2); Read: 10-6-2019 13:44:48(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 10-6-2019 13:47:59(UTC+2); Read: 10-6-2019 13:47:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 10-6-2019 13:45:25(UTC+2); Read: 10-6-2019 13:45:25(UTC+2) | Outgoing |  | He is exporting them to DK                                      |  | WhatsApp | 2019-06-10 | 10-6-2019 13:43:36(UTC+2) |  |  |  |  |  |  |  |  |
| 2869 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 10-6-2019 13:45:25(UTC+2); Read: 10-6-2019 13:45:25(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 10-6-2019 13:47:59(UTC+2); Read: 10-6-2019 13:47:59(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 10-6-2019 13:44:48(UTC+2); Read: 10-6-2019 13:44:48(UTC+2) | Outgoing |  | That's a shame better we use this export for ourself With ghost |  | WhatsApp | 2019-06-10 | 10-6-2019 13:43:56(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                              |          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 2870 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | We doin ghost 500 units xr from jabino and ace                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | WhatsApp | 2019-06-10 | 10-6-2019 13:45:20(UTC+2) |  |  |  |  |  |  |  |  |
| 2871 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | And then 1500 units physical to ace                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | WhatsApp | 2019-06-10 | 10-6-2019 13:45:33(UTC+2) |  |  |  |  |  |  |  |  |
| 2872 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | We do ghost now                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | WhatsApp | 2019-06-10 | 10-6-2019 13:45:42(UTC+2) |  |  |  |  |  |  |  |  |
| 2873 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok. Let me know price breakdown when confirmed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | WhatsApp | 2019-06-10 | 10-6-2019 13:46:34(UTC+2) |  |  |  |  |  |  |  |  |
| 2874 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | From ace<br>Could you sort<br>30pcs ip8 SG?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | WhatsApp | 2019-06-10 | 10-6-2019 15:29:20(UTC+2) |  |  |  |  |  |  |  |  |
| 2875 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Then he can send PO for local customer<br>30pcs ip8 sg<br>20pcs ip8 silver<br>10pcs ipXS SG                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | WhatsApp | 2019-06-10 | 10-6-2019 15:29:51(UTC+2) |  |  |  |  |  |  |  |  |
| 2876 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Anything ?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | WhatsApp | 2019-06-10 | 10-6-2019 15:57:41(UTC+2) |  |  |  |  |  |  |  |  |
| 2877 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Good morning<br>Outstanding invoices to be collected by BBN<br><br>2019012 €704,375.00<br>2019013 €754,687.50<br>2019014 €53,750<br>2019015 €36,600<br><br>BBN owes<br>GRT €249,300<br>Adviser €2,767,413.75<br><br>Stock available at BBN<br>physical<br>120 iPhone XR 64GB Blue<br>180 iPhone XR 64GB Silver<br>70 iPhone XR 128GB White<br>50 iPhone XR 128GB Red<br>540 Calling Cards<br><br>Marginal Stock<br>1650 iPhone XR 64GB €836,137.50<br>1300 Samsung S10 €520,975<br>1300 Samsung S9 €326,950<br>225 iPhone XS €148,725 |  | WhatsApp | 2019-06-11 | 11-6-2019 7:07:16(UTC+2)  |  |  |  |  |  |  |  |  |
| 2878 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Good morning<br>Outstanding invoices to be collected by Intratel<br><br>Jolumar €1,490,625<br><br>Intratel owes<br>Avejurm €1,451,925<br>Adviser €54,000<br>Meridian €38,525<br>Eco €2,982,367.50<br>Waiting to hear from Rephone<br>The situation on payments<br>They're going on holiday<br>I asked if they could make payment whilst they're<br>away<br>Waiting to hear back                                                                                                                                                       |  | WhatsApp | 2019-06-11 | 11-6-2019 7:14:07(UTC+2)  |  |  |  |  |  |  |  |  |
| 2879 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Waiting to hear from Rephone<br>The situation on payments<br>They're going on holiday<br>I asked if they could make payment whilst they're<br>away<br>Waiting to hear back                                                                                                                                                                                                                                                                                                                                                            |  | WhatsApp | 2019-06-11 | 11-6-2019 7:17:06(UTC+2)  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                             |          |  |                                                                                                 |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 2880 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                      | Incoming |  | Really need to close this deal                                                                  |  | WhatsApp | 2019-06-11 | 11-6-2019 7:17:21(UTC+2)  |  |  |  |  |  |  |  |  |
| 2881 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 11-6-2019 11:08:06(UTC+2); Read: 11-6-2019 11:08:06(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 11-6-2019 9:46:50(UTC+2); Read: 11-6-2019 9:46:50(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 11-6-2019 10:14:33(UTC+2); Read: 11-6-2019 10:14:33(UTC+2)   | Outgoing |  | 1k xr payment coming?                                                                           |  | WhatsApp | 2019-06-11 | 11-6-2019 9:41:25(UTC+2)  |  |  |  |  |  |  |  |  |
| 2882 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 11-6-2019 11:08:06(UTC+2); Read: 11-6-2019 11:08:06(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 11-6-2019 9:46:50(UTC+2); Read: 11-6-2019 9:46:50(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 11-6-2019 10:14:33(UTC+2); Read: 11-6-2019 10:14:33(UTC+2)   | Outgoing |  | Bnn                                                                                             |  | WhatsApp | 2019-06-11 | 11-6-2019 9:41:27(UTC+2)  |  |  |  |  |  |  |  |  |
| 2883 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                      | Incoming |  | Today                                                                                           |  | WhatsApp | 2019-06-11 | 11-6-2019 9:55:54(UTC+2)  |  |  |  |  |  |  |  |  |
| 2884 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                      | Incoming |  | Okay. I need the prices on today's list pls. I have a buyer ready                               |  | WhatsApp | 2019-06-11 | 11-6-2019 9:59:38(UTC+2)  |  |  |  |  |  |  |  |  |
| 2885 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                      | Incoming |  | Guys. Jolumar needs prices                                                                      |  | WhatsApp | 2019-06-11 | 11-6-2019 9:59:57(UTC+2)  |  |  |  |  |  |  |  |  |
| 2886 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                      | Incoming |  | Shall I improvise and give him prices slightly higher than before                               |  | WhatsApp | 2019-06-11 | 11-6-2019 10:00:25(UTC+2) |  |  |  |  |  |  |  |  |
| 2887 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                      | Incoming |  | Guys need prices for jolumar local customer.<br>Ip8 64<br>XR 64<br>XS Max 64<br>XS 64<br>XR 128 |  | WhatsApp | 2019-06-11 | 11-6-2019 10:07:50(UTC+2) |  |  |  |  |  |  |  |  |
| 2888 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 11-6-2019 11:08:06(UTC+2); Read: 11-6-2019 11:08:06(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 11-6-2019 10:14:33(UTC+2); Read: 11-6-2019 10:14:33(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 11-6-2019 10:12:19(UTC+2); Read: 11-6-2019 10:12:19(UTC+2) | Outgoing |  | Yes give him same as always or slightly higher                                                  |  | WhatsApp | 2019-06-11 | 11-6-2019 10:10:29(UTC+2) |  |  |  |  |  |  |  |  |
| 2889 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 11-6-2019 10:14:33(UTC+2); Read: 11-6-2019 10:14:33(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 11-6-2019 11:08:06(UTC+2); Read: 11-6-2019 11:08:06(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 11-6-2019 10:12:19(UTC+2); Read: 11-6-2019 10:12:19(UTC+2) | Outgoing |  | D?                                                                                              |  | WhatsApp | 2019-06-11 | 11-6-2019 10:11:47(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                           |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 2890 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | K                                                                                         |  | WhatsApp | 2019-06-11 | 11-6-2019 10:12:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2891 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Yea will give shortly                                                                     |  | WhatsApp | 2019-06-11 | 11-6-2019 10:15:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2892 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | H. Regarding the 1050 XRs. Customer needs them tomorrow. Is it 100% delivery tomorrow?    |  | WhatsApp | 2019-06-11 | 11-6-2019 10:31:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2893 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | And also the 30pcs ip8 SG. He's asking when will they arrive to safe?                     |  | WhatsApp | 2019-06-11 | 11-6-2019 10:32:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2894 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | ?                                                                                         |  | WhatsApp | 2019-06-11 | 11-6-2019 10:49:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2895 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | ?                                                                                         |  | WhatsApp | 2019-06-11 | 11-6-2019 10:49:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2896 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:11-6-2019 10:57:19(UTC+2); Read: 11-6-2019 10:57:19(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:11-6-2019 11:06:05(UTC+2); Read: 11-6-2019 11:06:05(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:11-6-2019 11:08:06(UTC+2); Read: 11-6-2019 11:08:06(UTC+2) | Outgoing |  | Checking                                                                                  |  | WhatsApp | 2019-06-11 | 11-6-2019 10:55:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2897 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | So far we sold at:<br>Ip8 64: €430 & € 430.5<br>XR 64: €570 to €575<br>XS 64: €778 & €775 |  | WhatsApp | 2019-06-11 | 11-6-2019 11:03:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2898 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Sold XR ghost at 555.5                                                                    |  | WhatsApp | 2019-06-11 | 11-6-2019 11:05:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2899 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | So what shall I offer jolumar.                                                            |  | WhatsApp | 2019-06-11 | 11-6-2019 11:05:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2900 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Hey                                                                                       |  | WhatsApp | 2019-06-11 | 11-6-2019 11:06:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2901 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                             | Incoming |  | Yo                                                                                        |  | WhatsApp | 2019-06-11 | 11-6-2019 11:06:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                    |          |  |                                                                        |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 2902 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Never sold XS max nor XR 128                                           |  | WhatsApp | 2019-06-11 | 11-6-2019 11:07:33(UTC+2) |  |  |  |  |  |  |  |  |
| 2903 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | That is through intra and bbn                                          |  | WhatsApp | 2019-06-11 | 11-6-2019 11:07:51(UTC+2) |  |  |  |  |  |  |  |  |
| 2904 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 11-6-2019 12:20:20(UTC+2); Read: 11-6-2019 12:20:20(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 11-6-2019 11:57:58(UTC+2); Read: 11-6-2019 11:57:58(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 11-6-2019 12:10:35(UTC+2); Read: 11-6-2019 12:10:35(UTC+2) | Outgoing |  | Put all you sell in spreadsheet plz                                    |  | WhatsApp | 2019-06-11 | 11-6-2019 11:57:38(UTC+2) |  |  |  |  |  |  |  |  |
| 2905 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | Prices u mean?                                                         |  | WhatsApp | 2019-06-11 | 11-6-2019 11:58:15(UTC+2) |  |  |  |  |  |  |  |  |
| 2906 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 11-6-2019 12:20:20(UTC+2); Read: 11-6-2019 12:20:20(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 11-6-2019 12:05:22(UTC+2); Read: 11-6-2019 12:05:22(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 11-6-2019 12:10:35(UTC+2); Read: 11-6-2019 12:10:35(UTC+2) | Outgoing |  | All sales and prices you sell                                          |  | WhatsApp | 2019-06-11 | 11-6-2019 12:02:26(UTC+2) |  |  |  |  |  |  |  |  |
| 2907 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 11-6-2019 12:05:22(UTC+2); Read: 11-6-2019 12:05:22(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 11-6-2019 12:20:20(UTC+2); Read: 11-6-2019 12:20:20(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 11-6-2019 12:10:35(UTC+2); Read: 11-6-2019 12:10:35(UTC+2) | Outgoing |  | And ghost or not                                                       |  | WhatsApp | 2019-06-11 | 11-6-2019 12:02:30(UTC+2) |  |  |  |  |  |  |  |  |
| 2908 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 11-6-2019 12:05:22(UTC+2); Read: 11-6-2019 12:05:22(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 11-6-2019 12:20:20(UTC+2); Read: 11-6-2019 12:20:20(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 11-6-2019 12:10:35(UTC+2); Read: 11-6-2019 12:10:35(UTC+2) | Outgoing |  | All info you have out there plz                                        |  | WhatsApp | 2019-06-11 | 11-6-2019 12:02:37(UTC+2) |  |  |  |  |  |  |  |  |
| 2909 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                   | Incoming |  | I have all this on a separate spreadsheet but not on stock spreadsheet |  | WhatsApp | 2019-06-11 | 11-6-2019 12:06:07(UTC+2) |  |  |  |  |  |  |  |  |
| 2910 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 11-6-2019 12:10:09(UTC+2); Read: 11-6-2019 12:10:09(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 11-6-2019 12:20:20(UTC+2); Read: 11-6-2019 12:20:20(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 11-6-2019 12:10:35(UTC+2); Read: 11-6-2019 12:10:35(UTC+2) | Outgoing |  | Can you upload your spreadsheet in drive too so I can look at yours    |  | WhatsApp | 2019-06-11 | 11-6-2019 12:09:20(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                             |          |  |                                                                                                                     |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 2911 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 11-6-2019 12:10:09(UTC+2); Read: 11-6-2019 12:10:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 11-6-2019 12:10:35(UTC+2); Read: 11-6-2019 12:10:35(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 11-6-2019 12:20:20(UTC+2); Read: 11-6-2019 12:20:20(UTC+2) | Outgoing |  | We must work from one                                                                                               |  | WhatsApp | 2019-06-11 | 11-6-2019 12:09:28(UTC+2) |  |  |  |  |  |  |  |  |
| 2912 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 11-6-2019 12:20:20(UTC+2); Read: 11-6-2019 12:20:20(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 11-6-2019 12:10:13(UTC+2); Read: 11-6-2019 12:10:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 11-6-2019 12:10:35(UTC+2); Read: 11-6-2019 12:10:35(UTC+2) | Outgoing |  | 1k xr bnn you know when they pay<br><br>And can rephone do payments when he on holiday                              |  | WhatsApp | 2019-06-11 | 11-6-2019 12:10:02(UTC+2) |  |  |  |  |  |  |  |  |
| 2913 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 11-6-2019 12:11:17(UTC+2); Read: 11-6-2019 12:11:17(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 11-6-2019 12:11:01(UTC+2); Read: 11-6-2019 12:11:01(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 11-6-2019 12:20:20(UTC+2); Read: 11-6-2019 12:20:20(UTC+2) | Outgoing |  | D ?                                                                                                                 |  | WhatsApp | 2019-06-11 | 11-6-2019 12:10:50(UTC+2) |  |  |  |  |  |  |  |  |
| 2914 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Yo                                                                                                                  |  | WhatsApp | 2019-06-11 | 11-6-2019 12:11:12(UTC+2) |  |  |  |  |  |  |  |  |
| 2915 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | 1min                                                                                                                |  | WhatsApp | 2019-06-11 | 11-6-2019 12:11:26(UTC+2) |  |  |  |  |  |  |  |  |
| 2916 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Offered him these<br>Prices to jolumar:<br>Ip8 64 €431<br>XR 64 €566<br>XR 128 €627<br>XS MAX 64 €872<br>XS 64 €778 |  | WhatsApp | 2019-06-11 | 11-6-2019 12:11:47(UTC+2) |  |  |  |  |  |  |  |  |
| 2917 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 11-6-2019 12:20:20(UTC+2); Read: 11-6-2019 12:20:20(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 11-6-2019 12:14:26(UTC+2); Read: 11-6-2019 12:14:26(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 11-6-2019 12:16:48(UTC+2); Read: 11-6-2019 12:16:48(UTC+2) | Outgoing |  | Is this selloff                                                                                                     |  | WhatsApp | 2019-06-11 | 11-6-2019 12:13:24(UTC+2) |  |  |  |  |  |  |  |  |
| 2918 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Local end user                                                                                                      |  | WhatsApp | 2019-06-11 | 11-6-2019 12:14:35(UTC+2) |  |  |  |  |  |  |  |  |
| 2919 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | Need jabino to send request of mixed phones. Value around 350,000                                                   |  | WhatsApp | 2019-06-11 | 11-6-2019 12:20:55(UTC+2) |  |  |  |  |  |  |  |  |
| 2920 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                            | Incoming |  | 400k                                                                                                                |  | WhatsApp | 2019-06-11 | 11-6-2019 12:21:03(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                                                                                                                                                                    |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 2921 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Send to ace                                                                                                                                                                                                        |  | WhatsApp | 2019-06-11 | 11-6-2019 12:21:12(UTC+2) |  |  |  |  |  |  |  |  |
| 2922 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Ghost stock                                                                                                                                                                                                        |  | WhatsApp | 2019-06-11 | 11-6-2019 12:21:17(UTC+2) |  |  |  |  |  |  |  |  |
| 2923 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Ace talking with customer now to pay for 1k XR                                                                                                                                                                     |  | WhatsApp | 2019-06-11 | 11-6-2019 12:24:32(UTC+2) |  |  |  |  |  |  |  |  |
| 2924 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | @96171659726 talked to rephone. Wednesday he<br>will be traveling so no payment that day, but he can<br>be available for payment if i let him know in advance<br>the other days. Today he's available after 11:30. |  | WhatsApp | 2019-06-11 | 11-6-2019 12:25:00(UTC+2) |  |  |  |  |  |  |  |  |
| 2925 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Goin into meeting now for an hour                                                                                                                                                                                  |  | WhatsApp | 2019-06-11 | 11-6-2019 12:25:25(UTC+2) |  |  |  |  |  |  |  |  |
| 2926 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Files uploaded to bravodonnny1@gmail.com                                                                                                                                                                           |  | WhatsApp | 2019-06-11 | 11-6-2019 12:36:25(UTC+2) |  |  |  |  |  |  |  |  |
| 2927 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | H<br>Ryan being paid now from Rephone 181,500                                                                                                                                                                      |  | WhatsApp | 2019-06-11 | 11-6-2019 13:18:09(UTC+2) |  |  |  |  |  |  |  |  |
| 2928 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us H SUPPLY                                                                                                                                                                                                                                                                                                                                | Incoming |  | Verwijderd door de afzender                                                                                                                                                                                        |  | WhatsApp | 2019-06-11 | 11-6-2019 13:18:18(UTC+2) |  |  |  |  |  |  |  |  |
| 2929 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | He will pay Intra                                                                                                                                                                                                  |  | WhatsApp | 2019-06-11 | 11-6-2019 13:18:41(UTC+2) |  |  |  |  |  |  |  |  |
| 2930 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                         | Incoming |  | Intra will pay Avejurm                                                                                                                                                                                             |  | WhatsApp | 2019-06-11 | 11-6-2019 13:18:47(UTC+2) |  |  |  |  |  |  |  |  |
| 2931 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:11-6-2019 14:00:42(UTC+2); Read: 11-6-<br>2019 14:00:42(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:11-6-2019 14:12:55(UTC+2); Read: 11-6-<br>2019 14:12:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:11-6-2019 13:49:25(UTC+2); Read: 11-6-<br>2019 13:49:25(UTC+2) | Outgoing |  | Plz asap                                                                                                                                                                                                           |  | WhatsApp | 2019-06-11 | 11-6-2019 13:47:13(UTC+2) |  |  |  |  |  |  |  |  |
| 2932 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:11-6-2019 13:49:25(UTC+2); Read: 11-6-<br>2019 13:49:25(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:11-6-2019 14:00:42(UTC+2); Read: 11-6-<br>2019 14:00:42(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:11-6-2019 14:12:55(UTC+2); Read: 11-6-<br>2019 14:12:55(UTC+2) | Outgoing |  | Hope comes before cutoff                                                                                                                                                                                           |  | WhatsApp | 2019-06-11 | 11-6-2019 13:47:19(UTC+2) |  |  |  |  |  |  |  |  |



|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                                               |  |          |            |                           |  |  |  |  |                         |  |                                                                                  |  |
|------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|----------------------------------------------------------------------------------|--|
| 2933 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 11-6-2019 14:00:42(UTC+2); Read: 11-6-2019 14:00:42(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 11-6-2019 13:49:25(UTC+2); Read: 11-6-2019 13:49:25(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 11-6-2019 14:12:56(UTC+2); Read: 11-6-2019 14:12:56(UTC+2)                                                                                                                          | Outgoing |  | Can you give me stock list plz                                                                |  | WhatsApp | 2019-06-11 | 11-6-2019 13:48:51(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2934 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  |                                                                                               |  | WhatsApp | 2019-06-11 | 11-6-2019 13:50:49(UTC+2) |  |  |  |  | IMG-20190611-WA0002.jpg |  | https://mmg-fna.whatsapp.net/d/f/Ar9SpySghYubKBr9wE3RwGKgR9U56shbNHYAJwZy8an.enc |  |
| 2935 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | GRT keeps asking about payments                                                               |  | WhatsApp | 2019-06-11 | 11-6-2019 14:01:51(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2936 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 11-6-2019 14:03:38(UTC+2); Read: 11-6-2019 14:03:38(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 11-6-2019 14:09:21(UTC+2); Read: 11-6-2019 14:09:21(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 11-6-2019 14:12:56(UTC+2); Read: 11-6-2019 14:12:56(UTC+2)                                                                                                                          | Outgoing |  | Let him wait                                                                                  |  | WhatsApp | 2019-06-11 | 11-6-2019 14:02:36(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2937 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 11-6-2019 14:28:49(UTC+2); Read: 11-6-2019 14:28:49(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 11-6-2019 14:26:24(UTC+2); Read: 11-6-2019 14:26:24(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 11-6-2019 14:26:30(UTC+2); Read: 11-6-2019 14:26:30(UTC+2)                                                                                                                          | Outgoing |  | 00971523352448<br><br>Add this nr in this group is Bruce<br><br>He controlling ave and jambin |  | WhatsApp | 2019-06-11 | 11-6-2019 14:26:17(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2938 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 11-6-2019 14:26:31(UTC+2); Read: 11-6-2019 14:26:31(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 11-6-2019 14:28:49(UTC+2); Read: 11-6-2019 14:28:49(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 11-6-2019 14:26:31(UTC+2); Read: 11-6-2019 14:26:31(UTC+2)                                                                                                                          | Outgoing |  | Put him here plz D is admin                                                                   |  | WhatsApp | 2019-06-11 | 11-6-2019 14:26:29(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2939 | System Message System Message              | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | 447467848958@s.whatsapp.net added<br>971523352448@s.whatsapp.net                              |  | WhatsApp | 2019-06-11 | 11-6-2019 14:28:15(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2940 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 11-6-2019 14:52:22(UTC+2); Read: 11-6-2019 14:52:22(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 11-6-2019 14:41:14(UTC+2); Read: 11-6-2019 14:41:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 11-6-2019 15:38:12(UTC+2); Read: 11-6-2019 15:38:12(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 11-6-2019 14:39:46(UTC+2); Read: 11-6-2019 14:39:46(UTC+2) | Outgoing |  | News on 181k payment?<br><br>News on 1k xr payment?                                           |  | WhatsApp | 2019-06-11 | 11-6-2019 14:33:04(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 2941 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | I have no news. @971551610927 needs to check that                                             |  | WhatsApp | 2019-06-11 | 11-6-2019 14:40:55(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                                           |  |          |            |                           |  |  |  |  |  |                         |  |                                                                              |
|------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|-------------------------|--|------------------------------------------------------------------------------|
| 2942 | 971551610927@s.whatsapp.net Agi            | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:11-6-2019 14:44:08(UTC+2); Read: 11-6-2019 14:44:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:11-6-2019 14:52:22(UTC+2); Read: 11-6-2019 14:52:22(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:11-6-2019 14:45:32(UTC+2); Read: 11-6-2019 14:45:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:11-6-2019 15:38:12(UTC+2); Read: 11-6-2019 15:38:12(UTC+2) | Outgoing |  | You go back to sleep<br><br>Was speaking to doc and nurse |  | WhatsApp | 2019-06-11 | 11-6-2019 14:42:34(UTC+2) |  |  |  |  |  |                         |  |                                                                              |
| 2943 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  |                                                           |  | WhatsApp | 2019-06-11 | 11-6-2019 14:44:58(UTC+2) |  |  |  |  |  | VID-20190611-WA0003.mp4 |  | https://mmg-fna.whatsapp.net/d/f/AgNu10XPdPMVNTrgLEs2IzACQ-eRsMURu0TncXePenc |
| 2944 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Jolumar still didn't receive money                        |  | WhatsApp | 2019-06-11 | 11-6-2019 14:46:25(UTC+2) |  |  |  |  |  |                         |  |                                                                              |
| 2945 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Mobile experience still not paid for the 1000 xr          |  | WhatsApp | 2019-06-11 | 11-6-2019 14:47:35(UTC+2) |  |  |  |  |  |                         |  |                                                                              |
| 2946 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Mobile getting paid now.                                  |  | WhatsApp | 2019-06-11 | 11-6-2019 14:55:21(UTC+2) |  |  |  |  |  |                         |  |                                                                              |
| 2947 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | He process ASAP                                           |  | WhatsApp | 2019-06-11 | 11-6-2019 14:55:34(UTC+2) |  |  |  |  |  |                         |  |                                                                              |
| 2948 | 971551610927@s.whatsapp.net Agi            | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:11-6-2019 15:20:42(UTC+2); Read: 11-6-2019 15:20:42(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:11-6-2019 15:04:04(UTC+2); Read: 11-6-2019 15:04:04(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:11-6-2019 15:38:13(UTC+2); Read: 11-6-2019 15:38:13(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:11-6-2019 16:16:10(UTC+2); Read: 11-6-2019 16:16:10(UTC+2) | Outgoing |  | What's sold today plz from the stock list                 |  | WhatsApp | 2019-06-11 | 11-6-2019 15:03:49(UTC+2) |  |  |  |  |  |                         |  |                                                                              |
| 2949 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Nothing                                                   |  | WhatsApp | 2019-06-11 | 11-6-2019 15:04:14(UTC+2) |  |  |  |  |  |                         |  |                                                                              |
| 2950 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:11-6-2019 16:16:10(UTC+2); Read: 11-6-2019 16:16:10(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:11-6-2019 15:04:30(UTC+2); Read: 11-6-2019 15:04:30(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:11-6-2019 15:20:42(UTC+2); Read: 11-6-2019 15:20:42(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:11-6-2019 15:38:13(UTC+2); Read: 11-6-2019 15:38:13(UTC+2) | Outgoing |  | 120silber i8?<br><br>10pcs xs                             |  | WhatsApp | 2019-06-11 | 11-6-2019 15:04:28(UTC+2) |  |  |  |  |  |                         |  |                                                                              |
| 2951 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | That was yesterday                                        |  | WhatsApp | 2019-06-11 | 11-6-2019 15:04:47(UTC+2) |  |  |  |  |  |                         |  |                                                                              |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                                                                                                                                                                                                                                                                                                                                                                                             |  |          |            |                           |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|
| 2952 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:11-6-2019 15:05:02(UTC+2); Read: 11-6-2019 15:05:02(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:11-6-2019 16:16:10(UTC+2); Read: 11-6-2019 16:16:10(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:11-6-2019 15:20:42(UTC+2); Read: 11-6-2019 15:20:42(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:11-6-2019 15:38:13(UTC+2); Read: 11-6-2019 15:38:13(UTC+2) | Outgoing |  | Give me that's list then                                                                                                                                                                                                                                                                                                                                                                                    |  | WhatsApp | 2019-06-11 | 11-6-2019 15:05:00(UTC+2) |  |  |  |  |  |  |
| 2953 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Already included here                                                                                                                                                                                                                                                                                                                                                                                       |  | WhatsApp | 2019-06-11 | 11-6-2019 15:05:11(UTC+2) |  |  |  |  |  |  |
| 2954 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:11-6-2019 15:05:39(UTC+2); Read: 11-6-2019 15:05:39(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:11-6-2019 15:20:42(UTC+2); Read: 11-6-2019 15:20:42(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:11-6-2019 16:16:10(UTC+2); Read: 11-6-2019 16:16:10(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:11-6-2019 15:38:13(UTC+2); Read: 11-6-2019 15:38:13(UTC+2) | Outgoing |  | I know<br><br>But just write me qty and master prixe                                                                                                                                                                                                                                                                                                                                                        |  | WhatsApp | 2019-06-11 | 11-6-2019 15:05:37(UTC+2) |  |  |  |  |  |  |
| 2955 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Ok                                                                                                                                                                                                                                                                                                                                                                                                          |  | WhatsApp | 2019-06-11 | 11-6-2019 15:05:54(UTC+2) |  |  |  |  |  |  |
| 2956 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Stock 2<br>iPhone 8 64GB silver 245pcs<br>Stock 3<br>XR 64GB blue 110pcs<br>Stock 4<br>XS Max 64GB grey 160pcs<br>XS Max 64GB gold 40pcs<br>Stock 5<br>XS 64GB grey 110pcs<br>XS 64GB silver 150pcs<br>XS 64GB gold 135 pcs<br>Stock 6<br>XS Max 64GB silver 180pcs<br>XR 64GB blue 120pcs<br>XR 128gb white 70pcs<br>XR 128gb red 50pcs<br>Stock 7<br>XS Max 64GB silver 100pcs<br>XS Max 64GB grey 100pcs |  | WhatsApp | 2019-06-11 | 11-6-2019 15:23:27(UTC+2) |  |  |  |  |  |  |
| 2957 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Prices to master.<br>Ip8 64 €431<br>XR 64 €566<br>XR 128 €627<br>XS MAX 64 €872<br>XS 64 €778                                                                                                                                                                                                                                                                                                               |  | WhatsApp | 2019-06-11 | 11-6-2019 15:24:20(UTC+2) |  |  |  |  |  |  |
| 2958 | 971551610927@s.whatsapp.net Agi         | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:11-6-2019 15:34:53(UTC+2); Read: 11-6-2019 15:34:53(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:11-6-2019 15:28:15(UTC+2); Read: 11-6-2019 15:28:15(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:11-6-2019 16:16:10(UTC+2); Read: 11-6-2019 16:16:10(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:11-6-2019 15:38:13(UTC+2); Read: 11-6-2019 15:38:13(UTC+2) | Outgoing |  | Stock you sold I mean                                                                                                                                                                                                                                                                                                                                                                                       |  | WhatsApp | 2019-06-11 | 11-6-2019 15:27:54(UTC+2) |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                |  |          |            |                           |  |  |  |  |                         |  |                                                                                                                                                                                   |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2959 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:11-6-2019 15:28:47(UTC+2); Read: 11-6-2019 15:28:47(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered:11-6-2019 15:34:53(UTC+2); Read: 11-6-2019 15:34:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:11-6-2019 15:38:13(UTC+2); Read: 11-6-2019 15:38:13(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:11-6-2019 16:16:10(UTC+2); Read: 11-6-2019 16:16:10(UTC+2) | Outgoing |  | 104k paid to reph              |  | WhatsApp | 2019-06-11 | 11-6-2019 15:28:43(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                   |
| 2960 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:11-6-2019 15:28:52(UTC+2); Read: 11-6-2019 15:28:52(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered:11-6-2019 15:34:53(UTC+2); Read: 11-6-2019 15:34:53(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:11-6-2019 16:16:10(UTC+2); Read: 11-6-2019 16:16:10(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:11-6-2019 15:38:13(UTC+2); Read: 11-6-2019 15:38:13(UTC+2) | Outgoing |  | Just now                       |  | WhatsApp | 2019-06-11 | 11-6-2019 15:28:48(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                   |
| 2961 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Ok                             |  | WhatsApp | 2019-06-11 | 11-6-2019 15:29:00(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                   |
| 2962 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  |                                |  | WhatsApp | 2019-06-11 | 11-6-2019 15:36:16(UTC+2) |  |  |  |  | IMG-20190611-WA0004.jpg |  | <a href="https://mmg-fna.whatsapp.net/d/f/AeNngsBDxE8zSU2IwiYOFi6yp9SasBueMdgePuijYPNE.enc">https://mmg-fna.whatsapp.net/d/f/AeNngsBDxE8zSU2IwiYOFi6yp9SasBueMdgePuijYPNE.enc</a> |
| 2963 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Rephone paid jolumar at 13:32  |  | WhatsApp | 2019-06-11 | 11-6-2019 15:36:28(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                   |
| 2964 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Taking for ever                |  | WhatsApp | 2019-06-11 | 11-6-2019 15:36:32(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                   |
| 2965 | 971551610927@s.whatsapp.net Agi         | 971523352448@s.whatsapp.net Balli Thor Dxb - Delivered:11-6-2019 15:37:49(UTC+2); Read: 11-6-2019 15:37:49(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:11-6-2019 15:38:13(UTC+2); Read: 11-6-2019 15:38:13(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:11-6-2019 15:37:57(UTC+2); Read: 11-6-2019 15:37:57(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:11-6-2019 16:16:10(UTC+2); Read: 11-6-2019 16:16:10(UTC+2) | Outgoing |  | He not doing expresd           |  | WhatsApp | 2019-06-11 | 11-6-2019 15:37:43(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                   |
| 2966 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered:11-6-2019 15:38:10(UTC+2); Read: 11-6-2019 15:38:10(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered:11-6-2019 15:38:12(UTC+2); Read: 11-6-2019 15:38:12(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:11-6-2019 15:38:17(UTC+2); Read: 11-6-2019 15:38:17(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:11-6-2019 16:16:10(UTC+2); Read: 11-6-2019 16:16:10(UTC+2) | Outgoing |  | Let him sent this 100k too plz |  | WhatsApp | 2019-06-11 | 11-6-2019 15:38:06(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                   |
| 2967 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Yep                            |  | WhatsApp | 2019-06-11 | 11-6-2019 15:38:21(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                   |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                    |          |            |                           |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 2968 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                   | Incoming |  | Nokia 3,4,5, eller 6. 5000pcs<br><br>AirPods 2. 5000pcs. Wireless and non-wireless | WhatsApp | 2019-06-11 | 11-6-2019 16:34:25(UTC+2) |  |  |  |  |  |  |  |  |
| 2969 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                   | Incoming |  | From intratel<br>He wants this stock<br>Can we get                                 | WhatsApp | 2019-06-11 | 11-6-2019 16:34:38(UTC+2) |  |  |  |  |  |  |  |  |
| 2970 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                   | Incoming |  | Nokia not sure. AirPods I can have but need to know price to offer @971551610927   | WhatsApp | 2019-06-11 | 11-6-2019 16:35:24(UTC+2) |  |  |  |  |  |  |  |  |
| 2971 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                   | Incoming |  | Nokia will source tomorrow                                                         | WhatsApp | 2019-06-11 | 11-6-2019 16:35:35(UTC+2) |  |  |  |  |  |  |  |  |
| 2972 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                   | Incoming |  | 181k in jolumar boating intratel now                                               | WhatsApp | 2019-06-11 | 11-6-2019 17:05:24(UTC+2) |  |  |  |  |  |  |  |  |
| 2973 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                   | Incoming |  | Paying                                                                             | WhatsApp | 2019-06-11 | 11-6-2019 17:05:32(UTC+2) |  |  |  |  |  |  |  |  |
| 2974 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                   | Incoming |  | Intra to pay avejurm?                                                              | WhatsApp | 2019-06-11 | 11-6-2019 17:07:56(UTC+2) |  |  |  |  |  |  |  |  |
| 2975 | 971551610927@s.whatsapp.net Agi            | 971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 11-6-2019 19:49:56(UTC+2); Read: 11-6-2019 19:49:56(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 11-6-2019 18:13:15(UTC+2); Read: 11-6-2019 18:13:15(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 11-6-2019 18:12:19(UTC+2); Read: 11-6-2019 18:12:19(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 11-6-2019 18:08:17(UTC+2); Read: 11-6-2019 18:08:17(UTC+2) | Outgoing |  | Yes plz                                                                            | WhatsApp | 2019-06-11 | 11-6-2019 18:06:47(UTC+2) |  |  |  |  |  |  |  |  |
| 2976 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                   | Incoming |  | Tomorrow                                                                           | WhatsApp | 2019-06-11 | 11-6-2019 18:12:37(UTC+2) |  |  |  |  |  |  |  |  |
| 2977 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                   | Incoming |  | Past cut off                                                                       | WhatsApp | 2019-06-11 | 11-6-2019 18:12:53(UTC+2) |  |  |  |  |  |  |  |  |
| 2978 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                   | Incoming |  | Airpods what prices needed i can have them                                         | WhatsApp | 2019-06-11 | 11-6-2019 20:33:22(UTC+2) |  |  |  |  |  |  |  |  |
| 2979 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                   | Incoming |  | But not in one shot theres not much stock. Maybe 1-2k each time                    | WhatsApp | 2019-06-11 | 11-6-2019 20:33:41(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                                                       |  |          |            |                           |  |  |  |  |                         |  |                                                                                   |  |
|------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|-----------------------------------------------------------------------------------|--|
| 2980 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Will check                                                                                            |  | WhatsApp | 2019-06-11 | 11-6-2019 20:35:44(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 2981 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Ok. TY/A and ZM/A model should be both good for them                                                  |  | WhatsApp | 2019-06-11 | 11-6-2019 20:36:29(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 2982 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Can we get prices for<br>XS MAX 256 gb<br>XS 256 gb<br>X 64 gb<br>X 256 gb<br>Latest tomorrow morning |  | WhatsApp | 2019-06-11 | 11-6-2019 21:36:48(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 2983 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Ok I check                                                                                            |  | WhatsApp | 2019-06-11 | 11-6-2019 21:54:29(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 2984 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Thanks                                                                                                |  | WhatsApp | 2019-06-11 | 11-6-2019 21:54:45(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 2985 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 11-6-2019 21:56:03(UTC+2); Read: 11-6-2019 21:56:03(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 11-6-2019 22:02:09(UTC+2); Read: 11-6-2019 22:02:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 11-6-2019 21:56:36(UTC+2); Read: 11-6-2019 21:56:36(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 11-6-2019 22:23:04(UTC+2); Read: 11-6-2019 22:23:04(UTC+2) | Outgoing |  | This you have grt prices?                                                                             |  | WhatsApp | 2019-06-11 | 11-6-2019 21:55:56(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 2986 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  |                                                                                                       |  | WhatsApp | 2019-06-11 | 11-6-2019 21:56:23(UTC+2) |  |  |  |  | IMG-20190611-WA0011.jpg |  | https://mmg-fna.whatsapp.net/d/f/Athph2qfYHkpVx44cVraaNGPY93U5_Dk5ynrsvb01NVq.enc |  |
| 2987 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Check if RM/A stock is workable there in SE                                                           |  | WhatsApp | 2019-06-11 | 11-6-2019 22:02:39(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 2988 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | He said isn't but maybe you can check                                                                 |  | WhatsApp | 2019-06-11 | 11-6-2019 22:02:52(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 2989 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Ok                                                                                                    |  | WhatsApp | 2019-06-11 | 11-6-2019 22:03:00(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 2990 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | 👍                                                                                                     |  | WhatsApp | 2019-06-11 | 11-6-2019 22:03:28(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 2991 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Morning                                                                                               |  | WhatsApp | 2019-06-12 | 12-6-2019 8:36:03(UTC+2)  |  |  |  |  |                         |  |                                                                                   |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |          |  |                                                                                                                                                                     |          |            |                          |  |  |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 2992 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  |                                                                                                                                                                     | WhatsApp | 2019-06-12 | 12-6-2019 8:36:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2993 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  | Morning guys                                                                                                                                                        | WhatsApp | 2019-06-12 | 12-6-2019 8:43:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2994 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 12-6-2019 8:43:45(UTC+2); Read: 12-6-<br>2019 8:43:45(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 12-6-2019 9:27:44(UTC+2); Read: 12-6-<br>2019 9:27:44(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 12-6-2019 9:47:10(UTC+2); Read: 12-6-<br>2019 9:47:10(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 12-6-2019 9:09:48(UTC+2); Read: 12-6-<br>2019 9:09:48(UTC+2) | Outgoing |  | Morning                                                                                                                                                             | WhatsApp | 2019-06-12 | 12-6-2019 8:43:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2995 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  | Guys. I need offer from supplier for 20pcs Ip 8,<br>10pcs ip xs 64gold, 10pcs Xs grey.<br>We gonna sell this tmr. It's a new local buyer that<br>want to do try-buy | WhatsApp | 2019-06-12 | 12-6-2019 8:44:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2996 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  | They buyer I have on 40pcs he will pick up from<br>safe today when all is done.                                                                                     | WhatsApp | 2019-06-12 | 12-6-2019 8:44:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2997 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  | Question:<br>1. the stock at safe can it be used by all masters?<br>2. Jolumar buys only from intratel. Or both intra and<br>bbn?                                   | WhatsApp | 2019-06-12 | 12-6-2019 8:46:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2998 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  | This is from jolumar. Which master to offer him                                                                                                                     | WhatsApp | 2019-06-12 | 12-6-2019 8:46:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 2999 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  | Donni                                                                                                                                                               | WhatsApp | 2019-06-12 | 12-6-2019 9:01:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3000 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  | Who should offer jolumar.                                                                                                                                           | WhatsApp | 2019-06-12 | 12-6-2019 9:01:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3001 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  | Intra or bbn                                                                                                                                                        | WhatsApp | 2019-06-12 | 12-6-2019 9:01:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3002 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  | H/Bruce. The stock at safe is allocated to bbn I<br>think. Can intra sell from it.                                                                                  | WhatsApp | 2019-06-12 | 12-6-2019 9:02:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3003 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  | I'm offering these Prices from masters:<br>Ip8 64 6431<br>XR 64 6566<br>XR 128 6627<br>XS MAX 64 6872<br>XS 64 6778                                                 | WhatsApp | 2019-06-12 | 12-6-2019 9:03:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |          |  |                                                   |  |          |            |                          |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 3004 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  | Anybody here?                                     |  | WhatsApp | 2019-06-12 | 12-6-2019 9:03:15(UTC+2) |  |  |  |  |  |  |  |  |
| 3005 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  | I'm here but with prices i cant help you          |  | WhatsApp | 2019-06-12 | 12-6-2019 9:12:07(UTC+2) |  |  |  |  |  |  |  |  |
| 3006 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  | Stock? Intra or bbn or both?                      |  | WhatsApp | 2019-06-12 | 12-6-2019 9:12:31(UTC+2) |  |  |  |  |  |  |  |  |
| 3007 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  | Checking                                          |  | WhatsApp | 2019-06-12 | 12-6-2019 9:13:29(UTC+2) |  |  |  |  |  |  |  |  |
| 3008 | 971551610927@s.whatsapp.net Agi            | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 12-6-2019 9:19:13(UTC+2); Read: 12-6-<br>2019 9:19:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 12-6-2019 9:27:45(UTC+2); Read: 12-6-<br>2019 9:27:45(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 12-6-2019 9:47:10(UTC+2); Read: 12-6-<br>2019 9:47:10(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 12-6-2019 9:19:43(UTC+2); Read: 12-6-<br>2019 9:19:43(UTC+2) | Outgoing |  | Update payments plz                               |  | WhatsApp | 2019-06-12 | 12-6-2019 9:18:35(UTC+2) |  |  |  |  |  |  |  |  |
| 3009 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  | Ave is owner still of that                        |  | WhatsApp | 2019-06-12 | 12-6-2019 9:19:20(UTC+2) |  |  |  |  |  |  |  |  |
| 3010 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  | Cool. So I'll get intra to offer jolumar for this |  | WhatsApp | 2019-06-12 | 12-6-2019 9:20:24(UTC+2) |  |  |  |  |  |  |  |  |
| 3011 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  | I check if he invoiced but dont think so          |  | WhatsApp | 2019-06-12 | 12-6-2019 9:20:58(UTC+2) |  |  |  |  |  |  |  |  |
| 3012 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  | It's adviser i thing                              |  | WhatsApp | 2019-06-12 | 12-6-2019 9:21:48(UTC+2) |  |  |  |  |  |  |  |  |
| 3013 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  | No invoicing. Just allocation.                    |  | WhatsApp | 2019-06-12 | 12-6-2019 9:22:11(UTC+2) |  |  |  |  |  |  |  |  |
| 3014 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  | Safe told me ave                                  |  | WhatsApp | 2019-06-12 | 12-6-2019 9:22:36(UTC+2) |  |  |  |  |  |  |  |  |
| 3015 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                 | Incoming |  | I'll double check                                 |  | WhatsApp | 2019-06-12 | 12-6-2019 9:22:43(UTC+2) |  |  |  |  |  |  |  |  |



|      |                                            |                                                                                                                                                                                                                                                                              |          |  |                                                                              |  |          |            |                          |  |  |  |  |  |                         |  |                                                                                  |
|------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|-------------------------|--|----------------------------------------------------------------------------------|
| 3016 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ave only sold us grade a if I'm not mistaken.                                |  | WhatsApp | 2019-06-12 | 12-6-2019 9:23:08(UTC+2) |  |  |  |  |  |                         |  |                                                                                  |
| 3017 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok think so too yes                                                          |  | WhatsApp | 2019-06-12 | 12-6-2019 9:23:19(UTC+2) |  |  |  |  |  |                         |  |                                                                                  |
| 3018 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Is the 1050pcs in or?                                                        |  | WhatsApp | 2019-06-12 | 12-6-2019 9:23:38(UTC+2) |  |  |  |  |  |                         |  |                                                                                  |
| 3019 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | From ace                                                                     |  | WhatsApp | 2019-06-12 | 12-6-2019 9:23:43(UTC+2) |  |  |  |  |  |                         |  |                                                                                  |
| 3020 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  |                                                                              |  | WhatsApp | 2019-06-12 | 12-6-2019 9:24:53(UTC+2) |  |  |  |  |  | IMG-20190612-WA0001.jpg |  | https://mmg-fna.whatsapp.net/d/f/AkG6ILsP8B5iOj0VP1G31wch0qYebUS18FX56nF07TH.enc |
| 3021 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | From ace to bbn                                                              |  | WhatsApp | 2019-06-12 | 12-6-2019 9:25:00(UTC+2) |  |  |  |  |  |                         |  |                                                                                  |
| 3022 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | I'll pay Averjum                                                             |  | WhatsApp | 2019-06-12 | 12-6-2019 9:25:06(UTC+2) |  |  |  |  |  |                         |  |                                                                                  |
| 3023 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ave says his                                                                 |  | WhatsApp | 2019-06-12 | 12-6-2019 9:29:14(UTC+2) |  |  |  |  |  |                         |  |                                                                                  |
| 3024 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | But @971551610927 knows                                                      |  | WhatsApp | 2019-06-12 | 12-6-2019 9:29:30(UTC+2) |  |  |  |  |  |                         |  |                                                                                  |
| 3025 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Guys. Bbn doesn't owe ave any money. Who do want bbn to pay: adviser or GRT? |  | WhatsApp | 2019-06-12 | 12-6-2019 9:30:15(UTC+2) |  |  |  |  |  |                         |  |                                                                                  |
| 3026 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Bbn has 705k to move                                                         |  | WhatsApp | 2019-06-12 | 12-6-2019 9:31:10(UTC+2) |  |  |  |  |  |                         |  |                                                                                  |
| 3027 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | 181.5k coming into intra. He can pay ave.                                    |  | WhatsApp | 2019-06-12 | 12-6-2019 9:31:48(UTC+2) |  |  |  |  |  |                         |  |                                                                                  |
| 3028 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Guys. Need instruction pls to shift the money                                |  | WhatsApp | 2019-06-12 | 12-6-2019 9:33:32(UTC+2) |  |  |  |  |  |                         |  |                                                                                  |

|      |                                            |                                                                                                                                                                                                                                                                              |          |  |                                                           |  |          |            |                          |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 3029 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | About 900k ready and waiting at masters!!!                |  | WhatsApp | 2019-06-12 | 12-6-2019 9:33:55(UTC+2) |  |  |  |  |  |  |  |  |
| 3030 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Adviser                                                   |  | WhatsApp | 2019-06-12 | 12-6-2019 9:34:04(UTC+2) |  |  |  |  |  |  |  |  |
| 3031 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok                                                        |  | WhatsApp | 2019-06-12 | 12-6-2019 9:34:14(UTC+2) |  |  |  |  |  |  |  |  |
| 3032 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | 181.5k yes                                                |  | WhatsApp | 2019-06-12 | 12-6-2019 9:34:21(UTC+2) |  |  |  |  |  |  |  |  |
| 3033 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Paying ?                                                  |  | WhatsApp | 2019-06-12 | 12-6-2019 9:34:24(UTC+2) |  |  |  |  |  |  |  |  |
| 3034 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ave u want?                                               |  | WhatsApp | 2019-06-12 | 12-6-2019 9:34:37(UTC+2) |  |  |  |  |  |  |  |  |
| 3035 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ave or adviser? Where he has open invoice?                |  | WhatsApp | 2019-06-12 | 12-6-2019 9:35:11(UTC+2) |  |  |  |  |  |  |  |  |
| 3036 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | So 705k to adviser from bbn and 181.5k to ave from intra. |  | WhatsApp | 2019-06-12 | 12-6-2019 9:35:36(UTC+2) |  |  |  |  |  |  |  |  |
| 3037 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Moment i call @971551610927                               |  | WhatsApp | 2019-06-12 | 12-6-2019 9:35:54(UTC+2) |  |  |  |  |  |  |  |  |
| 3038 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Open invoices like this                                   |  | WhatsApp | 2019-06-12 | 12-6-2019 9:35:59(UTC+2) |  |  |  |  |  |  |  |  |
| 3039 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | L                                                         |  | WhatsApp | 2019-06-12 | 12-6-2019 9:36:01(UTC+2) |  |  |  |  |  |  |  |  |
| 3040 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | K                                                         |  | WhatsApp | 2019-06-12 | 12-6-2019 9:36:06(UTC+2) |  |  |  |  |  |  |  |  |
| 3041 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | You got any Samsung s9 64gb black dualsim? Need 50pcs     |  | WhatsApp | 2019-06-12 | 12-6-2019 9:40:31(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                                                  |  |          |            |                          |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 3042 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                 | Incoming |  | From ace                                                         |  | WhatsApp | 2019-06-12 | 12-6-2019 9:40:38(UTC+2) |  |  |  |  |  |  |  |  |
| 3043 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                 | Incoming |  | ???                                                              |  | WhatsApp | 2019-06-12 | 12-6-2019 9:40:47(UTC+2) |  |  |  |  |  |  |  |  |
| 3044 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 12-6-2019 9:41:56(UTC+2); Read: 12-6-2019 9:41:56(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 12-6-2019 9:43:52(UTC+2); Read: 12-6-2019 9:43:52(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 12-6-2019 9:47:10(UTC+2); Read: 12-6-2019 9:47:10(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 12-6-2019 9:50:42(UTC+2); Read: 12-6-2019 9:50:42(UTC+2) | Outgoing |  | Ave pay                                                          |  | WhatsApp | 2019-06-12 | 12-6-2019 9:41:35(UTC+2) |  |  |  |  |  |  |  |  |
| 3045 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 12-6-2019 9:42:14(UTC+2); Read: 12-6-2019 9:42:14(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 12-6-2019 9:43:52(UTC+2); Read: 12-6-2019 9:43:52(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 12-6-2019 9:47:10(UTC+2); Read: 12-6-2019 9:47:10(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 12-6-2019 9:50:42(UTC+2); Read: 12-6-2019 9:50:42(UTC+2) | Outgoing |  | Pay from bnn<br><br>GrT first his balance<br><br>Rest to avejurm |  | WhatsApp | 2019-06-12 | 12-6-2019 9:42:09(UTC+2) |  |  |  |  |  |  |  |  |
| 3046 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 12-6-2019 9:50:42(UTC+2); Read: 12-6-2019 9:50:42(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 12-6-2019 9:47:10(UTC+2); Read: 12-6-2019 9:47:10(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 12-6-2019 9:43:52(UTC+2); Read: 12-6-2019 9:43:52(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 12-6-2019 9:42:38(UTC+2); Read: 12-6-2019 9:42:38(UTC+2) | Outgoing |  | Intra let him pay avejurm                                        |  | WhatsApp | 2019-06-12 | 12-6-2019 9:42:32(UTC+2) |  |  |  |  |  |  |  |  |
| 3047 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                 | Incoming |  | Bbn don't owe averjurm anything                                  |  | WhatsApp | 2019-06-12 | 12-6-2019 9:42:36(UTC+2) |  |  |  |  |  |  |  |  |
| 3048 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 12-6-2019 9:50:42(UTC+2); Read: 12-6-2019 9:50:42(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 12-6-2019 9:47:10(UTC+2); Read: 12-6-2019 9:47:10(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 12-6-2019 9:43:52(UTC+2); Read: 12-6-2019 9:43:52(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 12-6-2019 9:42:51(UTC+2); Read: 12-6-2019 9:42:51(UTC+2) | Outgoing |  | Oke we get offer there now                                       |  | WhatsApp | 2019-06-12 | 12-6-2019 9:42:45(UTC+2) |  |  |  |  |  |  |  |  |
| 3049 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                 | Incoming |  | Bbn Closed the balance                                           |  | WhatsApp | 2019-06-12 | 12-6-2019 9:42:47(UTC+2) |  |  |  |  |  |  |  |  |
| 3050 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                 | Incoming |  | Ok                                                               |  | WhatsApp | 2019-06-12 | 12-6-2019 9:42:50(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                              |          |  |                                                                                                                                                             |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3051 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok                                                                                                                                                          |  | WhatsApp | 2019-06-12 | 12-6-2019 9:44:45(UTC+2)  |  |  |  |  |  |  |  |  |
| 3052 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Waiting                                                                                                                                                     |  | WhatsApp | 2019-06-12 | 12-6-2019 9:56:43(UTC+2)  |  |  |  |  |  |  |  |  |
| 3053 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Need this for local customer<br>10pcs XS MAX SG<br>10pcs Xs max gold<br><br>And he wants the 50pcs S9 so try to sort otherwise<br>I just send po on the MAX |  | WhatsApp | 2019-06-12 | 12-6-2019 10:09:20(UTC+2) |  |  |  |  |  |  |  |  |
| 3054 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Do we have S9s                                                                                                                                              |  | WhatsApp | 2019-06-12 | 12-6-2019 10:09:40(UTC+2) |  |  |  |  |  |  |  |  |
| 3055 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | I check. Issue is without prices I cant check<br>anything so need prices from @971551610927 or<br>you                                                       |  | WhatsApp | 2019-06-12 | 12-6-2019 10:10:27(UTC+2) |  |  |  |  |  |  |  |  |
| 3056 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Same for airpods 2 if you have price I source                                                                                                               |  | WhatsApp | 2019-06-12 | 12-6-2019 10:10:38(UTC+2) |  |  |  |  |  |  |  |  |
| 3057 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Bruce.                                                                                                                                                      |  | WhatsApp | 2019-06-12 | 12-6-2019 10:29:55(UTC+2) |  |  |  |  |  |  |  |  |
| 3058 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Yes                                                                                                                                                         |  | WhatsApp | 2019-06-12 | 12-6-2019 10:31:52(UTC+2) |  |  |  |  |  |  |  |  |
| 3059 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Regarding this. Intra is offering it to jolumar                                                                                                             |  | WhatsApp | 2019-06-12 | 12-6-2019 10:32:47(UTC+2) |  |  |  |  |  |  |  |  |
| 3060 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Then he will buy it from ave                                                                                                                                |  | WhatsApp | 2019-06-12 | 12-6-2019 10:33:00(UTC+2) |  |  |  |  |  |  |  |  |
| 3061 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok. Np                                                                                                                                                      |  | WhatsApp | 2019-06-12 | 12-6-2019 10:34:19(UTC+2) |  |  |  |  |  |  |  |  |
| 3062 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ip8 at 430 to master<br>XS at 776 to master                                                                                                                 |  | WhatsApp | 2019-06-12 | 12-6-2019 10:39:11(UTC+2) |  |  |  |  |  |  |  |  |
| 3063 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok                                                                                                                                                          |  | WhatsApp | 2019-06-12 | 12-6-2019 10:40:51(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                              |          |  |                                                           |  |          |            |                           |  |  |  |  |  |                                 |                                                                                                                                                                                                                      |  |
|------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 3064 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | U tell ave? Or shall I                                    |  | WhatsApp | 2019-06-12 | 12-6-2019 10:42:26(UTC+2) |  |  |  |  |  |                                 |                                                                                                                                                                                                                      |  |
| 3065 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | I will tell                                               |  | WhatsApp | 2019-06-12 | 12-6-2019 11:05:33(UTC+2) |  |  |  |  |  |                                 |                                                                                                                                                                                                                      |  |
| 3066 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Adv will sell you                                         |  | WhatsApp | 2019-06-12 | 12-6-2019 11:05:40(UTC+2) |  |  |  |  |  |                                 |                                                                                                                                                                                                                      |  |
| 3067 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ave to adv to you                                         |  | WhatsApp | 2019-06-12 | 12-6-2019 11:05:47(UTC+2) |  |  |  |  |  |                                 |                                                                                                                                                                                                                      |  |
| 3068 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok                                                        |  | WhatsApp | 2019-06-12 | 12-6-2019 11:06:02(UTC+2) |  |  |  |  |  |                                 |                                                                                                                                                                                                                      |  |
| 3069 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | So PO to adv?                                             |  | WhatsApp | 2019-06-12 | 12-6-2019 11:06:12(UTC+2) |  |  |  |  |  |                                 |                                                                                                                                                                                                                      |  |
| 3070 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Yes                                                       |  | WhatsApp | 2019-06-12 | 12-6-2019 11:07:14(UTC+2) |  |  |  |  |  |                                 |                                                                                                                                                                                                                      |  |
| 3071 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Till now all new phones came from him yes                 |  | WhatsApp | 2019-06-12 | 12-6-2019 11:07:23(UTC+2) |  |  |  |  |  |                                 |                                                                                                                                                                                                                      |  |
| 3072 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Intra need IMEIs for them pls. He requested from supplier |  | WhatsApp | 2019-06-12 | 12-6-2019 11:16:02(UTC+2) |  |  |  |  |  |                                 |                                                                                                                                                                                                                      |  |
| 3073 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  |                                                           |  | WhatsApp | 2019-06-12 | 12-6-2019 11:25:37(UTC+2) |  |  |  |  |  | Part Payment Invoice 190031.pdf | Part Payment Invoice 190031.pdf<br><a href="https://mmg-fna.whatsapp.net/d/f/AvcilpFzm34coE1dNKP9cbqTqF6a7JooIueLWbus1YEl.enc">https://mmg-fna.whatsapp.net/d/f/AvcilpFzm34coE1dNKP9cbqTqF6a7JooIueLWbus1YEl.enc</a> |  |
| 3074 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Customer on me about the 350X3 XR                         |  | WhatsApp | 2019-06-12 | 12-6-2019 12:06:07(UTC+2) |  |  |  |  |  |                                 |                                                                                                                                                                                                                      |  |
| 3075 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Any updates?                                              |  | WhatsApp | 2019-06-12 | 12-6-2019 12:06:09(UTC+2) |  |  |  |  |  |                                 |                                                                                                                                                                                                                      |  |
| 3076 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ace is asking guys                                        |  | WhatsApp | 2019-06-12 | 12-6-2019 12:06:21(UTC+2) |  |  |  |  |  |                                 |                                                                                                                                                                                                                      |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                                                                                                                 |  |          |            |                           |  |  |  |  |                         |  |                                                                                  |  |
|------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|----------------------------------------------------------------------------------|--|
| 3077 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:12-6-2019 12:21:59(UTC+2); Read: 12-6-2019 12:21:59(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:12-6-2019 12:49:27(UTC+2); Read: 12-6-2019 12:49:27(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:12-6-2019 13:08:18(UTC+2); Read: 12-6-2019 13:08:18(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:12-6-2019 12:21:55(UTC+2); Read: 12-6-2019 12:21:55(UTC+2) | Outgoing |  | Asking now                                                                                                                      |  | WhatsApp | 2019-06-12 | 12-6-2019 12:18:24(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 3078 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Thxx                                                                                                                            |  | WhatsApp | 2019-06-12 | 12-6-2019 12:22:10(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 3079 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Customer is looking for 5000pcs of Nokia 3, 4, 5 and 6. If everything goes well with this deal he will order another 15,000pcs. |  | WhatsApp | 2019-06-12 | 12-6-2019 12:33:32(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 3080 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | I need to know price really without I cannot source anything                                                                    |  | WhatsApp | 2019-06-12 | 12-6-2019 12:40:16(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 3081 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  |                                                                                                                                 |  | WhatsApp | 2019-06-12 | 12-6-2019 12:40:16(UTC+2) |  |  |  |  | IMG-20190612-WA0002.jpg |  | https://mmg-fna.whatsapp.net/d/f/Alq3CoDeXxTtC8ZeTnN8PKG6OqMaTemCFECWp7YhZ3E.enc |  |
| 3082 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | This is available                                                                                                               |  | WhatsApp | 2019-06-12 | 12-6-2019 12:40:17(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 3083 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | 1000st Airpods2 med kabel. Targetprice€128 with product code in advance.                                                        |  | WhatsApp | 2019-06-12 | 12-6-2019 12:56:25(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 3084 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Ok                                                                                                                              |  | WhatsApp | 2019-06-12 | 12-6-2019 12:59:58(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 3085 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Ok meaning we can do it                                                                                                         |  | WhatsApp | 2019-06-12 | 12-6-2019 13:00:20(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 3086 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | I'm gonna offer jolumar this                                                                                                    |  | WhatsApp | 2019-06-12 | 12-6-2019 13:04:16(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 3087 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Ok??                                                                                                                            |  | WhatsApp | 2019-06-12 | 12-6-2019 13:04:19(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |
| 3088 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Can I source them                                                                                                               |  | WhatsApp | 2019-06-12 | 12-6-2019 13:04:28(UTC+2) |  |  |  |  |                         |  |                                                                                  |  |

|      |                                            |                                                                                                                                                                                                                                                                              |          |  |                                                                                                                        |  |          |            |                           |  |  |  |  |                 |  |                                                                                                           |  |
|------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-----------------|--|-----------------------------------------------------------------------------------------------------------|--|
| 3089 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Yes I'm checking now for stock                                                                                         |  | WhatsApp | 2019-06-12 | 12-6-2019 13:07:12(UTC+2) |  |  |  |  |                 |  |                                                                                                           |  |
| 3090 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | You can offer him                                                                                                      |  | WhatsApp | 2019-06-12 | 12-6-2019 13:07:20(UTC+2) |  |  |  |  |                 |  |                                                                                                           |  |
| 3091 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok                                                                                                                     |  | WhatsApp | 2019-06-12 | 12-6-2019 13:07:28(UTC+2) |  |  |  |  |                 |  |                                                                                                           |  |
| 3092 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | I dont know exact prices @971551610927 will<br>calculate but should ne ok also for him to get some<br>different stocks |  | WhatsApp | 2019-06-12 | 12-6-2019 13:10:18(UTC+2) |  |  |  |  |                 |  |                                                                                                           |  |
| 3093 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Donni agreed 128 to jolumar                                                                                            |  | WhatsApp | 2019-06-12 | 12-6-2019 13:27:54(UTC+2) |  |  |  |  |                 |  |                                                                                                           |  |
| 3094 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | So it will be<br>127.5 to master<br>128 to jolumar                                                                     |  | WhatsApp | 2019-06-12 | 12-6-2019 13:28:16(UTC+2) |  |  |  |  |                 |  |                                                                                                           |  |
| 3095 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  |                                                                                                                        |  | WhatsApp | 2019-06-12 | 12-6-2019 13:39:36(UTC+2) |  |  |  |  | Skärmklipp.jpg  |  | Skärmklipp.JPG<br>https://mmg-fna.whatsapp.net/d/f/AvRV/Aqnl9exYeWB7DNGmdZ<br>IEViL1iEpnfZooYUQaKlthr.enc |  |
| 3096 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  |                                                                                                                        |  | WhatsApp | 2019-06-12 | 12-6-2019 13:39:36(UTC+2) |  |  |  |  | Skärmklipp2.jpg |  | Skärmklipp2.JPG<br>https://mmg-fna.whatsapp.net/d/f/AikTj1gXr6L-<br>Le0cir9IOvcg_VK7LYRQ-087aKwPyVpL.enc  |  |
| 3097 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Intratel asking for AirPods from both avejurm and<br>adviser                                                           |  | WhatsApp | 2019-06-12 | 12-6-2019 13:39:57(UTC+2) |  |  |  |  |                 |  |                                                                                                           |  |
| 3098 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Pls answer                                                                                                             |  | WhatsApp | 2019-06-12 | 12-6-2019 13:40:00(UTC+2) |  |  |  |  |                 |  |                                                                                                           |  |
| 3099 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok                                                                                                                     |  | WhatsApp | 2019-06-12 | 12-6-2019 13:40:07(UTC+2) |  |  |  |  |                 |  |                                                                                                           |  |
| 3100 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | @971551610927<br>@971523352448<br>Any news on the 1050 XRs                                                             |  | WhatsApp | 2019-06-12 | 12-6-2019 14:55:20(UTC+2) |  |  |  |  |                 |  |                                                                                                           |  |
| 3101 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | I am checking have no idea about the serials He is<br>in plane                                                         |  | WhatsApp | 2019-06-12 | 12-6-2019 15:10:58(UTC+2) |  |  |  |  |                 |  |                                                                                                           |  |

|      |                                            |                                                                                                                                                                                                                                                                              |          |  |                                                                                                                          |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3102 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | It's serials we want. We want the stock itself.                                                                          |  | WhatsApp | 2019-06-12 | 12-6-2019 15:11:30(UTC+2) |  |  |  |  |  |  |  |  |
| 3103 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | This deal we didn't have pcs in stock. So we told<br>client we will source them and get them delivered<br>today at safe. |  | WhatsApp | 2019-06-12 | 12-6-2019 15:12:32(UTC+2) |  |  |  |  |  |  |  |  |
| 3104 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Have they been bought?                                                                                                   |  | WhatsApp | 2019-06-12 | 12-6-2019 15:12:48(UTC+2) |  |  |  |  |  |  |  |  |
| 3105 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | ???                                                                                                                      |  | WhatsApp | 2019-06-12 | 12-6-2019 15:14:19(UTC+2) |  |  |  |  |  |  |  |  |
| 3106 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | I ask suppliers dont know where he bought                                                                                |  | WhatsApp | 2019-06-12 | 12-6-2019 15:27:19(UTC+2) |  |  |  |  |  |  |  |  |
| 3107 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | ☺                                                                                                                        |  | WhatsApp | 2019-06-12 | 12-6-2019 15:28:07(UTC+2) |  |  |  |  |  |  |  |  |
| 3108 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | So supplier not living up his word... customer need<br>this or maybe cancellation if not with him Friday....             |  | WhatsApp | 2019-06-12 | 12-6-2019 16:14:11(UTC+2) |  |  |  |  |  |  |  |  |
| 3109 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | I'm not sure really. Need to wait till he lands                                                                          |  | WhatsApp | 2019-06-12 | 12-6-2019 16:53:34(UTC+2) |  |  |  |  |  |  |  |  |
| 3110 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok                                                                                                                       |  | WhatsApp | 2019-06-12 | 12-6-2019 16:54:01(UTC+2) |  |  |  |  |  |  |  |  |
| 3111 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | @971523352448<br>Pls don't forget the 1050 pcs.<br>Ace will ask for them as his client needs them by<br>friday           |  | WhatsApp | 2019-06-12 | 12-6-2019 20:50:18(UTC+2) |  |  |  |  |  |  |  |  |
| 3112 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | We will loose the deal if we don't get that's stock                                                                      |  | WhatsApp | 2019-06-12 | 12-6-2019 20:50:53(UTC+2) |  |  |  |  |  |  |  |  |
| 3113 | 447467848958@s.whatsapp.net John Leban     | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | H u landed yet?                                                                                                          |  | WhatsApp | 2019-06-12 | 12-6-2019 20:54:41(UTC+2) |  |  |  |  |  |  |  |  |
| 3114 | 447467848958@s.whatsapp.net John Leban     | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Customer asking delivery today and wasn't delivered                                                                      |  | WhatsApp | 2019-06-12 | 12-6-2019 20:55:24(UTC+2) |  |  |  |  |  |  |  |  |



|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                                                        |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 3115 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | We were promised delivery today                                                                        |  | WhatsApp | 2019-06-12 | 12-6-2019 20:55:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3116 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 12-6-2019 21:21:58(UTC+2); Read: 12-6-2019 21:21:58(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 12-6-2019 21:31:07(UTC+2); Read: 12-6-2019 21:31:07(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 12-6-2019 21:07:07(UTC+2); Read: 12-6-2019 21:07:07(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 12-6-2019 22:12:15(UTC+2); Read: 12-6-2019 22:12:15(UTC+2) | Outgoing |  | I chase up supplier now                                                                                |  | WhatsApp | 2019-06-12 | 12-6-2019 21:06:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3117 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Welcome back                                                                                           |  | WhatsApp | 2019-06-12 | 12-6-2019 21:07:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3118 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Thanks                                                                                                 |  | WhatsApp | 2019-06-12 | 12-6-2019 21:07:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3119 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | We need to give a solid answer and try to confirm delivery by Friday pls                               |  | WhatsApp | 2019-06-12 | 12-6-2019 21:25:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3120 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Also pls we need to source 1k AirPods and source/price The Nokia phones                                |  | WhatsApp | 2019-06-12 | 12-6-2019 21:50:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3121 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Nokia i have offers what qty you need can you tell me                                                  |  | WhatsApp | 2019-06-12 | 12-6-2019 22:12:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3122 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Have 4 or 5 suppliers with stocks                                                                      |  | WhatsApp | 2019-06-12 | 12-6-2019 22:12:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3123 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Such stock                                                                                             |  | WhatsApp | 2019-06-12 | 12-6-2019 22:13:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3124 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | But need to know qty and if anything else needed. I never bought any Nokia so have no experience st al |  | WhatsApp | 2019-06-12 | 12-6-2019 22:13:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3125 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Ok                                                                                                     |  | WhatsApp | 2019-06-12 | 12-6-2019 22:14:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3126 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Will check                                                                                             |  | WhatsApp | 2019-06-12 | 12-6-2019 22:14:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                  |          |  |                                                                                                                                    |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 3127 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | I asked Jolumar to get target prices from his client. So he should get back to us tomorrow                                         |  | WhatsApp | 2019-06-12 | 12-6-2019 22:14:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3128 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | Doc Will chase                                                                                                                     |  | WhatsApp | 2019-06-12 | 12-6-2019 22:14:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3129 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | Ok yes thats best i have no idea about prices on these things                                                                      |  | WhatsApp | 2019-06-12 | 12-6-2019 22:53:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3130 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | Good morning                                                                                                                       |  | WhatsApp | 2019-06-13 | 13-6-2019 6:48:43(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 3131 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | 104k in intratel Pay Avejurm?                                                                                                      |  | WhatsApp | 2019-06-13 | 13-6-2019 6:48:59(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 3132 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | Also Chasing about 1050 XR                                                                                                         |  | WhatsApp | 2019-06-13 | 13-6-2019 6:49:29(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 3133 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | Hi                                                                                                                                 |  | WhatsApp | 2019-06-13 | 13-6-2019 6:57:32(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 3134 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | Yes Pay ave plz                                                                                                                    |  | WhatsApp | 2019-06-13 | 13-6-2019 6:57:44(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 3135 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | Ok                                                                                                                                 |  | WhatsApp | 2019-06-13 | 13-6-2019 6:59:08(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 3136 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | Thx                                                                                                                                |  | WhatsApp | 2019-06-13 | 13-6-2019 6:59:32(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 3137 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | Guys just got a PO from client for 500pcs ip8 64GB spacegrey. I will send PO on them to intratel but need to know eta on them pls? |  | WhatsApp | 2019-06-13 | 13-6-2019 8:33:54(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 3138 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | From jolumar                                                                                                                       |  | WhatsApp | 2019-06-13 | 13-6-2019 8:34:00(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 3139 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | @971551610927                                                                                                                      |  | WhatsApp | 2019-06-13 | 13-6-2019 8:34:13(UTC+2)  |  |  |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                              |          |  |                                                       |  |          |            |                          |  |  |  |  |  |                          |  |                                                                                                                   |
|------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--------------------------|--|-------------------------------------------------------------------------------------------------------------------|
| 3140 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Think sleeping still he'll reply                      |  | WhatsApp | 2019-06-13 | 13-6-2019 8:34:25(UTC+2) |  |  |  |  |  |                          |  |                                                                                                                   |
| 3141 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | 500pcs iPhone 8 64GB SpaceGrey                        |  | WhatsApp | 2019-06-13 | 13-6-2019 8:40:41(UTC+2) |  |  |  |  |  |                          |  |                                                                                                                   |
| 3142 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | H<br>Intratel needs this                              |  | WhatsApp | 2019-06-13 | 13-6-2019 8:41:00(UTC+2) |  |  |  |  |  |                          |  |                                                                                                                   |
| 3143 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok                                                    |  | WhatsApp | 2019-06-13 | 13-6-2019 8:41:58(UTC+2) |  |  |  |  |  |                          |  |                                                                                                                   |
| 3144 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Sell to jolumar and locally                           |  | WhatsApp | 2019-06-13 | 13-6-2019 8:42:01(UTC+2) |  |  |  |  |  |                          |  |                                                                                                                   |
| 3145 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok                                                    |  | WhatsApp | 2019-06-13 | 13-6-2019 8:42:31(UTC+2) |  |  |  |  |  |                          |  |                                                                                                                   |
| 3146 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  |                                                       |  | WhatsApp | 2019-06-13 | 13-6-2019 8:51:46(UTC+2) |  |  |  |  |  | Swedbank AB (publ)-3.pdf |  | Swedbank AB (publ).pdf<br>https://mmg-fna.whatsapp.net/d/f/AI/QJGtvi3Nlqrgs)XBE9BVTRfd<br>epTnn7pTXer7xbPvJjJ.enc |
| 3147 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Avejurm paid 104000                                   |  | WhatsApp | 2019-06-13 | 13-6-2019 8:52:11(UTC+2) |  |  |  |  |  |                          |  |                                                                                                                   |
| 3148 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Please chase<br>1050 XR                               |  | WhatsApp | 2019-06-13 | 13-6-2019 8:52:34(UTC+2) |  |  |  |  |  |                          |  |                                                                                                                   |
| 3149 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Guys we have buyers<br>We need stock<br>Please supply |  | WhatsApp | 2019-06-13 | 13-6-2019 8:55:35(UTC+2) |  |  |  |  |  |                          |  |                                                                                                                   |
| 3150 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok                                                    |  | WhatsApp | 2019-06-13 | 13-6-2019 9:00:01(UTC+2) |  |  |  |  |  |                          |  |                                                                                                                   |
| 3151 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Did you sort the 30pcs ip8 SG?                        |  | WhatsApp | 2019-06-13 | 13-6-2019 9:28:08(UTC+2) |  |  |  |  |  |                          |  |                                                                                                                   |
| 3152 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | From Mobile                                           |  | WhatsApp | 2019-06-13 | 13-6-2019 9:28:56(UTC+2) |  |  |  |  |  |                          |  |                                                                                                                   |

|      |                                            |                                                                                                                                                                                                                                                                              |          |  |                                                              |  |          |            |                           |  |  |  |  |                         |  |                                                                                                                                                                                 |  |
|------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 3153 | 447467848958@s.whatsapp.net John Leban     | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Wats for that?                                               |  | WhatsApp | 2019-06-13 | 13-6-2019 9:29:35(UTC+2)  |  |  |  |  |                         |  |                                                                                                                                                                                 |  |
| 3154 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Those you ordered yesterday or day before yes. I<br>check it |  | WhatsApp | 2019-06-13 | 13-6-2019 9:30:18(UTC+2)  |  |  |  |  |                         |  |                                                                                                                                                                                 |  |
| 3155 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Yep. Already ordered and the the 1050XR's too                |  | WhatsApp | 2019-06-13 | 13-6-2019 9:40:14(UTC+2)  |  |  |  |  |                         |  |                                                                                                                                                                                 |  |
| 3156 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok nice                                                      |  | WhatsApp | 2019-06-13 | 13-6-2019 9:43:21(UTC+2)  |  |  |  |  |                         |  |                                                                                                                                                                                 |  |
| 3157 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ordered by mobile experience from bbn.                       |  | WhatsApp | 2019-06-13 | 13-6-2019 9:50:52(UTC+2)  |  |  |  |  |                         |  |                                                                                                                                                                                 |  |
| 3158 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Bbn ordered from supplier Adviser.                           |  | WhatsApp | 2019-06-13 | 13-6-2019 9:51:27(UTC+2)  |  |  |  |  |                         |  |                                                                                                                                                                                 |  |
| 3159 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | @971551610927 @971523352448<br>Did u manage to source them   |  | WhatsApp | 2019-06-13 | 13-6-2019 9:51:56(UTC+2)  |  |  |  |  |                         |  |                                                                                                                                                                                 |  |
| 3160 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | 1050 wait on @971551610927                                   |  | WhatsApp | 2019-06-13 | 13-6-2019 10:00:12(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                 |  |
| 3161 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  |                                                              |  | WhatsApp | 2019-06-13 | 13-6-2019 10:40:35(UTC+2) |  |  |  |  | IMG-20190613-WA0001.jpg |  | <a href="https://mmg-fna.whatsapp.net/d/f/AqO4c0FJ9RpTqXPvDr_C6qWIRkzm1yw8Xo6Dz1UKRDX.enc">https://mmg-fna.whatsapp.net/d/f/AqO4c0FJ9RpTqXPvDr_C6qWIRkzm1yw8Xo6Dz1UKRDX.enc</a> |  |
| 3162 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  |                                                              |  | WhatsApp | 2019-06-13 | 13-6-2019 10:40:46(UTC+2) |  |  |  |  | IMG-20190613-WA0002.jpg |  | <a href="https://mmg-fna.whatsapp.net/d/f/AgxSThggE_my3drXgDiyPm80JaXEEzih3IQV_rVrQqO.enc">https://mmg-fna.whatsapp.net/d/f/AgxSThggE_my3drXgDiyPm80JaXEEzih3IQV_rVrQqO.enc</a> |  |
| 3163 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Bills from safe                                              |  | WhatsApp | 2019-06-13 | 13-6-2019 10:40:52(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                 |  |
| 3164 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ridiculous                                                   |  | WhatsApp | 2019-06-13 | 13-6-2019 10:40:55(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                 |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                                                                                                                                                                          |  |          |            |                           |  |  |  |  |                          |  |                                                                                                                                                                                                               |
|------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3165 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-6-2019 10:44:36(UTC+2); Read: 13-6-2019 10:44:36(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:13-6-2019 10:44:20(UTC+2); Read: 13-6-2019 10:44:20(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 10:51:10(UTC+2); Read: 13-6-2019 10:51:10(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-6-2019 10:49:26(UTC+2); Read: 13-6-2019 10:49:26(UTC+2) | Outgoing |  | Hard to get<br><br>End of life<br><br>We will find them but dont know if will be grey<br>And also apple raised the price with like 22euro on stock they still have I seen list yesterday |  | WhatsApp | 2019-06-13 | 13-6-2019 10:44:16(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                                                               |
| 3166 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-6-2019 10:49:26(UTC+2); Read: 13-6-2019 10:49:26(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-6-2019 10:46:16(UTC+2); Read: 13-6-2019 10:46:16(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 10:51:10(UTC+2); Read: 13-6-2019 10:51:10(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:13-6-2019 10:45:56(UTC+2); Read: 13-6-2019 10:45:56(UTC+2) | Outgoing |  | Imei scan 0.14 is to much on a 10k deal                                                                                                                                                  |  | WhatsApp | 2019-06-13 | 13-6-2019 10:45:48(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                                                               |
| 3167 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-6-2019 10:49:26(UTC+2); Read: 13-6-2019 10:49:26(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-6-2019 10:46:16(UTC+2); Read: 13-6-2019 10:46:16(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 10:51:10(UTC+2); Read: 13-6-2019 10:51:10(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:13-6-2019 10:45:56(UTC+2); Read: 13-6-2019 10:45:56(UTC+2) | Outgoing |  | Stupid                                                                                                                                                                                   |  | WhatsApp | 2019-06-13 | 13-6-2019 10:45:51(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                                                               |
| 3168 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  |                                                                                                                                                                                          |  | WhatsApp | 2019-06-13 | 13-6-2019 10:46:16(UTC+2) |  |  |  |  | 211777 - BBN-Tele AB.pdf |  | 211777 - BBN-Tele AB.pdf<br><a href="https://mmg-fna.whatsapp.net/d/f/AlgY7TtxaoBAEINZCGsK6-dc8BiGeZ7MlomrelkiOdZf.enc">https://mmg-fna.whatsapp.net/d/f/AlgY7TtxaoBAEINZCGsK6-dc8BiGeZ7MlomrelkiOdZf.enc</a> |
| 3169 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-6-2019 10:46:22(UTC+2); Read: 13-6-2019 10:46:22(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-6-2019 10:49:26(UTC+2); Read: 13-6-2019 10:49:26(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 10:51:10(UTC+2); Read: 13-6-2019 10:51:10(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:13-6-2019 10:46:38(UTC+2); Read: 13-6-2019 10:46:38(UTC+2) | Outgoing |  | Intratel must email back and say<br><br>He wants discount cause of the volume he is doing or he will look for other warehouse                                                            |  | WhatsApp | 2019-06-13 | 13-6-2019 10:46:21(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                                                               |
| 3170 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Bbn just sentnhis invoices<br>Also complaining                                                                                                                                           |  | WhatsApp | 2019-06-13 | 13-6-2019 10:46:43(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                                                               |
| 3171 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | He didn't make enough money to cover them<br>This is bullshit                                                                                                                            |  | WhatsApp | 2019-06-13 | 13-6-2019 10:47:03(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                                                               |
| 3172 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Send their price list plz                                                                                                                                                                |  | WhatsApp | 2019-06-13 | 13-6-2019 10:48:59(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                                                               |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                                                                                                                                   |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 3173 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-6-2019 10:50:43(UTC+2); Read: 13-6-2019 10:50:43(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-6-2019 10:49:26(UTC+2); Read: 13-6-2019 10:49:26(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:13-6-2019 10:49:01(UTC+2); Read: 13-6-2019 10:49:01(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 10:51:10(UTC+2); Read: 13-6-2019 10:51:10(UTC+2) | Outgoing |  | This looks normal and again 0.14cents I think it's to much for volume<br><br>Let him mail too<br><br>Saying I need better rates or I go elsewhere | WhatsApp | 2019-06-13 | 13-6-2019 10:48:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3174 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Ask them                                                                                                                                          | WhatsApp | 2019-06-13 | 13-6-2019 10:49:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3175 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-6-2019 10:50:43(UTC+2); Read: 13-6-2019 10:50:43(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-6-2019 10:49:26(UTC+2); Read: 13-6-2019 10:49:26(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 10:51:10(UTC+2); Read: 13-6-2019 10:51:10(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:13-6-2019 10:49:21(UTC+2); Read: 13-6-2019 10:49:21(UTC+2) | Outgoing |  | Rest of prixes there is normal                                                                                                                    | WhatsApp | 2019-06-13 | 13-6-2019 10:49:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3176 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-6-2019 10:51:58(UTC+2); Read: 13-6-2019 10:51:58(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-6-2019 10:50:43(UTC+2); Read: 13-6-2019 10:50:43(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 10:51:10(UTC+2); Read: 13-6-2019 10:51:10(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:13-6-2019 10:49:33(UTC+2); Read: 13-6-2019 10:49:33(UTC+2) | Outgoing |  | My warehouse bill was average 50.000euro                                                                                                          | WhatsApp | 2019-06-13 | 13-6-2019 10:49:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3177 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-6-2019 10:51:58(UTC+2); Read: 13-6-2019 10:51:58(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-6-2019 10:50:43(UTC+2); Read: 13-6-2019 10:50:43(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:13-6-2019 10:49:43(UTC+2); Read: 13-6-2019 10:49:43(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 10:51:10(UTC+2); Read: 13-6-2019 10:51:10(UTC+2) | Outgoing |  | And this was with big discounts                                                                                                                   | WhatsApp | 2019-06-13 | 13-6-2019 10:49:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3178 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-6-2019 10:50:43(UTC+2); Read: 13-6-2019 10:50:43(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 10:51:10(UTC+2); Read: 13-6-2019 10:51:10(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:13-6-2019 10:50:19(UTC+2); Read: 13-6-2019 10:50:19(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-6-2019 10:51:58(UTC+2); Read: 13-6-2019 10:51:58(UTC+2) | Outgoing |  | So per deal between 150-.500euro                                                                                                                  | WhatsApp | 2019-06-13 | 13-6-2019 10:50:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3179 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | I checked few warehouses                                                                                                                          | WhatsApp | 2019-06-13 | 13-6-2019 10:50:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3180 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Max 0.10 per scan this volume should be                                                                                                           | WhatsApp | 2019-06-13 | 13-6-2019 10:50:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                                                                  |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3181 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-6-2019 10:51:58(UTC+2); Read: 13-6-2019 10:51:58(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-6-2019 10:50:48(UTC+2); Read: 13-6-2019 10:50:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 10:51:10(UTC+2); Read: 13-6-2019 10:51:10(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:13-6-2019 10:51:06(UTC+2); Read: 13-6-2019 10:51:06(UTC+2) | Outgoing |  | Yes                                                                              |  | WhatsApp | 2019-06-13 | 13-6-2019 10:50:44(UTC+2) |  |  |  |  |  |  |  |  |
| 3182 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Told Him                                                                         |  | WhatsApp | 2019-06-13 | 13-6-2019 10:50:51(UTC+2) |  |  |  |  |  |  |  |  |
| 3183 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-6-2019 10:51:58(UTC+2); Read: 13-6-2019 10:51:58(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-6-2019 10:51:04(UTC+2); Read: 13-6-2019 10:51:04(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 10:51:10(UTC+2); Read: 13-6-2019 10:51:10(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:13-6-2019 10:51:06(UTC+2); Read: 13-6-2019 10:51:06(UTC+2) | Outgoing |  | Average is 0.10 per scan                                                         |  | WhatsApp | 2019-06-13 | 13-6-2019 10:51:03(UTC+2) |  |  |  |  |  |  |  |  |
| 3184 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-6-2019 10:51:26(UTC+2); Read: 13-6-2019 10:51:26(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:13-6-2019 10:52:40(UTC+2); Read: 13-6-2019 10:52:40(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 10:51:26(UTC+2); Read: 13-6-2019 10:51:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-6-2019 10:51:58(UTC+2); Read: 13-6-2019 10:51:58(UTC+2) | Outgoing |  | Like rest prixes is normal<br><br>Incoming stock handling<br>Pallet price<br>Etc |  | WhatsApp | 2019-06-13 | 13-6-2019 10:51:25(UTC+2) |  |  |  |  |  |  |  |  |
| 3185 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | This guy crazy                                                                   |  | WhatsApp | 2019-06-13 | 13-6-2019 10:52:44(UTC+2) |  |  |  |  |  |  |  |  |
| 3186 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Is this safe?                                                                    |  | WhatsApp | 2019-06-13 | 13-6-2019 10:53:01(UTC+2) |  |  |  |  |  |  |  |  |
| 3187 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-6-2019 10:53:06(UTC+2); Read: 13-6-2019 10:53:06(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-6-2019 10:56:50(UTC+2); Read: 13-6-2019 10:58:50(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 11:11:30(UTC+2); Read: 13-6-2019 11:11:30(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:13-6-2019 10:53:06(UTC+2); Read: 13-6-2019 10:53:06(UTC+2) | Outgoing |  | Yes                                                                              |  | WhatsApp | 2019-06-13 | 13-6-2019 10:53:04(UTC+2) |  |  |  |  |  |  |  |  |
| 3188 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Not good. Must give discount                                                     |  | WhatsApp | 2019-06-13 | 13-6-2019 10:53:14(UTC+2) |  |  |  |  |  |  |  |  |
| 3189 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | H we have a small issue                                                          |  | WhatsApp | 2019-06-13 | 13-6-2019 10:56:57(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                                                                    |          |            |                           |  |  |  |  |                         |  |                                                                                    |
|------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|-------------------------|--|------------------------------------------------------------------------------------|
| 3190 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Jolumar wants 180 XR blue<br><br>We have in stock<br>60XR blue on safe that Adviser can sell to intratel and so on | WhatsApp | 2019-06-13 | 13-6-2019 10:57:37(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 3191 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | But we also have 120 blue<br>But this is GRT stock sold to bbn                                                     | WhatsApp | 2019-06-13 | 13-6-2019 10:57:57(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 3192 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Bbn can't sell to jolumar ?                                                                                        | WhatsApp | 2019-06-13 | 13-6-2019 10:58:08(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 3193 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Please advise how we can solve it                                                                                  | WhatsApp | 2019-06-13 | 13-6-2019 10:58:16(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 3194 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  |                                                                                                                    | WhatsApp | 2019-06-13 | 13-6-2019 11:09:24(UTC+2) |  |  |  |  | IMG-20190613-WA0003.jpg |  | https://mmg-fna.whatsapp.net/d/f/AshI2Nzvgb3yXeoM2kXSzL-R0GVaP6r31PaRsUUh9n5M5.enc |
| 3195 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Jolumar wants this also                                                                                            | WhatsApp | 2019-06-13 | 13-6-2019 11:09:35(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 3196 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | I know you already answered about iPhone 8                                                                         | WhatsApp | 2019-06-13 | 13-6-2019 11:09:45(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 3197 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 11:15:18(UTC+2); Read: 13-6-2019 11:15:18(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 13-6-2019 11:11:31(UTC+2); Read: 13-6-2019 11:11:31(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 11:14:28(UTC+2); Read: 13-6-2019 11:14:28(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 13-6-2019 11:16:42(UTC+2); Read: 13-6-2019 11:16:42(UTC+2) | Outgoing |  | No dont link them plz                                                                                              | WhatsApp | 2019-06-13 | 13-6-2019 11:11:24(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 3198 | 971551610927@s.whatsapp.net Agi            | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 13-6-2019 11:15:53(UTC+2); Read: 13-6-2019 11:15:53(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 11:14:28(UTC+2); Read: 13-6-2019 11:14:28(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 13-6-2019 11:16:42(UTC+2); Read: 13-6-2019 11:16:42(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 11:15:18(UTC+2); Read: 13-6-2019 11:15:18(UTC+2) | Outgoing |  | Let bbn sell to advic<br><br>Let advice sell to intra                                                              | WhatsApp | 2019-06-13 | 13-6-2019 11:12:04(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 3199 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Maybe let grt sell to intra?                                                                                       | WhatsApp | 2019-06-13 | 13-6-2019 11:15:02(UTC+2) |  |  |  |  |                         |  |                                                                                    |
| 3200 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Not good he will not charge vat and bbn will get problems later because was not exported                           | WhatsApp | 2019-06-13 | 13-6-2019 11:15:26(UTC+2) |  |  |  |  |                         |  |                                                                                    |



|      |                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                               |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3201 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Can't do that<br>Stock is owned by bbn                        |  | WhatsApp | 2019-06-13 | 13-6-2019 11:16:02(UTC+2) |  |  |  |  |  |  |  |  |
| 3202 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | We will just sell though Intra the 60 pieces we have in stock |  | WhatsApp | 2019-06-13 | 13-6-2019 11:16:21(UTC+2) |  |  |  |  |  |  |  |  |
| 3203 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 11:35:47(UTC+2); Read: 13-6-2019 11:35:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 13-6-2019 11:37:53(UTC+2); Read: 13-6-2019 11:37:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 13-6-2019 11:38:51(UTC+2); Read: 13-6-2019 11:38:51(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 11:36:16(UTC+2); Read: 13-6-2019 11:36:16(UTC+2) | Outgoing |  | No he closed month and invoice                                |  | WhatsApp | 2019-06-13 | 13-6-2019 11:34:50(UTC+2) |  |  |  |  |  |  |  |  |
| 3204 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 11:35:47(UTC+2); Read: 13-6-2019 11:35:47(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 13-6-2019 11:37:53(UTC+2); Read: 13-6-2019 11:37:53(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 11:36:16(UTC+2); Read: 13-6-2019 11:36:16(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 13-6-2019 11:38:51(UTC+2); Read: 13-6-2019 11:38:51(UTC+2) | Outgoing |  | No                                                            |  | WhatsApp | 2019-06-13 | 13-6-2019 11:34:57(UTC+2) |  |  |  |  |  |  |  |  |
| 3205 | 971551610927@s.whatsapp.net Agi       | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 13-6-2019 11:37:53(UTC+2); Read: 13-6-2019 11:37:53(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 11:36:16(UTC+2); Read: 13-6-2019 11:36:16(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 11:35:47(UTC+2); Read: 13-6-2019 11:35:47(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 13-6-2019 11:38:51(UTC+2); Read: 13-6-2019 11:38:51(UTC+2) | Outgoing |  | Dont connect them 2                                           |  | WhatsApp | 2019-06-13 | 13-6-2019 11:35:34(UTC+2) |  |  |  |  |  |  |  |  |
| 3206 | 971551610927@s.whatsapp.net Agi       | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 13-6-2019 11:37:53(UTC+2); Read: 13-6-2019 11:37:53(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 11:35:47(UTC+2); Read: 13-6-2019 11:35:47(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 11:36:16(UTC+2); Read: 13-6-2019 11:36:16(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 13-6-2019 11:38:51(UTC+2); Read: 13-6-2019 11:38:51(UTC+2) | Outgoing |  | Sell to advicer 60pcs                                         |  | WhatsApp | 2019-06-13 | 13-6-2019 11:35:43(UTC+2) |  |  |  |  |  |  |  |  |
| 3207 | 971551610927@s.whatsapp.net Agi       | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 13-6-2019 11:37:53(UTC+2); Read: 13-6-2019 11:37:53(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 11:35:54(UTC+2); Read: 13-6-2019 11:35:54(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 11:36:16(UTC+2); Read: 13-6-2019 11:36:16(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 13-6-2019 11:38:51(UTC+2); Read: 13-6-2019 11:38:51(UTC+2) | Outgoing |  | An diet adviser sell you 160pcs                               |  | WhatsApp | 2019-06-13 | 13-6-2019 11:35:52(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                                                              |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3208 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-6-2019 11:37:53(UTC+2); Read: 13-6-2019 11:37:53(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-6-2019 11:35:59(UTC+2); Read: 13-6-2019 11:35:59(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 11:38:51(UTC+2); Read: 13-6-2019 11:38:51(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:13-6-2019 11:36:16(UTC+2); Read: 13-6-2019 11:36:16(UTC+2) | Outgoing |  | Or what ever you need                                                        |  | WhatsApp | 2019-06-13 | 13-6-2019 11:35:57(UTC+2) |  |  |  |  |  |  |  |  |
| 3209 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | He needs to find them first                                                  |  | WhatsApp | 2019-06-13 | 13-6-2019 11:36:11(UTC+2) |  |  |  |  |  |  |  |  |
| 3210 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-6-2019 11:37:25(UTC+2); Read: 13-6-2019 11:37:25(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-6-2019 11:37:53(UTC+2); Read: 13-6-2019 11:37:53(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:13-6-2019 11:36:40(UTC+2); Read: 13-6-2019 11:36:40(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 11:38:52(UTC+2); Read: 13-6-2019 11:38:52(UTC+2) | Outgoing |  | 180 xr blue we have in stock?                                                |  | WhatsApp | 2019-06-13 | 13-6-2019 11:36:38(UTC+2) |  |  |  |  |  |  |  |  |
| 3211 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | How SE-LV-SE in warehouse possible??                                         |  | WhatsApp | 2019-06-13 | 13-6-2019 11:36:48(UTC+2) |  |  |  |  |  |  |  |  |
| 3212 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Not allowed                                                                  |  | WhatsApp | 2019-06-13 | 13-6-2019 11:36:56(UTC+2) |  |  |  |  |  |  |  |  |
| 3213 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Or must export cmr and back                                                  |  | WhatsApp | 2019-06-13 | 13-6-2019 11:37:04(UTC+2) |  |  |  |  |  |  |  |  |
| 3214 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-6-2019 11:37:33(UTC+2); Read: 13-6-2019 11:37:33(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-6-2019 11:37:53(UTC+2); Read: 13-6-2019 11:37:53(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:13-6-2019 11:37:59(UTC+2); Read: 13-6-2019 11:37:59(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 11:38:52(UTC+2); Read: 13-6-2019 11:38:52(UTC+2) | Outgoing |  | Yes advicer will export the 60pcs                                            |  | WhatsApp | 2019-06-13 | 13-6-2019 11:37:31(UTC+2) |  |  |  |  |  |  |  |  |
| 3215 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-6-2019 11:38:26(UTC+2); Read: 13-6-2019 11:38:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-6-2019 11:38:02(UTC+2); Read: 13-6-2019 11:38:02(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:13-6-2019 11:38:02(UTC+2); Read: 13-6-2019 11:38:02(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 11:38:52(UTC+2); Read: 13-6-2019 11:38:52(UTC+2) | Outgoing |  | And will sell other 180pcs to intra blue<br><br>We have 330pcs blue in stock |  | WhatsApp | 2019-06-13 | 13-6-2019 11:38:01(UTC+2) |  |  |  |  |  |  |  |  |
| 3216 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Ok                                                                           |  | WhatsApp | 2019-06-13 | 13-6-2019 11:38:22(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                                                                                             |          |            |                           |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|
| 3217 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | H<br>Are you saying you want<br>Bbn to sell advisor 120 pieces blue<br>He bought from GRT<br>And then<br>Advisor will sell them to intratel | WhatsApp | 2019-06-13 | 13-6-2019 11:42:46(UTC+2) |  |  |  |  |  |  |  |  |  |
| 3218 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 11:44:37(UTC+2); Read: 13-6-2019 11:44:37(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 13-6-2019 11:45:01(UTC+2); Read: 13-6-2019 11:45:01(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 12:02:56(UTC+2); Read: 13-6-2019 12:02:56(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 13-6-2019 12:00:45(UTC+2); Read: 13-6-2019 12:00:45(UTC+2) | Outgoing |  | Yes                                                                                                                                         | WhatsApp | 2019-06-13 | 13-6-2019 11:44:35(UTC+2) |  |  |  |  |  |  |  |  |  |
| 3219 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Current stock in safe<br>Owned by advisor<br>60 XR 64GB MRYA2GH/A<br>50 XR 64GB MRYA2SE/A<br><br>Owned by BBN<br>120 XR 64 GB MRYA2GH/A     | WhatsApp | 2019-06-13 | 13-6-2019 11:44:59(UTC+2) |  |  |  |  |  |  |  |  |  |
| 3220 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | All blue<br>Ok done                                                                                                                         | WhatsApp | 2019-06-13 | 13-6-2019 11:45:05(UTC+2) |  |  |  |  |  |  |  |  |  |
| 3221 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | H<br>Can Adviser under price ? A bit                                                                                                        | WhatsApp | 2019-06-13 | 13-6-2019 11:47:28(UTC+2) |  |  |  |  |  |  |  |  |  |
| 3222 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Just sorting out selling price from bbn                                                                                                     | WhatsApp | 2019-06-13 | 13-6-2019 11:47:41(UTC+2) |  |  |  |  |  |  |  |  |  |
| 3223 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 11:52:26(UTC+2); Read: 13-6-2019 11:52:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 13-6-2019 11:52:48(UTC+2); Read: 13-6-2019 11:52:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 13-6-2019 12:00:45(UTC+2); Read: 13-6-2019 12:00:45(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 12:02:56(UTC+2); Read: 13-6-2019 12:02:56(UTC+2) | Outgoing |  | Yes he can                                                                                                                                  | WhatsApp | 2019-06-13 | 13-6-2019 11:48:31(UTC+2) |  |  |  |  |  |  |  |  |  |
| 3224 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | What price bbn sells the 120 to adv                                                                                                         | WhatsApp | 2019-06-13 | 13-6-2019 11:58:47(UTC+2) |  |  |  |  |  |  |  |  |  |
| 3225 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | 560                                                                                                                                         | WhatsApp | 2019-06-13 | 13-6-2019 11:59:03(UTC+2) |  |  |  |  |  |  |  |  |  |
| 3226 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | No                                                                                                                                          | WhatsApp | 2019-06-13 | 13-6-2019 11:59:07(UTC+2) |  |  |  |  |  |  |  |  |  |

|      |                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                                                             |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3227 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Wait                                                                                                        |  | WhatsApp | 2019-06-13 | 13-6-2019 11:59:09(UTC+2) |  |  |  |  |  |  |  |  |
| 3228 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | What price should advisor sell                                                                              |  | WhatsApp | 2019-06-13 | 13-6-2019 11:59:17(UTC+2) |  |  |  |  |  |  |  |  |
| 3229 | 971551610927@s.whatsapp.net Agi       | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 12:36:24(UTC+2); Read: 13-6-2019 12:36:24(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 13-6-2019 12:40:09(UTC+2); Read: 13-6-2019 12:40:09(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 13-6-2019 12:37:54(UTC+2); Read: 13-6-2019 12:37:54(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 12:35:32(UTC+2); Read: 13-6-2019 12:35:32(UTC+2) | Outgoing |  | His buying plus cards                                                                                       |  | WhatsApp | 2019-06-13 | 13-6-2019 12:33:34(UTC+2) |  |  |  |  |  |  |  |  |
| 3230 | 971551610927@s.whatsapp.net Agi       | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 13-6-2019 12:40:09(UTC+2); Read: 13-6-2019 12:40:09(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 12:36:24(UTC+2); Read: 13-6-2019 12:36:24(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 13-6-2019 12:37:54(UTC+2); Read: 13-6-2019 12:37:54(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 12:35:32(UTC+2); Read: 13-6-2019 12:35:32(UTC+2) | Outgoing |  | 640?                                                                                                        |  | WhatsApp | 2019-06-13 | 13-6-2019 12:33:40(UTC+2) |  |  |  |  |  |  |  |  |
| 3231 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | No                                                                                                          |  | WhatsApp | 2019-06-13 | 13-6-2019 12:35:44(UTC+2) |  |  |  |  |  |  |  |  |
| 3232 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | He's selling 560 without cards                                                                              |  | WhatsApp | 2019-06-13 | 13-6-2019 12:35:54(UTC+2) |  |  |  |  |  |  |  |  |
| 3233 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 12:36:26(UTC+2); Read: 13-6-2019 12:36:26(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 13-6-2019 12:40:09(UTC+2); Read: 13-6-2019 12:40:09(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 12:36:26(UTC+2); Read: 13-6-2019 12:36:26(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 13-6-2019 12:37:54(UTC+2); Read: 13-6-2019 12:37:54(UTC+2) | Outgoing |  | Red 160<br>Black 100<br>White 50<br>Blue 100<br><br>430black<br>170 white<br><br>This XR is on way 64gb all |  | WhatsApp | 2019-06-13 | 13-6-2019 12:36:24(UTC+2) |  |  |  |  |  |  |  |  |
| 3234 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Great                                                                                                       |  | WhatsApp | 2019-06-13 | 13-6-2019 12:36:38(UTC+2) |  |  |  |  |  |  |  |  |
| 3235 | 971551610927@s.whatsapp.net Agi       | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 13-6-2019 12:40:09(UTC+2); Read: 13-6-2019 12:40:09(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 12:36:42(UTC+2); Read: 13-6-2019 12:36:42(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 12:51:40(UTC+2); Read: 13-6-2019 12:51:40(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 13-6-2019 12:37:54(UTC+2); Read: 13-6-2019 12:37:54(UTC+2) | Outgoing |  | Give him price with the card                                                                                |  | WhatsApp | 2019-06-13 | 13-6-2019 12:36:39(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                        |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3236 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Arrival date                           |  | WhatsApp | 2019-06-13 | 13-6-2019 12:36:45(UTC+2) |  |  |  |  |  |  |  |  |
| 3237 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | So I sell at 650                       |  | WhatsApp | 2019-06-13 | 13-6-2019 12:37:04(UTC+2) |  |  |  |  |  |  |  |  |
| 3238 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Bbnpurchase at 645                     |  | WhatsApp | 2019-06-13 | 13-6-2019 12:37:12(UTC+2) |  |  |  |  |  |  |  |  |
| 3239 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Please advise                          |  | WhatsApp | 2019-06-13 | 13-6-2019 12:37:59(UTC+2) |  |  |  |  |  |  |  |  |
| 3240 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 12:39:46(UTC+2); Read: 13-6-2019 12:39:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 13-6-2019 12:39:45(UTC+2); Read: 13-6-2019 12:39:45(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 13-6-2019 12:40:10(UTC+2); Read: 13-6-2019 12:40:10(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 12:51:40(UTC+2); Read: 13-6-2019 12:51:40(UTC+2) | Outgoing |  | Yes                                    |  | WhatsApp | 2019-06-13 | 13-6-2019 12:39:38(UTC+2) |  |  |  |  |  |  |  |  |
| 3241 | 96171659726@s.whatsapp.net Shav Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | What about the stock<br>350 lots of 3s |  | WhatsApp | 2019-06-13 | 13-6-2019 12:41:50(UTC+2) |  |  |  |  |  |  |  |  |
| 3242 | 971551610927@s.whatsapp.net Agi       | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 13-6-2019 12:51:38(UTC+2); Read: 13-6-2019 12:51:38(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 12:51:40(UTC+2); Read: 13-6-2019 12:51:40(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 12:53:57(UTC+2); Read: 13-6-2019 12:53:57(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 13-6-2019 12:56:43(UTC+2); Read: 13-6-2019 12:56:43(UTC+2) | Outgoing |  | This is what's on way                  |  | WhatsApp | 2019-06-13 | 13-6-2019 12:51:30(UTC+2) |  |  |  |  |  |  |  |  |
| 3243 | 971551610927@s.whatsapp.net Agi       | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 13-6-2019 12:56:43(UTC+2); Read: 13-6-2019 12:56:43(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 12:53:57(UTC+2); Read: 13-6-2019 12:53:57(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 12:51:43(UTC+2); Read: 13-6-2019 12:51:43(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 13-6-2019 12:51:44(UTC+2); Read: 13-6-2019 12:51:44(UTC+2) | Outgoing |  | Let him take this what he wants        |  | WhatsApp | 2019-06-13 | 13-6-2019 12:51:40(UTC+2) |  |  |  |  |  |  |  |  |
| 3244 | 971551610927@s.whatsapp.net Agi       | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 12:53:57(UTC+2); Read: 13-6-2019 12:53:57(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 13-6-2019 12:56:43(UTC+2); Read: 13-6-2019 12:56:43(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 12:51:48(UTC+2); Read: 13-6-2019 12:51:48(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 13-6-2019 12:51:49(UTC+2); Read: 13-6-2019 12:51:49(UTC+2) | Outgoing |  | And rest is backorder                  |  | WhatsApp | 2019-06-13 | 13-6-2019 12:51:45(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |                                                                                                                                                       |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 3245 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming | @971551610927 When will it arrive pls                                                                                                                 | WhatsApp | 2019-06-13 | 13-6-2019 12:53:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3246 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming | Ok                                                                                                                                                    | WhatsApp | 2019-06-13 | 13-6-2019 12:54:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3247 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming | H we need part number ASAP on these and delivery date                                                                                                 | WhatsApp | 2019-06-13 | 13-6-2019 13:02:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3248 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming | Please arrange                                                                                                                                        | WhatsApp | 2019-06-13 | 13-6-2019 13:02:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3249 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming | Customer went mad when we told him can't deliver Friday                                                                                               | WhatsApp | 2019-06-13 | 13-6-2019 13:07:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3250 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 13-6-2019 13:11:51(UTC+2); Read: 13-6-2019 13:11:51(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 13-6-2019 13:16:07(UTC+2); Read: 13-6-2019 13:16:07(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 13-6-2019 13:12:14(UTC+2); Read: 13-6-2019 13:12:14(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 13-6-2019 13:33:37(UTC+2); Read: 13-6-2019 13:33:37(UTC+2) | Outgoing | Part on way                                                                                                                                           | WhatsApp | 2019-06-13 | 13-6-2019 13:11:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3251 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 13-6-2019 13:12:14(UTC+2); Read: 13-6-2019 13:12:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 13-6-2019 13:16:07(UTC+2); Read: 13-6-2019 13:16:07(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 13-6-2019 13:11:51(UTC+2); Read: 13-6-2019 13:11:51(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 13-6-2019 13:33:37(UTC+2); Read: 13-6-2019 13:33:37(UTC+2) | Outgoing | Will be there tomm                                                                                                                                    | WhatsApp | 2019-06-13 | 13-6-2019 13:11:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3252 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming | Part numbers ?                                                                                                                                        | WhatsApp | 2019-06-13 | 13-6-2019 13:11:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3253 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 13-6-2019 13:20:09(UTC+2); Read: 13-6-2019 13:20:09(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 13-6-2019 13:20:31(UTC+2); Read: 13-6-2019 13:20:31(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 13-6-2019 13:33:37(UTC+2); Read: 13-6-2019 13:33:37(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 13-6-2019 20:53:58(UTC+2); Read: 13-6-2019 20:53:58(UTC+2) | Outgoing | Asking                                                                                                                                                | WhatsApp | 2019-06-13 | 13-6-2019 13:20:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3254 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming | H<br>Inratel purchasdh 225 iPhone 8<br>There's only 224<br>We will arrange credit notes all the way up he chain<br>Unless you have another suggestion | WhatsApp | 2019-06-13 | 13-6-2019 13:20:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                                                                                                                          |  |          |            |                           |  |  |  |  |                         |  |                                                                                   |
|------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|-----------------------------------------------------------------------------------|
| 3255 | 971551610927@s.whatsapp.net Agi            | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:13-6-2019 13:37:23(UTC+2); Read: 13-6-2019 13:37:23(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-6-2019 13:34:41(UTC+2); Read: 13-6-2019 13:34:41(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-6-2019 13:36:59(UTC+2); Read: 13-6-2019 13:36:59(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 20:53:58(UTC+2); Read: 13-6-2019 20:53:58(UTC+2) | Outgoing |  | Where is the piec                                                                                                                        |  | WhatsApp | 2019-06-13 | 13-6-2019 13:34:29(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 3256 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-6-2019 13:39:19(UTC+2); Read: 13-6-2019 13:39:19(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:13-6-2019 13:37:23(UTC+2); Read: 13-6-2019 13:37:23(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-6-2019 13:36:59(UTC+2); Read: 13-6-2019 13:36:59(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 20:53:58(UTC+2); Read: 13-6-2019 20:53:58(UTC+2) | Outgoing |  | Credit note only option                                                                                                                  |  | WhatsApp | 2019-06-13 | 13-6-2019 13:34:58(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 3257 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Thanks                                                                                                                                   |  | WhatsApp | 2019-06-13 | 13-6-2019 13:39:24(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 3258 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Will organize                                                                                                                            |  | WhatsApp | 2019-06-13 | 13-6-2019 13:39:28(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 3259 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Need part nbr pls                                                                                                                        |  | WhatsApp | 2019-06-13 | 13-6-2019 14:25:58(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 3260 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-6-2019 16:22:41(UTC+2); Read: 13-6-2019 16:22:41(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:13-6-2019 14:30:04(UTC+2); Read: 13-6-2019 14:30:04(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:13-6-2019 15:05:43(UTC+2); Read: 13-6-2019 15:05:43(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 20:53:58(UTC+2); Read: 13-6-2019 20:53:58(UTC+2) | Outgoing |  | Mry42ma xr 64 black 100<br>Mryarma xr 64 blue 50 (managed to cut it from 100 to 50☹️)<br>Mry62ma xr 64 red 150<br>Mry52ma xr 64 white 50 |  | WhatsApp | 2019-06-13 | 13-6-2019 14:29:54(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 3261 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  |                                                                                                                                          |  | WhatsApp | 2019-06-13 | 13-6-2019 14:55:13(UTC+2) |  |  |  |  | IMG-20190613-WA0010.jpg |  | https://mmg-fna.whatsapp.net/d/f/AseCsoONtvJMo_GBK99YQKcj1KyoQobFrg59vgrdw57Z.enc |
| 3262 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Bruce, Need ghost to send bbn email saying something along these lines regarding the 1050XRs                                             |  | WhatsApp | 2019-06-13 | 13-6-2019 14:56:10(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 3263 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Ok                                                                                                                                       |  | WhatsApp | 2019-06-13 | 13-6-2019 15:05:48(UTC+2) |  |  |  |  |                         |  |                                                                                   |
| 3264 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | And the 30 i8 SG                                                                                                                         |  | WhatsApp | 2019-06-13 | 13-6-2019 15:12:57(UTC+2) |  |  |  |  |                         |  |                                                                                   |

|      |                                            |                                                                                                                                                                                                                                                                  |          |  |                                                                                                                                                                                                                                         |  |          |            |                           |  |  |  |  |  |                         |                                                                                                                                                                                                 |
|------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3265 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  |                                                                                                                                                                                                                                         |  | WhatsApp | 2019-06-13 | 13-6-2019 15:13:10(UTC+2) |  |  |  |  |  | IMG-20190613-WA0011.jpg | <a href="https://mmg-fna.whatsapp.net/d/f/Aow9PdYdPcidOlr0H-kZhVw018zHeX4sQtIR_ModhxEa.enc">https://mmg-fna.whatsapp.net/d/f/Aow9PdYdPcidOlr0H-kZhVw018zHeX4sQtIR_ModhxEa.enc</a>               |
| 3266 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | From bbn to adviser. Sold and ours for by mobile eco                                                                                                                                                                                    |  | WhatsApp | 2019-06-13 | 13-6-2019 15:13:29(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                 |
| 3267 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  |                                                                                                                                                                                                                                         |  | WhatsApp | 2019-06-13 | 13-6-2019 15:14:20(UTC+2) |  |  |  |  |  | IMG-20190613-WA0012.jpg | <a href="https://mmg-fna.whatsapp.net/d/f/Aj8PecKHr_wEw6jeUvTNh3X-fsTBfgLN_Ck156FBzZn.nc">https://mmg-fna.whatsapp.net/d/f/Aj8PecKHr_wEw6jeUvTNh3X-fsTBfgLN_Ck156FBzZn.nc</a>                   |
| 3268 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | Invoice 2019014 paid?                                                                                                                                                                                                                   |  | WhatsApp | 2019-06-13 | 13-6-2019 15:14:21(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                 |
| 3269 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | Where do U want the money.                                                                                                                                                                                                              |  | WhatsApp | 2019-06-13 | 13-6-2019 15:14:32(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                 |
| 3270 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | @971551610927 ??                                                                                                                                                                                                                        |  | WhatsApp | 2019-06-13 | 13-6-2019 15:16:15(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                 |
| 3271 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | @971551610927                                                                                                                                                                                                                           |  | WhatsApp | 2019-06-13 | 13-6-2019 15:17:13(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                 |
| 3272 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | Can you find 20-30pcs XS 256gb space grey?                                                                                                                                                                                              |  | WhatsApp | 2019-06-13 | 13-6-2019 15:19:30(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                 |
| 3273 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  |                                                                                                                                                                                                                                         |  | WhatsApp | 2019-06-13 | 13-6-2019 15:30:05(UTC+2) |  |  |  |  |  | IMG-20190613-WA0013.jpg | Shall I accept<br><a href="https://mmg-fna.whatsapp.net/d/f/AtiN7FWHnifeSD9YLVmwief6ooQEQupgLOznKL_Hcb.enc">https://mmg-fna.whatsapp.net/d/f/AtiN7FWHnifeSD9YLVmwief6ooQEQupgLOznKL_Hcb.enc</a> |
| 3274 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | @971551610927                                                                                                                                                                                                                           |  | WhatsApp | 2019-06-13 | 13-6-2019 15:46:04(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                 |
| 3275 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | iPhone X 64 GB Space Grey 100pcs<br>Iphone X 64 GB Silver 40pcs<br>iPhone X 256GB Space grey 40pcs<br>iPhone XS 64Gb Space grey 700pcs<br>iPhone 6 64Gb Space Grey 500pcs<br>iPhone XS 64GB Silver 100pcs<br>iPhone XS 64GB Gold 100pcs |  | WhatsApp | 2019-06-13 | 13-6-2019 16:20:52(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                 |
| 3276 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | Intratel needs this for Tuesday.                                                                                                                                                                                                        |  | WhatsApp | 2019-06-13 | 13-6-2019 16:21:04(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                 |
| 3277 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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) | Incoming |  | Is it possible                                                                                                                                                                                                                          |  | WhatsApp | 2019-06-13 | 13-6-2019 16:21:10(UTC+2) |  |  |  |  |  |                         |                                                                                                                                                                                                 |



|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |  |                                           |  |          |            |                           |  |  |  |  |                          |  |                                                                                                                                                                               |
|------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3278 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | do we have price on ip7 128gb to customer |  | WhatsApp | 2019-06-13 | 13-6-2019 16:35:37(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                               |
| 3279 | 971551610927@s.whatsapp.net Agi         | 971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 13-6-2019 17:49:06(UTC+2); Read: 13-6-2019 17:49:06(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 13-6-2019 17:29:56(UTC+2); Read: 13-6-2019 17:29:56(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 13-6-2019 17:53:52(UTC+2); Read: 13-6-2019 17:53:52(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 13-6-2019 20:53:58(UTC+2); Read: 13-6-2019 20:53:58(UTC+2) | Outgoing |  | Forwarded                                 |  | WhatsApp | 2019-06-13 | 13-6-2019 17:29:15(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                               |
| 3280 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Thanks                                    |  | WhatsApp | 2019-06-13 | 13-6-2019 17:30:15(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                               |
| 3281 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 13-6-2019 20:04:56(UTC+2); Read: 13-6-2019 20:04:56(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 13-6-2019 20:08:41(UTC+2); Read: 13-6-2019 20:08:41(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 13-6-2019 22:18:53(UTC+2); Read: 13-6-2019 22:18:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 13-6-2019 20:53:58(UTC+2); Read: 13-6-2019 20:53:58(UTC+2) | Outgoing |  | 180 blue sold?                            |  | WhatsApp | 2019-06-13 | 13-6-2019 20:03:51(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                               |
| 3282 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 13-6-2019 20:04:56(UTC+2); Read: 13-6-2019 20:04:56(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 13-6-2019 20:08:41(UTC+2); Read: 13-6-2019 20:08:41(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 13-6-2019 22:18:53(UTC+2); Read: 13-6-2019 22:18:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 13-6-2019 20:53:58(UTC+2); Read: 13-6-2019 20:53:58(UTC+2) | Outgoing |  | Can you give me stoxx list                |  | WhatsApp | 2019-06-13 | 13-6-2019 20:03:56(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                               |
| 3283 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  |                                           |  | WhatsApp | 2019-06-13 | 13-6-2019 20:06:13(UTC+2) |  |  |  |  | IMG-20190613-WA00017.jpg |  | <a href="https://mmg-fna.whatsapp.net/d/f/AqnlO37YhgazMnVivIPTCNA5i60jpQZrIOsAl1kTvH.enc">https://mmg-fna.whatsapp.net/d/f/AqnlO37YhgazMnVivIPTCNA5i60jpQZrIOsAl1kTvH.enc</a> |
| 3284 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 13-6-2019 20:09:58(UTC+2); Read: 13-6-2019 20:09:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 13-6-2019 20:38:30(UTC+2); Read: 13-6-2019 20:38:30(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 13-6-2019 22:18:53(UTC+2); Read: 13-6-2019 22:18:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 13-6-2019 20:53:58(UTC+2); Read: 13-6-2019 20:53:58(UTC+2) | Outgoing |  | Where is xr blue balance                  |  | WhatsApp | 2019-06-13 | 13-6-2019 20:09:12(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                               |
| 3285 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 13-6-2019 20:10:02(UTC+2); Read: 13-6-2019 20:10:02(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 13-6-2019 20:38:30(UTC+2); Read: 13-6-2019 20:38:30(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 13-6-2019 22:18:53(UTC+2); Read: 13-6-2019 22:18:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 13-6-2019 20:53:58(UTC+2); Read: 13-6-2019 20:53:58(UTC+2) | Outgoing |  | 330we had                                 |  | WhatsApp | 2019-06-13 | 13-6-2019 20:09:15(UTC+2) |  |  |  |  |                          |  |                                                                                                                                                                               |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                            |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3286 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 13-6-2019 20:38:30(UTC+2); Read: 13-6-2019 20:38:30(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 20:10:03(UTC+2); Read: 13-6-2019 20:10:03(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 22:18:53(UTC+2); Read: 13-6-2019 22:18:53(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 13-6-2019 20:53:58(UTC+2); Read: 13-6-2019 20:53:58(UTC+2) | Outgoing |  | You sold 180               |  | WhatsApp | 2019-06-13 | 13-6-2019 20:09:19(UTC+2) |  |  |  |  |  |  |  |  |
| 3287 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Yes                        |  | WhatsApp | 2019-06-13 | 13-6-2019 20:09:40(UTC+2) |  |  |  |  |  |  |  |  |
| 3288 | 971551610927@s.whatsapp.net Agi         | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 22:51:43(UTC+2); Read: 13-6-2019 22:51:43(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 22:51:54(UTC+2); Read: 13-6-2019 22:51:54(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 14-6-2019 2:11:37(UTC+2); Read: 14-6-2019 2:11:37(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 14-6-2019 6:45:30(UTC+2); Read: 14-6-2019 6:45:30(UTC+2)     | Outgoing |  | Cool                       |  | WhatsApp | 2019-06-13 | 13-6-2019 20:10:04(UTC+2) |  |  |  |  |  |  |  |  |
| 3289 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 22:51:54(UTC+2); Read: 13-6-2019 22:51:54(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 22:51:43(UTC+2); Read: 13-6-2019 22:51:43(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 14-6-2019 2:11:37(UTC+2); Read: 14-6-2019 2:11:37(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 14-6-2019 6:45:30(UTC+2); Read: 14-6-2019 6:45:30(UTC+2)     | Outgoing |  | Update our drive           |  | WhatsApp | 2019-06-13 | 13-6-2019 20:10:16(UTC+2) |  |  |  |  |  |  |  |  |
| 3290 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Stock 3<br>We have 50 left |  | WhatsApp | 2019-06-13 | 13-6-2019 20:10:56(UTC+2) |  |  |  |  |  |  |  |  |
| 3291 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | That's all                 |  | WhatsApp | 2019-06-13 | 13-6-2019 20:11:01(UTC+2) |  |  |  |  |  |  |  |  |
| 3292 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 22:51:54(UTC+2); Read: 13-6-2019 22:51:54(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 14-6-2019 2:11:37(UTC+2); Read: 14-6-2019 2:11:37(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 22:51:43(UTC+2); Read: 13-6-2019 22:51:43(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 14-6-2019 6:45:30(UTC+2); Read: 14-6-2019 6:45:30(UTC+2)     | Outgoing |  | Yes just sell the stock    |  | WhatsApp | 2019-06-13 | 13-6-2019 22:05:53(UTC+2) |  |  |  |  |  |  |  |  |
| 3293 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 14-6-2019 2:11:37(UTC+2); Read: 14-6-2019 2:11:37(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 13-6-2019 22:51:54(UTC+2); Read: 13-6-2019 22:51:54(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 14-6-2019 6:45:30(UTC+2); Read: 14-6-2019 6:45:30(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 13-6-2019 22:51:43(UTC+2); Read: 13-6-2019 22:51:43(UTC+2)     | Outgoing |  | 430 plus 170 is CNA stock  |  | WhatsApp | 2019-06-13 | 13-6-2019 22:08:34(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3294 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-6-2019 6:45:30(UTC+2); Read: 14-6-2019 6:45:30(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:13-6-2019 23:08:40(UTC+2); Read: 13-6-2019 23:08:40(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-6-2019 2:11:37(UTC+2); Read: 14-6-2019 2:11:37(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:14-6-2019 9:40:56(UTC+2); Read: 14-6-2019 9:40:56(UTC+2) | Outgoing |  | 180pcs blue you didnt release                                                                                                                                                                                                                                                                                                                                                                                                                       |  | WhatsApp | 2019-06-13 | 13-6-2019 23:08:03(UTC+2) |  |  |  |  |  |  |  |  |
| 3295 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                           | Incoming |  | Adviser needs to release all the way down 180 pieces<br>Bbn need to release to Adviser 120 pieces                                                                                                                                                                                                                                                                                                                                                   |  | WhatsApp | 2019-06-13 | 13-6-2019 23:09:20(UTC+2) |  |  |  |  |  |  |  |  |
| 3296 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                           | Incoming |  | Will check tomorrow morning and if it's not done We will. It                                                                                                                                                                                                                                                                                                                                                                                        |  | WhatsApp | 2019-06-13 | 13-6-2019 23:09:51(UTC+2) |  |  |  |  |  |  |  |  |
| 3297 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                           | Incoming |  | Morning<br>53 750,00 in bbn<br>Available<br>Please advise what to pay                                                                                                                                                                                                                                                                                                                                                                               |  | WhatsApp | 2019-06-14 | 14-6-2019 6:31:51(UTC+2)  |  |  |  |  |  |  |  |  |
| 3298 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                           | Incoming |  | Also<br>Need update on new stock arrival to safe                                                                                                                                                                                                                                                                                                                                                                                                    |  | WhatsApp | 2019-06-14 | 14-6-2019 6:34:10(UTC+2)  |  |  |  |  |  |  |  |  |
| 3299 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                           | Incoming |  | Instructed all to release                                                                                                                                                                                                                                                                                                                                                                                                                           |  | WhatsApp | 2019-06-14 | 14-6-2019 7:40:31(UTC+2)  |  |  |  |  |  |  |  |  |
| 3300 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                           | Incoming |  | H<br>Jolumar git 50 in account                                                                                                                                                                                                                                                                                                                                                                                                                      |  | WhatsApp | 2019-06-14 | 14-6-2019 10:24:09(UTC+2) |  |  |  |  |  |  |  |  |
| 3301 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                           | Incoming |  | Priority right now for JOLUMAR:<br>iPhone XS 64GB SpaceGrey 120pcs<br>iPhone XS 64GB Gold 110pcs<br>iPhone XS 64GB Silver 100pcs<br>iPhone XS 256GB SpaceGrey 30pcs<br>iPhone XS 256GB Gold 20pcs<br>iPhone XS MAX 64GB SpaceGrey 30pcs<br>iPhone XS MAX 64GB Gold 30pcs<br>iPhone XS MAX 256GB SpaceGrey 30pcs<br>iPhone XS MAX 256GB Gold 30pcs<br>iPhone 8 64GB SpaceGrey 530pcs<br>iPhone X 64GB SpaceGrey 100pcs<br>iPhone X 64GB Silver 40pcs |  | WhatsApp | 2019-06-14 | 14-6-2019 10:47:41(UTC+2) |  |  |  |  |  |  |  |  |
| 3302 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                           | Incoming |  | Can we source this                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | WhatsApp | 2019-06-14 | 14-6-2019 10:47:47(UTC+2) |  |  |  |  |  |  |  |  |
| 3303 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                           | Incoming |  | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | WhatsApp | 2019-06-14 | 14-6-2019 10:50:49(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |          |                                                                                                                                                                                                  |                                                                                                                                |            |                           |                           |  |  |  |  |                           |  |                                                                                                               |  |  |
|------|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------|---------------------------|--|--|--|--|---------------------------|--|---------------------------------------------------------------------------------------------------------------|--|--|
| 3304 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                      | Incoming | Thankyou for your documents.<br><br>Are you currently looking for any products?<br><br><br><br>Regards,<br><br>Mr Mohan Bharwani<br>Director<br><br>Axrob Mobile<br>Email To intratel from Axrob | WhatsApp                                                                                                                       | 2019-06-14 | 14-6-2019 11:00:02(UTC+2) |                           |  |  |  |  |                           |  |                                                                                                               |  |  |
| 3305 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                      | Incoming |                                                                                                                                                                                                  |                                                                                                                                | WhatsApp   | 2019-06-14                | 14-6-2019 11:00:28(UTC+2) |  |  |  |  |                           |  |                                                                                                               |  |  |
| 3306 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                      | Incoming |                                                                                                                                                                                                  | Jolumar: "My customer will look with an another supplier if you don't have an answer in an hour regarding the 500pcs iPhone 8" | WhatsApp   | 2019-06-14                | 14-6-2019 11:00:45(UTC+2) |  |  |  |  |                           |  |                                                                                                               |  |  |
| 3307 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                      | Incoming |                                                                                                                                                                                                  | @971551610927<br>@971523352448<br>@447467848958                                                                                | WhatsApp   | 2019-06-14                | 14-6-2019 11:01:12(UTC+2) |  |  |  |  |                           |  |                                                                                                               |  |  |
| 3308 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                      | Incoming |                                                                                                                                                                                                  |                                                                                                                                | WhatsApp   | 2019-06-14                | 14-6-2019 15:24:03(UTC+2) |  |  |  |  | Swedbank AB (publ)111.pdf |  | Swedbank AB (publ)111.pdf<br>https://mmg-fna.whatsapp.net/d/f/AiOPmyxauzNDpuGdtqR3qwbop87Fzxp82t-EVksNi44.enc |  |  |
| 3309 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                      | Incoming |                                                                                                                                                                                                  | 130k to avejurm from intra                                                                                                     | WhatsApp   | 2019-06-14                | 14-6-2019 15:24:31(UTC+2) |  |  |  |  |                           |  |                                                                                                               |  |  |
| 3310 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                      | Incoming |                                                                                                                                                                                                  | Thx                                                                                                                            | WhatsApp   | 2019-06-14                | 14-6-2019 15:29:30(UTC+2) |  |  |  |  |                           |  |                                                                                                               |  |  |
| 3311 | 971551610927@s.whatsapp.net Agi            | 447467848958@s.whatsapp.net John Leban - Delivered: 14-6-2019 19:32:45(UTC+2); Read: 14-6-2019 19:32:45(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:14-6-2019 19:20:36(UTC+2); Read: 14-6-2019 19:20:36(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:14-6-2019 19:21:35(UTC+2); Read: 14-6-2019 19:21:35(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered:14-6-2019 19:22:41(UTC+2); Read: 14-6-2019 19:22:41(UTC+2) | Outgoing |                                                                                                                                                                                                  | Next week we get ip8 in again                                                                                                  | WhatsApp   | 2019-06-14                | 14-6-2019 19:20:13(UTC+2) |  |  |  |  |                           |  |                                                                                                               |  |  |
| 3312 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban - Delivered: 14-6-2019 19:20:42(UTC+2); Read: 14-6-2019 19:20:42(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:14-6-2019 19:32:45(UTC+2); Read: 14-6-2019 19:32:45(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered:14-6-2019 19:22:41(UTC+2); Read: 14-6-2019 19:22:41(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:14-6-2019 19:21:35(UTC+2); Read: 14-6-2019 19:21:35(UTC+2) | Outgoing |                                                                                                                                                                                                  | Delete this mail for now                                                                                                       | WhatsApp   | 2019-06-14                | 14-6-2019 19:20:40(UTC+2) |  |  |  |  |                           |  |                                                                                                               |  |  |
| 3313 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                      | Incoming |                                                                                                                                                                                                  | All stock depleted. Only 50pcs 64GB XR Blue left                                                                               | WhatsApp   | 2019-06-14                | 14-6-2019 19:24:27(UTC+2) |  |  |  |  |                           |  |                                                                                                               |  |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |  |                             |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3314 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 14-6-2019 19:25:34(UTC+2); Read: 14-6-2019 19:25:34(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 14-6-2019 19:25:45(UTC+2); Read: 14-6-2019 19:25:45(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 14-6-2019 19:25:22(UTC+2); Read: 14-6-2019 19:25:22(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 14-6-2019 19:32:45(UTC+2); Read: 14-6-2019 19:32:45(UTC+2) | Outgoing |  | Depleted                    |  | WhatsApp | 2019-06-14 | 14-6-2019 19:25:02(UTC+2) |  |  |  |  |  |  |  |  |
| 3315 | 971551610927@s.whatsapp.net Agi            | 447467848958@s.whatsapp.net John Leban - Delivered: 14-6-2019 19:32:45(UTC+2); Read: 14-6-2019 19:32:45(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 14-6-2019 19:25:45(UTC+2); Read: 14-6-2019 19:25:45(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 14-6-2019 19:25:22(UTC+2); Read: 14-6-2019 19:25:22(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 14-6-2019 19:25:34(UTC+2); Read: 14-6-2019 19:25:34(UTC+2) | Outgoing |  | What's that                 |  | WhatsApp | 2019-06-14 | 14-6-2019 19:25:10(UTC+2) |  |  |  |  |  |  |  |  |
| 3316 | 971551610927@s.whatsapp.net Agi            | 447467848958@s.whatsapp.net John Leban - Delivered: 14-6-2019 19:32:45(UTC+2); Read: 14-6-2019 19:32:45(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 14-6-2019 19:25:45(UTC+2); Read: 14-6-2019 19:25:45(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 14-6-2019 19:25:22(UTC+2); Read: 14-6-2019 19:25:22(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 14-6-2019 19:25:34(UTC+2); Read: 14-6-2019 19:25:34(UTC+2) | Outgoing |  | Did you get all payments in |  | WhatsApp | 2019-06-14 | 14-6-2019 19:25:17(UTC+2) |  |  |  |  |  |  |  |  |
| 3317 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Sold out                    |  | WhatsApp | 2019-06-14 | 14-6-2019 19:25:35(UTC+2) |  |  |  |  |  |  |  |  |
| 3318 | 971551610927@s.whatsapp.net Agi            | 447467848958@s.whatsapp.net John Leban - Delivered: 14-6-2019 19:32:45(UTC+2); Read: 14-6-2019 19:32:45(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 14-6-2019 19:25:45(UTC+2); Read: 14-6-2019 19:25:45(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 14-6-2019 19:25:39(UTC+2); Read: 14-6-2019 19:25:39(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 14-6-2019 19:25:40(UTC+2); Read: 14-6-2019 19:25:40(UTC+2) | Outgoing |  | Ok                          |  | WhatsApp | 2019-06-14 | 14-6-2019 19:25:38(UTC+2) |  |  |  |  |  |  |  |  |
| 3319 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Sold out                    |  | WhatsApp | 2019-06-14 | 14-6-2019 19:25:43(UTC+2) |  |  |  |  |  |  |  |  |
| 3320 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban - Delivered: 14-6-2019 19:25:48(UTC+2); Read: 14-6-2019 19:25:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 14-6-2019 19:32:45(UTC+2); Read: 14-6-2019 19:32:45(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 14-6-2019 19:25:48(UTC+2); Read: 14-6-2019 19:25:48(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 14-6-2019 19:25:49(UTC+2); Read: 14-6-2019 19:25:49(UTC+2) | Outgoing |  | Xs max?<br>Xs               |  | WhatsApp | 2019-06-14 | 14-6-2019 19:25:47(UTC+2) |  |  |  |  |  |  |  |  |
| 3321 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Not all payments.           |  | WhatsApp | 2019-06-14 | 14-6-2019 19:25:59(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                       |  |          |            |                           |  |  |  |  |                         |  |                                                                                                                                                                                     |  |
|------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 3322 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban - Delivered:14-6-2019 19:27:40(UTC+2); Read: 14-6-2019 19:27:40(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered:14-6-2019 19:29:15(UTC+2); Read: 14-6-2019 19:29:15(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:14-6-2019 19:32:45(UTC+2); Read: 14-6-2019 19:32:45(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:14-6-2019 19:29:33(UTC+2); Read: 14-6-2019 19:29:33(UTC+2) | Outgoing |  | This sold too                                                         |  | WhatsApp | 2019-06-14 | 14-6-2019 19:27:28(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                     |  |
| 3323 | 971551610927@s.whatsapp.net Agi            | 447467848958@s.whatsapp.net John Leban - Delivered:14-6-2019 19:32:45(UTC+2); Read: 14-6-2019 19:32:45(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered:14-6-2019 19:29:15(UTC+2); Read: 14-6-2019 19:29:15(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:14-6-2019 19:29:33(UTC+2); Read: 14-6-2019 19:29:33(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:14-6-2019 19:27:41(UTC+2); Read: 14-6-2019 19:27:41(UTC+2) | Outgoing |  | Give me stock list plz                                                |  | WhatsApp | 2019-06-14 | 14-6-2019 19:27:39(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                     |  |
| 3324 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Sold but not 100% need to wait till Monday when client pay and pickup |  | WhatsApp | 2019-06-14 | 14-6-2019 19:29:15(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                     |  |
| 3325 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  |                                                                       |  | WhatsApp | 2019-06-14 | 14-6-2019 19:29:18(UTC+2) |  |  |  |  | IMG-20190614-WA0008.jpg |  | <a href="https://mmg-fna.whatsapp.net/d/f/AjMVq75yzfPTPdDUSOfUwaV-zFiyTj7YloPhbc_ZRo.enc">https://mmg-fna.whatsapp.net/d/f/AjMVq75yzfPTPdDUSOfUwaV-zFiyTj7YloPhbc_ZRo.enc</a>       |  |
| 3326 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  |                                                                       |  | WhatsApp | 2019-06-14 | 14-6-2019 19:29:54(UTC+2) |  |  |  |  | IMG-20190614-WA0009.jpg |  | <a href="https://mmg-fna.whatsapp.net/d/f/AgH9R4mX9b7P4ELdlfPBoyJvISrvZz_P-bEjQx7vdL.enc">https://mmg-fna.whatsapp.net/d/f/AgH9R4mX9b7P4ELdlfPBoyJvISrvZz_P-bEjQx7vdL.enc</a>       |  |
| 3327 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | True                                                                  |  | WhatsApp | 2019-06-14 | 14-6-2019 19:30:04(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                     |  |
| 3328 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  |                                                                       |  | WhatsApp | 2019-06-14 | 14-6-2019 19:30:36(UTC+2) |  |  |  |  | IMG-20190614-WA0010.jpg |  | <a href="https://mmg-fna.whatsapp.net/d/f/AeR_C797o28O8IZNUWMADc-aSoUXW-yFIHKWWBteyBlX7.enc">https://mmg-fna.whatsapp.net/d/f/AeR_C797o28O8IZNUWMADc-aSoUXW-yFIHKWWBteyBlX7.enc</a> |  |
| 3329 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban - Delivered:14-6-2019 19:30:55(UTC+2); Read: 14-6-2019 19:30:55(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:14-6-2019 19:31:22(UTC+2); Read: 14-6-2019 19:31:22(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:14-6-2019 19:32:45(UTC+2); Read: 14-6-2019 19:32:45(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered:14-6-2019 19:36:07(UTC+2); Read: 14-6-2019 19:36:07(UTC+2) | Outgoing |  | Good                                                                  |  | WhatsApp | 2019-06-14 | 14-6-2019 19:30:52(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                     |  |
| 3330 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban - Delivered:14-6-2019 19:33:03(UTC+2); Read: 14-6-2019 19:33:03(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:14-6-2019 19:33:00(UTC+2); Read: 14-6-2019 19:33:00(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered:14-6-2019 19:36:07(UTC+2); Read: 14-6-2019 19:36:07(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:14-6-2019 19:33:09(UTC+2); Read: 14-6-2019 19:33:09(UTC+2) | Outgoing |  | Now give me ordered list plz                                          |  | WhatsApp | 2019-06-14 | 14-6-2019 19:32:58(UTC+2) |  |  |  |  |                         |  |                                                                                                                                                                                     |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |  |                                             |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3331 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | The list that you ordered?                  |  | WhatsApp | 2019-06-14 | 14-6-2019 19:33:52(UTC+2) |  |  |  |  |  |  |  |  |
| 3332 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 14-6-2019 19:34:31(UTC+2); Read: 14-6-2019 19:34:31(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 14-6-2019 19:36:07(UTC+2); Read: 14-6-2019 19:36:07(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 14-6-2019 19:34:10(UTC+2); Read: 14-6-2019 19:34:10(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 14-6-2019 19:41:11(UTC+2); Read: 14-6-2019 19:41:11(UTC+2) | Outgoing |  | Just this                                   |  | WhatsApp | 2019-06-14 | 14-6-2019 19:34:06(UTC+2) |  |  |  |  |  |  |  |  |
| 3333 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | What about the 30 pieces that never arrived |  | WhatsApp | 2019-06-14 | 14-6-2019 19:35:09(UTC+2) |  |  |  |  |  |  |  |  |
| 3334 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | And 1050pcs?                                |  | WhatsApp | 2019-06-14 | 14-6-2019 19:35:21(UTC+2) |  |  |  |  |  |  |  |  |
| 3335 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 14-6-2019 19:37:17(UTC+2); Read: 14-6-2019 19:37:17(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 14-6-2019 19:36:28(UTC+2); Read: 14-6-2019 19:36:28(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 14-6-2019 19:37:07(UTC+2); Read: 14-6-2019 19:37:07(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 14-6-2019 19:41:11(UTC+2); Read: 14-6-2019 19:41:11(UTC+2) | Outgoing |  | Ok                                          |  | WhatsApp | 2019-06-14 | 14-6-2019 19:36:25(UTC+2) |  |  |  |  |  |  |  |  |
| 3336 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 14-6-2019 19:41:11(UTC+2); Read: 14-6-2019 19:41:11(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 14-6-2019 19:37:17(UTC+2); Read: 14-6-2019 19:37:17(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 14-6-2019 19:36:32(UTC+2); Read: 14-6-2019 19:36:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 14-6-2019 19:37:07(UTC+2); Read: 14-6-2019 19:37:07(UTC+2) | Outgoing |  | Monday stock is incoming                    |  | WhatsApp | 2019-06-14 | 14-6-2019 19:36:31(UTC+2) |  |  |  |  |  |  |  |  |
| 3337 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 14-6-2019 19:41:11(UTC+2); Read: 14-6-2019 19:41:11(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 14-6-2019 19:37:17(UTC+2); Read: 14-6-2019 19:37:17(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 14-6-2019 19:38:05(UTC+2); Read: 14-6-2019 19:38:05(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 14-6-2019 19:37:07(UTC+2); Read: 14-6-2019 19:37:07(UTC+2) | Outgoing |  | Will see what it is                         |  | WhatsApp | 2019-06-14 | 14-6-2019 19:36:36(UTC+2) |  |  |  |  |  |  |  |  |
| 3338 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 14-6-2019 19:37:17(UTC+2); Read: 14-6-2019 19:37:17(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 14-6-2019 19:38:05(UTC+2); Read: 14-6-2019 19:38:05(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 14-6-2019 19:37:07(UTC+2); Read: 14-6-2019 19:37:07(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 14-6-2019 19:41:11(UTC+2); Read: 14-6-2019 19:41:11(UTC+2) | Outgoing |  | How much money is owed to bnn and intra     |  | WhatsApp | 2019-06-14 | 14-6-2019 19:36:52(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                   |  |          |            |                           |  |  |  |  |  |  |  |
|------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 3339 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us H SUPPLY                                                                                                                                                                                                                                                                                                                                                                                                                                    | Incoming |  | Verwijderd door de afzender                                                                                       |  | WhatsApp | 2019-06-14 | 14-6-2019 19:40:25(UTC+2) |  |  |  |  |  |  |  |
| 3340 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | They have 50k in account                                                                                          |  | WhatsApp | 2019-06-14 | 14-6-2019 19:40:38(UTC+2) |  |  |  |  |  |  |  |
| 3341 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Shall he Pay it to averjum?                                                                                       |  | WhatsApp | 2019-06-14 | 14-6-2019 19:41:06(UTC+2) |  |  |  |  |  |  |  |
| 3342 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Correction                                                                                                        |  | WhatsApp | 2019-06-14 | 14-6-2019 19:42:26(UTC+2) |  |  |  |  |  |  |  |
| 3343 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 14-6-2019 19:43:15(UTC+2); Read: 14-6-2019 19:43:15(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 14-6-2019 19:43:06(UTC+2); Read: 14-6-2019 19:43:06(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 14-6-2019 20:02:51(UTC+2); Read: 14-6-2019 20:02:51(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 14-6-2019 19:42:58(UTC+2); Read: 14-6-2019 19:42:58(UTC+2) | Outgoing |  | No need<br><br>How much do they have to receive from suppliers<br><br>Should be big amount if all stocks sold out |  | WhatsApp | 2019-06-14 | 14-6-2019 19:42:55(UTC+2) |  |  |  |  |  |  |  |
| 3344 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Bbn is owed 1,100,237 with the 1050 XR deal. If it's cancelled it'll be lot less                                  |  | WhatsApp | 2019-06-14 | 14-6-2019 19:43:51(UTC+2) |  |  |  |  |  |  |  |
| 3345 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Intra is owed 2,109,712                                                                                           |  | WhatsApp | 2019-06-14 | 14-6-2019 19:44:56(UTC+2) |  |  |  |  |  |  |  |
| 3346 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | So total to both masters 3,209,949                                                                                |  | WhatsApp | 2019-06-14 | 14-6-2019 19:45:40(UTC+2) |  |  |  |  |  |  |  |
| 3347 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | 1.205m of intra's balance is from the 10k AirPods                                                                 |  | WhatsApp | 2019-06-14 | 14-6-2019 19:47:18(UTC+2) |  |  |  |  |  |  |  |
| 3348 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 14-6-2019 19:48:13(UTC+2); Read: 14-6-2019 19:48:13(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 14-6-2019 19:50:18(UTC+2); Read: 14-6-2019 19:50:18(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 14-6-2019 19:57:34(UTC+2); Read: 14-6-2019 19:57:34(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 14-6-2019 20:02:51(UTC+2); Read: 14-6-2019 20:02:51(UTC+2) | Outgoing |  | Can you please upload your sheet to the drive with all sales prices etc<br><br>So I can fill mine in              |  | WhatsApp | 2019-06-14 | 14-6-2019 19:48:11(UTC+2) |  |  |  |  |  |  |  |
| 3349 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Ok                                                                                                                |  | WhatsApp | 2019-06-14 | 14-6-2019 19:50:26(UTC+2) |  |  |  |  |  |  |  |



|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                                 |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3350 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-6-2019 19:51:23(UTC+2); Read: 14-6-2019 19:51:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-6-2019 19:57:34(UTC+2); Read: 14-6-2019 19:57:34(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-6-2019 19:52:37(UTC+2); Read: 14-6-2019 19:52:37(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:14-6-2019 20:02:51(UTC+2); Read: 14-6-2019 20:02:51(UTC+2) | Outgoing |  | Wal saying stock in safe<br><br>i7 and xr       |  | WhatsApp | 2019-06-14 | 14-6-2019 19:51:10(UTC+2) |  |  |  |  |  |  |  |  |
| 3351 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-6-2019 19:51:48(UTC+2); Read: 14-6-2019 19:51:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-6-2019 19:57:35(UTC+2); Read: 14-6-2019 19:57:35(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-6-2019 19:52:37(UTC+2); Read: 14-6-2019 19:52:37(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:14-6-2019 20:02:51(UTC+2); Read: 14-6-2019 20:02:51(UTC+2) | Outgoing |  | Monsay he say now                               |  | WhatsApp | 2019-06-14 | 14-6-2019 19:51:46(UTC+2) |  |  |  |  |  |  |  |  |
| 3352 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Never knew there were i7                        |  | WhatsApp | 2019-06-14 | 14-6-2019 19:51:53(UTC+2) |  |  |  |  |  |  |  |  |
| 3353 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Could have sold the i7                          |  | WhatsApp | 2019-06-14 | 14-6-2019 19:54:33(UTC+2) |  |  |  |  |  |  |  |  |
| 3354 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Files uploaded to bravodonnny1@gmail.com        |  | WhatsApp | 2019-06-14 | 14-6-2019 19:54:47(UTC+2) |  |  |  |  |  |  |  |  |
| 3355 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | We've checking stockmist everyday with you guys |  | WhatsApp | 2019-06-14 | 14-6-2019 19:54:53(UTC+2) |  |  |  |  |  |  |  |  |
| 3356 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-6-2019 19:56:54(UTC+2); Read: 14-6-2019 19:56:54(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-6-2019 19:57:35(UTC+2); Read: 14-6-2019 19:57:35(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:14-6-2019 20:02:51(UTC+2); Read: 14-6-2019 20:02:51(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-6-2019 19:57:15(UTC+2); Read: 14-6-2019 19:57:15(UTC+2) | Outgoing |  | Is this still needed                            |  | WhatsApp | 2019-06-14 | 14-6-2019 19:56:38(UTC+2) |  |  |  |  |  |  |  |  |
| 3357 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:14-6-2019 19:57:35(UTC+2); Read: 14-6-2019 19:57:35(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-6-2019 19:56:55(UTC+2); Read: 14-6-2019 19:56:55(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:14-6-2019 20:02:51(UTC+2); Read: 14-6-2019 20:02:51(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-6-2019 19:57:15(UTC+2); Read: 14-6-2019 19:57:15(UTC+2) | Outgoing |  | This is other list                              |  | WhatsApp | 2019-06-14 | 14-6-2019 19:56:53(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                                                                |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 3358 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-6-2019 20:02:40(UTC+2); Read: 14-6-2019 20:02:40(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-6-2019 20:03:09(UTC+2); Read: 14-6-2019 20:03:09(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:14-6-2019 20:02:51(UTC+2); Read: 14-6-2019 20:02:51(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-6-2019 20:07:56(UTC+2); Read: 14-6-2019 20:07:56(UTC+2) | Outgoing |  | New list dont see the 700pcs 64gb grey                                         |  | WhatsApp | 2019-06-14 | 14-6-2019 20:02:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3359 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | The way is see it, there's definitely a market for large stock.                |  | WhatsApp | 2019-06-14 | 14-6-2019 20:08:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3360 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Even if it is sold at a up-to 1% to end users. It's still cheaper than export. |  | WhatsApp | 2019-06-14 | 14-6-2019 20:09:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3361 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Can do ghost for that.                                                         |  | WhatsApp | 2019-06-14 | 14-6-2019 20:10:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3362 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | But need to be more organised when bringing in stock                           |  | WhatsApp | 2019-06-14 | 14-6-2019 20:10:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3363 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | No harm in keeping a good stock and keeping it replenished.                    |  | WhatsApp | 2019-06-14 | 14-6-2019 20:11:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3364 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Besides. Selling to end users means using their money also which is a bonus    |  | WhatsApp | 2019-06-14 | 14-6-2019 20:12:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3365 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-6-2019 20:14:01(UTC+2); Read: 14-6-2019 20:14:01(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-6-2019 20:57:40(UTC+2); Read: 14-6-2019 20:57:40(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-6-2019 20:14:21(UTC+2); Read: 14-6-2019 20:14:21(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:14-6-2019 20:14:14(UTC+2); Read: 14-6-2019 20:14:14(UTC+2) | Outgoing |  | Why arent they paying on allocation                                            |  | WhatsApp | 2019-06-14 | 14-6-2019 20:14:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3366 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | They pay and pickup                                                            |  | WhatsApp | 2019-06-14 | 14-6-2019 20:14:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3367 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Ot credit                                                                      |  | WhatsApp | 2019-06-14 | 14-6-2019 20:14:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3368 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | They're paying faster than us                                                  |  | WhatsApp | 2019-06-14 | 14-6-2019 20:15:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                                                                                                                                                                                                                          |  |          |            |                           |  |  |  |  |  |                         |  |                                                                                                                                                                                                                           |
|------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|-------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3369 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-6-2019 20:16:02(UTC+2); Read: 14-6-2019 20:16:02(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:14-6-2019 20:37:34(UTC+2); Read: 14-6-2019 20:37:34(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-6-2019 20:16:40(UTC+2); Read: 14-6-2019 20:16:40(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-6-2019 20:57:40(UTC+2); Read: 14-6-2019 20:57:40(UTC+2) | Outgoing |  | You have to be careful<br><br>Not spoiling them                                                                                                                                                                                          |  | WhatsApp | 2019-06-14 | 14-6-2019 20:16:01(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                                                           |
| 3370 | 971551610927@s.whatsapp.net Agi            | 447467848958@s.whatsapp.net John Leban -<br>Delivered:14-6-2019 20:57:40(UTC+2); Read: 14-6-2019 20:57:40(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-6-2019 20:16:40(UTC+2); Read: 14-6-2019 20:16:40(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:14-6-2019 20:37:34(UTC+2); Read: 14-6-2019 20:37:34(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-6-2019 20:16:24(UTC+2); Read: 14-6-2019 20:16:24(UTC+2) | Outgoing |  | Cause what if his driver get robbed                                                                                                                                                                                                      |  | WhatsApp | 2019-06-14 | 14-6-2019 20:16:11(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                                                           |
| 3371 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:14-6-2019 20:16:25(UTC+2); Read: 14-6-2019 20:16:25(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:14-6-2019 20:16:40(UTC+2); Read: 14-6-2019 20:16:40(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:14-6-2019 20:37:34(UTC+2); Read: 14-6-2019 20:37:34(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:14-6-2019 20:57:40(UTC+2); Read: 14-6-2019 20:57:40(UTC+2) | Outgoing |  | After pick up stock                                                                                                                                                                                                                      |  | WhatsApp | 2019-06-14 | 14-6-2019 20:16:24(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                                                           |
| 3372 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | True                                                                                                                                                                                                                                     |  | WhatsApp | 2019-06-14 | 14-6-2019 20:16:44(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                                                           |
| 3373 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Don't release until they pay                                                                                                                                                                                                             |  | WhatsApp | 2019-06-14 | 14-6-2019 20:21:30(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                                                           |
| 3374 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Yes I thought that was being said                                                                                                                                                                                                        |  | WhatsApp | 2019-06-14 | 14-6-2019 20:38:01(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                                                           |
| 3375 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | At least jolu said that he didnt want to release till payment                                                                                                                                                                            |  | WhatsApp | 2019-06-14 | 14-6-2019 20:38:14(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                                                           |
| 3376 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | If you have physical stock you have more power then you think. But also depends on others if they have stock. If theres not big stocks in warehouses usual then theyll pay. If others give them credit theyll only pay if you're cheaper |  | WhatsApp | 2019-06-14 | 14-6-2019 20:39:08(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                                                           |
| 3377 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  |                                                                                                                                                                                                                                          |  | WhatsApp | 2019-06-16 | 16-6-2019 9:59:03(UTC+2)  |  |  |  |  |  | IMG-20190616-WA0000.jpg |  | Best app security wise for communication<br><a href="https://mmg-fna.whatsapp.net/d/f/AvjWluqlpwucJ8QGUV5Q-tqG6S7r_Kbm7Zga-cb_AH.enc">https://mmg-fna.whatsapp.net/d/f/AvjWluqlpwucJ8QGUV5Q-tqG6S7r_Kbm7Zga-cb_AH.enc</a> |
| 3378 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Yes that and W. Both best ones but W better. I'll explain soon                                                                                                                                                                           |  | WhatsApp | 2019-06-16 | 16-6-2019 10:06:42(UTC+2) |  |  |  |  |  |                         |  |                                                                                                                                                                                                                           |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                 |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 3379 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | But signal very good yes                                                                        |  | WhatsApp | 2019-06-16 | 16-6-2019 10:06:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3380 | 971551610927@s.whatsapp.net Agi            | 971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 16-6-2019 11:04:39(UTC+2); Read: 16-6-2019 11:04:39(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 16-6-2019 11:14:09(UTC+2); Read: 16-6-2019 11:14:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 16-6-2019 14:45:08(UTC+2); Read: 16-6-2019 14:45:08(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 16-6-2019 13:12:55(UTC+2); Read: 16-6-2019 13:12:55(UTC+2) | Outgoing |  | Make a group there then                                                                         |  | WhatsApp | 2019-06-16 | 16-6-2019 11:04:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3381 | 971551610927@s.whatsapp.net Agi            | 447467848958@s.whatsapp.net John Leban - Delivered: 16-6-2019 14:45:08(UTC+2); Read: 16-6-2019 14:45:08(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 16-6-2019 11:14:09(UTC+2); Read: 16-6-2019 11:14:09(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 16-6-2019 13:12:55(UTC+2); Read: 16-6-2019 13:12:55(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 16-6-2019 11:04:44(UTC+2); Read: 16-6-2019 11:04:44(UTC+2) | Outgoing |  | There at least you can name the group                                                           |  | WhatsApp | 2019-06-16 | 16-6-2019 11:04:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3382 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 16-6-2019 11:14:09(UTC+2); Read: 16-6-2019 11:14:09(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 16-6-2019 14:45:08(UTC+2); Read: 16-6-2019 14:45:08(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 16-6-2019 13:12:55(UTC+2); Read: 16-6-2019 13:12:55(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 16-6-2019 11:04:47(UTC+2); Read: 16-6-2019 11:04:47(UTC+2) | Outgoing |  | Not like w                                                                                      |  | WhatsApp | 2019-06-16 | 16-6-2019 11:04:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3383 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Bruce the problem is the group name issue on wicker<br>And wicker is very slow                  |  | WhatsApp | 2019-06-16 | 16-6-2019 11:16:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3384 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Security wise<br>I admit wicker and signal Same                                                 |  | WhatsApp | 2019-06-16 | 16-6-2019 11:17:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3385 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Yes close to each other                                                                         |  | WhatsApp | 2019-06-16 | 16-6-2019 11:17:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3386 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | You'll get used to it                                                                           |  | WhatsApp | 2019-06-16 | 16-6-2019 11:17:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3387 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | I have dinner tonight<br>Let's try and get this meeting down between 5.00 pm and 8.00 pm grmt+2 |  | WhatsApp | 2019-06-16 | 16-6-2019 15:33:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3388 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | 👍                                                                                               |  | WhatsApp | 2019-06-16 | 16-6-2019 15:40:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                              |          |  |                                                                 |  |          |            |                           |  |  |  |  |  |  |                        |                                                                                                                                                                                                           |
|------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3389 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Yalla guys<br>Shav is with me<br>We're ready                    |  | WhatsApp | 2019-06-16 | 16-6-2019 17:05:27(UTC+2) |  |  |  |  |  |  |                        |                                                                                                                                                                                                           |
| 3390 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok @971551610927                                                |  | WhatsApp | 2019-06-16 | 16-6-2019 17:15:40(UTC+2) |  |  |  |  |  |  |                        |                                                                                                                                                                                                           |
| 3391 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Morning                                                         |  | WhatsApp | 2019-06-17 | 17-6-2019 9:13:28(UTC+2)  |  |  |  |  |  |  |                        |                                                                                                                                                                                                           |
| 3392 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Any stock coming today ?                                        |  | WhatsApp | 2019-06-17 | 17-6-2019 9:15:04(UTC+2)  |  |  |  |  |  |  |                        |                                                                                                                                                                                                           |
| 3393 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | 50k at Intra. Pay Avejurm?                                      |  | WhatsApp | 2019-06-17 | 17-6-2019 9:53:23(UTC+2)  |  |  |  |  |  |  |                        |                                                                                                                                                                                                           |
| 3394 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok                                                              |  | WhatsApp | 2019-06-17 | 17-6-2019 9:56:56(UTC+2)  |  |  |  |  |  |  |                        |                                                                                                                                                                                                           |
| 3395 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | H we're paying averjurm                                         |  | WhatsApp | 2019-06-17 | 17-6-2019 9:57:14(UTC+2)  |  |  |  |  |  |  |                        |                                                                                                                                                                                                           |
| 3396 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok                                                              |  | WhatsApp | 2019-06-17 | 17-6-2019 10:25:29(UTC+2) |  |  |  |  |  |  |                        |                                                                                                                                                                                                           |
| 3397 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Bruce any idea when new stock arrives at safe                   |  | WhatsApp | 2019-06-17 | 17-6-2019 10:26:04(UTC+2) |  |  |  |  |  |  |                        |                                                                                                                                                                                                           |
| 3398 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | I will ask. He is in plane now I think. In 2 hours he<br>online |  | WhatsApp | 2019-06-17 | 17-6-2019 10:33:26(UTC+2) |  |  |  |  |  |  |                        |                                                                                                                                                                                                           |
| 3399 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | I'll ask suppliers                                              |  | WhatsApp | 2019-06-17 | 17-6-2019 10:33:31(UTC+2) |  |  |  |  |  |  |                        |                                                                                                                                                                                                           |
| 3400 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok please<br>Thanks                                             |  | WhatsApp | 2019-06-17 | 17-6-2019 10:35:04(UTC+2) |  |  |  |  |  |  |                        |                                                                                                                                                                                                           |
| 3401 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  |                                                                 |  | WhatsApp | 2019-06-17 | 17-6-2019 10:43:54(UTC+2) |  |  |  |  |  |  | Swedbank AB (publ).pdf | Swedbank AB (publ).pdf<br><a href="https://mmq-fna.whatsapp.net/d/f/AurgJWS42A-vCOEqGk0rL0vmhtraXwzwmthnpZKjhlM.enc">https://mmq-fna.whatsapp.net/d/f/AurgJWS42A-vCOEqGk0rL0vmhtraXwzwmthnpZKjhlM.enc</a> |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                    |  |          |            |                           |  |  |  |                         |  |                                                                                                                                                                                                              |  |
|------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|-------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 3402 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Any payments coming in ?                                           |  | WhatsApp | 2019-06-17 | 17-6-2019 11:10:07(UTC+2) |  |  |  |                         |  |                                                                                                                                                                                                              |  |
| 3403 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | When will stock arrive to safe ?                                   |  | WhatsApp | 2019-06-17 | 17-6-2019 11:10:19(UTC+2) |  |  |  |                         |  |                                                                                                                                                                                                              |  |
| 3404 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Payments checking. Srock @971551610927 will be back any moment now |  | WhatsApp | 2019-06-17 | 17-6-2019 11:20:07(UTC+2) |  |  |  |                         |  |                                                                                                                                                                                                              |  |
| 3405 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Thanks                                                             |  | WhatsApp | 2019-06-17 | 17-6-2019 11:21:33(UTC+2) |  |  |  |                         |  |                                                                                                                                                                                                              |  |
| 3406 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Np                                                                 |  | WhatsApp | 2019-06-17 | 17-6-2019 11:24:21(UTC+2) |  |  |  |                         |  |                                                                                                                                                                                                              |  |
| 3407 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Where is the 900pcs XR?                                            |  | WhatsApp | 2019-06-17 | 17-6-2019 12:11:51(UTC+2) |  |  |  |                         |  |                                                                                                                                                                                                              |  |
| 3408 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Customer on my ass 😊                                               |  | WhatsApp | 2019-06-17 | 17-6-2019 12:11:51(UTC+2) |  |  |  |                         |  |                                                                                                                                                                                                              |  |
| 3409 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | From Ace                                                           |  | WhatsApp | 2019-06-17 | 17-6-2019 12:11:55(UTC+2) |  |  |  |                         |  |                                                                                                                                                                                                              |  |
| 3410 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Has this arrived yet?                                              |  | WhatsApp | 2019-06-17 | 17-6-2019 12:45:01(UTC+2) |  |  |  |                         |  |                                                                                                                                                                                                              |  |
| 3411 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  |                                                                    |  | WhatsApp | 2019-06-17 | 17-6-2019 13:48:20(UTC+2) |  |  |  | IMG-20190617-WA0010.jpg |  | He wants those released<br><a href="https://mmg-fna.whatsapp.net/d/f/AouYvDCZxJEhqK4imR4WKtqNJt4EwmdKfp02a6RajlKg.enc">https://mmg-fna.whatsapp.net/d/f/AouYvDCZxJEhqK4imR4WKtqNJt4EwmdKfp02a6RajlKg.enc</a> |  |
| 3412 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban - Delivered: 17-6-2019 13:55:39(UTC+2); Read: 17-6-2019 13:55:39(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 17-6-2019 13:55:41(UTC+2); Read: 17-6-2019 13:55:41(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 17-6-2019 14:03:36(UTC+2); Read: 17-6-2019 14:03:36(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 17-6-2019 13:56:04(UTC+2); Read: 17-6-2019 13:56:04(UTC+2) | Outgoing |  | Yes told.walter release                                            |  | WhatsApp | 2019-06-17 | 17-6-2019 13:55:36(UTC+2) |  |  |  |                         |  |                                                                                                                                                                                                              |  |
| 3413 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | You have current list price for phones                             |  | WhatsApp | 2019-06-17 | 17-6-2019 14:47:43(UTC+2) |  |  |  |                         |  |                                                                                                                                                                                                              |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                       |  |          |            |                           |  |  |  |  |                         |  |                                                                                   |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|-----------------------------------------------------------------------------------|--|
| 3414 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Guys remember Friday's everything is closed in Sweden |  | WhatsApp | 2019-06-17 | 17-6-2019 21:07:15(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 3415 | 971551610927@s.whatsapp.net Agi         | 971523352448@s.whatsapp.net Balli Thor Dxb - Delivered:17-6-2019 21:34:15(UTC+2); Read: 17-6-2019 21:34:15(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:17-6-2019 21:25:14(UTC+2); Read: 17-6-2019 21:25:14(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:17-6-2019 21:25:32(UTC+2); Read: 17-6-2019 21:25:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:17-6-2019 21:16:59(UTC+2); Read: 17-6-2019 21:16:59(UTC+2) | Outgoing |  | Again                                                 |  | WhatsApp | 2019-06-17 | 17-6-2019 21:16:10(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 3416 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:17-6-2019 21:16:59(UTC+2); Read: 17-6-2019 21:16:59(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:17-6-2019 21:25:32(UTC+2); Read: 17-6-2019 21:25:32(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:17-6-2019 21:25:14(UTC+2); Read: 17-6-2019 21:25:14(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered:17-6-2019 21:34:15(UTC+2); Read: 17-6-2019 21:34:15(UTC+2) | Outgoing |  | Ridiculous                                            |  | WhatsApp | 2019-06-17 | 17-6-2019 21:16:14(UTC+2) |  |  |  |  |                         |  |                                                                                   |  |
| 3417 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Morning                                               |  | WhatsApp | 2019-06-18 | 18-6-2019 8:38:12(UTC+2)  |  |  |  |  |                         |  |                                                                                   |  |
| 3418 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:18-6-2019 9:31:34(UTC+2); Read: 18-6-2019 9:31:34(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:18-6-2019 9:40:12(UTC+2); Read: 18-6-2019 9:40:12(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:18-6-2019 13:13:03(UTC+2); Read: 18-6-2019 13:13:03(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered:18-6-2019 10:24:18(UTC+2); Read: 18-6-2019 10:24:18(UTC+2)     | Outgoing |  | Morning                                               |  | WhatsApp | 2019-06-18 | 18-6-2019 9:29:44(UTC+2)  |  |  |  |  |                         |  |                                                                                   |  |
| 3419 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:18-6-2019 13:13:03(UTC+2); Read: 18-6-2019 13:13:03(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:18-6-2019 9:31:34(UTC+2); Read: 18-6-2019 9:31:34(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:18-6-2019 9:40:12(UTC+2); Read: 18-6-2019 9:40:12(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered:18-6-2019 10:24:18(UTC+2); Read: 18-6-2019 10:24:18(UTC+2)     | Outgoing |  | Can you update expected payments tday                 |  | WhatsApp | 2019-06-18 | 18-6-2019 9:30:08(UTC+2)  |  |  |  |  |                         |  |                                                                                   |  |
| 3420 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Sure                                                  |  | WhatsApp | 2019-06-18 | 18-6-2019 9:40:15(UTC+2)  |  |  |  |  |                         |  |                                                                                   |  |
| 3421 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  |                                                       |  | WhatsApp | 2019-06-18 | 18-6-2019 9:47:27(UTC+2)  |  |  |  |  | IMG-20190618-WA0000.jpg |  | https://mmg-fna.whatsapp.net/d/f/Ak8zHUZhrdXwTOzjTevkyxrk_GGumY1r7K8gc1da-4ad.enc |  |
| 3422 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Coming into Intra                                     |  | WhatsApp | 2019-06-18 | 18-6-2019 9:47:39(UTC+2)  |  |  |  |  |                         |  |                                                                                   |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                               |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3423 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | 127,350 for the 180 Blue XRs<br>630k part pmnt for 755 mix    |  | WhatsApp | 2019-06-18 | 18-6-2019 9:58:48(UTC+2)  |  |  |  |  |  |  |  |  |
| 3424 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Any stock in                                                  |  | WhatsApp | 2019-06-18 | 18-6-2019 10:02:20(UTC+2) |  |  |  |  |  |  |  |  |
| 3425 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 18-6-2019 10:49:06(UTC+2); Read: 18-6-2019 10:49:06(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 18-6-2019 13:13:04(UTC+2); Read: 18-6-2019 13:13:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 18-6-2019 10:50:08(UTC+2); Read: 18-6-2019 10:50:08(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 18-6-2019 10:51:16(UTC+2); Read: 18-6-2019 10:51:16(UTC+2) | Outgoing |  | Xr should be there yesterday and tday some                    |  | WhatsApp | 2019-06-18 | 18-6-2019 10:49:05(UTC+2) |  |  |  |  |  |  |  |  |
| 3426 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Pay 352,925<br>And<br>Pay 400,000                             |  | WhatsApp | 2019-06-18 | 18-6-2019 10:57:08(UTC+2) |  |  |  |  |  |  |  |  |
| 3427 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Total 752,925                                                 |  | WhatsApp | 2019-06-18 | 18-6-2019 10:57:08(UTC+2) |  |  |  |  |  |  |  |  |
| 3428 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | That should leave a balance of 200,000 outstanding to averjum |  | WhatsApp | 2019-06-18 | 18-6-2019 10:57:08(UTC+2) |  |  |  |  |  |  |  |  |
| 3429 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | 2 separate payments please                                    |  | WhatsApp | 2019-06-18 | 18-6-2019 10:57:09(UTC+2) |  |  |  |  |  |  |  |  |
| 3430 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Not in one go                                                 |  | WhatsApp | 2019-06-18 | 18-6-2019 10:57:09(UTC+2) |  |  |  |  |  |  |  |  |
| 3431 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Intratel pYing avejum now                                     |  | WhatsApp | 2019-06-18 | 18-6-2019 10:57:19(UTC+2) |  |  |  |  |  |  |  |  |
| 3432 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Will send confirmation when it's complete                     |  | WhatsApp | 2019-06-18 | 18-6-2019 10:57:39(UTC+2) |  |  |  |  |  |  |  |  |
| 3433 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 18-6-2019 13:13:04(UTC+2); Read: 18-6-2019 13:13:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 18-6-2019 10:59:18(UTC+2); Read: 18-6-2019 10:59:18(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 18-6-2019 11:12:51(UTC+2); Read: 18-6-2019 11:12:51(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 18-6-2019 10:59:19(UTC+2); Read: 18-6-2019 10:59:19(UTC+2) | Outgoing |  | Thnx                                                          |  | WhatsApp | 2019-06-18 | 18-6-2019 10:59:11(UTC+2) |  |  |  |  |  |  |  |  |



|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                             |  |          |            |                           |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 3434 | 971551610927@s.whatsapp.net Agi         | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:18-6-2019 11:12:51(UTC+2); Read: 18-6-2019 11:12:51(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:18-6-2019 13:13:04(UTC+2); Read: 18-6-2019 13:13:04(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:18-6-2019 11:12:41(UTC+2); Read: 18-6-2019 11:12:41(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:18-6-2019 11:03:50(UTC+2); Read: 18-6-2019 11:03:50(UTC+2) | Outgoing |  | Are you on signal?          |  | WhatsApp | 2019-06-18 | 18-6-2019 11:02:00(UTC+2) |  |  |  |  |  |  |  |
| 3435 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:18-6-2019 11:12:41(UTC+2); Read: 18-6-2019 11:12:41(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:18-6-2019 13:13:04(UTC+2); Read: 18-6-2019 13:13:04(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:18-6-2019 11:12:51(UTC+2); Read: 18-6-2019 11:12:51(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:18-6-2019 11:03:50(UTC+2); Read: 18-6-2019 11:03:50(UTC+2) | Outgoing |  | Dont see you guys there     |  | WhatsApp | 2019-06-18 | 18-6-2019 11:02:06(UTC+2) |  |  |  |  |  |  |  |
| 3436 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Yes                         |  | WhatsApp | 2019-06-18 | 18-6-2019 11:03:55(UTC+2) |  |  |  |  |  |  |  |
| 3437 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Try Shav                    |  | WhatsApp | 2019-06-18 | 18-6-2019 11:04:18(UTC+2) |  |  |  |  |  |  |  |
| 3438 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:18-6-2019 11:13:42(UTC+2); Read: 18-6-2019 11:13:42(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:18-6-2019 11:14:13(UTC+2); Read: 18-6-2019 11:14:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:18-6-2019 13:13:04(UTC+2); Read: 18-6-2019 13:13:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:18-6-2019 11:19:47(UTC+2); Read: 18-6-2019 11:19:47(UTC+2) | Outgoing |  | Can you all download pl     |  | WhatsApp | 2019-06-18 | 18-6-2019 11:13:38(UTC+2) |  |  |  |  |  |  |  |
| 3439 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:18-6-2019 13:13:04(UTC+2); Read: 18-6-2019 13:13:04(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:18-6-2019 11:13:46(UTC+2); Read: 18-6-2019 11:13:46(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:18-6-2019 11:14:13(UTC+2); Read: 18-6-2019 11:14:13(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:18-6-2019 11:19:47(UTC+2); Read: 18-6-2019 11:19:47(UTC+2) | Outgoing |  | So we make new group        |  | WhatsApp | 2019-06-18 | 18-6-2019 11:13:45(UTC+2) |  |  |  |  |  |  |  |
| 3440 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | I'm on it                   |  | WhatsApp | 2019-06-18 | 18-6-2019 11:13:55(UTC+2) |  |  |  |  |  |  |  |
| 3441 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:18-6-2019 11:15:16(UTC+2); Read: 18-6-2019 11:15:16(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:18-6-2019 13:13:04(UTC+2); Read: 18-6-2019 13:13:04(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:18-6-2019 11:19:06(UTC+2); Read: 18-6-2019 11:19:06(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:18-6-2019 11:19:47(UTC+2); Read: 18-6-2019 11:19:47(UTC+2) | Outgoing |  | Need rest people also there |  | WhatsApp | 2019-06-18 | 18-6-2019 11:14:51(UTC+2) |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                                       |  |          |            |                           |  |  |  |  |                              |  |                                                                                                                   |  |
|------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|------------------------------|--|-------------------------------------------------------------------------------------------------------------------|--|
| 3442 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | We are                                                                                |  | WhatsApp | 2019-06-18 | 18-6-2019 11:15:35(UTC+2) |  |  |  |  |                              |  |                                                                                                                   |  |
| 3443 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Bruce, doc, donni                                                                     |  | WhatsApp | 2019-06-18 | 18-6-2019 11:15:48(UTC+2) |  |  |  |  |                              |  |                                                                                                                   |  |
| 3444 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Ye                                                                                    |  | WhatsApp | 2019-06-18 | 18-6-2019 11:19:12(UTC+2) |  |  |  |  |                              |  |                                                                                                                   |  |
| 3445 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Ok                                                                                    |  | WhatsApp | 2019-06-18 | 18-6-2019 11:19:18(UTC+2) |  |  |  |  |                              |  |                                                                                                                   |  |
| 3446 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Bbn on it                                                                             |  | WhatsApp | 2019-06-18 | 18-6-2019 11:20:02(UTC+2) |  |  |  |  |                              |  |                                                                                                                   |  |
| 3447 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Mobile on it                                                                          |  | WhatsApp | 2019-06-18 | 18-6-2019 11:20:06(UTC+2) |  |  |  |  |                              |  |                                                                                                                   |  |
| 3448 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Donni on it                                                                           |  | WhatsApp | 2019-06-18 | 18-6-2019 11:20:16(UTC+2) |  |  |  |  |                              |  |                                                                                                                   |  |
| 3449 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  |                                                                                       |  | WhatsApp | 2019-06-18 | 18-6-2019 11:20:27(UTC+2) |  |  |  |  | Swedbank AB (publ)22222.pdf  |  | Swedbank AB (publ)22222.pdf<br>https://mmg-fna.whatsapp.net/d/f/Ar01b7uTmfJJPv6jVea7cov91W8kb2q-ubF8OOS2x4moC.enc |  |
| 3450 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  |                                                                                       |  | WhatsApp | 2019-06-18 | 18-6-2019 11:20:27(UTC+2) |  |  |  |  | Swedbank AB (publ)111111.pdf |  | Swedbank AB (publ)111111.pdf<br>https://mmg-fna.whatsapp.net/d/f/AlznrFS57OsvCbUHKP9ET3WPpuJnl_GBZ6MTEkwHv-bD.enc |  |
| 3451 | 971551610927@s.whatsapp.net Agi            | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 18-6-2019 11:43:39(UTC+2); Read: 18-6-2019 11:43:39(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 18-6-2019 13:13:04(UTC+2); Read: 18-6-2019 13:13:04(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 18-6-2019 11:40:44(UTC+2); Read: 18-6-2019 11:40:44(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 18-6-2019 11:37:16(UTC+2); Read: 18-6-2019 11:37:16(UTC+2) | Outgoing |  | Doc we missing                                                                        |  | WhatsApp | 2019-06-18 | 18-6-2019 11:34:50(UTC+2) |  |  |  |  |                              |  |                                                                                                                   |  |
| 3452 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Missing ?                                                                             |  | WhatsApp | 2019-06-18 | 18-6-2019 11:37:43(UTC+2) |  |  |  |  |                              |  |                                                                                                                   |  |
| 3453 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                               | Incoming |  | Customer wants to Cancel the ip8 SG (30pcs). Can we find out if there are any coming? |  | WhatsApp | 2019-06-18 | 18-6-2019 12:24:43(UTC+2) |  |  |  |  |                              |  |                                                                                                                   |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                |  |          |            |                           |  |  |  |  |                         |                                                                                   |  |
|------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|-----------------------------------------------------------------------------------|--|
| 3454 | 971551610927@s.whatsapp.net Agi            | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 18-6-2019 13:13:04(UTC+2); Read: 18-6-2019 13:13:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 18-6-2019 12:43:19(UTC+2); Read: 18-6-2019 12:43:19(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 18-6-2019 12:35:44(UTC+2); Read: 18-6-2019 12:35:44(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 18-6-2019 12:40:38(UTC+2); Read: 18-6-2019 12:40:38(UTC+2) | Outgoing |  | Should be this week                                            |  | WhatsApp | 2019-06-18 | 18-6-2019 12:35:09(UTC+2) |  |  |  |  |                         |                                                                                   |  |
| 3455 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 18-6-2019 12:35:44(UTC+2); Read: 18-6-2019 12:35:44(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 18-6-2019 13:13:04(UTC+2); Read: 18-6-2019 13:13:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 18-6-2019 12:43:19(UTC+2); Read: 18-6-2019 12:43:19(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 18-6-2019 12:40:38(UTC+2); Read: 18-6-2019 12:40:38(UTC+2) | Outgoing |  | But let him cancel we buy them anyway and ship and sell anyway |  | WhatsApp | 2019-06-18 | 18-6-2019 12:35:25(UTC+2) |  |  |  |  |                         |                                                                                   |  |
| 3456 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Ok                                                             |  | WhatsApp | 2019-06-18 | 18-6-2019 12:35:56(UTC+2) |  |  |  |  |                         |                                                                                   |  |
| 3457 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 18-6-2019 12:36:49(UTC+2); Read: 18-6-2019 12:36:49(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 18-6-2019 13:13:04(UTC+2); Read: 18-6-2019 13:13:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 18-6-2019 12:43:19(UTC+2); Read: 18-6-2019 12:43:19(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 18-6-2019 12:40:38(UTC+2); Read: 18-6-2019 12:40:38(UTC+2) | Outgoing |  | Both in                                                        |  | WhatsApp | 2019-06-18 | 18-6-2019 12:36:30(UTC+2) |  |  |  |  |                         |                                                                                   |  |
| 3458 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 18-6-2019 12:36:49(UTC+2); Read: 18-6-2019 12:36:49(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 18-6-2019 13:13:04(UTC+2); Read: 18-6-2019 13:13:04(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 18-6-2019 12:43:19(UTC+2); Read: 18-6-2019 12:43:19(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 18-6-2019 12:40:38(UTC+2); Read: 18-6-2019 12:40:38(UTC+2) | Outgoing |  | Any more payments or bnn paid all?                             |  | WhatsApp | 2019-06-18 | 18-6-2019 12:36:40(UTC+2) |  |  |  |  |                         |                                                                                   |  |
| 3459 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Signal plz                                                     |  | WhatsApp | 2019-06-18 | 18-6-2019 12:40:49(UTC+2) |  |  |  |  |                         |                                                                                   |  |
| 3460 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Jolumar got paid From Rephone 166k                             |  | WhatsApp | 2019-06-18 | 18-6-2019 12:43:46(UTC+2) |  |  |  |  |                         |                                                                                   |  |
| 3461 | 971551610927@s.whatsapp.net Agi            | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 18-6-2019 14:48:30(UTC+2); Read: 18-6-2019 14:48:30(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 18-6-2019 14:49:23(UTC+2); Read: 18-6-2019 14:49:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 18-6-2019 15:20:00(UTC+2); Read: 18-6-2019 15:20:00(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 18-6-2019 14:47:42(UTC+2); Read: 18-6-2019 14:47:42(UTC+2) | Outgoing |  |                                                                |  | WhatsApp | 2019-06-18 | 18-6-2019 14:47:00(UTC+2) |  |  |  |  | IMG-20190618-WA0009.jpg | https://mmg-fna.whatsapp.net/d/f/Ap3ksp7bxfgn-jr1g_1oJTVtVvYS7m7k8wXNp0IDE0Hk.enc |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |          |  |                                                                                                                               |  |          |            |                           |  |  |  |  |                         |  |                                                                                       |  |
|------|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|---------------------------------------------------------------------------------------|--|
| 3462 | 971551610927@s.whatsapp.net Agi         | 447467848958-1557733369@g.us<br>Doctor Leban -<br>Delivered:18-6-2019 14:49:23(UTC+2); Read: 18-6-2019 14:49:23(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:18-6-2019 15:20:00(UTC+2); Read: 18-6-2019 15:20:00(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:18-6-2019 14:48:30(UTC+2); Read: 18-6-2019 14:48:30(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:18-6-2019 14:47:42(UTC+2); Read: 18-6-2019 14:47:42(UTC+2) | Outgoing |  | Can you sell this                                                                                                             |  | WhatsApp | 2019-06-18 | 18-6-2019 14:47:05(UTC+2) |  |  |  |  |                         |  |                                                                                       |  |
| 3463 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                | Incoming |  | @46738924891                                                                                                                  |  | WhatsApp | 2019-06-18 | 18-6-2019 14:49:07(UTC+2) |  |  |  |  |                         |  |                                                                                       |  |
| 3464 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                | Incoming |  | What price                                                                                                                    |  | WhatsApp | 2019-06-18 | 18-6-2019 14:49:39(UTC+2) |  |  |  |  |                         |  |                                                                                       |  |
| 3465 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:18-6-2019 14:51:49(UTC+2); Read: 18-6-2019 14:51:49(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:18-6-2019 14:52:28(UTC+2); Read: 18-6-2019 14:52:28(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:18-6-2019 14:57:30(UTC+2); Read: 18-6-2019 14:57:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:18-6-2019 15:20:00(UTC+2); Read: 18-6-2019 15:20:00(UTC+2)      | Outgoing |  | Read                                                                                                                          |  | WhatsApp | 2019-06-18 | 18-6-2019 14:51:32(UTC+2) |  |  |  |  |                         |  |                                                                                       |  |
| 3466 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                | Incoming |  | At those prices<br>To bbn                                                                                                     |  | WhatsApp | 2019-06-18 | 18-6-2019 14:52:54(UTC+2) |  |  |  |  |                         |  |                                                                                       |  |
| 3467 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                | Incoming |  | iPhone 7 price ???96€<br>The third one                                                                                        |  | WhatsApp | 2019-06-18 | 18-6-2019 14:53:34(UTC+2) |  |  |  |  |                         |  |                                                                                       |  |
| 3468 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                | Incoming |  | Something is wrong here                                                                                                       |  | WhatsApp | 2019-06-18 | 18-6-2019 14:53:43(UTC+2) |  |  |  |  |                         |  |                                                                                       |  |
| 3469 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                | Incoming |  | H<br>It will be diffcult to sell<br>Current price today for<br>XS Max is 87€<br>And<br>iPhone 7 is 32€<br>This are overpriced |  | WhatsApp | 2019-06-18 | 18-6-2019 15:00:59(UTC+2) |  |  |  |  |                         |  |                                                                                       |  |
| 3470 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                | Incoming |  |                                                                                                                               |  | WhatsApp | 2019-06-18 | 18-6-2019 15:01:07(UTC+2) |  |  |  |  | IMG-20190618-WA0011.jpg |  | https://mmg-fna.whatsapp.net/d/f/Au6-sfzsEx1xvCCUvyTNUMU2RC71CTL8gvEsSDrW5c<br>zn.enc |  |
| 3471 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav Leban, 971523352448@s.whatsapp.net Balli Thor Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                | Incoming |  | We can't sell them                                                                                                            |  | WhatsApp | 2019-06-18 | 18-6-2019 15:01:14(UTC+2) |  |  |  |  |                         |  |                                                                                       |  |

|      |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                   |  |          |            |                           |  |  |  |  |  |  |  |
|------|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|
| 3472 | 971551610927@s.whatsapp.net Agi | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 18-6-2019 15:10:42(UTC+2); Read: 18-6-2019 15:10:42(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 18-6-2019 15:15:30(UTC+2); Read: 18-6-2019 15:15:30(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 18-6-2019 15:09:20(UTC+2); Read: 18-6-2019 15:09:20(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 18-6-2019 15:20:00(UTC+2); Read: 18-6-2019 15:20:00(UTC+2) | Outgoing |  | 365               |  | WhatsApp | 2019-06-18 | 18-6-2019 15:09:01(UTC+2) |  |  |  |  |  |  |  |
| 3473 | 971551610927@s.whatsapp.net Agi | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 18-6-2019 15:10:42(UTC+2); Read: 18-6-2019 15:10:42(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 18-6-2019 15:15:30(UTC+2); Read: 18-6-2019 15:15:30(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 18-6-2019 15:10:41(UTC+2); Read: 18-6-2019 15:10:41(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 18-6-2019 15:20:00(UTC+2); Read: 18-6-2019 15:20:00(UTC+2) | Outgoing |  | Prixes went up    |  | WhatsApp | 2019-06-18 | 18-6-2019 15:09:34(UTC+2) |  |  |  |  |  |  |  |
| 3474 | 971551610927@s.whatsapp.net Agi | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 18-6-2019 15:15:30(UTC+2); Read: 18-6-2019 15:15:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 18-6-2019 15:20:00(UTC+2); Read: 18-6-2019 15:20:00(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 18-6-2019 15:10:42(UTC+2); Read: 18-6-2019 15:10:42(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 18-6-2019 15:10:41(UTC+2); Read: 18-6-2019 15:10:41(UTC+2) | Outgoing |  | Apple direct      |  | WhatsApp | 2019-06-18 | 18-6-2019 15:09:37(UTC+2) |  |  |  |  |  |  |  |
| 3475 | 971551610927@s.whatsapp.net Agi | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 18-6-2019 15:15:30(UTC+2); Read: 18-6-2019 15:15:30(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 18-6-2019 15:10:42(UTC+2); Read: 18-6-2019 15:10:42(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 18-6-2019 15:10:41(UTC+2); Read: 18-6-2019 15:10:41(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 18-6-2019 15:20:00(UTC+2); Read: 18-6-2019 15:20:00(UTC+2) | Outgoing |  | So you know       |  | WhatsApp | 2019-06-18 | 18-6-2019 15:09:40(UTC+2) |  |  |  |  |  |  |  |
| 3476 | 971551610927@s.whatsapp.net Agi | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 18-6-2019 15:20:00(UTC+2); Read: 18-6-2019 15:20:00(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 18-6-2019 15:15:30(UTC+2); Read: 18-6-2019 15:15:30(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 18-6-2019 15:10:42(UTC+2); Read: 18-6-2019 15:10:42(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 18-6-2019 15:10:41(UTC+2); Read: 18-6-2019 15:10:41(UTC+2) | Outgoing |  | All stock went up |  | WhatsApp | 2019-06-18 | 18-6-2019 15:09:44(UTC+2) |  |  |  |  |  |  |  |
| 3477 | 971551610927@s.whatsapp.net Agi | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 18-6-2019 15:15:30(UTC+2); Read: 18-6-2019 15:15:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 18-6-2019 15:20:00(UTC+2); Read: 18-6-2019 15:20:00(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 18-6-2019 15:10:42(UTC+2); Read: 18-6-2019 15:10:42(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 18-6-2019 15:10:41(UTC+2); Read: 18-6-2019 15:10:41(UTC+2) | Outgoing |  | Some reason       |  | WhatsApp | 2019-06-18 | 18-6-2019 15:09:47(UTC+2) |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                                                |  |          |            |                           |  |  |  |  |                                  |  |                                                                                                                  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|----------------------------------|--|------------------------------------------------------------------------------------------------------------------|
| 3478 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:18-6-2019 15:15:30(UTC+2); Read: 18-6-2019 15:15:30(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:18-6-2019 15:20:00(UTC+2); Read: 18-6-2019 15:20:00(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:18-6-2019 15:10:42(UTC+2); Read: 18-6-2019 15:10:42(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:18-6-2019 15:10:41(UTC+2); Read: 18-6-2019 15:10:41(UTC+2) | Outgoing |  | Not much around                                                |  | WhatsApp | 2019-06-18 | 18-6-2019 15:09:50(UTC+2) |  |  |  |  |                                  |  |                                                                                                                  |
| 3479 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Ok                                                             |  | WhatsApp | 2019-06-18 | 18-6-2019 15:13:27(UTC+2) |  |  |  |  |                                  |  |                                                                                                                  |
| 3480 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:18-6-2019 16:31:30(UTC+2); Read: 18-6-2019 16:31:30(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:18-6-2019 16:06:36(UTC+2); Read: 18-6-2019 16:06:36(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:18-6-2019 16:06:52(UTC+2); Read: 18-6-2019 16:06:52(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:18-6-2019 18:56:30(UTC+2); Read: 18-6-2019 18:56:30(UTC+2) | Outgoing |  | 6970244529862eanSKV4022GLMI Robot Vacuum 342pcs<br><br>220euro |  | WhatsApp | 2019-06-18 | 18-6-2019 16:04:58(UTC+2) |  |  |  |  |                                  |  |                                                                                                                  |
| 3481 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | What ?                                                         |  | WhatsApp | 2019-06-18 | 18-6-2019 16:06:46(UTC+2) |  |  |  |  |                                  |  |                                                                                                                  |
| 3482 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | We doing that now                                              |  | WhatsApp | 2019-06-18 | 18-6-2019 16:06:51(UTC+2) |  |  |  |  |                                  |  |                                                                                                                  |
| 3483 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:18-6-2019 16:31:30(UTC+2); Read: 18-6-2019 16:31:30(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:18-6-2019 16:56:40(UTC+2); Read: 18-6-2019 16:56:40(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:18-6-2019 18:56:30(UTC+2); Read: 18-6-2019 18:56:30(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:18-6-2019 16:13:04(UTC+2); Read: 18-6-2019 16:13:04(UTC+2) | Outgoing |  | Guy offered me this                                            |  | WhatsApp | 2019-06-18 | 18-6-2019 16:12:00(UTC+2) |  |  |  |  |                                  |  |                                                                                                                  |
| 3484 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:18-6-2019 18:56:30(UTC+2); Read: 18-6-2019 18:56:30(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:18-6-2019 16:56:40(UTC+2); Read: 18-6-2019 16:56:40(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:18-6-2019 16:31:30(UTC+2); Read: 18-6-2019 16:31:30(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:18-6-2019 16:13:04(UTC+2); Read: 18-6-2019 16:13:04(UTC+2) | Outgoing |  | See if there is a markt                                        |  | WhatsApp | 2019-06-18 | 18-6-2019 16:12:05(UTC+2) |  |  |  |  |                                  |  |                                                                                                                  |
| 3485 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | No market                                                      |  | WhatsApp | 2019-06-18 | 18-6-2019 16:15:43(UTC+2) |  |  |  |  |                                  |  |                                                                                                                  |
| 3486 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  |                                                                |  | WhatsApp | 2019-06-19 | 19-6-2019 7:32:05(UTC+2)  |  |  |  |  | Final_Payment_Invoice_190031.pdf |  | Final_Payment_Invoice_190031<br>https://mmg-fna.whatsapp.net/d/f/!ApvKWIrJlJhaQ3oZZZkMsQU9p68E7ZdTqQZFsz88wF.enc |

|      |                                            |                                                                                                                                                                                                                                                                              |          |  |                                                                                                                          |  |          |            |                          |  |  |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------|--|----------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 3487 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | BBN made final payment to Avejurm<br>246,400<br>Attached copy                                                            |  | WhatsApp | 2019-06-19 | 19-6-2019 7:35:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3488 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | BBN still have approximately 100k in account<br>Need to pay mobile adviser<br>Please let me know when you want this done |  | WhatsApp | 2019-06-19 | 19-6-2019 7:35:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3489 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | @971551610927                                                                                                            |  | WhatsApp | 2019-06-19 | 19-6-2019 9:32:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3490 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Yes plz adviser but must he paid SEPA only no<br>Express. He has sent the details of bank to him this<br>morning         |  | WhatsApp | 2019-06-19 | 19-6-2019 9:35:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3491 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | I know<br>He told me                                                                                                     |  | WhatsApp | 2019-06-19 | 19-6-2019 9:37:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3492 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Yes got it                                                                                                               |  | WhatsApp | 2019-06-19 | 19-6-2019 9:37:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3493 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Will organise now                                                                                                        |  | WhatsApp | 2019-06-19 | 19-6-2019 9:37:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3494 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | 👉                                                                                                                        |  | WhatsApp | 2019-06-19 | 19-6-2019 9:39:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3495 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Bruce                                                                                                                    |  | WhatsApp | 2019-06-19 | 19-6-2019 9:46:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3496 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Can bbn pay one lump sum for several small<br>invoices to advisor                                                        |  | WhatsApp | 2019-06-19 | 19-6-2019 9:47:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3497 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Or he has to transfer one by one                                                                                         |  | WhatsApp | 2019-06-19 | 19-6-2019 9:47:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3498 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | ??                                                                                                                       |  | WhatsApp | 2019-06-19 | 19-6-2019 9:48:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3499 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Yes np. But he must put down all invoice numbers<br>in description                                                       |  | WhatsApp | 2019-06-19 | 19-6-2019 9:49:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                              |          |  |                                                                                                                        |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3500 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Best all together in one payment is easier                                                                             |  | WhatsApp | 2019-06-19 | 19-6-2019 9:50:09(UTC+2)  |  |  |  |  |  |  |  |  |
| 3501 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Cool                                                                                                                   |  | WhatsApp | 2019-06-19 | 19-6-2019 9:50:12(UTC+2)  |  |  |  |  |  |  |  |  |
| 3502 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Total payment<br>97,522.50<br>Invoice AM10113 20630.00<br>Invoice AM10115<br>65,642.50<br>Invoice AM10117<br>11,250.00 |  | WhatsApp | 2019-06-19 | 19-6-2019 9:54:47(UTC+2)  |  |  |  |  |  |  |  |  |
| 3503 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | From bbn yo adviser mobile by<br>Sepa                                                                                  |  | WhatsApp | 2019-06-19 | 19-6-2019 9:55:48(UTC+2)  |  |  |  |  |  |  |  |  |
| 3504 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | As requested                                                                                                           |  | WhatsApp | 2019-06-19 | 19-6-2019 9:55:54(UTC+2)  |  |  |  |  |  |  |  |  |
| 3505 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | He should be paid today or tomorrow 58,300                                                                             |  | WhatsApp | 2019-06-19 | 19-6-2019 9:56:11(UTC+2)  |  |  |  |  |  |  |  |  |
| 3506 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Thx                                                                                                                    |  | WhatsApp | 2019-06-19 | 19-6-2019 9:56:20(UTC+2)  |  |  |  |  |  |  |  |  |
| 3507 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Will also pay something to adviser<br>Before balancing is done                                                         |  | WhatsApp | 2019-06-19 | 19-6-2019 9:56:31(UTC+2)  |  |  |  |  |  |  |  |  |
| 3508 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Just checked with intratel<br>Still no money in                                                                        |  | WhatsApp | 2019-06-19 | 19-6-2019 9:57:40(UTC+2)  |  |  |  |  |  |  |  |  |
| 3509 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok np                                                                                                                  |  | WhatsApp | 2019-06-19 | 19-6-2019 9:58:04(UTC+2)  |  |  |  |  |  |  |  |  |
| 3510 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Change of plan                                                                                                         |  | WhatsApp | 2019-06-19 | 19-6-2019 10:06:58(UTC+2) |  |  |  |  |  |  |  |  |
| 3511 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Bbn paid this instead                                                                                                  |  | WhatsApp | 2019-06-19 | 19-6-2019 10:07:07(UTC+2) |  |  |  |  |  |  |  |  |
| 3512 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Total payment<br>97,788.75<br>Invoice AM10118 32,156.25<br>Invoice AM10115<br>65,642.50                                |  | WhatsApp | 2019-06-19 | 19-6-2019 10:07:09(UTC+2) |  |  |  |  |  |  |  |  |



|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |  |                                             |  |          |            |                           |  |  |  |  |                                     |                                                                                                                                                                                                                      |
|------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3513 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Told advisor                                |  | WhatsApp | 2019-06-19 | 19-6-2019 10:07:14(UTC+2) |  |  |  |  |                                     |                                                                                                                                                                                                                      |
| 3514 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  |                                             |  | WhatsApp | 2019-06-19 | 19-6-2019 10:07:38(UTC+2) |  |  |  |  | Payment_for_AM10115_and_AM10118.pdf | Payment_for_AM10115_and_AM10118<br><a href="https://mmg-fna.whatsapp.net/d/f/Aks_JGD3Mpqkg2QYIOcZY3BEhFW07bKcUDW5zCfh6KwD.enc">https://mmg-fna.whatsapp.net/d/f/Aks_JGD3Mpqkg2QYIOcZY3BEhFW07bKcUDW5zCfh6KwD.enc</a> |
| 3515 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Ok thx                                      |  | WhatsApp | 2019-06-19 | 19-6-2019 10:09:39(UTC+2) |  |  |  |  |                                     |                                                                                                                                                                                                                      |
| 3516 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban - Delivered: 19-6-2019 10:18:16(UTC+2); Read: 19-6-2019 10:18:16(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 19-6-2019 10:18:49(UTC+2); Read: 19-6-2019 10:18:49(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 19-6-2019 10:20:10(UTC+2); Read: 19-6-2019 10:20:10(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 19-6-2019 10:20:25(UTC+2); Read: 19-6-2019 10:20:25(UTC+2) | Outgoing |  | He made Express payment I see               |  | WhatsApp | 2019-06-19 | 19-6-2019 10:18:12(UTC+2) |  |  |  |  |                                     |                                                                                                                                                                                                                      |
| 3517 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban - Delivered: 19-6-2019 11:07:52(UTC+2); Read: 19-6-2019 11:07:52(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 19-6-2019 10:18:49(UTC+2); Read: 19-6-2019 10:18:49(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 19-6-2019 10:20:25(UTC+2); Read: 19-6-2019 10:20:25(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 19-6-2019 10:20:10(UTC+2); Read: 19-6-2019 10:20:10(UTC+2) | Outgoing |  | This money will bounce back                 |  | WhatsApp | 2019-06-19 | 19-6-2019 10:18:20(UTC+2) |  |  |  |  |                                     |                                                                                                                                                                                                                      |
| 3518 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban - Delivered: 19-6-2019 11:07:52(UTC+2); Read: 19-6-2019 11:07:52(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 19-6-2019 10:20:25(UTC+2); Read: 19-6-2019 10:20:25(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 19-6-2019 10:20:10(UTC+2); Read: 19-6-2019 10:20:10(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 19-6-2019 10:18:49(UTC+2); Read: 19-6-2019 10:18:49(UTC+2) | Outgoing |  | He needed to make a sepa payment to advicer |  | WhatsApp | 2019-06-19 | 19-6-2019 10:18:35(UTC+2) |  |  |  |  |                                     |                                                                                                                                                                                                                      |
| 3519 | 971551610927@s.whatsapp.net Agi            | 447467848958@s.whatsapp.net John Leban - Delivered: 19-6-2019 10:20:25(UTC+2); Read: 19-6-2019 10:20:25(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 19-6-2019 11:07:52(UTC+2); Read: 19-6-2019 11:07:52(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 19-6-2019 10:20:10(UTC+2); Read: 19-6-2019 10:20:10(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 19-6-2019 10:18:50(UTC+2); Read: 19-6-2019 10:18:50(UTC+2) | Outgoing |  | His bank doesn't accept Express payments    |  | WhatsApp | 2019-06-19 | 19-6-2019 10:18:47(UTC+2) |  |  |  |  |                                     |                                                                                                                                                                                                                      |
| 3520 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Pfff                                        |  | WhatsApp | 2019-06-19 | 19-6-2019 10:18:55(UTC+2) |  |  |  |  |                                     |                                                                                                                                                                                                                      |
| 3521 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Please let him cancel if he can             |  | WhatsApp | 2019-06-19 | 19-6-2019 10:19:17(UTC+2) |  |  |  |  |                                     |                                                                                                                                                                                                                      |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                                                                |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3522 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Ok                                                                                                             |  | WhatsApp | 2019-06-19 | 19-6-2019 10:20:10(UTC+2) |  |  |  |  |  |  |  |  |
| 3523 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Bruce<br>Can you call                                                                                          |  | WhatsApp | 2019-06-19 | 19-6-2019 10:20:58(UTC+2) |  |  |  |  |  |  |  |  |
| 3524 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Ok bit later now it's not working                                                                              |  | WhatsApp | 2019-06-19 | 19-6-2019 10:21:33(UTC+2) |  |  |  |  |  |  |  |  |
| 3525 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Sure                                                                                                           |  | WhatsApp | 2019-06-19 | 19-6-2019 10:21:47(UTC+2) |  |  |  |  |  |  |  |  |
| 3526 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | He can't recall the money<br>He said when you transfer to Europe<br>The system automatically does sepa payment |  | WhatsApp | 2019-06-19 | 19-6-2019 10:22:17(UTC+2) |  |  |  |  |  |  |  |  |
| 3527 | 971551610927@s.whatsapp.net Agi            | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 19-6-2019 10:22:32(UTC+2); Read: 19-6-2019 10:22:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 19-6-2019 10:34:12(UTC+2); Read: 19-6-2019 10:34:12(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 19-6-2019 11:07:52(UTC+2); Read: 19-6-2019 11:07:52(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 19-6-2019 10:22:33(UTC+2); Read: 19-6-2019 10:22:33(UTC+2) | Outgoing |  | Will see                                                                                                       |  | WhatsApp | 2019-06-19 | 19-6-2019 10:22:27(UTC+2) |  |  |  |  |  |  |  |  |
| 3528 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Then on the sepa payment you choose whether it's<br>Normal or express                                          |  | WhatsApp | 2019-06-19 | 19-6-2019 10:22:32(UTC+2) |  |  |  |  |  |  |  |  |
| 3529 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Yes but why it states urgent then ?                                                                            |  | WhatsApp | 2019-06-19 | 19-6-2019 10:22:37(UTC+2) |  |  |  |  |  |  |  |  |
| 3530 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | That's what he said                                                                                            |  | WhatsApp | 2019-06-19 | 19-6-2019 10:22:38(UTC+2) |  |  |  |  |  |  |  |  |
| 3531 | 971551610927@s.whatsapp.net Agi            | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 19-6-2019 10:22:47(UTC+2); Read: 19-6-2019 10:22:47(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 19-6-2019 11:07:52(UTC+2); Read: 19-6-2019 11:07:52(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 19-6-2019 10:22:48(UTC+2); Read: 19-6-2019 10:22:48(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 19-6-2019 10:34:12(UTC+2); Read: 19-6-2019 10:34:12(UTC+2) | Outgoing |  | Yes he should choose normal                                                                                    |  | WhatsApp | 2019-06-19 | 19-6-2019 10:22:42(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                                                                         |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 3532 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:19-6-2019 11:07:52(UTC+2); Read: 19-6-2019 11:07:52(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:19-6-2019 10:23:05(UTC+2); Read: 19-6-2019 10:23:05(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:19-6-2019 10:22:58(UTC+2); Read: 19-6-2019 10:22:58(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:19-6-2019 10:34:12(UTC+2); Read: 19-6-2019 10:34:12(UTC+2) | Outgoing |  | For advicer                                                                             |  | WhatsApp | 2019-06-19 | 19-6-2019 10:22:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3533 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Betainings typ Europabetainingsurgent                                                   |  | WhatsApp | 2019-06-19 | 19-6-2019 10:23:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3534 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Ok will make sure it's done like that next time<br>He can't recall<br>It will take days |  | WhatsApp | 2019-06-19 | 19-6-2019 10:23:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3535 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | That's what he said                                                                     |  | WhatsApp | 2019-06-19 | 19-6-2019 10:23:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3536 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Ok then leave it if it bounces back hope hell have it by tomorrow then                  |  | WhatsApp | 2019-06-19 | 19-6-2019 10:23:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3537 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | If sepa it should arrive today with him hopefully                                       |  | WhatsApp | 2019-06-19 | 19-6-2019 10:23:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3538 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Ok great<br>Thanks                                                                      |  | WhatsApp | 2019-06-19 | 19-6-2019 10:23:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3539 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Sorry                                                                                   |  | WhatsApp | 2019-06-19 | 19-6-2019 10:23:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3540 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Let us known                                                                            |  | WhatsApp | 2019-06-19 | 19-6-2019 10:24:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3541 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Intratel still no money in                                                              |  | WhatsApp | 2019-06-19 | 19-6-2019 10:24:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3542 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Checked                                                                                 |  | WhatsApp | 2019-06-19 | 19-6-2019 10:24:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3543 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Any news about stock available at safe                                                  |  | WhatsApp | 2019-06-19 | 19-6-2019 10:24:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |                                             |          |            |                           |  |  |  |  |  |  |                          |  |                                                                                                                                                                                                 |  |
|------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|--|--------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 3544 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                         | Incoming | @971551610927                               | WhatsApp | 2019-06-19 | 19-6-2019 10:27:15(UTC+2) |  |  |  |  |  |  |                          |  |                                                                                                                                                                                                 |  |
| 3545 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                         | Incoming | Inratel<br>Paying avejurm<br>200,000        | WhatsApp | 2019-06-19 | 19-6-2019 11:22:00(UTC+2) |  |  |  |  |  |  |                          |  |                                                                                                                                                                                                 |  |
| 3546 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                         | Incoming | Now                                         | WhatsApp | 2019-06-19 | 19-6-2019 11:22:02(UTC+2) |  |  |  |  |  |  |                          |  |                                                                                                                                                                                                 |  |
| 3547 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                         | Incoming | They still have 100,000                     | WhatsApp | 2019-06-19 | 19-6-2019 11:22:08(UTC+2) |  |  |  |  |  |  |                          |  |                                                                                                                                                                                                 |  |
| 3548 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                         | Incoming | Should they close the account with meridian | WhatsApp | 2019-06-19 | 19-6-2019 11:22:27(UTC+2) |  |  |  |  |  |  |                          |  |                                                                                                                                                                                                 |  |
| 3549 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                         | Incoming | They still owe them 38,525                  | WhatsApp | 2019-06-19 | 19-6-2019 11:22:34(UTC+2) |  |  |  |  |  |  |                          |  |                                                                                                                                                                                                 |  |
| 3550 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                         | Incoming | Please advise ASAP                          | WhatsApp | 2019-06-19 | 19-6-2019 11:22:40(UTC+2) |  |  |  |  |  |  |                          |  |                                                                                                                                                                                                 |  |
| 3551 | 971551610927@s.whatsapp.net Agi            | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 19-6-2019 11:32:44(UTC+2); Read: 19-6-<br>2019 11:32:44(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 19-6-2019 11:33:40(UTC+2); Read: 19-6-<br>2019 11:33:40(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 19-6-2019 11:24:17(UTC+2); Read: 19-6-<br>2019 11:24:17(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 19-6-2019 11:24:17(UTC+2); Read: 19-6-<br>2019 11:24:17(UTC+2) | Outgoing | Wait                                        | WhatsApp | 2019-06-19 | 19-6-2019 11:24:03(UTC+2) |  |  |  |  |  |  |                          |  |                                                                                                                                                                                                 |  |
| 3552 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                         | Incoming | @971551610927                               | WhatsApp | 2019-06-19 | 19-6-2019 11:24:09(UTC+2) |  |  |  |  |  |  |                          |  |                                                                                                                                                                                                 |  |
| 3553 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us H SUPPLY                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Incoming | Verwijderd door de afzender                 | WhatsApp | 2019-06-19 | 19-6-2019 11:24:27(UTC+2) |  |  |  |  |  |  |                          |  |                                                                                                                                                                                                 |  |
| 3554 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us H SUPPLY                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Incoming | Verwijderd door de afzender                 | WhatsApp | 2019-06-19 | 19-6-2019 11:24:29(UTC+2) |  |  |  |  |  |  |                          |  |                                                                                                                                                                                                 |  |
| 3555 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                         | Incoming |                                             | WhatsApp | 2019-06-19 | 19-6-2019 11:29:40(UTC+2) |  |  |  |  |  |  | Swedbank AB (publ)-4.pdf |  | Swedbank AB (publ)<br><a href="https://mmg-fna.whatsapp.net/d/f/Akty-LJZ-lYbbrvm1deY6-TJF2spiZE5hSjv_1Ki.enc">https://mmg-fna.whatsapp.net/d/f/Akty-LJZ-lYbbrvm1deY6-TJF2spiZE5hSjv_1Ki.enc</a> |  |
| 3556 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                         | Incoming | Averjum paid                                | WhatsApp | 2019-06-19 | 19-6-2019 11:29:55(UTC+2) |  |  |  |  |  |  |                          |  |                                                                                                                                                                                                 |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                                           |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3557 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Please advise                                                                             |  | WhatsApp | 2019-06-19 | 19-6-2019 11:30:00(UTC+2) |  |  |  |  |  |  |  |  |
| 3558 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Whether we close meridian                                                                 |  | WhatsApp | 2019-06-19 | 19-6-2019 11:30:09(UTC+2) |  |  |  |  |  |  |  |  |
| 3559 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Jolumar paid 90 to intratel                                                               |  | WhatsApp | 2019-06-19 | 19-6-2019 11:30:26(UTC+2) |  |  |  |  |  |  |  |  |
| 3560 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | But this will<br>Not show till tomorrow                                                   |  | WhatsApp | 2019-06-19 | 19-6-2019 11:30:36(UTC+2) |  |  |  |  |  |  |  |  |
| 3561 | 971551610927@s.whatsapp.net Agi         | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 19-6-2019 11:39:57(UTC+2); Read: 19-6-2019 11:39:57(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 19-6-2019 11:32:32(UTC+2); Read: 19-6-2019 11:32:32(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 19-6-2019 11:32:45(UTC+2); Read: 19-6-2019 11:32:45(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 19-6-2019 11:33:40(UTC+2); Read: 19-6-2019 11:33:40(UTC+2) | Outgoing |  | Now update me plz<br><br>Of the selloff stocks<br><br>What you need to get paid from whom |  | WhatsApp | 2019-06-19 | 19-6-2019 11:31:53(UTC+2) |  |  |  |  |  |  |  |  |
| 3562 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 19-6-2019 11:32:45(UTC+2); Read: 19-6-2019 11:32:45(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 19-6-2019 11:32:32(UTC+2); Read: 19-6-2019 11:32:32(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 19-6-2019 11:33:40(UTC+2); Read: 19-6-2019 11:33:40(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 19-6-2019 11:39:57(UTC+2); Read: 19-6-2019 11:39:57(UTC+2) | Outgoing |  | Bnn and intra                                                                             |  | WhatsApp | 2019-06-19 | 19-6-2019 11:31:59(UTC+2) |  |  |  |  |  |  |  |  |
| 3563 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 19-6-2019 11:32:32(UTC+2); Read: 19-6-2019 11:32:32(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 19-6-2019 11:33:40(UTC+2); Read: 19-6-2019 11:33:40(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 19-6-2019 11:39:57(UTC+2); Read: 19-6-2019 11:39:57(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 19-6-2019 11:32:45(UTC+2); Read: 19-6-2019 11:32:45(UTC+2) | Outgoing |  | Forget rephone                                                                            |  | WhatsApp | 2019-06-19 | 19-6-2019 11:32:06(UTC+2) |  |  |  |  |  |  |  |  |
| 3564 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Ok                                                                                        |  | WhatsApp | 2019-06-19 | 19-6-2019 11:32:38(UTC+2) |  |  |  |  |  |  |  |  |
| 3565 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 19-6-2019 11:33:07(UTC+2); Read: 19-6-2019 11:33:07(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 19-6-2019 11:39:57(UTC+2); Read: 19-6-2019 11:39:57(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 19-6-2019 11:33:40(UTC+2); Read: 19-6-2019 11:33:40(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 19-6-2019 11:33:09(UTC+2); Read: 19-6-2019 11:33:09(UTC+2) | Outgoing |  | 50pcs blue in stock<br>Bnn 100k in account<br>What else                                   |  | WhatsApp | 2019-06-19 | 19-6-2019 11:32:57(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                                                |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 3566 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Bbn is owed 36,600 from mobile experience on phones delivered                                  | WhatsApp | 2019-06-19 | 19-6-2019 11:33:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3567 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered:19-6-2019 11:33:24(UTC+2); Read: 19-6-2019 11:33:24(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered:19-6-2019 11:39:57(UTC+2); Read: 19-6-2019 11:39:57(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:19-6-2019 11:33:24(UTC+2); Read: 19-6-2019 11:33:24(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:19-6-2019 11:33:40(UTC+2); Read: 19-6-2019 11:33:40(UTC+2) | Outgoing |  | Then bnn on 0                                                                                  | WhatsApp | 2019-06-19 | 19-6-2019 11:33:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3568 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Bbn is owed 21,700 from mobile experience on 30 phones on order and still not received at safe | WhatsApp | 2019-06-19 | 19-6-2019 11:33:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3569 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Bbn owes adviser mobile 2,682,253.75 need to check                                             | WhatsApp | 2019-06-19 | 19-6-2019 11:34:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3570 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Bbn has marginal stock of value 2,535,237.50                                                   | WhatsApp | 2019-06-19 | 19-6-2019 11:34:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3571 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Bbn still has to sell calling cards balance to adviser mobile<br>Will do that today            | WhatsApp | 2019-06-19 | 19-6-2019 11:34:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3572 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | On intratel                                                                                    | WhatsApp | 2019-06-19 | 19-6-2019 11:35:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3573 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Intratel owes advisor 896,460                                                                  | WhatsApp | 2019-06-19 | 19-6-2019 11:35:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3574 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Jolumar owes intratel 899,125                                                                  | WhatsApp | 2019-06-19 | 19-6-2019 11:36:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3575 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Intratel owes meridian 38,525                                                                  | WhatsApp | 2019-06-19 | 19-6-2019 11:36:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3576 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Intratel owes eco 2,982,367.50                                                                 | WhatsApp | 2019-06-19 | 19-6-2019 11:37:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3577 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Intratel has marginal stock value 2,982,000                                                    | WhatsApp | 2019-06-19 | 19-6-2019 11:37:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                                             |  |          |            |                           |  |  |  |  |                 |  |                                                                                                  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-----------------|--|--------------------------------------------------------------------------------------------------|--|
| 3578 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:19-6-2019 11:37:48(UTC+2); Read: 19-6-2019 11:37:48(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:19-6-2019 11:39:57(UTC+2); Read: 19-6-2019 11:39:57(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:19-6-2019 11:46:45(UTC+2); Read: 19-6-2019 11:46:45(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:19-6-2019 11:37:46(UTC+2); Read: 19-6-2019 11:37:46(UTC+2) | Outgoing |  | Let's balance this with used stock sell.him and release him |  |          |            |                           |  |  |  |  |                 |  |                                                                                                  |  |
| 3579 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | This is roughly the situation                               |  | WhatsApp | 2019-06-19 | 19-6-2019 11:37:39(UTC+2) |  |  |  |  |                 |  |                                                                                                  |  |
| 3580 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | But just need to update figures after today                 |  | WhatsApp | 2019-06-19 | 19-6-2019 11:37:48(UTC+2) |  |  |  |  |                 |  |                                                                                                  |  |
| 3581 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:19-6-2019 11:38:11(UTC+2); Read: 19-6-2019 11:38:11(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:19-6-2019 11:38:11(UTC+2); Read: 19-6-2019 11:38:11(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:19-6-2019 11:39:57(UTC+2); Read: 19-6-2019 11:39:57(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:19-6-2019 11:46:45(UTC+2); Read: 19-6-2019 11:46:45(UTC+2) | Outgoing |  | Means intra got all sold off stock paid                     |  | WhatsApp | 2019-06-19 | 19-6-2019 11:38:01(UTC+2) |  |  |  |  |                 |  |                                                                                                  |  |
| 3582 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | You mean the samsungs                                       |  | WhatsApp | 2019-06-19 | 19-6-2019 11:39:49(UTC+2) |  |  |  |  |                 |  |                                                                                                  |  |
| 3583 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Used grade A                                                |  | WhatsApp | 2019-06-19 | 19-6-2019 11:39:59(UTC+2) |  |  |  |  |                 |  |                                                                                                  |  |
| 3584 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Yes                                                         |  | WhatsApp | 2019-06-19 | 19-6-2019 11:43:34(UTC+2) |  |  |  |  |                 |  |                                                                                                  |  |
| 3585 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Just need to pay off the ghost still                        |  | WhatsApp | 2019-06-19 | 19-6-2019 11:43:48(UTC+2) |  |  |  |  |                 |  |                                                                                                  |  |
| 3586 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | 👍                                                           |  | WhatsApp | 2019-06-19 | 19-6-2019 11:43:54(UTC+2) |  |  |  |  |                 |  |                                                                                                  |  |
| 3587 | 971551610927@s.whatsapp.net Agi         | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:19-6-2019 12:33:18(UTC+2); Read: 19-6-2019 12:33:18(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:19-6-2019 12:24:13(UTC+2); Read: 19-6-2019 12:24:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:19-6-2019 12:14:00(UTC+2); Read: 19-6-2019 12:14:00(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:19-6-2019 12:12:32(UTC+2); Read: 19-6-2019 12:12:32(UTC+2) | Outgoing |  |                                                             |  | WhatsApp | 2019-06-19 | 19-6-2019 12:11:44(UTC+2) |  |  |  |  | Noma scanty.txt |  | Noma scanty<br>https://mmg-fna.whatsapp.net/d/f/Aj3cl-0Zl338geW61qWxEgdfjrkQJfRsuPWR5hwfxn6.en.c |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                                                                                                                                                          |          |            |                           |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|
| 3588 | 971551610927@s.whatsapp.net Agi         | 971523352448@s.whatsapp.net Balli Thor Dxb<br>Delivered: 19-6-2019 12:33:18(UTC+2); Read: 19-6-2019 12:33:18(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 19-6-2019 12:24:13(UTC+2); Read: 19-6-2019 12:24:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 19-6-2019 12:14:00(UTC+2); Read: 19-6-2019 12:14:00(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 19-6-2019 12:12:32(UTC+2); Read: 19-6-2019 12:12:32(UTC+2)   | Outgoing |  | MRY42RM/A Apple iPhone XR 64GB BLACK x 100<br>mrya2rm/a Apple iPhone XR 64GB Blue x 50<br>mry62rm/a Apple iPhone XR 64GB (PRODUCT)RED x 150<br>mry52rm/a Apple iPhone XR 64GB White x 50 |          |            |                           |  |  |  |  |  |  |  |  |  |
| 3589 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 19-6-2019 12:14:00(UTC+2); Read: 19-6-2019 12:14:00(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 19-6-2019 12:24:13(UTC+2); Read: 19-6-2019 12:24:13(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 19-6-2019 12:12:32(UTC+2); Read: 19-6-2019 12:12:32(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 19-6-2019 12:33:18(UTC+2); Read: 19-6-2019 12:33:18(UTC+2) | Outgoing |  | This is in warehouse confirmed                                                                                                                                                           | WhatsApp | 2019-06-19 | 19-6-2019 12:11:55(UTC+2) |  |  |  |  |  |  |  |  |  |
| 3590 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 19-6-2019 12:14:00(UTC+2); Read: 19-6-2019 12:14:00(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 19-6-2019 12:24:13(UTC+2); Read: 19-6-2019 12:24:13(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 19-6-2019 12:12:32(UTC+2); Read: 19-6-2019 12:12:32(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 19-6-2019 12:33:18(UTC+2); Read: 19-6-2019 12:33:18(UTC+2) | Outgoing |  | Scans                                                                                                                                                                                    | WhatsApp | 2019-06-19 | 19-6-2019 12:11:57(UTC+2) |  |  |  |  |  |  |  |  |  |
| 3591 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 19-6-2019 12:14:00(UTC+2); Read: 19-6-2019 12:14:00(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 19-6-2019 12:24:13(UTC+2); Read: 19-6-2019 12:24:13(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 19-6-2019 12:33:18(UTC+2); Read: 19-6-2019 12:33:18(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 19-6-2019 12:12:32(UTC+2); Read: 19-6-2019 12:12:32(UTC+2) | Outgoing |  | And stock                                                                                                                                                                                | WhatsApp | 2019-06-19 | 19-6-2019 12:12:01(UTC+2) |  |  |  |  |  |  |  |  |  |
| 3592 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 19-6-2019 12:14:00(UTC+2); Read: 19-6-2019 12:14:00(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 19-6-2019 12:24:13(UTC+2); Read: 19-6-2019 12:24:13(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 19-6-2019 12:33:18(UTC+2); Read: 19-6-2019 12:33:18(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 19-6-2019 12:12:32(UTC+2); Read: 19-6-2019 12:12:32(UTC+2) | Outgoing |  | Waiting Walter for more                                                                                                                                                                  | WhatsApp | 2019-06-19 | 19-6-2019 12:12:07(UTC+2) |  |  |  |  |  |  |  |  |  |
| 3593 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | We can sell this now                                                                                                                                                                     | WhatsApp | 2019-06-19 | 19-6-2019 12:12:50(UTC+2) |  |  |  |  |  |  |  |  |  |
| 3594 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Can we have price to master please                                                                                                                                                       | WhatsApp | 2019-06-19 | 19-6-2019 12:13:01(UTC+2) |  |  |  |  |  |  |  |  |  |



|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |          |            |                           |  |  |  |  |                         |                                                                                                                                                                                   |
|------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3595 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 19-6-2019 12:27:18(UTC+2); Read: 19-6-2019 12:27:18(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 19-6-2019 12:33:18(UTC+2); Read: 19-6-2019 12:33:18(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 19-6-2019 12:24:13(UTC+2); Read: 19-6-2019 12:24:13(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 19-6-2019 12:24:08(UTC+2); Read: 19-6-2019 12:24:08(UTC+2) | Outgoing |  | You make prices as always                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | WhatsApp | 2019-06-19 | 19-6-2019 12:21:59(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                   |
| 3596 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered: 19-6-2019 12:24:13(UTC+2); Read: 19-6-2019 12:24:13(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered: 19-6-2019 12:27:18(UTC+2); Read: 19-6-2019 12:27:18(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 19-6-2019 12:33:18(UTC+2); Read: 19-6-2019 12:33:18(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 19-6-2019 12:24:08(UTC+2); Read: 19-6-2019 12:24:08(UTC+2) | Outgoing |  | Try even a bit higher cause apple raised the prices                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | WhatsApp | 2019-06-19 | 19-6-2019 12:22:10(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                   |
| 3597 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | WhatsApp | 2019-06-19 | 19-6-2019 12:24:08(UTC+2) |  |  |  |  | IMG-20190619-WA0001.jpg | <a href="https://mmg-fna.whatsapp.net/d/f/Au6-sfzsEx1xvCCUvyTNUMU2RC71CTL8gvEsSDrW5cZn.znc">https://mmg-fna.whatsapp.net/d/f/Au6-sfzsEx1xvCCUvyTNUMU2RC71CTL8gvEsSDrW5cZn.znc</a> |
| 3598 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Is this still market price                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | WhatsApp | 2019-06-19 | 19-6-2019 12:24:17(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                   |
| 3599 | 96171659726@s.whatsapp.net Shav Leban   | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                         | Incoming |  | Doc. This should go to ace towards the 1050 XRs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | WhatsApp | 2019-06-19 | 19-6-2019 12:25:55(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                   |
| 3600 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban - Delivered: 19-6-2019 12:59:07(UTC+2); Read: 19-6-2019 12:59:07(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered: 19-6-2019 12:57:26(UTC+2); Read: 19-6-2019 12:57:26(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered: 19-6-2019 13:29:57(UTC+2); Read: 19-6-2019 13:29:57(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered: 19-6-2019 13:52:52(UTC+2); Read: 19-6-2019 13:52:52(UTC+2) | Outgoing |  | Stock 1 - delivered today<br><br>MRy42RM/A Apple IPHONE XR 64GB BLACK x 100<br><br>mrya2rm/a Apple iPhone XR 64GB Blue x 50<br><br>mry62rm/a Apple iPhone XR 64GB (PRODUCT)RED x 150<br><br>mry52rm/a Apple iPhone XR 64GB White x 50<br><br>Stock 2 - in transit for today delivery<br><br>i7 32gb<br>150 silver - MN8Y2CN/a<br>100 gold - MN902CN/a<br>100 rose - MN912CN/a<br><br>Xs 64gb<br>350 silver - MT9F2CN/a<br><br>Stock 3 - delivery today planned<br><br>Xr 64gb<br>450 black - MRY42RM/A<br>100 red - MRY62RM/A<br>110 white - eu spec<br><br>More soon |  | WhatsApp | 2019-06-19 | 19-6-2019 12:56:49(UTC+2) |  |  |  |  |                         |                                                                                                                                                                                   |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                            |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3601 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 19-6-2019 13:02:04(UTC+2); Read: 19-6-2019 13:02:04(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 19-6-2019 13:29:57(UTC+2); Read: 19-6-2019 13:29:57(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 19-6-2019 13:04:08(UTC+2); Read: 19-6-2019 13:04:08(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 19-6-2019 13:52:52(UTC+2); Read: 19-6-2019 13:52:52(UTC+2) | Outgoing |  | All is EU spec                             |  | WhatsApp | 2019-06-19 | 19-6-2019 13:01:24(UTC+2) |  |  |  |  |  |  |  |  |
| 3602 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Told him                                   |  | WhatsApp | 2019-06-19 | 19-6-2019 13:04:17(UTC+2) |  |  |  |  |  |  |  |  |
| 3603 | 971551610927@s.whatsapp.net Agi         | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 19-6-2019 17:47:31(UTC+2); Read: 19-6-2019 17:47:31(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 19-6-2019 17:55:10(UTC+2); Read: 19-6-2019 17:55:10(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 19-6-2019 17:46:46(UTC+2); Read: 19-6-2019 17:46:46(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 19-6-2019 17:46:51(UTC+2); Read: 19-6-2019 17:46:51(UTC+2) | Outgoing |  | Guys                                       |  | WhatsApp | 2019-06-19 | 19-6-2019 17:46:14(UTC+2) |  |  |  |  |  |  |  |  |
| 3604 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 19-6-2019 17:55:10(UTC+2); Read: 19-6-2019 17:55:10(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 19-6-2019 17:46:52(UTC+2); Read: 19-6-2019 17:46:52(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 19-6-2019 17:46:52(UTC+2); Read: 19-6-2019 17:46:52(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 19-6-2019 17:47:31(UTC+2); Read: 19-6-2019 17:47:31(UTC+2) | Outgoing |  | Prixes iPhone went up                      |  | WhatsApp | 2019-06-19 | 19-6-2019 17:46:26(UTC+2) |  |  |  |  |  |  |  |  |
| 3605 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 19-6-2019 17:55:10(UTC+2); Read: 19-6-2019 17:55:10(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 19-6-2019 17:46:59(UTC+2); Read: 19-6-2019 17:46:59(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 19-6-2019 17:47:13(UTC+2); Read: 19-6-2019 17:47:13(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 19-6-2019 17:47:31(UTC+2); Read: 19-6-2019 17:47:31(UTC+2) | Outgoing |  | You cant sell them.to cheap                |  | WhatsApp | 2019-06-19 | 19-6-2019 17:46:33(UTC+2) |  |  |  |  |  |  |  |  |
| 3606 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 19-6-2019 17:55:10(UTC+2); Read: 19-6-2019 17:55:10(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered: 19-6-2019 17:47:06(UTC+2); Read: 19-6-2019 17:47:06(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 19-6-2019 17:47:13(UTC+2); Read: 19-6-2019 17:47:13(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 19-6-2019 17:47:31(UTC+2); Read: 19-6-2019 17:47:31(UTC+2) | Outgoing |  | l8 specially                               |  | WhatsApp | 2019-06-19 | 19-6-2019 17:46:40(UTC+2) |  |  |  |  |  |  |  |  |
| 3607 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Yea but they selling cheaper now in market |  | WhatsApp | 2019-06-19 | 19-6-2019 17:47:11(UTC+2) |  |  |  |  |  |  |  |  |
| 3608 | 447467848958@s.whatsapp.net John Leban  | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                     | Incoming |  | Price selling today cheaper                |  | WhatsApp | 2019-06-19 | 19-6-2019 17:47:28(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                              |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3609 | 447467848958@s.whatsapp.net John Leban     | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                         | Incoming |  | Then we selling for                                          |  | WhatsApp | 2019-06-19 | 19-6-2019 17:47:32(UTC+2) |  |  |  |  |  |  |  |  |
| 3610 | 447467848958@s.whatsapp.net John Leban     | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                         | Incoming |  | We buying too expensive or something wrong                   |  | WhatsApp | 2019-06-19 | 19-6-2019 17:47:47(UTC+2) |  |  |  |  |  |  |  |  |
| 3611 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                         | Incoming |  | Did you sell the rm/a?                                       |  | WhatsApp | 2019-06-19 | 19-6-2019 17:48:17(UTC+2) |  |  |  |  |  |  |  |  |
| 3612 | 447467848958@s.whatsapp.net John Leban     | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                         | Incoming |  | Wats the buying price for them?                              |  | WhatsApp | 2019-06-19 | 19-6-2019 17:48:29(UTC+2) |  |  |  |  |  |  |  |  |
| 3613 | 447467848958@s.whatsapp.net John Leban     | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                         | Incoming |  | Don't buy if too expensive                                   |  | WhatsApp | 2019-06-19 | 19-6-2019 17:48:38(UTC+2) |  |  |  |  |  |  |  |  |
| 3614 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                         | Incoming |  | I asked few times before about rma no one came<br>back to me |  | WhatsApp | 2019-06-19 | 19-6-2019 17:48:42(UTC+2) |  |  |  |  |  |  |  |  |
| 3615 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                         | Incoming |  | I have good supply of rma stocks                             |  | WhatsApp | 2019-06-19 | 19-6-2019 17:48:54(UTC+2) |  |  |  |  |  |  |  |  |
| 3616 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                         | Incoming |  | So let me know when its sold                                 |  | WhatsApp | 2019-06-19 | 19-6-2019 17:49:22(UTC+2) |  |  |  |  |  |  |  |  |
| 3617 | 971551610927@s.whatsapp.net Agi            | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 19-6-2019 17:52:10(UTC+2); Read: 19-6-<br>2019 17:52:10(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 19-6-2019 17:55:24(UTC+2); Read: 19-6-<br>2019 17:55:24(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 19-6-2019 17:55:10(UTC+2); Read: 19-6-<br>2019 17:55:10(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 19-6-2019 18:04:09(UTC+2); Read: 19-6-<br>2019 18:04:09(UTC+2) | Outgoing |  | i8 64gb buying is 495 now<br><br>Malta buying 525 from haq   |  | WhatsApp | 2019-06-19 | 19-6-2019 17:51:43(UTC+2) |  |  |  |  |  |  |  |  |
| 3618 | 971551610927@s.whatsapp.net Agi            | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 19-6-2019 17:52:23(UTC+2); Read: 19-6-<br>2019 17:52:23(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered: 19-6-2019 17:55:10(UTC+2); Read: 19-6-<br>2019 17:55:10(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered: 19-6-2019 18:04:09(UTC+2); Read: 19-6-<br>2019 18:04:09(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered: 19-6-2019 17:55:24(UTC+2); Read: 19-6-<br>2019 17:55:24(UTC+2) | Outgoing |  | But your sales 445 make no sense                             |  | WhatsApp | 2019-06-19 | 19-6-2019 17:51:56(UTC+2) |  |  |  |  |  |  |  |  |
| 3619 | 447467848958@s.whatsapp.net John Leban     | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                         | Incoming |  | Selling around the 430                                       |  | WhatsApp | 2019-06-19 | 19-6-2019 17:53:29(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                              |          |  |                                                                   |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 3620 | 447467848958@s.whatsapp.net John Leban     | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Problem is we have to compete with prices<br>customers buying for |  | WhatsApp | 2019-06-19 | 19-6-2019 17:54:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3621 | 447467848958@s.whatsapp.net John Leban     | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Or they buy from others                                           |  | WhatsApp | 2019-06-19 | 19-6-2019 17:54:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3622 | 447467848958@s.whatsapp.net John Leban     | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | That's the prices now they selling for                            |  | WhatsApp | 2019-06-19 | 19-6-2019 17:54:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3623 | 447467848958@s.whatsapp.net John Leban     | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Or we gonna sit on the stock and wait                             |  | WhatsApp | 2019-06-19 | 19-6-2019 17:54:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3624 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Do they gave ready stocks? Competition?                           |  | WhatsApp | 2019-06-19 | 19-6-2019 17:56:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3625 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Stock 1 sold today                                                |  | WhatsApp | 2019-06-19 | 19-6-2019 17:56:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3626 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Stock 3 will get PO for tomorrow                                  |  | WhatsApp | 2019-06-19 | 19-6-2019 17:56:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3627 | 447467848958@s.whatsapp.net John Leban     | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Competition always have stock ready sitting at se                 |  | WhatsApp | 2019-06-19 | 19-6-2019 17:57:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3628 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok                                                                |  | WhatsApp | 2019-06-19 | 19-6-2019 17:58:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3629 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Do rma sold                                                       |  | WhatsApp | 2019-06-19 | 19-6-2019 17:58:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3630 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | So*                                                               |  | WhatsApp | 2019-06-19 | 19-6-2019 17:58:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3631 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Those of stock 1. Yes                                             |  | WhatsApp | 2019-06-19 | 19-6-2019 17:59:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3632 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Stock 3 is also rm/a. He said tomorrow 110% he will<br>send po    |  | WhatsApp | 2019-06-19 | 19-6-2019 18:00:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                            |  |          |            |                           |  |  |  |  |                         |  |                                                                                    |  |
|------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|-------------------------|--|------------------------------------------------------------------------------------|--|
| 3633 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                     | Incoming |  | Nice                                       |  | WhatsApp | 2019-06-19 | 19-6-2019 18:01:24(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 3634 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                     | Incoming |  | Inratel has 200 k now available            |  | WhatsApp | 2019-06-20 | 20-6-2019 10:27:07(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 3635 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                     | Incoming |  | Ok pay plz                                 |  | WhatsApp | 2019-06-20 | 20-6-2019 10:29:02(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 3636 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                     | Incoming |  | Pay who                                    |  | WhatsApp | 2019-06-20 | 20-6-2019 10:29:26(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 3637 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                     | Incoming |  | Adviser                                    |  | WhatsApp | 2019-06-20 | 20-6-2019 10:29:28(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 3638 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                     | Incoming |  | Sepa normal                                |  | WhatsApp | 2019-06-20 | 20-6-2019 10:29:34(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 3639 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                     | Incoming |  | Yes please tell them 5 million times SEPA! |  | WhatsApp | 2019-06-20 | 20-6-2019 10:29:52(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 3640 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                     | Incoming |  | I will                                     |  | WhatsApp | 2019-06-20 | 20-6-2019 10:29:59(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 3641 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                     | Incoming |  | 👉                                          |  | WhatsApp | 2019-06-20 | 20-6-2019 10:30:03(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |
| 3642 | 971551610927@s.whatsapp.net Agi            | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:20-6-2019 10:36:39(UTC+2); Read: 20-6-<br>2019 10:36:39(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-6-2019 10:57:43(UTC+2); Read: 20-6-<br>2019 10:57:43(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-6-2019 10:37:12(UTC+2); Read: 20-6-<br>2019 10:37:12(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-6-2019 10:33:14(UTC+2); Read: 20-6-<br>2019 10:33:14(UTC+2) | Outgoing |  |                                            |  | WhatsApp | 2019-06-20 | 20-6-2019 10:32:12(UTC+2) |  |  |  |  | IMG-20190620-WA0005.jpg |  | https://mmg-fna.whatsapp.net/d/ff/Ar9l-q5W005ThIDPq98wn-Y5dE2zSbGFJ9BUHH_-oVl__enc |  |
| 3643 | 971551610927@s.whatsapp.net Agi            | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:20-6-2019 10:36:39(UTC+2); Read: 20-6-<br>2019 10:36:39(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-6-2019 10:37:12(UTC+2); Read: 20-6-<br>2019 10:37:12(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-6-2019 10:57:43(UTC+2); Read: 20-6-<br>2019 10:57:43(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-6-2019 10:33:14(UTC+2); Read: 20-6-<br>2019 10:33:14(UTC+2) | Outgoing |  | Tell him you need 510                      |  | WhatsApp | 2019-06-20 | 20-6-2019 10:32:36(UTC+2) |  |  |  |  |                         |  |                                                                                    |  |

|      |                                         |                                                                                                                                                                                                                                                                              |          |  |                                                                                              |  |          |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 3644 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ok                                                                                           |  | WhatsApp | 2019-06-20 | 20-6-2019 10:33:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3645 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Ip8 430 as usual<br>IpXS 775<br><br>Ace wants to buy stock 2 at above price please<br>advise |  | WhatsApp | 2019-06-20 | 20-6-2019 10:57:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3646 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Grt came back with 514€                                                                      |  | WhatsApp | 2019-06-20 | 20-6-2019 11:01:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3647 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Please advise                                                                                |  | WhatsApp | 2019-06-20 | 20-6-2019 11:01:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3648 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Total amount<br>€197,930<br>Adviser mobile                                                   |  | WhatsApp | 2019-06-20 | 20-6-2019 11:09:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3649 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | The 224 iPhones 8<br>Total €96,320                                                           |  | WhatsApp | 2019-06-20 | 20-6-2019 11:09:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3650 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | And the 180 XR blue 101,610                                                                  |  | WhatsApp | 2019-06-20 | 20-6-2019 11:09:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3651 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | SEPA payment normal                                                                          |  | WhatsApp | 2019-06-20 | 20-6-2019 11:09:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3652 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | NORMAL                                                                                       |  | WhatsApp | 2019-06-20 | 20-6-2019 11:09:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3653 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | SEPA NORMAL<br>please                                                                        |  | WhatsApp | 2019-06-20 | 20-6-2019 11:09:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3654 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | One payment                                                                                  |  | WhatsApp | 2019-06-20 | 20-6-2019 11:09:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3655 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Please advise when paid                                                                      |  | WhatsApp | 2019-06-20 | 20-6-2019 11:09:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 3656 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner) | Incoming |  | Payment from intratel to advisor mobile                                                      |  | WhatsApp | 2019-06-20 | 20-6-2019 11:09:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                           |  |          |            |                           |  |  |  |  |                            |  |                                                                                                                 |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|----------------------------|--|-----------------------------------------------------------------------------------------------------------------|--|
| 3657 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Reminder tomorrow is holiday                              |  | WhatsApp | 2019-06-20 | 20-6-2019 11:28:28(UTC+2) |  |  |  |  |                            |  |                                                                                                                 |  |
| 3658 | 971551610927@s.whatsapp.net Agi         | 971523352448@s.whatsapp.net Balli Thor Dxb - Delivered:20-6-2019 11:37:20(UTC+2); Read: 20-6-2019 11:37:20(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:20-6-2019 11:34:58(UTC+2); Read: 20-6-2019 11:34:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:20-6-2019 11:35:44(UTC+2); Read: 20-6-2019 11:35:44(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:20-6-2019 11:36:32(UTC+2); Read: 20-6-2019 11:36:32(UTC+2) | Outgoing |  | Any money in accounts                                     |  | WhatsApp | 2019-06-20 | 20-6-2019 11:34:43(UTC+2) |  |  |  |  |                            |  |                                                                                                                 |  |
| 3659 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | No                                                        |  | WhatsApp | 2019-06-20 | 20-6-2019 11:35:48(UTC+2) |  |  |  |  |                            |  |                                                                                                                 |  |
| 3660 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Rephone paid jolumar 400k approximately                   |  | WhatsApp | 2019-06-20 | 20-6-2019 11:36:10(UTC+2) |  |  |  |  |                            |  |                                                                                                                 |  |
| 3661 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  |                                                           |  | WhatsApp | 2019-06-20 | 20-6-2019 11:42:17(UTC+2) |  |  |  |  | Swedbank AB (publ)111.pdf  |  | Swedbank AB (publ)111.pdf<br>https://mmg-fna.whatsapp.net/d/f/Aj45aVb5E4IPwTYaOTQsXaG86jUlB1t1GYNqcu0lfsY.enc   |  |
| 3662 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  |                                                           |  | WhatsApp | 2019-06-20 | 20-6-2019 11:42:17(UTC+2) |  |  |  |  | Swedbank AB (publ)2222.pdf |  | Swedbank AB (publ)2222.pdf<br>https://mmg-fna.whatsapp.net/d/f/AsCWfwCiy5I74_vtffoD2uJ65tMW4M4dZcPVOOZBeI6J.enc |  |
| 3663 | 971551610927@s.whatsapp.net Agi         | 96171659726@s.whatsapp.net Shav Leban - Delivered:20-6-2019 11:55:44(UTC+2); Read: 20-6-2019 11:55:44(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:20-6-2019 11:44:53(UTC+2); Read: 20-6-2019 11:44:53(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:20-6-2019 11:42:25(UTC+2); Read: 20-6-2019 11:42:25(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered:20-6-2019 11:43:32(UTC+2); Read: 20-6-2019 11:43:32(UTC+2) | Outgoing |  | I there any money in bnn or intra                         |  | WhatsApp | 2019-06-20 | 20-6-2019 11:42:23(UTC+2) |  |  |  |  |                            |  |                                                                                                                 |  |
| 3664 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | No                                                        |  | WhatsApp | 2019-06-20 | 20-6-2019 11:43:29(UTC+2) |  |  |  |  |                            |  |                                                                                                                 |  |
| 3665 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | In neither no money                                       |  | WhatsApp | 2019-06-20 | 20-6-2019 11:43:35(UTC+2) |  |  |  |  |                            |  |                                                                                                                 |  |
| 3666 | 971551610927@s.whatsapp.net Agi         | 971523352448@s.whatsapp.net Balli Thor Dxb - Delivered:20-6-2019 11:44:58(UTC+2); Read: 20-6-2019 11:44:58(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban - Delivered:20-6-2019 11:44:27(UTC+2); Read: 20-6-2019 11:44:27(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:20-6-2019 11:44:53(UTC+2); Read: 20-6-2019 11:44:53(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:20-6-2019 11:55:44(UTC+2); Read: 20-6-2019 11:55:44(UTC+2) | Outgoing |  | Which payments went to advicer<br><br>Today and yesterday |  | WhatsApp | 2019-06-20 | 20-6-2019 11:44:25(UTC+2) |  |  |  |  |                            |  |                                                                                                                 |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                                            |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3667 | 971551610927@s.whatsapp.net Agi            | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:20-6-2019 11:44:58(UTC+2); Read: 20-6-2019 11:44:58(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-6-2019 11:44:53(UTC+2); Read: 20-6-2019 11:44:53(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-6-2019 11:44:30(UTC+2); Read: 20-6-2019 11:44:30(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-6-2019 11:55:44(UTC+2); Read: 20-6-2019 11:55:44(UTC+2) | Outgoing |  | Amounts                                                    |  | WhatsApp | 2019-06-20 | 20-6-2019 11:44:28(UTC+2) |  |  |  |  |  |  |  |  |
| 3668 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Yesterday bbn paid 97,798.75                               |  | WhatsApp | 2019-06-20 | 20-6-2019 11:45:00(UTC+2) |  |  |  |  |  |  |  |  |
| 3669 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Today intratel                                             |  | WhatsApp | 2019-06-20 | 20-6-2019 11:45:27(UTC+2) |  |  |  |  |  |  |  |  |
| 3670 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | The 224 iPhones 8<br>Total €96,320                         |  | WhatsApp | 2019-06-20 | 20-6-2019 11:45:41(UTC+2) |  |  |  |  |  |  |  |  |
| 3671 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | And the 180 XR blue 101,610                                |  | WhatsApp | 2019-06-20 | 20-6-2019 11:45:41(UTC+2) |  |  |  |  |  |  |  |  |
| 3672 | 971551610927@s.whatsapp.net Agi            | 96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-6-2019 11:55:44(UTC+2); Read: 20-6-2019 11:55:44(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-6-2019 11:46:20(UTC+2); Read: 20-6-2019 11:46:20(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-6-2019 11:45:43(UTC+2); Read: 20-6-2019 11:45:43(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:20-6-2019 11:48:42(UTC+2); Read: 20-6-2019 11:48:42(UTC+2) | Outgoing |  | Did this came in with advicer this was the Express payment |  | WhatsApp | 2019-06-20 | 20-6-2019 11:45:41(UTC+2) |  |  |  |  |  |  |  |  |
| 3673 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | No                                                         |  | WhatsApp | 2019-06-20 | 20-6-2019 11:48:42(UTC+2) |  |  |  |  |  |  |  |  |
| 3674 | 971551610927@s.whatsapp.net Agi            | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:20-6-2019 12:04:16(UTC+2); Read: 20-6-2019 12:04:16(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-6-2019 11:55:44(UTC+2); Read: 20-6-2019 11:55:44(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-6-2019 11:53:11(UTC+2); Read: 20-6-2019 11:53:11(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-6-2019 12:39:28(UTC+2); Read: 20-6-2019 12:39:28(UTC+2) | Outgoing |  | Means should be bounced back                               |  | WhatsApp | 2019-06-20 | 20-6-2019 11:52:53(UTC+2) |  |  |  |  |  |  |  |  |
| 3675 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-6-2019 11:53:11(UTC+2); Read: 20-6-2019 11:53:11(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-6-2019 11:55:44(UTC+2); Read: 20-6-2019 11:55:44(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:20-6-2019 12:04:16(UTC+2); Read: 20-6-2019 12:04:16(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-6-2019 12:39:28(UTC+2); Read: 20-6-2019 12:39:28(UTC+2) | Outgoing |  | Or can you call your bank doc                              |  | WhatsApp | 2019-06-20 | 20-6-2019 11:53:03(UTC+2) |  |  |  |  |  |  |  |  |



|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |  |                                                           |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3676 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Will advise bbn to do so                                  |  | WhatsApp | 2019-06-20 | 20-6-2019 11:53:23(UTC+2) |  |  |  |  |  |  |  |  |
| 3677 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | The 97k bbn sent adviser came back                        |  | WhatsApp | 2019-06-20 | 20-6-2019 13:41:03(UTC+2) |  |  |  |  |  |  |  |  |
| 3678 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | He's talking to bank<br>To see how to send it sepa normal |  | WhatsApp | 2019-06-20 | 20-6-2019 13:41:17(UTC+2) |  |  |  |  |  |  |  |  |
| 3679 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Before he does again                                      |  | WhatsApp | 2019-06-20 | 20-6-2019 13:41:22(UTC+2) |  |  |  |  |  |  |  |  |
| 3680 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | To make sure                                              |  | WhatsApp | 2019-06-20 | 20-6-2019 13:41:26(UTC+2) |  |  |  |  |  |  |  |  |
| 3681 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Intra has same bank                                       |  | WhatsApp | 2019-06-20 | 20-6-2019 13:49:05(UTC+2) |  |  |  |  |  |  |  |  |
| 3682 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Ask them                                                  |  | WhatsApp | 2019-06-20 | 20-6-2019 13:49:13(UTC+2) |  |  |  |  |  |  |  |  |
| 3683 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Yes                                                       |  | WhatsApp | 2019-06-20 | 20-6-2019 13:49:37(UTC+2) |  |  |  |  |  |  |  |  |
| 3684 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Did you get money from intra ?                            |  | WhatsApp | 2019-06-20 | 20-6-2019 13:49:47(UTC+2) |  |  |  |  |  |  |  |  |
| 3685 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                     | Incoming |  | Not yet                                                   |  | WhatsApp | 2019-06-20 | 20-6-2019 13:56:35(UTC+2) |  |  |  |  |  |  |  |  |
| 3686 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban - Delivered:20-6-2019 14:04:05(UTC+2); Read: 20-6-2019 14:04:05(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban - Delivered:20-6-2019 14:04:14(UTC+2); Read: 20-6-2019 14:04:14(UTC+2)<br>447467848958@s.whatsapp.net John Leban - Delivered:20-6-2019 14:16:45(UTC+2); Read: 20-6-2019 14:16:45(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb - Delivered:20-6-2019 14:16:00(UTC+2); Read: 20-6-2019 14:16:00(UTC+2) | Outgoing |  | Grt confirm 512euro                                       |  | WhatsApp | 2019-06-20 | 20-6-2019 14:03:54(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                  |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3687 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:20-6-2019 14:16:45(UTC+2); Read: 20-6-2019 14:16:45(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-6-2019 14:04:05(UTC+2); Read: 20-6-2019 14:04:05(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-6-2019 14:04:14(UTC+2); Read: 20-6-2019 14:04:14(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:20-6-2019 14:16:00(UTC+2); Read: 20-6-2019 14:16:00(UTC+2) | Outgoing |  | With cards                       |  | WhatsApp | 2019-06-20 | 20-6-2019 14:03:58(UTC+2) |  |  |  |  |  |  |  |  |
| 3688 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | And                              |  | WhatsApp | 2019-06-20 | 20-6-2019 14:04:11(UTC+2) |  |  |  |  |  |  |  |  |
| 3689 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | We can't sell them more than 430 |  | WhatsApp | 2019-06-20 | 20-6-2019 14:04:20(UTC+2) |  |  |  |  |  |  |  |  |
| 3690 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Without the cards                |  | WhatsApp | 2019-06-20 | 20-6-2019 14:04:25(UTC+2) |  |  |  |  |  |  |  |  |
| 3691 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-6-2019 14:07:28(UTC+2); Read: 20-6-2019 14:07:28(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-6-2019 14:08:24(UTC+2); Read: 20-6-2019 14:08:24(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-6-2019 14:16:45(UTC+2); Read: 20-6-2019 14:16:45(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:20-6-2019 14:16:00(UTC+2); Read: 20-6-2019 14:16:00(UTC+2) | Outgoing |  | Offer them at 449                |  | WhatsApp | 2019-06-20 | 20-6-2019 14:07:05(UTC+2) |  |  |  |  |  |  |  |  |
| 3692 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-6-2019 14:07:28(UTC+2); Read: 20-6-2019 14:07:28(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-6-2019 14:08:24(UTC+2); Read: 20-6-2019 14:08:24(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-6-2019 14:16:45(UTC+2); Read: 20-6-2019 14:16:45(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:20-6-2019 14:16:00(UTC+2); Read: 20-6-2019 14:16:00(UTC+2) | Outgoing |  | Who buys buys                    |  | WhatsApp | 2019-06-20 | 20-6-2019 14:07:09(UTC+2) |  |  |  |  |  |  |  |  |
| 3693 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-6-2019 14:07:28(UTC+2); Read: 20-6-2019 14:07:28(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-6-2019 14:08:24(UTC+2); Read: 20-6-2019 14:08:24(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-6-2019 14:16:45(UTC+2); Read: 20-6-2019 14:16:45(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:20-6-2019 14:16:00(UTC+2); Read: 20-6-2019 14:16:00(UTC+2) | Outgoing |  | Who not let them buy elsewhere   |  | WhatsApp | 2019-06-20 | 20-6-2019 14:07:17(UTC+2) |  |  |  |  |  |  |  |  |
| 3694 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-6-2019 14:07:28(UTC+2); Read: 20-6-2019 14:07:28(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-6-2019 14:08:24(UTC+2); Read: 20-6-2019 14:08:24(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-6-2019 14:16:45(UTC+2); Read: 20-6-2019 14:16:45(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:20-6-2019 14:16:00(UTC+2); Read: 20-6-2019 14:16:00(UTC+2) | Outgoing |  | There is no stock in market      |  | WhatsApp | 2019-06-20 | 20-6-2019 14:07:22(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                                                                                                                            |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3695 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-6-2019 14:07:33(UTC+2); Read: 20-6-2019 14:07:33(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-6-2019 14:08:24(UTC+2); Read: 20-6-2019 14:08:24(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-6-2019 14:16:45(UTC+2); Read: 20-6-2019 14:16:45(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:20-6-2019 14:16:00(UTC+2); Read: 20-6-2019 14:16:00(UTC+2) | Outgoing |  | Prices went up 30euro                                                                                                                      |  | WhatsApp | 2019-06-20 | 20-6-2019 14:07:31(UTC+2) |  |  |  |  |  |  |  |  |
| 3696 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Ok                                                                                                                                         |  | WhatsApp | 2019-06-20 | 20-6-2019 14:07:48(UTC+2) |  |  |  |  |  |  |  |  |
| 3697 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | H<br>Regarding the iPhone 8<br>Ace wants only 90 pieces<br>Out of 350<br>And he wants to pay 430 because that's what he paid on last order |  | WhatsApp | 2019-06-20 | 20-6-2019 14:46:08(UTC+2) |  |  |  |  |  |  |  |  |
| 3698 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | We didn't confirm yet with grt<br>But I think we shouldn't buy them                                                                        |  | WhatsApp | 2019-06-20 | 20-6-2019 14:46:30(UTC+2) |  |  |  |  |  |  |  |  |
| 3699 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Please advise                                                                                                                              |  | WhatsApp | 2019-06-20 | 20-6-2019 14:46:33(UTC+2) |  |  |  |  |  |  |  |  |
| 3700 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:20-6-2019 15:57:38(UTC+2); Read: 20-6-2019 15:57:38(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:20-6-2019 14:49:25(UTC+2); Read: 20-6-2019 14:49:25(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-6-2019 14:48:54(UTC+2); Read: 20-6-2019 14:48:54(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-6-2019 14:48:55(UTC+2); Read: 20-6-2019 14:48:55(UTC+2) | Outgoing |  | Buy them 512euro                                                                                                                           |  | WhatsApp | 2019-06-20 | 20-6-2019 14:48:49(UTC+2) |  |  |  |  |  |  |  |  |
| 3701 | 971551610927@s.whatsapp.net Agi         | 447467848958@s.whatsapp.net John Leban -<br>Delivered:20-6-2019 15:57:38(UTC+2); Read: 20-6-2019 15:57:38(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-6-2019 14:48:55(UTC+2); Read: 20-6-2019 14:48:55(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-6-2019 14:48:55(UTC+2); Read: 20-6-2019 14:48:55(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:20-6-2019 14:49:25(UTC+2); Read: 20-6-2019 14:49:25(UTC+2) | Outgoing |  | Sent him po                                                                                                                                |  | WhatsApp | 2019-06-20 | 20-6-2019 14:48:54(UTC+2) |  |  |  |  |  |  |  |  |
| 3702 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 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)                                                                                                                                                                                                                 | Incoming |  | Ok                                                                                                                                         |  | WhatsApp | 2019-06-20 | 20-6-2019 14:49:04(UTC+2) |  |  |  |  |  |  |  |  |
| 3703 | 971551610927@s.whatsapp.net Agi         | 971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:20-6-2019 14:49:25(UTC+2); Read: 20-6-2019 14:49:25(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-6-2019 14:49:27(UTC+2); Read: 20-6-2019 14:49:27(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-6-2019 15:57:38(UTC+2); Read: 20-6-2019 15:57:38(UTC+2)<br>46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-6-2019 14:49:23(UTC+2); Read: 20-6-2019 14:49:23(UTC+2) | Outgoing |  | If it's a back order give him 90pcs if not say sorry<br>new price 449                                                                      |  | WhatsApp | 2019-06-20 | 20-6-2019 14:49:22(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                               |  |          |            |                           |  |  |  |  |  |  |  |  |
|------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 3704 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                     | Incoming |  | Is not back order                             |  | WhatsApp | 2019-06-20 | 20-6-2019 14:49:44(UTC+2) |  |  |  |  |  |  |  |  |
| 3705 | 971523352448@s.whatsapp.net Balli Thor Dxb | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                     | Incoming |  | They're spoiled                               |  | WhatsApp | 2019-06-20 | 20-6-2019 14:49:48(UTC+2) |  |  |  |  |  |  |  |  |
| 3706 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                     | Incoming |  | He never sent the PO.                         |  | WhatsApp | 2019-06-20 | 20-6-2019 14:49:49(UTC+2) |  |  |  |  |  |  |  |  |
| 3707 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                     | Incoming |  | We never invoiced. He's being cheeky          |  | WhatsApp | 2019-06-20 | 20-6-2019 14:50:06(UTC+2) |  |  |  |  |  |  |  |  |
| 3708 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-6-2019 14:50:30(UTC+2); Read: 20-6-<br>2019 14:50:30(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-6-2019 14:50:32(UTC+2); Read: 20-6-<br>2019 14:50:32(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:20-6-2019 14:51:25(UTC+2); Read: 20-6-<br>2019 14:51:25(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-6-2019 15:57:38(UTC+2); Read: 20-6-<br>2019 15:57:38(UTC+2) | Outgoing |  | Then say sorry we pay 30euro more.per piec    |  | WhatsApp | 2019-06-20 | 20-6-2019 14:50:28(UTC+2) |  |  |  |  |  |  |  |  |
| 3709 | 971551610927@s.whatsapp.net Agi            | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-6-2019 14:50:41(UTC+2); Read: 20-6-<br>2019 14:50:41(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-6-2019 14:50:42(UTC+2); Read: 20-6-<br>2019 14:50:42(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:20-6-2019 14:51:25(UTC+2); Read: 20-6-<br>2019 14:51:25(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-6-2019 15:57:38(UTC+2); Read: 20-6-<br>2019 15:57:38(UTC+2) | Outgoing |  | We only charge you 19euro more                |  | WhatsApp | 2019-06-20 | 20-6-2019 14:50:39(UTC+2) |  |  |  |  |  |  |  |  |
| 3710 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                     | Incoming |  | Shav get C<br>To email grt and negotiate @512 |  | WhatsApp | 2019-06-20 | 20-6-2019 14:50:59(UTC+2) |  |  |  |  |  |  |  |  |
| 3711 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                     | Incoming |  | Who agreed 430                                |  | WhatsApp | 2019-06-20 | 20-6-2019 14:51:05(UTC+2) |  |  |  |  |  |  |  |  |
| 3712 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                     | Incoming |  | That was old order                            |  | WhatsApp | 2019-06-20 | 20-6-2019 14:51:22(UTC+2) |  |  |  |  |  |  |  |  |
| 3713 | 96171659726@s.whatsapp.net Shav Leban      | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                     | Incoming |  | This is Intra                                 |  | WhatsApp | 2019-06-20 | 20-6-2019 14:51:23(UTC+2) |  |  |  |  |  |  |  |  |
| 3714 | 46738924891@s.whatsapp.net Doctor Leban    | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                     | Incoming |  | Jolumar paying intratel 439                   |  | WhatsApp | 2019-06-20 | 20-6-2019 15:24:58(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |  |                                 |  |          |            |                           |  |  |  |  |  |  |
|------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------|--|----------|------------|---------------------------|--|--|--|--|--|--|
| 3715 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                     | Incoming |  | Now                             |  | WhatsApp | 2019-06-20 | 20-6-2019 15:25:10(UTC+2) |  |  |  |  |  |  |
| 3716 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                     | Incoming |  | But will stay there till Monday |  | WhatsApp | 2019-06-20 | 20-6-2019 15:25:21(UTC+2) |  |  |  |  |  |  |
| 3717 | 46738924891@s.whatsapp.net Doctor Leban | 447467848958-1557733369@g.us<br><b>Participants:</b> 46738924891@s.whatsapp.net<br>Doctor Leban, 447467848958@s.whatsapp.net<br>John Leban, 96171659726@s.whatsapp.net Shav<br>Leban, 971523352448@s.whatsapp.net Balli Thor<br>Dxb, 971551610927@s.whatsapp.net Agi (owner)                                                                                                                                                                                                                     | Incoming |  | It won't show up till then      |  | WhatsApp | 2019-06-20 | 20-6-2019 15:25:28(UTC+2) |  |  |  |  |  |  |
| 3718 | 971551610927@s.whatsapp.net Agi         | 46738924891@s.whatsapp.net Doctor Leban -<br>Delivered:20-6-2019 15:42:11(UTC+2); Read: 20-6-<br>2019 15:42:11(UTC+2)<br>96171659726@s.whatsapp.net Shav Leban -<br>Delivered:20-6-2019 15:52:12(UTC+2); Read: 20-6-<br>2019 15:52:12(UTC+2)<br>971523352448@s.whatsapp.net Balli Thor Dxb -<br>Delivered:20-6-2019 15:55:19(UTC+2); Read: 20-6-<br>2019 15:55:19(UTC+2)<br>447467848958@s.whatsapp.net John Leban -<br>Delivered:20-6-2019 15:57:38(UTC+2); Read: 20-6-<br>2019 15:57:38(UTC+2) | Outgoing |  | Told you                        |  | WhatsApp | 2019-06-20 | 20-6-2019 15:41:50(UTC+2) |  |  |  |  |  |  |



| BBN      |          | Mobile Experience |          | Ace Options |          | Jabano   |      |
|----------|----------|-------------------|----------|-------------|----------|----------|------|
| Buy      | Sell     | Buy               | Sell     | Buy         | Sell     | Buy      | Sell |
| € 240.00 | € 242.50 | € 242.50          | € 249.75 | € 249.75    | € 249.75 | € 256.00 |      |
| € 240.00 | € 242.50 | € 242.50          | € 249.75 | € 249.75    | € 249.75 | € 256.00 |      |
| € 310.00 | € 313.00 | € 313.00          | € 322.25 | € 322.25    | € 322.25 | € 330.25 |      |
| € 310.00 | € 313.00 | € 313.00          | € 322.25 | € 322.25    | € 322.25 | € 330.25 |      |
| € 565.00 | € 570.50 | € 570.50          | € 587.50 | € 587.50    | € 587.50 | € 602.25 |      |
| € 565.00 | € 570.50 | € 570.50          | € 587.50 | € 587.50    | € 587.50 | € 602.25 |      |
| € 124.00 | € 125.25 | € 125.25          | € 129.00 | € 129.00    | € 129.00 | € 132.25 |      |
| € 124.00 | € 125.25 | € 125.25          | € 129.00 | € 129.00    | € 129.00 | € 132.25 |      |

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€ 675.00



| 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   |            |          |           |
|             |                            | 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   |            |          |           |



| Action Plan       |                            |                          |                |            |        |           |
|-------------------|----------------------------|--------------------------|----------------|------------|--------|-----------|
|                   | Action                     | From/To/With             | Amount         | Instructed | Action | Completed |
| Jabana            | Pays                       | Ace Options              | € 715,687.50   | Yes        |        |           |
| Ace Options       | Receives                   | Jabana                   | € 715,687.50   | Yes        |        |           |
| Ace Options       | Pays                       | Mobile Experience        | € 872,718.75   | Yes        |        |           |
| Mobile Experience | Receives                   | Ace Options              | € 872,718.75   | Yes        |        |           |
| Mobile Experience | Pays                       | BBN                      | € 847,437.50   | Yes        |        |           |
|                   |                            | Deal Complete            |                |            |        |           |
|                   |                            |                          |                |            |        |           |
|                   |                            |                          |                |            |        |           |
|                   | Action                     | From/To/With             | Amount         | Instructed | Action | Completed |
| BBN               | Exchange Details           | Averjum                  |                | Yes        | Done   | Yes       |
| BBN               | Request Stock Availability | Averjum                  | Marginal Stock | Yes        | Done   | Yes       |
| BBN               | Negotiates Prices          | Averjum                  | Marginal Stock | Yes        | Done   | Yes       |
| BBN               | Agrees Price               | Averjum                  | Marginal Stock | Yes        | Done   | Yes       |
| BBN               | 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 |            |        |           |
| BBN               | Receives                   | Mobile Experience        | € 847,437.50   |            |        |           |
|                   |                            |                          |                |            |        |           |
| BBN               | Pays                       | Averjum                  |                |            |        |           |
|                   |                            | Payment Complete         |                |            |        |           |
| BBN               | Exchange                   | Global Resource          |                |            |        |           |
| BBN               | Exchange                   | Daves International      |                |            |        |           |
| BBN               | Exchange                   | DS Adre Distribution Ltd |                |            |        |           |
| BBN               | Request Stock Availability | X company                |                |            |        |           |
| BBN               | Negotiates Prices          | X company                |                |            |        |           |
| BBN               | Agrees Price               | X company                |                |            |        |           |
| x company         | Allocates Stock            | BBN                      |                |            |        |           |
| BBN               | Sends a Purchase Order     | X company                |                |            |        |           |
| BBN               | Receives Invoice           | X company                |                |            |        |           |
| BBN               | Agrees Marginal Stock      | X company                | Marginal Stock |            |        |           |
| BBN               | Settles Invoice            | X company                | Marginal Stock |            |        |           |
| BBN               | Releases Stock             | X company                | Marginal Stock |            |        |           |
| BBN               | Agrees Contra Trade        | Maridian                 | Contra Trade   |            |        |           |
| BBN               | Paperwork PD INV           | Maridian                 | Contra Trade   |            |        |           |
| BBN               | Releases Stock             | Maridian                 | Contra Trade   |            |        |           |



|    | A         | B                          | C                        | D              | E                 | F                 | G                | H              |
|----|-----------|----------------------------|--------------------------|----------------|-------------------|-------------------|------------------|----------------|
| 16 |           |                            |                          |                |                   |                   |                  |                |
| 17 |           |                            |                          |                |                   |                   |                  |                |
| 18 |           | <b>Action</b>              | <b>From/To/With</b>      | <b>Amount</b>  | <b>Instructed</b> | <b>Action</b>     | <b>Completed</b> |                |
| 19 | BBN       | Exchange Details           | Averjum                  |                | Yes               | Done              | Yes              |                |
| 20 | BBN       | Request Stock Availability | Averjum                  | Marginal Stock | Yes               | Done              | Yes              |                |
| 21 | BBN       | Negotiates Prices          | Averjum                  | Marginal Stock | Yes               | Done              | Yes              |                |
| 22 | BBN       | Agrees Price               | Averjum                  | Marginal Stock | Yes               | Done              | Yes              |                |
| 23 | BBN       | Sends a Purchase Order     | Averjum                  | Marginal Stock | Yes               | Done              | Yes              |                |
| 24 | Averjum   | Allocates Stock            | BBN                      | Marginal Stock | Yes               | Done              | Yes              |                |
| 25 | Averjum   | Invoices                   | BBN                      | Marginal Stock | Yes               | Done              | Yes              |                |
| 26 | Averjum   | Releases Stock             | BBN                      | Marginal Stock |                   |                   |                  |                |
| 27 | BBN       | Receives                   | Mobile Experience        | € 847,437.50   |                   |                   |                  |                |
| 28 |           |                            |                          |                |                   |                   |                  |                |
| 29 | BBN       | Pays                       | Averjum                  |                |                   |                   |                  |                |
| 30 |           |                            |                          |                |                   |                   |                  |                |
| 31 |           |                            | Payment Complete         |                |                   |                   |                  |                |
| 32 | BBN       | Exchange                   | Global Resource          |                | Yes               | Done              | yes              |                |
| 33 | BBN       | Exchange                   | Daves International      |                | yes               |                   |                  |                |
| 34 | BBN       | Exchange                   | DS Adre Distribution Ltd |                | Yes               |                   |                  |                |
| 35 | BBN       | Request Stock Availability | X company                |                |                   |                   |                  |                |
| 36 | BBN       | Negotiates Prices          | X company                |                |                   |                   |                  |                |
| 37 | BBN       | Agrees Price               | X company                |                |                   |                   |                  |                |
| 38 | x company | Allocates Stock            | BBN                      |                |                   |                   |                  |                |
|    | Deals     | Intratel                   | JoLuMar Chamon           | Intratel VAT   | bbn               | Mobile Experience | Balancing        | JOL INT        |
|    |           |                            |                          |                |                   |                   |                  | <b>BBN MOB</b> |



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| Action Plan Intratel |                       |                      |                |       |          |       |
|----------------------|-----------------------|----------------------|----------------|-------|----------|-------|
|                      | Action                | From/To/With         | Amount         | Inst. | Act.     | Comp. |
| Jolumar              | Receives              | Iabino               | € 622,150.00   | Yes   | Received | Yes   |
| Jolumar              | Pays                  | Intratei             | € 335,350.00   | Yes   | Paid     | Yes   |
| Jolumar              | Pays                  | Intratei             | € 420,025.00   | Yes   | Paid     | Yes   |
| Jolumar              | Receives              | Iabino               | € 469,000.00   | Yes   | Received | Yes   |
| Jolumar              | Pays                  | Intratei             | € 570,000.00   | Yes   | Paid     | Yes   |
| Jolumar              | Receives              | Iabino               | € 447,000.00   | Yes   | Received | Yes   |
| Jolumar              | Pays                  | Intratei             | € 542,500.00   | Yes   | Paid     | Yes   |
|                      |                       | Deal Complete        |                |       |          |       |
|                      | Action                | From/To/With         | Amount         | Inst. | Act.     | Comp. |
| Intra                | Exchange Details      | Avejurm              |                | Yes   | Done     | Yes   |
| Intra                | Request Stock Avail.  | Avejurm              | Marginal Stock | Yes   | Done     | Yes   |
| Intra                | Negotiates Prices     | Avejurm              | Marginal Stock | Yes   | Done     | Yes   |
| Intra                | Agrees Price          | Avejurm              | Marginal Stock | Yes   | Done     | Yes   |
| Intra                | Sends Purchase Order  | Avejurm              | Marginal Stock | Yes   | Done     | Yes   |
| Avejurm              | Allocates Stock       | Intra                | Marginal Stock | Yes   | Done     | Yes   |
| Avejurm              | Releases Stock        | Intra                | Marginal Stock | Yes   |          |       |
| Intra                | Receives              | Jolumar              | € 335,350.00   | Yes   | Done     | Yes   |
| Intra                | Receives              | Jolumar              | € 420,025.00   | Yes   | Done     | Yes   |
| Intra                | Pays                  | Avejurm              | € 755,300.00   | Yes   | Done     | Yes   |
| Intra                | Receives              | Jolumar              | € 570,000.00   | Yes   | Done     | Yes   |
| Intra                | Pays                  | Avejurm              | € 569,000.00   | Yes   | Done     | Yes   |
| Intra                | Receives              | Jolumar              | € 542,500.00   | Yes   | Done     | Yes   |
| Intra                | Pays                  | Avejurm              | € 300,000.00   | Yes   | Done     | Yes   |
| Intra                | Pays                  | Avejurm              | € 225,200.00   | Yes   |          |       |
|                      |                       | Payment Complete     |                |       |          |       |
| Intra                | Exchange              | GRT                  |                | Yes   | Done     | Yes   |
| Intra                | Exchange              | Davex                |                | Yes   | Done     | Yes   |
| Intra                | Exchange              | D5 Adre Distrib. Ltd |                | Yes   |          |       |
| Intra                | Request Stock Avail.  | GRT / Davex          |                | Yes   |          |       |
| Intra                | Negotiates Prices     |                      |                |       |          |       |
| Intra                | Agrees Price          |                      |                |       |          |       |
|                      | Allocates Stock       | Intra                |                |       |          |       |
| Intra                | Sends Purchase Order  |                      |                |       |          |       |
| Intra                | Receives Invoice      |                      |                |       |          |       |
| Intra                | Agrees Marginal Stock |                      | Marginal Stock |       |          |       |
| Intra                | Settles Invoice       |                      | Marginal Stock |       |          |       |
| Intra                | Releases Stock        |                      | Marginal Stock |       |          |       |
| Intra                | Agrees Contra Trade   | Meridien             | Contra Trade   |       |          |       |
| Intra                | Paperwork PO INV      | Meridien             | Contra Trade   |       |          |       |
| Intra                | Releases Stock        | Meridien             | Contra Trade   |       |          |       |



| Action Plan BBN   |                       |                     |                |       |      |       |
|-------------------|-----------------------|---------------------|----------------|-------|------|-------|
|                   | Action                | From/To/With        | Amount         | Inst. | Act. | Comp. |
| Jabano            | Pays                  | Ace Options         | € 748,750.00   | Yes   |      |       |
| Ace Options       | Receives              | Jabano              | € 748,750.00   | Yes   |      |       |
| Ace Options       | Pays                  | Mobile Experience   | € 913,031.00   | Yes   |      |       |
| Mobile Experience | Receives              | Ace Options         | € 913,031.00   | Yes   |      |       |
| Mobile Experience | Pays                  | BBN                 | € 886,578.13   | Yes   |      |       |
| BBN               | Receives PO           | Mobile Experience   | 250 AirPods    | Yes   |      |       |
| BBN               | Sends Invoice         | Mobile Experience   | 250 AirPods    | Yes   |      |       |
|                   | Action                | From/To/With        | Amount         | Inst. | Act. | Comp. |
| BBN               | Exchange Details      | Avejurm             |                | Yes   | Done | Yes   |
| BBN               | Request Stock Avail.  | Avejurm             | Marginal Stock | Yes   | Done | Yes   |
| BBN               | Negotiates Prices     | Avejurm             | Marginal Stock | Yes   | Done | Yes   |
| BBN               | Agrees Price          | Avejurm             | Marginal Stock | Yes   | Done | Yes   |
| BBN               | Sends Purchase Order  | Avejurm             | Marginal Stock | Yes   | Done | Yes   |
| Avejurm           | Allocates Stock       | BBN                 | Marginal Stock | Yes   | Done | Yes   |
| Avejurm           | Invoices              | BBN                 | Marginal Stock | Yes   | Done | Yes   |
| Avejurm           | Releases Stock        | BBN                 | Marginal Stock |       |      |       |
| BBN               | Receives              | Mobile Experience   | € 886,578.13   |       |      |       |
| BBN               | Pays                  | Avejurm             | € 834,900.00   |       |      |       |
|                   |                       | Payment Complete    |                |       |      |       |
| BBN               | Exchange              | GRT                 |                | Yes   | Done | yes   |
| BBN               | Exchange              | Davex International |                | Yes   | Done |       |
| BBN               | Exchange              | DS Adre Distri. Ltd |                | Yes   |      |       |
| BBN               | Request Stock Avail.  | GRT / Davex         |                | Yes   | Done | yes   |
| BBN               | Negotiates Prices     | GRT                 |                | Yes   | Done | yes   |
| BBN               | Agrees Price          | GRT                 |                |       |      |       |
| GRT               | Allocates Stock       | BBN                 |                |       |      |       |
| BBN               | Sends Purchase Order  | GRT                 |                |       |      |       |
| BBN               | Receives Invoice      | GRT                 |                |       |      |       |
| BBN               | Agrees Marginal Stock | GRT                 | Marginal Stock |       |      |       |
| BBN               | Settles Invoice       | GRT                 | Marginal Stock |       |      |       |
| BBN               | Releases Stock        | GRT                 | Marginal Stock |       |      |       |
| BBN               | Agrees Contra Trade   | Adviser Mobi        | Contra Trade   |       |      |       |
| BBN               | Paperwork PO INV      | Adviser Mobi        | Contra Trade   |       |      |       |
| BBN               | Releases Stock        | Adviser Mobi        | Contra Trade   |       |      |       |







|     |      |                                                                  |         |
|-----|------|------------------------------------------------------------------|---------|
| Buy | 200  | Apple iPhone XR 64GB Black                                       | Adviser |
| Buy | 50   | Apple iPhone XR 64GB Yellow                                      | Adviser |
| Buy | 2500 | Apple AirPods EU Spec                                            | Adviser |
| Buy | 250  | Apple AirPods EU Spec                                            | Adviser |
| Buy | 20   | APPLE IPHONE XR FS/A BLACK + 1 (100 EUR) CALLING CARD            | GRT     |
| Buy | 120  | APPLE IPHONE XR FS/A BLUE + 1 (100 EUR) CALLING CARD             | GRT     |
| Buy | 100  | APPLE IPHONE XR FS/A WHITE + 1 (100 EUR) CALLING CARD            | GRT     |
| Buy | 180  | APPLE IPHONE XS MAX 64 GB FS/A SILVER + 1 (100 EUR) CALLING CARD | GRT     |
| Buy | 70   | APPLE IPHONE XR FS/A 128 GB WHITE + 1 (100 EUR) CALLING CARD     | GRT     |
| Buy | 50   | APPLE IPHONE XR FS/A 128 GB RED + 1 (100 EUR) CALLING CARD       | GRT     |
| Buy | 300  | Apple iPhone XR 64GB MRY42ZDA                                    | Adviser |
| Buy | 500  | Apple iPhone XR 64GB MRY42ZDA                                    | Adviser |



Dear Ahmed,

**Correction:**

I need

500 XRs 64GB Black at EUR 563.5

300 XRs 64GB Black at EUR 560.5

I will send you POs as soon as you send me the IMEIs.

Look forward to hearing from you.

Regards,

Danny Ruby



Connected



100%

16:41









Reply Reply All Forward



Mon 27/05/2019 10:08

Danny Ruby <danny@bbn-tele.se>

RE: Stock Offer

To 'Ahmed Bapu'

Dear Ahmed

I need 500 pieces of this stock xr black 64gb MRY42ZD

Is it still available

Regards,

Danny Ruby



Office: [+46 10 3519 71 330](tel:+4610351971330)

Mobile: [+46 10 70 482 17 03](tel:+4610704821703)

Email: [danny@bbn-tele.se](mailto:danny@bbn-tele.se)

From: Ahmed Bapu [<mailto:mahmud.bapu@vodafone.com>]

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CommaGeo

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Reply Reply All Forward



Mon 27/05/2019 10:58

Danny Ruby <danny@bbn-tele.se>

500 iPhone XR 64GB Black

To 'Ahmed Bapu'

Dear Ahmed

I only need 500 Pieces

Please send me the correct file with Qty 500

Regards,

Danny Ruby



Office: [+46 \(0\) 8 513 71 190](tel:+46851371190)

Mobile: [+46 \(0\) 70 487 17 05](tel:+4680704871705)

Email: [danny@bbn-tele.se](mailto:danny@bbn-tele.se)

From: Ahmed Bapu [mailto:[ahmed.bapu@bbn-tele.se](mailto:ahmed.bapu@bbn-tele.se)]

Sent: 27 May 2019 11:50

To: Electronics <[electronics@bbn-tele.se](mailto:electronics@bbn-tele.se)>



Dear Ahmed

Can you get these prices

75 x Apple iPhone 8 64GB Space Grey - MQ6G2QN/A Euro 427

15 x Apple iPhone 8 64GB Silver - MQ6H2QN/A Euro 427

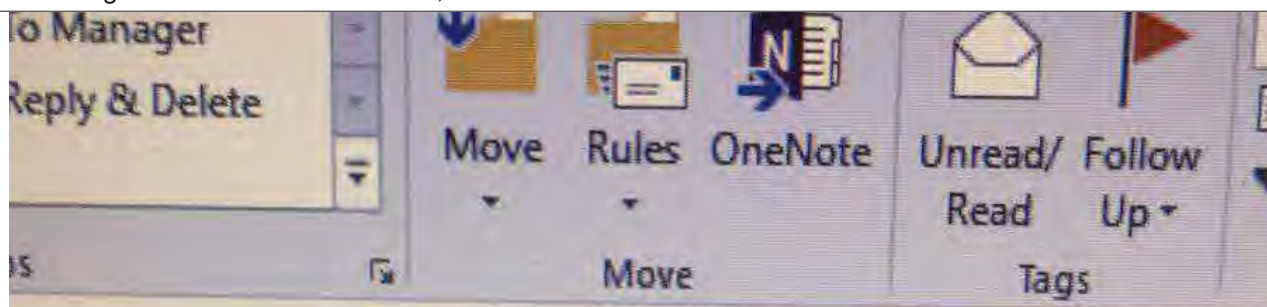
20 x Apple iPhone XS 64GB Space Grey - MT9E2QN/A Euro 770

15 x Apple iPhone XS 64GB Gold - MT9G2QN/A Euro 770

Regards,

Danny Ruby





Reply Reply All Forward



Tue 04/06/2019 09:57

Danny Ruby <danny@bbn-tele.se>

RE: Stock Availability

To 'info@grt.al'

Dear Jakub,

Sorry for the delay, but was away for a couple of days

We just paid you 10% Deposit  
And rest will follow soon

Regards,

Danny Ruby



Office: [+46 \(0\) 8 519 71 030](tel:+4630851971030)

Mobile: [+46 \(0\) 70 487 17 03](tel:+4630704871703)

Email: [danny@bbn-tele.se](mailto:danny@bbn-tele.se)

From: [info@grt.al](mailto:info@grt.al) (<mailto:info@grt.al>)

Sent: 04 June 2019 10:11



High Importance

Low Importance



Bcc

Office  
Add-ins

Tags

Show Fields

Add-ins

Discard

m ▾

danny@bbn-tele.se

o...

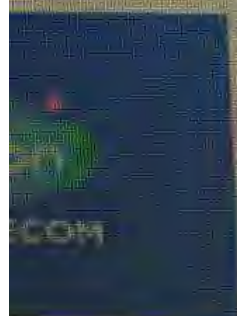
office@grt.al sales@grt.al trading@grt.al |

C...

ect

FW: Stock Availability

oy



018 519 71 030

004 70-487 17 03

002 bbn-tele.se

danny Ruby (mailto:danny@bbn-tele.se)

004 70-487 17 03

FIRST DEAL

| DEAL nr1 BLUE   | DEAL nr1 BLACK  | DEAL nr1 WHITE  | Deal nr1 CORAL   |
|-----------------|-----------------|-----------------|------------------|
| 357362095781061 | 353087101966414 | 353076101091332 | 357361098040228  |
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| 357362095707199 | 353087101780575 | 353076102019612 | 357361098285653  |
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| 357362095721802 | 353077101791375 | 353076101969056 | 353086102181328  |
| 357362095305127 | 353087101869402 | 353076101898164 | 357361098422673  |
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| 357362095496227 | 353087101916195 | 353088101829818 | 357361098219632  |
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| 357362095165653 | 353077101949088 | 353076102005900 | 357361098427110  |
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| 357362094444910 | 353088101860251 | 353076101800467 | 357366096372572  |
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| 357362094989654 | 353077101885086 | 353076101905688 | 357366097748440  |
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| 357362095795012 | 353087101843358 | 353076101928243 | 357366096459353  |
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SECOND DEAL

| DEAL nr2 red 60PCS | DEAL nr2 white 400 | DEAL nr2 black 300 | DEAL nr2 blue 120 | DEAL nr2 black 160 | DEAL nr2 BLACK 1000 | DEAL nr2 white 60 | DEAL nr2 blue 100 |
|--------------------|--------------------|--------------------|-------------------|--------------------|---------------------|-------------------|-------------------|
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## Instant Messages (1952)

| #  | From                                   | To                                                                                                                                     | Direction | Subject | Body                                                                                           | Location | Source                        | Timestamp-Date | Timestamp-Time           | Delivered- | Delivered- | Read-Date | Read-Time | Attachment #1 | Attachment #1 - Details |
|----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|-----------|---------|------------------------------------------------------------------------------------------------|----------|-------------------------------|----------------|--------------------------|------------|------------|-----------|-----------|---------------|-------------------------|
| 1  | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:8-4-2019 22:39:54(UTC+2); Read: 8-4-2019 22:42:17(UTC+2)                         | Outgoing  |         | Bro                                                                                            |          | WhatsApp (Samsung Second App) | 2019-04-08     | 8-4-2019 22:39:53(UTC+2) |            |            |           |           |               |                         |
| 2  | System Message System Message          | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming  |         | Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info. |          | WhatsApp (Samsung Second App) | 2019-04-08     | 8-4-2019 22:39:53(UTC+2) |            |            |           |           |               |                         |
| 3  | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:8-4-2019 22:40:18(UTC+2); Read: 8-4-2019 22:42:17(UTC+2)                         | Outgoing  |         | Just wanted to be clear before we start                                                        |          | WhatsApp (Samsung Second App) | 2019-04-08     | 8-4-2019 22:40:17(UTC+2) |            |            |           |           |               |                         |
| 4  | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:8-4-2019 22:40:24(UTC+2); Read: 8-4-2019 22:42:17(UTC+2)                         | Outgoing  |         | Even with them                                                                                 |          | WhatsApp (Samsung Second App) | 2019-04-08     | 8-4-2019 22:40:23(UTC+2) |            |            |           |           |               |                         |
| 5  | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:8-4-2019 22:40:33(UTC+2); Read: 8-4-2019 22:42:17(UTC+2)                         | Outgoing  |         | They my and your friends                                                                       |          | WhatsApp (Samsung Second App) | 2019-04-08     | 8-4-2019 22:40:32(UTC+2) |            |            |           |           |               |                         |
| 6  | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:8-4-2019 22:40:59(UTC+2); Read: 8-4-2019 22:42:17(UTC+2)                         | Outgoing  |         | But business is business and dont want to ruin relationship with them                          |          | WhatsApp (Samsung Second App) | 2019-04-08     | 8-4-2019 22:40:59(UTC+2) |            |            |           |           |               |                         |
| 7  | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:8-4-2019 22:41:30(UTC+2); Read: 8-4-2019 22:42:17(UTC+2)                         | Outgoing  |         | Told them i take risk with buying and you with selling                                         |          | WhatsApp (Samsung Second App) | 2019-04-08     | 8-4-2019 22:41:29(UTC+2) |            |            |           |           |               |                         |
| 8  | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:8-4-2019 22:41:36(UTC+2); Read: 8-4-2019 22:42:17(UTC+2)                         | Outgoing  |         | They just in middle                                                                            |          | WhatsApp (Samsung Second App) | 2019-04-08     | 8-4-2019 22:41:36(UTC+2) |            |            |           |           |               |                         |
| 9  | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:8-4-2019 22:41:54(UTC+2); Read: 8-4-2019 22:42:17(UTC+2)                         | Outgoing  |         | Balancing can do myself for free even                                                          |          | WhatsApp (Samsung Second App) | 2019-04-08     | 8-4-2019 22:41:53(UTC+2) |            |            |           |           |               |                         |
| 10 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:8-4-2019 22:42:40(UTC+2); Read: 8-4-2019 22:42:40(UTC+2)                         | Outgoing  |         | So told them i dont need them but because we friends i give you 1 And donni 1                  |          | WhatsApp (Samsung Second App) | 2019-04-08     | 8-4-2019 22:42:39(UTC+2) |            |            |           |           |               |                         |
| 11 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming  |         | Lol                                                                                            |          | WhatsApp (Samsung Second App) | 2019-04-08     | 8-4-2019 22:42:54(UTC+2) |            |            |           |           |               |                         |
| 12 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:8-4-2019 22:43:09(UTC+2); Read: 8-4-2019 22:43:09(UTC+2)                         | Outgoing  |         | If we do 12 minus 2 is 10 left to split                                                        |          | WhatsApp (Samsung Second App) | 2019-04-08     | 8-4-2019 22:43:08(UTC+2) |            |            |           |           |               |                         |
| 13 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming  |         | We have a call tomorrow between each other                                                     |          | WhatsApp (Samsung Second App) | 2019-04-08     | 8-4-2019 22:43:10(UTC+2) |            |            |           |           |               |                         |
| 14 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:8-4-2019 22:43:18(UTC+2); Read: 8-4-2019 22:43:18(UTC+2)                         | Outgoing  |         | Ok boss                                                                                        |          | WhatsApp (Samsung Second App) | 2019-04-08     | 8-4-2019 22:43:17(UTC+2) |            |            |           |           |               |                         |
| 15 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming  |         | And c how to move forwards                                                                     |          | WhatsApp (Samsung Second App) | 2019-04-08     | 8-4-2019 22:43:20(UTC+2) |            |            |           |           |               |                         |
| 16 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:8-4-2019 22:43:29(UTC+2); Read: 8-4-2019 22:43:29(UTC+2)                         | Outgoing  |         | Yes                                                                                            |          | WhatsApp (Samsung Second App) | 2019-04-08     | 8-4-2019 22:43:28(UTC+2) |            |            |           |           |               |                         |
| 17 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming  |         | I get wat ur saying                                                                            |          | WhatsApp (Samsung Second App) | 2019-04-08     | 8-4-2019 22:43:29(UTC+2) |            |            |           |           |               |                         |
| 18 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:8-4-2019 22:43:49(UTC+2); Read: 8-4-2019 22:43:49(UTC+2)                         | Outgoing  |         | You do the math                                                                                |          | WhatsApp (Samsung Second App) | 2019-04-08     | 8-4-2019 22:43:48(UTC+2) |            |            |           |           |               |                         |

|    |                                        |                                                                                                                                        |          |  |                                                   |                               |            |                          |  |  |  |  |  |  |  |  |  |  |
|----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 19 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea already have                                  | WhatsApp (Samsung Second App) | 2019-04-08 | 8-4-2019 22:43:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 20 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-4-2019 22:44:08(UTC+2); Read: 8-4-2019 22:44:08(UTC+2)                            | Outgoing |  | LoL                                               | WhatsApp (Samsung Second App) | 2019-04-08 | 8-4-2019 22:44:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 21 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We do the figures together to pro                 | WhatsApp (Samsung Second App) | 2019-04-08 | 8-4-2019 22:44:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 22 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | To pro                                            | WhatsApp (Samsung Second App) | 2019-04-08 | 8-4-2019 22:44:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 23 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Tomoro                                            | WhatsApp (Samsung Second App) | 2019-04-08 | 8-4-2019 22:44:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 24 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-4-2019 22:44:22(UTC+2); Read: 8-4-2019 22:44:22(UTC+2)                            | Outgoing |  | Ye                                                | WhatsApp (Samsung Second App) | 2019-04-08 | 8-4-2019 22:44:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 25 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We haven't had a chat yet                         | WhatsApp (Samsung Second App) | 2019-04-08 | 8-4-2019 22:44:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 26 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Lol                                               | WhatsApp (Samsung Second App) | 2019-04-08 | 8-4-2019 22:44:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 27 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-4-2019 22:44:48(UTC+2); Read: 8-4-2019 22:44:48(UTC+2)                            | Outgoing |  | Yes                                               | WhatsApp (Samsung Second App) | 2019-04-08 | 8-4-2019 22:44:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 28 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-4-2019 22:45:27(UTC+2); Read: 8-4-2019 22:45:27(UTC+2)                            | Outgoing |  | For me all need to be clear                       | WhatsApp (Samsung Second App) | 2019-04-08 | 8-4-2019 22:45:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 29 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea better form the start                         | WhatsApp (Samsung Second App) | 2019-04-08 | 8-4-2019 22:45:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 30 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Agreed                                            | WhatsApp (Samsung Second App) | 2019-04-08 | 8-4-2019 22:45:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 31 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll call u in the morning and take it from there | WhatsApp (Samsung Second App) | 2019-04-08 | 8-4-2019 22:45:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 32 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-4-2019 22:47:24(UTC+2); Read: 9-4-2019 10:25:09(UTC+2)                            | Outgoing |  | Ok boss                                           | WhatsApp (Samsung Second App) | 2019-04-08 | 8-4-2019 22:46:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 33 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-4-2019 22:47:24(UTC+2); Read: 9-4-2019 10:25:09(UTC+2)                            | Outgoing |  | Sleep well                                        | WhatsApp (Samsung Second App) | 2019-04-08 | 8-4-2019 22:46:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 34 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-4-2019 10:54:04(UTC+2); Read: 9-4-2019 11:13:01(UTC+2)                            | Outgoing |  | You have telegram                                 | WhatsApp (Samsung Second App) | 2019-04-09 | 9-4-2019 10:53:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 35 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes                                               | WhatsApp (Samsung Second App) | 2019-04-09 | 9-4-2019 11:13:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 36 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | +44 7587 606640 Telegram                          | WhatsApp (Samsung Second App) | 2019-04-09 | 9-4-2019 11:19:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 37 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-4-2019 11:20:49(UTC+2); Read: 9-4-2019 11:21:16(UTC+2)                            | Outgoing |  | Oke                                               | WhatsApp (Samsung Second App) | 2019-04-09 | 9-4-2019 11:20:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|    |                                        |                                                                                                                              |          |  |                                                |  |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|----|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 38 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-4-2019 14:16:15(UTC+2); Read: 10-4-2019 14:16:56(UTC+2)                | Outgoing |  | U here                                         |  | WhatsApp (Samsung Second App) | 2019-04-10 | 10-4-2019 14:16:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 39 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-4-2019 14:16:24(UTC+2); Read: 10-4-2019 14:16:56(UTC+2)                | Outgoing |  | Can you tell me price you can sell airpods for |  | WhatsApp (Samsung Second App) | 2019-04-10 | 10-4-2019 14:16:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 40 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-4-2019 14:16:29(UTC+2); Read: 10-4-2019 14:16:56(UTC+2)                | Outgoing |  | I have 4000 in stock                           |  | WhatsApp (Samsung Second App) | 2019-04-10 | 10-4-2019 14:16:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 41 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-4-2019 14:16:41(UTC+2); Read: 10-4-2019 14:16:56(UTC+2)                | Outgoing |  | Want to sell off to use the money for iphones  |  | WhatsApp (Samsung Second App) | 2019-04-10 | 10-4-2019 14:16:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 42 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-4-2019 14:16:47(UTC+2); Read: 10-4-2019 14:16:56(UTC+2)                | Outgoing |  | I paid 145euro for them                        |  | WhatsApp (Samsung Second App) | 2019-04-10 | 10-4-2019 14:16:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 43 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-4-2019 14:16:53(UTC+2); Read: 10-4-2019 14:16:56(UTC+2)                | Outgoing |  | But you let me know price                      |  | WhatsApp (Samsung Second App) | 2019-04-10 | 10-4-2019 14:16:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 44 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-4-2019 14:17:01(UTC+2); Read: 10-4-2019 14:17:01(UTC+2)                | Outgoing |  | Cause want to cash out                         |  | WhatsApp (Samsung Second App) | 2019-04-10 | 10-4-2019 14:16:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 45 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We had some in stock but not shifting          |  | WhatsApp (Samsung Second App) | 2019-04-10 | 10-4-2019 14:17:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 46 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-4-2019 14:17:30(UTC+2); Read: 10-4-2019 14:17:30(UTC+2)                | Outgoing |  | Really                                         |  | WhatsApp (Samsung Second App) | 2019-04-10 | 10-4-2019 14:17:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 47 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-4-2019 14:17:32(UTC+2); Read: 10-4-2019 14:17:32(UTC+2)                | Outgoing |  | Shoot                                          |  | WhatsApp (Samsung Second App) | 2019-04-10 | 10-4-2019 14:17:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 48 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-4-2019 14:17:38(UTC+2); Read: 10-4-2019 14:17:38(UTC+2)                | Outgoing |  | Ok I dump in G then                            |  | WhatsApp (Samsung Second App) | 2019-04-10 | 10-4-2019 14:17:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 49 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yesterday we offered them for 130              |  | WhatsApp (Samsung Second App) | 2019-04-10 | 10-4-2019 14:17:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 50 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And still no                                   |  | WhatsApp (Samsung Second App) | 2019-04-10 | 10-4-2019 14:17:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 51 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-4-2019 14:18:05(UTC+2); Read: 10-4-2019 14:18:05(UTC+2)                | Outgoing |  | 120 offer out                                  |  | WhatsApp (Samsung Second App) | 2019-04-10 | 10-4-2019 14:18:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 52 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-4-2019 14:18:09(UTC+2); Read: 10-4-2019 14:18:09(UTC+2)                | Outgoing |  | 4k units                                       |  | WhatsApp (Samsung Second App) | 2019-04-10 | 10-4-2019 14:18:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 53 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-4-2019 14:18:22(UTC+2); Read: 10-4-2019 14:18:22(UTC+2)                | Outgoing |  | Plz                                            |  | WhatsApp (Samsung Second App) | 2019-04-10 | 10-4-2019 14:18:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 54 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok let me check                                |  | WhatsApp (Samsung Second App) | 2019-04-10 | 10-4-2019 14:18:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 55 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-4-2019 14:18:37(UTC+2); Read: 10-4-2019 14:19:43(UTC+2)                | Outgoing |  | So can cash out                                |  | WhatsApp (Samsung Second App) | 2019-04-10 | 10-4-2019 14:18:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 56 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-4-2019 15:01:25(UTC+2); Read: 14-4-2019 17:09:58(UTC+2)                | Outgoing |  | iPhone x 64gb silver 500pcs can you sell       |  | WhatsApp (Samsung Second App) | 2019-04-10 | 10-4-2019 15:01:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|    |                                        |                                                                                                                                        |          |  |                                                               |                               |            |                           |  |  |  |  |  |  |  |                         |                                                                                  |  |
|----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|-------------------------|----------------------------------------------------------------------------------|--|
| 57 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-4-2019 15:02:48(UTC+2); Read: 14-4-2019 17:09:58(UTC+2)                          | Outgoing |  | And AA/A stock can you sell<br>Its European stock fresh apple | WhatsApp (Samsung Second App) | 2019-04-10 | 10-4-2019 15:02:41(UTC+2) |  |  |  |  |  |  |  |                         |                                                                                  |  |
| 58 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:19-4-2019 13:12:57(UTC+2); Read: 20-4-2019 19:21:07(UTC+2)                          | Outgoing |  |                                                               | WhatsApp (Samsung Second App) | 2019-04-18 | 18-4-2019 12:17:42(UTC+2) |  |  |  |  |  |  |  | IMG-20190418-WA0001.jpg | https://mmg-fna.whatsapp.net/d/f/AqzCwmWc37vxV0cS77Hb-Vu99dxZgxmzmMH8Y855ggm.enc |  |
| 59 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:19-4-2019 13:12:57(UTC+2); Read: 20-4-2019 19:21:07(UTC+2)                          | Outgoing |  | Can we move this colours                                      | WhatsApp (Samsung Second App) | 2019-04-18 | 18-4-2019 12:17:53(UTC+2) |  |  |  |  |  |  |  |                         |                                                                                  |  |
| 60 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-4-2019 20:08:58(UTC+2); Read: 24-4-2019 20:30:33(UTC+2)                          | Outgoing |  | Hi                                                            | WhatsApp (Samsung Second App) | 2019-04-24 | 24-4-2019 20:08:09(UTC+2) |  |  |  |  |  |  |  |                         |                                                                                  |  |
| 61 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-4-2019 20:08:58(UTC+2); Read: 24-4-2019 20:30:33(UTC+2)                          | Outgoing |  | U oke                                                         | WhatsApp (Samsung Second App) | 2019-04-24 | 24-4-2019 20:08:46(UTC+2) |  |  |  |  |  |  |  |                         |                                                                                  |  |
| 62 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hey bro                                                       | WhatsApp (Samsung Second App) | 2019-04-24 | 24-4-2019 20:30:37(UTC+2) |  |  |  |  |  |  |  |                         |                                                                                  |  |
| 63 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea all good                                                  | WhatsApp (Samsung Second App) | 2019-04-24 | 24-4-2019 20:30:45(UTC+2) |  |  |  |  |  |  |  |                         |                                                                                  |  |
| 64 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | On my way to Sweden                                           | WhatsApp (Samsung Second App) | 2019-04-24 | 24-4-2019 20:30:47(UTC+2) |  |  |  |  |  |  |  |                         |                                                                                  |  |
| 65 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-4-2019 20:31:00(UTC+2); Read: 24-4-2019 20:32:56(UTC+2)                          | Outgoing |  | Cool                                                          | WhatsApp (Samsung Second App) | 2019-04-24 | 24-4-2019 20:30:52(UTC+2) |  |  |  |  |  |  |  |                         |                                                                                  |  |
| 66 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-4-2019 20:31:01(UTC+2); Read: 24-4-2019 20:32:56(UTC+2)                          | Outgoing |  | Landed 1.9k                                                   | WhatsApp (Samsung Second App) | 2019-04-24 | 24-4-2019 20:31:00(UTC+2) |  |  |  |  |  |  |  |                         |                                                                                  |  |
| 67 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-4-2019 20:31:13(UTC+2); Read: 24-4-2019 20:32:56(UTC+2)                          | Outgoing |  | Can you sell?                                                 | WhatsApp (Samsung Second App) | 2019-04-24 | 24-4-2019 20:31:07(UTC+2) |  |  |  |  |  |  |  |                         |                                                                                  |  |
| 68 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-4-2019 20:31:16(UTC+2); Read: 24-4-2019 20:32:56(UTC+2)                          | Outgoing |  | Want to land more 3-sk                                        | WhatsApp (Samsung Second App) | 2019-04-24 | 24-4-2019 20:31:14(UTC+2) |  |  |  |  |  |  |  |                         |                                                                                  |  |
| 69 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-4-2019 20:31:28(UTC+2); Read: 24-4-2019 20:32:56(UTC+2)                          | Outgoing |  | And need to speak to you                                      | WhatsApp (Samsung Second App) | 2019-04-24 | 24-4-2019 20:31:20(UTC+2) |  |  |  |  |  |  |  |                         |                                                                                  |  |
| 70 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-4-2019 20:31:28(UTC+2); Read: 24-4-2019 20:32:56(UTC+2)                          | Outgoing |  | What nr is best                                               | WhatsApp (Samsung Second App) | 2019-04-24 | 24-4-2019 20:31:24(UTC+2) |  |  |  |  |  |  |  |                         |                                                                                  |  |
| 71 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ive boarded                                                   | WhatsApp (Samsung Second App) | 2019-04-24 | 24-4-2019 20:33:09(UTC+2) |  |  |  |  |  |  |  |                         |                                                                                  |  |
| 72 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Flying now                                                    | WhatsApp (Samsung Second App) | 2019-04-24 | 24-4-2019 20:33:34(UTC+2) |  |  |  |  |  |  |  |                         |                                                                                  |  |
| 73 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Either once I land or tomoro morning can speak                | WhatsApp (Samsung Second App) | 2019-04-24 | 24-4-2019 20:33:38(UTC+2) |  |  |  |  |  |  |  |                         |                                                                                  |  |
| 74 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'm goin to meet ends tomoro and plug them in.                | WhatsApp (Samsung Second App) | 2019-04-24 | 24-4-2019 20:34:02(UTC+2) |  |  |  |  |  |  |  |                         |                                                                                  |  |
| 75 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:25-4-2019 8:58:43(UTC+2); Read: 25-4-2019 9:08:27(UTC+2)                            | Outgoing |  | Oke                                                           | WhatsApp (Samsung Second App) | 2019-04-24 | 24-4-2019 20:45:53(UTC+2) |  |  |  |  |  |  |  |                         |                                                                                  |  |

|    |                                        |                                                                                                                                        |          |                                                                                                         |                               |            |                           |  |  |  |  |  |  |  |  |  |  |  |  |
|----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|---------------------------------------------------------------------------------------------------------|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|--|--|
| 76 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:25-4-2019 20:00:31(UTC+2); Read: 25-4-2019 20:20:00(UTC+2)                       | Outgoing | Hello<br>You oke                                                                                        | WhatsApp (Samsung Second App) | 2019-04-25 | 25-4-2019 20:00:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 77 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:25-4-2019 20:00:40(UTC+2); Read: 25-4-2019 20:20:00(UTC+2)                       | Outgoing | You have a minute to talk                                                                               | WhatsApp (Samsung Second App) | 2019-04-25 | 25-4-2019 20:00:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 78 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Hey bro! Yea all good! I'll give u a call in an hour or two. Just sitting with one of the ends at diner | WhatsApp (Samsung Second App) | 2019-04-25 | 25-4-2019 20:21:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 79 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Hello.<br>How u doin? Back in uk.                                                                       | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:27:01(UTC+2)  |  |  |  |  |  |  |  |  |  |  |  |  |
| 80 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | I met with ends and wanted paperwork which I've organised                                               | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:27:15(UTC+2)  |  |  |  |  |  |  |  |  |  |  |  |  |
| 81 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Gonna chase now                                                                                         | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:27:15(UTC+2)  |  |  |  |  |  |  |  |  |  |  |  |  |
| 82 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Hopefully can move today.                                                                               | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:27:18(UTC+2)  |  |  |  |  |  |  |  |  |  |  |  |  |
| 83 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Will confirm ASAP                                                                                       | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:27:31(UTC+2)  |  |  |  |  |  |  |  |  |  |  |  |  |
| 84 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-4-2019 9:27:46(UTC+2); Read: 29-4-2019 9:27:46(UTC+2)                         | Outgoing | Ok boss                                                                                                 | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:27:34(UTC+2)  |  |  |  |  |  |  |  |  |  |  |  |  |
| 85 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-4-2019 9:28:00(UTC+2); Read: 29-4-2019 9:28:00(UTC+2)                         | Outgoing | Am Amsterdam now                                                                                        | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:27:48(UTC+2)  |  |  |  |  |  |  |  |  |  |  |  |  |
| 86 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-4-2019 9:28:03(UTC+2); Read: 29-4-2019 9:28:03(UTC+2)                         | Outgoing | Ead Turkey yesterday                                                                                    | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:27:58(UTC+2)  |  |  |  |  |  |  |  |  |  |  |  |  |
| 87 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Ahh ok                                                                                                  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:28:05(UTC+2)  |  |  |  |  |  |  |  |  |  |  |  |  |
| 88 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-4-2019 9:28:46(UTC+2); Read: 29-4-2019 9:28:46(UTC+2)                         | Outgoing | You have full offer?                                                                                    | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:28:38(UTC+2)  |  |  |  |  |  |  |  |  |  |  |  |  |
| 89 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | I've got the list u sent me to offer                                                                    | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:29:05(UTC+2)  |  |  |  |  |  |  |  |  |  |  |  |  |
| 90 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-4-2019 9:29:15(UTC+2); Read: 29-4-2019 9:29:15(UTC+2)                         | Outgoing | Yes                                                                                                     | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:29:08(UTC+2)  |  |  |  |  |  |  |  |  |  |  |  |  |
| 91 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-4-2019 9:29:17(UTC+2); Read: 29-4-2019 9:29:17(UTC+2)                         | Outgoing | 2450pcs                                                                                                 | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:29:11(UTC+2)  |  |  |  |  |  |  |  |  |  |  |  |  |
| 92 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Yes                                                                                                     | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:29:30(UTC+2)  |  |  |  |  |  |  |  |  |  |  |  |  |
| 93 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | I've already sent them list                                                                             | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:29:59(UTC+2)  |  |  |  |  |  |  |  |  |  |  |  |  |
| 94 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Just waiting on there due dilagace                                                                      | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:30:16(UTC+2)  |  |  |  |  |  |  |  |  |  |  |  |  |



|     |                                        |                                                                                                                                        |          |  |                                                                                                |  |                               |            |                          |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 95  | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | As they have more requirements now for opening accounts                                        |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:30:45(UTC+2) |  |  |  |  |  |  |  |  |
| 96  | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Mainly they need to no who try buying from is paying the vat. And liable etc. So paperwork etc |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:31:25(UTC+2) |  |  |  |  |  |  |  |  |
| 97  | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-4-2019 9:31:40(UTC+2); Read: 29-4-2019 9:31:40(UTC+2)                            | Outgoing |  | Shall I start landing more stock for tomm?                                                     |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:31:34(UTC+2) |  |  |  |  |  |  |  |  |
| 98  | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | As soon as they give me the go ahead then yes.                                                 |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:32:36(UTC+2) |  |  |  |  |  |  |  |  |
| 99  | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll confirm with u shortly                                                                    |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:32:37(UTC+2) |  |  |  |  |  |  |  |  |
| 100 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-4-2019 9:32:52(UTC+2); Read: 29-4-2019 9:32:52(UTC+2)                            | Outgoing |  | Ok cool                                                                                        |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:32:42(UTC+2) |  |  |  |  |  |  |  |  |
| 101 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Gonna start speaking with them                                                                 |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:32:51(UTC+2) |  |  |  |  |  |  |  |  |
| 102 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-4-2019 9:34:42(UTC+2); Read: 29-4-2019 9:34:52(UTC+2)                            | Outgoing |  | Good if you need imel list or anything else let me know                                        |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:33:52(UTC+2) |  |  |  |  |  |  |  |  |
| 103 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I will be yes                                                                                  |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:35:02(UTC+2) |  |  |  |  |  |  |  |  |
| 104 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Let u no bro                                                                                   |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:35:05(UTC+2) |  |  |  |  |  |  |  |  |
| 105 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-4-2019 9:58:27(UTC+2); Read: 29-4-2019 9:58:40(UTC+2)                            | Outgoing |  | Ooe                                                                                            |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:58:20(UTC+2) |  |  |  |  |  |  |  |  |
| 106 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-4-2019 9:58:28(UTC+2); Read: 29-4-2019 9:58:40(UTC+2)                            | Outgoing |  | Oke                                                                                            |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:58:21(UTC+2) |  |  |  |  |  |  |  |  |
| 107 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-4-2019 9:58:36(UTC+2); Read: 29-4-2019 9:58:40(UTC+2)                            | Outgoing |  | Have 1500pcs ready to ship more tday                                                           |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:58:30(UTC+2) |  |  |  |  |  |  |  |  |
| 108 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-4-2019 9:58:55(UTC+2); Read: 29-4-2019 9:58:55(UTC+2)                            | Outgoing |  | And can have 3k more too for thursday                                                          |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:58:49(UTC+2) |  |  |  |  |  |  |  |  |
| 109 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                                             |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:58:51(UTC+2) |  |  |  |  |  |  |  |  |
| 110 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-4-2019 9:59:01(UTC+2); Read: 29-4-2019 9:59:01(UTC+2)                            | Outgoing |  | Wednesday is day off                                                                           |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:58:54(UTC+2) |  |  |  |  |  |  |  |  |
| 111 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes off                                                                                        |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:59:06(UTC+2) |  |  |  |  |  |  |  |  |
| 112 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Just speaking with companies                                                                   |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:59:23(UTC+2) |  |  |  |  |  |  |  |  |
| 113 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-4-2019 9:59:37(UTC+2); Read: 29-4-2019 10:04:45(UTC+2)                           | Outgoing |  | Cool                                                                                           |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 9:59:30(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                                                                      |  |                               |            |                           |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 114 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-4-2019 14:11:54(UTC+2); Read: 29-4-2019 14:14:11(UTC+2)                          | Outgoing |  | Any good news                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 13:49:22(UTC+2) |  |  |  |  |  |  |  |  |
| 115 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Sitting here at the office waiting bro! They want to move also but there waiting on some due dilanchence company to get back to them |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 14:16:07(UTC+2) |  |  |  |  |  |  |  |  |
| 116 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I keep chasing them                                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 14:16:21(UTC+2) |  |  |  |  |  |  |  |  |
| 117 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll keep u updated once I get a response                                                                                            |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 14:16:25(UTC+2) |  |  |  |  |  |  |  |  |
| 118 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-4-2019 14:43:26(UTC+2); Read: 29-4-2019 20:00:13(UTC+2)                          | Outgoing |  | Ok thnx                                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-04-29 | 29-4-2019 14:43:08(UTC+2) |  |  |  |  |  |  |  |  |
| 119 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:30-4-2019 14:22:02(UTC+2); Read: 30-4-2019 18:09:34(UTC+2)                          | Outgoing |  | Morning                                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-04-30 | 30-4-2019 14:21:31(UTC+2) |  |  |  |  |  |  |  |  |
| 120 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:30-4-2019 14:22:02(UTC+2); Read: 30-4-2019 18:09:34(UTC+2)                          | Outgoing |  | Any movement                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-04-30 | 30-4-2019 14:21:38(UTC+2) |  |  |  |  |  |  |  |  |
| 121 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:30-4-2019 14:22:02(UTC+2); Read: 30-4-2019 18:09:34(UTC+2)                          | Outgoing |  | Or news                                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-04-30 | 30-4-2019 14:21:39(UTC+2) |  |  |  |  |  |  |  |  |
| 122 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-04-30 | 30-4-2019 18:08:38(UTC+2) |  |  |  |  |  |  |  |  |
| 123 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hey bro                                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-04-30 | 30-4-2019 18:09:37(UTC+2) |  |  |  |  |  |  |  |  |
| 124 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Cal u in 20min                                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-04-30 | 30-4-2019 18:09:51(UTC+2) |  |  |  |  |  |  |  |  |
| 125 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:30-4-2019 18:38:07(UTC+2); Read: 30-4-2019 21:13:11(UTC+2)                          | Outgoing |  | Ok boss                                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-04-30 | 30-4-2019 18:37:26(UTC+2) |  |  |  |  |  |  |  |  |
| 126 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:30-4-2019 18:50:54(UTC+2); Read: 30-4-2019 21:13:11(UTC+2)                          | Outgoing |  | Just let me know update                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-04-30 | 30-4-2019 18:50:22(UTC+2) |  |  |  |  |  |  |  |  |
| 127 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:1-5-2019 15:25:43(UTC+2); Read: 1-5-2019 15:25:52(UTC+2)                            | Outgoing |  | Boss                                                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:21:16(UTC+2)  |  |  |  |  |  |  |  |  |
| 128 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:1-5-2019 15:25:43(UTC+2); Read: 1-5-2019 15:25:52(UTC+2)                            | Outgoing |  | When you back uk                                                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:21:26(UTC+2)  |  |  |  |  |  |  |  |  |
| 129 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:1-5-2019 15:26:38(UTC+2); Read: 1-5-2019 15:26:38(UTC+2)                            | Outgoing |  | (53.744280, -1.663057)                                                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:25:49(UTC+2)  |  |  |  |  |  |  |  |  |
| 130 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | In a week hopefully                                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:25:59(UTC+2)  |  |  |  |  |  |  |  |  |
| 131 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Wars up                                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:26:06(UTC+2)  |  |  |  |  |  |  |  |  |
| 132 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:1-5-2019 15:29:25(UTC+2); Read: 1-5-2019 15:29:25(UTC+2)                            | Outgoing |  | Aklilx is oke?                                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:26:08(UTC+2)  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                                 |  |                               |            |                          |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 133 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | U goin uk?                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:26:21(UTC+2) |  |  |  |  |  |  |  |  |
| 134 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ahh u in uk                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:30:01(UTC+2) |  |  |  |  |  |  |  |  |
| 135 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes all back to normal                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:30:06(UTC+2) |  |  |  |  |  |  |  |  |
| 136 | 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)                           | Outgoing |  | Guy sitting with me saying he has problems with akilix<br><br>Money coming in but not going out |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:31:18(UTC+2) |  |  |  |  |  |  |  |  |
| 137 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | No we did before                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:32:25(UTC+2) |  |  |  |  |  |  |  |  |
| 138 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But we firing out daily                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:32:33(UTC+2) |  |  |  |  |  |  |  |  |
| 139 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | No probs                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:32:37(UTC+2) |  |  |  |  |  |  |  |  |
| 140 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But limited daily amounts                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:34:04(UTC+2) |  |  |  |  |  |  |  |  |
| 141 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 1-5-2019 15:35:05(UTC+2); Read: 1-5-2019 15:35:15(UTC+2)                           | Outgoing |  | That's why                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:34:17(UTC+2) |  |  |  |  |  |  |  |  |
| 142 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 1-5-2019 15:35:12(UTC+2); Read: 1-5-2019 15:35:15(UTC+2)                           | Outgoing |  | They still have issues                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:34:24(UTC+2) |  |  |  |  |  |  |  |  |
| 143 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | 200k                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:34:32(UTC+2) |  |  |  |  |  |  |  |  |
| 144 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 1-5-2019 15:35:44(UTC+2); Read: 1-5-2019 15:35:44(UTC+2)                           | Outgoing |  | Good                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:34:55(UTC+2) |  |  |  |  |  |  |  |  |
| 145 | 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 15:36:12(UTC+2)                           | Outgoing |  | Let's use our system                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:35:17(UTC+2) |  |  |  |  |  |  |  |  |
| 146 | 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 15:36:12(UTC+2)                           | Outgoing |  | And Startt working                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:35:24(UTC+2) |  |  |  |  |  |  |  |  |
| 147 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea but still working                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:35:31(UTC+2) |  |  |  |  |  |  |  |  |
| 148 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | It's fine for now                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:35:36(UTC+2) |  |  |  |  |  |  |  |  |
| 149 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Which banking?                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:36:21(UTC+2) |  |  |  |  |  |  |  |  |
| 150 | 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 15:38:59(UTC+2)                           | Outgoing |  | Normal banks                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:36:50(UTC+2) |  |  |  |  |  |  |  |  |
| 151 | 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 15:42:45(UTC+2)                           | Outgoing |  | I have crazy good system                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:39:43(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                                              |  |                               |            |                          |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 152 | 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 15:42:45(UTC+2)                            | Outgoing |  | With this stock balancing                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:39:47(UTC+2) |  |  |  |  |  |  |  |  |
| 153 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hard using normal banking as ur not in control of banking in Sweden. Banking is linked to directors phone id |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:39:48(UTC+2) |  |  |  |  |  |  |  |  |
| 154 | 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 15:42:45(UTC+2)                            | Outgoing |  | So no money movement                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:39:53(UTC+2) |  |  |  |  |  |  |  |  |
| 155 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:42:51(UTC+2) |  |  |  |  |  |  |  |  |
| 156 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Do the boys no how it's done as having conference call later with my guy for the companies for balancing     |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:43:31(UTC+2) |  |  |  |  |  |  |  |  |
| 157 | 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 15:44:45(UTC+2)                            | Outgoing |  | All yes                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:43:33(UTC+2) |  |  |  |  |  |  |  |  |
| 158 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | So they can explain                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:43:36(UTC+2) |  |  |  |  |  |  |  |  |
| 159 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok good                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:44:50(UTC+2) |  |  |  |  |  |  |  |  |
| 160 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | He can explain them the system                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-01 | 1-5-2019 15:44:59(UTC+2) |  |  |  |  |  |  |  |  |
| 161 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:2-5-2019 12:26:52(UTC+2); Read: 2-5-2019 12:26:56(UTC+2)                            | Outgoing |  | Morning                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-02 | 2-5-2019 12:26:32(UTC+2) |  |  |  |  |  |  |  |  |
| 162 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:2-5-2019 12:26:53(UTC+2); Read: 2-5-2019 12:26:56(UTC+2)                            | Outgoing |  | U ok                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-02 | 2-5-2019 12:26:33(UTC+2) |  |  |  |  |  |  |  |  |
| 163 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:2-5-2019 12:27:07(UTC+2); Read: 2-5-2019 12:27:07(UTC+2)                            | Outgoing |  | Good                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-02 | 2-5-2019 12:26:47(UTC+2) |  |  |  |  |  |  |  |  |
| 164 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hey bro                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-02 | 2-5-2019 12:27:00(UTC+2) |  |  |  |  |  |  |  |  |
| 165 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea all good                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-02 | 2-5-2019 12:27:03(UTC+2) |  |  |  |  |  |  |  |  |
| 166 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:2-5-2019 12:27:24(UTC+2); Read: 2-5-2019 12:27:24(UTC+2)                            | Outgoing |  | Cool                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-02 | 2-5-2019 12:27:04(UTC+2) |  |  |  |  |  |  |  |  |
| 167 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:2-5-2019 12:27:33(UTC+2); Read: 2-5-2019 12:27:33(UTC+2)                            | Outgoing |  | Let's hope                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-02 | 2-5-2019 12:27:13(UTC+2) |  |  |  |  |  |  |  |  |
| 168 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Been speaking with the end and should be ok today                                                            |  | WhatsApp (Samsung Second App) | 2019-05-02 | 2-5-2019 12:27:17(UTC+2) |  |  |  |  |  |  |  |  |
| 169 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:2-5-2019 12:27:46(UTC+2); Read: 2-5-2019 12:27:46(UTC+2)                            | Outgoing |  | Ok insha allah                                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-02 | 2-5-2019 12:27:26(UTC+2) |  |  |  |  |  |  |  |  |
| 170 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They just waiting on something on there side                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-02 | 2-5-2019 12:27:28(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                        |                               |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 171 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Then wil call me                                                                       | WhatsApp (Samsung Second App) | 2019-05-02 | 2-5-2019 12:27:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 172 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Inshallah                                                                              | WhatsApp (Samsung Second App) | 2019-05-02 | 2-5-2019 12:27:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 173 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Long!!                                                                                 | WhatsApp (Samsung Second App) | 2019-05-02 | 2-5-2019 12:27:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 174 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Let u no bro                                                                           | WhatsApp (Samsung Second App) | 2019-05-02 | 2-5-2019 12:27:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 175 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 2-5-2019 17:23:58(UTC+2); Read: 2-5-2019 17:24:05(UTC+2)                           | Outgoing |  | Any luck                                                                               | WhatsApp (Samsung Second App) | 2019-05-02 | 2-5-2019 17:23:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 176 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Talking with them now                                                                  | WhatsApp (Samsung Second App) | 2019-05-02 | 2-5-2019 17:24:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 177 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Also one is flying tomoro to c me for buy back                                         | WhatsApp (Samsung Second App) | 2019-05-02 | 2-5-2019 17:24:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 178 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 2-5-2019 17:25:09(UTC+2); Read: 2-5-2019 17:35:09(UTC+2)                           | Outgoing |  | Ok cool                                                                                | WhatsApp (Samsung Second App) | 2019-05-02 | 2-5-2019 17:25:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 179 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Morning                                                                                | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 9:24:39(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 180 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | How are we today                                                                       | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 9:24:43(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 181 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Can we get imei numbers and stock codes                                                | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 9:25:06(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 182 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 3-5-2019 9:30:00(UTC+2); Read: 3-5-2019 9:30:11(UTC+2)                             | Outgoing |  | Yes                                                                                    | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 9:29:58(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 183 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 3-5-2019 9:30:04(UTC+2); Read: 3-5-2019 9:30:11(UTC+2)                             | Outgoing |  | Where you want them                                                                    | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 9:30:03(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 184 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Send to European and they will send to master                                          | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 9:30:33(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 185 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Or I get from safe                                                                     | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 9:30:54(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 186 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll speak with our friend now to get                                                  | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 9:31:19(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 187 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 3-5-2019 9:31:29(UTC+2); Read: 3-5-2019 9:31:32(UTC+2)                             | Outgoing |  | I sent all to him                                                                      | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 9:31:28(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 188 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok thanks                                                                              | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 9:31:36(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 189 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Got exporters flying to me today to discuss but backs etc and to plug into bigger ends | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 9:32:06(UTC+2)  |  |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                             |                               |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 190 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | So looking good                                                                             | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 9:32:12(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 191 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-5-2019 9:32:36(UTC+2); Read: 3-5-2019 9:32:59(UTC+2)                              | Outgoing |  | Let's hope                                                                                  | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 9:32:35(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 192 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-5-2019 9:32:44(UTC+2); Read: 3-5-2019 9:32:59(UTC+2)                              | Outgoing |  | Sitting still for to long                                                                   | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 9:32:43(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 193 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea I no bro but will be good                                                               | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 9:33:13(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 194 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Getting all ready and taking over the other boys                                            | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 9:33:28(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 195 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-5-2019 10:36:49(UTC+2); Read: 3-5-2019 10:37:31(UTC+2)                            | Outgoing |  | Did you get 3 emails from lala                                                              | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 10:36:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 196 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-5-2019 10:36:50(UTC+2); Read: 3-5-2019 10:37:31(UTC+2)                            | Outgoing |  | For BB                                                                                      | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 10:36:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 197 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | No not yet                                                                                  | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 10:37:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 198 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Waiting                                                                                     | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 10:37:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 199 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-5-2019 12:38:56(UTC+2); Read: 3-5-2019 13:04:49(UTC+2)                            | Outgoing |  | You got all mails                                                                           | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 12:38:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 200 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Just got them                                                                               | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 13:04:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 201 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-5-2019 13:15:54(UTC+2); Read: 3-5-2019 13:39:14(UTC+2)                            | Outgoing |  | Good                                                                                        | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 13:15:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 202 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-5-2019 13:16:03(UTC+2); Read: 3-5-2019 13:39:14(UTC+2)                            | Outgoing |  | Imei also and email for BB                                                                  | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 13:15:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 203 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-5-2019 13:43:53(UTC+2); Read: 3-5-2019 15:54:11(UTC+2)                            | Outgoing |  | Give us some good news tday                                                                 | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 13:43:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 204 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Pls get ur European buy back companies to exchange with the following:<br>Ulf@aceoptions.se | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 15:55:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 205 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-5-2019 16:08:57(UTC+2); Read: 3-5-2019 16:09:33(UTC+2)                            | Outgoing |  | Done                                                                                        | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 16:08:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 206 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-5-2019 16:09:03(UTC+2); Read: 3-5-2019 16:09:33(UTC+2)                            | Outgoing |  | Jabino                                                                                      | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 16:08:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 207 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-5-2019 16:09:16(UTC+2); Read: 3-5-2019 16:09:33(UTC+2)                            | Outgoing |  | Dubai you dont want                                                                         | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 16:09:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 208 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea Dubai also                                                                              | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 16:09:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                |  |                               |            |                          |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 209 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They haven't exchanged?                                                        |  | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 16:09:47(UTC+2) |  |  |  |  |  |  |  |  |
| 210 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-5-2019 16:10:08(UTC+2); Read: 3-5-2019 16:10:08(UTC+2)                            | Outgoing |  | Jabino done already                                                            |  | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 16:09:59(UTC+2) |  |  |  |  |  |  |  |  |
| 211 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 16:10:11(UTC+2) |  |  |  |  |  |  |  |  |
| 212 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And Dubai also if u want                                                       |  | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 16:10:24(UTC+2) |  |  |  |  |  |  |  |  |
| 213 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-5-2019 16:11:00(UTC+2); Read: 3-5-2019 16:11:57(UTC+2)                            | Outgoing |  | Gerard trading also sent slovakia                                              |  | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 16:10:51(UTC+2) |  |  |  |  |  |  |  |  |
| 214 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Also his pls                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 16:12:13(UTC+2) |  |  |  |  |  |  |  |  |
| 215 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | david@salongeuostop-h-se roymarina19@gmail.com                                 |  | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 16:12:33(UTC+2) |  |  |  |  |  |  |  |  |
| 216 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Buy back companies                                                             |  | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 16:12:43(UTC+2) |  |  |  |  |  |  |  |  |
| 217 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | With ace options ask to do request for stock. We pay them 5.5%                 |  | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 16:14:08(UTC+2) |  |  |  |  |  |  |  |  |
| 218 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And for above 5%                                                               |  | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 16:14:20(UTC+2) |  |  |  |  |  |  |  |  |
| 219 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-5-2019 16:22:46(UTC+2); Read: 3-5-2019 16:32:15(UTC+2)                            | Outgoing |  | All 3 emails sent                                                              |  | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 16:22:35(UTC+2) |  |  |  |  |  |  |  |  |
| 220 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-5-2019 16:24:41(UTC+2); Read: 3-5-2019 16:32:15(UTC+2)                            | Outgoing |  | Jabino Holland sent Gerard trading sk sent Tango Dubai sent                    |  | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 16:24:30(UTC+2) |  |  |  |  |  |  |  |  |
| 221 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-5-2019 17:09:55(UTC+2); Read: 5-5-2019 21:30:42(UTC+2)                            | Outgoing |  | To all your 3 emails And requested offers                                      |  | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 17:09:35(UTC+2) |  |  |  |  |  |  |  |  |
| 222 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-5-2019 17:53:12(UTC+2); Read: 5-5-2019 21:30:42(UTC+2)                            | Outgoing |  | Did your guy get all                                                           |  | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 17:52:57(UTC+2) |  |  |  |  |  |  |  |  |
| 223 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-03 | 3-5-2019 22:34:08(UTC+2) |  |  |  |  |  |  |  |  |
| 224 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Morning                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 9:42:48(UTC+2)  |  |  |  |  |  |  |  |  |
| 225 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Just requested from our friend imei and stock list again as a little confusion |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 9:45:30(UTC+2)  |  |  |  |  |  |  |  |  |
| 226 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 11:01:22(UTC+2); Read: 6-5-2019 11:05:18(UTC+2)                            | Outgoing |  | Ok                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 11:01:18(UTC+2) |  |  |  |  |  |  |  |  |
| 227 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 11:01:32(UTC+2); Read: 6-5-2019 11:05:18(UTC+2)                            | Outgoing |  | Friday he got full list                                                        |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 11:01:30(UTC+2) |  |  |  |  |  |  |  |  |



|     |                                        |                                                                                                                                        |          |  |                                                                                                                                                                                                                                                                                                                                                                                      |                               |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 228 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:6-5-2019 11:17:41(UTC+2); Read: 6-5-2019 11:19:16(UTC+2)                         | Outgoing |  | Sending again to lala                                                                                                                                                                                                                                                                                                                                                                | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 11:17:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 229 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:6-5-2019 11:18:44(UTC+2); Read: 6-5-2019 11:19:16(UTC+2)                         | Outgoing |  | You have separate email or your Sales man<br><br>I can also mail direct there<br><br>Saves time and confusion<br>On stock 2450pcs<br><br>I8 64gb eu spec<br><br>250 grey +150=400<br>200 gold +200=400<br>200 silver +200=400<br><br>iPhone X 64gb grey<br>500pcs<br><br>Xr 64gb eu spec<br><br>200 black<br>200 white<br>50 blue<br>50 coral<br><br>Xs 64gb eu spec<br><br>250 grey | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 11:18:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 230 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:6-5-2019 11:20:16(UTC+2); Read: 6-5-2019 11:20:16(UTC+2)                         | Outgoing |  | On stock 2450pcs<br><br>I8 64gb eu spec<br><br>250 grey +150=400<br>200 gold +200=400<br>200 silver +200=400<br><br>iPhone X 64gb grey<br>500pcs<br><br>Xr 64gb eu spec<br><br>200 black<br>200 white<br>50 blue<br>50 coral<br><br>Xs 64gb eu spec<br><br>250 grey                                                                                                                  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 11:20:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 231 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes that's wat I said to Lala but he said 1500 units etc. Need ineei numbers separately for each product to pass on                                                                                                                                                                                                                                                                  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 11:22:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 232 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Send direct to me on:<br>Davidh7797@gmail.com<br>Also send to ur European to send to buyer                                                                                                                                                                                                                                                                                           | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 11:24:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 233 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Also which buy back company will buy this stock?                                                                                                                                                                                                                                                                                                                                     | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 11:24:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 234 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:6-5-2019 11:27:46(UTC+2); Read: 6-5-2019 11:38:10(UTC+2)                         | Outgoing |  | European has them couple times                                                                                                                                                                                                                                                                                                                                                       | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 11:27:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 235 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:6-5-2019 11:28:04(UTC+2); Read: 6-5-2019 11:38:10(UTC+2)                         | Outgoing |  | Tango Dubai or jabino NL                                                                                                                                                                                                                                                                                                                                                             | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 11:28:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 236 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                                                                                                                                                                                                                                                                                                                                   | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 11:38:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 237 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:6-5-2019 11:46:37(UTC+2)                                                         | Outgoing |  | U hebt dit bericht verwijderd                                                                                                                                                                                                                                                                                                                                                        | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 11:43:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 238 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:6-5-2019 13:09:14(UTC+2); Read: 6-5-2019 13:03:27(UTC+2)                         | Outgoing |  | U hebt dit bericht verwijderd                                                                                                                                                                                                                                                                                                                                                        | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 12:59:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 239 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:6-5-2019 13:09:08(UTC+2); Read: 6-5-2019 13:09:15(UTC+2)                         | Outgoing |  | On stock 2750pcs<br><br>I8 64gb eu spec<br><br>250 grey +150=400<br>200 gold +200=400<br>200 silver +200=400<br><br>iPhone X 64gb grey<br>500pcs<br><br>Xr 64gb eu spec<br><br>200+200=400 black<br>200 white<br>50+50=100 blue<br>50+50=100 coral<br><br>Xs 64gb eu spec<br><br>250 grey<br>Ok this now rite                                                                        | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 13:09:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 240 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok this now rite                                                                                                                                                                                                                                                                                                                                                                     | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 13:09:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                     |  |                               |            |                          |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 241 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:6-5-2019 13:26:12(UTC+2); Read: 6-5-2019 13:26:31(UTC+2)                         | Outgoing |  | Yes                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 13:26:06(UTC+2) |  |  |  |  |  |  |  |  |
| 242 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Good news BS approved and ready to go with us.                      |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 13:27:07(UTC+2) |  |  |  |  |  |  |  |  |
| 243 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Got inside guy there sorting him out also                           |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 13:27:29(UTC+2) |  |  |  |  |  |  |  |  |
| 244 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:6-5-2019 13:31:46(UTC+2); Read: 6-5-2019 13:32:00(UTC+2)                         | Outgoing |  | Perfect                                                             |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 13:31:41(UTC+2) |  |  |  |  |  |  |  |  |
| 245 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:6-5-2019 13:31:55(UTC+2); Read: 6-5-2019 13:32:00(UTC+2)                         | Outgoing |  | Let's start smashing the place                                      |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 13:31:51(UTC+2) |  |  |  |  |  |  |  |  |
| 246 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | That's the point                                                    |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 13:32:06(UTC+2) |  |  |  |  |  |  |  |  |
| 247 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Have to now                                                         |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 13:32:10(UTC+2) |  |  |  |  |  |  |  |  |
| 248 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Waiting too long                                                    |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 13:32:16(UTC+2) |  |  |  |  |  |  |  |  |
| 249 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They will export to our Europeans also                              |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 13:32:41(UTC+2) |  |  |  |  |  |  |  |  |
| 250 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:6-5-2019 13:33:33(UTC+2); Read: 6-5-2019 13:44:13(UTC+2)                         | Outgoing |  | Perfect                                                             |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 13:33:28(UTC+2) |  |  |  |  |  |  |  |  |
| 251 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:6-5-2019 13:34:03(UTC+2); Read: 6-5-2019 13:44:13(UTC+2)                         | Outgoing |  | You have 2750pcs list<br>Dump this plz so I can ship 5-10k PCs more |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 13:33:57(UTC+2) |  |  |  |  |  |  |  |  |
| 252 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:6-5-2019 15:24:06(UTC+2); Read: 6-5-2019 15:26:05(UTC+2)                         | Outgoing |  | Roy Marina replied                                                  |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 15:24:04(UTC+2) |  |  |  |  |  |  |  |  |
| 253 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 15:26:20(UTC+2) |  |  |  |  |  |  |  |  |
| 254 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:6-5-2019 20:22:27(UTC+2); Read: 6-5-2019 20:26:57(UTC+2)                         | Outgoing |  | Is there an email that all you sales people reading                 |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:22:24(UTC+2) |  |  |  |  |  |  |  |  |
| 255 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:6-5-2019 20:22:37(UTC+2); Read: 6-5-2019 20:26:57(UTC+2)                         | Outgoing |  | So we can act faster                                                |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:22:36(UTC+2) |  |  |  |  |  |  |  |  |
| 256 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:6-5-2019 20:23:28(UTC+2); Read: 6-5-2019 20:26:57(UTC+2)                         | Outgoing |  | Davidh is all reading this                                          |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:23:25(UTC+2) |  |  |  |  |  |  |  |  |
| 257 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hey bro                                                             |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:27:03(UTC+2) |  |  |  |  |  |  |  |  |
| 258 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea I'll do a group this week                                       |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:27:34(UTC+2) |  |  |  |  |  |  |  |  |
| 259 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But for now I'm doin it all to get it all rite                      |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:27:48(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                                                                                                                                                                                                                                                                                                      |  |                               |            |                          |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 260 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We got bs now and got engro micro hopefully this week also                                                                                                                                                                                                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:28:10(UTC+2) |  |  |  |  |  |  |  |  |
| 261 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | All looking positive                                                                                                                                                                                                                                                                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:28:17(UTC+2) |  |  |  |  |  |  |  |  |
| 262 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Today just the fright slow with imea etc and sorting a few little things                                                                                                                                                                                                                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:28:53(UTC+2) |  |  |  |  |  |  |  |  |
| 263 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | U good?                                                                                                                                                                                                                                                                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:29:06(UTC+2) |  |  |  |  |  |  |  |  |
| 264 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:29:40(UTC+2); Read: 6-5-2019 20:30:19(UTC+2)                            | Outgoing |  | Yes i am good                                                                                                                                                                                                                                                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:29:39(UTC+2) |  |  |  |  |  |  |  |  |
| 265 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok perfect                                                                                                                                                                                                                                                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:30:24(UTC+2) |  |  |  |  |  |  |  |  |
| 266 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | 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                                                                                                                                                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:31:04(UTC+2) |  |  |  |  |  |  |  |  |
| 267 | 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)                            | Outgoing |  | I need to speak to you if we do proper<br><br>Even FREIGHT we have to have direct contact cause i have acces to email<br><br>Lala Should have all ready as stock there a month and i resent all there<br><br>You need to tell me who to add in logistic group your sales man K or you<br><br>Then When you need anything from logistic he Will responds direct<br>Ok |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:31:37(UTC+2) |  |  |  |  |  |  |  |  |
| 268 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                                                                                                                                                                                                                                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:32:56(UTC+2) |  |  |  |  |  |  |  |  |
| 269 | 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)                            | Outgoing |  | They met your k yesterday and i explained your k ho to do<br><br>I think we need to sit all after ramadan and put heads in i know how and Ali too now but alot paperwork                                                                                                                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:33:12(UTC+2) |  |  |  |  |  |  |  |  |
| 270 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'm have back office here where i am and they will do all paperworks etc                                                                                                                                                                                                                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:33:18(UTC+2) |  |  |  |  |  |  |  |  |
| 271 | 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 20:33:27(UTC+2)                            | Outgoing |  | Ok good                                                                                                                                                                                                                                                                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:33:26(UTC+2) |  |  |  |  |  |  |  |  |
| 272 | 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 20:33:39(UTC+2)                            | Outgoing |  | Then let me know who is doing logistic part                                                                                                                                                                                                                                                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:33:39(UTC+2) |  |  |  |  |  |  |  |  |
| 273 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But rite now i'm dealing with it all except the balancing                                                                                                                                                                                                                                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:33:51(UTC+2) |  |  |  |  |  |  |  |  |
| 274 | 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 20:33:54(UTC+2)                            | Outgoing |  | I give that wickr or WhatsApp direct to safe                                                                                                                                                                                                                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:33:53(UTC+2) |  |  |  |  |  |  |  |  |
| 275 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | With he logistics very slow                                                                                                                                                                                                                                                                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:34:09(UTC+2) |  |  |  |  |  |  |  |  |
| 276 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Even safe asking for deposits etc                                                                                                                                                                                                                                                                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:34:21(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                                |  |                               |            |                          |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 277 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We will work all out                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:34:31(UTC+2) |  |  |  |  |  |  |  |  |
| 278 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Always first day like that                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:34:40(UTC+2) |  |  |  |  |  |  |  |  |
| 279 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | All or someone needs to be on the freight running ot that's all                                |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:35:01(UTC+2) |  |  |  |  |  |  |  |  |
| 280 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | As very important                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:35:07(UTC+2) |  |  |  |  |  |  |  |  |
| 281 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:35:24(UTC+2); Read: 6-5-2019 20:35:25(UTC+2)                            | Outgoing |  | Told them they get after first deal                                                            |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:35:24(UTC+2) |  |  |  |  |  |  |  |  |
| 282 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Selling my part for now till I give over to my team here                                       |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:35:27(UTC+2) |  |  |  |  |  |  |  |  |
| 283 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:35:43(UTC+2); Read: 6-5-2019 20:35:43(UTC+2)                            | Outgoing |  | I can be there in begin                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:35:42(UTC+2) |  |  |  |  |  |  |  |  |
| 284 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes exactly wat I said to the boys                                                             |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:35:50(UTC+2) |  |  |  |  |  |  |  |  |
| 285 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:35:56(UTC+2); Read: 6-5-2019 20:35:56(UTC+2)                            | Outgoing |  | But you can also be in touch or one of your guys                                               |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:35:55(UTC+2) |  |  |  |  |  |  |  |  |
| 286 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Is there someone there in safe                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:36:24(UTC+2) |  |  |  |  |  |  |  |  |
| 287 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Or we doin this remotely                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:36:34(UTC+2) |  |  |  |  |  |  |  |  |
| 288 | 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 20:36:44(UTC+2)                            | Outgoing |  | Yes                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:36:43(UTC+2) |  |  |  |  |  |  |  |  |
| 289 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:36:56(UTC+2) |  |  |  |  |  |  |  |  |
| 290 | 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 20:37:07(UTC+2)                            | Outgoing |  | I have laptop here with full email acces                                                       |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:37:06(UTC+2) |  |  |  |  |  |  |  |  |
| 291 | 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 20:37:18(UTC+2)                            | Outgoing |  | That's why one of your guys can login too                                                      |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:37:17(UTC+2) |  |  |  |  |  |  |  |  |
| 292 | 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 20:37:31(UTC+2)                            | Outgoing |  | And speak in own language                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:37:30(UTC+2) |  |  |  |  |  |  |  |  |
| 293 | 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 20:37:41(UTC+2)                            | Outgoing |  | Make inspection reports etc                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:37:40(UTC+2) |  |  |  |  |  |  |  |  |
| 294 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Also told the boys every model and invoice have separate imel to other modes to Make it easier |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:37:45(UTC+2) |  |  |  |  |  |  |  |  |
| 295 | 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 20:38:08(UTC+2)                            | Outgoing |  | We need to make lines as short as possible so we make no mistakes and fast acting              |  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:38:07(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                                                              |                               |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 296 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I can put someone in safe to work from there                                                                                 | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:38:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 297 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But was told Alex there                                                                                                      | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:38:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 298 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Exactly                                                                                                                      | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:38:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 299 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:38:25(UTC+2); Read: 6-5-2019 20:38:28(UTC+2)                            | Outgoing |  | No Alex in Dubai with me                                                                                                     | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:38:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 300 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | On my side very easy                                                                                                         | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:38:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 301 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Just a few issues with fright                                                                                                | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:38:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 302 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But all solvable                                                                                                             | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:38:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 303 | 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)                            | Outgoing |  | Lala needs to focus on discount and balance<br>They will have their hands full                                               | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:39:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 304 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | 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 | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:39:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 305 | 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)                            | Outgoing |  | You must do sales with your bro                                                                                              | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:39:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 306 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes                                                                                                                          | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:39:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 307 | 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)                            | Outgoing |  | Or partner                                                                                                                   | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:39:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 308 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea I'm doin sales                                                                                                           | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:39:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 309 | 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)                            | Outgoing |  | And I must focus on buying                                                                                                   | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:39:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 310 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Lala freight                                                                                                                 | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:39:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 311 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And balacing                                                                                                                 | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:39:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 312 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Or someone for fright                                                                                                        | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:39:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 313 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And u stock lol                                                                                                              | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:40:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 314 | 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)                            | Outgoing |  | Freight must be in local language                                                                                            | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:40:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                   |                               |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 315 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok I can put someone there                                                        | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:40:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 316 | 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)                            | Outgoing |  | Communication                                                                     | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:40:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 317 | 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)                            | Outgoing |  | You have someone                                                                  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:40:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 318 | 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)                            | Outgoing |  | If you dont have we put lala                                                      | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:40:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 319 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea can send my guy that sits in LM                                               | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:40:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 320 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Move him over                                                                     | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:40:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 321 | 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 20:40:45(UTC+2)                            | Outgoing |  | Perfect                                                                           | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:40:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 322 | 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 20:40:53(UTC+2)                            | Outgoing |  | He knows all                                                                      | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:40:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 323 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea he does rite now                                                              | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:41:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 324 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | My other cousin                                                                   | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:41:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 325 | 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 20:41:12(UTC+2)                            | Outgoing |  | Perfect                                                                           | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:41:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 326 | 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 20:41:15(UTC+2)                            | Outgoing |  | When can he go                                                                    | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:41:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 327 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll have to speak with him and work something out as he lives an hour away or so | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:41:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 328 | 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 20:41:51(UTC+2)                            | Outgoing |  | Oke                                                                               | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:41:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 329 | 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 20:42:15(UTC+2)                            | Outgoing |  | But you have in LM other person also important to know what's going on there      | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:42:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 330 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Well I'll work something out                                                      | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:42:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 331 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Maybe someone for the office                                                      | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:42:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 332 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:42:50(UTC+2); Read: 6-5-2019 20:42:50(UTC+2)                            | Outgoing |  | I check my side too                                                               | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:42:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 333 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:42:53(UTC+2); Read: 6-5-2019 20:42:53(UTC+2)                            | Outgoing |  | Its easy                                                                          | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:42:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                        |                               |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 334 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | That's knows about it                                                  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:42:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 335 | 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 20:42:59(UTC+2)                            | Outgoing |  | Sent anyone                                                            | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:42:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 336 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea ok                                                                 | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:43:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 337 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll organise                                                          | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:43:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 338 | 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 20:43:16(UTC+2)                            | Outgoing |  | Making inspection report and imei easy and fast                        | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:43:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 339 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea all copy and paste                                                 | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:43:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 340 | 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 20:44:30(UTC+2)                            | Outgoing |  | Even if just for a month so he can show the people inside how it works | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:44:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 341 | 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 20:44:40(UTC+2)                            | Outgoing |  | We will put all our stock in there anyway                              | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:44:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 342 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea ok                                                                 | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:44:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 343 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We see how it goes                                                     | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:44:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 344 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But I'll work something out                                            | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:44:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 345 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:45:05(UTC+2); Read: 6-5-2019 20:45:05(UTC+2)                            | Outgoing |  | Cool                                                                   | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:45:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 346 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yalla bro Ramadan kareem                                               | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:45:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 347 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Rushing to take these boys out                                         | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:45:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 348 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Again                                                                  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:45:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 349 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:45:43(UTC+2); Read: 6-5-2019 21:57:56(UTC+2)                            | Outgoing |  | Haha                                                                   | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:45:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 350 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:45:47(UTC+2); Read: 6-5-2019 21:57:56(UTC+2)                            | Outgoing |  | Enjoy                                                                  | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:45:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 351 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:45:56(UTC+2); Read: 6-5-2019 21:57:56(UTC+2)                            | Outgoing |  | You doing the hardest part                                             | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:45:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 352 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:46:05(UTC+2); Read: 6-5-2019 21:57:56(UTC+2)                            | Outgoing |  | Partying and going out                                                 | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:46:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |



|     |                                        |                                                                                                                                        |          |  |                                                                     |                               |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 353 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:6-5-2019 20:46:11(UTC+2); Read: 6-5-2019 21:57:56(UTC+2)                            | Outgoing |  | I feel sorry for you                                                | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 20:46:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 354 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Bs want apple accessories unlimited if u can work on that           | WhatsApp (Samsung Second App) | 2019-05-06 | 6-5-2019 22:56:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 355 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:7-5-2019 2:01:25(UTC+2); Read: 7-5-2019 9:02:59(UTC+2)                              | Outgoing |  | We can get but like what                                            | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 2:01:20(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 356 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:7-5-2019 2:01:29(UTC+2); Read: 7-5-2019 9:02:59(UTC+2)                              | Outgoing |  | Airpods Pencils                                                     | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 2:01:26(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 357 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:7-5-2019 2:01:32(UTC+2); Read: 7-5-2019 9:02:59(UTC+2)                              | Outgoing |  | What else                                                           | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 2:01:28(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 358 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Jabino - they in house                                              | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 11:24:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 359 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | As we gonna export this stock to them                               | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 11:24:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 360 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | So bs gonna exchange with the Europeans                             | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 11:27:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 361 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Europeans will pay invoice then bs send ?                           | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 11:27:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 362 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:7-5-2019 11:28:47(UTC+2); Read: 7-5-2019 11:29:45(UTC+2)                            | Outgoing |  | Yes                                                                 | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 11:28:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 363 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:7-5-2019 11:28:49(UTC+2); Read: 7-5-2019 11:29:45(UTC+2)                            | Outgoing |  | Yes                                                                 | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 11:28:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 364 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 11:30:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 365 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | This stock getting exported to jabano                               | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 11:31:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 366 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | If u can get them ready                                             | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 11:31:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 367 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Also safe saying they need to fill in forms and account open tomoro | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 11:31:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 368 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But these guys flying out shortly                                   | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 11:32:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 369 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Bs asking what's models comin in and quantity                       | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 11:34:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 370 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And if the Europeans will buy back all?                             | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 11:35:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 371 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:7-5-2019 11:56:41(UTC+2); Read: 7-5-2019 12:01:20(UTC+2)                            | Outgoing |  | We can buy back all yes                                             | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 11:56:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                               |                               |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 372 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 11:56:51(UTC+2); Read: 7-5-2019 12:01:20(UTC+2)                         | Outgoing |  | But also can they end goods is fine too       | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 11:56:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 373 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                            | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 12:01:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 374 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes they can also                             | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 12:01:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 375 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | The boys now on there way to airport          | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 12:01:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 376 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Then conference with ceo of bs and also engro | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 12:01:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 377 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | All approved                                  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 12:02:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 378 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Just sorting out this export now              | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 12:02:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 379 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 12:21:37(UTC+2); Read: 7-5-2019 12:27:26(UTC+2)                         | Outgoing |  | Good very good                                | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 12:21:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 380 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 12:22:15(UTC+2); Read: 7-5-2019 12:27:26(UTC+2)                         | Outgoing |  | We need to start now                          | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 12:22:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 381 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 14:54:20(UTC+2); Read: 7-5-2019 14:56:08(UTC+2)                         | Outgoing |  | Boss                                          | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 14:54:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 382 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 14:54:24(UTC+2); Read: 7-5-2019 14:56:08(UTC+2)                         | Outgoing |  | You oke                                       | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 14:54:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 383 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 14:54:36(UTC+2); Read: 7-5-2019 14:56:08(UTC+2)                         | Outgoing |  | Do I have to exchange papers with anyone      | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 14:54:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 384 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 14:54:45(UTC+2); Read: 7-5-2019 14:56:08(UTC+2)                         | Outgoing |  | And what's the holdup                         | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 14:54:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 385 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 14:54:49(UTC+2); Read: 7-5-2019 14:56:08(UTC+2)                         | Outgoing |  | Why nothing happening                         | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 14:54:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 386 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Waiting on the boys to do paperwork etc       | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 14:56:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 387 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Slow                                          | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 14:56:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 388 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Always first deal                             | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 14:56:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 389 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They sorting out screens for discount         | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 14:57:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 390 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 15:04:26(UTC+2); Read: 7-5-2019 15:04:53(UTC+2)                         | Outgoing |  | I hope first deal                             | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:03:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                               |  |                               |            |                          |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 391 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 15:04:26(UTC+2); Read: 7-5-2019 15:04:53(UTC+2)                         | Outgoing |  | But I am afraid will be more often like this                                  |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:04:08(UTC+2) |  |  |  |  |  |  |  |  |
| 392 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 15:04:26(UTC+2); Read: 7-5-2019 15:04:53(UTC+2)                         | Outgoing |  | Just put my complain with K                                                   |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:04:16(UTC+2) |  |  |  |  |  |  |  |  |
| 393 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 15:04:46(UTC+2); Read: 7-5-2019 15:04:53(UTC+2)                         | Outgoing |  | Told him sinds morning I spoke to Ali about LCD invoice and still he didnt do |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:04:40(UTC+2) |  |  |  |  |  |  |  |  |
| 394 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 15:10:15(UTC+2); Read: 7-5-2019 15:10:28(UTC+2)                         | Outgoing |  | You selling airpods?                                                          |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:10:13(UTC+2) |  |  |  |  |  |  |  |  |
| 395 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 15:10:24(UTC+2); Read: 7-5-2019 15:10:25(UTC+2)                         | Outgoing |  | Other guy told me he sold 40k units                                           |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:10:23(UTC+2) |  |  |  |  |  |  |  |  |
| 396 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea told u bs will buy a by apple accessories any amount                      |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:10:43(UTC+2) |  |  |  |  |  |  |  |  |
| 397 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 15:10:56(UTC+2); Read: 7-5-2019 15:11:12(UTC+2)                         | Outgoing |  | What's selling price then                                                     |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:10:55(UTC+2) |  |  |  |  |  |  |  |  |
| 398 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll call u shortly And have convo                                            |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:11:33(UTC+2) |  |  |  |  |  |  |  |  |
| 399 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We sold for 130 previously                                                    |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:13:49(UTC+2) |  |  |  |  |  |  |  |  |
| 400 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 15:14:05(UTC+2); Read: 7-5-2019 15:15:12(UTC+2)                         | Outgoing |  | Plz                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:14:04(UTC+2) |  |  |  |  |  |  |  |  |
| 401 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 15:14:19(UTC+2); Read: 7-5-2019 15:15:12(UTC+2)                         | Outgoing |  | Cause this way nothing happening and will go slow                             |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:14:18(UTC+2) |  |  |  |  |  |  |  |  |
| 402 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ageed                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:15:16(UTC+2) |  |  |  |  |  |  |  |  |
| 403 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Very slow                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:15:18(UTC+2) |  |  |  |  |  |  |  |  |
| 404 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And needs to be done all within 1hour                                         |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:15:28(UTC+2) |  |  |  |  |  |  |  |  |
| 405 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 15:16:28(UTC+2); Read: 7-5-2019 15:29:29(UTC+2)                         | Outgoing |  | Told K come with a solution                                                   |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:16:27(UTC+2) |  |  |  |  |  |  |  |  |
| 406 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 15:16:34(UTC+2); Read: 7-5-2019 15:29:29(UTC+2)                         | Outgoing |  | This doesn't work                                                             |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:16:33(UTC+2) |  |  |  |  |  |  |  |  |
| 407 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 15:19:25(UTC+2); Read: 7-5-2019 15:29:29(UTC+2)                         | Outgoing |  | Haqan guy told me he sold 40k pcs                                             |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:19:24(UTC+2) |  |  |  |  |  |  |  |  |
| 408 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 15:21:26(UTC+2); Read: 7-5-2019 15:29:29(UTC+2)                         | Outgoing |  | Market price 130 average                                                      |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:21:24(UTC+2) |  |  |  |  |  |  |  |  |
| 409 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 15:21:39(UTC+2); Read: 7-5-2019 15:29:29(UTC+2)                         | Outgoing |  | Buying                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:21:38(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                     |  |                               |            |                          |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 410 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:7-5-2019 15:21:45(UTC+2); Read: 7-5-2019 15:29:29(UTC+2)                            | Outgoing |  | Shall I ship some                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:21:43(UTC+2) |  |  |  |  |  |  |  |  |
| 411 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Il find out later as they on plane rite now and landing in 2hours                   |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:30:03(UTC+2) |  |  |  |  |  |  |  |  |
| 412 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Just in office rite now                                                             |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 15:30:13(UTC+2) |  |  |  |  |  |  |  |  |
| 413 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:7-5-2019 18:26:12(UTC+2); Read: 7-5-2019 18:29:08(UTC+2)                            | Outgoing |  | Do I have to ask anyone for offers                                                  |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 18:26:09(UTC+2) |  |  |  |  |  |  |  |  |
| 414 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:7-5-2019 18:26:33(UTC+2); Read: 7-5-2019 18:29:08(UTC+2)                            | Outgoing |  | Or you selloff stock                                                                |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 18:26:29(UTC+2) |  |  |  |  |  |  |  |  |
| 415 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hey                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 18:29:23(UTC+2) |  |  |  |  |  |  |  |  |
| 416 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | No this stock sold                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 18:29:31(UTC+2) |  |  |  |  |  |  |  |  |
| 417 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | My guys gonna export it                                                             |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 18:29:41(UTC+2) |  |  |  |  |  |  |  |  |
| 418 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Only thing is been working on this stupid discount paperwork etc.                   |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 18:30:01(UTC+2) |  |  |  |  |  |  |  |  |
| 419 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Then in the morning will offer it to jabano and done                                |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 18:30:24(UTC+2) |  |  |  |  |  |  |  |  |
| 420 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And clean up all his long process                                                   |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 18:30:37(UTC+2) |  |  |  |  |  |  |  |  |
| 421 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Got my bank end office here which will organise everything                          |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 18:30:53(UTC+2) |  |  |  |  |  |  |  |  |
| 422 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'm gonna talk to Ali and make sure the Europeans and freight done quick and proper |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 18:31:19(UTC+2) |  |  |  |  |  |  |  |  |
| 423 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And I'm gonna organise someone to sit there                                         |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 18:31:29(UTC+2) |  |  |  |  |  |  |  |  |
| 424 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | U free for a cal?                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 18:32:59(UTC+2) |  |  |  |  |  |  |  |  |
| 425 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:7-5-2019 18:33:18(UTC+2); Read: 7-5-2019 18:33:18(UTC+2)                            | Outgoing |  | On wickr yes                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 18:33:14(UTC+2) |  |  |  |  |  |  |  |  |
| 426 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 18:33:22(UTC+2) |  |  |  |  |  |  |  |  |
| 427 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:7-5-2019 21:51:22(UTC+2); Read: 7-5-2019 21:53:13(UTC+2)                            | Outgoing |  | Salam                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:51:20(UTC+2) |  |  |  |  |  |  |  |  |
| 428 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:7-5-2019 21:51:25(UTC+2); Read: 7-5-2019 21:53:13(UTC+2)                            | Outgoing |  | You any wiser                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:51:24(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                                                                                                                                                                                                                                                 |  |                               |            |                          |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 429 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hey bro                                                                                                                                                                                                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:53:19(UTC+2) |  |  |  |  |  |  |  |  |
| 430 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea spoke to k                                                                                                                                                                                                                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:53:25(UTC+2) |  |  |  |  |  |  |  |  |
| 431 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And told him my back office should take over                                                                                                                                                                                                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:53:43(UTC+2) |  |  |  |  |  |  |  |  |
| 432 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'm in a very loud place otherwise would have picked up                                                                                                                                                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:54:08(UTC+2) |  |  |  |  |  |  |  |  |
| 433 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Just got this:<br>Request:<br>LCD display origin Samsung S7 and up<br><br>3rd part! Apple displays<br><br>AirPods<br><br>Chargers and wires for Apple & Samsung<br><br>Other Apple accessories<br><br>We need an aggressive price setting on them so we can get things rolling with BS.<br>I'm doin the selling |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:54:40(UTC+2) |  |  |  |  |  |  |  |  |
| 434 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  |                                                                                                                                                                                                                                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:55:03(UTC+2) |  |  |  |  |  |  |  |  |
| 435 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They keep asking and repeating myself and I've said I'm in contact with u                                                                                                                                                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:55:18(UTC+2) |  |  |  |  |  |  |  |  |
| 436 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 7-5-2019 21:55:25(UTC+2); Read: 7-5-2019 21:55:25(UTC+2)                        | Outgoing |  | LoL                                                                                                                                                                                                                                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:55:24(UTC+2) |  |  |  |  |  |  |  |  |
| 437 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Can't keep speaking to everyone for no reason                                                                                                                                                                                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:55:28(UTC+2) |  |  |  |  |  |  |  |  |
| 438 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 7-5-2019 21:55:49(UTC+2); Read: 7-5-2019 21:55:49(UTC+2)                        | Outgoing |  | Exact told them I need to know who do selling and that's it                                                                                                                                                                                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:55:48(UTC+2) |  |  |  |  |  |  |  |  |
| 439 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 7-5-2019 21:56:20(UTC+2); Read: 7-5-2019 21:56:20(UTC+2)                        | Outgoing |  | Your partner asked in group buying prices meaning he does buying?                                                                                                                                                                                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:56:19(UTC+2) |  |  |  |  |  |  |  |  |
| 440 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea and they keep saying put it in the post but I've said I've been speaking too u                                                                                                                                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:56:41(UTC+2) |  |  |  |  |  |  |  |  |
| 441 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | He does balancing with the boys                                                                                                                                                                                                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:56:59(UTC+2) |  |  |  |  |  |  |  |  |
| 442 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But need it to put into spreadsheet                                                                                                                                                                                                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:57:09(UTC+2) |  |  |  |  |  |  |  |  |
| 443 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | So we have all on record                                                                                                                                                                                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:57:22(UTC+2) |  |  |  |  |  |  |  |  |
| 444 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Sellers only with me                                                                                                                                                                                                                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:57:56(UTC+2) |  |  |  |  |  |  |  |  |
| 445 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 7-5-2019 21:58:00(UTC+2); Read: 7-5-2019 21:58:00(UTC+2)                        | Outgoing |  | Shall me make a drive spreadsheet with all incoming stocks and prices etc?                                                                                                                                                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:57:59(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                         |                               |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 446 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And my back office do accounts etc                      | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:58:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 447 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes good idea                                           | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:58:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 448 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And will go to my office                                | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:58:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 449 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 21:58:30(UTC+2); Read: 7-5-2019 21:58:30(UTC+2)                           | Outgoing |  | This way I was working before                           | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:58:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 450 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 21:58:38(UTC+2); Read: 7-5-2019 21:58:38(UTC+2)                           | Outgoing |  | I make a drive and share                                | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:58:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 451 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll make group with them also u and them               | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:58:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 452 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | If anything                                             | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:58:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 453 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 21:58:49(UTC+2); Read: 7-5-2019 21:58:49(UTC+2)                           | Outgoing |  | Exact                                                   | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:58:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 454 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Perfect                                                 | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:58:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 455 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | It will run well                                        | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:59:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 456 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 21:59:40(UTC+2); Read: 7-5-2019 21:59:40(UTC+2)                           | Outgoing |  | Only thing what scares me is European of the boys       | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:59:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 457 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Not to worry                                            | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:59:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 458 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 21:59:49(UTC+2); Read: 7-5-2019 21:59:49(UTC+2)                           | Outgoing |  | They new new                                            | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:59:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 459 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 21:59:53(UTC+2); Read: 7-5-2019 21:59:53(UTC+2)                           | Outgoing |  | Banks scares me                                         | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:59:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 460 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 21:59:59(UTC+2); Read: 7-5-2019 21:59:59(UTC+2)                           | Outgoing |  | Weak banks                                              | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 21:59:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 461 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Have they said how much they putting for the companies? | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:00:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 462 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:00:32(UTC+2); Read: 7-5-2019 22:00:32(UTC+2)                           | Outgoing |  | No I dont know anything about Europeans                 | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:00:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 463 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Don't I have any ?                                      | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:00:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 464 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok I'll ask them                                        | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:00:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                                                     |  |                               |            |                          |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 465 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | As we sorting them out                                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:00:45(UTC+2) |  |  |  |  |  |  |  |  |
| 466 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Which should be 0%                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:00:57(UTC+2) |  |  |  |  |  |  |  |  |
| 467 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We mince wat the company makes after Wat we give                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:01:30(UTC+2) |  |  |  |  |  |  |  |  |
| 468 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:02:32(UTC+2); Read: 7-5-2019 22:02:32(UTC+2)                           | Outgoing |  | They scared for something bro and its blocking us for normal communications                                         |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:02:31(UTC+2) |  |  |  |  |  |  |  |  |
| 469 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:02:47(UTC+2); Read: 7-5-2019 22:02:47(UTC+2)                           | Outgoing |  | We need to be open and trust each other                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:02:46(UTC+2) |  |  |  |  |  |  |  |  |
| 470 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:02:52(UTC+2); Read: 7-5-2019 22:02:52(UTC+2)                           | Outgoing |  | Otherwise wont work                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:02:51(UTC+2) |  |  |  |  |  |  |  |  |
| 471 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:02:56(UTC+2); Read: 7-5-2019 22:02:56(UTC+2)                           | Outgoing |  | We a team                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:02:55(UTC+2) |  |  |  |  |  |  |  |  |
| 472 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea that's the main thing! I've been open from the start and everyone has the company details etc                   |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:03:12(UTC+2) |  |  |  |  |  |  |  |  |
| 473 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | U don't have Europeans to supply masters?                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:03:34(UTC+2) |  |  |  |  |  |  |  |  |
| 474 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:03:41(UTC+2); Read: 7-5-2019 22:03:41(UTC+2)                           | Outgoing |  | I been open and you but to them and they blocking things or just dont understand                                    |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:03:40(UTC+2) |  |  |  |  |  |  |  |  |
| 475 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | That way ur more secure                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:03:42(UTC+2) |  |  |  |  |  |  |  |  |
| 476 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:03:45(UTC+2); Read: 7-5-2019 22:03:45(UTC+2)                           | Outgoing |  | Hundreds                                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:03:44(UTC+2) |  |  |  |  |  |  |  |  |
| 477 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Why don't we use those then! End of the day it's ur money                                                           |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:04:03(UTC+2) |  |  |  |  |  |  |  |  |
| 478 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:04:12(UTC+2); Read: 7-5-2019 22:04:12(UTC+2)                           | Outgoing |  | True                                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:04:11(UTC+2) |  |  |  |  |  |  |  |  |
| 479 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ur risk so that's ur call                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:04:13(UTC+2) |  |  |  |  |  |  |  |  |
| 480 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I just need this working and smooth                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:04:23(UTC+2) |  |  |  |  |  |  |  |  |
| 481 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:04:24(UTC+2); Read: 7-5-2019 22:04:24(UTC+2)                           | Outgoing |  | Better yes                                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:04:23(UTC+2) |  |  |  |  |  |  |  |  |
| 482 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:05:13(UTC+2); Read: 7-5-2019 22:05:13(UTC+2)                           | Outgoing |  | I have an idea how we can do but guys not understand or dont want to understand                                     |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:05:12(UTC+2) |  |  |  |  |  |  |  |  |
| 483 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Buyers all ready on my side but can't push things till 100% secure or buyers will walk away as it's happened before |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:06:17(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                                                                                                                                                                                                                   |                               |            |                          |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 484 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | So I can't push properly                                                                                                                                                                                                                                                          | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:06:28(UTC+2) |  |  |  |  |  |  |  |  |
| 485 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They on standby                                                                                                                                                                                                                                                                   | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:06:39(UTC+2) |  |  |  |  |  |  |  |  |
| 486 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Also with bs pls make sure new clean stock even for AirPods as before they returned them                                                                                                                                                                                          | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:07:06(UTC+2) |  |  |  |  |  |  |  |  |
| 487 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And stock with them                                                                                                                                                                                                                                                               | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:07:11(UTC+2) |  |  |  |  |  |  |  |  |
| 488 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:7-5-2019 22:07:26(UTC+2); Read: 7-5-2019 22:07:26(UTC+2)                            | Outgoing |  | Always fresh direct apple                                                                                                                                                                                                                                                         | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:07:25(UTC+2) |  |  |  |  |  |  |  |  |
| 489 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | The ceo with us                                                                                                                                                                                                                                                                   | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:07:28(UTC+2) |  |  |  |  |  |  |  |  |
| 490 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And he said he will cut Malta and everyone                                                                                                                                                                                                                                        | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:07:40(UTC+2) |  |  |  |  |  |  |  |  |
| 491 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Slowly                                                                                                                                                                                                                                                                            | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:07:43(UTC+2) |  |  |  |  |  |  |  |  |
| 492 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They meeting on Monday with my boys now                                                                                                                                                                                                                                           | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:08:02(UTC+2) |  |  |  |  |  |  |  |  |
| 493 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But organising others                                                                                                                                                                                                                                                             | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:08:12(UTC+2) |  |  |  |  |  |  |  |  |
| 494 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'm getting factoring involved as bs pay in 30days                                                                                                                                                                                                                                | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:08:46(UTC+2) |  |  |  |  |  |  |  |  |
| 495 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | So u no wats happening                                                                                                                                                                                                                                                            | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:09:03(UTC+2) |  |  |  |  |  |  |  |  |
| 496 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Need to have open book                                                                                                                                                                                                                                                            | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:09:10(UTC+2) |  |  |  |  |  |  |  |  |
| 497 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Who controls the buy back Europeans?                                                                                                                                                                                                                                              | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:10:29(UTC+2) |  |  |  |  |  |  |  |  |
| 498 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:7-5-2019 22:11:40(UTC+2); Read: 7-5-2019 22:11:40(UTC+2)                            | Outgoing |  | Bro if we want to manage this lets do my way we tr / if works we continue I know how to organize this there are to many captains on this ship<br><br>I need 1master of you to offer to and do my way of balancing me and your boy k<br><br>We do accounts weekly and see how goes | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:11:39(UTC+2) |  |  |  |  |  |  |  |  |
| 499 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | With used phones we van do alot<br>Haha! As long I have the supply and I'm selling! The middle part my office will do. But I'll Speak tomoro with Ali and tell him                                                                                                                | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:13:10(UTC+2) |  |  |  |  |  |  |  |  |
| 500 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll say we had a convo                                                                                                                                                                                                                                                           | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:13:16(UTC+2) |  |  |  |  |  |  |  |  |
| 501 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | It's simple. One guy i have will do everything                                                                                                                                                                                                                                    | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:13:40(UTC+2) |  |  |  |  |  |  |  |  |



|     |                                        |                                                                                                                                        |          |  |                                                                                                                                                                          |  |                               |            |                          |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 502 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | His been with me for 20yvars                                                                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:13:48(UTC+2) |  |  |  |  |  |  |  |  |
| 503 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And end of week or month we show accounts                                                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:14:01(UTC+2) |  |  |  |  |  |  |  |  |
| 504 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:7-5-2019 22:14:58(UTC+2); Read: 7-5-2019 22:14:58(UTC+2)                            | Outgoing |  | Yes fine as long as we communicate and all know his place its perfect                                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:14:57(UTC+2) |  |  |  |  |  |  |  |  |
| 505 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:15:07(UTC+2) |  |  |  |  |  |  |  |  |
| 506 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll have a word with them tomoro                                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:15:15(UTC+2) |  |  |  |  |  |  |  |  |
| 507 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:7-5-2019 22:15:24(UTC+2); Read: 7-5-2019 22:15:24(UTC+2)                            | Outgoing |  | Cool                                                                                                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:15:23(UTC+2) |  |  |  |  |  |  |  |  |
| 508 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And then best communication is u with balacing and then u speak to the office here and they let me no. And u send me also to me                                          |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:16:08(UTC+2) |  |  |  |  |  |  |  |  |
| 509 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Finish                                                                                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:16:10(UTC+2) |  |  |  |  |  |  |  |  |
| 510 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Lol                                                                                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:16:13(UTC+2) |  |  |  |  |  |  |  |  |
| 511 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:7-5-2019 22:16:20(UTC+2); Read: 7-5-2019 22:16:20(UTC+2)                            | Outgoing |  | Perfect                                                                                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:16:19(UTC+2) |  |  |  |  |  |  |  |  |
| 512 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Let's c wat they say                                                                                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:16:35(UTC+2) |  |  |  |  |  |  |  |  |
| 513 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:7-5-2019 22:16:56(UTC+2); Read: 7-5-2019 22:16:56(UTC+2)                            | Outgoing |  | You put me in touch with person I need to be in touch with and tell me what their job is and I speak to them about that                                                  |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:16:54(UTC+2) |  |  |  |  |  |  |  |  |
| 514 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | My guys will get stock list from u and buying prices and wats comin in etc. Then they talk to all companies and wat they buy/sell and then see when they sell too via me |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:18:12(UTC+2) |  |  |  |  |  |  |  |  |
| 515 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Frieght I'll need to get someone                                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:18:25(UTC+2) |  |  |  |  |  |  |  |  |
| 516 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Working on that                                                                                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:18:28(UTC+2) |  |  |  |  |  |  |  |  |
| 517 | 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 22:19:05(UTC+2)                            | Outgoing |  | Let me know I have acces to freight mail for allocations easy                                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:19:04(UTC+2) |  |  |  |  |  |  |  |  |
| 518 | 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)                            | Outgoing |  | Tell me who to share this with                                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:19:34(UTC+2) |  |  |  |  |  |  |  |  |
| 519 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok all we need there is for someone to open accounts if needed and then allocation/releases and imei, inspection reports and cmr etc                                     |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:19:58(UTC+2) |  |  |  |  |  |  |  |  |
| 520 | 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)                            | Outgoing |  | You have anyone ?                                                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:20:34(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                             |  |                               |            |                          |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 521 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'm looking into it in Sweden where someone can sit in freight              |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:21:06(UTC+2) |  |  |  |  |  |  |  |  |
| 522 | 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)                           | Outgoing |  | For now I have guy there but he not trained yet                             |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:21:08(UTC+2) |  |  |  |  |  |  |  |  |
| 523 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Just all my people are far                                                  |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:21:14(UTC+2) |  |  |  |  |  |  |  |  |
| 524 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea ok                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:21:24(UTC+2) |  |  |  |  |  |  |  |  |
| 525 | 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)                           | Outgoing |  | So I can put your office direct in touch with him and me so all goes faster |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:21:39(UTC+2) |  |  |  |  |  |  |  |  |
| 526 | 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)                           | Outgoing |  | But opening accounts I can do myself                                        |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:21:49(UTC+2) |  |  |  |  |  |  |  |  |
| 527 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea exactly                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:21:50(UTC+2) |  |  |  |  |  |  |  |  |
| 528 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:21:55(UTC+2) |  |  |  |  |  |  |  |  |
| 529 | 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)                           | Outgoing |  | And inspections                                                             |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:21:55(UTC+2) |  |  |  |  |  |  |  |  |
| 530 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Fine                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:22:10(UTC+2) |  |  |  |  |  |  |  |  |
| 531 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:22:26(UTC+2); Read: 7-5-2019 22:22:26(UTC+2)                           | Outgoing |  | Only imei and pictures even this I can get from suppliers before shipping   |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:22:25(UTC+2) |  |  |  |  |  |  |  |  |
| 532 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok even better                                                              |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:22:36(UTC+2) |  |  |  |  |  |  |  |  |
| 533 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | U buying fresh from apple?                                                  |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:22:49(UTC+2) |  |  |  |  |  |  |  |  |
| 534 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:22:52(UTC+2); Read: 7-5-2019 22:22:52(UTC+2)                           | Outgoing |  | Let's start tomorrow to move and try and see how fast all goes              |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:22:51(UTC+2) |  |  |  |  |  |  |  |  |
| 535 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:22:56(UTC+2); Read: 7-5-2019 22:22:56(UTC+2)                           | Outgoing |  | Yes all fresh                                                               |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:22:55(UTC+2) |  |  |  |  |  |  |  |  |
| 536 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:22:59(UTC+2) |  |  |  |  |  |  |  |  |
| 537 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:23:01(UTC+2); Read: 7-5-2019 22:23:01(UTC+2)                           | Outgoing |  | Direct apple                                                                |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:23:00(UTC+2) |  |  |  |  |  |  |  |  |
| 538 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:23:05(UTC+2) |  |  |  |  |  |  |  |  |
| 539 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:23:15(UTC+2); Read: 7-5-2019 22:23:15(UTC+2)                           | Outgoing |  | Have good sources                                                           |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:23:14(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                           |                               |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 540 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 22:23:18(UTC+2); Read: 7-5-2019 22:23:18(UTC+2)                         | Outgoing |  | You will see                              | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:23:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 541 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok very important!                        | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:23:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 542 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll speak with the boys tomoro           | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:23:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 543 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 22:24:01(UTC+2); Read: 7-5-2019 22:24:01(UTC+2)                         | Outgoing |  | You work on sales I on supply             | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:24:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 544 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Then speak after with u                   | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:24:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 545 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 22:24:06(UTC+2); Read: 7-5-2019 22:24:06(UTC+2)                         | Outgoing |  | Oke                                       | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:24:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 546 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 22:24:09(UTC+2); Read: 7-5-2019 22:24:09(UTC+2)                         | Outgoing |  | Cool                                      | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:24:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 547 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea best way                              | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:24:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 548 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Different departments                     | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:24:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 549 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 22:24:31(UTC+2); Read: 7-5-2019 22:24:31(UTC+2)                         | Outgoing |  | Yes like proper company                   | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:24:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 550 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | All about organisation                    | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:24:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 551 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes exactly                               | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:24:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 552 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 22:24:39(UTC+2); Read: 7-5-2019 22:24:40(UTC+2)                         | Outgoing |  | Yes                                       | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:24:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 553 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | As it's a normal running business         | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:24:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 554 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Or won't work                             | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:24:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 555 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 22:24:55(UTC+2); Read: 7-5-2019 22:24:56(UTC+2)                         | Outgoing |  | Yes                                       | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:24:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 556 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:7-5-2019 22:25:07(UTC+2); Read: 7-5-2019 22:25:07(UTC+2)                         | Outgoing |  | And trust otherwise you get fights        | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:25:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 557 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | That's what's been happenjgn all year lol | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:25:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 558 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And for that reason all this is starting  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:25:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                     |                               |            |                          |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 559 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Or I would have stayed how it is                                                    | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:25:39(UTC+2) |  |  |  |  |  |  |  |  |
| 560 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Less headache                                                                       | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:25:44(UTC+2) |  |  |  |  |  |  |  |  |
| 561 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But loyalty is key                                                                  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:25:52(UTC+2) |  |  |  |  |  |  |  |  |
| 562 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And stability with things                                                           | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:26:04(UTC+2) |  |  |  |  |  |  |  |  |
| 563 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 7-5-2019 22:26:19(UTC+2); Read: 7-5-2019 22:26:19(UTC+2)                        | Outgoing |  | Agree                                                                               | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:26:18(UTC+2) |  |  |  |  |  |  |  |  |
| 564 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 7-5-2019 22:26:21(UTC+2); Read: 7-5-2019 22:26:21(UTC+2)                        | Outgoing |  | Less see                                                                            | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:26:21(UTC+2) |  |  |  |  |  |  |  |  |
| 565 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I have a grey team and loyal and been with me for ages and got them all back on now | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:26:47(UTC+2) |  |  |  |  |  |  |  |  |
| 566 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 7-5-2019 22:26:57(UTC+2); Read: 7-5-2019 22:26:57(UTC+2)                        | Outgoing |  | Perfect                                                                             | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:26:56(UTC+2) |  |  |  |  |  |  |  |  |
| 567 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Wat u thinking now about stock                                                      | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:27:06(UTC+2) |  |  |  |  |  |  |  |  |
| 568 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We get rid of this stock tomoro after so long lol                                   | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:27:20(UTC+2) |  |  |  |  |  |  |  |  |
| 569 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Wats the plans                                                                      | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:27:25(UTC+2) |  |  |  |  |  |  |  |  |
| 570 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | So I can speak with the ends                                                        | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:27:32(UTC+2) |  |  |  |  |  |  |  |  |
| 571 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 7-5-2019 22:28:14(UTC+2); Read: 7-5-2019 22:28:14(UTC+2)                        | Outgoing |  | End this and I ship 5-6k                                                            | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:28:13(UTC+2) |  |  |  |  |  |  |  |  |
| 572 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 7-5-2019 22:28:19(UTC+2); Read: 7-5-2019 22:28:19(UTC+2)                        | Outgoing |  | And then build up                                                                   | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:28:18(UTC+2) |  |  |  |  |  |  |  |  |
| 573 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok good                                                                             | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:28:25(UTC+2) |  |  |  |  |  |  |  |  |
| 574 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 7-5-2019 22:28:39(UTC+2); Read: 7-5-2019 22:28:39(UTC+2)                        | Outgoing |  | Your guy said Friday he needs to build up new masters they not strong               | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:28:38(UTC+2) |  |  |  |  |  |  |  |  |
| 575 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ship for end of week / Monday so we organise this circus lol                        | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:28:45(UTC+2) |  |  |  |  |  |  |  |  |
| 576 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 7-5-2019 22:28:49(UTC+2); Read: 7-5-2019 22:28:49(UTC+2)                        | Outgoing |  | Target 15bar this month                                                             | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:28:48(UTC+2) |  |  |  |  |  |  |  |  |
| 577 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 7-5-2019 22:28:57(UTC+2); Read: 7-5-2019 22:28:57(UTC+2)                        | Outgoing |  | Ok will do                                                                          | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:28:56(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                             |                               |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 578 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I think more but ok                                         | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:29:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 579 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Step by step                                                | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:29:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 580 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Need it rolling properly                                    | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:29:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 581 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And show we performing                                      | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:29:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 582 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:30:12(UTC+2); Read: 7-5-2019 22:30:12(UTC+2)                           | Outgoing |  | We do more insha allah                                      | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:30:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 583 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Inshallah                                                   | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:30:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 584 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yalla bro                                                   | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:30:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 585 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Oww wats the stock u thinking of sending                    | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:30:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 586 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:31:00(UTC+2); Read: 7-5-2019 22:31:00(UTC+2)                           | Outgoing |  | You need to tell me                                         | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:30:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 587 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Get me apple accessories even this week                     | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:31:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 588 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Unlimited                                                   | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:31:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 589 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:31:24(UTC+2); Read: 7-5-2019 22:31:24(UTC+2)                           | Outgoing |  | Xs<br>Xr<br>Alpods                                          | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:31:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 590 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | To bs                                                       | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:31:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 591 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:31:31(UTC+2); Read: 7-5-2019 22:31:31(UTC+2)                           | Outgoing |  | Perfect                                                     | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:31:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 592 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Find out tomoro wat u thinking and I can pass it on to them | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:31:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 593 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:32:01(UTC+2); Read: 7-5-2019 22:32:01(UTC+2)                           | Outgoing |  | Alpods 131 euro average buying                              | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:32:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 594 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:32:05(UTC+2); Read: 7-5-2019 22:32:05(UTC+2)                           | Outgoing |  | Fresh stoxx                                                 | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:32:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 595 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:32:12(UTC+2); Read: 7-5-2019 22:32:12(UTC+2)                           | Outgoing |  | With transport 132euro                                      | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:32:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 596 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                          | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:32:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                    |                               |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 597 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | How much can u get                                                 | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:32:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 598 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:32:46(UTC+2); Read: 7-5-2019 22:32:46(UTC+2)                           | Outgoing |  | 5k-10k weekly                                                      | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:32:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 599 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                 | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:33:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 600 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Sounds good                                                        | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:33:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 601 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | At the moment they selling for 130                                 | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:33:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 602 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | To end                                                             | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:33:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 603 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:34:00(UTC+2); Read: 7-5-2019 22:34:00(UTC+2)                           | Outgoing |  | Plus juice? That's very good                                       | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:33:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 604 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes                                                                | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:34:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 605 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:34:21(UTC+2); Read: 7-5-2019 22:34:21(UTC+2)                           | Outgoing |  | 22% margin                                                         | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:34:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 606 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:34:28(UTC+2); Read: 7-5-2019 22:34:28(UTC+2)                           | Outgoing |  | Ok let me get nice qty for you                                     | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:34:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 607 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Even if we sell at 1% cheaper to kee them happy I'm good with that | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:34:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 608 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok I'll let them no tomoro we can get                              | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:34:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 609 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:34:51(UTC+2); Read: 7-5-2019 22:34:51(UTC+2)                           | Outgoing |  | Ok                                                                 | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:34:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 610 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Then let u no                                                      | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:34:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 611 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 7-5-2019 22:34:54(UTC+2); Read: 7-5-2019 22:34:54(UTC+2)                           | Outgoing |  | Ok                                                                 | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:34:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 612 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Perfect                                                            | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:34:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 613 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yala bro                                                           | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:34:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 614 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Get some rest                                                      | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:35:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 615 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Speak tomorrow                                                     | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:35:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                                                  |  |                               |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 616 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:7-5-2019 22:35:44(UTC+2); Read: 7-5-2019 22:35:57(UTC+2)                            | Outgoing |  | Thnx you too                                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-07 | 7-5-2019 22:35:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 617 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | This company in Europe that did the the exchange with the master is it urs? As Jt and the balacing boys use that |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 15:29:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 618 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-5-2019 15:30:10(UTC+2); Read: 8-5-2019 15:30:48(UTC+2)                            | Outgoing |  | Name?                                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 15:30:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 619 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 15:31:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 620 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Safe not open the ex account yet                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 15:38:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 621 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They just called men                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 15:38:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 622 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Me                                                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 15:38:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 623 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Bs just called me and said they gonna stop the other boys                                                        |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 15:38:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 624 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They need pricing from us and need to start                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 15:38:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 625 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | So I'll give u list of stock and we work out things to start with them                                           |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 15:39:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 626 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Need jabinio to send po                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 16:34:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 627 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-5-2019 16:34:41(UTC+2); Read: 8-5-2019 16:34:41(UTC+2)                            | Outgoing |  | Yes                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 16:34:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 628 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-5-2019 16:34:43(UTC+2); Read: 8-5-2019 16:34:43(UTC+2)                            | Outgoing |  | Doing                                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 16:34:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 629 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok bro thanks                                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 16:34:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 630 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-5-2019 16:34:54(UTC+2); Read: 8-5-2019 16:34:54(UTC+2)                            | Outgoing |  | Whats name                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 16:34:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 631 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-5-2019 16:35:01(UTC+2); Read: 8-5-2019 16:35:01(UTC+2)                            | Outgoing |  | I chase                                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 16:34:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 632 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | One sec let me get names                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 16:35:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 633 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Chamon Jolumar                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 16:36:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 634 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Same director                                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 16:36:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                                                                                                                      |  |                               |            |                          |  |  |  |  |  |                         |                                                                               |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|-------------------------|-------------------------------------------------------------------------------|--|
| 635 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Two companies                                                                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 16:36:42(UTC+2) |  |  |  |  |  |                         |                                                                               |  |
| 636 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Bs keeps calling now driving my boys crazy to get goin! They want prices to buy so goin to compare with wat there buying at now and a few euros cheaper                              |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 16:37:47(UTC+2) |  |  |  |  |  |                         |                                                                               |  |
| 637 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We ready for this rite                                                                                                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 16:37:54(UTC+2) |  |  |  |  |  |                         |                                                                               |  |
| 638 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-5-2019 16:44:13(UTC+2); Read: 8-5-2019 17:07:23(UTC+2)                            | Outgoing |  | Ok                                                                                                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 16:43:37(UTC+2) |  |  |  |  |  |                         |                                                                               |  |
| 639 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-5-2019 16:44:13(UTC+2); Read: 8-5-2019 17:07:23(UTC+2)                            | Outgoing |  | You want prices i get you buying                                                                                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 16:43:50(UTC+2) |  |  |  |  |  |                         |                                                                               |  |
| 640 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-5-2019 16:44:13(UTC+2); Read: 8-5-2019 17:07:23(UTC+2)                            | Outgoing |  | I Will make a list                                                                                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 16:43:56(UTC+2) |  |  |  |  |  |                         |                                                                               |  |
| 641 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 17:21:29(UTC+2) |  |  |  |  |  |                         |                                                                               |  |
| 642 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Incoming Call                                                                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 17:22:30(UTC+2) |  |  |  |  |  |                         |                                                                               |  |
| 643 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Exporter no po yet                                                                                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 17:42:05(UTC+2) |  |  |  |  |  |                         |                                                                               |  |
| 644 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Form jabino                                                                                                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 17:42:16(UTC+2) |  |  |  |  |  |                         |                                                                               |  |
| 645 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-5-2019 17:48:06(UTC+2); Read: 8-5-2019 17:58:39(UTC+2)                            | Outgoing |  | Ok chasing                                                                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 17:47:43(UTC+2) |  |  |  |  |  |                         |                                                                               |  |
| 646 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Let me no what stock I have comin as Bs asking what's comin and when!                                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 17:58:59(UTC+2) |  |  |  |  |  |                         |                                                                               |  |
| 647 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They said they will take all                                                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 17:59:14(UTC+2) |  |  |  |  |  |                         |                                                                               |  |
| 648 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 18:00:08(UTC+2) |  |  |  |  |  |                         |                                                                               |  |
| 649 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-5-2019 20:48:53(UTC+2); Read: 8-5-2019 22:45:54(UTC+2)                            | Outgoing |  | Everyone who has to apply for an account must mail to electronics@safecarrierlogistics.se<br><br>It is important that everything goes right so that everyone understands the process |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 20:48:24(UTC+2) |  |  |  |  |  |                         |                                                                               |  |
| 650 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-5-2019 20:48:53(UTC+2); Read: 8-5-2019 22:45:54(UTC+2)                            | Outgoing |  | No email in                                                                                                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 20:48:30(UTC+2) |  |  |  |  |  |                         |                                                                               |  |
| 651 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-5-2019 20:54:25(UTC+2); Read: 8-5-2019 22:45:54(UTC+2)                            | Outgoing |  |                                                                                                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 20:54:18(UTC+2) |  |  |  |  |  | IMG-20190508-WA0018.jpg | https://mmg-fna.whatsapp.net/d/f/A1cgGxoFd2bZ2QD0GU9H7o8b7d4AXShHnGZX_499.enc |  |
| 652 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-5-2019 20:54:27(UTC+2); Read: 8-5-2019 22:45:54(UTC+2)                            | Outgoing |  | Jolumar is opened                                                                                                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 20:54:24(UTC+2) |  |  |  |  |  |                         |                                                                               |  |
| 653 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-5-2019 20:56:16(UTC+2); Read: 8-5-2019 22:45:54(UTC+2)                            | Outgoing |  |                                                                                                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 20:55:10(UTC+2) |  |  |  |  |  | IMG-20190508-WA0020.jpg | https://mmg-fna.whatsapp.net/d/f/AiczyEC7R1dJS-X5BN-8TDhV6fc9Vgt1radjPn_M.enc |  |



|     |                                        |                                                                                                                              |          |  |                                                                                                       |  |                               |            |                          |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 654 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-5-2019 20:56:16(UTC+2); Read: 8-5-2019 22:45:54(UTC+2)                  | Outgoing |  | LoL                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 20:55:13(UTC+2) |  |  |  |  |  |  |  |  |
| 655 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-5-2019 20:56:16(UTC+2); Read: 8-5-2019 22:45:54(UTC+2)                  | Outgoing |  | It's one comp                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 20:55:22(UTC+2) |  |  |  |  |  |  |  |  |
| 656 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:8-5-2019 20:56:16(UTC+2); Read: 8-5-2019 22:45:54(UTC+2)                  | Outgoing |  | Opened both                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 20:55:27(UTC+2) |  |  |  |  |  |  |  |  |
| 657 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They received po but they goin to email them back f something                                         |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 11:38:39(UTC+2) |  |  |  |  |  |  |  |  |
| 658 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 11:38:53(UTC+2); Read: 9-5-2019 11:38:53(UTC+2)                  | Outgoing |  | Oke                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 11:38:51(UTC+2) |  |  |  |  |  |  |  |  |
| 659 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Also factoring approved for 200m a Month                                                              |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 11:38:56(UTC+2) |  |  |  |  |  |  |  |  |
| 660 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 11:39:07(UTC+2); Read: 9-5-2019 11:39:07(UTC+2)                  | Outgoing |  | Great                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 11:39:05(UTC+2) |  |  |  |  |  |  |  |  |
| 661 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 11:39:13(UTC+2); Read: 9-5-2019 11:39:13(UTC+2)                  | Outgoing |  | For bs                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 11:39:10(UTC+2) |  |  |  |  |  |  |  |  |
| 662 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 11:39:18(UTC+2); Read: 9-5-2019 11:39:18(UTC+2)                  | Outgoing |  | We can use this                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 11:39:15(UTC+2) |  |  |  |  |  |  |  |  |
| 663 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Sent bs price list                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 11:39:19(UTC+2) |  |  |  |  |  |  |  |  |
| 664 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes for bs                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 11:39:24(UTC+2) |  |  |  |  |  |  |  |  |
| 665 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Now they want everything                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 11:39:31(UTC+2) |  |  |  |  |  |  |  |  |
| 666 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They need stock list comin                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 11:39:37(UTC+2) |  |  |  |  |  |  |  |  |
| 667 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 11:40:10(UTC+2); Read: 9-5-2019 11:40:10(UTC+2)                  | Outgoing |  | So we can use factoring money                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 11:40:08(UTC+2) |  |  |  |  |  |  |  |  |
| 668 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 11:40:17(UTC+2); Read: 9-5-2019 11:40:17(UTC+2)                  | Outgoing |  | Crazy                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 11:40:15(UTC+2) |  |  |  |  |  |  |  |  |
| 669 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Well be pays 30days. So once stock is with them the factoring company will release money per invoice  |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 11:40:50(UTC+2) |  |  |  |  |  |  |  |  |
| 670 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | At the moment that's wats happening. That's how it's working with them                                |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 11:41:06(UTC+2) |  |  |  |  |  |  |  |  |
| 671 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 11:49:49(UTC+2); Read: 9-5-2019 11:52:42(UTC+2)                  | Outgoing |  | Good                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 11:49:46(UTC+2) |  |  |  |  |  |  |  |  |
| 672 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Can u get stock list of wats comin and when? They think there's 25k stock comin and they ok with that |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 11:53:14(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                               |            |                          |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 673 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 11:54:24(UTC+2); Read: 9-5-2019 11:54:46(UTC+2)                            | Outgoing |  | Email on way to you                                                                                                                                                                                                                                                                                                                                                                                                                                                     | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 11:54:21(UTC+2) |  |  |  |  |  |  |  |  |
| 674 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 11:54:39(UTC+2); Read: 9-5-2019 11:54:46(UTC+2)                            | Outgoing |  | Guy preparing now                                                                                                                                                                                                                                                                                                                                                                                                                                                       | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 11:54:38(UTC+2) |  |  |  |  |  |  |  |  |
| 675 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Perfect                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 11:54:49(UTC+2) |  |  |  |  |  |  |  |  |
| 676 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:21:27(UTC+2); Read: 9-5-2019 12:34:30(UTC+2)                            | Outgoing |  | We have following stock ready to take and ship<br><br>Apple pencil<br>300 pcs<br>104 Euro<br><br>Apple iPad 6 Wi-Fi 32gb<br><br>Grey - MR7F2 FD/A - 500 pcs<br>261 Euro<br><br>Silver - MR7G2 FD/A - 550 pcs<br>261 Euro<br><br>Apple iPad 6 Wi-Fi 128gb<br><br>Grey - MR7J2 FD/A - 180 pcs<br>334 Euro<br><br>Silver - MR7K2 FD/A - 290 pcs<br>334 Euro<br><br>Gold - MRJIP2 FD/A - 120 pcs<br>334 Euro<br><br>Apple iPhones<br><br>X 64gb<br><br>300 grey<br>715 Euro | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:21:26(UTC+2) |  |  |  |  |  |  |  |  |
| 677 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:21:39(UTC+2); Read: 9-5-2019 12:34:30(UTC+2)                            | Outgoing |  | Check your mail                                                                                                                                                                                                                                                                                                                                                                                                                                                         | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:21:38(UTC+2) |  |  |  |  |  |  |  |  |
| 678 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:21:42(UTC+2); Read: 9-5-2019 12:34:30(UTC+2)                            | Outgoing |  | Too                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:21:40(UTC+2) |  |  |  |  |  |  |  |  |
| 679 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:21:47(UTC+2); Read: 9-5-2019 12:34:30(UTC+2)                            | Outgoing |  | Guy sent there                                                                                                                                                                                                                                                                                                                                                                                                                                                          | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:21:46(UTC+2) |  |  |  |  |  |  |  |  |
| 680 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:22:01(UTC+2); Read: 9-5-2019 12:34:30(UTC+2)                            | Outgoing |  | Did you ask if we can re use this 2750pcs                                                                                                                                                                                                                                                                                                                                                                                                                               | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:21:59(UTC+2) |  |  |  |  |  |  |  |  |
| 681 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We can reuse 800k worth to export thou the other master                                                                                                                                                                                                                                                                                                                                                                                                                 | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:35:59(UTC+2) |  |  |  |  |  |  |  |  |
| 682 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | This stock when arriving.                                                                                                                                                                                                                                                                                                                                                                                                                                               | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:36:16(UTC+2) |  |  |  |  |  |  |  |  |
| 683 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:38:02(UTC+2); Read: 9-5-2019 12:38:02(UTC+2)                            | Outgoing |  | Ok                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:38:01(UTC+2) |  |  |  |  |  |  |  |  |
| 684 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:38:07(UTC+2); Read: 9-5-2019 12:38:07(UTC+2)                            | Outgoing |  | I check now                                                                                                                                                                                                                                                                                                                                                                                                                                                             | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:38:05(UTC+2) |  |  |  |  |  |  |  |  |
| 685 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:38:12(UTC+2); Read: 9-5-2019 12:38:12(UTC+2)                            | Outgoing |  | Can we use any stock                                                                                                                                                                                                                                                                                                                                                                                                                                                    | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:38:10(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                             |  |                               |            |                          |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 686 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:38:20(UTC+2); Read: 9-5-2019 12:38:20(UTC+2)                            | Outgoing |  | Even samsung                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:38:19(UTC+2) |  |  |  |  |  |  |  |  |
| 687 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea we can use any stock for it. 800k invoice amount let me no so I tell him to use with me |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:41:00(UTC+2) |  |  |  |  |  |  |  |  |
| 688 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:41:09(UTC+2); Read: 9-5-2019 12:41:09(UTC+2)                            | Outgoing |  | Ok                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:41:08(UTC+2) |  |  |  |  |  |  |  |  |
| 689 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | He sell to buy back                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:41:24(UTC+2) |  |  |  |  |  |  |  |  |
| 690 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | He already exchanged with them                                                              |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:41:35(UTC+2) |  |  |  |  |  |  |  |  |
| 691 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:41:45(UTC+2); Read: 9-5-2019 12:41:45(UTC+2)                            | Outgoing |  | Cool                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:41:44(UTC+2) |  |  |  |  |  |  |  |  |
| 692 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ex called ace something                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:41:46(UTC+2) |  |  |  |  |  |  |  |  |
| 693 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:41:52(UTC+2); Read: 9-5-2019 12:42:45(UTC+2)                            | Outgoing |  | Yes                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:41:50(UTC+2) |  |  |  |  |  |  |  |  |
| 694 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | So how much stock we can get? As these small amounts. And prices are high bro!              |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:55:10(UTC+2) |  |  |  |  |  |  |  |  |
| 695 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:56:03(UTC+2); Read: 9-5-2019 12:56:35(UTC+2)                            | Outgoing |  | Will check prices myself                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:56:01(UTC+2) |  |  |  |  |  |  |  |  |
| 696 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:56:37(UTC+2) |  |  |  |  |  |  |  |  |
| 697 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Will we be getting big stock in? As he will laugh at us with these                          |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:56:57(UTC+2) |  |  |  |  |  |  |  |  |
| 698 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:57:10(UTC+2); Read: 9-5-2019 12:57:40(UTC+2)                            | Outgoing |  | Haha                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:57:08(UTC+2) |  |  |  |  |  |  |  |  |
| 699 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:57:15(UTC+2); Read: 9-5-2019 12:57:40(UTC+2)                            | Outgoing |  | Yes boss on it                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:57:13(UTC+2) |  |  |  |  |  |  |  |  |
| 700 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:57:44(UTC+2); Read: 9-5-2019 12:57:44(UTC+2)                            | Outgoing |  | Cause took long all my guys sold stock to other crew so need to convince them all back      |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:57:42(UTC+2) |  |  |  |  |  |  |  |  |
| 701 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | As I've turned on the switch high now                                                       |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:57:49(UTC+2) |  |  |  |  |  |  |  |  |
| 702 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:57:52(UTC+2); Read: 9-5-2019 12:57:52(UTC+2)                            | Outgoing |  | Sitting with one supplier now                                                               |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:57:50(UTC+2) |  |  |  |  |  |  |  |  |
| 703 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:57:56(UTC+2) |  |  |  |  |  |  |  |  |
| 704 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | As other lot getting stopped soon                                                           |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:58:05(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                            |  |                               |            |                          |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 705 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:58:12(UTC+2); Read: 9-5-2019 12:58:12(UTC+2)                            | Outgoing |  | Good                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:58:11(UTC+2) |  |  |  |  |  |  |  |  |
| 706 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:58:21(UTC+2); Read: 9-5-2019 12:58:21(UTC+2)                            | Outgoing |  | Because they ruining buying market too                                     |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:58:20(UTC+2) |  |  |  |  |  |  |  |  |
| 707 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But can't till I give bs big numbers                                       |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:58:24(UTC+2) |  |  |  |  |  |  |  |  |
| 708 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea I no                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:58:29(UTC+2) |  |  |  |  |  |  |  |  |
| 709 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:58:34(UTC+2); Read: 9-5-2019 12:58:34(UTC+2)                            | Outgoing |  | I know                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:58:32(UTC+2) |  |  |  |  |  |  |  |  |
| 710 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Prices are so low                                                          |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:58:34(UTC+2) |  |  |  |  |  |  |  |  |
| 711 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Comparing with the other lot                                               |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:58:45(UTC+2) |  |  |  |  |  |  |  |  |
| 712 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'm seeing low                                                             |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:58:50(UTC+2) |  |  |  |  |  |  |  |  |
| 713 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But have to match and under cut by a few euros on each                     |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:59:05(UTC+2) |  |  |  |  |  |  |  |  |
| 714 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:59:08(UTC+2); Read: 9-5-2019 12:59:08(UTC+2)                            | Outgoing |  | No stress                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:59:06(UTC+2) |  |  |  |  |  |  |  |  |
| 715 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:59:11(UTC+2); Read: 9-5-2019 12:59:11(UTC+2)                            | Outgoing |  | Trust me                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:59:10(UTC+2) |  |  |  |  |  |  |  |  |
| 716 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 12:59:16(UTC+2); Read: 9-5-2019 12:59:16(UTC+2)                            | Outgoing |  | Need to structure all                                                      |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:59:14(UTC+2) |  |  |  |  |  |  |  |  |
| 717 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:59:16(UTC+2) |  |  |  |  |  |  |  |  |
| 718 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:59:20(UTC+2) |  |  |  |  |  |  |  |  |
| 719 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | When this stock comin in wat u sent above?                                 |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 12:59:32(UTC+2) |  |  |  |  |  |  |  |  |
| 720 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Just waiting on jabino po again then will send invoice and finish this one |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 13:00:33(UTC+2) |  |  |  |  |  |  |  |  |
| 721 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 13:01:51(UTC+2); Read: 9-5-2019 13:02:18(UTC+2)                            | Outgoing |  | Ok                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 13:01:47(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                               |            |                          |  |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|--|
| 722 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 13:21:03(UTC+2); Read: 9-5-2019 13:22:43(UTC+2)                            | Outgoing | We have following stock ready to take and ship<br><br>Apple pencil<br>300 pcs<br>103 Euro<br><br>Apple iPad 6 Wi-Fi 32gb<br><br>Grey - MR7F2 FD/A - 500 pcs<br>257 Euro<br><br>Silver - MR7G2 FD/A - 550 pcs<br>257 Euro<br><br>Apple iPad 6 Wi-Fi 128gb<br><br>Grey - MR7J2 FD/A - 180 pcs<br>329 Euro<br><br>Silver - MR7K2 FD/A - 290 pcs<br>329 Euro<br><br>Gold - MRJP2 FD/A - 120 pcs<br>329 Euro<br><br>Apple iPhones<br><br>X 64gb<br><br>300 grey<br>705 Euro |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 13:20:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 723 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Yea got the emails                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 13:23:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 724 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 13:28:58(UTC+2); Read: 9-5-2019 13:31:09(UTC+2)                            | Outgoing | He adjusted prix                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 13:28:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 725 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 13:29:05(UTC+2); Read: 9-5-2019 13:31:09(UTC+2)                            | Outgoing | He put profit on top                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 13:29:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 726 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 13:29:19(UTC+2); Read: 9-5-2019 13:31:09(UTC+2)                            | Outgoing | Said no make cost with transport                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 13:29:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 727 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Ok when will they be comin in? I'm gonna send the list to them now to c wat they say                                                                                                                                                                                                                                                                                                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 13:31:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 728 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 13:52:41(UTC+2); Read: 9-5-2019 14:13:57(UTC+2)                            | Outgoing | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 13:52:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 729 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Bro they driving me crazy be! As K said we had 25k stock comin. I said to them it's heading to Sweden and now they want it all                                                                                                                                                                                                                                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 14:26:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 730 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Lol                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 14:26:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 731 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Crazy                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 14:26:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 732 | System Message System Message          | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 16:00:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 733 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Missed Call                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 16:00:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 734 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Still waiting on jabano to send po                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 16:00:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                                              |  |                               |            |                          |  |  |  |  |  |                         |                                                                                    |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|-------------------------|------------------------------------------------------------------------------------|--|
| 735 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | As our European buy backs will get call from bs to open accounts with but will take couple of days they said |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 16:01:26(UTC+2) |  |  |  |  |  |                         |                                                                                    |  |
| 736 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 16:04:27(UTC+2); Read: 9-5-2019 16:05:28(UTC+2)                            | Outgoing |  | Give me name                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 16:04:26(UTC+2) |  |  |  |  |  |                         |                                                                                    |  |
| 737 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 16:04:36(UTC+2); Read: 9-5-2019 16:05:28(UTC+2)                            | Outgoing |  | Email                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 16:04:35(UTC+2) |  |  |  |  |  |                         |                                                                                    |  |
| 738 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 16:04:43(UTC+2); Read: 9-5-2019 16:05:28(UTC+2)                            | Outgoing |  | Couple days is good                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 16:04:42(UTC+2) |  |  |  |  |  |                         |                                                                                    |  |
| 739 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They will contact companies                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 16:05:36(UTC+2) |  |  |  |  |  |                         |                                                                                    |  |
| 740 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 16:25:50(UTC+2) |  |  |  |  |  |                         |                                                                                    |  |
| 741 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 16:44:01(UTC+2) |  |  |  |  |  |                         |                                                                                    |  |
| 742 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 16:44:17(UTC+2); Read: 9-5-2019 16:44:17(UTC+2)                            | Outgoing |  | For bs you need anything of me?                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 16:44:16(UTC+2) |  |  |  |  |  |                         |                                                                                    |  |
| 743 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Missed Call                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 16:44:21(UTC+2) |  |  |  |  |  |                         |                                                                                    |  |
| 744 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 16:45:00(UTC+2) |  |  |  |  |  |                         |                                                                                    |  |
| 745 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | No po yet                                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 17:38:23(UTC+2) |  |  |  |  |  |                         |                                                                                    |  |
| 746 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Send me back back European list name/number and email to forward to them thanks                              |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 18:26:19(UTC+2) |  |  |  |  |  |                         |                                                                                    |  |
| 747 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 19:37:35(UTC+2); Read: 9-5-2019 19:38:15(UTC+2)                            | Outgoing |  |                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:37:32(UTC+2) |  |  |  |  |  | IMG-20190507-WA0002.jpg | https://mmg-fna.whatsapp.net/d/f/AgU0sPUVY5dLMFuRNdgUXDTT2t0zeNw6i4Xx3G3GUWjv4.enc |  |
| 748 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 19:38:25(UTC+2); Read: 9-5-2019 19:38:35(UTC+2)                            | Outgoing |  | First prices are important for me yes cause that's buying prices from EU to master                           |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:38:24(UTC+2) |  |  |  |  |  |                         |                                                                                    |  |
| 749 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes                                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:38:50(UTC+2) |  |  |  |  |  |                         |                                                                                    |  |
| 750 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'm got it all on spread sheet                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:38:57(UTC+2) |  |  |  |  |  |                         |                                                                                    |  |
| 751 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | For our accounts                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:39:01(UTC+2) |  |  |  |  |  |                         |                                                                                    |  |
| 752 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I just need ur buying price to place and then selling price once off loaded from European                    |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:39:30(UTC+2) |  |  |  |  |  |                         |                                                                                    |  |
| 753 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 19:40:58(UTC+2); Read: 9-5-2019 19:41:10(UTC+2)                            | Outgoing |  | Yes will put all in sheet tday and share in the mornig                                                       |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:40:55(UTC+2) |  |  |  |  |  |                         |                                                                                    |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                                                              |                               |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 754 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 19:41:24(UTC+2); Read: 9-5-2019 19:41:24(UTC+2)                            | Outgoing |  | From European All knows buying I haven't seen them                                                                           | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:41:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 755 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | U will have direct access to my office here and any info on anything u ask                                                   | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:41:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 756 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 19:41:38(UTC+2); Read: 9-5-2019 19:41:38(UTC+2)                            | Outgoing |  | Cool                                                                                                                         | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:41:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 757 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But the stock U supplied u don't have ur buying prices                                                                       | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:41:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 758 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 19:42:09(UTC+2); Read: 9-5-2019 19:42:09(UTC+2)                            | Outgoing |  | 6weeks ago                                                                                                                   | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:42:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 759 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hahaha                                                                                                                       | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:42:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 760 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea                                                                                                                          | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:42:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 761 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 19:42:25(UTC+2); Read: 9-5-2019 19:42:25(UTC+2)                            | Outgoing |  | Cant remember what I had for dinner                                                                                          | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:42:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 762 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 19:42:41(UTC+2); Read: 9-5-2019 19:42:41(UTC+2)                            | Outgoing |  | I told all people direct.to ali                                                                                              | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:42:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 763 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok I'll ask him                                                                                                              | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:42:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 764 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 19:43:06(UTC+2); Read: 9-5-2019 19:43:06(UTC+2)                            | Outgoing |  | But I will take this control to need to be careful people dont play games and put extra euros on top                         | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:43:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 765 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Exactly                                                                                                                      | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:43:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 766 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | It's standard pricing a few euros up And down but better being straight long term and all on spreadshet if anyone wants to c | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:44:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 767 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 19:44:41(UTC+2); Read: 9-5-2019 19:44:41(UTC+2)                            | Outgoing |  | Yes                                                                                                                          | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:44:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 768 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Once all is rolling and after Ramadan inshallah comes out here                                                               | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:44:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 769 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 19:44:54(UTC+2); Read: 9-5-2019 19:44:54(UTC+2)                            | Outgoing |  | All acces to all.papers invoices etc                                                                                         | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:44:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 770 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 19:45:02(UTC+2); Read: 9-5-2019 19:45:02(UTC+2)                            | Outgoing |  | You gave me reason                                                                                                           | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:45:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 771 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea                                                                                                                          | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:45:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 772 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Haha                                                                                                                         | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:45:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                                                                                                                                                                                                                                                                              |                               |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 773 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We exporting 700k invoice amour tomoro for the goods comin in on Monday. Let me no exactly to whom buy back and which products                                                                                                                                                                                                               | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:46:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 774 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | All in morning now                                                                                                                                                                                                                                                                                                                           | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:46:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 775 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 19:50:05(UTC+2); Read: 9-5-2019 20:02:26(UTC+2)                            | Outgoing |  | Yes told him need 800 offer                                                                                                                                                                                                                                                                                                                  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 19:50:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 776 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 20:16:19(UTC+2); Read: 9-5-2019 20:17:06(UTC+2)                            | Outgoing |  | We have following stock ready to take and ship<br><br>Apple pencil<br>300 pcs<br>103 Euro<br><br>Apple iPad 6 Wi-Fi 32gb<br><br>Grey - MR7F2 FD/A - 100 pcs<br>257 Euro<br><br>Silver - MR7G2 FD/A - 100 pcs<br>257 Euro<br><br>Apple iPad 6 Wi-Fi 128gb<br><br>Grey - MR7J2 FD/A - 100 pcs<br>329 Euro<br><br>Silver - MR7K2 FD/A - 100 pcs | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 20:16:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 777 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 20:16:19(UTC+2); Read: 9-5-2019 20:17:06(UTC+2)                            | Outgoing |  | 846k                                                                                                                                                                                                                                                                                                                                         | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 20:16:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 778 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 20:16:37(UTC+2); Read: 9-5-2019 20:17:06(UTC+2)                            | Outgoing |  | This good offer? For your buy back?                                                                                                                                                                                                                                                                                                          | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 20:16:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 779 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll work it out in the morning! Out for diner now!                                                                                                                                                                                                                                                                                          | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 20:20:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 780 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 20:26:29(UTC+2); Read: 9-5-2019 21:45:32(UTC+2)                            | Outgoing |  | Check wickr                                                                                                                                                                                                                                                                                                                                  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 20:26:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 781 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 22:33:43(UTC+2); Read: 9-5-2019 22:50:37(UTC+2)                            | Outgoing |  | U here                                                                                                                                                                                                                                                                                                                                       | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 22:33:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 782 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hi                                                                                                                                                                                                                                                                                                                                           | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 22:50:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 783 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea still here                                                                                                                                                                                                                                                                                                                               | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 22:50:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 784 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                                                                                                                                                                                                                                                                | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 22:56:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 785 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 23:45:13(UTC+2); Read: 9-5-2019 23:52:01(UTC+2)                            | Outgoing |  | Boss                                                                                                                                                                                                                                                                                                                                         | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:45:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |



|     |                                        |                                                                                                                              |          |  |                                                                                                                                    |  |                               |            |                          |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 786 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 23:45:23(UTC+2); Read: 9-5-2019 23:52:01(UTC+2)                  | Outgoing |  | 2750pcs can we sell to bs?                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:45:22(UTC+2) |  |  |  |  |  |  |  |  |
| 787 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 23:46:03(UTC+2); Read: 9-5-2019 23:52:01(UTC+2)                  | Outgoing |  | From their other co                                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:46:01(UTC+2) |  |  |  |  |  |  |  |  |
| 788 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 23:46:10(UTC+2); Read: 9-5-2019 23:52:01(UTC+2)                  | Outgoing |  | Or other mster                                                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:46:09(UTC+2) |  |  |  |  |  |  |  |  |
| 789 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We can't use with the master it went through but can with the other one but have to wait till next week to see who will export it. |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:53:02(UTC+2) |  |  |  |  |  |  |  |  |
| 790 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 23:53:15(UTC+2); Read: 9-5-2019 23:53:15(UTC+2)                  | Outgoing |  | Ok                                                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:53:15(UTC+2) |  |  |  |  |  |  |  |  |
| 791 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Tomoro I'll find out                                                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:53:17(UTC+2) |  |  |  |  |  |  |  |  |
| 792 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 23:53:21(UTC+2); Read: 9-5-2019 23:53:21(UTC+2)                  | Outgoing |  | Ending is fine too                                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:53:20(UTC+2) |  |  |  |  |  |  |  |  |
| 793 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok yea                                                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:53:28(UTC+2) |  |  |  |  |  |  |  |  |
| 794 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 23:53:31(UTC+2); Read: 9-5-2019 23:53:31(UTC+2)                  | Outgoing |  | I think then in morning we bring to bs                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:53:30(UTC+2) |  |  |  |  |  |  |  |  |
| 795 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll find out                                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:53:33(UTC+2) |  |  |  |  |  |  |  |  |
| 796 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 23:53:45(UTC+2); Read: 9-5-2019 23:53:45(UTC+2)                  | Outgoing |  | Safes us time and money                                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:53:44(UTC+2) |  |  |  |  |  |  |  |  |
| 797 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | The other master not with bs only the one we used                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:53:57(UTC+2) |  |  |  |  |  |  |  |  |
| 798 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 23:54:11(UTC+2); Read: 9-5-2019 23:54:11(UTC+2)                  | Outgoing |  | Shame                                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:54:10(UTC+2) |  |  |  |  |  |  |  |  |
| 799 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea I no                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:54:23(UTC+2) |  |  |  |  |  |  |  |  |
| 800 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | New master connected to a few ends and ex's                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:54:45(UTC+2) |  |  |  |  |  |  |  |  |
| 801 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Master we used have local and bs and ex them self                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:55:05(UTC+2) |  |  |  |  |  |  |  |  |
| 802 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 23:55:36(UTC+2); Read: 9-5-2019 23:56:19(UTC+2)                  | Outgoing |  | Try selling to other plz                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:55:35(UTC+2) |  |  |  |  |  |  |  |  |
| 803 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok tomoro I find out                                                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:56:24(UTC+2) |  |  |  |  |  |  |  |  |
| 804 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:9-5-2019 23:56:58(UTC+2); Read: 10-5-2019 0:06:47(UTC+2)                  | Outgoing |  | Ok                                                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:56:57(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |                                                                                                          |                               |            |                          |  |  |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|----------------------------------------------------------------------------------------------------------|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|--|--|
| 805 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:9-5-2019 23:57:07(UTC+2); Read: 10-5-2019 0:06:47(UTC+2)                         | Outgoing | If not I ship out afternoon                                                                              | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:57:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 806 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:9-5-2019 23:57:21(UTC+2); Read: 10-5-2019 0:06:47(UTC+2)                         | Outgoing | Do it early morning                                                                                      | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:57:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 807 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:10-5-2019 0:06:08(UTC+2); Read: 10-5-2019 0:06:47(UTC+2)                         | Outgoing | Malta and Haq upset at me<br>People spreading rumours and lies cause they know I started something there | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:06:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 808 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:10-5-2019 0:06:33(UTC+2); Read: 10-5-2019 0:06:47(UTC+2)                         | Outgoing | Think they cheating each other and screwing each other over                                              | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:06:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 809 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:10-5-2019 0:06:40(UTC+2); Read: 10-5-2019 0:06:47(UTC+2)                         | Outgoing | LOL                                                                                                      | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:06:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 810 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:10-5-2019 0:06:50(UTC+2); Read: 10-5-2019 0:06:50(UTC+2)                         | Outgoing | Good for you too to stop                                                                                 | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:06:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 811 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:10-5-2019 0:06:52(UTC+2); Read: 10-5-2019 0:06:52(UTC+2)                         | Outgoing | Blame me                                                                                                 | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:06:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 812 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:10-5-2019 0:07:04(UTC+2); Read: 10-5-2019 0:07:04(UTC+2)                         | Outgoing | Say other guy in market selling big and cheap                                                            | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:07:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 813 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Hahaha                                                                                                   | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:07:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 814 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:10-5-2019 0:07:08(UTC+2); Read: 10-5-2019 0:07:08(UTC+2)                         | Outgoing | You out                                                                                                  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:07:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 815 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:10-5-2019 0:07:10(UTC+2); Read: 10-5-2019 0:07:10(UTC+2)                         | Outgoing | LoL                                                                                                      | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:07:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 816 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | No way                                                                                                   | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:07:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 817 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:10-5-2019 0:07:19(UTC+2); Read: 10-5-2019 0:07:19(UTC+2)                         | Outgoing | Blame me                                                                                                 | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:07:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 818 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:10-5-2019 0:07:24(UTC+2); Read: 10-5-2019 0:07:24(UTC+2)                         | Outgoing | Like all people                                                                                          | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:07:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 819 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Yea I'm not saying I'm working or involved                                                               | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:07:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 820 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:10-5-2019 0:07:32(UTC+2); Read: 10-5-2019 0:07:32(UTC+2)                         | Outgoing | Idiots they have no live                                                                                 | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:07:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 821 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Better                                                                                                   | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:07:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 822 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Yea this bullshit business                                                                               | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:07:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 823 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | The people are all shit                                                                                  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:07:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                              |                               |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 824 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 10-5-2019 0:07:51(UTC+2); Read: 10-5-2019 0:07:51(UTC+2)                        | Outgoing |  | Exact                                                        | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:07:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 825 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I was out of this business for ages and then somehow back in | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:08:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 826 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But it's funny with those two                                | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:08:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 827 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 10-5-2019 0:08:27(UTC+2); Read: 10-5-2019 0:08:27(UTC+2)                        | Outgoing |  | LoL                                                          | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:08:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 828 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Lol                                                          | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:08:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 829 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 10-5-2019 0:08:35(UTC+2); Read: 10-5-2019 0:08:35(UTC+2)                        | Outgoing |  | Now you know why you out                                     | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:08:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 830 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 10-5-2019 0:08:43(UTC+2); Read: 10-5-2019 0:08:43(UTC+2)                        | Outgoing |  | All cheaters and lyers                                       | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:08:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 831 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yep                                                          | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:08:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 832 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | All bullshit                                                 | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:08:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 833 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And at the end u loose by someone fucking u                  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:09:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 834 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 10-5-2019 0:09:54(UTC+2); Read: 10-5-2019 0:09:54(UTC+2)                        | Outgoing |  | LoL                                                          | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:09:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 835 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 10-5-2019 8:43:25(UTC+2); Read: 10-5-2019 8:44:20(UTC+2)                        | Outgoing |  | Morning                                                      | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 8:43:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 836 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 10-5-2019 8:43:31(UTC+2); Read: 10-5-2019 8:44:20(UTC+2)                        | Outgoing |  | See if you have other client local to sell stock to          | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 8:43:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 837 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 10-5-2019 8:43:42(UTC+2); Read: 10-5-2019 8:44:20(UTC+2)                        | Outgoing |  | So we just change pap                                        | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 8:43:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 838 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Morning                                                      | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 8:44:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 839 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | U heard about LM                                             | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 8:44:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 840 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They proper smashed it up                                    | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 8:44:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 841 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 10-5-2019 8:46:37(UTC+2); Read: 10-5-2019 8:52:37(UTC+2)                        | Outgoing |  | Why                                                          | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 8:46:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 842 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 10-5-2019 8:46:40(UTC+2); Read: 10-5-2019 8:52:37(UTC+2)                        | Outgoing |  | What happened                                                | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 8:46:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                    |  |                               |            |                           |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 843 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 8:47:03(UTC+2)  |  |  |  |  |  |  |  |  |
| 844 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Call u shortly                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 8:52:42(UTC+2)  |  |  |  |  |  |  |  |  |
| 845 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Give me about 45min                                                                |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 8:52:58(UTC+2)  |  |  |  |  |  |  |  |  |
| 846 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 8:53:36(UTC+2); Read: 10-5-2019 9:54:11(UTC+2)                            | Outgoing |  | Oke                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 8:53:35(UTC+2)  |  |  |  |  |  |  |  |  |
| 847 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 8:54:04(UTC+2); Read: 10-5-2019 9:54:11(UTC+2)                            | Outgoing |  | No problem                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 8:54:02(UTC+2)  |  |  |  |  |  |  |  |  |
| 848 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 9:39:36(UTC+2)  |  |  |  |  |  |  |  |  |
| 849 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 9:40:04(UTC+2); Read: 10-5-2019 9:54:11(UTC+2)                            | Outgoing |  | Yo                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 9:40:02(UTC+2)  |  |  |  |  |  |  |  |  |
| 850 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 9:46:27(UTC+2)  |  |  |  |  |  |  |  |  |
| 851 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 9:54:00(UTC+2); Read: 10-5-2019 9:54:11(UTC+2)                            | Outgoing |  | In good or bad way                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 9:53:57(UTC+2)  |  |  |  |  |  |  |  |  |
| 852 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We'll Malta gone mad and returning all stock back to Europe to find out who did it |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 9:54:35(UTC+2)  |  |  |  |  |  |  |  |  |
| 853 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 9:59:43(UTC+2); Read: 10-5-2019 9:59:53(UTC+2)                            | Outgoing |  | What happened?                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 9:59:39(UTC+2)  |  |  |  |  |  |  |  |  |
| 854 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 9:59:59(UTC+2); Read: 10-5-2019 9:59:59(UTC+2)                            | Outgoing |  | Who did what                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 9:59:58(UTC+2)  |  |  |  |  |  |  |  |  |
| 855 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll send u link                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 10:00:00(UTC+2) |  |  |  |  |  |  |  |  |
| 856 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 10:00:35(UTC+2); Read: 10-5-2019 10:00:46(UTC+2)                          | Outgoing |  | Stay quiet and under radar best way                                                |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 10:00:34(UTC+2) |  |  |  |  |  |  |  |  |
| 857 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 10:00:39(UTC+2); Read: 10-5-2019 10:00:46(UTC+2)                          | Outgoing |  | Keep friends                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 10:00:38(UTC+2) |  |  |  |  |  |  |  |  |
| 858 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 10:00:52(UTC+2) |  |  |  |  |  |  |  |  |
| 859 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 10:01:35(UTC+2); Read: 10-5-2019 10:19:42(UTC+2)                          | Outgoing |  | Sent me link                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 10:01:34(UTC+2) |  |  |  |  |  |  |  |  |
| 860 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 10:03:47(UTC+2); Read: 10-5-2019 10:19:42(UTC+2)                          | Outgoing |  | Get your money out                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 10:03:45(UTC+2) |  |  |  |  |  |  |  |  |
| 861 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 10:03:57(UTC+2); Read: 10-5-2019 10:19:42(UTC+2)                          | Outgoing |  | Block all. Stock they have in LM                                                   |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 10:03:56(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                 |          |  |                                                                                                                                                                                                                             |  |                               |            |                           |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 862 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 10:04:03(UTC+2); Read: 10-5-2019 10:19:42(UTC+2)                   | Outgoing |  | Until you have your money                                                                                                                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 10:04:02(UTC+2) |  |  |  |  |  |  |  |  |
| 863 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 10:04:28(UTC+2); Read: 10-5-2019 10:19:42(UTC+2)                   | Outgoing |  | Warned you if something happens you biggest loser                                                                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 10:04:28(UTC+2) |  |  |  |  |  |  |  |  |
| 864 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 10:04:38(UTC+2); Read: 10-5-2019 10:19:42(UTC+2)                   | Outgoing |  | Sent me link plz                                                                                                                                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 10:04:37(UTC+2) |  |  |  |  |  |  |  |  |
| 865 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br>Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Po missing still from jabino                                                                                                                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 10:27:21(UTC+2) |  |  |  |  |  |  |  |  |
| 866 | System Message System Message          | 447467848958@s.whatsapp.net<br>Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  |                                                                                                                                                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 10:46:49(UTC+2) |  |  |  |  |  |  |  |  |
| 867 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br>Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Missed Call                                                                                                                                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 10:46:49(UTC+2) |  |  |  |  |  |  |  |  |
| 868 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br>Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                                                                                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:13:54(UTC+2) |  |  |  |  |  |  |  |  |
| 869 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br>Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | <a href="https://www.aftonbladet.se/myheter/ai/K3GpeX/slash-and-grab-kupp-med-hjullastare-polisjakt-efter-volvo">https://www.aftonbladet.se/myheter/ai/K3GpeX/slash-and-grab-kupp-med-hjullastare-polisjakt-efter-volvo</a> |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:22:55(UTC+2) |  |  |  |  |  |  |  |  |
| 870 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br>Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Po bro from jabino                                                                                                                                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:25:00(UTC+2) |  |  |  |  |  |  |  |  |
| 871 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br>Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And payment                                                                                                                                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:25:03(UTC+2) |  |  |  |  |  |  |  |  |
| 872 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br>Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They keep calling me about it lol                                                                                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:25:14(UTC+2) |  |  |  |  |  |  |  |  |
| 873 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 11:27:07(UTC+2); Read: 10-5-2019 11:33:07(UTC+2)                   | Outgoing |  | Chasing both now                                                                                                                                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:27:07(UTC+2) |  |  |  |  |  |  |  |  |
| 874 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br>Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                                                                                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:32:40(UTC+2) |  |  |  |  |  |  |  |  |
| 875 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br>Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Missed Call                                                                                                                                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:33:08(UTC+2) |  |  |  |  |  |  |  |  |
| 876 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 11:35:54(UTC+2); Read: 10-5-2019 11:36:11(UTC+2)                   | Outgoing |  | 1k 7 32 got offer                                                                                                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:35:51(UTC+2) |  |  |  |  |  |  |  |  |
| 877 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 11:35:54(UTC+2); Read: 10-5-2019 11:36:11(UTC+2)                   | Outgoing |  | Do we need?                                                                                                                                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:35:51(UTC+2) |  |  |  |  |  |  |  |  |
| 878 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 11:35:54(UTC+2); Read: 10-5-2019 11:36:11(UTC+2)                   | Outgoing |  | Or not in demand?                                                                                                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:35:51(UTC+2) |  |  |  |  |  |  |  |  |
| 879 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br>Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Not much in demand this one                                                                                                                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:36:42(UTC+2) |  |  |  |  |  |  |  |  |
| 880 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br>Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Only for export or borrow the stock                                                                                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:37:24(UTC+2) |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                                                     |  |                               |            |                           |  |  |  |  |                         |  |                                                                                 |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|-------------------------|--|---------------------------------------------------------------------------------|--|
| 881 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But not yet                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:37:27(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 882 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Spoke to the boys to speak to bs about exporting to our clients and using safe to send out directly |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:38:03(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 883 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They will have meeting on Tuesday for this                                                          |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:38:12(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 884 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But just need po for now                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:38:32(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 885 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:43:14(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 886 | System Message System Message          | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  |                                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:43:54(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 887 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Missed Call                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:43:54(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 888 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 10-5-2019 11:48:54(UTC+2); Read: 10-5-2019 12:00:03(UTC+2)                         | Outgoing |  | They making po now                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:48:46(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 889 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok pls let me no once sent                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 12:00:26(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 890 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 10-5-2019 12:58:58(UTC+2); Read: 10-5-2019 12:59:02(UTC+2)                         | Outgoing |  |                                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 12:58:52(UTC+2) |  |  |  |  | IMG-20190510-WA0023.jpg |  | https://mmg-fna.whatsapp.net/d/f/AsqqqDAHoDT1MLpOfJy9HhsyLX-A7ZKQ08Ai3l91pV.enc |  |
| 891 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 10-5-2019 12:59:03(UTC+2); Read: 10-5-2019 12:59:21(UTC+2)                         | Outgoing |  | Who is this                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 12:58:59(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 892 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Not mine don't think                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 12:59:34(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 893 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Where did u get that                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 12:59:39(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 894 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I can find out                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 12:59:42(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 895 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Po sorted                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 12:59:48(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 896 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Payment now. But told them they can send stock out anyways before.                                  |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 13:00:10(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 897 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 10-5-2019 13:02:34(UTC+2); Read: 10-5-2019 13:15:37(UTC+2)                         | Outgoing |  | Cool                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 13:02:30(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 898 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Export called safe and a guy called Federik said account not open and can't ship goods today        |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 13:26:27(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |
| 899 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 10-5-2019 13:33:00(UTC+2); Read: 10-5-2019 14:27:28(UTC+2)                         | Outgoing |  | Safe said pay deposit or who pay transport                                                          |  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 13:32:56(UTC+2) |  |  |  |  |                         |  |                                                                                 |  |

|     |                                        |                                                                                                                                        |          |  |                             |                               |            |                           |  |  |  |  |                         |                                                                                   |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------|-------------------------------|------------|---------------------------|--|--|--|--|-------------------------|-----------------------------------------------------------------------------------|--|--|
| 900 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 13:33:09(UTC+2); Read: 10-5-2019 14:27:28(UTC+2)                          | Outgoing |  | Need our guy there          | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 13:33:07(UTC+2) |  |  |  |  |                         |                                                                                   |  |  |
| 901 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 13:38:00(UTC+2); Read: 10-5-2019 14:27:28(UTC+2)                          | Outgoing |  |                             | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 13:37:56(UTC+2) |  |  |  |  | IMG-20190510-WA0026.jpg | https://mmg-fna.whatsapp.net/d/f/ApJ6AD_3vSk5qQ-K4XJbpuDqoAFv0DXtaE5VuGoA4gE2.enc |  |  |
| 902 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 13:38:04(UTC+2); Read: 10-5-2019 14:27:28(UTC+2)                          | Outgoing |  | Opening account safe        | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 13:38:02(UTC+2) |  |  |  |  |                         |                                                                                   |  |  |
| 903 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 13:38:09(UTC+2); Read: 10-5-2019 14:27:28(UTC+2)                          | Outgoing |  | New castle guys             | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 13:38:07(UTC+2) |  |  |  |  |                         |                                                                                   |  |  |
| 904 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | How many companies they got | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 14:27:57(UTC+2) |  |  |  |  |                         |                                                                                   |  |  |
| 905 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | White boys?                 | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 14:28:01(UTC+2) |  |  |  |  |                         |                                                                                   |  |  |
| 906 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 14:28:24(UTC+2); Read: 10-5-2019 14:28:32(UTC+2)                          | Outgoing |  | Young kids                  | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 14:28:22(UTC+2) |  |  |  |  |                         |                                                                                   |  |  |
| 907 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 14:28:39(UTC+2); Read: 10-5-2019 14:28:39(UTC+2)                          | Outgoing |  | And harry from Birmingham   | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 14:28:37(UTC+2) |  |  |  |  |                         |                                                                                   |  |  |
| 908 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Well there making it happen | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 14:28:40(UTC+2) |  |  |  |  |                         |                                                                                   |  |  |
| 909 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 14:28:42(UTC+2); Read: 10-5-2019 14:28:42(UTC+2)                          | Outgoing |  | You know him                | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 14:28:40(UTC+2) |  |  |  |  |                         |                                                                                   |  |  |
| 910 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Lol                         | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 14:28:41(UTC+2) |  |  |  |  |                         |                                                                                   |  |  |
| 911 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea                         | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 14:28:46(UTC+2) |  |  |  |  |                         |                                                                                   |  |  |
| 912 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 14:29:06(UTC+2); Read: 10-5-2019 14:29:06(UTC+2)                          | Outgoing |  | Him and guy from new castle | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 14:29:03(UTC+2) |  |  |  |  |                         |                                                                                   |  |  |
| 913 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                          | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 14:29:12(UTC+2) |  |  |  |  |                         |                                                                                   |  |  |
| 914 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Call u in 5 min             | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 14:29:20(UTC+2) |  |  |  |  |                         |                                                                                   |  |  |
| 915 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 14:29:51(UTC+2); Read: 10-5-2019 15:00:22(UTC+2)                          | Outgoing |  | Ok                          | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 14:29:49(UTC+2) |  |  |  |  |                         |                                                                                   |  |  |
| 916 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-5-2019 15:24:52(UTC+2); Read: 10-5-2019 15:24:52(UTC+2)                          | Outgoing |  |                             | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 15:24:48(UTC+2) |  |  |  |  | IMG-20190510-WA0033.jpg | https://mmg-fna.whatsapp.net/d/f/Atsp5_cW8VL38_5sqdgZiQNDMD23a6C2dAF003SpCy.enc   |  |  |
| 917 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Missed Call                 | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 15:24:53(UTC+2) |  |  |  |  |                         |                                                                                   |  |  |
| 918 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call               | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 15:25:21(UTC+2) |  |  |  |  |                         |                                                                                   |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                                  |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 919 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:10-5-2019 15:25:59(UTC+2); Read: 10-5-2019 15:26:01(UTC+2)                       | Outgoing |  | Come on wickr                                                    | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 15:25:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 920 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                    | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 15:27:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 921 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Missed Call                                                      | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 15:28:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 922 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:10-5-2019 15:28:34(UTC+2); Read: 10-5-2019 15:28:34(UTC+2)                       | Outgoing |  | Wick                                                             | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 15:28:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 923 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                    | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 17:53:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 924 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Missed Call                                                      | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 17:54:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 925 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:10-5-2019 22:53:11(UTC+2); Read: 11-5-2019 8:27:22(UTC+2)                        | Outgoing |  | Guy has in se 2bar kronr                                         | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 22:53:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 926 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:10-5-2019 22:53:16(UTC+2); Read: 11-5-2019 8:27:22(UTC+2)                        | Outgoing |  | If you need for anything                                         | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 22:53:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 927 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:10-5-2019 22:53:23(UTC+2); Read: 11-5-2019 8:27:22(UTC+2)                        | Outgoing |  | You can lt him                                                   | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 22:53:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 928 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:10-5-2019 22:54:09(UTC+2); Read: 11-5-2019 8:27:22(UTC+2)                        | Outgoing |  | Also I spoke to your k<br><br>Stupid Malta saying I spoke to him | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 22:54:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 929 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:11-5-2019 20:45:58(UTC+2); Read: 12-5-2019 23:48:51(UTC+2)                       | Outgoing |  | I think he is fishing<br>Boss you oke                            | WhatsApp (Samsung Second App) | 2019-05-11 | 11-5-2019 20:45:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 930 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:11-5-2019 20:46:13(UTC+2); Read: 12-5-2019 23:48:51(UTC+2)                       | Outgoing |  | 2750pcs you have other client to sell to as then we make more    | WhatsApp (Samsung Second App) | 2019-05-11 | 11-5-2019 20:46:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 931 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:11-5-2019 20:46:26(UTC+2); Read: 12-5-2019 23:48:51(UTC+2)                       | Outgoing |  | Bs you have no other entree?                                     | WhatsApp (Samsung Second App) | 2019-05-11 | 11-5-2019 20:46:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 932 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                    | WhatsApp (Samsung Second App) | 2019-05-12 | 12-5-2019 23:47:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 933 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Missed Call                                                      | WhatsApp (Samsung Second App) | 2019-05-12 | 12-5-2019 23:48:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 934 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hi mate                                                          | WhatsApp (Samsung Second App) | 2019-05-12 | 12-5-2019 23:48:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 935 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:12-5-2019 23:49:11(UTC+2); Read: 12-5-2019 23:49:11(UTC+2)                       | Outgoing |  | What's your direct Leban nr                                      | WhatsApp (Samsung Second App) | 2019-05-12 | 12-5-2019 23:49:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 936 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea k told me all the headache                                   | WhatsApp (Samsung Second App) | 2019-05-12 | 12-5-2019 23:49:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 937 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | One sec let me get it                                            | WhatsApp (Samsung Second App) | 2019-05-12 | 12-5-2019 23:49:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |



|     |                                        |                                                                                                                                        |          |  |                                                                                           |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 938 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | 0096171781105                                                                             | WhatsApp (Samsung Second App) | 2019-05-12 | 12-5-2019 23:50:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 939 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 0:51:06(UTC+2); Read: 13-5-2019 1:12:03(UTC+2)                            | Outgoing |  | U awake                                                                                   | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 0:50:58(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 940 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea bro still awake! On my way home                                                       | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 1:12:24(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 941 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Call u once in                                                                            | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 1:12:29(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 942 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hey u up                                                                                  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 2:05:29(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 943 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Otherwise speak in the morning                                                            | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 2:05:48(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 944 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 2:05:59(UTC+2); Read: 13-5-2019 2:06:04(UTC+2)                            | Outgoing |  | Ye                                                                                        | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 2:05:57(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 945 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Don't u sleep lol                                                                         | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 2:06:09(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 946 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 2:06:17(UTC+2); Read: 13-5-2019 2:06:17(UTC+2)                            | Outgoing |  | K calling me                                                                              | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 2:06:15(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 947 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                                        | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 2:06:22(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 948 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Call me after then                                                                        | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 2:06:30(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 949 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 2:31:47(UTC+2); Read: 13-5-2019 2:36:52(UTC+2)                            | Outgoing |  | Ok                                                                                        | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 2:31:46(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 950 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 2:33:04(UTC+2); Read: 13-5-2019 2:36:52(UTC+2)                            | Outgoing |  | Spoke to k and laia<br>Said stay calm and relax and let's talk tomm and think things over | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 2:33:04(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 951 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Sorry was ok phone to k                                                                   | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 2:37:09(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 952 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'm half dead, let's speak early morning. Yalla bro                                       | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 2:37:57(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 953 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Morning                                                                                   | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 9:25:46(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 954 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Problem at safe! 300 XR                                                                   | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 9:26:02(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 955 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And can't ship stock                                                                      | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 9:26:10(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 956 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Will jabino pay down today?                                                               | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 9:26:24(UTC+2)  |  |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |  |                                                     |                               |            |                           |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|
| 957 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Also got to do this new export today                | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 10:02:55(UTC+2) |  |  |  |  |  |  |  |  |  |
| 958 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | It's gone down to 670 turnover export for Today     | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 10:03:17(UTC+2) |  |  |  |  |  |  |  |  |  |
| 959 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 10:03:27(UTC+2), Read: 13-5-2019 10:03:27(UTC+2)                          | Outgoing |  | Oke                                                 | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 10:03:25(UTC+2) |  |  |  |  |  |  |  |  |  |
| 960 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                       | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 10:06:25(UTC+2) |  |  |  |  |  |  |  |  |  |
| 961 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 10:06:57(UTC+2), Read: 13-5-2019 10:17:49(UTC+2)                          | Outgoing |  | Wick                                                | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 10:06:54(UTC+2) |  |  |  |  |  |  |  |  |  |
| 962 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We using ur European from no on to sell to masters' | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 10:37:57(UTC+2) |  |  |  |  |  |  |  |  |  |
| 963 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | U controlling. Them or my back office ?             | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 10:38:07(UTC+2) |  |  |  |  |  |  |  |  |  |
| 964 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 10:46:38(UTC+2), Read: 13-5-2019 10:46:50(UTC+2)                          | Outgoing |  | Yes I sort                                          | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 10:46:35(UTC+2) |  |  |  |  |  |  |  |  |  |
| 965 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 10:46:46(UTC+2), Read: 13-5-2019 10:46:50(UTC+2)                          | Outgoing |  | I give your backoffice                              | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 10:46:43(UTC+2) |  |  |  |  |  |  |  |  |  |
| 966 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | U do paperwork for them or my back office           | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 10:47:10(UTC+2) |  |  |  |  |  |  |  |  |  |
| 967 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 10:47:20(UTC+2), Read: 13-5-2019 10:47:46(UTC+2)                          | Outgoing |  | Yes                                                 | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 10:47:17(UTC+2) |  |  |  |  |  |  |  |  |  |
| 968 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 10:47:22(UTC+2), Read: 13-5-2019 10:47:46(UTC+2)                          | Outgoing |  | 10min                                               | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 10:47:19(UTC+2) |  |  |  |  |  |  |  |  |  |
| 969 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 11:17:13(UTC+2), Read: 13-5-2019 11:17:27(UTC+2)                          | Outgoing |  | Chamon is same as ace?                              | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:17:10(UTC+2) |  |  |  |  |  |  |  |  |  |
| 970 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | No                                                  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:17:30(UTC+2) |  |  |  |  |  |  |  |  |  |
| 971 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Different exporter                                  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:17:36(UTC+2) |  |  |  |  |  |  |  |  |  |
| 972 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 11:17:49(UTC+2), Read: 13-5-2019 11:17:49(UTC+2)                          | Outgoing |  | Cant we use same stock? 2750pcs part of this        | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:17:48(UTC+2) |  |  |  |  |  |  |  |  |  |
| 973 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We can                                              | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:18:02(UTC+2) |  |  |  |  |  |  |  |  |  |
| 974 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 11:18:07(UTC+2), Read: 13-5-2019 11:18:07(UTC+2)                          | Outgoing |  | Let do then                                         | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:18:07(UTC+2) |  |  |  |  |  |  |  |  |  |
| 975 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | For this one                                        | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:18:11(UTC+2) |  |  |  |  |  |  |  |  |  |

|     |                                        |                                                                                                                                        |          |                                                                        |                               |            |                           |  |  |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|------------------------------------------------------------------------|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|--|--|
| 976 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 11:18:12(UTC+2); Read: 13-5-2019 11:18:12(UTC+2)                       | Outgoing | Who is master                                                          | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:18:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 977 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Bbn                                                                    | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:18:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 978 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 11:18:23(UTC+2); Read: 13-5-2019 11:18:23(UTC+2)                       | Outgoing | Perfect                                                                | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:18:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 979 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 11:18:34(UTC+2); Read: 13-5-2019 11:18:34(UTC+2)                       | Outgoing | Give me email bbn                                                      | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:18:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 980 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | But he needs to do now or will use it else where for normals deals     | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:18:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 981 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 11:19:14(UTC+2); Read: 13-5-2019 11:19:14(UTC+2)                       | Outgoing | Understand                                                             | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:19:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 982 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | info@bnn-tele.se                                                       | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:19:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 983 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 11:19:28(UTC+2); Read: 13-5-2019 11:19:28(UTC+2)                       | Outgoing | Oke                                                                    | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:19:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 984 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Have u exchanged with bbn before?                                      | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:19:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 985 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 11:19:59(UTC+2); Read: 13-5-2019 11:19:59(UTC+2)                       | Outgoing | Never                                                                  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:19:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 986 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Which buy back I tell him to exchange with?                            | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:20:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 987 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Even do ghost stock                                                    | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:20:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 988 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | No one knows                                                           | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:20:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 989 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 11:20:43(UTC+2); Read: 13-5-2019 11:20:43(UTC+2)                       | Outgoing | Cool                                                                   | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:20:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 990 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | As long frieght can do                                                 | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:20:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 991 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 11:20:51(UTC+2); Read: 13-5-2019 11:20:51(UTC+2)                       | Outgoing | Yes they can                                                           | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:20:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 992 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | So put any shit on there                                               | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:20:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 993 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Etc                                                                    | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:21:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 994 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Send inspection report from safe down the line etc amount of about 670 | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:21:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                |  |                               |            |                           |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|
| 995  | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And finish                                                     |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:22:02(UTC+2) |  |  |  |  |  |  |  |
| 996  | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 11:25:49(UTC+2); Read: 13-5-2019 11:27:45(UTC+2)                          | Outgoing |  | Yes on it now guy give me the adjusted list now for value 670k |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:25:46(UTC+2) |  |  |  |  |  |  |  |
| 997  | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 11:25:54(UTC+2); Read: 13-5-2019 11:27:45(UTC+2)                          | Outgoing |  | Imei and pics too                                              |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:25:54(UTC+2) |  |  |  |  |  |  |  |
| 998  | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok coolio                                                      |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:27:54(UTC+2) |  |  |  |  |  |  |  |
| 999  | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | This ghost stock rite                                          |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 11:28:04(UTC+2) |  |  |  |  |  |  |  |
| 1000 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 12:01:45(UTC+2); Read: 13-5-2019 12:03:18(UTC+2)                          | Outgoing |  | Cg Sales@cg-gmbh.de<br>S.haecker@cg-gmbh.de<br>0049172799792   |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 12:01:43(UTC+2) |  |  |  |  |  |  |  |
| 1001 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 12:01:51(UTC+2); Read: 13-5-2019 12:03:18(UTC+2)                          | Outgoing |  | Client for half the stock                                      |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 12:01:49(UTC+2) |  |  |  |  |  |  |  |
| 1002 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 12:02:00(UTC+2); Read: 13-5-2019 12:03:18(UTC+2)                          | Outgoing |  | I get list in 5min                                             |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 12:01:58(UTC+2) |  |  |  |  |  |  |  |
| 1003 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok so exporting to two clients?                                |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 12:03:47(UTC+2) |  |  |  |  |  |  |  |
| 1004 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 12:06:45(UTC+2); Read: 13-5-2019 12:12:05(UTC+2)                          | Outgoing |  | Yes                                                            |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 12:06:44(UTC+2) |  |  |  |  |  |  |  |
| 1005 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 12:06:53(UTC+2); Read: 13-5-2019 12:12:05(UTC+2)                          | Outgoing |  | Can we do ssd?                                                 |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 12:06:51(UTC+2) |  |  |  |  |  |  |  |
| 1006 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Up to u                                                        |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 12:12:10(UTC+2) |  |  |  |  |  |  |  |
| 1007 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Can do anything really electronics                             |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 12:12:20(UTC+2) |  |  |  |  |  |  |  |
| 1008 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 12:43:00(UTC+2); Read: 13-5-2019 12:59:08(UTC+2)                          | Outgoing |  | Cool                                                           |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 12:15:09(UTC+2) |  |  |  |  |  |  |  |
| 1009 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 12:43:05(UTC+2); Read: 13-5-2019 12:59:08(UTC+2)                          | Outgoing |  | Ok                                                             |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 12:43:04(UTC+2) |  |  |  |  |  |  |  |
| 1010 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 12:43:08(UTC+2); Read: 13-5-2019 12:59:08(UTC+2)                          | Outgoing |  | Airpods?                                                       |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 12:43:07(UTC+2) |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                                                                                                                                                                                                                                                      |  |                               |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1011 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 12:54:10(UTC+2); Read: 13-5-2019 12:59:08(UTC+2)                       | Outgoing |  | Apple iPad 6 Wi-Fi 32gb<br><br>Grey - MR7F2 FD/A - 200 pcs<br>240 Euro<br><br>Silver - MR7G2 FD/A - 200 pcs<br>240 Euro<br><br>Apple iPad 6 Wi-Fi 128gb<br>Silver - MR7K2 FD/A - 200 pcs<br>310 Euro<br><br>Gold - MRJP2 FD/A - 200 pcs<br>310 Euro<br><br>Apple iPhone xr 64gb<br>200 black<br>50 yellow<br>585euro |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 12:54:08(UTC+2) |  |  |  |  |  |  |  |  |
| 1012 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 12:54:17(UTC+2); Read: 13-5-2019 12:59:08(UTC+2)                       | Outgoing |  | This just offered to bnn                                                                                                                                                                                                                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 12:54:15(UTC+2) |  |  |  |  |  |  |  |  |
| 1013 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 12:54:23(UTC+2); Read: 13-5-2019 12:59:08(UTC+2)                       | Outgoing |  | This is for client CG                                                                                                                                                                                                                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 12:54:22(UTC+2) |  |  |  |  |  |  |  |  |
| 1014 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                                                                                                                                                                                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 12:59:53(UTC+2) |  |  |  |  |  |  |  |  |
| 1015 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And those prices to bbn?                                                                                                                                                                                                                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 13:00:11(UTC+2) |  |  |  |  |  |  |  |  |
| 1016 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 13:00:17(UTC+2); Read: 13-5-2019 13:00:17(UTC+2)                       | Outgoing |  | Yes                                                                                                                                                                                                                                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 13:00:15(UTC+2) |  |  |  |  |  |  |  |  |
| 1017 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                                                                                                                                                                                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 13:00:19(UTC+2) |  |  |  |  |  |  |  |  |
| 1018 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 13:00:23(UTC+2); Read: 13-5-2019 13:00:23(UTC+2)                       | Outgoing |  | To bnn                                                                                                                                                                                                                                                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 13:00:19(UTC+2) |  |  |  |  |  |  |  |  |
| 1019 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Put all this on office boys                                                                                                                                                                                                                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 13:00:42(UTC+2) |  |  |  |  |  |  |  |  |
| 1020 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Group                                                                                                                                                                                                                                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 13:00:45(UTC+2) |  |  |  |  |  |  |  |  |
| 1021 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 13:18:42(UTC+2); Read: 13-5-2019 13:18:58(UTC+2)                       | Outgoing |  | Does ace have account opened in safe                                                                                                                                                                                                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 13:18:40(UTC+2) |  |  |  |  |  |  |  |  |
| 1022 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll check now                                                                                                                                                                                                                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 13:19:01(UTC+2) |  |  |  |  |  |  |  |  |
| 1023 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Has jabano sent payment for the 2750?                                                                                                                                                                                                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 14:04:06(UTC+2) |  |  |  |  |  |  |  |  |
| 1024 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:13-5-2019 14:05:28(UTC+2); Read: 13-5-2019 14:14:24(UTC+2)                       | Outgoing |  | I ask now dont think yet otherwise he would have messaged me he was waiting for cash incoming 400+400k                                                                                                                                                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 14:05:15(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                               |  |                               |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1025 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok pls let me no as ex asking                                                 |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 14:14:32(UTC+2) |  |  |  |  |  |  |  |  |
| 1026 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 14:25:53(UTC+2) |  |  |  |  |  |  |  |  |
| 1027 | System Message System Message          | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  |                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 14:26:44(UTC+2) |  |  |  |  |  |  |  |  |
| 1028 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Missed Call                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 14:26:44(UTC+2) |  |  |  |  |  |  |  |  |
| 1029 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Not connecting                                                                |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 14:27:13(UTC+2) |  |  |  |  |  |  |  |  |
| 1030 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Wats up                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 14:27:15(UTC+2) |  |  |  |  |  |  |  |  |
| 1031 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Pls get both buy back companies to request stock from export and see availbke |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 14:40:41(UTC+2) |  |  |  |  |  |  |  |  |
| 1032 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And then will do it                                                           |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 14:40:48(UTC+2) |  |  |  |  |  |  |  |  |
| 1033 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | 2750 stock- If possible send quantity on each part nr.. customer asking       |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 15:14:38(UTC+2) |  |  |  |  |  |  |  |  |
| 1034 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Let me no once buy backs do request to follow up                              |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 15:37:03(UTC+2) |  |  |  |  |  |  |  |  |
| 1035 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 15:37:12(UTC+2); Read: 13-5-2019 15:41:23(UTC+2)                          | Outgoing |  | Done                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 15:37:11(UTC+2) |  |  |  |  |  |  |  |  |
| 1036 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 15:37:19(UTC+2); Read: 13-5-2019 15:41:23(UTC+2)                          | Outgoing |  | Sent in group                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 15:37:19(UTC+2) |  |  |  |  |  |  |  |  |
| 1037 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Can it be sent via email also for paperwork ?                                 |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 15:42:15(UTC+2) |  |  |  |  |  |  |  |  |
| 1038 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Buy back sent requests?                                                       |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 15:42:29(UTC+2) |  |  |  |  |  |  |  |  |
| 1039 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 15:49:53(UTC+2); Read: 13-5-2019 15:49:57(UTC+2)                          | Outgoing |  | Yea to whom                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 15:49:51(UTC+2) |  |  |  |  |  |  |  |  |
| 1040 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 15:50:04(UTC+2); Read: 13-5-2019 15:50:04(UTC+2)                          | Outgoing |  | Bnn                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 15:50:02(UTC+2) |  |  |  |  |  |  |  |  |
| 1041 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 15:50:21(UTC+2); Read: 13-5-2019 15:50:21(UTC+2)                          | Outgoing |  | Yes                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 15:50:19(UTC+2) |  |  |  |  |  |  |  |  |
| 1042 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | The buy back Europeans have they requested stock from ace                     |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 15:50:27(UTC+2) |  |  |  |  |  |  |  |  |
| 1043 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok it's done                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 15:50:31(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                       |  |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1044 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Let me chase                                                          |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 15:50:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1045 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 15:51:40(UTC+2); Read: 13-5-2019 15:51:42(UTC+2)                          | Outgoing |  | Yes                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 15:51:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1046 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Not done                                                              |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 15:51:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1047 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 15:51:55(UTC+2); Read: 13-5-2019 15:51:58(UTC+2)                          | Outgoing |  | 2750pcs you want me to offer to bnn                                   |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 15:51:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1048 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea offer it but I'm waiting on my side if they buy                   |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 15:52:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1049 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But European buy back haven't sent anything                           |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 15:53:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1050 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Offer the 2750 with no prices first so we see wat we can get for them |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 15:54:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1051 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 15:55:11(UTC+2); Read: 13-5-2019 16:03:24(UTC+2)                          | Outgoing |  | Ok                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 15:55:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1052 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 15:55:18(UTC+2); Read: 13-5-2019 16:03:24(UTC+2)                          | Outgoing |  | Wick look                                                             |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 15:55:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1053 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok and other company sent request?                                    |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 16:04:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1054 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 16:15:29(UTC+2); Read: 13-5-2019 16:29:06(UTC+2)                          | Outgoing |  | Yes                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 16:15:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1055 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 16:15:36(UTC+2); Read: 13-5-2019 16:29:06(UTC+2)                          | Outgoing |  | Also CG sent request                                                  |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 16:15:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1056 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 16:29:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1057 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ace in meeting for 30min                                              |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 16:29:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1058 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 16:30:03(UTC+2); Read: 13-5-2019 16:50:16(UTC+2)                          | Outgoing |  | Ok                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 16:30:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1059 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 18:31:25(UTC+2); Read: 13-5-2019 18:44:45(UTC+2)                          | Outgoing |  | Bnn didnt open account safe                                           |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 18:31:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1060 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 18:31:27(UTC+2); Read: 13-5-2019 18:44:45(UTC+2)                          | Outgoing |  | Ac opened                                                             |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 18:31:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1061 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | It hasn't got account?                                                |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 18:45:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1062 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | It should have                                                        |  | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 18:45:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                   |                               |            |                           |  |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|--|
| 1063 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I sent details to mono before                     | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 18:45:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 1064 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 20:08:35(UTC+2); Read: 13-5-2019 20:09:04(UTC+2)                          | Outgoing |  | Bnn ? No                                          | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 20:08:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 1065 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 20:08:43(UTC+2); Read: 13-5-2019 20:09:04(UTC+2)                          | Outgoing |  | Ace have                                          | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 20:08:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 1066 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 20:08:48(UTC+2); Read: 13-5-2019 20:09:04(UTC+2)                          | Outgoing |  | Intra have                                        | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 20:08:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 1067 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok we open tomoro                                 | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 20:09:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 1068 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We send KYC to them in morning                    | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 20:09:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 1069 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-5-2019 20:10:14(UTC+2); Read: 13-5-2019 20:41:02(UTC+2)                          | Outgoing |  | Ok                                                | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 20:10:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 1070 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Morning                                           | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 10:16:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 1071 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Is jabano making payment today for he 2750 units? | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 10:17:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 1072 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:14-5-2019 10:23:47(UTC+2); Read: 14-5-2019 10:24:00(UTC+2)                          | Outgoing |  | Yes                                               | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 10:23:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 1073 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok perfect                                        | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 10:24:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 1074 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:14-5-2019 10:24:47(UTC+2); Read: 14-5-2019 10:24:47(UTC+2)                          | Outgoing |  | You had no luck on reselling                      | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 10:24:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 1075 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Call u in 5min                                    | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 10:26:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 1076 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Bbn sending email to safe                         | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 10:26:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 1077 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:14-5-2019 10:27:14(UTC+2); Read: 14-5-2019 10:27:14(UTC+2)                          | Outgoing |  | Good                                              | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 10:27:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 1078 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                     | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 11:40:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 1079 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                     | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 13:27:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 1080 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                     | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:16:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 1081 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Checking in                                       | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:17:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |



|      |                                        |                                                                                                                                        |          |  |                                            |  |                               |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1082 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Give me 5/10 min                           |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:17:18(UTC+2) |  |  |  |  |  |  |  |  |
| 1083 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 14-5-2019 14:17:37(UTC+2); Read: 14-5-2019 14:21:52(UTC+2)                         | Outgoing |  | Ok                                         |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:17:34(UTC+2) |  |  |  |  |  |  |  |  |
| 1084 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 14-5-2019 14:17:41(UTC+2); Read: 14-5-2019 14:21:52(UTC+2)                         | Outgoing |  | Is Roy oke?                                |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:17:38(UTC+2) |  |  |  |  |  |  |  |  |
| 1085 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 14-5-2019 14:17:54(UTC+2); Read: 14-5-2019 14:21:52(UTC+2)                         | Outgoing |  | Cause there paperwork is amateurs big time |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:17:51(UTC+2) |  |  |  |  |  |  |  |  |
| 1086 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 14-5-2019 14:20:13(UTC+2); Read: 14-5-2019 14:21:52(UTC+2)                         | Outgoing |  | No letter head                             |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:20:08(UTC+2) |  |  |  |  |  |  |  |  |
| 1087 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 14-5-2019 14:20:26(UTC+2); Read: 14-5-2019 14:21:52(UTC+2)                         | Outgoing |  | No signature in mail                       |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:20:22(UTC+2) |  |  |  |  |  |  |  |  |
| 1088 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 14-5-2019 14:20:29(UTC+2); Read: 14-5-2019 14:21:52(UTC+2)                         | Outgoing |  | Wrong iban                                 |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:20:28(UTC+2) |  |  |  |  |  |  |  |  |
| 1089 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 14-5-2019 14:20:39(UTC+2); Read: 14-5-2019 14:21:52(UTC+2)                         | Outgoing |  | LoL                                        |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:20:36(UTC+2) |  |  |  |  |  |  |  |  |
| 1090 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | No way                                     |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:21:59(UTC+2) |  |  |  |  |  |  |  |  |
| 1091 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Tell me wat I tell them                    |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:22:16(UTC+2) |  |  |  |  |  |  |  |  |
| 1092 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | So they can fix                            |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:22:21(UTC+2) |  |  |  |  |  |  |  |  |
| 1093 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 14-5-2019 14:24:19(UTC+2); Read: 14-5-2019 14:25:55(UTC+2)                         | Outgoing |  | All this                                   |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:24:15(UTC+2) |  |  |  |  |  |  |  |  |
| 1094 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 14-5-2019 14:24:23(UTC+2); Read: 14-5-2019 14:25:55(UTC+2)                         | Outgoing |  | They are proper yes                        |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:24:20(UTC+2) |  |  |  |  |  |  |  |  |
| 1095 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 14-5-2019 14:24:28(UTC+2); Read: 14-5-2019 14:25:55(UTC+2)                         | Outgoing |  | How long they working                      |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:24:24(UTC+2) |  |  |  |  |  |  |  |  |
| 1096 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea proper                                 |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:26:04(UTC+2) |  |  |  |  |  |  |  |  |
| 1097 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And they working                           |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:26:11(UTC+2) |  |  |  |  |  |  |  |  |
| 1098 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Don't no wats happened                     |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:26:19(UTC+2) |  |  |  |  |  |  |  |  |
| 1099 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Paperwork with fright wrong                |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:26:33(UTC+2) |  |  |  |  |  |  |  |  |
| 1100 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                              |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:30:40(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                                                                      |  |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1101 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 14:56:26(UTC+2); Read: 14-5-2019 14:56:52(UTC+2)                       | Outgoing |  | Giant Cz New:<br>One release done<br><br>Second he didn't send yet<br><br>Cut this Roy out<br><br>He is stupid<br>This my guy saying |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:56:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1102 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 14:56:30(UTC+2); Read: 14-5-2019 14:56:52(UTC+2)                       | Outgoing |  |                                                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:56:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1103 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 14:56:41(UTC+2); Read: 14-5-2019 14:56:52(UTC+2)                       | Outgoing |  | LoL                                                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:56:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1104 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 14:57:00(UTC+2); Read: 14-5-2019 14:57:00(UTC+2)                       | Outgoing |  | Roy called warehouse and started talking over the proper line                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:56:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1105 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Lol                                                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:57:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1106 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | He don't no wat we doin                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:57:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1107 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Haven't told him                                                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:57:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1108 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 14:57:24(UTC+2); Read: 14-5-2019 14:57:24(UTC+2)                       | Outgoing |  | LoL                                                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:57:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1109 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 14:57:24(UTC+2); Read: 14-5-2019 14:57:24(UTC+2)                       | Outgoing |  | Oke                                                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:57:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1110 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Let me tell him for the other onesies                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:58:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1111 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | One                                                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:58:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1112 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:14-5-2019 14:58:49(UTC+2); Read: 14-5-2019 14:59:25(UTC+2)                       | Outgoing |  | Ok                                                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 14:58:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1113 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 15:40:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1114 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 15:41:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1115 | System Message System Message          | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  |                                                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 15:45:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1116 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Missed Call                                                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 15:45:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1117 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Morning                                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-15 | 15-5-2019 10:00:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1118 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | How's it goin today                                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-15 | 15-5-2019 10:00:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                       |  |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1119 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 15-5-2019 10:10:31(UTC+2); Read: 15-5-2019 10:11:58(UTC+2)                      | Outgoing |  | So far oke                                            |  | WhatsApp (Samsung Second App) | 2019-05-15 | 15-5-2019 10:10:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1120 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Lol                                                   |  | WhatsApp (Samsung Second App) | 2019-05-15 | 15-5-2019 10:12:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1121 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | The other boys contacting me non stop                 |  | WhatsApp (Samsung Second App) | 2019-05-15 | 15-5-2019 10:12:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1122 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 15-5-2019 10:18:07(UTC+2); Read: 15-5-2019 10:22:41(UTC+2)                      | Outgoing |  | Dave and momo                                         |  | WhatsApp (Samsung Second App) | 2019-05-15 | 15-5-2019 10:18:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1123 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes                                                   |  | WhatsApp (Samsung Second App) | 2019-05-15 | 15-5-2019 10:22:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1124 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Missed Call                                           |  | WhatsApp (Samsung Second App) | 2019-05-15 | 15-5-2019 11:58:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1125 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                         |  | WhatsApp (Samsung Second App) | 2019-05-15 | 15-5-2019 11:58:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1126 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Callin u in 10min                                     |  | WhatsApp (Samsung Second App) | 2019-05-15 | 15-5-2019 18:04:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1127 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 15-5-2019 18:17:01(UTC+2); Read: 15-5-2019 19:51:25(UTC+2)                      | Outgoing |  | Ok                                                    |  | WhatsApp (Samsung Second App) | 2019-05-15 | 15-5-2019 18:14:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1128 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 15-5-2019 18:17:01(UTC+2); Read: 15-5-2019 19:51:25(UTC+2)                      | Outgoing |  | On wickr                                              |  | WhatsApp (Samsung Second App) | 2019-05-15 | 15-5-2019 18:14:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1129 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Morning                                               |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 9:58:53(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1130 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | So mono changing the European to another one?         |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 9:59:11(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1131 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Have u mentioned about plugging ur European into bbn? |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 10:00:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1132 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 10:16:19(UTC+2); Read: 16-5-2019 10:16:33(UTC+2)                      | Outgoing |  | No                                                    |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 10:16:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1133 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 10:16:30(UTC+2); Read: 16-5-2019 10:16:33(UTC+2)                      | Outgoing |  | I didt mention about new one to plug in               |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 10:16:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1134 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                    |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 10:16:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1135 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | His changing the previous company now to another one  |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 10:16:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1136 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I didn't mention ur European with bbn yet             |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 10:17:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1137 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 10:18:18(UTC+2); Read: 16-5-2019 10:18:25(UTC+2)                      | Outgoing |  | Ok                                                    |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 10:18:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                                                                                                                                                                                                                                                                                                                                    |  |                               |            |                           |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|
| 1138 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                                                                                                                                                                                                                                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 11:48:51(UTC+2) |  |  |  |  |  |  |  |
| 1139 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                                                                                                                                                                                                                                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 11:49:16(UTC+2) |  |  |  |  |  |  |  |
| 1140 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Incoming Call                                                                                                                                                                                                                                                                                                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 11:50:58(UTC+2) |  |  |  |  |  |  |  |
| 1141 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                                                                                                                                                                                                                                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 11:51:39(UTC+2) |  |  |  |  |  |  |  |
| 1142 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                                                                                                                                                                                                                                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 11:55:01(UTC+2) |  |  |  |  |  |  |  |
| 1143 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 15:13:32(UTC+2); Read: 16-5-2019 15:14:11(UTC+2)                      | Outgoing |  | Qty<br><br>rm/a<br>X 64GB Space Grey 200pcs<br><br>gh/a (hungary)<br>xr64 100 red / 300 white / 100 black / 180 blue<br><br>se/a (romania)<br>xr 64 30 red / 60 blue / 30 white<br><br>fs/a (finland)<br>xs max 64 120 grey / 200 silver / 80 gold<br><br>xr64 70 black / 60 white / 70 red / 30 yellow / 30 coral<br><br>xr128 150 white / 80 red / 70 black                                      |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 15:02:15(UTC+2) |  |  |  |  |  |  |  |
| 1144 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 15:13:43(UTC+2); Read: 16-5-2019 15:14:11(UTC+2)                      | Outgoing |  | This got offered from small supplier                                                                                                                                                                                                                                                                                                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 15:02:27(UTC+2) |  |  |  |  |  |  |  |
| 1145 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 15:13:43(UTC+2); Read: 16-5-2019 15:14:11(UTC+2)                      | Outgoing |  | What can I confirm here he wants to do small trial deal                                                                                                                                                                                                                                                                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 15:02:46(UTC+2) |  |  |  |  |  |  |  |
| 1146 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll call u in 20 min and confirm                                                                                                                                                                                                                                                                                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 15:14:32(UTC+2) |  |  |  |  |  |  |  |
| 1147 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Just dropping someone to airport                                                                                                                                                                                                                                                                                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 15:14:43(UTC+2) |  |  |  |  |  |  |  |
| 1148 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 16:20:34(UTC+2); Read: 16-5-2019 16:20:34(UTC+2)                      | Outgoing |  | rm/a<br>X 64GB Space Grey 200pcs<br>715e<br><br>gh/a (hungary)<br>xr64 100 red / 300 white / 100 black / 180 blue<br>646e<br><br>se/a (romania)<br>xr 64 30 red / 60 blue / 30 white<br>651e<br><br>fs/a (finland)<br>xs max 64 120 grey / 200 silver / 80 gold<br>960e<br><br>xr64 70 black / 60 white / 70 red / 30 yellow / 30 coral<br>651e<br><br>xr128 150 white / 80 red / 70 black<br>695e |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:20:23(UTC+2) |  |  |  |  |  |  |  |
| 1149 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 16:20:48(UTC+2); Read: 16-5-2019 16:20:48(UTC+2)                      | Outgoing |  | This other guy offered can be there Tuesday wednesday                                                                                                                                                                                                                                                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:20:39(UTC+2) |  |  |  |  |  |  |  |
| 1150 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Keep this stock on standby                                                                                                                                                                                                                                                                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:20:48(UTC+2) |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |                                                                        |                               |            |                           |  |  |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|------------------------------------------------------------------------|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|--|--|
| 1151 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 16:21:17(UTC+2); Read: 16-5-2019 16:21:17(UTC+2)                      | Outgoing | Bs                                                                     | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:21:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1152 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Bs want first few to be any apple accessories any amount they they buy | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:21:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1153 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Or used phones                                                         | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:21:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1154 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Yes                                                                    | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:21:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1155 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | They want to test                                                      | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:21:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1156 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 16:21:34(UTC+2); Read: 16-5-2019 16:21:34(UTC+2)                      | Outgoing | Airpods                                                                | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:21:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1157 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 16:21:47(UTC+2); Read: 16-5-2019 16:21:47(UTC+2)                      | Outgoing | How many                                                               | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:21:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1158 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Ok                                                                     | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:21:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1159 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Amount and price                                                       | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:21:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1160 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 16:22:01(UTC+2); Read: 16-5-2019 16:22:01(UTC+2)                      | Outgoing | You tell me what amount we do                                          | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:21:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1161 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | How many can U get                                                     | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:22:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1162 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Ok one sex                                                             | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:22:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1163 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Sec                                                                    | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:22:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1164 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Lol                                                                    | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:22:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1165 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 16:23:08(UTC+2); Read: 16-5-2019 16:23:31(UTC+2)                      | Outgoing | 1k                                                                     | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:23:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1166 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 16:23:10(UTC+2); Read: 16-5-2019 16:23:31(UTC+2)                      | Outgoing | 2k                                                                     | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:23:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1167 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 16:23:15(UTC+2); Read: 16-5-2019 16:23:31(UTC+2)                      | Outgoing | For test                                                               | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:23:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1168 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered: 16-5-2019 16:23:17(UTC+2); Read: 16-5-2019 16:23:31(UTC+2)                      | Outgoing | How many                                                               | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:23:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |
| 1169 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | They asking now                                                        | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:23:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                                                              |  |                               |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1170 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | 1sec                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:23:45(UTC+2) |  |  |  |  |  |  |  |  |
| 1171 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 16:24:38(UTC+2); Read: 16-5-2019 16:24:51(UTC+2)                         | Outgoing |  | Apple Airpods 2 MV7N2RU/A x 2000 pcs x 148 eur CIF                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:24:33(UTC+2) |  |  |  |  |  |  |  |  |
| 1172 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 16:24:51(UTC+2); Read: 16-5-2019 16:24:51(UTC+2)                         | Outgoing |  | Buying price airpod 2                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:24:44(UTC+2) |  |  |  |  |  |  |  |  |
| 1173 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 16:25:53(UTC+2); Read: 16-5-2019 16:26:05(UTC+2)                         | Outgoing |  | Airpod 1 price 130euro                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:25:50(UTC+2) |  |  |  |  |  |  |  |  |
| 1174 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 16:27:02(UTC+2); Read: 16-5-2019 16:26:47(UTC+2)                         | Outgoing |  | U hebt dit bericht verwijderd                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:26:35(UTC+2) |  |  |  |  |  |  |  |  |
| 1175 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 16:27:02(UTC+2); Read: 16-5-2019 16:26:48(UTC+2)                         | Outgoing |  | U hebt dit bericht verwijderd                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:26:41(UTC+2) |  |  |  |  |  |  |  |  |
| 1176 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Lol                                                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:27:06(UTC+2) |  |  |  |  |  |  |  |  |
| 1177 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 16:27:31(UTC+2); Read: 16-5-2019 16:28:31(UTC+2)                         | Outgoing |  | Was for friend lol                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:27:19(UTC+2) |  |  |  |  |  |  |  |  |
| 1178 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Bro po from cg not sent yet and jabano hasn't confirmed he will take the stock. Can u pls chase both and finish lol! Longest |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:53:13(UTC+2) |  |  |  |  |  |  |  |  |
| 1179 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I give up after this deal                                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:53:21(UTC+2) |  |  |  |  |  |  |  |  |
| 1180 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Lol                                                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:53:23(UTC+2) |  |  |  |  |  |  |  |  |
| 1181 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 16:55:48(UTC+2); Read: 16-5-2019 16:55:58(UTC+2)                         | Outgoing |  | Let him sent all stock to jambino<br>Also ipads                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:55:43(UTC+2) |  |  |  |  |  |  |  |  |
| 1182 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 16:56:09(UTC+2); Read: 16-5-2019 16:56:09(UTC+2)                         | Outgoing |  | Cg forget he wants low prices                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:56:03(UTC+2) |  |  |  |  |  |  |  |  |
| 1183 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Oww gosh! Getting them to do that                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:56:26(UTC+2) |  |  |  |  |  |  |  |  |
| 1184 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Another process                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:56:40(UTC+2) |  |  |  |  |  |  |  |  |
| 1185 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:56:40(UTC+2) |  |  |  |  |  |  |  |  |
| 1186 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But from cg don't u sell to open market after                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:56:54(UTC+2) |  |  |  |  |  |  |  |  |
| 1187 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 16:57:10(UTC+2); Read: 16-5-2019 16:57:10(UTC+2)                         | Outgoing |  | Yes that's why he needs lower                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:57:07(UTC+2) |  |  |  |  |  |  |  |  |
| 1188 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 16:57:22(UTC+2); Read: 16-5-2019 16:57:22(UTC+2)                         | Outgoing |  | And cant take loss on books                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:57:20(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                                          |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1189 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea ok                                                                                                   | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:57:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1190 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 16:57:45(UTC+2); Read: 16-5-2019 16:57:46(UTC+2)                         | Outgoing |  | You told me 3 in books and 2.5 kick                                                                      | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:57:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1191 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 16:57:53(UTC+2); Read: 16-5-2019 16:57:53(UTC+2)                         | Outgoing |  | This guy put all in book                                                                                 | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:57:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1192 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 16:57:56(UTC+2); Read: 16-5-2019 16:57:56(UTC+2)                         | Outgoing |  | Ac                                                                                                       | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:57:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1193 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 16:58:14(UTC+2); Read: 16-5-2019 16:58:14(UTC+2)                         | Outgoing |  | You see airpods 124 in and 135 out                                                                       | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:58:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1194 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok send a request from jabano for there stock they was buying and say interested in the other stock also | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:58:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1195 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes he wants all on books                                                                                | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:58:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1196 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 16:58:47(UTC+2); Read: 16-5-2019 16:58:48(UTC+2)                         | Outgoing |  | So I made miscalculation then to get out price                                                           | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:58:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1197 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 16:59:02(UTC+2); Read: 16-5-2019 16:59:02(UTC+2)                         | Outgoing |  | Jambino requesting                                                                                       | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:58:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1198 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok send from jabano request and finosh this                                                              | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:59:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1199 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 16:59:33(UTC+2); Read: 16-5-2019 17:00:50(UTC+2)                         | Outgoing |  | Yes plz                                                                                                  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 16:59:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1200 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok send po pls                                                                                           | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 17:13:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1201 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Then they send invoice finish                                                                            | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 17:13:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1202 | System Message System Message          | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  |                                                                                                          | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 18:58:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1203 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Missed Call                                                                                              | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 18:58:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1204 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 19:56:21(UTC+2); Read: 16-5-2019 19:59:05(UTC+2)                         | Outgoing |  | Hi                                                                                                       | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 19:56:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1205 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 19:56:21(UTC+2); Read: 16-5-2019 19:59:05(UTC+2)                         | Outgoing |  | You in wick                                                                                              | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 19:56:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1206 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 19:56:24(UTC+2); Read: 16-5-2019 19:59:05(UTC+2)                         | Outgoing |  | Can we spin watches                                                                                      | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 19:56:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1207 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I've done it ages ago                                                                                    | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 19:59:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                                       |  |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1208 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Same lines                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 19:59:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1209 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Or different                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 19:59:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1210 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We can once we build the exporters and sell from master to exporter direct so no chain or looks wrong |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 20:00:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1211 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Support to be on here                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 20:16:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1212 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | That was on group                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 20:16:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1213 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Wickr not working                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 20:16:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1214 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 22:36:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1215 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Missed Call                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 22:37:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1216 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Who's ghost?                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:16:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1217 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | His friend called me saying he wants to finance and has stock. Wants to meet me                       |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:17:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1218 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:16-5-2019 23:18:09(UTC+2); Read: 16-5-2019 23:18:13(UTC+2)                          | Outgoing |  | Ghost? Is my worker                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:18:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1219 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | In uk?                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:18:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1220 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | A friend of mine said he wants to bring him to table and work lol                                     |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:18:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1221 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:16-5-2019 23:20:15(UTC+2); Read: 16-5-2019 23:20:29(UTC+2)                          | Outgoing |  | LoL                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:20:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1222 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:16-5-2019 23:20:15(UTC+2); Read: 16-5-2019 23:20:29(UTC+2)                          | Outgoing |  | In what                                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:20:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1223 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Phones                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:20:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1224 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hahaha                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:20:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1225 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:16-5-2019 23:20:45(UTC+2); Read: 16-5-2019 23:20:48(UTC+2)                          | Outgoing |  | Who's your friend                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:20:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1226 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Said he will take 3% and release and buy back                                                         |  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:20:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |



|      |                                        |                                                                                                                                        |          |  |                                                                        |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1227 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | My friends nephew                                                      | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:21:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1228 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 23:21:11(UTC+2); Read: 16-5-2019 23:21:11(UTC+2)                         | Outgoing |  | Weird                                                                  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:21:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1229 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Don't no his name                                                      | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:21:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1230 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Just over the pine                                                     | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:21:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1231 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Phone                                                                  | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:21:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1232 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Called me                                                              | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:21:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1233 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'm like I'm ok                                                        | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:21:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1234 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 23:22:08(UTC+2); Read: 16-5-2019 23:23:55(UTC+2)                         | Outgoing |  | Ghost spoke to you                                                     | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:22:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1235 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | No                                                                     | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:23:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1236 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | He said he will bring him to me                                        | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:24:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1237 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 16-5-2019 23:33:55(UTC+2); Read: 16-5-2019 23:35:55(UTC+2)                         | Outgoing |  | You known jew David doing this energy<br>My guy working with him in UK | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 23:33:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1238 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 0:02:03(UTC+2); Read: 17-5-2019 0:02:22(UTC+2)                           | Outgoing |  | You spoke to happy                                                     | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:01:56(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1239 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Who's happy?                                                           | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:02:31(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1240 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | No don't no David                                                      | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:02:45(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1241 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Mayb Avi knows him                                                     | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:03:00(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1242 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 0:03:46(UTC+2); Read: 17-5-2019 0:03:46(UTC+2)                           | Outgoing |  | Ghost spoke to happy today he said                                     | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:03:35(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1243 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 0:03:56(UTC+2); Read: 17-5-2019 0:04:20(UTC+2)                           | Outgoing |  | Happy is white paki guy with orange beard                              | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:03:46(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1244 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Never heard of him                                                     | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:04:20(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1245 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I don't mix too much with people! Been out of business for ages. lol   | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:04:50(UTC+2)  |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                                  |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1246 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok so maybe he spoke to his guy                                                                  | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:05:20(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1247 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | My guy Paki also                                                                                 | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:05:34(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1248 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll find out                                                                                    | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:05:35(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1249 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 0:05:49(UTC+2); Read: 17-5-2019 0:05:57(UTC+2)                           | Outgoing |  | Ye                                                                                               | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:05:38(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1250 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 0:05:49(UTC+2); Read: 17-5-2019 0:05:57(UTC+2)                           | Outgoing |  | Happy = shq                                                                                      | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:05:45(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1251 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But ghost works for U then                                                                       | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:05:49(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1252 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 0:05:54(UTC+2); Read: 17-5-2019 0:05:57(UTC+2)                           | Outgoing |  | Yes                                                                                              | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:05:50(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1253 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ahh shq                                                                                          | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:06:09(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1254 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Don't no                                                                                         | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:06:13(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1255 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Intresting                                                                                       | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:06:24(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1256 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 0:14:25(UTC+2); Read: 17-5-2019 0:15:05(UTC+2)                           | Outgoing |  | There is Cyprus and Dubai company of my friend registered for energy trade if we need for filter | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:14:17(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1257 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 0:14:26(UTC+2); Read: 17-5-2019 0:15:05(UTC+2)                           | Outgoing |  | And HK                                                                                           | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:14:22(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1258 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 0:14:38(UTC+2); Read: 17-5-2019 0:15:05(UTC+2)                           | Outgoing |  | All strong banking                                                                               | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:14:26(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1259 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok that's good                                                                                   | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:15:19(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1260 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Put it on the nrg group so he knows they r there                                                 | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 0:15:36(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1261 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                    | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 13:52:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1262 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 13:58:39(UTC+2); Read: 17-5-2019 14:25:15(UTC+2)                         | Outgoing |  | Boss                                                                                             | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 13:53:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1263 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 13:58:39(UTC+2); Read: 17-5-2019 14:25:15(UTC+2)                         | Outgoing |  | Who's talking to all                                                                             | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 13:53:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1264 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 13:58:39(UTC+2); Read: 17-5-2019 14:25:15(UTC+2)                         | Outgoing |  | Cause he knows details of all                                                                    | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 13:53:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                              |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1265 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | No one on my side                                                            | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:25:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1266 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Let me check                                                                 | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:25:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1267 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 14:25:55(UTC+2); Read: 17-5-2019 14:26:12(UTC+2)                         | Outgoing |  | 755k he just told me intra paid<br>I didnt see or got his figure from anyone | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:25:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1268 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea Ali knows about the intratel but not bbn                                 | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:26:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1269 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | He been talking to my guy for balancing                                      | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:26:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1270 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I thought u new                                                              | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:27:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1271 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 14:27:13(UTC+2); Read: 17-5-2019 14:27:13(UTC+2)                         | Outgoing |  | Group called balance intratel                                                | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:27:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1272 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 14:27:27(UTC+2); Read: 17-5-2019 14:27:32(UTC+2)                         | Outgoing |  | Its fine                                                                     | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:27:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1273 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 14:27:27(UTC+2); Read: 17-5-2019 14:27:32(UTC+2)                         | Outgoing |  | If its intra                                                                 | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:27:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1274 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea but haven't spoken about bbn                                             | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:27:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1275 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 14:27:46(UTC+2); Read: 17-5-2019 14:27:47(UTC+2)                         | Outgoing |  | Ok cool                                                                      | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:27:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1276 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll make sure no one says yet till we talk                                  | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:27:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1277 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 14:27:59(UTC+2); Read: 17-5-2019 14:28:00(UTC+2)                         | Outgoing |  | Was afraid maybe this person will also speak about bbn                       | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:27:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1278 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | No                                                                           | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:28:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1279 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Completely separate                                                          | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:28:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1280 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Everyone so confused about this balancing!                                   | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:28:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1281 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Just need to get money out                                                   | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:29:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1282 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Also anything else from jabano or u gonna then it round                      | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:29:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1283 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-5-2019 14:30:02(UTC+2); Read: 17-5-2019 14:30:05(UTC+2)                         | Outgoing |  | I want this round to complete so I know all is oke                           | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:29:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                             |  |                               |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1284 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes exactly                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:30:18(UTC+2) |  |  |  |  |  |  |  |  |
| 1285 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:17-5-2019 14:30:47(UTC+2); Read: 17-5-2019 14:30:51(UTC+2)                          | Outgoing |  | I hope he didnt miss his cutoff                                                             |  | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:30:35(UTC+2) |  |  |  |  |  |  |  |  |
| 1286 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Also that stock list u sent yesterday? That's wats available to send rite?                  |  | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:30:47(UTC+2) |  |  |  |  |  |  |  |  |
| 1287 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:17-5-2019 14:31:25(UTC+2); Read: 17-5-2019 14:31:25(UTC+2)                          | Outgoing |  | Yes good<br>Even Ali asking me tday and yesterday                                           |  | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:31:13(UTC+2) |  |  |  |  |  |  |  |  |
| 1288 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:17-5-2019 14:31:27(UTC+2); Read: 17-5-2019 14:31:27(UTC+2)                          | Outgoing |  | Cause is alot papers but all makes sense if you add them togheter<br>Yes I paid 10% on then |  | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:31:23(UTC+2) |  |  |  |  |  |  |  |  |
| 1289 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:17-5-2019 14:31:34(UTC+2); Read: 17-5-2019 14:31:34(UTC+2)                          | Outgoing |  | And also more stock ordered                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:31:29(UTC+2) |  |  |  |  |  |  |  |  |
| 1290 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:17-5-2019 14:31:59(UTC+2); Read: 17-5-2019 14:35:40(UTC+2)                          | Outgoing |  | Let's get this out of the way ace and chamon                                                |  | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:31:50(UTC+2) |  |  |  |  |  |  |  |  |
| 1291 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea for sure                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-17 | 17-5-2019 14:35:53(UTC+2) |  |  |  |  |  |  |  |  |
| 1292 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hey bro                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:13:25(UTC+2) |  |  |  |  |  |  |  |  |
| 1293 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 11:13:40(UTC+2); Read: 20-5-2019 11:13:40(UTC+2)                          | Outgoing |  | Yo                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:13:29(UTC+2) |  |  |  |  |  |  |  |  |
| 1294 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | This guy bugging me about the 50 airpods                                                    |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:13:40(UTC+2) |  |  |  |  |  |  |  |  |
| 1295 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Loi                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:13:40(UTC+2) |  |  |  |  |  |  |  |  |
| 1296 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ghost rite                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:13:41(UTC+2) |  |  |  |  |  |  |  |  |
| 1297 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Can't give                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:13:44(UTC+2) |  |  |  |  |  |  |  |  |
| 1298 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Only export to jabino                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:13:56(UTC+2) |  |  |  |  |  |  |  |  |
| 1299 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 11:16:24(UTC+2); Read: 20-5-2019 11:18:12(UTC+2)                          | Outgoing |  | Which 50                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:16:05(UTC+2) |  |  |  |  |  |  |  |  |
| 1300 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | The 250 units of airpods getting sold to jabino                                             |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:18:27(UTC+2) |  |  |  |  |  |  |  |  |
| 1301 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | He wants 50 of them for himself to sell                                                     |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:18:41(UTC+2) |  |  |  |  |  |  |  |  |
| 1302 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 11:20:01(UTC+2); Read: 20-5-2019 11:21:36(UTC+2)                          | Outgoing |  | Ok                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:19:58(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                                                                                                    |  |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1303 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 11:20:13(UTC+2); Read: 20-5-2019 11:21:36(UTC+2)                          | Outgoing |  | Shall I ship 50pcs for him                                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:20:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1304 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll say this stock for jabino and I can get for tomoro                                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:22:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1305 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 11:30:16(UTC+2); Read: 20-5-2019 11:36:26(UTC+2)                          | Outgoing |  | Yes                                                                                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:30:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1306 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 11:30:16(UTC+2); Read: 20-5-2019 11:36:26(UTC+2)                          | Outgoing |  | Better                                                                                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:30:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1307 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 11:56:49(UTC+2); Read: 20-5-2019 11:57:20(UTC+2)                          | Outgoing |  | I have this HOT stuff to sell<br><br>Roborock S50100 x 330e<br>Mi Electric Scooter (Black) EU182 x 290e<br>Mi Laser Project 90 x 1260e<br>Mi Robot Vacuum50 x 230e |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:56:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1308 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 11:57:21(UTC+2); Read: 20-5-2019 11:57:21(UTC+2)                          | Outgoing |  | I can buy it back<br>Ghost                                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:56:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1309 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 11:57:21(UTC+2); Read: 20-5-2019 11:57:21(UTC+2)                          | Outgoing |  | If needed                                                                                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:56:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1310 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:57:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1311 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 11:58:40(UTC+2); Read: 20-5-2019 11:58:54(UTC+2)                          | Outgoing |  | Can I ship phones                                                                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:58:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1312 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll speak with buyers shortly and c wat to ring in                                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:58:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1313 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Bring in                                                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:58:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1314 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Airpods                                                                                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:59:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1315 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea we can                                                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:59:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1316 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'm having confersncoe with al buyers to c how to move forwards with quantity                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:59:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1317 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 12:00:10(UTC+2); Read: 20-5-2019 12:08:04(UTC+2)                          | Outgoing |  | I am ordering and shipping stock                                                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:59:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1318 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:20-5-2019 12:00:10(UTC+2); Read: 20-5-2019 12:08:04(UTC+2)                          | Outgoing |  | You sell them                                                                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 11:59:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1319 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | The scooters how many and when at safe ?                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 12:18:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1320 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Scooters selling at 235 at moment to customers                                                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 12:21:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                                                                                                                                                                              |                               |            |                           |  |  |  |  |  |  |  |  |  |                          |                                                                                                                                                                                     |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1321 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 12:22:38(UTC+2); Read: 20-5-2019 12:32:52(UTC+2)                       | Outgoing |  | I have this good stuff to sell<br><br>Roborock S50100 x 330e<br><br>Mi Electric Scooter (Black) EU182 x 290e<br><br>Mi Laser Project 90 x 1260e<br><br>Mi Robot Vacuum50 x 230e<br><br>Look at prices and qty. This we can do<br>Which model | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 12:22:34(UTC+2) |  |  |  |  |  |  |  |  |  |                          |                                                                                                                                                                                     |  |
| 1322 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 12:22:52(UTC+2); Read: 20-5-2019 12:32:52(UTC+2)                       | Outgoing |  |                                                                                                                                                                                                                                              | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 12:22:47(UTC+2) |  |  |  |  |  |  |  |  |  |                          |                                                                                                                                                                                     |  |
| 1323 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | The xiaomis                                                                                                                                                                                                                                  | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 12:33:02(UTC+2) |  |  |  |  |  |  |  |  |  |                          |                                                                                                                                                                                     |  |
| 1324 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | M365                                                                                                                                                                                                                                         | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 12:37:26(UTC+2) |  |  |  |  |  |  |  |  |  |                          |                                                                                                                                                                                     |  |
| 1325 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 13:30:10(UTC+2); Read: 20-5-2019 13:30:48(UTC+2)                       | Outgoing |  | Yes                                                                                                                                                                                                                                          | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 13:00:52(UTC+2) |  |  |  |  |  |  |  |  |  |                          |                                                                                                                                                                                     |  |
| 1326 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 17:56:17(UTC+2); Read: 20-5-2019 18:05:04(UTC+2)                       | Outgoing |  |                                                                                                                                                                                                                                              | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 17:56:09(UTC+2) |  |  |  |  |  |  |  |  |  | IMG-20190520-WA00048.jpg | <a href="https://mmg-fna.whatsapp.net/d/f/Ar3_QiW1aNCIsDdNsSULQN BGAvfO3KMo8EmfVZekA8JZ.enc">https://mmg-fna.whatsapp.net/d/f/Ar3_QiW1aNCIsDdNsSULQN BGAvfO3KMo8EmfVZekA8JZ.enc</a> |  |
| 1327 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 18:29:57(UTC+2); Read: 20-5-2019 18:30:24(UTC+2)                       | Outgoing |  |                                                                                                                                                                                                                                              | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 18:29:51(UTC+2) |  |  |  |  |  |  |  |  |  | IMG-20190520-WA00039.jpg | <a href="https://mmg-fna.whatsapp.net/d/f/AmOjxB8SL9491gLygahYbXcGWd_aNVoaz1PbvppBIHzyp.enc">https://mmg-fna.whatsapp.net/d/f/AmOjxB8SL9491gLygahYbXcGWd_aNVoaz1PbvppBIHzyp.enc</a> |  |
| 1328 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 18:42:40(UTC+2); Read: 20-5-2019 18:49:11(UTC+2)                       | Outgoing |  | 130 red<br>80 black<br>230 white<br>110 blue                                                                                                                                                                                                 | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 18:42:30(UTC+2) |  |  |  |  |  |  |  |  |  |                          |                                                                                                                                                                                     |  |
| 1329 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 18:42:40(UTC+2); Read: 20-5-2019 18:49:11(UTC+2)                       | Outgoing |  | Xr                                                                                                                                                                                                                                           | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 18:42:30(UTC+2) |  |  |  |  |  |  |  |  |  |                          |                                                                                                                                                                                     |  |
| 1330 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:20-5-2019 18:42:53(UTC+2); Read: 20-5-2019 18:49:11(UTC+2)                       | Outgoing |  | This 3 batches so far for this week incoming                                                                                                                                                                                                 | WhatsApp (Samsung Second App) | 2019-05-20 | 20-5-2019 18:42:45(UTC+2) |  |  |  |  |  |  |  |  |  |                          |                                                                                                                                                                                     |  |
| 1331 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Pls let me no about these 50 airpods need to give him answer.                                                                                                                                                                                | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 13:38:18(UTC+2) |  |  |  |  |  |  |  |  |  |                          |                                                                                                                                                                                     |  |
| 1332 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 13:40:43(UTC+2); Read: 21-5-2019 13:52:24(UTC+2)                       | Outgoing |  | Will ship this week for him                                                                                                                                                                                                                  | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 13:40:37(UTC+2) |  |  |  |  |  |  |  |  |  |                          |                                                                                                                                                                                     |  |
| 1333 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Nothing for tomoro and do paperwork today? Need to keep him happy                                                                                                                                                                            | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 13:52:24(UTC+2) |  |  |  |  |  |  |  |  |  |                          |                                                                                                                                                                                     |  |
| 1334 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Any payment from jabino to ace today? He said he holding the juice for us or he can use it else where. Let me no thanks                                                                                                                      | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 14:30:25(UTC+2) |  |  |  |  |  |  |  |  |  |                          |                                                                                                                                                                                     |  |
| 1335 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 14:34:23(UTC+2); Read: 21-5-2019 14:37:03(UTC+2)                       | Outgoing |  | Yes going out in next 20min                                                                                                                                                                                                                  | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 14:34:22(UTC+2) |  |  |  |  |  |  |  |  |  |                          |                                                                                                                                                                                     |  |
| 1336 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 14:34:46(UTC+2); Read: 21-5-2019 14:37:03(UTC+2)                       | Outgoing |  | 65k yesterday and today 250k                                                                                                                                                                                                                 | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 14:34:41(UTC+2) |  |  |  |  |  |  |  |  |  |                          |                                                                                                                                                                                     |  |
| 1337 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:21-5-2019 14:34:49(UTC+2); Read: 21-5-2019 14:37:03(UTC+2)                       | Outgoing |  | He has no euro account                                                                                                                                                                                                                       | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 14:34:47(UTC+2) |  |  |  |  |  |  |  |  |  |                          |                                                                                                                                                                                     |  |
| 1338 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea he will end of week                                                                                                                                                                                                                      | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 14:37:32(UTC+2) |  |  |  |  |  |  |  |  |  |                          |                                                                                                                                                                                     |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                                            |                               |            |                           |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|
| 1339 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We just convert it                                                                                         | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 14:37:33(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1340 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok so I let him no 250 now                                                                                 | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 14:37:45(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1341 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And airpods tomoro at safe or after tomor?                                                                 | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 14:38:13(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1342 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 15:04:31(UTC+2); Read: 21-5-2019 15:06:32(UTC+2)                          | Outgoing |  | After tomm                                                                                                 | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 15:04:29(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1343 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 15:04:43(UTC+2); Read: 21-5-2019 15:06:32(UTC+2)                          | Outgoing |  | How many shall I sent real stock                                                                           | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 15:04:37(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1344 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Momo callin about the transfers                                                                            | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 15:08:47(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1345 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | U need to sort out between u guys                                                                          | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 15:09:01(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1346 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 15:43:39(UTC+2); Read: 21-5-2019 16:02:33(UTC+2)                          | Outgoing |  | I did                                                                                                      | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 15:43:37(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1347 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 15:43:51(UTC+2); Read: 21-5-2019 16:02:33(UTC+2)                          | Outgoing |  | Told him like in group                                                                                     | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 15:43:44(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1348 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 15:43:55(UTC+2); Read: 21-5-2019 16:02:33(UTC+2)                          | Outgoing |  | He cant playing around with papers                                                                         | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 15:43:53(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1349 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 15:44:09(UTC+2); Read: 21-5-2019 16:02:33(UTC+2)                          | Outgoing |  | Need to do once and finish                                                                                 | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 15:44:04(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1350 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | End user wants to no wats comin in this week and will do few today as long stock there within the two days | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 16:18:32(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1351 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Wants x/Xs/xr                                                                                              | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 16:18:50(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1352 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Wat can u et                                                                                               | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 16:18:52(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1353 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 16:18:55(UTC+2); Read: 21-5-2019 16:18:56(UTC+2)                          | Outgoing |  | Real things yes                                                                                            | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 16:18:54(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1354 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll give him prices                                                                                       | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 16:18:57(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1355 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes real lol                                                                                               | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 16:19:24(UTC+2) |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                              |          |  |                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                               |            |                           |  |  |  |  |  |  |  |
|------|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|
| 1356 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 16:20:26(UTC+2); Read: 21-5-2019 16:20:41(UTC+2)                | Outgoing |  | Got now batches<br><br>L ave delivery NL<br><br>400 i8 silver<br>400 i8 grey<br><br>L ave delivery NL<br><br>150 xs 64 grey<br>150 xs 64 silver<br>150 xs 64 gold<br><br>Ilya to L to ave delivery NL<br><br>400 i8 grey<br>90 xr 64 black<br>50 xr 64 yellow<br><br>Ourea to L to ave delivery safe on hold<br><br>100 Xr 64 red<br>100 xs max 64 grey<br>100 xs max 65 silver<br><br>1000pcs xr black 64gb       |  | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 16:20:17(UTC+2) |  |  |  |  |  |  |  |
| 1357 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 16:20:57(UTC+2); Read: 21-5-2019 16:20:57(UTC+2)                | Outgoing |  | 2. xr64 gh/a - available<br>20 black<br>120 blue<br>100 white<br><br>3. fs/a<br><br>MT502FS/A<br>30pcs<br>iPhone XS Max 64GB Space Grey<br><br>MT512FS/A<br>200<br>iPhone XS Max 64GB Silver<br><br>MT522FS/A<br>20<br>iPhone XS Max 64GB Gold<br><br>MR42FS/A<br>20<br>iPhone XR 64GB Black<br><br>MR452FS/A<br>20<br>iPhone XR 64GB White<br><br>MR462FS/A<br>30<br>iPhone XR 64GB (PRODUCT)RED<br><br>MR472FS/A |  | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 16:20:54(UTC+2) |  |  |  |  |  |  |  |
| 1358 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 16:20:57(UTC+2); Read: 21-5-2019 16:20:57(UTC+2)                | Outgoing |  | MR4D2FS/A<br>150<br><br>iPhone XR 128GB White<br><br>MR4E2FS/A<br>80<br><br>iPhone XR 128GB (PRODUCT)RED<br><br>MR492FS/A<br>70<br><br>iPhone XR 128GB Black                                                                                                                                                                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 16:20:54(UTC+2) |  |  |  |  |  |  |  |
| 1359 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 16:21:27(UTC+2); Read: 21-5-2019 16:21:27(UTC+2)                | Outgoing |  | XR64 - this<br>130 red<br>80 black<br>230 white<br>110 blue                                                                                                                                                                                                                                                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 16:21:21(UTC+2) |  |  |  |  |  |  |  |
| 1360 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 16:21:27(UTC+2); Read: 21-5-2019 16:21:27(UTC+2)                | Outgoing |  | And this<br>xs max 64<br>160grey<br>40gold<br>At 938e<br>Xr64 black 40 at 640e<br><br>Sending offer now                                                                                                                                                                                                                                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 16:21:21(UTC+2) |  |  |  |  |  |  |  |
| 1361 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 16:22:00(UTC+2); Read: 21-5-2019 16:22:00(UTC+2)                | Outgoing |  | This and more                                                                                                                                                                                                                                                                                                                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 16:21:51(UTC+2) |  |  |  |  |  |  |  |
| 1362 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes send via email with no pricing for now                                                                                                                                                                                                                                                                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 16:22:14(UTC+2) |  |  |  |  |  |  |  |



|      |                                        |                                                                                                                                        |          |  |                                                                                |  |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1363 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Stock list                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 16:22:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1364 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 16:22:30(UTC+2); Read: 21-5-2019 16:22:30(UTC+2)                          | Outgoing |  | Ok                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 16:22:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1365 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 16:22:30(UTC+2); Read: 21-5-2019 16:22:30(UTC+2)                          | Outgoing |  | Whixh email                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 16:22:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1366 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | From European                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 16:22:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1367 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | To master                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 16:22:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1368 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 16:22:49(UTC+2); Read: 21-5-2019 16:22:49(UTC+2)                          | Outgoing |  | Ok                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 16:22:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1369 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Is there the airpods in the stock list comin in? His driving me crazy for them |  | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 17:02:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1370 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Loi                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 17:02:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1371 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:21-5-2019 17:03:14(UTC+2); Read: 21-5-2019 17:30:16(UTC+2)                          | Outgoing |  | Tell him this week yes                                                         |  | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 17:03:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1372 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 0:24:00(UTC+2); Read: 22-5-2019 8:48:19(UTC+2)                            | Outgoing |  | You awake                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 0:23:54(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1373 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Morning!                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 10:46:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1374 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Went sleep early yesterday!                                                    |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 10:46:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1375 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Everyone driving me crazy lol                                                  |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 10:46:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1376 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | How's things                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 10:46:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1377 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 10:48:28(UTC+2); Read: 22-5-2019 11:09:29(UTC+2)                          | Outgoing |  | Haha                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 10:48:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1378 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 10:48:29(UTC+2); Read: 22-5-2019 11:09:29(UTC+2)                          | Outgoing |  | All is oke yes                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 10:48:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1379 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 10:51:31(UTC+2); Read: 22-5-2019 11:09:29(UTC+2)                          | Outgoing |  | 500pcs and 2200pcs will go thru same master?                                   |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 10:51:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1380 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Bro u need to send the colours and quantity for his 2200. And imel!            |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 13:34:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1381 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And cmr for he first deal of 2750 vat was picked up by jabino                  |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 13:35:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                                                                                                                                             |  |                               |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1382 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 13:38:15(UTC+2); Read: 22-5-2019 13:39:42(UTC+2)                       | Outgoing |  | Yes guy in plain to wh<br>He do cmr today                                                                                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 13:38:10(UTC+2) |  |  |  |  |  |  |  |  |
| 1383 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 13:38:28(UTC+2); Read: 22-5-2019 13:39:42(UTC+2)                       | Outgoing |  | Imei waiting for last mail.to come in                                                                                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 13:38:21(UTC+2) |  |  |  |  |  |  |  |  |
| 1384 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok bro                                                                                                                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 13:40:25(UTC+2) |  |  |  |  |  |  |  |  |
| 1385 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | That's wat I'm saying! We need to organise this Safe                                                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 13:40:39(UTC+2) |  |  |  |  |  |  |  |  |
| 1386 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | How long rough to get colours and imei for this?                                                                                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 13:41:06(UTC+2) |  |  |  |  |  |  |  |  |
| 1387 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Also send a few hundred airpods tomoro with the stock                                                                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 13:51:13(UTC+2) |  |  |  |  |  |  |  |  |
| 1388 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 13:54:00(UTC+2); Read: 22-5-2019 13:54:33(UTC+2)                       | Outgoing |  | 1100pcs will sent                                                                                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 13:53:58(UTC+2) |  |  |  |  |  |  |  |  |
| 1389 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                                                                                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 13:54:41(UTC+2) |  |  |  |  |  |  |  |  |
| 1390 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | So al stock here tomoro?                                                                                                                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 13:54:52(UTC+2) |  |  |  |  |  |  |  |  |
| 1391 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We can start selling them?                                                                                                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 13:55:00(UTC+2) |  |  |  |  |  |  |  |  |
| 1392 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 13:55:47(UTC+2); Read: 22-5-2019 13:58:10(UTC+2)                       | Outgoing |  | 1000pcs xr black now in safe                                                                                                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 13:55:44(UTC+2) |  |  |  |  |  |  |  |  |
| 1393 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 13:55:53(UTC+2); Read: 22-5-2019 13:58:10(UTC+2)                       | Outgoing |  | Xr 64gb black                                                                                                                                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 13:55:51(UTC+2) |  |  |  |  |  |  |  |  |
| 1394 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | This now physical there?                                                                                                                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 13:58:35(UTC+2) |  |  |  |  |  |  |  |  |
| 1395 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 14:00:04(UTC+2); Read: 22-5-2019 14:19:38(UTC+2)                       | Outgoing |  | Yes                                                                                                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 13:59:54(UTC+2) |  |  |  |  |  |  |  |  |
| 1396 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 14:01:11(UTC+2); Read: 22-5-2019 14:19:38(UTC+2)                       | Outgoing |  | This EU will offer now to bnn ghost accept 1k xr rea<br><br>10.000 airpods<br>650 i8 64gb<br>750 xr 64gb mix<br>1000 xr black 64gb REAL<br>1000 xr 64gb mix<br>1300 x 64gb grey silver<br>300 xr 64gb white |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 14:01:05(UTC+2) |  |  |  |  |  |  |  |  |
| 1397 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:22-5-2019 14:05:12(UTC+2); Read: 22-5-2019 14:19:38(UTC+2)                       | Outgoing |  | Sell the 1k to anyone xr 64gb black as your guy wants 500pcs means 500 stay there                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 14:05:06(UTC+2) |  |  |  |  |  |  |  |  |
| 1398 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hey bro! Sleeping soon! Wat a day lol! Only problems so far is this safe. Then the stock list, we need to find an easy way for the stock list. As it's confusing wats there and wats comin.                 |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 22:37:06(UTC+2) |  |  |  |  |  |  |  |  |
| 1399 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Let's get these deals out of the way first before we move onto other deals.                                                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 22:37:06(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                                                                                                                                                                                                                                   |                               |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1400 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I've just got a call saying bs is ready to start buying and exporting to our buy backs. The way we goin we not ready for that                                                                                                                                                                     | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 22:37:07(UTC+2) |  |  |  |  |  |  |  |  |
| 1401 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'm flying Sunday there anyway                                                                                                                                                                                                                                                                    | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 22:37:07(UTC+2) |  |  |  |  |  |  |  |  |
| 1402 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Mayb I come to u week after or meet somewhere                                                                                                                                                                                                                                                     | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 22:37:07(UTC+2) |  |  |  |  |  |  |  |  |
| 1403 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 23:42:48(UTC+2); Read: 23-5-2019 0:47:46(UTC+2)                           | Outgoing |  | Oke good                                                                                                                                                                                                                                                                                          | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 23:21:11(UTC+2) |  |  |  |  |  |  |  |  |
| 1404 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 23:42:48(UTC+2); Read: 23-5-2019 0:47:46(UTC+2)                           | Outgoing |  | My guy there                                                                                                                                                                                                                                                                                      | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 23:21:14(UTC+2) |  |  |  |  |  |  |  |  |
| 1405 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 23:42:48(UTC+2); Read: 23-5-2019 0:47:46(UTC+2)                           | Outgoing |  | I gave all instructiond                                                                                                                                                                                                                                                                           | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 23:21:19(UTC+2) |  |  |  |  |  |  |  |  |
| 1406 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:22-5-2019 23:42:48(UTC+2); Read: 23-5-2019 0:47:46(UTC+2)                           | Outgoing |  | I call you later                                                                                                                                                                                                                                                                                  | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 23:21:23(UTC+2) |  |  |  |  |  |  |  |  |
| 1407 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 0:47:47(UTC+2); Read: 23-5-2019 0:47:47(UTC+2)                            | Outgoing |  | Safe is partly solved                                                                                                                                                                                                                                                                             | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 23:57:33(UTC+2) |  |  |  |  |  |  |  |  |
| 1408 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 0:47:47(UTC+2); Read: 23-5-2019 0:47:47(UTC+2)                            | Outgoing |  | You give me details your guy                                                                                                                                                                                                                                                                      | WhatsApp (Samsung Second App) | 2019-05-22 | 22-5-2019 23:57:40(UTC+2) |  |  |  |  |  |  |  |  |
| 1409 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 0:47:47(UTC+2); Read: 23-5-2019 0:47:47(UTC+2)                            | Outgoing |  | We make group warehouse                                                                                                                                                                                                                                                                           | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 0:18:56(UTC+2)  |  |  |  |  |  |  |  |  |
| 1410 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 0:47:47(UTC+2); Read: 23-5-2019 0:47:47(UTC+2)                            | Outgoing |  | And spreadsheet                                                                                                                                                                                                                                                                                   | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 0:19:15(UTC+2)  |  |  |  |  |  |  |  |  |
| 1411 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 0:47:47(UTC+2); Read: 23-5-2019 0:47:47(UTC+2)                            | Outgoing |  | With all incoming and outgoing                                                                                                                                                                                                                                                                    | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 0:19:41(UTC+2)  |  |  |  |  |  |  |  |  |
| 1412 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Need u to prepare around 500k+ ghost stock for later once all paperwork sorted                                                                                                                                                                                                                    | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 11:22:31(UTC+2) |  |  |  |  |  |  |  |  |
| 1413 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | So we have imei etc ready                                                                                                                                                                                                                                                                         | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 11:22:51(UTC+2) |  |  |  |  |  |  |  |  |
| 1414 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 11:46:14(UTC+2); Read: 23-5-2019 11:47:55(UTC+2)                          | Outgoing |  | This all fresh physical<br>1000pcs xr black 64gb MRY42ZDA<br>80pcs XR 64GB BLACK MRY42gh/a<br>30pcs xr 64gb red 64gb mry62se/a<br>50pcs xr 64gb blue mrya2se/a<br>30pcs xr 64gb white mry52se/a<br>200pcs xr 64gb white mry52gh/a<br>100pcs xr 64gb red mry62gh/a<br>60pcs xr 64gb blue mrya2gh/a | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 11:46:12(UTC+2) |  |  |  |  |  |  |  |  |
| 1415 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok we sell his physical to bs or another.                                                                                                                                                                                                                                                         | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 11:54:31(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                      |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1416 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And we do ghost stock for another exporter to jabino or someone      | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 11:55:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1417 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 11:56:10(UTC+2); Read: 23-5-2019 11:56:40(UTC+2)                          | Outgoing |  | To any                                                               | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 11:56:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1418 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 11:56:11(UTC+2); Read: 23-5-2019 11:56:40(UTC+2)                          | Outgoing |  | More is coming                                                       | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 11:56:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1419 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 11:56:25(UTC+2); Read: 23-5-2019 11:56:40(UTC+2)                          | Outgoing |  | So move asap                                                         | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 11:56:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1420 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 11:56:41(UTC+2); Read: 23-5-2019 11:56:41(UTC+2)                          | Outgoing |  | Jambino                                                              | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 11:56:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1421 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                   | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 11:56:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1422 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | U got imei etc ready for that                                        | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 11:56:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1423 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | So safe all good now?                                                | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 11:57:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1424 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Someone there?                                                       | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 11:57:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1425 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 11:57:25(UTC+2); Read: 23-5-2019 11:57:58(UTC+2)                          | Outgoing |  | Yes                                                                  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 11:57:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1426 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 11:57:43(UTC+2); Read: 23-5-2019 11:57:58(UTC+2)                          | Outgoing |  | I need from you person for the warehouse who can do the mailing      | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 11:57:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1427 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 11:57:58(UTC+2); Read: 23-5-2019 11:57:58(UTC+2)                          | Outgoing |  | I want to make group                                                 | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 11:57:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1428 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Paperwork?                                                           | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 11:58:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1429 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Give to my office                                                    | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 11:58:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1430 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hey will get someone to do all                                       | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 11:58:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1431 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Just need templates etc                                              | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 11:58:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1432 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 12:53:30(UTC+2); Read: 23-5-2019 13:06:36(UTC+2)                          | Outgoing |  | But do they understand the language                                  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 12:53:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1433 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 12:53:42(UTC+2); Read: 23-5-2019 13:06:36(UTC+2)                          | Outgoing |  | Cause much communication goes in their language                      | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 12:53:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1434 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Bs just called and ready to move and said we better have stock ready | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 15:42:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                         |  |                               |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1435 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They asking about insurance from frieght                |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 15:42:48(UTC+2) |  |  |  |  |  |  |  |  |
| 1436 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We deliver to there warehouse or there client in Europe |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 15:43:18(UTC+2) |  |  |  |  |  |  |  |  |
| 1437 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Is it insured?                                          |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 15:43:18(UTC+2) |  |  |  |  |  |  |  |  |
| 1438 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 15:45:26(UTC+2); Read: 23-5-2019 15:46:26(UTC+2)                          | Outgoing |  | Yes                                                     |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 15:45:22(UTC+2) |  |  |  |  |  |  |  |  |
| 1439 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 15:45:26(UTC+2); Read: 23-5-2019 15:46:26(UTC+2)                          | Outgoing |  | Good                                                    |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 15:45:26(UTC+2) |  |  |  |  |  |  |  |  |
| 1440 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Let me no so i can reply back to them                   |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 15:46:26(UTC+2) |  |  |  |  |  |  |  |  |
| 1441 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Insurance and the volume                                |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 15:46:41(UTC+2) |  |  |  |  |  |  |  |  |
| 1442 | System Message System Message          | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  |                                                         |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 17:21:11(UTC+2) |  |  |  |  |  |  |  |  |
| 1443 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Missed Call                                             |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 17:21:11(UTC+2) |  |  |  |  |  |  |  |  |
| 1444 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 17:32:42(UTC+2); Read: 23-5-2019 17:44:59(UTC+2)                          | Outgoing |  | Wickr                                                   |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 17:32:39(UTC+2) |  |  |  |  |  |  |  |  |
| 1445 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Xs Max 256GB                                            |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:32:02(UTC+2) |  |  |  |  |  |  |  |  |
| 1446 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Need 500units ASAP                                      |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:32:13(UTC+2) |  |  |  |  |  |  |  |  |
| 1447 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | For local                                               |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:32:15(UTC+2) |  |  |  |  |  |  |  |  |
| 1448 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | He will do 5k a week                                    |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:32:27(UTC+2) |  |  |  |  |  |  |  |  |
| 1449 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Otherwise he guy from malta                             |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:32:43(UTC+2) |  |  |  |  |  |  |  |  |
| 1450 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Can we get ?                                            |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:32:43(UTC+2) |  |  |  |  |  |  |  |  |
| 1451 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 18:33:18(UTC+2); Read: 23-5-2019 18:33:33(UTC+2)                          | Outgoing |  | Yes we can                                              |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:33:12(UTC+2) |  |  |  |  |  |  |  |  |
| 1452 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                      |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:33:34(UTC+2) |  |  |  |  |  |  |  |  |
| 1453 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | When for ?                                              |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:33:44(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                            |  |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1454 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 18:34:03(UTC+2); Read: 23-5-2019 18:34:03(UTC+2)                       | Outgoing |  | What colour                                |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:34:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1455 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We can do po and invoice tomoro            |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:34:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1456 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 18:34:05(UTC+2); Read: 23-5-2019 18:34:05(UTC+2)                       | Outgoing |  | Any?                                       |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:34:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1457 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | When at safe?                              |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:34:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1458 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Let me ask                                 |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:34:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1459 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Or we loose him                            |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:34:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1460 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | One sec                                    |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:34:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1461 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Space grey only                            |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:36:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1462 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Wat can we do?                             |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:36:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1463 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 18:36:55(UTC+2); Read: 23-5-2019 18:36:55(UTC+2)                       | Outgoing |  | Ok                                         |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:36:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1464 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 18:36:58(UTC+2); Read: 23-5-2019 18:36:58(UTC+2)                       | Outgoing |  | I find them                                |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:36:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1465 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 18:37:04(UTC+2); Read: 23-5-2019 18:37:18(UTC+2)                       | Outgoing |  | Asked my suppliers                         |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:37:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1466 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Delivery?                                  |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:37:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1467 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We do paperwork for it tomoro and then eta |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:38:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1468 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 18:44:34(UTC+2); Read: 23-5-2019 19:15:29(UTC+2)                       | Outgoing |  | I know tomm                                |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:44:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1469 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 18:45:29(UTC+2); Read: 23-5-2019 19:15:29(UTC+2)                       | Outgoing |  | Oke                                        |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 18:45:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1470 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 21:50:56(UTC+2); Read: 23-5-2019 21:57:11(UTC+2)                       | Outgoing |  | Tomm 200pcs in safe                        |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 21:56:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1471 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:23-5-2019 21:56:56(UTC+2); Read: 23-5-2019 21:57:11(UTC+2)                       | Outgoing |  | Rest next week coming                      |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 21:56:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1472 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Which model                                |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 21:57:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                 |  |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1473 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 22:00:17(UTC+2); Read: 23-5-2019 22:00:31(UTC+2)                          | Outgoing |  | Xs max 256gb                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 22:00:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1474 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | This tomoro is 200units rite                                                    |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 22:02:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1475 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:23-5-2019 22:02:59(UTC+2); Read: 23-5-2019 22:02:59(UTC+2)                          | Outgoing |  | Yes                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 22:02:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1476 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And Rest on Monday?                                                             |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 22:02:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1477 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 22:03:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1478 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Airpods ?                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 22:03:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1479 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Let me no about safe for insurance so i let bs know                             |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 13:10:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1480 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 13:12:50(UTC+2); Read: 24-5-2019 13:12:59(UTC+2)                          | Outgoing |  | Yes                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 13:12:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1481 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 13:12:50(UTC+2); Read: 24-5-2019 13:12:59(UTC+2)                          | Outgoing |  | Just say yes                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 13:12:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1482 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 13:12:50(UTC+2); Read: 24-5-2019 13:12:59(UTC+2)                          | Outgoing |  | Its insured                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 13:12:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1483 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 13:12:50(UTC+2); Read: 24-5-2019 13:12:59(UTC+2)                          | Outgoing |  | 1.5bar                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 13:12:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1484 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | On transport to there European customers and safe can send that on email to bs? |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 13:13:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1485 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 13:15:25(UTC+2); Read: 24-5-2019 13:15:25(UTC+2)                          | Outgoing |  | Yes                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 13:15:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1486 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Insurance doc's can be provided or just an email saying insured?                |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 13:16:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1487 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 13:16:50(UTC+2); Read: 24-5-2019 13:16:53(UTC+2)                          | Outgoing |  | Email.saying is enough                                                          |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 13:16:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1488 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 13:16:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1489 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 13:16:58(UTC+2); Read: 24-5-2019 13:16:58(UTC+2)                          | Outgoing |  | I know how to do                                                                |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 13:16:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1490 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok cool                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 13:17:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                     |  |          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                               |            |                           |  |  |  |  |  |  |
|------|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|--|----------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|
| 1491 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 18:25:40(UTC+2); Read: 24-5-2019 18:27:31(UTC+2)                       |  | Outgoing |  | Stock ready in freight<br>1.<br>1000pcs XR 64GB BLACK MRY42zd/a<br>2.<br><br>80pcs XR 64GB BLACK MRY42gh/a<br>30pcs xr 64gb red 64gb mry62se/a<br>50pcs xr 64gb blue mrya2se/a<br>30pcs xr 64gb white mry52se/a<br>200pcs xr 64gb white mry52gh/a<br>100pcs xr 64gb red mry62gh/a<br>60pcs xr 64gb blue mrya2gh/a<br>3.<br>400 pcs iPhone 8 64gb grey - mq6g2cn/a<br>400 pcs iPhone 8 64gb silver - mq6h2cn/a<br>4.<br>150pcs iPhone xs 64gb grey - mt9e2cn/a |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:25:37(UTC+2) |  |  |  |  |  |  |
| 1492 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 18:26:14(UTC+2); Read: 24-5-2019 18:27:31(UTC+2)                       |  | Outgoing |  | All know stock is there cause my freight guy said to him by mistake                                                                                                                                                                                                                                                                                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:26:06(UTC+2) |  |  |  |  |  |  |
| 1493 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 18:26:17(UTC+2); Read: 24-5-2019 18:27:31(UTC+2)                       |  | Outgoing |  | Told him this is second stock we land                                                                                                                                                                                                                                                                                                                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:26:14(UTC+2) |  |  |  |  |  |  |
| 1494 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 18:26:31(UTC+2); Read: 24-5-2019 18:27:31(UTC+2)                       |  | Outgoing |  | If takes long again we sell to others                                                                                                                                                                                                                                                                                                                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:26:27(UTC+2) |  |  |  |  |  |  |
| 1495 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 18:26:44(UTC+2); Read: 24-5-2019 18:27:31(UTC+2)                       |  | Outgoing |  | And we just want to sell off                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:26:34(UTC+2) |  |  |  |  |  |  |
| 1496 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 18:26:44(UTC+2); Read: 24-5-2019 18:27:31(UTC+2)                       |  | Outgoing |  | No jv                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:26:39(UTC+2) |  |  |  |  |  |  |
| 1497 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 18:27:00(UTC+2); Read: 24-5-2019 18:27:31(UTC+2)                       |  | Outgoing |  | Cause Ali asking to much                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:26:51(UTC+2) |  |  |  |  |  |  |
| 1498 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net <b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) |  | Incoming |  | Lol!                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:28:10(UTC+2) |  |  |  |  |  |  |
| 1499 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net <b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) |  | Incoming |  | I'll call u shortly                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:28:12(UTC+2) |  |  |  |  |  |  |
| 1500 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 18:28:24(UTC+2); Read: 24-5-2019 18:28:24(UTC+2)                       |  | Outgoing |  | Fyi                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:28:14(UTC+2) |  |  |  |  |  |  |
| 1501 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net <b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) |  | Incoming |  | Just sorting out this imei and how to send to office                                                                                                                                                                                                                                                                                                                                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:28:24(UTC+2) |  |  |  |  |  |  |
| 1502 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net <b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) |  | Incoming |  | Got 300m worth                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:28:28(UTC+2) |  |  |  |  |  |  |
| 1503 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 18:28:31(UTC+2); Read: 24-5-2019 18:28:31(UTC+2)                       |  | Outgoing |  | Oke                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:28:29(UTC+2) |  |  |  |  |  |  |



|      |                                        |                                                                                                                                        |          |  |                                                                                                                                                                                                                                |  |                               |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1504 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 18:28:41(UTC+2); Read: 24-5-2019 18:28:45(UTC+2)                          | Outgoing |  | LoL                                                                                                                                                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:28:36(UTC+2) |  |  |  |  |  |  |  |  |
| 1505 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 18:29:43(UTC+2); Read: 24-5-2019 19:51:31(UTC+2)                          | Outgoing |  | Just if he ask you say think we will go back to old way                                                                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:29:33(UTC+2) |  |  |  |  |  |  |  |  |
| 1506 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 18:29:55(UTC+2); Read: 24-5-2019 19:51:31(UTC+2)                          | Outgoing |  | We just sell or offer out to you at certain price                                                                                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:29:50(UTC+2) |  |  |  |  |  |  |  |  |
| 1507 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:24-5-2019 18:31:17(UTC+2); Read: 24-5-2019 19:51:31(UTC+2)                          | Outgoing |  | He doesn't need to know ghost I think?                                                                                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:31:06(UTC+2) |  |  |  |  |  |  |  |  |
| 1508 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yo                                                                                                                                                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:39:28(UTC+2) |  |  |  |  |  |  |  |  |
| 1509 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Meeting the boys shortly                                                                                                                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:39:28(UTC+2) |  |  |  |  |  |  |  |  |
| 1510 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:25-5-2019 15:42:45(UTC+2); Read: 25-5-2019 15:42:56(UTC+2)                          | Outgoing |  | Which                                                                                                                                                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:42:40(UTC+2) |  |  |  |  |  |  |  |  |
| 1511 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:25-5-2019 15:42:55(UTC+2); Read: 25-5-2019 15:42:56(UTC+2)                          | Outgoing |  | Dave and all                                                                                                                                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:42:50(UTC+2) |  |  |  |  |  |  |  |  |
| 1512 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea                                                                                                                                                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:42:59(UTC+2) |  |  |  |  |  |  |  |  |
| 1513 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Need to finalise everything                                                                                                                                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:43:07(UTC+2) |  |  |  |  |  |  |  |  |
| 1514 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:25-5-2019 15:43:15(UTC+2); Read: 25-5-2019 15:43:15(UTC+2)                          | Outgoing |  | Just say I think better if I just supply                                                                                                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:43:11(UTC+2) |  |  |  |  |  |  |  |  |
| 1515 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They keep calling                                                                                                                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:43:13(UTC+2) |  |  |  |  |  |  |  |  |
| 1516 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:25-5-2019 15:43:22(UTC+2); Read: 25-5-2019 15:43:22(UTC+2)                          | Outgoing |  | Cause this wont work                                                                                                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:43:18(UTC+2) |  |  |  |  |  |  |  |  |
| 1517 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:25-5-2019 15:43:30(UTC+2); Read: 25-5-2019 15:43:30(UTC+2)                          | Outgoing |  | Give them 1% if they want                                                                                                                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:43:26(UTC+2) |  |  |  |  |  |  |  |  |
| 1518 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:25-5-2019 15:43:36(UTC+2); Read: 25-5-2019 15:43:36(UTC+2)                          | Outgoing |  | Or leave it                                                                                                                                                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:43:32(UTC+2) |  |  |  |  |  |  |  |  |
| 1519 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | 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 |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:46:00(UTC+2) |  |  |  |  |  |  |  |  |
| 1520 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Want him to do balancing                                                                                                                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:46:13(UTC+2) |  |  |  |  |  |  |  |  |
| 1521 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Don't want him in safe                                                                                                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:46:22(UTC+2) |  |  |  |  |  |  |  |  |
| 1522 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll put my guy in side                                                                                                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:46:33(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                                                                                                                                                                                                                                                                                                                         |  |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1523 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:25-5-2019 15:47:35(UTC+2); Read: 25-5-2019 15:47:35(UTC+2)                       | Outgoing |  | Cost<br><br>1 master<br>0.5 backoffice<br>0.5 master balancer<br>0.75 1+2 master balancer<br>1 European take out<br>0.5 safe cause of fake inspections wasn't part of deal and in secure warehouse<br>0.5 logistic fake cars<br>Total is 4.75% cost<br><br>Then Ali then 2 makes no sense for JV then cost is 7%<br><br>Means we make 16% MINUS 7% IS 9%<br><br>Split in 2 is 4.5% each |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:47:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1524 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:25-5-2019 15:47:58(UTC+2); Read: 25-5-2019 15:47:58(UTC+2)                       | Outgoing |  | Say even balancing we have our ways                                                                                                                                                                                                                                                                                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:47:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1525 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:25-5-2019 15:48:58(UTC+2); Read: 25-5-2019 15:48:58(UTC+2)                       | Outgoing |  | 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                                                                                                                                                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:48:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1526 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:25-5-2019 15:50:56(UTC+2); Read: 25-5-2019 15:50:56(UTC+2)                       | Outgoing |  | Even if we balance the balancer we need to add 0.5 again                                                                                                                                                                                                                                                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:50:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1527 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:25-5-2019 15:51:22(UTC+2); Read: 25-5-2019 15:51:22(UTC+2)                       | Outgoing |  | Let him agree on 1% for 1 month then we do as much as possible and we do hisab again                                                                                                                                                                                                                                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:51:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1528 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:25-5-2019 15:53:48(UTC+2); Read: 25-5-2019 15:53:48(UTC+2)                       | Outgoing |  | Or say we stop and do old school<br><br>I supply you for my price<br><br>And you buy from your EU and you make your margin so no JV<br><br>And then you can give them 1% again for paperwork<br><br>Cause your back office doing paperwork already you actually pay double                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:53:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1529 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | There are a few changes to be made and adjustments. Firstly need him to agree on a % he taking and wats he doin for that                                                                                                                                                                                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:54:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1530 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Then a few adjustments or company changes so cost down                                                                                                                                                                                                                                                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:54:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1531 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ur supplying that's fine                                                                                                                                                                                                                                                                                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:54:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1532 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We goin half after costa                                                                                                                                                                                                                                                                                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:55:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1533 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But with the ghost how we gonna split that?                                                                                                                                                                                                                                                                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:55:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1534 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'm gonna arrange all imel etc just need ur safe and buy back                                                                                                                                                                                                                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:56:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1535 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:25-5-2019 15:56:16(UTC+2); Read: 25-5-2019 15:56:16(UTC+2)                       | Outgoing |  | Yes company I can get cost me 10-15k each<br><br>And 0.5% for my worker so much cheaper then Ali and Dave                                                                                                                                                                                                                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:56:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1536 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:25-5-2019 15:56:30(UTC+2); Read: 25-5-2019 15:56:30(UTC+2)                       | Outgoing |  | Ali is ready                                                                                                                                                                                                                                                                                                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:56:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1537 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | As my guys saying u came to give stock and not ghost! We said if u take 3% on that side for buy back ghost and safe. And rest of stock u bring in is 50/50                                                                                                                                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:57:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                                                                                         |  |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1538 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Wat u say?                                                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:57:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1539 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Mayb also we can split new lines                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:57:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1540 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | No one knows                                                                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:58:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1541 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:25-5-2019 15:58:35(UTC+2); Read: 25-5-2019 15:58:35(UTC+2)                          | Outgoing |  | Remember I told you on phone I dont need the guys<br>Only reason is they put me in with you that's why we want to have them in the team but it must fit |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:58:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1542 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes I agree                                                                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:58:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1543 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I can't tell them to leave as they introduced                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:59:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1544 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But we work it out me and u                                                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:59:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1545 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And I come c u                                                                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:59:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1546 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | New lines                                                                                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:59:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1547 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Pay them one line                                                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:59:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1548 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hats it                                                                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:59:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1549 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | That's it                                                                                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 15:59:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1550 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 16:02:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1551 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 16:15:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1552 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:26-5-2019 13:37:25(UTC+2); Read: 26-5-2019 13:39:30(UTC+2)                          | Outgoing |  | Boss shall i say we working on other projecten too?<br>And Thats why we want to give 1%                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-25 | 25-5-2019 20:53:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1553 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-26 | 26-5-2019 11:47:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1554 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hey bro                                                                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-26 | 26-5-2019 13:39:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1555 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Just got to swed                                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-26 | 26-5-2019 13:39:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1556 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll give u a call later and update u about the meeting yesterday                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-26 | 26-5-2019 13:40:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                              |          |  |                                                                                                          |  |                               |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1557 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:26-5-2019 13:49:08(UTC+2); Read: 26-5-2019 14:06:33(UTC+2)                | Outgoing |  | LoL                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-26 | 26-5-2019 13:49:01(UTC+2) |  |  |  |  |  |  |  |  |
| 1558 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:26-5-2019 13:49:09(UTC+2); Read: 26-5-2019 14:06:33(UTC+2)                | Outgoing |  | Oke                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-26 | 26-5-2019 13:49:02(UTC+2) |  |  |  |  |  |  |  |  |
| 1559 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 11:38:45(UTC+2); Read: 27-5-2019 11:44:28(UTC+2)                | Outgoing |  | Whos Global XR                                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 11:38:41(UTC+2) |  |  |  |  |  |  |  |  |
| 1560 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Don't no                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 11:44:36(UTC+2) |  |  |  |  |  |  |  |  |
| 1561 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Where u got them from?                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 11:44:42(UTC+2) |  |  |  |  |  |  |  |  |
| 1562 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 11:46:21(UTC+2); Read: 27-5-2019 11:46:46(UTC+2)                | Outgoing |  | Worker maretli made mistake wrote me instead of Malta about release from maretli<br>Then he deleted fast |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 11:46:16(UTC+2) |  |  |  |  |  |  |  |  |
| 1563 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 11:46:55(UTC+2); Read: 27-5-2019 11:46:55(UTC+2)                | Outgoing |  | To Global XR                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 11:46:52(UTC+2) |  |  |  |  |  |  |  |  |
| 1564 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 11:47:06(UTC+2) |  |  |  |  |  |  |  |  |
| 1565 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Oww shit no way                                                                                          |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 11:47:31(UTC+2) |  |  |  |  |  |  |  |  |
| 1566 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | So that's there master                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 11:47:35(UTC+2) |  |  |  |  |  |  |  |  |
| 1567 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll find out now                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 11:47:56(UTC+2) |  |  |  |  |  |  |  |  |
| 1568 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Do check                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 11:48:02(UTC+2) |  |  |  |  |  |  |  |  |
| 1569 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Who director                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 11:48:05(UTC+2) |  |  |  |  |  |  |  |  |
| 1570 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 11:48:27(UTC+2); Read: 27-5-2019 11:48:53(UTC+2)                | Outgoing |  | Haha                                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 11:48:26(UTC+2) |  |  |  |  |  |  |  |  |
| 1571 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 11:48:28(UTC+2); Read: 27-5-2019 11:48:53(UTC+2)                | Outgoing |  | Ok                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 11:48:27(UTC+2) |  |  |  |  |  |  |  |  |
| 1572 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 11:48:33(UTC+2); Read: 27-5-2019 11:48:53(UTC+2)                | Outgoing |  | Dont know                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 11:48:32(UTC+2) |  |  |  |  |  |  |  |  |
| 1573 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 11:48:42(UTC+2); Read: 27-5-2019 11:48:53(UTC+2)                | Outgoing |  | He only wrote released                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 11:48:41(UTC+2) |  |  |  |  |  |  |  |  |
| 1574 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'll find out                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 11:49:11(UTC+2) |  |  |  |  |  |  |  |  |
| 1575 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We get these deals done now then call u                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 11:49:34(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                               |            |                           |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|
| 1576 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Not connecting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 11:49:38(UTC+2) |  |  |  |  |  |  |  |
| 1577 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 11:49:52(UTC+2); Read: 27-5-2019 11:51:14(UTC+2)                          | Outgoing |  | Ok                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 11:49:51(UTC+2) |  |  |  |  |  |  |  |
| 1578 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ur guy in safe? Waiting for this 500units                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 12:05:13(UTC+2) |  |  |  |  |  |  |  |
| 1579 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And also they want the 100unifs 8 but trying to get his one done first                                                                                                                                                                                                                                                                                                                                                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 12:05:33(UTC+2) |  |  |  |  |  |  |  |
| 1580 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 12:16:27(UTC+2); Read: 27-5-2019 12:22:00(UTC+2)                          | Outgoing |  | Oke                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 12:16:24(UTC+2) |  |  |  |  |  |  |  |
| 1581 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 12:47:21(UTC+2); Read: 27-5-2019 12:47:32(UTC+2)                          | Outgoing |  | Bs didnt email yet                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 12:47:20(UTC+2) |  |  |  |  |  |  |  |
| 1582 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 12:47:26(UTC+2); Read: 27-5-2019 12:47:32(UTC+2)                          | Outgoing |  | About insurance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 12:47:25(UTC+2) |  |  |  |  |  |  |  |
| 1583 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 12:47:36(UTC+2); Read: 27-5-2019 12:47:36(UTC+2)                          | Outgoing |  | And ace sent pl to jambino                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 12:47:35(UTC+2) |  |  |  |  |  |  |  |
| 1584 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ahh ok                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 12:47:37(UTC+2) |  |  |  |  |  |  |  |
| 1585 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Let me check that                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 12:47:43(UTC+2) |  |  |  |  |  |  |  |
| 1586 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 13:11:14(UTC+2) |  |  |  |  |  |  |  |
| 1587 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 16:31:28(UTC+2); Read: 27-5-2019 18:08:57(UTC+2)                          | Outgoing |  | Wednesday<br><br>20pcs xr 64gb black FSA<br>120pcs xr 64gb blue FSA<br>100pcs xr 64gb white FSA<br>80pcs xr 128gb white FSA<br>50pcs xr 128gb red FSA<br><br>Friday<br>200pcs xs max 64gb silver FSA<br><br>Stock ready in freight too<br>1.<br><br>1000pcs XR 64GB BLACK MRY42zd/a<br>2.<br><br>80pcs XR 64GB BLACK MRY42gh/a<br>30pcs xr 64gb red 64gb mry62se/a<br>50pcs xr 64gb blue mrya2se/a<br>30pcs xr 64gb white mry52se/a<br>200pcs xr 64gb white mry52gh/a<br>100pcs xr 64gb red mry62gh/a |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 16:31:26(UTC+2) |  |  |  |  |  |  |  |
| 1588 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 16:31:37(UTC+2); Read: 27-5-2019 18:08:57(UTC+2)                          | Outgoing |  | Can I sent this to momo                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 16:31:36(UTC+2) |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                 |  |                               |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1589 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                   |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 16:49:38(UTC+2) |  |  |  |  |  |  |  |  |
| 1590 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                   |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 16:56:53(UTC+2) |  |  |  |  |  |  |  |  |
| 1591 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 18:03:36(UTC+2), Read: 27-5-2019 18:08:57(UTC+2)                          | Outgoing |  | I sent to momo                                  |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 18:03:34(UTC+2) |  |  |  |  |  |  |  |  |
| 1592 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 18:03:42(UTC+2), Read: 27-5-2019 18:08:57(UTC+2)                          | Outgoing |  | Not say we do buy back                          |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 18:03:40(UTC+2) |  |  |  |  |  |  |  |  |
| 1593 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 18:03:45(UTC+2), Read: 27-5-2019 18:08:57(UTC+2)                          | Outgoing |  | Or ghost                                        |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 18:03:44(UTC+2) |  |  |  |  |  |  |  |  |
| 1594 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 18:03:57(UTC+2), Read: 27-5-2019 18:08:57(UTC+2)                          | Outgoing |  | Told him all this stock for ending              |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 18:03:55(UTC+2) |  |  |  |  |  |  |  |  |
| 1595 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok bro cool                                     |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 18:09:10(UTC+2) |  |  |  |  |  |  |  |  |
| 1596 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 18:36:01(UTC+2), Read: 27-5-2019 18:36:41(UTC+2)                          | Outgoing |  | Just again                                      |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 18:35:57(UTC+2) |  |  |  |  |  |  |  |  |
| 1597 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 18:36:10(UTC+2), Read: 27-5-2019 18:36:41(UTC+2)                          | Outgoing |  | I think D intra speaks to him                   |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 18:36:08(UTC+2) |  |  |  |  |  |  |  |  |
| 1598 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 18:36:22(UTC+2), Read: 27-5-2019 18:36:41(UTC+2)                          | Outgoing |  | How he know 10k alipods                         |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 18:36:20(UTC+2) |  |  |  |  |  |  |  |  |
| 1599 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 18:36:43(UTC+2), Read: 27-5-2019 18:36:43(UTC+2)                          | Outgoing |  | Only let doctor or nurse speak to bnn and intra |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 18:36:41(UTC+2) |  |  |  |  |  |  |  |  |
| 1600 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 18:36:53(UTC+2), Read: 27-5-2019 18:36:53(UTC+2)                          | Outgoing |  | Not momo department                             |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 18:36:51(UTC+2) |  |  |  |  |  |  |  |  |
| 1601 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 18:37:06(UTC+2), Read: 27-5-2019 18:37:06(UTC+2)                          | Outgoing |  | Tell masters this and doctors too               |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 18:37:04(UTC+2) |  |  |  |  |  |  |  |  |
| 1602 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Momo speaks to intra for balancing              |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 18:37:17(UTC+2) |  |  |  |  |  |  |  |  |
| 1603 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But not bbn                                     |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 18:37:29(UTC+2) |  |  |  |  |  |  |  |  |
| 1604 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 18:38:46(UTC+2), Read: 27-5-2019 19:07:43(UTC+2)                          | Outgoing |  | Ok                                              |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 18:38:44(UTC+2) |  |  |  |  |  |  |  |  |
| 1605 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 18:38:55(UTC+2), Read: 27-5-2019 19:07:43(UTC+2)                          | Outgoing |  | Cause some deals also go intra                  |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 18:38:53(UTC+2) |  |  |  |  |  |  |  |  |
| 1606 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 18:39:00(UTC+2), Read: 27-5-2019 19:07:43(UTC+2)                          | Outgoing |  | Just make rule                                  |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 18:38:57(UTC+2) |  |  |  |  |  |  |  |  |
| 1607 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:27-5-2019 18:39:10(UTC+2), Read: 27-5-2019 19:07:43(UTC+2)                          | Outgoing |  | All communicating doctor                        |  | WhatsApp (Samsung Second App) | 2019-05-27 | 27-5-2019 18:39:08(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                       |  |                               |            |                           |  |  |  |  |  |                         |                                                                                 |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|-------------------------|---------------------------------------------------------------------------------|--|
| 1608 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-28 | 28-5-2019 11:42:51(UTC+2) |  |  |  |  |  |                         |                                                                                 |  |
| 1609 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hey                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-28 | 28-5-2019 12:54:28(UTC+2) |  |  |  |  |  |                         |                                                                                 |  |
| 1610 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 12:59:24(UTC+2); Read: 28-5-2019 13:08:47(UTC+2)                          | Outgoing |  | Yo                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-28 | 28-5-2019 12:59:18(UTC+2) |  |  |  |  |  |                         |                                                                                 |  |
| 1611 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Wats happening bro                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-28 | 28-5-2019 13:08:58(UTC+2) |  |  |  |  |  |                         |                                                                                 |  |
| 1612 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 13:27:25(UTC+2); Read: 28-5-2019 13:29:44(UTC+2)                          | Outgoing |  | LoL                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-28 | 28-5-2019 13:27:23(UTC+2) |  |  |  |  |  |                         |                                                                                 |  |
| 1613 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 13:27:27(UTC+2); Read: 28-5-2019 13:29:44(UTC+2)                          | Outgoing |  | You tell me                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-28 | 28-5-2019 13:27:25(UTC+2) |  |  |  |  |  |                         |                                                                                 |  |
| 1614 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 13:27:32(UTC+2); Read: 28-5-2019 13:29:44(UTC+2)                          | Outgoing |  | How is real sales going                                                               |  | WhatsApp (Samsung Second App) | 2019-05-28 | 28-5-2019 13:27:31(UTC+2) |  |  |  |  |  |                         |                                                                                 |  |
| 1615 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 13:27:39(UTC+2); Read: 28-5-2019 13:29:44(UTC+2)                          | Outgoing |  | BS no email.yet                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-28 | 28-5-2019 13:27:38(UTC+2) |  |  |  |  |  |                         |                                                                                 |  |
| 1616 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 13:27:45(UTC+2); Read: 28-5-2019 13:29:44(UTC+2)                          | Outgoing |  | And when can they buy                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-28 | 28-5-2019 13:27:43(UTC+2) |  |  |  |  |  |                         |                                                                                 |  |
| 1617 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'm meeting them tonite with my guys                                                  |  | WhatsApp (Samsung Second App) | 2019-05-28 | 28-5-2019 13:30:00(UTC+2) |  |  |  |  |  |                         |                                                                                 |  |
| 1618 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 13:30:10(UTC+2); Read: 28-5-2019 13:30:17(UTC+2)                          | Outgoing |  | Ok                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-28 | 28-5-2019 13:30:09(UTC+2) |  |  |  |  |  |                         |                                                                                 |  |
| 1619 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 16:22:28(UTC+2); Read: 28-5-2019 16:30:14(UTC+2)                          | Outgoing |  | Told momo to call you                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-28 | 28-5-2019 16:22:22(UTC+2) |  |  |  |  |  |                         |                                                                                 |  |
| 1620 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 16:22:28(UTC+2); Read: 28-5-2019 16:30:14(UTC+2)                          | Outgoing |  | You bad sales man                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-28 | 28-5-2019 16:22:25(UTC+2) |  |  |  |  |  |                         |                                                                                 |  |
| 1621 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 16:22:29(UTC+2); Read: 28-5-2019 16:30:14(UTC+2)                          | Outgoing |  | LOL                                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-28 | 28-5-2019 16:22:28(UTC+2) |  |  |  |  |  |                         |                                                                                 |  |
| 1622 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I've got a girl ready to work at safe! She go tomoro there? And who she speak to etc? |  | WhatsApp (Samsung Second App) | 2019-05-28 | 28-5-2019 19:43:57(UTC+2) |  |  |  |  |  |                         |                                                                                 |  |
| 1623 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 19:59:43(UTC+2); Read: 28-5-2019 20:43:20(UTC+2)                          | Outgoing |  | Danny                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-28 | 28-5-2019 19:59:42(UTC+2) |  |  |  |  |  |                         |                                                                                 |  |
| 1624 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 19:59:46(UTC+2); Read: 28-5-2019 20:43:20(UTC+2)                          | Outgoing |  | And walter                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-28 | 28-5-2019 19:59:46(UTC+2) |  |  |  |  |  |                         |                                                                                 |  |
| 1625 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 20:11:26(UTC+2); Read: 28-5-2019 20:43:20(UTC+2)                          | Outgoing |  |                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-28 | 28-5-2019 20:11:24(UTC+2) |  |  |  |  |  | IMG-20190527-WA0028.jpg | https://mmg-fna.whatsapp.net/d/f/Ap0NQuXJMqnmrTFJk26zq7EzZ94YINdy3cnBSYxGkS.enc |  |
| 1626 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:28-5-2019 20:11:37(UTC+2); Read: 28-5-2019 20:43:20(UTC+2)                          | Outgoing |  | Are we doing this ghost deal tomm                                                     |  | WhatsApp (Samsung Second App) | 2019-05-28 | 28-5-2019 20:11:36(UTC+2) |  |  |  |  |  |                         |                                                                                 |  |

|      |                                        |                                                                                                                                        |          |  |                                                                       |  |                               |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1627 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 0:57:58(UTC+2); Read: 29-5-2019 9:26:37(UTC+2)                         | Outgoing |  | Boss                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 0:57:54(UTC+2)  |  |  |  |  |  |  |  |  |
| 1628 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 0:58:00(UTC+2); Read: 29-5-2019 9:26:37(UTC+2)                         | Outgoing |  | You oke                                                               |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 0:57:59(UTC+2)  |  |  |  |  |  |  |  |  |
| 1629 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 0:58:09(UTC+2); Read: 29-5-2019 9:26:37(UTC+2)                         | Outgoing |  | When we start smashing bs                                             |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 0:58:08(UTC+2)  |  |  |  |  |  |  |  |  |
| 1630 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Bro this girl been there for 2hours waiting                           |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 11:30:35(UTC+2) |  |  |  |  |  |  |  |  |
| 1631 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | No one there                                                          |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 11:30:48(UTC+2) |  |  |  |  |  |  |  |  |
| 1632 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Walter said 30min but that was an hour ago                            |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 11:31:02(UTC+2) |  |  |  |  |  |  |  |  |
| 1633 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 11:32:05(UTC+2); Read: 29-5-2019 11:38:02(UTC+2)                       | Outgoing |  | Ok chasing now                                                        |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 11:32:02(UTC+2) |  |  |  |  |  |  |  |  |
| 1634 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 11:32:10(UTC+2); Read: 29-5-2019 11:38:02(UTC+2)                       | Outgoing |  | la she inside                                                         |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 11:32:08(UTC+2) |  |  |  |  |  |  |  |  |
| 1635 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea sitting waiting.                                                  |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 11:38:09(UTC+2) |  |  |  |  |  |  |  |  |
| 1636 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 12:12:29(UTC+2); Read: 29-5-2019 12:12:39(UTC+2)                       | Outgoing |  | Boss                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 12:12:27(UTC+2) |  |  |  |  |  |  |  |  |
| 1637 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 12:12:36(UTC+2); Read: 29-5-2019 12:12:39(UTC+2)                       | Outgoing |  | When we start bs                                                      |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 12:12:34(UTC+2) |  |  |  |  |  |  |  |  |
| 1638 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Next eek                                                              |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 12:12:51(UTC+2) |  |  |  |  |  |  |  |  |
| 1639 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Sitting with them now                                                 |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 12:12:55(UTC+2) |  |  |  |  |  |  |  |  |
| 1640 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Again                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 12:12:57(UTC+2) |  |  |  |  |  |  |  |  |
| 1641 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Organising how to move forwards                                       |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 12:13:05(UTC+2) |  |  |  |  |  |  |  |  |
| 1642 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 12:13:34(UTC+2); Read: 29-5-2019 12:25:52(UTC+2)                       | Outgoing |  | Plz cause my suppliers getting nervous and moving back to Malta again |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 12:13:32(UTC+2) |  |  |  |  |  |  |  |  |
| 1643 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 12:13:52(UTC+2); Read: 29-5-2019 12:25:52(UTC+2)                       | Outgoing |  | Got most of them back but say i am a joke                             |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 12:13:47(UTC+2) |  |  |  |  |  |  |  |  |
| 1644 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 12:13:53(UTC+2); Read: 29-5-2019 12:25:52(UTC+2)                       | Outgoing |  | LoL                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 12:13:48(UTC+2) |  |  |  |  |  |  |  |  |
| 1645 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 12:14:06(UTC+2); Read: 29-5-2019 12:25:52(UTC+2)                       | Outgoing |  | And you find out Glabal XR                                            |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 12:14:05(UTC+2) |  |  |  |  |  |  |  |  |



|      |                                        |                                                                                                                                        |          |  |                                                                                                                                                                                                     |  |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1646 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea they on board with us. The guys just worried about safe not performing properly and ruining relations. But I said we start next week with a few units to start at least with them               |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 12:27:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1647 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Also we can take orders from bs rite and delivery ne day or two?                                                                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 12:27:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1648 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Like example 2k units + 3k units etc?                                                                                                                                                               |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 12:28:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1649 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 12:39:08(UTC+2); Read: 29-5-2019 12:39:37(UTC+2)                          | Outgoing |  | Yes<br><br>But ghost deals? Or real                                                                                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 12:39:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1650 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Real                                                                                                                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 12:39:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1651 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 12:39:51(UTC+2); Read: 29-5-2019 13:54:33(UTC+2)                          | Outgoing |  | Yes no problem                                                                                                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 12:39:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1652 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 12:40:44(UTC+2); Read: 29-5-2019 13:54:33(UTC+2)                          | Outgoing |  | We must start with them<br><br>You must understand all this small stocks and deals take alot energy that's why goes slow but it's good for books<br><br>Normally we buy 1model 1000pcs and 1invoice |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 12:40:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1653 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 12:40:56(UTC+2); Read: 29-5-2019 13:54:33(UTC+2)                          | Outgoing |  | Now we break all stock down                                                                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 12:40:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1654 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                                                                                                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 14:31:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1655 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 17:45:24(UTC+2); Read: 29-5-2019 22:47:40(UTC+2)                          | Outgoing |  | Boss                                                                                                                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 17:44:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1656 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 17:45:24(UTC+2); Read: 29-5-2019 22:47:40(UTC+2)                          | Outgoing |  | How was meeting                                                                                                                                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 17:45:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1657 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 17:45:24(UTC+2)                                                           | Outgoing |  | U hebt dit bericht verwijderd                                                                                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 17:45:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1658 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 17:45:35(UTC+2); Read: 29-5-2019 22:47:40(UTC+2)                          | Outgoing |  | And you spoke to woman in safe how she like it                                                                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 17:45:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1659 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 22:46:56(UTC+2); Read: 29-5-2019 22:47:40(UTC+2)                          | Outgoing |  | Boss                                                                                                                                                                                                |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:46:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1660 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 22:47:00(UTC+2); Read: 29-5-2019 22:47:40(UTC+2)                          | Outgoing |  | How was your day                                                                                                                                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:46:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1661 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hey bro                                                                                                                                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:47:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1662 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes all good                                                                                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:47:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1663 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | U?                                                                                                                                                                                                  |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:47:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1664 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 22:48:01(UTC+2); Read: 29-5-2019 22:48:01(UTC+2)                          | Outgoing |  | Always good                                                                                                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:47:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                     |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1665 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | The girl organised things at safe                   | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:48:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1666 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Lol                                                 | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:48:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1667 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Teaching them how to put things in place            | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:48:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1668 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Was all over the place                              | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:48:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1669 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But good                                            | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:48:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1670 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 22:48:56(UTC+2); Read: 29-5-2019 22:48:56(UTC+2)                          | Outgoing |  | Good                                                | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:48:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1671 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 22:49:06(UTC+2); Read: 29-5-2019 22:49:06(UTC+2)                          | Outgoing |  | I hearded all was over the place                    | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:49:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1672 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 22:49:14(UTC+2); Read: 29-5-2019 22:49:14(UTC+2)                          | Outgoing |  | Dont know why they move stock                       | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:49:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1673 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 22:49:25(UTC+2); Read: 29-5-2019 22:49:25(UTC+2)                          | Outgoing |  | How was bs meeting                                  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:49:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1674 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes proper bad! But getting organised               | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:49:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1675 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 22:49:35(UTC+2); Read: 29-5-2019 22:49:35(UTC+2)                          | Outgoing |  | When we really can start work                       | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:49:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1676 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes was good                                        | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:49:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1677 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They will start with us                             | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:49:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1678 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They worried about safe                             | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:49:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1679 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 22:49:51(UTC+2); Read: 29-5-2019 22:49:51(UTC+2)                          | Outgoing |  | This hustling 20pcs here and there                  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:49:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1680 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 22:49:58(UTC+2); Read: 29-5-2019 22:49:58(UTC+2)                          | Outgoing |  | Safe is safe                                        | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:49:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1681 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Also they haven't been getting stock list aparantly | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:50:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1682 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 22:50:05(UTC+2); Read: 29-5-2019 22:50:05(UTC+2)                          | Outgoing |  | Let's do ghosts                                     | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:50:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1683 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hahaha                                              | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:50:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                    |  |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1684 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea easier                                                         |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:50:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1685 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We do that with exporters                                          |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:50:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1686 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Got them all lined up                                              |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:50:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1687 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 22:50:33(UTC+2); Read: 29-5-2019 22:50:33(UTC+2)                          | Outgoing |  | Who will supply bs                                                 |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:50:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1688 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And bs only physical                                               |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:50:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1689 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And mobile physical                                                |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:50:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1690 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Rest we do ghost                                                   |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:51:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1691 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | About 30m per month just ghost                                     |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:51:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1692 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 22:51:37(UTC+2); Read: 29-5-2019 22:51:37(UTC+2)                          | Outgoing |  | With who                                                           |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:51:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1693 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We just organising things                                          |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:51:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1694 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Got all Imei list now                                              |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:52:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1695 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Like 300,000 units                                                 |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:52:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1696 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | That's with my team                                                |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:52:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1697 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They sorting that out now                                          |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:52:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1698 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | So that's sorted                                                   |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:52:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1699 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Just with friends breaking fast                                    |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:53:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1700 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Will continue after                                                |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:53:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1701 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But all looks good bro                                             |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:53:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1702 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 22:53:41(UTC+2); Read: 29-5-2019 22:53:41(UTC+2)                          | Outgoing |  | Ok good cause suppliers asking me why we fooling around with 20pcs |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:53:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                           |  |                               |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1703 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 22:53:47(UTC+2); Read: 29-5-2019 22:53:47(UTC+2)                       | Outgoing |  | Told them be patient                                                      |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:53:43(UTC+2) |  |  |  |  |  |  |  |  |
| 1704 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Lol                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:53:48(UTC+2) |  |  |  |  |  |  |  |  |
| 1705 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 22:54:02(UTC+2); Read: 29-5-2019 22:54:02(UTC+2)                       | Outgoing |  | We warming up banks                                                       |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:53:57(UTC+2) |  |  |  |  |  |  |  |  |
| 1706 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea can understand! Firstly safe not ready and bs will start with us soon |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:54:11(UTC+2) |  |  |  |  |  |  |  |  |
| 1707 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 22:54:20(UTC+2); Read: 29-5-2019 22:54:20(UTC+2)                       | Outgoing |  | Safe is ready now                                                         |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:54:16(UTC+2) |  |  |  |  |  |  |  |  |
| 1708 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Also got more masters reasy                                               |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:54:22(UTC+2) |  |  |  |  |  |  |  |  |
| 1709 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 22:54:35(UTC+2); Read: 29-5-2019 22:54:35(UTC+2)                       | Outgoing |  | Let's start with other masters too                                        |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:54:31(UTC+2) |  |  |  |  |  |  |  |  |
| 1710 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 22:54:43(UTC+2); Read: 29-5-2019 22:54:43(UTC+2)                       | Outgoing |  | So we warn them all little up                                             |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:54:39(UTC+2) |  |  |  |  |  |  |  |  |
| 1711 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 22:55:12(UTC+2); Read: 29-5-2019 22:55:12(UTC+2)                       | Outgoing |  | I think I will stop with momo I told him you not performing               |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:55:07(UTC+2) |  |  |  |  |  |  |  |  |
| 1712 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 22:55:17(UTC+2); Read: 29-5-2019 22:55:17(UTC+2)                       | Outgoing |  | Fooling around you                                                        |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:55:13(UTC+2) |  |  |  |  |  |  |  |  |
| 1713 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 22:55:45(UTC+2); Read: 29-5-2019 22:55:45(UTC+2)                       | Outgoing |  | Tou smashing with the Malta guys and giving me the left overs             |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:55:41(UTC+2) |  |  |  |  |  |  |  |  |
| 1714 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hahaha                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:56:30(UTC+2) |  |  |  |  |  |  |  |  |
| 1715 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea was wondering he calling me saying get rid of stock wats up           |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:56:46(UTC+2) |  |  |  |  |  |  |  |  |
| 1716 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | He comin out here to c me                                                 |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:56:53(UTC+2) |  |  |  |  |  |  |  |  |
| 1717 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 22:57:08(UTC+2); Read: 29-5-2019 22:57:08(UTC+2)                       | Outgoing |  | Told him you wont sell any of the stock                                   |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:57:04(UTC+2) |  |  |  |  |  |  |  |  |
| 1718 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Lol                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:57:15(UTC+2) |  |  |  |  |  |  |  |  |
| 1719 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 22:57:19(UTC+2); Read: 29-5-2019 22:57:19(UTC+2)                       | Outgoing |  | Cause you to busy with Malta sales                                        |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:57:15(UTC+2) |  |  |  |  |  |  |  |  |
| 1720 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 22:57:23(UTC+2); Read: 29-5-2019 22:57:23(UTC+2)                       | Outgoing |  | 20k units a week                                                          |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:57:19(UTC+2) |  |  |  |  |  |  |  |  |
| 1721 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hahaha                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:57:26(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                 |  |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1722 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 22:57:37(UTC+2); Read: 29-5-2019 22:57:37(UTC+2)                       | Outgoing |  | And dont let him speak to intra                                                 |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:57:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1723 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 22:57:51(UTC+2); Read: 29-5-2019 22:57:51(UTC+2)                       | Outgoing |  | The director speaks to much with him                                            |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:57:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1724 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea because of balancing only                                                   |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:58:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1725 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 22:59:17(UTC+2); Read: 29-5-2019 22:59:17(UTC+2)                       | Outgoing |  | But there is nothing to balance now cause you dont sell anything                |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:59:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1726 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 22:59:40(UTC+2); Read: 29-5-2019 22:59:40(UTC+2)                       | Outgoing |  | And also he told him 10k aipods                                                 |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:59:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1727 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 22:59:50(UTC+2); Read: 29-5-2019 22:59:51(UTC+2)                       | Outgoing |  | He shouldn't be talking to him                                                  |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 22:59:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1728 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hahal True not yet                                                              |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:01:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1729 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | It's fine let them have a little taste                                          |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:02:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1730 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We got loads to do there                                                        |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:02:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1731 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Let them argue about there %                                                    |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:02:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1732 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 23:02:40(UTC+2); Read: 29-5-2019 23:02:40(UTC+2)                       | Outgoing |  | LoL in meantime we carry on                                                     |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:02:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1733 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Exactly                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:02:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1734 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Nothing stops                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:02:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1735 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 23:03:01(UTC+2); Read: 29-5-2019 23:03:01(UTC+2)                       | Outgoing |  | I will tell them that I will ask you for my own master cause you not performing |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:02:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1736 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 23:03:38(UTC+2); Read: 29-5-2019 23:03:38(UTC+2)                       | Outgoing |  | Then when we use bnn or other will say yes told you                             |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:03:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1737 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea and they still would want there 4% lol                                      |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:03:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1738 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 23:03:51(UTC+2); Read: 29-5-2019 23:03:51(UTC+2)                       | Outgoing |  | From me they get 0.5%                                                           |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:03:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1739 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:29-5-2019 23:03:56(UTC+2); Read: 29-5-2019 23:03:56(UTC+2)                       | Outgoing |  | If they lucky                                                                   |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:03:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1740 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Haha                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:03:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                  |  |                               |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1741 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:04:14(UTC+2); Read: 29-5-2019 23:04:14(UTC+2)                          | Outgoing |  | I am not as soft as you                          |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:04:10(UTC+2) |  |  |  |  |  |  |  |  |
| 1742 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We meeting soon anyways and arrange              |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:04:13(UTC+2) |  |  |  |  |  |  |  |  |
| 1743 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:04:20(UTC+2); Read: 29-5-2019 23:04:20(UTC+2)                          | Outgoing |  | Yes                                              |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:04:16(UTC+2) |  |  |  |  |  |  |  |  |
| 1744 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Haha                                             |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:04:19(UTC+2) |  |  |  |  |  |  |  |  |
| 1745 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Anyways things happening                         |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:05:05(UTC+2) |  |  |  |  |  |  |  |  |
| 1746 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:05:09(UTC+2); Read: 29-5-2019 23:05:09(UTC+2)                          | Outgoing |  | Friday lets close 10k and 2.2k ghost             |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:05:05(UTC+2) |  |  |  |  |  |  |  |  |
| 1747 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We just need organisation which is getting there |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:05:21(UTC+2) |  |  |  |  |  |  |  |  |
| 1748 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:05:28(UTC+2); Read: 29-5-2019 23:05:28(UTC+2)                          | Outgoing |  | Yes looks good                                   |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:05:24(UTC+2) |  |  |  |  |  |  |  |  |
| 1749 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea that's done                                  |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:05:32(UTC+2) |  |  |  |  |  |  |  |  |
| 1750 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:05:37(UTC+2); Read: 29-5-2019 23:05:37(UTC+2)                          | Outgoing |  | Safe seems to understand                         |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:05:33(UTC+2) |  |  |  |  |  |  |  |  |
| 1751 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We finish that off                               |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:05:37(UTC+2) |  |  |  |  |  |  |  |  |
| 1752 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:05:41(UTC+2); Read: 29-5-2019 23:05:41(UTC+2)                          | Outgoing |  | Backoffice too                                   |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:05:37(UTC+2) |  |  |  |  |  |  |  |  |
| 1753 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea                                              |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:05:44(UTC+2) |  |  |  |  |  |  |  |  |
| 1754 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | All good so far today                            |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:05:53(UTC+2) |  |  |  |  |  |  |  |  |
| 1755 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Back office happy now                            |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:06:01(UTC+2) |  |  |  |  |  |  |  |  |
| 1756 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:06:08(UTC+2); Read: 29-5-2019 23:06:08(UTC+2)                          | Outgoing |  | Good                                             |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:06:04(UTC+2) |  |  |  |  |  |  |  |  |
| 1757 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | With contact at safe and European                |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:06:12(UTC+2) |  |  |  |  |  |  |  |  |
| 1758 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Was fast today                                   |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:06:21(UTC+2) |  |  |  |  |  |  |  |  |
| 1759 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:06:30(UTC+2); Read: 29-5-2019 23:06:30(UTC+2)                          | Outgoing |  | Yes they know now who does what                  |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:06:28(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                               |                               |            |                           |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|
| 1760 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea                                           | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:06:35(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1761 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:06:41(UTC+2); Read: 29-5-2019 23:06:41(UTC+2)                          | Outgoing |  | And to responsible for what                   | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:06:37(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1762 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:06:46(UTC+2); Read: 29-5-2019 23:06:46(UTC+2)                          | Outgoing |  | That's important                              | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:06:42(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1763 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:06:54(UTC+2); Read: 29-5-2019 23:06:54(UTC+2)                          | Outgoing |  | Now you can focus on your sales               | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:06:50(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1764 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea they complaining about units              | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:06:55(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1765 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Lol                                           | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:06:56(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1766 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:07:07(UTC+2); Read: 29-5-2019 23:07:07(UTC+2)                          | Outgoing |  | Maybe you sell 100pcs next time instead 20pcs | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:07:03(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1767 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Haha                                          | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:07:16(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1768 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hopefully                                     | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:07:24(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1769 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Nah we get there                              | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:07:29(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1770 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Getting exporters ready mainly                | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:07:38(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1771 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:08:01(UTC+2); Read: 29-5-2019 23:08:01(UTC+2)                          | Outgoing |  | Good                                          | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:07:57(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1772 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | How's k                                       | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:08:03(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1773 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:08:08(UTC+2); Read: 29-5-2019 23:08:08(UTC+2)                          | Outgoing |  | Dont know                                     | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:08:04(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1774 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | My k                                          | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:08:14(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1775 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:08:21(UTC+2); Read: 29-5-2019 23:08:21(UTC+2)                          | Outgoing |  | He calling me but not really entertainer      | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:08:16(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1776 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:08:28(UTC+2); Read: 29-5-2019 23:08:28(UTC+2)                          | Outgoing |  | Yours good                                    | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:08:24(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1777 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:08:31(UTC+2); Read: 29-5-2019 23:08:31(UTC+2)                          | Outgoing |  | Nice man                                      | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:08:27(UTC+2) |  |  |  |  |  |  |  |  |  |
| 1778 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:08:37(UTC+2); Read: 29-5-2019 23:08:37(UTC+2)                          | Outgoing |  | Cant wait to meet him                         | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:08:32(UTC+2) |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                 |  |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1779 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We do meeting in Dubai                                                          |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:06:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1780 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | After eid                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:08:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1781 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:09:16(UTC+2), Read: 29-5-2019 23:09:16(UTC+2)                          | Outgoing |  | Yes                                                                             |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:09:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1782 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yalla bro                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:09:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1783 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Speak tomoro then                                                               |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:09:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1784 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:09:35(UTC+2), Read: 29-5-2019 23:09:35(UTC+2)                          | Outgoing |  | Get the big boys in                                                             |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:09:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1785 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:09:37(UTC+2), Read: 29-5-2019 23:09:37(UTC+2)                          | Outgoing |  | We need nrs                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:09:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1786 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:09:56(UTC+2), Read: 29-5-2019 23:09:56(UTC+2)                          | Outgoing |  | Safe ready back office ready masters ready                                      |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:09:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1787 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | My girl goin to safe Friday just tell them to give her authority for everything |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:09:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1788 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:10:11(UTC+2), Read: 29-5-2019 23:10:11(UTC+2)                          | Outgoing |  | Cool will do                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:10:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1789 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yalla                                                                           |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:10:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1790 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:29-5-2019 23:10:31(UTC+2), Read: 30-5-2019 2:59:33(UTC+2)                           | Outgoing |  | Speak soon                                                                      |  | WhatsApp (Samsung Second App) | 2019-05-29 | 29-5-2019 23:10:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1791 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 18:05:57(UTC+2), Read: 2-6-2019 13:44:31(UTC+2)                           | Outgoing |  | Boss                                                                            |  | WhatsApp (Samsung Second App) | 2019-05-31 | 31-5-2019 18:05:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1792 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 18:05:59(UTC+2), Read: 2-6-2019 13:44:31(UTC+2)                           | Outgoing |  | You oke                                                                         |  | WhatsApp (Samsung Second App) | 2019-05-31 | 31-5-2019 18:05:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1793 | 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 13:44:31(UTC+2)                           | Outgoing |  | Is the woman good cause she from gangster neighbourhood                         |  | WhatsApp (Samsung Second App) | 2019-05-31 | 31-5-2019 18:06:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1794 | 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 13:44:31(UTC+2)                           | Outgoing |  | Guys saying                                                                     |  | WhatsApp (Samsung Second App) | 2019-05-31 | 31-5-2019 18:06:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1795 | 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 13:44:31(UTC+2)                           | Outgoing |  | She gangster                                                                    |  | WhatsApp (Samsung Second App) | 2019-05-31 | 31-5-2019 18:08:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1796 | 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 13:44:31(UTC+2)                           | Outgoing |  | And she speaks to gangsters to robb                                             |  | WhatsApp (Samsung Second App) | 2019-05-31 | 31-5-2019 18:08:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1797 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:31-5-2019 18:09:15(UTC+2), Read: 2-6-2019 13:44:31(UTC+2)                           | Outgoing |  | And really let's start bs next week                                             |  | WhatsApp (Samsung Second App) | 2019-05-31 | 31-5-2019 18:09:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |



|      |                                        |                                                                                                                                        |          |  |                                                                                                                                     |  |                               |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1798 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 18:09:25(UTC+2); Read: 2-6-2019 13:44:31(UTC+2)                        | Outgoing |  | Suppliers getting upset at me                                                                                                       |  | WhatsApp (Samsung Second App) | 2019-05-31 | 31-5-2019 18:09:23(UTC+2) |  |  |  |  |  |  |  |  |
| 1799 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:31-5-2019 18:52:15(UTC+2); Read: 2-6-2019 13:44:31(UTC+2)                        | Outgoing |  | LoL                                                                                                                                 |  | WhatsApp (Samsung Second App) | 2019-05-31 | 31-5-2019 18:52:11(UTC+2) |  |  |  |  |  |  |  |  |
| 1800 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hahaha                                                                                                                              |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 8:55:58(UTC+2)   |  |  |  |  |  |  |  |  |
| 1801 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Good morning                                                                                                                        |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 8:56:02(UTC+2)   |  |  |  |  |  |  |  |  |
| 1802 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | How's the weekend                                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 8:56:08(UTC+2)   |  |  |  |  |  |  |  |  |
| 1803 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Chilled I hope                                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 8:56:11(UTC+2)   |  |  |  |  |  |  |  |  |
| 1804 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | No she's in house                                                                                                                   |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 8:56:19(UTC+2)   |  |  |  |  |  |  |  |  |
| 1805 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | A very close friend of mine                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 8:56:30(UTC+2)   |  |  |  |  |  |  |  |  |
| 1806 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | So wat they saying at safe about her? I've told her to wait and not go in till I speak with u.                                      |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 9:03:13(UTC+2)   |  |  |  |  |  |  |  |  |
| 1807 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Every time she goes there she waiting around etc. And put on the side. She with us. And that place is lost.                         |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 9:03:53(UTC+2)   |  |  |  |  |  |  |  |  |
| 1808 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Also wats this thing with momo the dr saying?                                                                                       |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 9:08:20(UTC+2)   |  |  |  |  |  |  |  |  |
| 1809 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 9:50:53(UTC+2); Read: 3-6-2019 9:54:34(UTC+2)                           | Outgoing |  | Momo talking direct to intra D<br><br>Told doc he shouldn't be doing that<br><br>Intra D must talk to doctor and doctor to who ever |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 9:50:51(UTC+2)   |  |  |  |  |  |  |  |  |
| 1810 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 9:51:14(UTC+2); Read: 3-6-2019 9:54:34(UTC+2)                           | Outgoing |  | This wat momo doesn't know ghost stock<br>I told them she is with us she can go in                                                  |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 9:51:12(UTC+2)   |  |  |  |  |  |  |  |  |
| 1811 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 9:52:07(UTC+2); Read: 3-6-2019 9:54:34(UTC+2)                           | Outgoing |  | Will ask why they always let her wait and my German goes there too tomm and instruct them and pass all on to her                    |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 9:52:05(UTC+2)   |  |  |  |  |  |  |  |  |
| 1812 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 9:52:27(UTC+2); Read: 3-6-2019 9:54:34(UTC+2)                           | Outgoing |  | Tday maybe last day fasting                                                                                                         |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 9:52:21(UTC+2)   |  |  |  |  |  |  |  |  |
| 1813 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 9:52:32(UTC+2); Read: 3-6-2019 9:54:34(UTC+2)                           | Outgoing |  | Then we need to smash                                                                                                               |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 9:52:30(UTC+2)   |  |  |  |  |  |  |  |  |
| 1814 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok so I'll tell her to stay in today                                                                                                |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 9:55:29(UTC+2)   |  |  |  |  |  |  |  |  |
| 1815 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We finish these payments today                                                                                                      |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 9:55:37(UTC+2)   |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                           |                               |            |                          |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 1816 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I'm comin after tomoro to u                                                               | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 9:55:48(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1817 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 9:59:18(UTC+2); Read: 3-6-2019 10:09:06(UTC+2)                             | Outgoing |  | She can go warehouse                                                                      | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 9:59:14(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1818 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 9:59:19(UTC+2); Read: 3-6-2019 10:09:06(UTC+2)                             | Outgoing |  | Work                                                                                      | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 9:59:16(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1819 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 9:59:35(UTC+2); Read: 3-6-2019 10:09:06(UTC+2)                             | Outgoing |  | We waiting intra now to wake up                                                           | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 9:59:33(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1820 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 10:00:07(UTC+2); Read: 3-6-2019 10:09:06(UTC+2)                            | Outgoing |  | Doc say he not responding                                                                 | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 9:59:56(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1821 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Really                                                                                    | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 10:09:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1822 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | No his up I honk                                                                          | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 10:09:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1823 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hunk                                                                                      | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 10:09:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1824 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok before I send her pls get it all organised for her there as she uncomfortable          | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 10:10:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1825 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 10:17:21(UTC+2); Read: 3-6-2019 10:25:13(UTC+2)                            | Outgoing |  | Ok                                                                                        | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 10:17:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1826 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 10:17:33(UTC+2); Read: 3-6-2019 10:25:13(UTC+2)                            | Outgoing |  | I spoke weekend to them said she with us                                                  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 10:17:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1827 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 10:18:50(UTC+2); Read: 3-6-2019 10:25:13(UTC+2)                            | Outgoing |  | 500k we wait brn<br>500k we wait intra<br><br>Approx<br><br>Let us know when they pay plz | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 10:18:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1828 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 11:43:41(UTC+2); Read: 3-6-2019 11:43:48(UTC+2)                            | Outgoing |  | For now let me think                                                                      | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:43:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1829 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                                        | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:43:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1830 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We work it out when I'm with u                                                            | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:44:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1831 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | As these boys driving me crazy                                                            | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:44:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1832 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Don't need politics even doctor asking me wats happening                                  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:44:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1833 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 11:44:57(UTC+2); Read: 3-6-2019 11:45:08(UTC+2)                            | Outgoing |  | Ok                                                                                        | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:44:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1834 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 11:45:01(UTC+2); Read: 3-6-2019 11:45:08(UTC+2)                            | Outgoing |  | So how we do                                                                              | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:45:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                               |  |                               |            |                          |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 1835 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:45:09(UTC+2); Read: 3-6-2019 11:45:09(UTC+2)                         | Outgoing |  | Cause we done all the paper work                              |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:45:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1836 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:45:16(UTC+2); Read: 3-6-2019 11:45:16(UTC+2)                         | Outgoing |  | Let me see how to reverse it                                  |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:45:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1837 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:45:34(UTC+2); Read: 3-6-2019 11:45:34(UTC+2)                         | Outgoing |  | Just inform him for now<br>Maybe deal cancelled we try to fix |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:45:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1838 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Leave it now it's done                                        |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:46:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1839 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We say deal cancelled as imei been used before                |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:46:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1840 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Finish                                                        |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:46:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1841 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:46:48(UTC+2); Read: 3-6-2019 11:46:48(UTC+2)                         | Outgoing |  | Ok                                                            |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:46:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1842 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:46:57(UTC+2); Read: 3-6-2019 11:46:57(UTC+2)                         | Outgoing |  | And what we do with the 2200pcs xr deal?                      |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:46:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1843 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:47:08(UTC+2); Read: 3-6-2019 11:47:08(UTC+2)                         | Outgoing |  | This he doesn't know                                          |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:47:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1844 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:47:23(UTC+2); Read: 3-6-2019 11:47:23(UTC+2)                         | Outgoing |  | He not speaking about this                                    |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:47:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1845 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Do same for 2200! Same deal really                            |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:47:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1846 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | This deal cancelled                                           |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:48:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1847 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:48:51(UTC+2); Read: 3-6-2019 11:48:51(UTC+2)                         | Outgoing |  | Meaning I do paperwork?                                       |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:48:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1848 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:51:12(UTC+2); Read: 3-6-2019 11:51:12(UTC+2)                         | Outgoing |  | Sorry paperwork was done for all 10k and 2200                 |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:51:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1849 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:51:17(UTC+2); Read: 3-6-2019 11:51:17(UTC+2)                         | Outgoing |  | I see now                                                     |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:51:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1850 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:3-6-2019 11:51:19(UTC+2); Read: 3-6-2019 11:51:19(UTC+2)                         | Outgoing |  | LoL                                                           |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:51:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1851 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes fine!                                                     |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:51:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1852 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                            |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:51:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1853 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Have to tell doctor to say cancelled                          |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 11:51:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                               |  |                               |            |                          |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------|--|-------------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 1854 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 14:07:51(UTC+2); Read: 3-6-2019 15:10:01(UTC+2)                            | Outgoing |  | Boss                                                                                          |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 14:07:49(UTC+2) |  |  |  |  |  |  |  |  |
| 1855 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 14:07:57(UTC+2); Read: 3-6-2019 15:10:01(UTC+2)                            | Outgoing |  | Any news on sales                                                                             |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 14:07:55(UTC+2) |  |  |  |  |  |  |  |  |
| 1856 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Just told momo cancelled deal because of end of month claim! No time! And then they cancelled |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 15:10:44(UTC+2) |  |  |  |  |  |  |  |  |
| 1857 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | So u no                                                                                       |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 15:10:48(UTC+2) |  |  |  |  |  |  |  |  |
| 1858 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:3-6-2019 15:11:11(UTC+2); Read: 3-6-2019 15:11:11(UTC+2)                            | Outgoing |  | Yes told samw                                                                                 |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 15:11:09(UTC+2) |  |  |  |  |  |  |  |  |
| 1859 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And also said imei already had before so couldn't do it                                       |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 15:11:15(UTC+2) |  |  |  |  |  |  |  |  |
| 1860 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Done                                                                                          |  | WhatsApp (Samsung Second App) | 2019-06-03 | 3-6-2019 15:11:18(UTC+2) |  |  |  |  |  |  |  |  |
| 1861 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Khalas we speak later                                                                         |  | WhatsApp (Samsung Second App) | 2019-06-04 | 4-6-2019 13:44:07(UTC+2) |  |  |  |  |  |  |  |  |
| 1862 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 13:46:00(UTC+2); Read: 4-6-2019 13:49:02(UTC+2)                            | Outgoing |  | Yes                                                                                           |  | WhatsApp (Samsung Second App) | 2019-06-04 | 4-6-2019 13:45:56(UTC+2) |  |  |  |  |  |  |  |  |
| 1863 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 13:46:01(UTC+2); Read: 4-6-2019 13:49:02(UTC+2)                            | Outgoing |  | Ok                                                                                            |  | WhatsApp (Samsung Second App) | 2019-06-04 | 4-6-2019 13:45:57(UTC+2) |  |  |  |  |  |  |  |  |
| 1864 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 15:11:39(UTC+2); Read: 4-6-2019 15:15:50(UTC+2)                            | Outgoing |  | Bs gave you 2 exporters<br>Rephone one and which other                                        |  | WhatsApp (Samsung Second App) | 2019-06-04 | 4-6-2019 15:11:35(UTC+2) |  |  |  |  |  |  |  |  |
| 1865 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Still haven't used other                                                                      |  | WhatsApp (Samsung Second App) | 2019-06-04 | 4-6-2019 15:16:07(UTC+2) |  |  |  |  |  |  |  |  |
| 1866 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 15:17:39(UTC+2); Read: 5-6-2019 14:35:52(UTC+2)                            | Outgoing |  | 2870pcs we have on the floor                                                                  |  | WhatsApp (Samsung Second App) | 2019-06-04 | 4-6-2019 15:17:36(UTC+2) |  |  |  |  |  |  |  |  |
| 1867 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:4-6-2019 15:17:43(UTC+2); Read: 5-6-2019 14:35:52(UTC+2)                            | Outgoing |  | Can you dump                                                                                  |  | WhatsApp (Samsung Second App) | 2019-06-04 | 4-6-2019 15:17:40(UTC+2) |  |  |  |  |  |  |  |  |
| 1868 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hey                                                                                           |  | WhatsApp (Samsung Second App) | 2019-06-06 | 6-6-2019 13:13:49(UTC+2) |  |  |  |  |  |  |  |  |
| 1869 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea I'll b at the meeting later                                                               |  | WhatsApp (Samsung Second App) | 2019-06-06 | 6-6-2019 13:14:05(UTC+2) |  |  |  |  |  |  |  |  |
| 1870 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | C u then                                                                                      |  | WhatsApp (Samsung Second App) | 2019-06-06 | 6-6-2019 13:14:10(UTC+2) |  |  |  |  |  |  |  |  |
| 1871 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:6-6-2019 18:41:46(UTC+2); Read: 6-6-2019 18:46:12(UTC+2)                            | Outgoing |  | Grovenorshouse                                                                                |  | WhatsApp (Samsung Second App) | 2019-06-06 | 6-6-2019 18:40:04(UTC+2) |  |  |  |  |  |  |  |  |
| 1872 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yes                                                                                           |  | WhatsApp (Samsung Second App) | 2019-06-06 | 6-6-2019 18:46:20(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                      |  |                               |            |                           |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|
| 1873 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Wat time u getting to GH                                                             |  | WhatsApp (Samsung Second App) | 2019-06-06 | 6-6-2019 19:10:38(UTC+2)  |  |  |  |  |  |  |  |  |
| 1874 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:6-6-2019 19:11:00(UTC+2); Read: 6-6-2019 19:12:10(UTC+2)                            | Outgoing |  | 15min                                                                                |  | WhatsApp (Samsung Second App) | 2019-06-06 | 6-6-2019 19:10:56(UTC+2)  |  |  |  |  |  |  |  |  |
| 1875 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                                                                   |  | WhatsApp (Samsung Second App) | 2019-06-06 | 6-6-2019 19:12:18(UTC+2)  |  |  |  |  |  |  |  |  |
| 1876 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Guys I really need the agreement from safe with their signature and stamp.           |  | WhatsApp (Samsung Second App) | 2019-06-10 | 10-6-2019 12:29:25(UTC+2) |  |  |  |  |  |  |  |  |
| 1877 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | They wanted us to sign a new agreement with their prices                             |  | WhatsApp (Samsung Second App) | 2019-06-10 | 10-6-2019 12:29:41(UTC+2) |  |  |  |  |  |  |  |  |
| 1878 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | The tax office is asking of this                                                     |  | WhatsApp (Samsung Second App) | 2019-06-10 | 10-6-2019 12:29:54(UTC+2) |  |  |  |  |  |  |  |  |
| 1879 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | This from julumar                                                                    |  | WhatsApp (Samsung Second App) | 2019-06-10 | 10-6-2019 12:30:17(UTC+2) |  |  |  |  |  |  |  |  |
| 1880 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-6-2019 12:32:06(UTC+2); Read: 10-6-2019 12:42:34(UTC+2)                          | Outgoing |  | Sorting                                                                              |  | WhatsApp (Samsung Second App) | 2019-06-10 | 10-6-2019 12:32:02(UTC+2) |  |  |  |  |  |  |  |  |
| 1881 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Scoters! Can u get them and how long delivery time                                   |  | WhatsApp (Samsung Second App) | 2019-06-10 | 10-6-2019 13:13:42(UTC+2) |  |  |  |  |  |  |  |  |
| 1882 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:10-6-2019 13:21:24(UTC+2); Read: 10-6-2019 13:34:42(UTC+2)                          | Outgoing |  | Will check and ask pricing first                                                     |  | WhatsApp (Samsung Second App) | 2019-06-10 | 10-6-2019 13:21:19(UTC+2) |  |  |  |  |  |  |  |  |
| 1883 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | actually All 2.2k XRs are paid.<br>10k AP left.<br>Jabinio to pay 1,251,500          |  | WhatsApp (Samsung Second App) | 2019-06-10 | 10-6-2019 18:49:21(UTC+2) |  |  |  |  |  |  |  |  |
| 1884 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Need 5k airpods 2 cable. Can u get and model code?                                   |  | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 17:47:14(UTC+2) |  |  |  |  |  |  |  |  |
| 1885 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:11-6-2019 18:07:26(UTC+2); Read: 11-6-2019 18:07:34(UTC+2)                          | Outgoing |  | Oo                                                                                   |  | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:07:24(UTC+2) |  |  |  |  |  |  |  |  |
| 1886 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Get codes first and then I send them to check                                        |  | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:08:14(UTC+2) |  |  |  |  |  |  |  |  |
| 1887 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:11-6-2019 18:08:24(UTC+2); Read: 11-6-2019 18:10:58(UTC+2)                          | Outgoing |  | Ok                                                                                   |  | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:08:23(UTC+2) |  |  |  |  |  |  |  |  |
| 1888 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Bro still problems at safe. Client there to pick up but no one there to give or help |  | WhatsApp (Samsung Second App) | 2019-06-13 | 13-6-2019 12:59:30(UTC+2) |  |  |  |  |  |  |  |  |
| 1889 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Flying now                                                                           |  | WhatsApp (Samsung Second App) | 2019-06-13 | 13-6-2019 12:59:44(UTC+2) |  |  |  |  |  |  |  |  |
| 1890 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-6-2019 13:11:28(UTC+2); Read: 13-6-2019 13:16:02(UTC+2)                          | Outgoing |  | Did they pre allert                                                                  |  | WhatsApp (Samsung Second App) | 2019-06-13 | 13-6-2019 13:11:23(UTC+2) |  |  |  |  |  |  |  |  |
| 1891 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered:13-6-2019 22:50:15(UTC+2); Read: 14-6-2019 12:51:12(UTC+2)                          | Outgoing |  | Hi                                                                                   |  | WhatsApp (Samsung Second App) | 2019-06-13 | 13-6-2019 22:15:20(UTC+2) |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1892 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 22:50:15(UTC+2); Read: 14-6-2019 12:51:12(UTC+2)                       | Outgoing |  | U oke                                          | WhatsApp (Samsung Second App) | 2019-06-13 | 13-6-2019 22:15:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1893 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:13-6-2019 22:50:17(UTC+2); Read: 14-6-2019 12:51:12(UTC+2)                       | Outgoing |  | Landed                                         | WhatsApp (Samsung Second App) | 2019-06-13 | 13-6-2019 22:15:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1894 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Hey bro                                        | WhatsApp (Samsung Second App) | 2019-06-14 | 14-6-2019 12:51:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1895 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea in Sweden                                  | WhatsApp (Samsung Second App) | 2019-06-14 | 14-6-2019 12:51:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1896 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | How's it goin                                  | WhatsApp (Samsung Second App) | 2019-06-14 | 14-6-2019 12:51:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1897 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:14-6-2019 13:46:32(UTC+2); Read: 14-6-2019 14:07:40(UTC+2)                       | Outgoing |  | Good                                           | WhatsApp (Samsung Second App) | 2019-06-14 | 14-6-2019 13:46:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1898 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:14-6-2019 13:46:32(UTC+2); Read: 14-6-2019 14:07:40(UTC+2)                       | Outgoing |  | U                                              | WhatsApp (Samsung Second App) | 2019-06-14 | 14-6-2019 13:46:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1899 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Yea good                                       | WhatsApp (Samsung Second App) | 2019-06-14 | 14-6-2019 14:07:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1900 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | We have no stock                               | WhatsApp (Samsung Second App) | 2019-06-14 | 14-6-2019 14:07:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1901 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And there are orders but we can't get stock    | WhatsApp (Samsung Second App) | 2019-06-14 | 14-6-2019 14:08:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1902 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | There is one order for 2,500 units             | WhatsApp (Samsung Second App) | 2019-06-14 | 14-6-2019 14:08:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1903 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | If we don't give they buy from Malta they said | WhatsApp (Samsung Second App) | 2019-06-14 | 14-6-2019 14:08:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1904 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | This new buyer                                 | WhatsApp (Samsung Second App) | 2019-06-14 | 14-6-2019 14:08:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1905 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:14-6-2019 14:56:29(UTC+2); Read: 14-6-2019 15:19:43(UTC+2)                       | Outgoing |  | LoL ok                                         | WhatsApp (Samsung Second App) | 2019-06-14 | 14-6-2019 14:56:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1906 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban -<br>Delivered:14-6-2019 14:56:39(UTC+2); Read: 14-6-2019 15:19:43(UTC+2)                       | Outgoing |  | Monday there is new xr on floor                | WhatsApp (Samsung Second App) | 2019-06-14 | 14-6-2019 14:56:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1907 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok                                             | WhatsApp (Samsung Second App) | 2019-06-14 | 14-6-2019 15:19:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1908 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | All buyers driving me crazy                    | WhatsApp (Samsung Second App) | 2019-06-14 | 14-6-2019 15:19:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1909 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Always the opposite lol                        | WhatsApp (Samsung Second App) | 2019-06-14 | 14-6-2019 15:20:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1910 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Good morning                                   | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 12:04:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                    |  |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1911 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | How's it goin                                                      |  | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 12:05:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1912 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Getting loads of calls about stock today from buyers and office    |  | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 12:05:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1913 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Customers waiting in stock and not delivered and all wanting stock |  | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 12:05:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1914 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Also jabinio not payed down yet! 4 weeks now they saying           |  | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 12:06:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1915 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-6-2019 12:19:43(UTC+2); Read: 17-6-2019 12:20:02(UTC+2)                         | Outgoing |  | Morning<br>Just landed                                             |  | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 12:19:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1916 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-6-2019 12:19:43(UTC+2); Read: 17-6-2019 12:20:02(UTC+2)                         | Outgoing |  | will check all updates                                             |  | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 12:19:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1917 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-6-2019 12:19:48(UTC+2); Read: 17-6-2019 12:20:02(UTC+2)                         | Outgoing |  | Stock and payments                                                 |  | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 12:19:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1918 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Pls                                                                |  | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 12:20:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1919 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | There all doin my head in for stock and payments                   |  | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 12:20:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1920 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Thanks                                                             |  | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 12:20:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1921 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-6-2019 12:21:30(UTC+2); Read: 17-6-2019 13:01:56(UTC+2)                         | Outgoing |  | Let them pay there is alot outstanding                             |  | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 12:21:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1922 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Momo saying why can't I sell stock at safe                         |  | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 22:08:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1923 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Told him u shipped out pls stock                                   |  | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 22:08:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1924 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And waiting for new ones                                           |  | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 22:08:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1925 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | And nothing there rite now                                         |  | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 22:08:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1926 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-6-2019 22:09:26(UTC+2); Read: 17-6-2019 22:09:31(UTC+2)                         | Outgoing |  | He can                                                             |  | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 22:09:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1927 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-6-2019 22:09:48(UTC+2); Read: 17-6-2019 22:09:48(UTC+2)                         | Outgoing |  | He wants acces warehouse                                           |  | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 22:09:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1928 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-6-2019 22:09:48(UTC+2); Read: 17-6-2019 22:09:48(UTC+2)                         | Outgoing |  | I wont give him                                                    |  | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 22:09:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1929 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Also he saying about warehouse                                     |  | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 22:09:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|      |                                        |                                                                                                                                        |          |  |                                                                                                                                                                                                         |                               |            |                           |  |  |  |  |  |  |  |  |  |  |
|------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 1930 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | To sit in                                                                                                                                                                                               | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 22:09:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1931 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Lol                                                                                                                                                                                                     | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 22:10:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1932 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | I've said my girl is having problem there                                                                                                                                                               | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 22:10:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1933 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-6-2019 22:10:17(UTC+2); Read: 17-6-2019 22:10:17(UTC+2)                         | Outgoing |  | Ok                                                                                                                                                                                                      | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 22:10:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1934 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | But we get her back in                                                                                                                                                                                  | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 22:10:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1935 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-6-2019 22:10:21(UTC+2); Read: 17-6-2019 22:10:21(UTC+2)                         | Outgoing |  | Yes                                                                                                                                                                                                     | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 22:10:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1936 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-6-2019 22:10:27(UTC+2); Read: 17-6-2019 22:10:27(UTC+2)                         | Outgoing |  | I go there Thursday maybe                                                                                                                                                                               | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 22:10:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1937 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | She gone away for a week                                                                                                                                                                                | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 22:10:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1938 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 17-6-2019 22:10:34(UTC+2); Read: 17-6-2019 22:10:34(UTC+2)                         | Outgoing |  | Oke                                                                                                                                                                                                     | WhatsApp (Samsung Second App) | 2019-06-17 | 17-6-2019 22:10:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1939 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Morning bro                                                                                                                                                                                             | WhatsApp (Samsung Second App) | 2019-06-19 | 19-6-2019 9:59:29(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1940 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Any stock at safe or comin in?                                                                                                                                                                          | WhatsApp (Samsung Second App) | 2019-06-19 | 19-6-2019 9:59:38(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 1941 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 19-6-2019 10:15:53(UTC+2); Read: 19-6-2019 10:19:35(UTC+2)                         | Outgoing |  | Yes should be there chasingnow                                                                                                                                                                          | WhatsApp (Samsung Second App) | 2019-06-19 | 19-6-2019 10:15:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1942 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Ok as we've told them past two days it's there but nothing. And problem with imei's issue                                                                                                               | WhatsApp (Samsung Second App) | 2019-06-19 | 19-6-2019 10:20:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1943 | 971523300289@s.whatsapp.net Mr Agi     | 447467848958@s.whatsapp.net John Leban - Delivered: 19-6-2019 10:23:34(UTC+2); Read: 19-6-2019 10:34:01(UTC+2)                         | Outgoing |  | No imei are there and fresh<br>Maybe with the scan they want new scans cause they sold many small bitts                                                                                                 | WhatsApp (Samsung Second App) | 2019-06-19 | 19-6-2019 10:23:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1944 | System Message System Message          | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  |                                                                                                                                                                                                         | WhatsApp (Samsung Second App) | 2019-06-19 | 19-6-2019 10:53:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1945 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Missed Call                                                                                                                                                                                             | WhatsApp (Samsung Second App) | 2019-06-19 | 19-6-2019 10:53:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1946 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | Need to no about stock within the next hour as back log with customers and complaining about orders made a week ago and nothing. Otherwise they all goin back to Malta and work. They not happy with us | WhatsApp (Samsung Second App) | 2019-06-19 | 19-6-2019 10:55:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1947 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | iPhone 8. Can't sell over 430                                                                                                                                                                           | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 17:17:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 1948 | 447467848958@s.whatsapp.net John Leban | 447467848958@s.whatsapp.net<br><b>Participants:</b> 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |  | U told them sell over 450                                                                                                                                                                               | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 17:17:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |



|      |                                    |                                                                                                                                 |          |  |                              |  |                               |            |                           |  |  |  |  |  |  |
|------|------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------|--|-------------------------------|------------|---------------------------|--|--|--|--|--|--|
| 1949 | 971523300289@s.whatsapp.net Mr Agi | 447467848958@s.whatsapp.net John Leban - Delivered:20-6-2019 23:12:10(UTC+2); Read: 21-6-2019 17:50:44(UTC+2)                   | Outgoing |  | You crazy                    |  | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 23:12:06(UTC+2) |  |  |  |  |  |  |
| 1950 | 971523300289@s.whatsapp.net Mr Agi | 447467848958@s.whatsapp.net John Leban - Delivered:20-6-2019 23:12:12(UTC+2); Read: 21-6-2019 17:50:44(UTC+2)                   | Outgoing |  | Ruining market               |  | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 23:12:11(UTC+2) |  |  |  |  |  |  |
| 1951 | 971523300289@s.whatsapp.net Mr Agi | 447467848958@s.whatsapp.net John Leban - Delivered:20-6-2019 23:13:30(UTC+2); Read: 21-6-2019 17:50:44(UTC+2)                   | Outgoing |  | He sold 445 told him confirm |  | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 23:12:26(UTC+2) |  |  |  |  |  |  |
| 1952 | 971523300289@s.whatsapp.net Mr Agi | 447467848958@s.whatsapp.net<br>Participants: 447467848958@s.whatsapp.net John Leban, 971523300289@s.whatsapp.net Mr Agi (owner) | Outgoing |  | Outgoing Call                |  | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 23:35:07(UTC+2) |  |  |  |  |  |  |

Blev rekommenderad av en  
gemensam vän att du kan  
med att sätta upp ett konto  
Kan detta fixas under dage  
jag varit tacksam.

Bolags info:

Jolumar Chamon AB

Bohusgatan 4

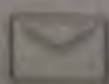
302 38 Halmstad

Org:

[556846-2740](#)



Reply to All



# Provar igen

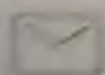
sorry

# Provar igen

|                                  |                                                         |
|----------------------------------|---------------------------------------------------------|
| Bolagsnamn                       | Johannes Chinnon AB                                     |
| Bolagsadress                     | c/o Erichs väg 6<br>Bokhusgatan 4<br>302 58 Helsingborg |
| Förvaltare                       | Dagmar Chinnon                                          |
| Email till förvaltare            | dagmar@hyppebeauty.se                                   |
| Kontaktperson                    | Roy Martin                                              |
| Kontakt email                    | roy.martin14@gmail.com                                  |
| Kontakt tele                     | 0708 626267                                             |
| VAT-nummer                       | SE556846274001                                          |
| Bolagsnummer                     | 556846-2740                                             |
| Bank                             | SEB                                                     |
| Itan nummer                      | SE 37 5000 0000 0508 0620 6687                          |
| Swift code                       | SEBSE333                                                |
| Förvaltare<br>(om annan än ovan) |                                                         |
| Bolagsnamn                       | Johannes Chinnon AB                                     |
| Bolagsadress                     | c/o Erichs väg 6                                        |



Reply



Cust No. 17  
 Your Reference  
 Your Order no.  
 Terms of Delivery Fritt vårt lager  
 Delivery Type Hämtas  
 Your VAT no 850888451B01

Our Reference  
 Payment Condition Dany Chamon  
 Due date 0 dagar  
 Penalty Interest 2019-05-15  
 Delivery date 8%  
 Our Order no. 2019-05-14  
 4

| Item no    | Designation               | Amount Unit | ppu    | Total      |
|------------|---------------------------|-------------|--------|------------|
| MQ6G2CN/ A | Iphone 8 Space Grey 64 GB | 400.00 pcs  | 447,00 | 178 800,00 |
| MQ6H2CN/ A | Iphone 8 64 GB Silver     | 400.00 pcs  | 447,00 | 178 800,00 |
| MQ6J2CN/ A | Iphone 8 64 GB Gold       | 200.00 pcs  | 447,00 | 89 400,00  |

**Laatste activiteit:** 27-3-2019 16:44:18(UTC+0)  
**Aantal bijlagen:** 0  
**Bron:** Telegram (971551610927)  
**Tekstbestand:** chat-158.txt

**Deelnemers:**

860643441  
Roy Uk

**ID:** 860643441

659

Onbekend

Roy Uk joined Telegram!

27-3-2019 16:44:18(UTC+0)

34

**Begintijd:** 27-3-2019 14:32:47(UTC+0)  
**Laatste activiteit:** 22-6-2019 10:19:00(UTC+0)  
**Aantal bijlagen:** 26  
**Bron:** Telegram (971551610927)  
**Tekstbestand:** chat-159.txt

**Deelnemers:**

734916304  
Alex Axrob



762503932  
Mr Man (eigenaar)

**ID:** 734916304

Onbekend

734916304 Alex Axrob

Salam

27-3-2019 14:32:47(UTC+0)

762503932 Mr Man

Salam

**Status:** Verzonden

27-3-2019 14:34:05(UTC+0)

762503932 Mr Man

Who's this

**Status:** Verzonden

27-3-2019 14:34:09(UTC+0)

734916304 Alex Axrob

Your friend

27-3-2019 14:34:24(UTC+0)



734916304 Alex Axrob

We travel together

27-3-2019 14:34:33(UTC+0)

734916304 Alex Axrob

Istanbul

27-3-2019 14:34:37(UTC+0)

734916304 Alex Axrob

I get this phone in Sweden now use this one

27-3-2019 14:34:59(UTC+0)

762503932 Mr Man

LOL

Status: Verzonden

27-3-2019 14:35:03(UTC+0)

762503932 Mr Man

Oke

Status: Verzonden

27-3-2019 14:35:08(UTC+0)

762503932 Mr Man

How is going there

Status: Verzonden

27-3-2019 14:35:14(UTC+0)

762503932 Mr Man

Any progress

Status: Verzonden

27-3-2019 14:35:20(UTC+0)

734916304 Alex Axrob

I sitting with Jeff

27-3-2019 14:35:21(UTC+0)

734916304 Alex Axrob

He slow

27-3-2019 14:35:24(UTC+0)

762503932 Mr Man

Guys will come tomm

Status: Verzonden

27-3-2019 14:35:30(UTC+0)

734916304 Alex Axrob

I moved half stuff from warehouse

27-3-2019 14:35:35(UTC+0)

762503932 Mr Man

LoL

Status: Verzonden

27-3-2019 14:35:40(UTC+0)

734916304 Alex Axrob

Will move the rest

27-3-2019 14:35:41(UTC+0)

734916304 Alex Axrob

Next couple of hours will be done

27-3-2019 14:35:56(UTC+0)

734916304 Alex Axrob

Inshaallah

27-3-2019 14:36:01(UTC+0)

762503932 Mr Man

Website text

Status: Verzonden

27-3-2019 14:54:09(UTC+0)

734916304 Alex Axrob

Bro

27-3-2019 15:40:41(UTC+0)

762503932 Mr Man

Yes

Status: Verzonden

27-3-2019 16:01:26(UTC+0)

734916304 Alex Axrob

Can you send release form and inspection report template

27-3-2019 16:08:46(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

27-3-2019 16:48:53(UTC+0)

734916304 Alex Axrob

Hello

27-3-2019 18:59:52(UTC+0)

734916304 Alex Axrob

How are you

27-3-2019 18:59:56(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

28-3-2019 09:34:13(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

28-3-2019 10:40:01(UTC+0)

762503932 Mr Man

Sick

Status: Verzonden

28-3-2019 12:53:20(UTC+0)

762503932 Mr Man

Sinds yesterday

Status: Verzonden

28-3-2019 12:53:26(UTC+0)

734916304 Alex Axrob

Oh dear

28-3-2019 12:54:30(UTC+0)

734916304 Alex Axrob

Take honeyb

28-3-2019 12:54:36(UTC+0)

734916304 Alex Axrob

Prayer 2 Rakat

28-3-2019 12:54:46(UTC+0)

762503932 Mr Man

Food poison

Status: Verzonden

28-3-2019 12:54:46(UTC+0)



734916304 Alex Axrob

Drink lots water

28-3-2019 12:54:55(UTC+0)

734916304 Alex Axrob

Just sit 10 min and drink water

28-3-2019 12:55:14(UTC+0)

734916304 Alex Axrob

Two bottles

28-3-2019 12:55:18(UTC+0)

734916304 Alex Axrob

Listen we finish

28-3-2019 12:55:27(UTC+0)

734916304 Alex Axrob

Just need inspection report

28-3-2019 12:55:51(UTC+0)

734916304 Alex Axrob

Price list for warehouse contract

28-3-2019 12:56:14(UTC+0)

734916304 Alex Axrob

Also Jeffrey need cost money to pay for fork lift cameras etc

28-3-2019 12:56:42(UTC+0)

734916304 Alex Axrob

Salam bro

28-3-2019 13:28:19(UTC+0)

734916304 Alex Axrob

Are you there

28-3-2019 13:28:28(UTC+0)

734916304 Alex Axrob

I want ask

28-3-2019 13:28:33(UTC+0)

734916304 Alex Axrob

You have cash in Sweden

28-3-2019 13:28:44(UTC+0)

762503932 Mr Man

Yes

Status: Verzonden

28-3-2019 16:44:19(UTC+0)

734916304 Alex Axrob

You have sek

28-3-2019 16:45:56(UTC+0)

734916304 Alex Axrob

Where you disappear

28-3-2019 16:49:08(UTC+0)

734916304 Alex Axrob

Brother

28-3-2019 17:52:27(UTC+0)

734916304 Alex Axrob

Are you there

28-3-2019 17:53:01(UTC+0)

734916304 Alex Axrob

Bro

28-3-2019 18:00:23(UTC+0)

734916304 Alex Axrob

Hey man

28-3-2019 18:00:27(UTC+0)

762503932 Mr Man

Yes

Status: Verzonden

28-3-2019 18:00:41(UTC+0)

734916304 Alex Axrob

You have sek

28-3-2019 18:00:58(UTC+0)

734916304 Alex Axrob

Jeffrey need

28-3-2019 18:01:04(UTC+0)

762503932 Mr Man

Yes

Status: Verzonden

28-3-2019 18:01:07(UTC+0)

734916304 Alex Axrob

He send tt to you

28-3-2019 18:01:14(UTC+0)

734916304 Alex Axrob

When logistics guys coming

28-3-2019 18:01:41(UTC+0)

734916304 Alex Axrob

When you coming

28-3-2019 18:01:48(UTC+0)

734916304 Alex Axrob

All Swedish guys here

28-3-2019 18:02:01(UTC+0)

762503932 Mr Man

Asking

Status: Verzonden

28-3-2019 18:02:13(UTC+0)

734916304 Alex Axrob

Need company with me

28-3-2019 18:02:14(UTC+0)

734916304 Alex Axrob

I praying alone

28-3-2019 18:02:19(UTC+0)

734916304 Alex Axrob

Hey hey

28-3-2019 18:07:00(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 90

28-3-2019 18:10:16(UTC+0)

734916304 Alex Axrob

Salam

28-3-2019 22:12:25(UTC+0)

734916304 Alex Axrob

Call please when free

28-3-2019 22:12:34(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

29-3-2019 12:07:44(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 398

Status: Verzonden

29-3-2019 12:16:01(UTC+0)

734916304 Alex Axrob

Salam

29-3-2019 13:44:26(UTC+0)

762503932 Mr Man

Salam

Status: Verzonden

29-3-2019 16:19:52(UTC+0)

734916304 Alex Axrob

Salam

29-3-2019 16:20:10(UTC+0)

734916304 Alex Axrob

How are you brother

29-3-2019 16:20:17(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 228

**Status:** Verzonden

29-3-2019 16:40:15(UTC+0)

762503932 Mr Man

Outgoing Call  
Disconnect  
duration (in seconds): 501

**Status:** Verzonden

29-3-2019 16:56:39(UTC+0)

762503932 Mr Man

Outgoing Call  
Disconnect  
duration (in seconds): 66

**Status:** Verzonden

29-3-2019 19:23:54(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 717

**Status:** Verzonden

29-3-2019 19:36:20(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 701

**Status:** Verzonden

29-3-2019 19:48:16(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

**Status:** Verzonden

29-3-2019 19:50:47(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 429

29-3-2019 19:58:53(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 18

**Status:** Verzonden

30-3-2019 09:52:49(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 19

30-3-2019 09:53:25(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

**Status:** Verzonden

30-3-2019 09:54:01(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 46

30-3-2019 18:00:39(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 44

**Status:** Verzonden

30-3-2019 18:14:44(UTC+0)

762503932 Mr Man

Outgoing Call  
Disconnect  
duration (in seconds): 644

**Status:** Verzonden

30-3-2019 18:28:18(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 11

**Status:** Verzonden

30-3-2019 18:28:58(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 13

**Status:** Verzonden

30-3-2019 18:29:19(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

30-3-2019 18:29:57(UTC+0)

734916304 Alex Axrob

Incoming Call  
Declined

30-3-2019 18:30:07(UTC+0)

762503932 Mr Man

Qualified board?

Status: Verzonden

30-3-2019 18:30:23(UTC+0)

762503932 Mr Man

Bank block?

Status: Verzonden

30-3-2019 18:30:32(UTC+0)

734916304 Alex Axrob

Ok

30-3-2019 18:30:39(UTC+0)

762503932 Mr Man

Outgoing Call  
Disconnect  
duration (in seconds): 513

Status: Verzonden

30-3-2019 18:39:35(UTC+0)

762503932 Mr Man

Open akrillix tomm

Status: Verzonden

30-3-2019 22:23:19(UTC+0)

734916304 Alex Axrob

What?

30-3-2019 22:23:57(UTC+0)

762503932 Mr Man

Gedeeld vanaf Word voor Android  
<https://office.com/china/getoffice>

Status: Verzonden

30-3-2019 22:24:28(UTC+0)

762503932 Mr Man

Asked Jeff 100timea

Status: Verzonden

30-3-2019 22:24:41(UTC+0)

762503932 Mr Man

Open akrilix platform

Status: Verzonden

30-3-2019 22:24:53(UTC+0)

762503932 Mr Man

For eco and axrod

Status: Verzonden

30-3-2019 22:25:13(UTC+0)

734916304 Alex Axrob

It's in Chinese

30-3-2019 22:26:06(UTC+0)

734916304 Alex Axrob

What is it

30-3-2019 22:26:09(UTC+0)

734916304 Alex Axrob

I tell rick

30-3-2019 22:26:30(UTC+0)

734916304 Alex Axrob

Will fix it tomorrow

30-3-2019 22:27:31(UTC+0)

734916304 Alex Axrob

Inshaallah

30-3-2019 22:27:38(UTC+0)

762503932 Mr Man

Logistic stamp

Status: Verzonden

31-3-2019 09:10:40(UTC+0)

762503932 Mr Man

Eco stamp

Status: Verzonden

31-3-2019 09:10:44(UTC+0)

734916304 Alex Axrob

Ok

31-3-2019 09:11:21(UTC+0)



734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 12

31-3-2019 10:54:25(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

31-3-2019 10:54:50(UTC+0)

734916304 Alex Axrob

Incoming Call  
Declined

31-3-2019 10:55:11(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 57

31-3-2019 11:25:06(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

31-3-2019 11:25:21(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 342

Status: Verzonden

31-3-2019 11:32:18(UTC+0)

734916304 Alex Axrob

Call again

31-3-2019 11:33:21(UTC+0)

734916304 Alex Axrob

Incoming Call  
Disconnect  
duration (in seconds): 293

31-3-2019 11:49:31(UTC+0)

762503932 Mr Man

Akrilix for one co that had no account at all

Status: Verzonden

31-3-2019 11:50:57(UTC+0)

762503932 Mr Man

Give me website link

Status: Verzonden

31-3-2019 13:09:04(UTC+0)

762503932 Mr Man

Logistic

Status: Verzonden

31-3-2019 13:09:07(UTC+0)

734916304 Alex Axrob

Ok

31-3-2019 13:09:27(UTC+0)

734916304 Alex Axrob

One min

31-3-2019 13:10:01(UTC+0)

762503932 Mr Man

I Will give to my people now

Status: Verzonden

31-3-2019 13:10:42(UTC+0)

762503932 Mr Man

They Will register

Status: Verzonden

31-3-2019 13:10:53(UTC+0)

762503932 Mr Man

Is bank account on the website

Status: Verzonden

31-3-2019 13:11:01(UTC+0)

734916304 Alex Axrob

I will check

31-3-2019 13:11:14(UTC+0)

734916304 Alex Axrob

If not I can get them to put on

31-3-2019 13:11:27(UTC+0)

734916304 Alex Axrob

No bank details on platform

31-3-2019 13:14:05(UTC+0)

734916304 Alex Axrob

Is speaking to it guy to make it asap

31-3-2019 13:14:28(UTC+0)

762503932 Mr Man

I need adres for shopping computer imei software

Status: Verzonden

31-3-2019 13:30:20(UTC+0)

734916304 Alex Axrob

I don't know what it is

31-3-2019 13:38:45(UTC+0)

762503932 Mr Man

Give me

Status: Verzonden

31-3-2019 13:49:51(UTC+0)

762503932 Mr Man

How to get PC with you

Status: Verzonden

31-3-2019 13:50:11(UTC+0)

734916304 Alex Axrob

No but send to rick

31-3-2019 13:52:05(UTC+0)

734916304 Alex Axrob

Account details being uploaded to website

31-3-2019 13:52:19(UTC+0)

734916304 Alex Axrob

Rickstark@stallion-invest.com

31-3-2019 13:53:28(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 10

Status: Verzonden

31-3-2019 15:13:17(UTC+0)

762503932 Mr Man

+44 7459 858172

Status: Verzonden

31-3-2019 15:13:30(UTC+0)

734916304 Alex Axrob

Who

31-3-2019 15:13:43(UTC+0)

762503932 Mr Man

He wants to see you

Status: Verzonden

31-3-2019 15:13:47(UTC+0)

762503932 Mr Man

Client

Status: Verzonden

31-3-2019 15:13:49(UTC+0)

762503932 Mr Man

He in se

Status: Verzonden

31-3-2019 15:14:04(UTC+0)

734916304 Alex Axrob

Incoming Call  
Disconnect  
duration (in seconds): 141

31-3-2019 15:16:14(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

31-3-2019 19:31:05(UTC+0)

734916304 Alex Axrob

5 min

31-3-2019 19:33:17(UTC+0)

734916304 Alex Axrob

Pray

31-3-2019 19:33:19(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 103

31-3-2019 20:03:05(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

31-3-2019 20:03:18(UTC+0)

734916304 Alex Axrob

Call

31-3-2019 20:11:07(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 580**Status:** Verzonden

31-3-2019 20:26:16(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 119**Status:** Verzonden

31-3-2019 21:52:07(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 146**Status:** Verzonden

31-3-2019 21:54:44(UTC+0)

762503932 Mr Man

You sort payment out kronos plz

**Status:** Verzonden

1-4-2019 07:37:28(UTC+0)

762503932 Mr Man

Look how it works

**Status:** Verzonden

1-4-2019 07:37:34(UTC+0)

762503932 Mr Man

Make sure you sit next to him plz

**Status:** Verzonden

1-4-2019 07:37:45(UTC+0)

762503932 Mr Man

And make it expresss

**Status:** Verzonden

1-4-2019 07:38:02(UTC+0)

734916304 Alex Axrob

Ok

1-4-2019 07:43:11(UTC+0)

734916304 Alex Axrob

But will be going to meeting now from hotel so won't get back in office till afternoon

1-4-2019 07:43:44(UTC+0)

734916304 Alex Axrob

If you call him now then I call him also

1-4-2019 07:44:00(UTC+0)

762503932 Mr Man

I wrote in group

Status: Verzonden

1-4-2019 07:58:22(UTC+0)

762503932 Mr Man

You call him plz

Status: Verzonden

1-4-2019 07:58:26(UTC+0)

734916304 Alex Axrob

We have meeting

1-4-2019 07:58:30(UTC+0)

734916304 Alex Axrob

I'm calling him he don't even wake up

1-4-2019 07:58:39(UTC+0)

762503932 Mr Man

Can guy give company norway and Finland

Status: Verzonden

1-4-2019 09:46:13(UTC+0)

734916304 Alex Axrob

They only have company here

1-4-2019 10:25:49(UTC+0)

762503932 Mr Man

You finished here

Status: Verzonden

1-4-2019 10:42:12(UTC+0)

734916304 Alex Axrob

Yes

1-4-2019 10:47:44(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 1277

1-4-2019 11:09:55(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 11

Status: Verzonden

1-4-2019 11:58:33(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 450

1-4-2019 12:08:23(UTC+0)

762503932 Mr Man

Tell him we also work with Hakan from Turkey istanbul

Status: Verzonden

1-4-2019 12:08:45(UTC+0)

762503932 Mr Man

That's guy I mett

Status: Verzonden

1-4-2019 12:08:51(UTC+0)

762503932 Mr Man

And mention my name we work together

Status: Verzonden

1-4-2019 12:09:49(UTC+0)

762503932 Mr Man

And how long he there for

Status: Verzonden

1-4-2019 12:09:54(UTC+0)

762503932 Mr Man

Maybe I come tomorrow we can have meeting all

Status: Verzonden

1-4-2019 12:10:08(UTC+0)

762503932 Mr Man

And tips and advice also good

Status: Verzonden

1-4-2019 12:10:20(UTC+0)

762503932 Mr Man

Show him also other warehouse with the house up from where we work and also axrobworks and we will keep also stock there for safety

Status: Verzonden

1-4-2019 12:11:18(UTC+0)

734916304 Alex Axrob

Ok

1-4-2019 12:13:03(UTC+0)

734916304 Alex Axrob

I know one guy very very well

1-4-2019 12:13:31(UTC+0)

734916304 Alex Axrob

My friend

1-4-2019 12:13:35(UTC+0)

762503932 Mr Man

Tell him we have also our own companys

Status: Verzonden

1-4-2019 12:16:16(UTC+0)

734916304 Alex Axrob

Ok

1-4-2019 12:16:28(UTC+0)

734916304 Alex Axrob

Just catching up old times

1-4-2019 12:16:41(UTC+0)

762503932 Mr Man

And tell him I want to speak about other country work

Status: Verzonden

1-4-2019 12:17:01(UTC+0)

734916304 Alex Axrob

Ok

1-4-2019 12:17:16(UTC+0)



762503932 Mr Man

Don't know why they kept secret

Status: Verzonden

1-4-2019 12:26:18(UTC+0)

762503932 Mr Man

That this guy coming

Status: Verzonden

1-4-2019 12:26:25(UTC+0)

762503932 Mr Man

Who you know short black guy

Status: Verzonden

1-4-2019 12:26:37(UTC+0)

762503932 Mr Man

Or the main guy

Status: Verzonden

1-4-2019 12:26:41(UTC+0)

734916304 Alex Axrob

I now short guy

1-4-2019 12:28:34(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

1-4-2019 12:28:53(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 192

1-4-2019 12:32:29(UTC+0)

762503932 Mr Man

We need to get other guy on board

Status: Verzonden

1-4-2019 12:41:59(UTC+0)

734916304 Alex Axrob

Which guy

1-4-2019 12:44:02(UTC+0)

762503932 Mr Man

680

Lebanese

Status: Verzonden

1-4-2019 12:53:41(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 101

1-4-2019 12:56:43(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 93

1-4-2019 14:33:29(UTC+0)

734916304 Alex Axrob

Incoming Call  
Disconnect  
duration (in seconds): 731

1-4-2019 14:45:51(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 99

1-4-2019 16:15:18(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

1-4-2019 17:42:48(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 28

1-4-2019 18:20:40(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

1-4-2019 19:12:51(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

1-4-2019 19:13:12(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

1-4-2019 19:13:27(UTC+0)

762503932 Mr Man

Bro

Status: Verzonden

1-4-2019 19:13:32(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

1-4-2019 19:20:09(UTC+0)

734916304 Alex Axrob

Salam

1-4-2019 19:20:19(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 5

1-4-2019 19:24:57(UTC+0)

762503932 Mr Man

Salam

Status: Verzonden

1-4-2019 19:25:09(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

1-4-2019 19:35:51(UTC+0)

734916304 Alex Axrob

I'm calling you

1-4-2019 19:36:06(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 196

Status: Verzonden

1-4-2019 20:59:14(UTC+0)

762503932 Mr Man

Did you see guy real estate

Status: Verzonden

1-4-2019 21:43:41(UTC+0)

734916304 Alex Axrob

He was supposed to see him tonight

1-4-2019 22:33:52(UTC+0)

734916304 Alex Axrob

But we came here

1-4-2019 22:33:57(UTC+0)

734916304 Alex Axrob

Salam brother

2-4-2019 08:03:22(UTC+0)

734916304 Alex Axrob

How are you

2-4-2019 08:03:25(UTC+0)

762503932 Mr Man

Good bro

Status: Verzonden

2-4-2019 08:34:19(UTC+0)

734916304 Alex Axrob

Are you coming brother

2-4-2019 08:44:47(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 540

2-4-2019 09:08:46(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 263

Status: Verzonden

2-4-2019 09:13:18(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 267

Status: Verzonden

2-4-2019 10:32:56(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

2-4-2019 10:33:18(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 618

2-4-2019 10:44:19(UTC+0)

734916304 Alex Axrob

Salam brother are you coming ?

2-4-2019 13:53:02(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 117

2-4-2019 13:55:18(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 206

Status: Verzonden

2-4-2019 15:11:48(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 93

Status: Verzonden

2-4-2019 15:13:31(UTC+0)

734916304 Alex Axrob

 (59.607089, 16.567873)

2-4-2019 15:14:24(UTC+0)

762503932 Mr Man

Landing 2300

Status: Verzonden

2-4-2019 15:19:02(UTC+0)

762503932 Mr Man

Wow

Status: Verzonden

2-4-2019 15:21:44(UTC+0)

762503932 Mr Man

This Dave really doesn't want me to meet him

Status: Verzonden

2-4-2019 15:21:57(UTC+0)

762503932 Mr Man

Saying you guys moving out the hotel ?

Status: Verzonden

2-4-2019 15:22:07(UTC+0)

762503932 Mr Man

And come near airport

Status: Verzonden

2-4-2019 15:22:20(UTC+0)

734916304 Alex Axrob

No we here

2-4-2019 15:23:35(UTC+0)

734916304 Alex Axrob

If move I tell you

2-4-2019 15:23:41(UTC+0)

734916304 Alex Axrob

I will stay together

2-4-2019 15:23:51(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 10

**Status:** Verzonden

2-4-2019 17:44:32(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 28

**Status:** Verzonden

2-4-2019 17:45:26(UTC+0)

734916304 Alex Axrob

Call

2-4-2019 18:05:03(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

2-4-2019 18:05:24(UTC+0)

734916304 Alex Axrob

Please call

2-4-2019 18:14:54(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 306

**Status:** Verzonden

2-4-2019 18:20:16(UTC+0)

762503932 Mr Man

Landing

**Status:** Verzonden

2-4-2019 20:37:25(UTC+0)

734916304 Alex Axrob

Inshaallah

2-4-2019 20:37:59(UTC+0)

734916304 Alex Axrob

Call

2-4-2019 20:38:20(UTC+0)

734916304 Alex Axrob

Hi

2-4-2019 20:46:57(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 347

2-4-2019 20:53:34(UTC+0)

762503932 Mr Man

What's hotel name

Status: Verzonden

2-4-2019 21:01:25(UTC+0)

762503932 Mr Man

Or sent me on whatsapp

Status: Verzonden

2-4-2019 21:01:31(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 18

Status: Verzonden

2-4-2019 21:05:23(UTC+0)

734916304 Alex Axrob

 (59.607083, 16.567031)

2-4-2019 21:05:46(UTC+0)

734916304 Alex Axrob

Steam hotel

2-4-2019 21:05:55(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 364

Status: Verzonden

2-4-2019 21:39:36(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 37

3-4-2019 11:14:04(UTC+0)



734916304 Alex Axrob

515pcs pcs Aiphone XR 128gb black

MRY92ZD/A

688 eur

3-4-2019 11:20:32(UTC+0)

734916304 Alex Axrob

XR 64 Black x 100 pcs silver x150 pcs x red 150 x 650€  
XR 128 black - 50 pcs 685€

3-4-2019 11:26:18(UTC+0)

734916304 Alex Axrob

Tell if this prices

3-4-2019 11:26:45(UTC+0)

734916304 Alex Axrob

What I offer

3-4-2019 11:26:53(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 231

3-4-2019 13:11:20(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

3-4-2019 13:11:44(UTC+0)

734916304 Alex Axrob

Incoming Call  
Declined

3-4-2019 13:13:12(UTC+0)

734916304 Alex Axrob

Have a safe flight brother , make lots of dua

3-4-2019 13:13:38(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 49

Status: Verzonden

3-4-2019 13:18:00(UTC+0)

734916304 Alex Axrob

What about Paris ams

3-4-2019 14:38:41(UTC+0)

734916304 Alex Axrob

0.5%

3-4-2019 14:38:50(UTC+0)

762503932 Mr Man

My phone not working in wifi

Status: Verzonden

3-4-2019 14:38:58(UTC+0)

762503932 Mr Man

Dont know how

Status: Verzonden

3-4-2019 14:39:02(UTC+0)

762503932 Mr Man

He charge 0.5%

Status: Verzonden

3-4-2019 14:39:09(UTC+0)

734916304 Alex Axrob

Yes

3-4-2019 14:39:13(UTC+0)

762503932 Mr Man

Perfect

Status: Verzonden

3-4-2019 14:39:14(UTC+0)

762503932 Mr Man

Can work with that

Status: Verzonden

3-4-2019 14:39:19(UTC+0)

734916304 Alex Axrob

Ok

3-4-2019 14:39:34(UTC+0)

734916304 Alex Axrob

Get token

3-4-2019 14:39:41(UTC+0)

734916304 Alex Axrob

Or he give token

3-4-2019 14:39:51(UTC+0)

734916304 Alex Axrob

Also I send you stock prices

3-4-2019 14:40:15(UTC+0)

762503932 Mr Man

Yes

Status: Verzonden

3-4-2019 15:14:22(UTC+0)

762503932 Mr Man

Checking

Status: Verzonden

3-4-2019 15:14:25(UTC+0)

734916304 Alex Axrob

Ok

3-4-2019 15:18:02(UTC+0)

734916304 Alex Axrob

Let me know

3-4-2019 15:18:06(UTC+0)

734916304 Alex Axrob

Salam

3-4-2019 18:36:44(UTC+0)

762503932 Mr Man

Brother

Status: Verzonden

3-4-2019 19:16:15(UTC+0)

734916304 Alex Axrob

Alhamdulillah

3-4-2019 19:16:25(UTC+0)

734916304 Alex Axrob

How was your flight

3-4-2019 19:16:32(UTC+0)

734916304 Alex Axrob

I spoke to Pepsi

3-4-2019 19:16:39(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 18

Status: Verzonden

3-4-2019 19:17:05(UTC+0)

734916304 Alex Axrob

He ready also and will meet you to discuss details

3-4-2019 19:17:23(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 12

Status: Verzonden

3-4-2019 19:21:12(UTC+0)

762503932 Mr Man

Welcome to dubai

Status: Verzonden

3-4-2019 19:21:19(UTC+0)

734916304 Alex Axrob

I miss Dubai

3-4-2019 19:23:06(UTC+0)

734916304 Alex Axrob

I am sitting discussing with rick logistic meeting for tomorrow

3-4-2019 19:39:08(UTC+0)

762503932 Mr Man

Oke cool

Status: Verzonden

3-4-2019 19:39:34(UTC+0)

734916304 Alex Axrob

Send me pointing pointvwhat he need to ask for

3-4-2019 19:39:37(UTC+0)

734916304 Alex Axrob

Simple

3-4-2019 19:39:48(UTC+0)

762503932 Mr Man

Tell Rick other guys want to see him in private

Status: Verzonden

3-4-2019 19:39:49(UTC+0)

734916304 Alex Axrob

Baby talk

3-4-2019 19:39:53(UTC+0)

734916304 Alex Axrob

Which guys

3-4-2019 19:40:00(UTC+0)

762503932 Mr Man

Don't know why but stupid Dave asked me

Status: Verzonden

3-4-2019 19:40:05(UTC+0)

762503932 Mr Man

K

Status: Verzonden

3-4-2019 19:40:11(UTC+0)

734916304 Alex Axrob

They don't want me there

3-4-2019 19:40:25(UTC+0)

734916304 Alex Axrob

Who is stupid Dave

3-4-2019 19:40:35(UTC+0)

762503932 Mr Man

K is dave

Status: Verzonden

3-4-2019 19:40:42(UTC+0)

734916304 Alex Axrob

Ok

3-4-2019 19:40:54(UTC+0)

762503932 Mr Man

He asked me can Rick come to hotel

Status: Verzonden

3-4-2019 19:40:58(UTC+0)

762503932 Mr Man

But I thinking why?

Status: Verzonden

3-4-2019 19:41:04(UTC+0)

762503932 Mr Man

Weird this K

Status: Verzonden

3-4-2019 19:41:08(UTC+0)

734916304 Alex Axrob

I saw them in the freight whispering

3-4-2019 19:41:32(UTC+0)

734916304 Alex Axrob

Then they said they goodbye

3-4-2019 19:41:45(UTC+0)

734916304 Alex Axrob

And I said I see you later

3-4-2019 19:41:53(UTC+0)

734916304 Alex Axrob

He said no

3-4-2019 19:41:57(UTC+0)

734916304 Alex Axrob

They wanted to go in the car with you

3-4-2019 19:42:10(UTC+0)

734916304 Alex Axrob

I texted Ali and he said he busyb

3-4-2019 19:42:29(UTC+0)

734916304 Alex Axrob

Bro tell him we don't like this style

3-4-2019 19:42:42(UTC+0)

734916304 Alex Axrob

And get lost

3-4-2019 19:42:46(UTC+0)

734916304 Alex Axrob

Or do you want me tell Humberto

3-4-2019 19:42:59(UTC+0)

734916304 Alex Axrob

Ali is not that type

3-4-2019 19:43:14(UTC+0)

734916304 Alex Axrob

Stupid Dave is two faced

3-4-2019 19:43:24(UTC+0)

762503932 Mr Man

Yes

Status: Verzonden

3-4-2019 19:49:26(UTC+0)

762503932 Mr Man

Told Ali same

Status: Verzonden

3-4-2019 19:52:18(UTC+0)

762503932 Mr Man

Don't like k

Status: Verzonden

3-4-2019 19:52:23(UTC+0)

734916304 Alex Axrob

I will tell him now that he can't talk with our guys and me direct

3-4-2019 19:53:00(UTC+0)

734916304 Alex Axrob

He must talk through you

3-4-2019 19:53:08(UTC+0)

734916304 Alex Axrob

Rick will only listen to me or you

3-4-2019 19:53:21(UTC+0)

762503932 Mr Man

Yed

Status: Verzonden

3-4-2019 19:54:51(UTC+0)

762503932 Mr Man

Yes

Status: Verzonden

3-4-2019 19:54:53(UTC+0)

762503932 Mr Man

Told him

Status: Verzonden

3-4-2019 19:54:56(UTC+0)

762503932 Mr Man

He your guy

Status: Verzonden

3-4-2019 19:55:00(UTC+0)

762503932 Mr Man

I talk you

Status: Verzonden

3-4-2019 19:55:06(UTC+0)

762503932 Mr Man

You talk rick

Status: Verzonden

3-4-2019 19:55:13(UTC+0)

762503932 Mr Man

Rick talk jef

Status: Verzonden

3-4-2019 19:55:24(UTC+0)

734916304 Alex Axrob

Rick send text to stupid Dave telling him he only listen to

3-4-2019 19:58:04(UTC+0)

734916304 Alex Axrob

You and me

3-4-2019 19:59:30(UTC+0)



734916304 Alex Axrob

Rick asking me how much money he gonna make

3-4-2019 20:20:48(UTC+0)

734916304 Alex Axrob

I think fat Dave offered him money

3-4-2019 20:21:02(UTC+0)

762503932 Mr Man

Dave just talks

Status: Verzonden

3-4-2019 20:24:53(UTC+0)

762503932 Mr Man

He has nothing to say

Status: Verzonden

3-4-2019 20:24:58(UTC+0)

734916304 Alex Axrob

I don't like two faced people

3-4-2019 20:25:43(UTC+0)

734916304 Alex Axrob

Bijlagen:



Grootte: 3524

Bestandsnaam: 4\_5848377918090118468.ogg

4\_5848377918090118468.ogg

3-4-2019 20:26:00(UTC+0)

734916304 Alex Axrob

What did you finalize with them

3-4-2019 20:26:12(UTC+0)

734916304 Alex Axrob

For logistics

3-4-2019 20:26:17(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

3-4-2019 20:32:40(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 7

3-4-2019 21:02:02(UTC+0)

734916304 Alex Axrob

Rick going through with me how he has to discuss in the meeting and he saying if he says to safe logistics that they will just get the normal freight cost and nothing else then he feels his negotiation will not be strong enough the closes the deal

3-4-2019 21:05:05(UTC+0)

762503932 Mr Man

Why not

Status: Verzonden

3-4-2019 21:09:24(UTC+0)

762503932 Mr Man

Cause they will get alot business

Status: Verzonden

3-4-2019 21:09:39(UTC+0)

734916304 Alex Axrob

I say this

3-4-2019 21:09:48(UTC+0)

734916304 Alex Axrob

He saying that he going to go there and ask for the email , Ivan number account , phone line and do what he wants with the stock and they just getting small freight charges

3-4-2019 21:11:20(UTC+0)

734916304 Alex Axrob

He feel that if he was in their seat he would either ask for more than just charges

3-4-2019 21:12:34(UTC+0)

734916304 Alex Axrob

Bijlagen:



Grootte: 3932  
Bestandsnaam: 4\_5848377918090118476.ogg  
4\_5848377918090118476.ogg

3-4-2019 21:12:40(UTC+0)

762503932 Mr Man

Small Is not small

Status: Verzonden

3-4-2019 21:41:17(UTC+0)

734916304 Alex Axrob

This for frieght company

3-4-2019 22:05:00(UTC+0)

734916304 Alex Axrob

Ok fixed it with rick

3-4-2019 22:45:27(UTC+0)

734916304 Alex Axrob

He confident now

3-4-2019 22:45:34(UTC+0)

734916304 Alex Axrob

I will not go with him

3-4-2019 22:45:50(UTC+0)

734916304 Alex Axrob

Inshaallah all done tomorrow

3-4-2019 22:46:00(UTC+0)

734916304 Alex Axrob

Salam brother

4-4-2019 06:15:32(UTC+0)

762503932 Mr Man

Salam bro

Status: Verzonden

4-4-2019 08:30:17(UTC+0)

762503932 Mr Man

How are you

Status: Verzonden

4-4-2019 08:30:35(UTC+0)

734916304 Alex Axrob

Salam

4-4-2019 08:43:08(UTC+0)

734916304 Alex Axrob

I am talking to you on 3 phones

4-4-2019 08:43:25(UTC+0)

734916304 Alex Axrob

Also Pepsi expecting to meet you soon

4-4-2019 08:53:31(UTC+0)

762503932 Mr Man

LoL

Status: Verzonden

4-4-2019 08:58:12(UTC+0)

762503932 Mr Man

Really

Status: Verzonden

4-4-2019 08:58:14(UTC+0)

762503932 Mr Man

He is not here Tom back Jack said

Status: Verzonden

4-4-2019 08:58:29(UTC+0)

734916304 Alex Axrob

Pepsi there

4-4-2019 08:58:52(UTC+0)

734916304 Alex Axrob

Jack coming

4-4-2019 08:58:57(UTC+0)

762503932 Mr Man

Oke

Status: Verzonden

4-4-2019 08:59:04(UTC+0)

734916304 Alex Axrob

Guy asking about Paris to ams

4-4-2019 08:59:21(UTC+0)

734916304 Alex Axrob

You need or tell him ok for now

4-4-2019 08:59:38(UTC+0)

734916304 Alex Axrob

Guy been offering me stock

4-4-2019 08:59:48(UTC+0)

734916304 Alex Axrob

He know you

4-4-2019 08:59:56(UTC+0)

734916304 Alex Axrob

He pushing

4-4-2019 09:00:02(UTC+0)

734916304 Alex Axrob

I say wait we getting better price

4-4-2019 09:00:17(UTC+0)

734916304 Alex Axrob

But I don't know price

4-4-2019 09:00:24(UTC+0)

762503932 Mr Man

LoL

Status: Verzonden

4-4-2019 09:01:12(UTC+0)

762503932 Mr Man

No his price is good

Status: Verzonden

4-4-2019 09:01:19(UTC+0)

734916304 Alex Axrob

Ok

4-4-2019 09:01:24(UTC+0)

762503932 Mr Man

I will speak guy now

Status: Verzonden

4-4-2019 09:01:26(UTC+0)

734916304 Alex Axrob

Which guy

4-4-2019 09:01:34(UTC+0)

762503932 Mr Man

Most time people say Paris I get scared

Status: Verzonden

4-4-2019 09:01:42(UTC+0)

734916304 Alex Axrob

Why scared ?

4-4-2019 09:01:57(UTC+0)

762503932 Mr Man

Many thieves there

Status: Verzonden

4-4-2019 09:01:59(UTC+0)

734916304 Alex Axrob

I know my guy he ok

4-4-2019 09:02:17(UTC+0)

734916304 Alex Axrob

You can go to his office in Dubai

4-4-2019 09:02:34(UTC+0)

734916304 Alex Axrob

He not thief but most time he expensive

4-4-2019 09:02:51(UTC+0)

762503932 Mr Man

No not your guy

Status: Verzonden

4-4-2019 09:02:58(UTC+0)

762503932 Mr Man

Speaking about French people

Status: Verzonden

4-4-2019 09:03:09(UTC+0)

734916304 Alex Axrob

This time I stressed to him that must give best and cheapest

4-4-2019 09:03:15(UTC+0)

734916304 Alex Axrob

Ah ok

4-4-2019 09:03:17(UTC+0)

734916304 Alex Axrob

Ok

4-4-2019 09:26:25(UTC+0)

734916304 Alex Axrob

How long

4-4-2019 09:26:28(UTC+0)

734916304 Alex Axrob

Salam brother

4-4-2019 14:04:15(UTC+0)

734916304 Alex Axrob

Tell me what to tell the guy

4-4-2019 14:04:24(UTC+0)

734916304 Alex Axrob

You want Paris to ams

4-4-2019 14:04:31(UTC+0)

734916304 Alex Axrob

Or I tell him not need at the moment

4-4-2019 14:04:45(UTC+0)

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  
Basetch

4-4-2019 15:29:08(UTC+0)

734916304 Alex Axrob

Mobile Experience Örebro AB

4-4-2019 15:38:46(UTC+0)

734916304 Alex Axrob

4-4-2019 15:38:52(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)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 10

4-4-2019 17:02:19(UTC+0)

734916304 Alex Axrob

Use vpn

4-4-2019 17:02:29(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 7

4-4-2019 17:03:14(UTC+0)

734916304 Alex Axrob

I'm trying to call you back

4-4-2019 17:03:32(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 10

Status: Verzonden

4-4-2019 17:04:16(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

4-4-2019 17:04:26(UTC+0)



762503932 Mr Man

Bro

Status: Verzonden

4-4-2019 17:06:22(UTC+0)

762503932 Mr Man

Hulkgreen2018

Status: Verzonden

4-4-2019 17:06:28(UTC+0)

734916304 Alex Axrob

Ok

4-4-2019 17:06:36(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

4-4-2019 17:16:12(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 6

4-4-2019 17:57:56(UTC+0)

734916304 Alex Axrob

Bijlagen:

Grootte: 4181878

Bestandsnaam: 4\_5850273531970979341.mp4  
4\_5850273531970979341.mp4

4-4-2019 18:39:23(UTC+0)

734916304 Alex Axrob

Office

4-4-2019 18:39:33(UTC+0)

734916304 Alex Axrob

Will get ready tomorrow

4-4-2019 18:39:43(UTC+0)

762503932 Mr Man

Why don't you answer wick

Status: Verzonden

4-4-2019 19:02:17(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 5

Status: Verzonden

4-4-2019 19:08:53(UTC+0)

734916304 Alex Axrob

Spoke to my friend in Norway

4-4-2019 21:15:19(UTC+0)

734916304 Alex Axrob

He will find me guys details

4-4-2019 21:15:28(UTC+0)

734916304 Alex Axrob

Salam

5-4-2019 11:33:09(UTC+0)

734916304 Alex Axrob

Hey

5-4-2019 11:44:48(UTC+0)

762503932 Mr Man

Salam

Status: Verzonden

5-4-2019 12:26:08(UTC+0)

762503932 Mr Man

Dont need to go Malmö

Status: Verzonden

5-4-2019 12:26:14(UTC+0)

734916304 Alex Axrob

Salam

5-4-2019 12:26:39(UTC+0)

734916304 Alex Axrob

Ok

5-4-2019 12:26:48(UTC+0)

734916304 Alex Axrob

If you want I go

5-4-2019 12:26:59(UTC+0)

734916304 Alex Axrob

If no need ok

5-4-2019 12:27:04(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

5-4-2019 12:34:54(UTC+0)

734916304 Alex Axrob

They tell me I can take plane it's only 1.20 hr

5-4-2019 12:43:24(UTC+0)

734916304 Alex Axrob

By the way no more money came in the account

5-4-2019 13:57:05(UTC+0)

762503932 Mr Man

I know

Status: Verzonden

5-4-2019 13:57:31(UTC+0)

762503932 Mr Man

Guy wife in labour

Status: Verzonden

5-4-2019 13:57:37(UTC+0)

762503932 Mr Man

So he do today or monday

Status: Verzonden

5-4-2019 13:57:44(UTC+0)

734916304 Alex Axrob

Ok mashaallah

5-4-2019 13:59:04(UTC+0)

734916304 Alex Axrob

May allah make it easy

5-4-2019 13:59:12(UTC+0)

734916304 Alex Axrob

Norway friend came back

5-4-2019 15:03:13(UTC+0)

734916304 Alex Axrob

His friend has phone shop and still trading

5-4-2019 15:03:27(UTC+0)

734916304 Alex Axrob

Will give me number tonight

5-4-2019 15:03:35(UTC+0)

762503932 Mr Man

Perfext

Status: Verzonden

5-4-2019 15:11:09(UTC+0)

734916304 Alex Axrob

He should have one two more

5-4-2019 15:19:56(UTC+0)

734916304 Alex Axrob

They asked me many years ago

5-4-2019 15:20:13(UTC+0)

734916304 Alex Axrob

Brother

5-4-2019 17:33:56(UTC+0)

734916304 Alex Axrob

I think software parcel still in Germany

5-4-2019 17:34:11(UTC+0)

762503932 Mr Man

Did you call me with se nr

Status: Verzonden

5-4-2019 18:27:55(UTC+0)

734916304 Alex Axrob

Hours ago

5-4-2019 18:28:40(UTC+0)

734916304 Alex Axrob

Not now

5-4-2019 18:28:43(UTC+0)

762503932 Mr Man

Ok

Status: Verzonden

5-4-2019 18:31:41(UTC+0)

762503932 Mr Man

So its you

Status: Verzonden

5-4-2019 18:31:45(UTC+0)

734916304 Alex Axrob

Yes I called you because telegram wickr didn't go through and I was filling up the car ready to go malnourished

5-4-2019 18:32:42(UTC+0)

734916304 Alex Axrob

Malmo

5-4-2019 18:32:46(UTC+0)

762503932 Mr Man

No need malmo

Status: Verzonden

5-4-2019 18:33:00(UTC+0)

762503932 Mr Man

Shall I give this paki that nr you called me with

Status: Verzonden

5-4-2019 18:33:12(UTC+0)

734916304 Alex Axrob

Yes

5-4-2019 18:33:26(UTC+0)

734916304 Alex Axrob

This number

5-4-2019 18:33:45(UTC+0)

734916304 Alex Axrob

Ending 902

5-4-2019 18:34:07(UTC+0)

734916304 Alex Axrob

Tell me what I discuss with him

5-4-2019 18:34:22(UTC+0)

762503932 Mr Man

Oke

Status: Verzonden

5-4-2019 18:34:29(UTC+0)

762503932 Mr Man

Just show him warehouse

Status: Verzonden

5-4-2019 18:34:41(UTC+0)

734916304 Alex Axrob

Ok

5-4-2019 18:34:47(UTC+0)

762503932 Mr Man

He wants to JV

Status: Verzonden

5-4-2019 18:34:48(UTC+0)

734916304 Alex Axrob

5-4-2019 18:34:53(UTC+0)

762503932 Mr Man

His boss is turk

Status: Verzonden

5-4-2019 18:34:54(UTC+0)

762503932 Mr Man

I know him very well

Status: Verzonden

5-4-2019 18:34:59(UTC+0)

762503932 Mr Man

Really good guy

Status: Verzonden

5-4-2019 18:35:03(UTC+0)

734916304 Alex Axrob

Alhamdulillah

5-4-2019 18:35:09(UTC+0)

762503932 Mr Man

Tell him normal rate warehouse

Status: Verzonden

5-4-2019 18:35:17(UTC+0)

734916304 Alex Axrob

That's what we need good guys

5-4-2019 18:35:17(UTC+0)

734916304 Alex Axrob

Ok

5-4-2019 18:35:21(UTC+0)

762503932 Mr Man

And 1euro aside per unit

Status: Verzonden

5-4-2019 18:35:25(UTC+0)

734916304 Alex Axrob

Ok

5-4-2019 18:35:44(UTC+0)

762503932 Mr Man

This guy good very good and nice

Status: Verzonden

5-4-2019 18:35:44(UTC+0)

734916304 Alex Axrob

I got the Norway guy contact

5-4-2019 18:35:53(UTC+0)

762503932 Mr Man

Perfect

Status: Verzonden

5-4-2019 18:36:03(UTC+0)

734916304 Alex Axrob

What I say

5-4-2019 18:36:07(UTC+0)

734916304 Alex Axrob

He waiting for my call

5-4-2019 18:36:14(UTC+0)

762503932 Mr Man

No

Status: Verzonden

5-4-2019 18:37:26(UTC+0)

762503932 Mr Man

He call you tomm

Status: Verzonden

5-4-2019 18:37:33(UTC+0)

734916304 Alex Axrob

No the Norway guy waiting my call

5-4-2019 18:38:04(UTC+0)

762503932 Mr Man

Ok

Status: Verzonden

5-4-2019 18:38:09(UTC+0)

762503932 Mr Man

Call him

Status: Verzonden

5-4-2019 18:38:11(UTC+0)

734916304 Alex Axrob

And say what exactly

5-4-2019 18:38:30(UTC+0)

762503932 Mr Man

What we need and do

Status: Verzonden

5-4-2019 18:39:04(UTC+0)

762503932 Mr Man

If he have clients for stoxk

Status: Verzonden

5-4-2019 18:39:13(UTC+0)

734916304 Alex Axrob

Ok

5-4-2019 18:39:41(UTC+0)



762503932 Mr Man

Or we give him clients and suppliers

Status: Verzonden

5-4-2019 18:40:15(UTC+0)

762503932 Mr Man

How much they sell loca

Status: Verzonden

5-4-2019 18:40:21(UTC+0)

734916304 Alex Axrob

He have a shop

5-4-2019 18:43:27(UTC+0)

734916304 Alex Axrob

He asked me years ago to supply him quantity

5-4-2019 18:43:40(UTC+0)

734916304 Alex Axrob

I will talk to him and feel him out

5-4-2019 18:43:57(UTC+0)

734916304 Alex Axrob

I think he want work

5-4-2019 18:44:03(UTC+0)

762503932 Mr Man

Perfecr

Status: Verzonden

5-4-2019 18:45:09(UTC+0)

734916304 Alex Axrob

My friend who knows him said he was happy when I asked for his details to trade

5-4-2019 18:47:23(UTC+0)

762503932 Mr Man

Where he based

Status: Verzonden

5-4-2019 18:48:02(UTC+0)

734916304 Alex Axrob

Oslo

5-4-2019 18:48:17(UTC+0)

734916304 Alex Axrob

Did you get malmo guy number

5-4-2019 19:48:58(UTC+0)

734916304 Alex Axrob

Salam

6-4-2019 06:30:33(UTC+0)

734916304 Alex Axrob

Wake up brother

6-4-2019 06:30:46(UTC+0)

734916304 Alex Axrob

Hi

6-4-2019 09:23:35(UTC+0)

734916304 Alex Axrob

Do you have malmo guy number

6-4-2019 09:23:50(UTC+0)

734916304 Alex Axrob

If I start driving

6-4-2019 09:24:21(UTC+0)

734916304 Alex Axrob

Or wait

6-4-2019 09:24:28(UTC+0)

762503932 Mr Man

Cant find it

Status: Verzonden

6-4-2019 09:24:53(UTC+0)

762503932 Mr Man

Asked other people

Status: Verzonden

6-4-2019 09:25:00(UTC+0)

762503932 Mr Man

Waiting responds

Status: Verzonden

6-4-2019 09:25:03(UTC+0)

734916304 Alex Axrob

Ok

6-4-2019 09:25:04(UTC+0)

762503932 Mr Man

Paki will call you now

Status: Verzonden

6-4-2019 10:09:13(UTC+0)

762503932 Mr Man

Did you book flight back to dxb

Status: Verzonden

6-4-2019 10:09:24(UTC+0)

734916304 Alex Axrob

I didnt book yet

6-4-2019 10:13:50(UTC+0)

734916304 Alex Axrob

Maybe I go to Oslo

6-4-2019 10:13:59(UTC+0)

734916304 Alex Axrob

Waiting for reply

6-4-2019 10:14:05(UTC+0)

734916304 Alex Axrob

If you want me to go to malmo let me know

6-4-2019 10:18:26(UTC+0)

734916304 Alex Axrob

Oslo is 347 miles

6-4-2019 10:18:40(UTC+0)

734916304 Alex Axrob

It's closer than malmo

6-4-2019 10:18:46(UTC+0)

762503932 Mr Man

Bijlagen:



Grootte: 66409  
Bestandsnaam: 455923590\_168595.jpg  
455923590\_168595.jpg

Status: Verzonden

6-4-2019 10:47:43(UTC+0)

762503932 Mr Man

You can call him

Status: Verzonden

6-4-2019 10:47:56(UTC+0)

762503932 Mr Man

Ask if he have time

Status: Verzonden

6-4-2019 10:48:07(UTC+0)

762503932 Mr Man

To meet today

Status: Verzonden

6-4-2019 10:48:12(UTC+0)

734916304 Alex Axrob

This is malmo guy

6-4-2019 10:48:27(UTC+0)

734916304 Alex Axrob

Going to meet Pakistani guy and will take him to warehouse , safe logistics . Jeffry called  
Dan I he will come open

6-4-2019 10:49:24(UTC+0)

762503932 Mr Man

Yes

Status: Verzonden

6-4-2019 10:49:30(UTC+0)

762503932 Mr Man

Oke

Status: Verzonden

6-4-2019 10:49:32(UTC+0)

762503932 Mr Man

That's malmo guy but he looks dom

Status: Verzonden

6-4-2019 10:49:42(UTC+0)

762503932 Mr Man

Dont think he know the game

Status: Verzonden

6-4-2019 10:49:54(UTC+0)

734916304 Alex Axrob

Tell me what I say to him exactly

6-4-2019 10:50:05(UTC+0)

762503932 Mr Man

So be carefull with what you say

Status: Verzonden

6-4-2019 10:50:05(UTC+0)

734916304 Alex Axrob

Ok

6-4-2019 10:50:09(UTC+0)

762503932 Mr Man

Say if he wants to work

Status: Verzonden

6-4-2019 10:50:22(UTC+0)

762503932 Mr Man

We buy and sell from his company

Status: Verzonden

6-4-2019 10:50:32(UTC+0)

734916304 Alex Axrob

Ok

6-4-2019 10:50:42(UTC+0)

734916304 Alex Axrob

I see

6-4-2019 10:50:47(UTC+0)

762503932 Mr Man

Turnover 20 million per month

Status: Verzonden

6-4-2019 10:50:52(UTC+0)

762503932 Mr Man

1% profit

Status: Verzonden

6-4-2019 10:51:00(UTC+0)

734916304 Alex Axrob

Euro or kr

6-4-2019 10:51:02(UTC+0)

762503932 Mr Man

500k euro profit per month if he is interested

Status: Verzonden

6-4-2019 10:51:17(UTC+0)

734916304 Alex Axrob

I will go

6-4-2019 10:51:33(UTC+0)

734916304 Alex Axrob

See him and feel

6-4-2019 10:51:41(UTC+0)

734916304 Alex Axrob

He is Pakistani also

6-4-2019 10:51:46(UTC+0)

762503932 Mr Man

No

Status: Verzonden

6-4-2019 10:51:53(UTC+0)

762503932 Mr Man

Lebanese

Status: Verzonden

6-4-2019 10:51:56(UTC+0)

734916304 Alex Axrob

Ok

6-4-2019 10:52:00(UTC+0)

734916304 Alex Axrob

I will be with Pakistani guy in 15 min

6-4-2019 10:52:24(UTC+0)

734916304 Alex Axrob

What I speak to him about exactly

6-4-2019 10:52:35(UTC+0)

762503932 Mr Man

Say we work with people in Stockholm but we have no one in malmo

Status: Verzonden

6-4-2019 10:52:36(UTC+0)

734916304 Alex Axrob

Or just show him

6-4-2019 10:52:41(UTC+0)

734916304 Alex Axrob

Yes ok

6-4-2019 10:52:47(UTC+0)

734916304 Alex Axrob

But does he know you

6-4-2019 10:52:54(UTC+0)

762503932 Mr Man

Before we worked with Thamer in malmo but he in prison past 2years and come out summer

Status: Verzonden

6-4-2019 10:53:08(UTC+0)

734916304 Alex Axrob

Or who I say I came through

6-4-2019 10:53:10(UTC+0)

762503932 Mr Man

Yes he know me

Status: Verzonden

6-4-2019 10:53:18(UTC+0)

762503932 Mr Man

In Greece we mett

Status: Verzonden

6-4-2019 10:53:25(UTC+0)

734916304 Alex Axrob

I can't just say I google humble

6-4-2019 10:53:26(UTC+0)

734916304 Alex Axrob

Ok

6-4-2019 10:53:52(UTC+0)

734916304 Alex Axrob

Shall I mention you know the Palestinian

6-4-2019 10:54:24(UTC+0)

762503932 Mr Man

Yes

Status: Verzonden

6-4-2019 10:55:58(UTC+0)

762503932 Mr Man

He knows I know him

Status: Verzonden

6-4-2019 10:56:24(UTC+0)

734916304 Alex Axrob

Ok

6-4-2019 10:57:10(UTC+0)

734916304 Alex Axrob

I sitting with your guy

6-4-2019 12:10:44(UTC+0)

762503932 Mr Man

Good

Status: Verzonden

6-4-2019 12:10:59(UTC+0)

734916304 Alex Axrob

He can eat bro

6-4-2019 12:11:16(UTC+0)

734916304 Alex Axrob

Clean plate

6-4-2019 12:11:22(UTC+0)

734916304 Alex Axrob

Finished all

6-4-2019 12:11:29(UTC+0)



762503932 Mr Man

Haha

Status: Verzonden

6-4-2019 12:11:31(UTC+0)

734916304 Alex Axrob

Mashallah

6-4-2019 12:11:32(UTC+0)

762503932 Mr Man

Alhamdoellillah

Status: Verzonden

6-4-2019 12:11:36(UTC+0)

734916304 Alex Axrob

I spoke to malmo guy

6-4-2019 12:17:02(UTC+0)

734916304 Alex Axrob

He saying if we give him good price he want buy

6-4-2019 12:17:29(UTC+0)

734916304 Alex Axrob

Your Pakistani guy seems happy

6-4-2019 13:54:27(UTC+0)

734916304 Alex Axrob

Bijlagen:

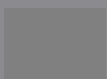


Grootte: 173792  
Bestandsnaam: 455935772\_169892.jpg  
455935772\_169892.jpg

6-4-2019 19:36:57(UTC+0)

734916304 Alex Axrob

Bijlagen:



Grootte: 181787  
Bestandsnaam: 455924107\_167049.jpg  
455924107\_167049.jpg

6-4-2019 19:37:04(UTC+0)

734916304 Alex Axrob

Bijlagen:



Grootte: 175751  
Bestandsnaam: 455933487\_169036.jpg  
455933487\_169036.jpg

6-4-2019 19:37:10(UTC+0)

734916304 Alex Axrob

Bijlagen:



Grootte: 190589  
Bestandsnaam: 455106824\_316963.jpg  
455106824\_316963.jpg

6-4-2019 19:37:17(UTC+0)

734916304 Alex Axrob

Bijlagen:



Grootte: 183694  
Bestandsnaam: 455208849\_274343.jpg  
455208849\_274343.jpg

6-4-2019 19:37:23(UTC+0)

734916304 Alex Axrob

Bijlagen:



Grootte: 162013  
Bestandsnaam: 455930740\_168313.jpg  
455930740\_168313.jpg

6-4-2019 19:37:28(UTC+0)

762503932 Mr Man

Is there sek in account

Status: Verzonden

6-4-2019 19:42:26(UTC+0)

762503932 Mr Man

Who's is this

Status: Verzonden

6-4-2019 19:42:33(UTC+0)

734916304 Alex Axrob

This is eco

6-4-2019 19:42:53(UTC+0)

734916304 Alex Axrob

Yes

6-4-2019 19:42:59(UTC+0)

734916304 Alex Axrob

Two sek acc

6-4-2019 19:43:04(UTC+0)

734916304 Alex Axrob

One euro acc

6-4-2019 19:43:14(UTC+0)

734916304 Alex Axrob

One dollar

6-4-2019 19:43:18(UTC+0)

762503932 Mr Man

211k I see there

Status: Verzonden

6-4-2019 19:43:19(UTC+0)

734916304 Alex Axrob

Yes

6-4-2019 19:43:29(UTC+0)

734916304 Alex Axrob

This is your money he didn't give the guy because the warehouse guy said he wants to finish the upstairs before he gives the key

6-4-2019 19:44:08(UTC+0)

762503932 Mr Man

Ok

Status: Verzonden

6-4-2019 19:44:41(UTC+0)

734916304 Alex Axrob

They say should all be done on Monday

6-4-2019 19:45:05(UTC+0)

762503932 Mr Man

Dont let him spend any penny on his own

Status: Verzonden

6-4-2019 19:45:19(UTC+0)

734916304 Alex Axrob

No he won't

6-4-2019 19:45:29(UTC+0)

762503932 Mr Man

What ever he buys he must speak to us

Status: Verzonden

6-4-2019 19:45:32(UTC+0)

734916304 Alex Axrob

He didn't

6-4-2019 19:45:34(UTC+0)

762503932 Mr Man

Oke

Status: Verzonden

6-4-2019 19:45:43(UTC+0)

734916304 Alex Axrob

I explain him this

6-4-2019 19:46:13(UTC+0)

734916304 Alex Axrob

Twice

6-4-2019 19:46:16(UTC+0)

762503932 Mr Man

Ok

Status: Verzonden

6-4-2019 19:46:19(UTC+0)

734916304 Alex Axrob

And once again

6-4-2019 19:46:22(UTC+0)

762503932 Mr Man

Cool

Status: Verzonden

6-4-2019 19:46:31(UTC+0)

734916304 Alex Axrob

So you see all account in eco

6-4-2019 19:47:36(UTC+0)

734916304 Alex Axrob

He setting up new customer on account

6-4-2019 19:48:03(UTC+0)

734916304 Alex Axrob

Will send you Skype

6-4-2019 19:48:10(UTC+0)

762503932 Mr Man

lp xr 64gb black white 575  
IP xs 64gb grey 790  
lp xs max 64gb 875

These were last week prices

SMS to malmo guy and to Oslo guy

Status: Verzonden

6-4-2019 19:48:19(UTC+0)

734916304 Alex Axrob

Will check website

6-4-2019 19:48:19(UTC+0)

762503932 Mr Man

See if they responds

Status: Verzonden

6-4-2019 19:48:29(UTC+0)

734916304 Alex Axrob

Ok

6-4-2019 19:48:30(UTC+0)

762503932 Mr Man

Monday we offer out to clients

Status: Verzonden

6-4-2019 19:51:42(UTC+0)

762503932 Mr Man

Stock

Status: Verzonden

6-4-2019 19:51:43(UTC+0)

734916304 Alex Axrob

Ok

6-4-2019 19:51:50(UTC+0)

762503932 Mr Man

Make.sure mail.works

Status: Verzonden

6-4-2019 19:51:51(UTC+0)

762503932 Mr Man

With signature

Status: Verzonden

6-4-2019 19:51:56(UTC+0)

734916304 Alex Axrob

For eco

6-4-2019 19:51:59(UTC+0)

762503932 Mr Man

Make.sure someone in office

Status: Verzonden

6-4-2019 19:52:00(UTC+0)

734916304 Alex Axrob

Yes

6-4-2019 19:52:05(UTC+0)

762503932 Mr Man

Phone call

Status: Verzonden

6-4-2019 19:52:09(UTC+0)

762503932 Mr Man

Skype

Status: Verzonden

6-4-2019 19:52:10(UTC+0)

762503932 Mr Man

Mobile

Status: Verzonden

6-4-2019 19:52:15(UTC+0)

762503932 Mr Man

Whatsapp

Status: Verzonden

6-4-2019 19:52:17(UTC+0)

734916304 Alex Axrob

Will make all ready by tomorrow

6-4-2019 19:52:35(UTC+0)

762503932 Mr Man

Let eco open account with safe

Status: Verzonden

6-4-2019 19:52:44(UTC+0)

762503932 Mr Man

And city

Status: Verzonden

6-4-2019 19:52:50(UTC+0)

734916304 Alex Axrob

Ok

6-4-2019 19:52:54(UTC+0)

734916304 Alex Axrob

Will meet Malmao guy at 10 am inshallah

6-4-2019 20:37:54(UTC+0)

762503932 Mr Man

Crazy

Status: Verzonden

6-4-2019 20:38:38(UTC+0)

762503932 Mr Man

You fly there

Status: Verzonden

6-4-2019 20:38:41(UTC+0)

734916304 Alex Axrob

Drive

6-4-2019 20:38:55(UTC+0)

734916304 Alex Axrob

Have driver

6-4-2019 20:39:01(UTC+0)

734916304 Alex Axrob

It's ok

6-4-2019 20:39:07(UTC+0)

762503932 Mr Man

What time you start

Status: Verzonden

6-4-2019 20:39:12(UTC+0)

734916304 Alex Axrob

Just want do all things before come back

6-4-2019 20:39:22(UTC+0)

734916304 Alex Axrob

4.00 am

6-4-2019 20:39:31(UTC+0)

734916304 Alex Axrob

I have pray mat

6-4-2019 20:39:49(UTC+0)

762503932 Mr Man

Just fly bro

Status: Verzonden

6-4-2019 20:39:53(UTC+0)

734916304 Alex Axrob

It's just same because go to airport one hour , checking one hour before flight time 35 min, get out airport one hour then go to him 30/40 mins , all

6-4-2019 20:41:13(UTC+0)

734916304 Alex Axrob

Just get in car and sit someone drive it's ok for me

6-4-2019 20:41:33(UTC+0)

734916304 Alex Axrob

Maybe next day I go Oslo

6-4-2019 20:41:44(UTC+0)



734916304 Alex Axrob

Waiting see if guy wants to trade

6-4-2019 20:42:09(UTC+0)

762503932 Mr Man

Flying you get more rest

Status: Verzonden

6-4-2019 20:43:38(UTC+0)

762503932 Mr Man

Journey in car harf

Status: Verzonden

6-4-2019 20:43:44(UTC+0)

762503932 Mr Man

Hard

Status: Verzonden

6-4-2019 20:43:47(UTC+0)

734916304 Alex Axrob

I will manage inshaallah

6-4-2019 20:44:10(UTC+0)

734916304 Alex Axrob

Will call you when I am with him

6-4-2019 20:44:20(UTC+0)

762503932 Mr Man

Bijlagen:



Grootte: 120232  
Bestandsnaam: 447806103\_5543.jpg  
[447806103\\_5543.jpg](#)

Status: Verzonden

6-4-2019 20:44:38(UTC+0)

762503932 Mr Man

0800 flight you arrive 09.15

Status: Verzonden

6-4-2019 20:44:50(UTC+0)

734916304 Alex Axrob

728

Lol

6-4-2019 20:45:05(UTC+0)

734916304 Alex Axrob

<https://maps.google.se/maps?oe=UTF-8&hl=sv-se&client=safari&um=1&ie=UTF-8&fb=1&gl=se&entry=s&sa=X&ftid=0x4653a3e752d8ee7d:0x83fcfa13a6bf2ac9&gmm=CglgAQ%3D%3D>

6-4-2019 20:45:09(UTC+0)

762503932 Mr Man

Bijlagen:



**Grootte:** 112051  
**Bestandsnaam:** 455926461\_167933.jpg  
[455926461\\_167933.jpg](#)

**Status:** Verzonden

6-4-2019 20:45:57(UTC+0)

762503932 Mr Man

Fly back 15.00

**Status:** Verzonden

6-4-2019 20:46:04(UTC+0)

762503932 Mr Man

193euro

**Status:** Verzonden

6-4-2019 20:46:13(UTC+0)

734916304 Alex Axrob

Don't worry bro I will be fine

6-4-2019 20:46:46(UTC+0)

762503932 Mr Man

Fly you arrive fresh and back in 8 hours

**Status:** Verzonden

6-4-2019 20:53:20(UTC+0)

762503932 Mr Man

Drive you 16hours busy

**Status:** Verzonden

6-4-2019 20:53:31(UTC+0)

762503932 Mr Man

And feel like shit

Status: Verzonden

6-4-2019 20:53:36(UTC+0)

762503932 Mr Man

And petrol price same

Status: Verzonden

6-4-2019 20:53:43(UTC+0)

734916304 Alex Axrob

I arrange already will be fine

6-4-2019 20:54:33(UTC+0)

734916304 Alex Axrob

Will meet guy

6-4-2019 20:54:39(UTC+0)

734916304 Alex Axrob

Talk

6-4-2019 20:54:41(UTC+0)

734916304 Alex Axrob

See if can move forward

6-4-2019 20:54:52(UTC+0)

734916304 Alex Axrob

Job done

6-4-2019 20:54:55(UTC+0)

762503932 Mr Man

Ok cool

Status: Verzonden

6-4-2019 20:55:08(UTC+0)

762503932 Mr Man

Call me worse case when you there

Status: Verzonden

6-4-2019 20:55:15(UTC+0)

734916304 Alex Axrob

Inshaallah

6-4-2019 20:55:54(UTC+0)

734916304 Alex Axrob

Next day will drive to Oslo maybe

6-4-2019 20:57:21(UTC+0)

734916304 Alex Axrob

Less distance

6-4-2019 20:57:28(UTC+0)

762503932 Mr Man

Again flying Easier and cheaper

Status: Verzonden

6-4-2019 20:57:47(UTC+0)

734916304 Alex Axrob

Will see

6-4-2019 20:58:08(UTC+0)

734916304 Alex Axrob

Eco company ready

6-4-2019 20:58:20(UTC+0)

762503932 Mr Man

Cool

Status: Verzonden

6-4-2019 20:58:24(UTC+0)

762503932 Mr Man

Monday we start offering out

Status: Verzonden

6-4-2019 20:58:29(UTC+0)

734916304 Alex Axrob

Will make a rob ready Monday

6-4-2019 20:58:35(UTC+0)

762503932 Mr Man

Need to make up mind now

Status: Verzonden

6-4-2019 20:58:36(UTC+0)

734916304 Alex Axrob

Make mind up about what

6-4-2019 20:58:51(UTC+0)

762503932 Mr Man

Malmö guy we supply him or use malmö as importer and balance him off

Status: Verzonden

6-4-2019 20:59:05(UTC+0)

734916304 Alex Axrob

You decide

6-4-2019 20:59:24(UTC+0)

734916304 Alex Axrob

I will call you when I sit with him

6-4-2019 20:59:33(UTC+0)

762503932 Mr Man

Have meeting first then we see

Status: Verzonden

6-4-2019 20:59:38(UTC+0)

734916304 Alex Axrob

You talk with him

6-4-2019 20:59:42(UTC+0)

762503932 Mr Man

Ask him you want to buy

Status: Verzonden

6-4-2019 20:59:47(UTC+0)

734916304 Alex Axrob

Will give you phone

6-4-2019 20:59:51(UTC+0)

734916304 Alex Axrob

He say he buy iPhones if good price

6-4-2019 21:00:10(UTC+0)

762503932 Mr Man

Ok

Status: Verzonden

6-4-2019 21:00:19(UTC+0)

762503932 Mr Man

Speak to him first see if he wants to buy local

Status: Verzonden

6-4-2019 21:00:33(UTC+0)

762503932 Mr Man

Did you forward the message with prices

Status: Verzonden

6-4-2019 21:00:52(UTC+0)

734916304 Alex Axrob

I will ask him if he buy and sell local

6-4-2019 21:00:54(UTC+0)

734916304 Alex Axrob

Yes

6-4-2019 21:00:58(UTC+0)

762503932 Mr Man

And see if he can export back to us

Status: Verzonden

6-4-2019 21:01:00(UTC+0)

734916304 Alex Axrob

Ok

6-4-2019 21:01:17(UTC+0)

762503932 Mr Man

Tell him others doing 60k units montly

Status: Verzonden

6-4-2019 21:01:53(UTC+0)

734916304 Alex Axrob

Ok

6-4-2019 21:01:58(UTC+0)

762503932 Mr Man

And growing to 100k units means 100million monthly

Status: Verzonden

6-4-2019 21:02:09(UTC+0)

734916304 Alex Axrob

Pakistani guy say he gave 35 k units to London guys

6-4-2019 21:02:25(UTC+0)

762503932 Mr Man

Yes to John

Status: Verzonden

6-4-2019 21:02:41(UTC+0)

762503932 Mr Man

He using his system

Status: Verzonden

6-4-2019 21:02:47(UTC+0)

734916304 Alex Axrob

Ok I see

6-4-2019 21:02:58(UTC+0)

734916304 Alex Axrob

Brother , the software parcel didn't arrive yet

6-4-2019 22:19:19(UTC+0)

734916304 Alex Axrob

And is the logistic guy you sending coming

6-4-2019 22:19:35(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 2832

Status: Verzonden

6-4-2019 23:09:01(UTC+0)

734916304 Alex Axrob

Salam brother

7-4-2019 06:13:12(UTC+0)

734916304 Alex Axrob

Pepsi call me

7-4-2019 06:13:18(UTC+0)

734916304 Alex Axrob

Said he met you and ask me when start

7-4-2019 06:13:33(UTC+0)

734916304 Alex Axrob

I say now

7-4-2019 06:13:37(UTC+0)

762503932 Mr Man

Tols him wait till you back

Status: Verzonden

7-4-2019 06:33:52(UTC+0)

734916304 Alex Axrob

Ok

7-4-2019 06:34:17(UTC+0)

734916304 Alex Axrob

I'm in Malmao now

7-4-2019 06:34:39(UTC+0)

734916304 Alex Axrob

Will just go sit take breakfast

7-4-2019 06:35:01(UTC+0)

734916304 Alex Axrob

Empty roads

7-4-2019 06:35:11(UTC+0)

734916304 Alex Axrob

Drive 250kpm

7-4-2019 06:35:22(UTC+0)

762503932 Mr Man

LoL

Status: Verzonden

7-4-2019 06:36:18(UTC+0)

734916304 Alex Axrob

Salam brother

7-4-2019 07:49:24(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

7-4-2019 07:49:51(UTC+0)

762503932 Mr Man

Salam

Status: Verzonden

7-4-2019 07:50:06(UTC+0)

734916304 Alex Axrob

You guy will come now in 2 mins

7-4-2019 07:50:32(UTC+0)



734916304 Alex Axrob

So I will be with him

7-4-2019 07:50:39(UTC+0)

762503932 Mr Man

Ij

Status: Verzonden

7-4-2019 07:50:44(UTC+0)

762503932 Mr Man

Ok

Status: Verzonden

7-4-2019 07:50:48(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 72

Status: Verzonden

7-4-2019 07:52:12(UTC+0)

762503932 Mr Man

Speak to him

Status: Verzonden

7-4-2019 07:52:24(UTC+0)

762503932 Mr Man

Then update me

Status: Verzonden

7-4-2019 07:52:30(UTC+0)

734916304 Alex Axrob

He want a name of one company that we selling to

7-4-2019 07:54:23(UTC+0)

734916304 Alex Axrob

Incoming Call  
Declined

7-4-2019 07:58:15(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 231

7-4-2019 08:05:45(UTC+0)

762503932 Mr Man

Does he want commission in his hands

Status: Verzonden

7-4-2019 08:11:35(UTC+0)

734916304 Alex Axrob

No

7-4-2019 08:11:52(UTC+0)

762503932 Mr Man

Ok

Status: Verzonden

7-4-2019 08:11:57(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 479

7-4-2019 08:19:59(UTC+0)

762503932 Mr Man

Are you back

Status: Verzonden

7-4-2019 10:44:27(UTC+0)

734916304 Alex Axrob

Not yet

7-4-2019 10:45:53(UTC+0)

734916304 Alex Axrob

Just having lunch

7-4-2019 10:46:25(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 1123

Status: Verzonden

7-4-2019 17:47:39(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

7-4-2019 19:59:53(UTC+0)

734916304 Alex Axrob

Salam

7-4-2019 21:52:43(UTC+0)

734916304 Alex Axrob

Brother

7-4-2019 21:52:46(UTC+0)

762503932 Mr Man

Salam bro

Status: Verzonden

8-4-2019 05:23:40(UTC+0)

734916304 Alex Axrob

Salam

8-4-2019 06:37:01(UTC+0)

762503932 Mr Man

You oke

Status: Verzonden

8-4-2019 07:00:08(UTC+0)

734916304 Alex Axrob

Alhamdulillah

8-4-2019 07:06:34(UTC+0)

734916304 Alex Axrob

And you?

8-4-2019 07:06:39(UTC+0)

762503932 Mr Man

Good bro

Status: Verzonden

8-4-2019 07:07:59(UTC+0)

734916304 Alex Axrob

+35799899169

8-4-2019 07:19:47(UTC+0)

734916304 Alex Axrob

Phone trader

8-4-2019 07:20:00(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 1331

8-4-2019 07:44:52(UTC+0)

734916304 Alex Axrob

Still waiting for Iban from owner of safe logistics

8-4-2019 15:11:56(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 980

Status: Verzonden

8-4-2019 15:28:31(UTC+0)

762503932 Mr Man

2018 papers filed? Eco?

Status: Verzonden

8-4-2019 16:00:54(UTC+0)

762503932 Mr Man

If not we need to show some good turnover

Status: Verzonden

8-4-2019 16:01:05(UTC+0)

734916304 Alex Axrob

It's still open

8-4-2019 16:01:46(UTC+0)

734916304 Alex Axrob

Not submitted

8-4-2019 16:02:01(UTC+0)

762503932 Mr Man

Speak to Rick if we can show some big turnover

Status: Verzonden

8-4-2019 16:02:14(UTC+0)

762503932 Mr Man

But less profit

Status: Verzonden

8-4-2019 16:02:21(UTC+0)

762503932 Mr Man

Give me email of eco plz

Status: Verzonden

8-4-2019 16:02:56(UTC+0)

734916304 Alex Axrob

Ok

8-4-2019 16:03:41(UTC+0)

734916304 Alex Axrob

Yes

8-4-2019 16:05:37(UTC+0)

734916304 Alex Axrob

If go over 40 m kr make some different issues

8-4-2019 16:05:59(UTC+0)

762503932 Mr Man

Like what

Status: Verzonden

8-4-2019 16:06:16(UTC+0)

734916304 Alex Axrob

Have to submit vat return every 14 days

8-4-2019 16:08:13(UTC+0)

734916304 Alex Axrob

Info@eco-trade-mobile.se

8-4-2019 16:09:18(UTC+0)

734916304 Alex Axrob

Did you call the guy whose number I sent your for apple stock

8-4-2019 16:22:52(UTC+0)

734916304 Alex Axrob

His boss spoke to me today said he can supply fresh stock

8-4-2019 16:23:29(UTC+0)

762503932 Mr Man

Stupid high prices

Status: Verzonden

8-4-2019 16:49:19(UTC+0)

734916304 Alex Axrob

Lol

8-4-2019 17:14:25(UTC+0)

734916304 Alex Axrob

Incoming Call  
Declined

8-4-2019 17:14:56(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 263  
**Status:** Verzonden

8-4-2019 17:25:42(UTC+0)

734916304 Alex Axrob

Salam

8-4-2019 23:17:20(UTC+0)

734916304 Alex Axrob

Bijlagen:**Grootte:** 101451  
**Bestandsnaam:** 455104421\_317731.jpg  
455104421\_317731.jpg

8-4-2019 23:28:05(UTC+0)

734916304 Alex Axrob

Call when you wake

8-4-2019 23:28:27(UTC+0)

734916304 Alex Axrob

Salam

9-4-2019 03:55:49(UTC+0)

734916304 Alex Axrob

Brother

9-4-2019 03:56:10(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

9-4-2019 03:58:56(UTC+0)

734916304 Alex Axrob

Hello brother

9-4-2019 07:00:59(UTC+0)

734916304 Alex Axrob

Why are you ignoring me

9-4-2019 07:01:19(UTC+0)

734916304 Alex Axrob

9-4-2019 07:01:21(UTC+0)

762503932 Mr Man

Outgoing Call  
Disconnect  
duration (in seconds): 201

Status: Verzonden

9-4-2019 07:50:19(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 24

Status: Verzonden

9-4-2019 07:50:55(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 14

Status: Verzonden

9-4-2019 07:51:29(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 11

Status: Verzonden

9-4-2019 07:52:04(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 181

9-4-2019 07:55:57(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

9-4-2019 07:56:18(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

9-4-2019 07:56:44(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

9-4-2019 07:59:37(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

9-4-2019 07:59:42(UTC+0)

734916304 Alex Axrob

Incoming Call  
Disconnect  
duration (in seconds): 92

9-4-2019 08:01:44(UTC+0)

762503932 Mr Man

Outgoing Call  
Disconnect  
duration (in seconds): 59

Status: Verzonden

9-4-2019 08:16:21(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup

Status: Verzonden

9-4-2019 08:18:25(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 10

Status: Verzonden

9-4-2019 08:18:48(UTC+0)



762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 8

Status: Verzonden

9-4-2019 08:19:29(UTC+0)

734916304 Alex Axrob

It's keep cutting off

9-4-2019 08:19:51(UTC+0)

762503932 Mr Man

Outgoing Call  
Disconnect  
duration (in seconds): 132

Status: Verzonden

9-4-2019 08:25:46(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

9-4-2019 08:26:30(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 16

Status: Verzonden

9-4-2019 08:27:00(UTC+0)

734916304 Alex Axrob

I get ready now rick outside

9-4-2019 08:27:18(UTC+0)

734916304 Alex Axrob

30 mins I call you

9-4-2019 08:27:26(UTC+0)

762503932 Mr Man

Ok

Status: Verzonden

9-4-2019 08:27:40(UTC+0)

762503932 Mr Man

Get email acces shop

Status: Verzonden

9-4-2019 08:27:49(UTC+0)

762503932 Mr Man

Co docs

Status: Verzonden

9-4-2019 08:27:51(UTC+0)

762503932 Mr Man

Id

Status: Verzonden

9-4-2019 08:27:53(UTC+0)

762503932 Mr Man

Skype

Status: Verzonden

9-4-2019 08:27:57(UTC+0)

762503932 Mr Man

Mail

Status: Verzonden

9-4-2019 08:27:58(UTC+0)

762503932 Mr Man

WhatsApp

Status: Verzonden

9-4-2019 08:28:02(UTC+0)

762503932 Mr Man

Phone nr

Status: Verzonden

9-4-2019 08:28:03(UTC+0)

734916304 Alex Axrob

Yes

9-4-2019 08:28:12(UTC+0)

734916304 Alex Axrob

Will finalize today

9-4-2019 08:28:20(UTC+0)

762503932 Mr Man

We give this to malmo guy

Status: Verzonden

9-4-2019 08:28:30(UTC+0)

762503932 Mr Man

I always speak global in group

Status: Verzonden

9-4-2019 09:32:16(UTC+0)

762503932 Mr Man

Cause dont trust jack

Status: Verzonden

9-4-2019 09:32:26(UTC+0)

762503932 Mr Man

So most things I write is wait till you back

Status: Verzonden

9-4-2019 09:32:41(UTC+0)

762503932 Mr Man

When you think we start safe

Status: Verzonden

9-4-2019 09:36:38(UTC+0)

762503932 Mr Man

Can you give this malmo guy

Status: Verzonden

9-4-2019 14:39:23(UTC+0)

762503932 Mr Man

adam.barsom@mobilizera.se

Status: Verzonden

9-4-2019 14:39:29(UTC+0)

734916304 Alex Axrob

Ok

9-4-2019 14:39:36(UTC+0)

734916304 Alex Axrob

What I say

9-4-2019 14:39:43(UTC+0)

734916304 Alex Axrob

Or just for awards

9-4-2019 14:39:52(UTC+0)

734916304 Alex Axrob

Forward

9-4-2019 14:39:56(UTC+0)

762503932 Mr Man

No tell him this person will sent you comp docs now

Status: Verzonden

9-4-2019 14:40:32(UTC+0)

762503932 Mr Man

This is very big and strong company

Status: Verzonden

9-4-2019 14:40:44(UTC+0)

762503932 Mr Man

He cant refuse

Status: Verzonden

9-4-2019 14:40:48(UTC+0)

734916304 Alex Axrob

Ok

9-4-2019 14:41:03(UTC+0)

734916304 Alex Axrob

Mobilizera? Its not existing any more.  
Sorry ... i cant do deals with this type of companies. Please find someone elso to sell to.  
I have already enough contacts and suppliers.  
Thank you anyway for your time!

9-4-2019 14:49:37(UTC+0)

734916304 Alex Axrob

This what he reply

9-4-2019 14:49:54(UTC+0)

762503932 Mr Man

He doesn't want to work

Status: Verzonden

9-4-2019 14:50:07(UTC+0)

762503932 Mr Man

He arrogant and scary I think

Status: Verzonden

9-4-2019 14:50:19(UTC+0)

734916304 Alex Axrob

Looks like it

9-4-2019 14:50:22(UTC+0)

734916304 Alex Axrob

Yes I think he arrogant

9-4-2019 14:50:37(UTC+0)

734916304 Alex Axrob

Arrogant

9-4-2019 14:50:43(UTC+0)

734916304 Alex Axrob

Never mind Khalid

9-4-2019 14:50:51(UTC+0)

734916304 Alex Axrob

Khair

9-4-2019 14:50:54(UTC+0)

762503932 Mr Man

Yes

Status: Verzonden

9-4-2019 14:51:08(UTC+0)

762503932 Mr Man

This kind of people better stay away

Status: Verzonden

9-4-2019 14:51:16(UTC+0)

734916304 Alex Axrob

Anyway safe

9-4-2019 14:51:27(UTC+0)

734916304 Alex Axrob

Safe called rick and

9-4-2019 14:51:37(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 12

9-4-2019 14:51:57(UTC+0)

734916304 Alex Axrob

Do you have network

9-4-2019 14:52:11(UTC+0)

762503932 Mr Man

Wickr

Status: Verzonden

9-4-2019 14:56:22(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

9-4-2019 18:22:47(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

9-4-2019 18:22:53(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 1042

9-4-2019 18:45:38(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

9-4-2019 18:45:54(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 142

Status: Verzonden

9-4-2019 18:50:36(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

9-4-2019 20:05:40(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 563

9-4-2019 20:23:09(UTC+0)

734916304 Alex Axrob

Salam

10-4-2019 03:24:29(UTC+0)

762503932 Mr Man

Salam

Status: Verzonden

10-4-2019 06:10:52(UTC+0)

734916304 Alex Axrob

Salam brother

10-4-2019 07:09:56(UTC+0)

762503932 Mr Man

Salam

Status: Verzonden

10-4-2019 07:10:13(UTC+0)

734916304 Alex Axrob

How are you ?

10-4-2019 07:16:13(UTC+0)

762503932 Mr Man

Good brother

Status: Verzonden

10-4-2019 07:18:30(UTC+0)

734916304 Alex Axrob

Alhamdulillah

10-4-2019 07:18:52(UTC+0)

762503932 Mr Man

Get all done tday

Status: Verzonden

10-4-2019 07:28:29(UTC+0)

734916304 Alex Axrob

Inshallah

10-4-2019 07:28:37(UTC+0)

762503932 Mr Man

So weekend you back with your family

Status: Verzonden

10-4-2019 07:28:43(UTC+0)

734916304 Alex Axrob

Yes inshallah

10-4-2019 07:28:51(UTC+0)

734916304 Alex Axrob

750

Safe logistic said ok and gave go ahead to all what we need

10-4-2019 11:20:13(UTC+0)

762503932 Mr Man

Need email urgently

Status: Verzonden

10-4-2019 11:20:39(UTC+0)

762503932 Mr Man

So people can sent to correct email adres

Status: Verzonden

10-4-2019 11:20:52(UTC+0)

734916304 Alex Axrob

What we want he email to be

10-4-2019 11:21:04(UTC+0)

734916304 Alex Axrob

They say electronic@ safe

10-4-2019 11:21:21(UTC+0)

734916304 Alex Axrob

One hour

10-4-2019 11:22:14(UTC+0)

734916304 Alex Axrob

He doing it now

10-4-2019 11:22:22(UTC+0)

734916304 Alex Axrob

Call

10-4-2019 11:22:57(UTC+0)

734916304 Alex Axrob

Incoming Call  
Declined

10-4-2019 11:26:10(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

10-4-2019 11:33:14(UTC+0)



762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 14

Status: Verzonden

10-4-2019 11:34:04(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

10-4-2019 11:34:45(UTC+0)

734916304 Alex Axrob

Incoming Call  
Declined

10-4-2019 11:35:30(UTC+0)

734916304 Alex Axrob

They have email and start replying now

10-4-2019 17:50:00(UTC+0)

762503932 Mr Man

Good

Status: Verzonden

10-4-2019 17:53:29(UTC+0)

734916304 Alex Axrob

We will do as much as we can

10-4-2019 18:10:08(UTC+0)

734916304 Alex Axrob

Won't sleep till done

10-4-2019 18:10:32(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 128

11-4-2019 09:47:08(UTC+0)

734916304 Alex Axrob

Stock not arrived yet

11-4-2019 09:54:40(UTC+0)

734916304 Alex Axrob

It's on the way

11-4-2019 09:54:44(UTC+0)

752

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 438

Status: Verzonden

11-4-2019 10:03:06(UTC+0)

762503932 Mr Man

Bijlagen:



Grootte: 111177  
Bestandsnaam: 455032859\_321782.jpg  
455032859\_321782.jpg

Status: Verzonden

11-4-2019 10:11:11(UTC+0)

762503932 Mr Man

He will ship for company called Jabino trading from NL

Status: Verzonden

11-4-2019 10:11:41(UTC+0)

762503932 Mr Man

Tell him you 2 companys merged

Status: Verzonden

11-4-2019 10:11:47(UTC+0)

762503932 Mr Man

Safe and carrier

Status: Verzonden

11-4-2019 10:11:52(UTC+0)

762503932 Mr Man

And you do already work for Hp etc but mobiles is new to you

Status: Verzonden

11-4-2019 10:12:13(UTC+0)

734916304 Alex Axrob

Ok

11-4-2019 10:12:31(UTC+0)

762503932 Mr Man

And yes jabino have account opened and also Gerard trading

Status: Verzonden

11-4-2019 10:12:42(UTC+0)

734916304 Alex Axrob

He called reception in office

11-4-2019 10:18:48(UTC+0)

734916304 Alex Axrob

General number

11-4-2019 10:18:52(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 376

Status: Verzonden

11-4-2019 11:27:43(UTC+0)

734916304 Alex Axrob

+46709885615

11-4-2019 11:30:56(UTC+0)

762503932 Mr Man

Ok

Status: Verzonden

11-4-2019 11:33:02(UTC+0)

762503932 Mr Man

Told him dani or fred

Status: Verzonden

11-4-2019 11:33:11(UTC+0)

734916304 Alex Axrob

Ok

11-4-2019 11:34:26(UTC+0)

762503932 Mr Man

Sent me email

Info@jabino.nl

And him

Nicobat.soundbusiness@gmail.com

Dear Nicolas

Hereby we confirm that all cost Will be covered by your client jabino

Stock Will be handled as you instruct on hold waiting for your release

Best regards

Status: Verzonden

11-4-2019 11:47:55(UTC+0)

734916304 Alex Axrob

Salam

11-4-2019 14:39:01(UTC+0)

734916304 Alex Axrob

All emails sent

11-4-2019 14:39:06(UTC+0)

734916304 Alex Axrob

Jabino needs to open accounts

11-4-2019 14:39:43(UTC+0)

734916304 Alex Axrob

We not ready with barcode scanner

11-4-2019 14:40:13(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 15

11-4-2019 15:00:17(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

11-4-2019 15:15:01(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

11-4-2019 15:15:28(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

11-4-2019 15:26:14(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 176

Status: Verzonden

11-4-2019 15:58:42(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

11-4-2019 16:33:41(UTC+0)

734916304 Alex Axrob

Call

11-4-2019 16:33:49(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

11-4-2019 16:54:44(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 377

Status: Verzonden

11-4-2019 17:02:17(UTC+0)

734916304 Alex Axrob

I explain to them all

11-4-2019 17:09:48(UTC+0)

734916304 Alex Axrob

Incoming Call  
Declined

11-4-2019 19:28:40(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 400

Status: Verzonden

11-4-2019 19:38:00(UTC+0)

734916304 Alex Axrob

Salam

12-4-2019 02:46:55(UTC+0)

762503932 Mr Man

Salam

**Status:** Verzonden

12-4-2019 06:06:48(UTC+0)

734916304 Alex Axrob

Jinnah Mubarak brother

12-4-2019 06:07:19(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 941

**Status:** Verzonden

12-4-2019 08:09:24(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 1258

**Status:** Verzonden

12-4-2019 14:16:01(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 279

12-4-2019 15:03:15(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 22

12-4-2019 16:33:55(UTC+0)

734916304 Alex Axrob

Check email is ok

12-4-2019 16:34:16(UTC+0)

734916304 Alex Axrob

I keeping guys here till you say all ok

12-4-2019 16:34:32(UTC+0)

734916304 Alex Axrob

If need anything else or change

12-4-2019 16:34:42(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 13

Status: Verzonden

12-4-2019 16:36:05(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

12-4-2019 16:40:58(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 11

12-4-2019 16:41:56(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

13-4-2019 12:22:32(UTC+0)

734916304 Alex Axrob

Salam

13-4-2019 12:22:40(UTC+0)

734916304 Alex Axrob

Brother

13-4-2019 12:22:44(UTC+0)

734916304 Alex Axrob

We need to fix the software for the scanners

13-4-2019 12:23:00(UTC+0)

734916304 Alex Axrob

They want yet and use

13-4-2019 12:23:08(UTC+0)

762503932 Mr Man

Monday he therrre

Status: Verzonden

13-4-2019 12:39:18(UTC+0)

734916304 Alex Axrob

Ok

13-4-2019 12:44:41(UTC+0)

734916304 Alex Axrob

Iraqi guy in Spain

13-4-2019 21:04:38(UTC+0)

734916304 Alex Axrob

I tell him to come back talk

13-4-2019 21:04:49(UTC+0)

734916304 Alex Axrob

He ask is it worth he come back

13-4-2019 21:05:13(UTC+0)

734916304 Alex Axrob

13-4-2019 21:05:23(UTC+0)

762503932 Mr Man

Walter is greg

Status: Verzonden

14-4-2019 12:31:01(UTC+0)

734916304 Alex Axrob

Ok

14-4-2019 13:52:15(UTC+0)

734916304 Alex Axrob

What time he coming

14-4-2019 13:52:23(UTC+0)

734916304 Alex Axrob

I arrange someone pick him at airport and bring him

14-4-2019 13:52:46(UTC+0)



734916304 Alex Axrob

Salam brother

14-4-2019 15:15:50(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

14-4-2019 15:17:47(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

14-4-2019 17:57:35(UTC+0)

734916304 Alex Axrob

Salam

14-4-2019 17:58:13(UTC+0)

734916304 Alex Axrob

Please call

14-4-2019 17:58:16(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

15-4-2019 09:22:11(UTC+0)

762503932 Mr Man

Bijlagen:



Grootte: 68247  
Bestandsnaam: 455217215\_291582.jpg  
455217215\_291582.jpg

Status: Verzonden

15-4-2019 09:32:57(UTC+0)

762503932 Mr Man

He malmo too

Status: Verzonden

15-4-2019 09:33:04(UTC+0)

762503932 Mr Man

Adam

Status: Verzonden

15-4-2019 09:33:06(UTC+0)

734916304 Alex Axrob

Ok

15-4-2019 09:33:17(UTC+0)

762503932 Mr Man

Offer him i8

Status: Verzonden

15-4-2019 09:33:17(UTC+0)

762503932 Mr Man

Let me know when done

Status: Verzonden

15-4-2019 09:33:23(UTC+0)

734916304 Alex Axrob

Doing now

15-4-2019 09:33:38(UTC+0)

762503932 Mr Man

Call him too with the offer

Status: Verzonden

15-4-2019 09:39:06(UTC+0)

762503932 Mr Man

Say my name

Status: Verzonden

15-4-2019 09:39:09(UTC+0)

734916304 Alex Axrob

Ok

15-4-2019 09:39:17(UTC+0)

762503932 Mr Man

Call or text him

Status: Verzonden

15-4-2019 09:40:36(UTC+0)

762503932 Mr Man

He also very good master

Status: Verzonden

15-4-2019 09:40:45(UTC+0)

762503932 Mr Man

If we could use him

Status: Verzonden

15-4-2019 09:40:49(UTC+0)

734916304 Alex Axrob

Ok

15-4-2019 09:41:07(UTC+0)

734916304 Alex Axrob

Calling now in one min

15-4-2019 09:41:16(UTC+0)

762503932 Mr Man

Did you mail adam

Status: Verzonden

15-4-2019 10:04:42(UTC+0)

762503932 Mr Man

I think maybe good to meet him

Status: Verzonden

15-4-2019 10:04:51(UTC+0)

734916304 Alex Axrob

Yes he speaking to him now

15-4-2019 10:05:04(UTC+0)

734916304 Alex Axrob

He asking him lot of questions

15-4-2019 10:06:10(UTC+0)

734916304 Alex Axrob

They speaking in Swedish

15-4-2019 10:09:29(UTC+0)

734916304 Alex Axrob

He asked for some company docs

15-4-2019 10:17:22(UTC+0)

734916304 Alex Axrob

Lease agreement or invoice for office

15-4-2019 10:17:38(UTC+0)

734916304 Alex Axrob

And ageemnent with logistics

15-4-2019 10:17:49(UTC+0)

734916304 Alex Axrob

They doing all now

15-4-2019 10:17:55(UTC+0)

762503932 Mr Man

Oke

Status: Verzonden

15-4-2019 10:35:24(UTC+0)

734916304 Alex Axrob

Warehouse guy not coming ?

15-4-2019 10:47:51(UTC+0)

734916304 Alex Axrob

He sent email instructions

15-4-2019 10:48:00(UTC+0)

762503932 Mr Man

Idiot

Status: Verzonden

15-4-2019 10:49:35(UTC+0)

734916304 Alex Axrob

This make guys here feel let down

15-4-2019 10:50:29(UTC+0)

734916304 Alex Axrob

Incoming Call  
Declined

15-4-2019 11:45:55(UTC+0)

734916304 Alex Axrob

Brother we in safe logistics for a long time waiting for Walter to reply he say he having lunch and he waiting for software guy etc

15-4-2019 13:09:02(UTC+0)

734916304 Alex Axrob

Now it been hours

15-4-2019 13:09:10(UTC+0)

734916304 Alex Axrob

Danny have to go pick up a truck

15-4-2019 13:09:34(UTC+0)

734916304 Alex Axrob

If Walter don't reply we might not be able to do it today

15-4-2019 13:09:58(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

15-4-2019 13:10:38(UTC+0)

734916304 Alex Axrob

Bijlagen:



**Grootte:** 175630  
**Bestandsnaam:** 455012727\_332405.jpg  
[455012727\\_332405.jpg](#)

15-4-2019 15:39:13(UTC+0)

762503932 Mr Man

Doesn't work

**Status:** Verzonden

15-4-2019 15:54:52(UTC+0)

762503932 Mr Man

Refresh

**Status:** Verzonden

15-4-2019 15:54:53(UTC+0)

734916304 Alex Axrob

Ok

15-4-2019 15:55:07(UTC+0)

734916304 Alex Axrob

Refreshing now

15-4-2019 15:55:12(UTC+0)

734916304 Alex Axrob

Brother

15-4-2019 16:40:10(UTC+0)

734916304 Alex Axrob

I dong know what to do

15-4-2019 16:40:21(UTC+0)

734916304 Alex Axrob

Tried everything to make scanner work

15-4-2019 16:40:32(UTC+0)

734916304 Alex Axrob

Brother can we fix scanner tomorrow and send guy even for a day

15-4-2019 20:45:31(UTC+0)

762503932 Mr Man

Salam aleikum

Status: Verzonden

16-4-2019 06:10:47(UTC+0)

734916304 Alex Axrob

Wa alaikum salam

16-4-2019 06:14:53(UTC+0)

762503932 Mr Man

What's plan tday

Status: Verzonden

16-4-2019 06:15:17(UTC+0)

734916304 Alex Axrob

Will go scan phones ( one by one)

16-4-2019 06:15:40(UTC+0)

734916304 Alex Axrob

Meet Iraqi guy

16-4-2019 06:15:47(UTC+0)

762503932 Mr Man

No need phones

Status: Verzonden

16-4-2019 06:16:08(UTC+0)

734916304 Alex Axrob

See what redeem has from his contacts

16-4-2019 06:16:09(UTC+0)

762503932 Mr Man

Cause we have list already

Status: Verzonden

16-4-2019 06:16:19(UTC+0)

734916304 Alex Axrob

No imei

16-4-2019 06:16:33(UTC+0)

762503932 Mr Man

We have

Status: Verzonden

16-4-2019 06:17:32(UTC+0)

734916304 Alex Axrob

Ok that's ok

16-4-2019 06:17:48(UTC+0)

762503932 Mr Man

Yes

Status: Verzonden

16-4-2019 06:25:37(UTC+0)

734916304 Alex Axrob

But we need check and make scanner work

16-4-2019 06:26:12(UTC+0)

762503932 Mr Man

Try excel 2003

Status: Verzonden

16-4-2019 06:27:06(UTC+0)

762503932 Mr Man

Or 2010

Status: Verzonden

16-4-2019 06:27:12(UTC+0)

734916304 Alex Axrob

Ok will tell them

16-4-2019 06:27:23(UTC+0)

762503932 Mr Man

I have also scanner just plug and play

Status: Verzonden

16-4-2019 06:28:05(UTC+0)

762503932 Mr Man

2d even

Status: Verzonden

16-4-2019 06:28:09(UTC+0)

734916304 Alex Axrob

Where

16-4-2019 06:28:22(UTC+0)

762503932 Mr Man

NL

Status: Verzonden

16-4-2019 06:28:30(UTC+0)

734916304 Alex Axrob

Send it with someone and show them how to work ITV

16-4-2019 06:29:12(UTC+0)

762503932 Mr Man

Let them go staples and buy one

Status: Verzonden

16-4-2019 06:40:33(UTC+0)

762503932 Mr Man

Or to any shop

Status: Verzonden

16-4-2019 06:40:37(UTC+0)

762503932 Mr Man

And ask in the shop how it works

Status: Verzonden

16-4-2019 06:40:45(UTC+0)

734916304 Alex Axrob

Ok will do today

16-4-2019 06:47:47(UTC+0)



762503932 Mr Man

Offer out

2000pcs iPhone for sale

Direct apple stock

Incoming this week

1000pcs iPhone XR 64gb EU spec Black 579euro fresh sealed masterbox

500pcs iPhone xs 64gb black EU spec 749euro sealed masterbox fresh

500pcs iPhone X 64gb grey 649euro EU spec fresh apple sealed masterbox

Status: Verzonden

16-4-2019 07:30:30(UTC+0)

734916304 Alex Axrob

Staples closed down for sales

16-4-2019 10:33:08(UTC+0)

734916304 Alex Axrob

Only support

16-4-2019 10:33:12(UTC+0)

734916304 Alex Axrob

They didn't have scanner

16-4-2019 10:33:19(UTC+0)

734916304 Alex Axrob

Salam brother

16-4-2019 13:13:28(UTC+0)

734916304 Alex Axrob

These scanners are not 2D

16-4-2019 13:13:43(UTC+0)

734916304 Alex Axrob

They have been searching software and internet these model don't support 2D

16-4-2019 13:14:17(UTC+0)

734916304 Alex Axrob

They working but only one line

16-4-2019 13:14:34(UTC+0)

734916304 Alex Axrob

Nothing wrong with scanner

16-4-2019 13:14:49(UTC+0)

734916304 Alex Axrob

Only not correct model

16-4-2019 13:14:58(UTC+0)

762503932 Mr Man

Stupid

Status: Verzonden

16-4-2019 13:45:27(UTC+0)

734916304 Alex Axrob

What we do now

16-4-2019 13:45:47(UTC+0)

734916304 Alex Axrob

They trying to find

16-4-2019 13:45:54(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 4

16-4-2019 13:55:13(UTC+0)

762503932 Mr Man

Bijlagen:



Grootte: 130766  
Bestandsnaam: 455219680\_296691.jpg  
455219680\_296691.jpg

Status: Verzonden

16-4-2019 14:02:07(UTC+0)

734916304 Alex Axrob

Salam

16-4-2019 20:18:49(UTC+0)

734916304 Alex Axrob

Brother

16-4-2019 20:18:52(UTC+0)

734916304 Alex Axrob

Salam

17-4-2019 03:29:44(UTC+0)

762503932 Mr Man

Salam

Status: Verzonden

17-4-2019 03:37:03(UTC+0)

734916304 Alex Axrob

How are you brother

17-4-2019 03:37:31(UTC+0)

734916304 Alex Axrob

Today last full working day , tomorrow half day. If anything you think of let me know and I try fix today

17-4-2019 03:39:31(UTC+0)

762503932 Mr Man

Insha allah

Status: Verzonden

17-4-2019 03:42:59(UTC+0)

762503932 Mr Man

We need good master

Status: Verzonden

17-4-2019 03:43:03(UTC+0)

762503932 Mr Man

And we need sales

Status: Verzonden

17-4-2019 03:43:22(UTC+0)

734916304 Alex Axrob

I finish with Iraqi

17-4-2019 03:43:58(UTC+0)

734916304 Alex Axrob

Will get updat and push Ridwam to get Veronica and databases

17-4-2019 03:44:27(UTC+0)

734916304 Alex Axrob

I can try and meet this Veronica

17-4-2019 04:11:27(UTC+0)

734916304 Alex Axrob

Maybe she can be master

17-4-2019 04:11:38(UTC+0)

762503932 Mr Man

Insha allah

Status: Verzonden

17-4-2019 04:30:32(UTC+0)

762503932 Mr Man

Check eco bank plz

Status: Verzonden

17-4-2019 06:31:02(UTC+0)

734916304 Alex Axrob

Ok

17-4-2019 06:31:17(UTC+0)

734916304 Alex Axrob

What should I look for

17-4-2019 06:31:27(UTC+0)

762503932 Mr Man

Kronos

Status: Verzonden

17-4-2019 06:31:39(UTC+0)

762503932 Mr Man

335k

Status: Verzonden

17-4-2019 06:31:42(UTC+0)

734916304 Alex Axrob

Ok

17-4-2019 06:32:02(UTC+0)

734916304 Alex Axrob

Salam

17-4-2019 12:46:17(UTC+0)

734916304 Alex Axrob

Brother

17-4-2019 12:46:37(UTC+0)

734916304 Alex Axrob

Can you send email to eco offering the stock

17-4-2019 12:47:05(UTC+0)

734916304 Alex Axrob

Customer asked if stock on allocation or hold

17-4-2019 12:47:23(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

17-4-2019 12:49:05(UTC+0)

762503932 Mr Man

After prayer

Status: Verzonden

17-4-2019 12:52:34(UTC+0)

734916304 Alex Axrob

Ok allahtaqabal

17-4-2019 12:52:55(UTC+0)

734916304 Alex Axrob

Your 335 sek is in account , please advise

17-4-2019 12:54:35(UTC+0)

762503932 Mr Man

Sent same PL account as last time

Status: Verzonden

17-4-2019 13:04:48(UTC+0)

734916304 Alex Axrob

All

17-4-2019 13:05:06(UTC+0)

734916304 Alex Axrob

He want some invoice

17-4-2019 13:05:13(UTC+0)

734916304 Alex Axrob

And also for the last payment

17-4-2019 13:05:22(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

17-4-2019 13:06:13(UTC+0)

762503932 Mr Man

Ask per mail

Status: Verzonden

17-4-2019 13:09:09(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

17-4-2019 13:38:49(UTC+0)

734916304 Alex Axrob

Salam bro

18-4-2019 08:15:34(UTC+0)

734916304 Alex Axrob

Remove rick from group

18-4-2019 08:15:43(UTC+0)

734916304 Alex Axrob

Or open new group

18-4-2019 08:15:49(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

18-4-2019 09:26:17(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 218

Status: Verzonden

18-4-2019 12:42:39(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 321

Status: Verzonden

18-4-2019 12:50:07(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

18-4-2019 12:53:57(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

18-4-2019 12:55:03(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 34

18-4-2019 12:59:51(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

18-4-2019 13:01:44(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 151

Status: Verzonden

18-4-2019 13:05:16(UTC+0)

734916304 Alex Axrob

Incoming Call  
Disconnect  
duration (in seconds): 176

18-4-2019 13:08:27(UTC+0)

734916304 Alex Axrob

Incoming Call  
Disconnect  
duration (in seconds): 83

18-4-2019 13:10:25(UTC+0)

762503932 Mr Man

Tell.jeff look bank

Status: Verzonden

18-4-2019 13:18:37(UTC+0)

762503932 Mr Man

More kronos

Status: Verzonden

18-4-2019 13:18:45(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 178

Status: Verzonden

18-4-2019 13:21:58(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

18-4-2019 13:22:45(UTC+0)

762503932 Mr Man

Outgoing Call  
Disconnect  
duration (in seconds): 181

Status: Verzonden

18-4-2019 13:27:06(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

18-4-2019 13:30:41(UTC+0)

762503932 Mr Man

Outgoing Call  
Disconnect  
duration (in seconds): 383

Status: Verzonden

18-4-2019 13:38:15(UTC+0)

734916304 Alex Axrob

Incoming Call  
Declined

18-4-2019 13:38:36(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

18-4-2019 13:38:36(UTC+0)



734916304 Alex Axrob

Incoming Call  
Disconnect  
duration (in seconds): 405

18-4-2019 13:45:34(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 690

Status: Verzonden

18-4-2019 13:57:39(UTC+0)

734916304 Alex Axrob

Salam

19-4-2019 10:44:33(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

19-4-2019 10:58:35(UTC+0)

762503932 Mr Man

Wickr

Status: Verzonden

19-4-2019 10:58:40(UTC+0)

762503932 Mr Man

Poland  
More krons in  
Redouan meeting  
Redoun price phones

Status: Verzonden

19-4-2019 11:12:21(UTC+0)

734916304 Alex Axrob

Ok

19-4-2019 11:12:30(UTC+0)

734916304 Alex Axrob

No more kr in

19-4-2019 11:47:14(UTC+0)

734916304 Alex Axrob

Didn't send to Poland

19-4-2019 11:47:21(UTC+0)

734916304 Alex Axrob

Wants paperwork

19-4-2019 11:47:32(UTC+0)

734916304 Alex Axrob

Made purchases order to send them

19-4-2019 11:47:43(UTC+0)

734916304 Alex Axrob

Ridwam waiting reply

19-4-2019 11:47:53(UTC+0)

734916304 Alex Axrob

He has the phones at homes

19-4-2019 11:48:00(UTC+0)

734916304 Alex Axrob

Incoming Call  
Declined

20-4-2019 08:16:03(UTC+0)

734916304 Alex Axrob

Salam brother

20-4-2019 18:24:38(UTC+0)

734916304 Alex Axrob

How are you doing

20-4-2019 18:24:42(UTC+0)

734916304 Alex Axrob

How is the football ?

20-4-2019 18:24:53(UTC+0)

734916304 Alex Axrob

Are you ok brother?

21-4-2019 06:39:35(UTC+0)

762503932 Mr Man

Salam aleikum

Status: Verzonden

21-4-2019 07:16:59(UTC+0)

762503932 Mr Man

Yes bro

Status: Verzonden

21-4-2019 07:17:00(UTC+0)

762503932 Mr Man

How are you

Status: Verzonden

21-4-2019 07:17:06(UTC+0)

734916304 Alex Axrob

Ok

21-4-2019 09:43:07(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 12

21-4-2019 09:45:12(UTC+0)

734916304 Alex Axrob

Hi

21-4-2019 10:45:54(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

21-4-2019 10:46:12(UTC+0)

734916304 Alex Axrob

I'm trying you and you calling me but no joy

21-4-2019 10:46:34(UTC+0)

734916304 Alex Axrob

I will be home after Isha

21-4-2019 10:46:44(UTC+0)

734916304 Alex Axrob

What time your flight

21-4-2019 10:46:52(UTC+0)

734916304 Alex Axrob

Salam

22-4-2019 01:19:40(UTC+0)

734916304 Alex Axrob

Where are you brother

22-4-2019 07:14:34(UTC+0)

762503932 Mr Man

Barca

Status: Verzonden

22-4-2019 07:51:50(UTC+0)

762503932 Mr Man

Flying tonight

Status: Verzonden

22-4-2019 07:51:57(UTC+0)

734916304 Alex Axrob

Ah ok

22-4-2019 07:52:32(UTC+0)

734916304 Alex Axrob

I thought you disappeared

22-4-2019 07:52:36(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

22-4-2019 07:54:06(UTC+0)

734916304 Alex Axrob

As long as you ok

22-4-2019 07:54:20(UTC+0)

734916304 Alex Axrob

Have safe flight

22-4-2019 07:54:26(UTC+0)

734916304 Alex Axrob

Jeffrey meet the Iraqi gig partner direct

22-4-2019 07:54:59(UTC+0)

734916304 Alex Axrob

Will get update today

22-4-2019 07:55:10(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 8

22-4-2019 07:55:29(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 564

22-4-2019 08:05:20(UTC+0)

734916304 Alex Axrob

Salam brother

23-4-2019 07:07:37(UTC+0)

762503932 Mr Man

Salam

Status: Verzonden

23-4-2019 09:18:51(UTC+0)

734916304 Alex Axrob

Salam brother

23-4-2019 10:18:25(UTC+0)

734916304 Alex Axrob

750 pieces iPhone coming from handlebars

23-4-2019 10:22:23(UTC+0)

734916304 Alex Axrob

Handlhaus

23-4-2019 10:22:30(UTC+0)

762503932 Mr Man

Yes

Status: Verzonden

23-4-2019 10:26:33(UTC+0)

762503932 Mr Man

Also grt opened account

Status: Verzonden

23-4-2019 10:26:41(UTC+0)

734916304 Alex Axrob

Which one grt

23-4-2019 10:26:53(UTC+0)

734916304 Alex Axrob

Ah yes global resources

23-4-2019 10:27:24(UTC+0)

734916304 Alex Axrob

Salam brother

23-4-2019 12:53:33(UTC+0)

734916304 Alex Axrob

Incoming Call  
Declined

23-4-2019 12:56:48(UTC+0)

734916304 Alex Axrob

Incoming Call  
Declined

23-4-2019 12:56:57(UTC+0)

734916304 Alex Axrob

Call

23-4-2019 12:57:06(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 4

24-4-2019 15:24:27(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 10

24-4-2019 15:24:48(UTC+0)

734916304 Alex Axrob

199212120688, Password: 0190

24-4-2019 18:46:31(UTC+0)

734916304 Alex Axrob

Did Ridwam call you

24-4-2019 20:22:49(UTC+0)

762503932 Mr Man

No

Status: Verzonden

24-4-2019 20:41:38(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

25-4-2019 06:11:17(UTC+0)

734916304 Alex Axrob

Salam

26-4-2019 00:20:44(UTC+0)

734916304 Alex Axrob

Didn't get reply from Ridwam

26-4-2019 00:20:55(UTC+0)

734916304 Alex Axrob

Neither did Jeffrey or Turkish

26-4-2019 00:21:09(UTC+0)

734916304 Alex Axrob

Can you check eco emails and see if he been sending out emails every day twice a day

26-4-2019 00:21:46(UTC+0)

734916304 Alex Axrob

Salam

27-4-2019 04:00:05(UTC+0)

762503932 Mr Man

Salam bro

Status: Verzonden

27-4-2019 07:25:53(UTC+0)

734916304 Alex Axrob

How are you doing

27-4-2019 07:51:57(UTC+0)

762503932 Mr Man

Good bro

Status: Verzonden

27-4-2019 07:58:00(UTC+0)

762503932 Mr Man

You

Status: Verzonden

27-4-2019 07:58:01(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 11

27-4-2019 08:38:12(UTC+0)

762503932 Mr Man

Salam bro

Status: Verzonden

27-4-2019 08:43:10(UTC+0)

734916304 Alex Axrob

Salam bro

27-4-2019 09:08:30(UTC+0)

734916304 Alex Axrob

Let me just pray I'll call you

27-4-2019 09:08:39(UTC+0)

762503932 Mr Man

Ok

Status: Verzonden

27-4-2019 09:16:19(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

27-4-2019 09:21:25(UTC+0)

734916304 Alex Axrob

Bijlagen:



Grootte: 116598  
Bestandsnaam: 449014090\_439581.jpg  
449014090\_439581.jpg

28-4-2019 07:49:56(UTC+0)

734916304 Alex Axrob

Jeffrey have his customer for 50 iPhone 8

28-4-2019 13:07:46(UTC+0)



734916304 Alex Axrob

I gave him the price 445

28-4-2019 13:08:06(UTC+0)

734916304 Alex Axrob

If this ok he will proceed

28-4-2019 13:08:14(UTC+0)

734916304 Alex Axrob

I made sure he must follow procedure

28-4-2019 13:08:27(UTC+0)

762503932 Mr Man

445 without vat

Status: Verzonden

28-4-2019 13:12:32(UTC+0)

734916304 Alex Axrob

Yes of course

28-4-2019 13:12:55(UTC+0)

734916304 Alex Axrob

Is it correct price or ?

28-4-2019 13:13:18(UTC+0)

734916304 Alex Axrob

Incoming Call  
Disconnect  
duration (in seconds): 41

28-4-2019 13:15:12(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

28-4-2019 13:15:40(UTC+0)

762503932 Mr Man

Yes

Status: Verzonden

28-4-2019 13:16:29(UTC+0)

734916304 Alex Axrob

Ok good I tell him carry on

28-4-2019 13:16:40(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

28-4-2019 13:17:07(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 78

28-4-2019 13:22:29(UTC+0)

734916304 Alex Axrob

Salam brother

29-4-2019 08:27:42(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

29-4-2019 09:15:28(UTC+0)

762503932 Mr Man

Salam

Status: Verzonden

29-4-2019 09:18:24(UTC+0)

734916304 Alex Axrob

How are you brother

29-4-2019 09:28:24(UTC+0)

734916304 Alex Axrob

Incoming Call  
Declined

29-4-2019 09:36:10(UTC+0)

762503932 Mr Man

Good bro

Status: Verzonden

29-4-2019 11:13:24(UTC+0)

762503932 Mr Man

You

Status: Verzonden

29-4-2019 11:13:25(UTC+0)

734916304 Alex Axrob

Alhamdulillah

29-4-2019 11:25:59(UTC+0)

734916304 Alex Axrob

Incoming Call  
Declined

29-4-2019 11:43:38(UTC+0)

734916304 Alex Axrob

What's latest brother , I keep calling but can't get through

29-4-2019 12:23:34(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

29-4-2019 16:10:35(UTC+0)

762503932 Mr Man

Bro

Status: Verzonden

29-4-2019 16:10:38(UTC+0)

734916304 Alex Axrob

Incoming Call  
Declined

29-4-2019 16:47:13(UTC+0)

734916304 Alex Axrob

Salam brother

29-4-2019 16:47:30(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 76

29-4-2019 16:49:45(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

29-4-2019 18:51:10(UTC+0)

762503932 Mr Man

Bro

Status: Verzonden

29-4-2019 18:51:20(UTC+0)

734916304 Alex Axrob

Salam

29-4-2019 19:20:21(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

29-4-2019 19:20:45(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 243  
Status: Verzonden

29-4-2019 19:25:12(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

29-4-2019 19:25:29(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 405  
Status: Verzonden

29-4-2019 19:32:25(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 490

29-4-2019 19:40:52(UTC+0)

734916304 Alex Axrob

Salam brother

30-4-2019 13:07:55(UTC+0)

734916304 Alex Axrob

How are you today ?

30-4-2019 13:13:59(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 8

30-4-2019 18:53:09(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

30-4-2019 18:58:40(UTC+0)

734916304 Alex Axrob

Salam brother

30-4-2019 21:51:47(UTC+0)

734916304 Alex Axrob

How are you ?

30-4-2019 21:51:53(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 159

Status: Verzonden

30-4-2019 21:55:00(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

30-4-2019 21:55:17(UTC+0)

734916304 Alex Axrob

Salam brother

1-5-2019 07:10:55(UTC+0)

734916304 Alex Axrob

How are you

1-5-2019 07:10:58(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

1-5-2019 07:25:56(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 137

1-5-2019 07:51:11(UTC+0)

762503932 Mr Man

Bro

Status: Verzonden

2-5-2019 07:29:35(UTC+0)

762503932 Mr Man

Who else have acces to eco bank

Status: Verzonden

2-5-2019 07:29:45(UTC+0)

762503932 Mr Man

Someone took money out account

Status: Verzonden

2-5-2019 07:29:56(UTC+0)

762503932 Mr Man

60k krowns

Status: Verzonden

2-5-2019 07:30:00(UTC+0)

734916304 Alex Axrob

Salam

2-5-2019 07:30:22(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 33

2-5-2019 07:31:40(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

2-5-2019 07:32:03(UTC+0)

734916304 Alex Axrob

Incoming Call  
Declined

2-5-2019 07:32:32(UTC+0)

734916304 Alex Axrob

Only one has access I'd Jeffry

2-5-2019 07:32:56(UTC+0)

762503932 Mr Man

Ok

Status: Verzonden

2-5-2019 07:35:40(UTC+0)

762503932 Mr Man

No problem

Status: Verzonden

2-5-2019 07:35:45(UTC+0)

734916304 Alex Axrob

I trying to call him

2-5-2019 07:35:55(UTC+0)

734916304 Alex Axrob

But no reply

2-5-2019 07:35:59(UTC+0)

734916304 Alex Axrob

He always wake up late

2-5-2019 07:36:05(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 586

2-5-2019 07:46:56(UTC+0)

734916304 Alex Axrob

60 k kr came in to account

2-5-2019 09:10:21(UTC+0)

734916304 Alex Axrob

Jeffrey put in to pay some expenses

2-5-2019 09:10:34(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

2-5-2019 09:15:00(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 12

2-5-2019 09:16:42(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 112

2-5-2019 09:19:25(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

2-5-2019 14:27:18(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

2-5-2019 16:37:08(UTC+0)

762503932 Mr Man

Outgoing Call  
Disconnect  
duration (in seconds): 436

Status: Verzonden

2-5-2019 22:25:58(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

2-5-2019 22:26:40(UTC+0)

734916304 Alex Axrob

Incoming Call  
Disconnect  
duration (in seconds): 19

2-5-2019 22:27:40(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 295

2-5-2019 22:33:23(UTC+0)



734916304 Alex Axrob

Bijlagen:

2-5-2019 22:37:18(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

2-5-2019 22:40:57(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

2-5-2019 22:44:10(UTC+0)

734916304 Alex Axrob

Bad reception

2-5-2019 22:45:19(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

2-5-2019 22:46:10(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 560

Status: Verzonden

3-5-2019 07:29:30(UTC+0)

762503932 Mr Man

Outgoing Call  
Cancelled

Status: Verzonden

3-5-2019 18:53:02(UTC+0)

762503932 Mr Man

Bro

Status: Verzonden

3-5-2019 18:53:15(UTC+0)

734916304 Alex Axrob

Salam

3-5-2019 19:10:30(UTC+0)

734916304 Alex Axrob

Yes bro

3-5-2019 19:10:33(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

3-5-2019 19:11:00(UTC+0)

734916304 Alex Axrob

In the plane

3-5-2019 19:11:11(UTC+0)

734916304 Alex Axrob

Maybe 10 mins left with phone

3-5-2019 19:11:23(UTC+0)

762503932 Mr Man

Oke

Status: Verzonden

3-5-2019 19:50:25(UTC+0)

734916304 Alex Axrob

Salam

5-5-2019 08:48:53(UTC+0)

762503932 Mr Man

Salam aleikum

Status: Verzonden

5-5-2019 09:38:20(UTC+0)

734916304 Alex Axrob

Lala calling me but my reception was not good

6-5-2019 11:29:05(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

6-5-2019 12:44:45(UTC+0)

734916304 Alex Axrob

Ok

7-5-2019 14:33:56(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup

8-5-2019 12:34:22(UTC+0)

762503932 Mr Man

This not working

Status: Verzonden

8-5-2019 12:42:46(UTC+0)

734916304 Alex Axrob

Call

8-5-2019 12:47:54(UTC+0)

734916304 Alex Axrob

Did deal go smoothe

9-5-2019 08:05:25(UTC+0)

762503932 Mr Man

Still ongoing

Status: Verzonden

9-5-2019 09:35:06(UTC+0)

734916304 Alex Axrob

Danny little confused because stock creative and now base and intra all claiming they have hold on iPhones

9-5-2019 09:54:38(UTC+0)

734916304 Alex Axrob

Send Danny clear instruction

9-5-2019 09:54:48(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

13-5-2019 07:45:41(UTC+0)

734916304 Alex Axrob

Salam

17-5-2019 19:59:31(UTC+0)

734916304 Alex Axrob

I think you battery off

17-5-2019 19:59:43(UTC+0)

762503932 Mr Man  
contact@oex24.com  
Status: Verzonden

18-5-2019 10:54:19(UTC+0)

762503932 Mr Man  
sales@eco-trade-mobile.se  
//Pinn&3691//

Webmail.zone.ee  
Status: Verzonden

2-6-2019 11:35:58(UTC+0)

762503932 Mr Man  
Try this  
Status: Verzonden

2-6-2019 11:36:06(UTC+0)

734916304 Alex Axrob  
Salam

3-6-2019 09:38:36(UTC+0)

734916304 Alex Axrob  
Did you send Jeffrey bank details for tt

3-6-2019 09:38:57(UTC+0)

762503932 Mr Man  
I wait him  
Status: Verzonden

3-6-2019 09:41:44(UTC+0)

762503932 Mr Man  
He outside  
Status: Verzonden

3-6-2019 09:41:47(UTC+0)

734916304 Alex Axrob  
Who

3-6-2019 09:42:21(UTC+0)

734916304 Alex Axrob  
What you doing

3-6-2019 10:08:23(UTC+0)

734916304 Alex Axrob

Where ?

3-6-2019 10:08:27(UTC+0)

762503932 Mr Man

I am home

Status: Verzonden

3-6-2019 10:09:56(UTC+0)

762503932 Mr Man

Waiting to smash biryani

Status: Verzonden

3-6-2019 10:10:02(UTC+0)

762503932 Mr Man

Waiting Jeff to get back in office

Status: Verzonden

3-6-2019 10:10:20(UTC+0)

762503932 Mr Man

He is outside

Status: Verzonden

3-6-2019 10:10:27(UTC+0)

734916304 Alex Axrob

Ok

3-6-2019 10:12:27(UTC+0)

734916304 Alex Axrob

What time biryani come

3-6-2019 10:12:45(UTC+0)

762503932 Mr Man

16.30 he said

Status: Verzonden

3-6-2019 10:14:53(UTC+0)

734916304 Alex Axrob

This stock in Jeffrey

4-6-2019 15:04:17(UTC+0)

734916304 Alex Axrob

Are you sure it's moved back to safe

4-6-2019 15:04:31(UTC+0)

762503932 Mr Man

This what's they said

Status: Verzonden

4-6-2019 15:13:23(UTC+0)

734916304 Alex Axrob

Who said

4-6-2019 15:34:24(UTC+0)

734916304 Alex Axrob

To whom

4-6-2019 15:34:29(UTC+0)

734916304 Alex Axrob

Turkish send me this photo today

4-6-2019 15:34:41(UTC+0)

762503932 Mr Man

Trying to call Jeff past days but He dissapears

Status: Verzonden

4-6-2019 15:35:09(UTC+0)

734916304 Alex Axrob

He traveling to Belgium with shisha sample and then Estonia

4-6-2019 15:35:52(UTC+0)

734916304 Alex Axrob

Did he make tt

4-6-2019 15:35:58(UTC+0)

762503932 Mr Man

No

Status: Verzonden

4-6-2019 15:37:46(UTC+0)

762503932 Mr Man

I cant reach him

Status: Verzonden

4-6-2019 15:37:52(UTC+0)

734916304 Alex Axrob

Call Turkish

4-6-2019 15:38:17(UTC+0)

734916304 Alex Axrob

I speak to Turkish

4-6-2019 16:09:45(UTC+0)

734916304 Alex Axrob

He say Jeffrey in plane

4-6-2019 16:09:55(UTC+0)

734916304 Alex Axrob

He say check the account and send tt yourself

4-6-2019 16:10:15(UTC+0)

734916304 Alex Axrob

Money should be in account

4-6-2019 16:10:22(UTC+0)

734916304 Alex Axrob

Please check

4-6-2019 16:10:26(UTC+0)

762503932 Mr Man

Yes

Status: Verzonden

4-6-2019 16:41:22(UTC+0)

762503932 Mr Man

I see

Status: Verzonden

4-6-2019 16:41:27(UTC+0)

762503932 Mr Man

Eco have

Status: Verzonden

4-6-2019 16:41:33(UTC+0)

734916304 Alex Axrob

How much

4-6-2019 16:41:48(UTC+0)

734916304 Alex Axrob

Enough

4-6-2019 16:41:52(UTC+0)

734916304 Alex Axrob

Turkish ask screenshot

4-6-2019 16:44:06(UTC+0)

734916304 Alex Axrob

He tell me money in eco

4-6-2019 16:44:22(UTC+0)

762503932 Mr Man

507 kronr there

Status: Verzonden

4-6-2019 16:54:34(UTC+0)

762503932 Mr Man

He has screen shot

Status: Verzonden

4-6-2019 16:54:42(UTC+0)

734916304 Alex Axrob

Not enough

4-6-2019 16:55:13(UTC+0)

734916304 Alex Axrob

Need 900

4-6-2019 16:55:19(UTC+0)

762503932 Mr Man

Payment he must do is

26845 euro for iPhones

60k kronr for my cash in account

90k euro for cash i gave him

Status: Verzonden

4-6-2019 16:55:35(UTC+0)

762503932 Mr Man

120k euro approx must be

Status: Verzonden

4-6-2019 16:56:00(UTC+0)

762503932 Mr Man

1.2m kronr

Status: Verzonden

4-6-2019 16:56:06(UTC+0)



734916304 Alex Axrob

Not even half there

4-6-2019 16:56:18(UTC+0)

762503932 Mr Man

Nope

Status: Verzonden

4-6-2019 16:56:21(UTC+0)

734916304 Alex Axrob

Tell him to make Jeffrey call you

4-6-2019 16:56:33(UTC+0)

734916304 Alex Axrob

Hey man

4-6-2019 17:15:03(UTC+0)

734916304 Alex Axrob

Check axrob account

4-6-2019 17:15:12(UTC+0)

734916304 Alex Axrob

He told me had 700 k kr

4-6-2019 17:15:27(UTC+0)

734916304 Alex Axrob

Did you check axrob acc

4-6-2019 18:18:36(UTC+0)

762503932 Mr Man

Not yet

Status: Verzonden

4-6-2019 18:19:14(UTC+0)

762503932 Mr Man

I am point with kids now

Status: Verzonden

4-6-2019 18:19:22(UTC+0)

762503932 Mr Man

Tried Calling you your phone off

Status: Verzonden

4-6-2019 18:19:33(UTC+0)

734916304 Alex Axrob

Ok enjoy

4-6-2019 18:19:35(UTC+0)

734916304 Alex Axrob

Which phone

4-6-2019 18:19:43(UTC+0)

734916304 Alex Axrob

Never off

4-6-2019 18:19:47(UTC+0)

734916304 Alex Axrob

Spoke to Turkish again

4-6-2019 18:58:17(UTC+0)

734916304 Alex Axrob

Jeffrey will go back to Sweden to fix bank limit and make tt

4-6-2019 18:58:40(UTC+0)

762503932 Mr Man

LoL

Status: Verzonden

4-6-2019 19:21:41(UTC+0)

762503932 Mr Man

Let him do from where he is

Status: Verzonden

4-6-2019 19:21:50(UTC+0)

734916304 Alex Axrob

I think he need to do something in bank about limits

5-6-2019 00:59:30(UTC+0)

762503932 Mr Man

Told him you wire gave him all details

Status: Verzonden

5-6-2019 07:45:31(UTC+0)

734916304 Alex Axrob

Salam

5-6-2019 09:14:12(UTC+0)

734916304 Alex Axrob

Where are you brother

5-6-2019 09:14:19(UTC+0)

762503932 Mr Man

Salam

Status: Verzonden

5-6-2019 09:14:55(UTC+0)

762503932 Mr Man

Home

Status: Verzonden

5-6-2019 09:14:56(UTC+0)

762503932 Mr Man

You

Status: Verzonden

5-6-2019 09:14:58(UTC+0)

734916304 Alex Axrob

Masjid

5-6-2019 09:15:12(UTC+0)

734916304 Alex Axrob

What you doing

5-6-2019 09:15:15(UTC+0)

734916304 Alex Axrob

Busy?

5-6-2019 09:15:21(UTC+0)

762503932 Mr Man

Little on laptop

Status: Verzonden

5-6-2019 09:17:11(UTC+0)

762503932 Mr Man

You

Status: Verzonden

5-6-2019 09:17:12(UTC+0)

734916304 Alex Axrob

Ok

5-6-2019 09:17:26(UTC+0)

734916304 Alex Axrob

I will go gym we meet later

5-6-2019 09:17:35(UTC+0)

734916304 Alex Axrob

Jeffrey will land soon in Stockholm

5-6-2019 09:17:51(UTC+0)

734916304 Alex Axrob

We have meet with joe and Tom isha time

5-6-2019 09:18:11(UTC+0)

734916304 Alex Axrob

Did you make another deal in eco ?

5-6-2019 09:18:29(UTC+0)

762503932 Mr Man

He needs to sort banking out

Yes done second in eco

But I need axrob asap

Have 3 deals lined up for axrob this week

Status: Verzonden

5-6-2019 09:19:28(UTC+0)

734916304 Alex Axrob

Ok

5-6-2019 09:19:57(UTC+0)

734916304 Alex Axrob

I fix now

5-6-2019 09:20:01(UTC+0)

734916304 Alex Axrob

Spoke to Jeffrey

5-6-2019 11:05:12(UTC+0)

734916304 Alex Axrob

He with bank now

5-6-2019 11:05:21(UTC+0)

734916304 Alex Axrob

Axrob will be ready today

5-6-2019 11:05:32(UTC+0)

734916304 Alex Axrob

He will call you

5-6-2019 11:05:40(UTC+0)

734916304 Alex Axrob

Or you call him

5-6-2019 11:05:44(UTC+0)

762503932 Mr Man

Oke

Status: Verzonden

5-6-2019 11:07:11(UTC+0)

762503932 Mr Man

Waiting him

Status: Verzonden

5-6-2019 11:07:14(UTC+0)

734916304 Alex Axrob

Did you speak with Jeffrey

5-6-2019 13:48:30(UTC+0)

762503932 Mr Man

No

Status: Verzonden

5-6-2019 14:00:16(UTC+0)

762503932 Mr Man

Called him twice no answer

Status: Verzonden

5-6-2019 14:00:23(UTC+0)

734916304 Alex Axrob

I spoke to him

5-6-2019 14:00:54(UTC+0)

734916304 Alex Axrob

He said he was fixing and will call you

5-6-2019 14:01:03(UTC+0)

762503932 Mr Man

Ok

Status: Verzonden

5-6-2019 14:03:27(UTC+0)

762503932 Mr Man

Good

Status: Verzonden

5-6-2019 14:03:29(UTC+0)

734916304 Alex Axrob

I just spoke to him

5-6-2019 14:03:36(UTC+0)

734916304 Alex Axrob

He making tt

5-6-2019 14:03:40(UTC+0)

734916304 Alex Axrob

Call him now

5-6-2019 14:03:45(UTC+0)

734916304 Alex Axrob

Bijlagen:



Grootte: 176457  
Bestandsnaam: 455029522\_435755.jpg  
455029522\_435755.jpg

5-6-2019 14:04:02(UTC+0)

762503932 Mr Man

Is he sick

Status: Verzonden

5-6-2019 14:07:01(UTC+0)

762503932 Mr Man

Where is the rice

Status: Verzonden

5-6-2019 14:07:05(UTC+0)

734916304 Alex Axrob

Lol

5-6-2019 14:07:17(UTC+0)

734916304 Alex Axrob

No man he just eats

5-6-2019 14:07:25(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 11

5-6-2019 14:23:03(UTC+0)

734916304 Alex Axrob

Jeffrey sent tt

5-6-2019 14:38:48(UTC+0)

734916304 Alex Axrob

500

5-6-2019 14:38:52(UTC+0)

734916304 Alex Axrob

Doing rest

5-6-2019 14:38:59(UTC+0)

762503932 Mr Man

Yes

Status: Verzonden

5-6-2019 14:46:45(UTC+0)

734916304 Alex Axrob

You and him speak ?

5-6-2019 14:57:20(UTC+0)

762503932 Mr Man

Yes

Status: Verzonden

5-6-2019 15:07:31(UTC+0)

734916304 Alex Axrob

Salam brother

6-6-2019 05:59:01(UTC+0)

734916304 Alex Axrob

Walter trying to reach Nuri for shisha , then called me

6-6-2019 05:59:25(UTC+0)

734916304 Alex Axrob

Tell him no need to speak to Nuri I will arrange it and then I can get my money out quicker and will be cheaper also for Walter

6-6-2019 06:00:07(UTC+0)

734916304 Alex Axrob

Salam brother

6-6-2019 09:22:02(UTC+0)

762503932 Mr Man

Salam

Status: Verzonden

6-6-2019 09:22:16(UTC+0)

734916304 Alex Axrob

What are you doing

6-6-2019 09:22:27(UTC+0)

734916304 Alex Axrob

You come swimming

6-6-2019 09:22:35(UTC+0)

762503932 Mr Man

Insha allah

Status: Verzonden

6-6-2019 09:31:12(UTC+0)

734916304 Alex Axrob

How long

6-6-2019 09:32:23(UTC+0)

762503932 Mr Man

35min

Status: Verzonden

6-6-2019 09:38:22(UTC+0)

734916304 Alex Axrob

Where are you bro

6-6-2019 10:27:09(UTC+0)

762503932 Mr Man

On way

Status: Verzonden

6-6-2019 10:27:17(UTC+0)

762503932 Mr Man

Mrs came too

Status: Verzonden

6-6-2019 10:27:24(UTC+0)



734916304 Alex Axrob

Ok good

6-6-2019 10:27:31(UTC+0)

762503932 Mr Man

What I say security

Status: Verzonden

6-6-2019 10:32:33(UTC+0)

734916304 Alex Axrob

Say Salam

6-6-2019 12:01:15(UTC+0)

734916304 Alex Axrob

Salam

7-6-2019 09:25:34(UTC+0)

762503932 Mr Man

Salam

Status: Verzonden

7-6-2019 09:38:58(UTC+0)

734916304 Alex Axrob

What you doing

7-6-2019 09:39:16(UTC+0)

734916304 Alex Axrob

Come have a fun workout

7-6-2019 09:39:31(UTC+0)

734916304 Alex Axrob

Gym

7-6-2019 09:39:35(UTC+0)

762503932 Mr Man

Working bro

Status: Verzonden

7-6-2019 09:40:59(UTC+0)

762503932 Mr Man

I wish I could retire like you

Status: Verzonden

7-6-2019 09:41:10(UTC+0)

734916304 Alex Axrob

You home or in office

7-6-2019 09:42:38(UTC+0)

734916304 Alex Axrob

I come help you

7-6-2019 09:43:22(UTC+0)

762503932 Mr Man

Home

Status: Verzonden

7-6-2019 09:44:33(UTC+0)

762503932 Mr Man

Lazy for office

Status: Verzonden

7-6-2019 09:44:37(UTC+0)

762503932 Mr Man

You do your gym.

Status: Verzonden

7-6-2019 09:44:46(UTC+0)

734916304 Alex Axrob

Let's go office

7-6-2019 09:44:46(UTC+0)

762503932 Mr Man

I wait for my bro for office

Status: Verzonden

7-6-2019 09:44:57(UTC+0)

762503932 Mr Man

He come back tomm

Status: Verzonden

7-6-2019 09:45:01(UTC+0)

762503932 Mr Man

Then Sunday we go office

Status: Verzonden

7-6-2019 09:45:08(UTC+0)

734916304 Alex Axrob

He still in Mecca

7-6-2019 09:45:12(UTC+0)

762503932 Mr Man

Bijlagen:



Grootte: 11666

Bestandsnaam: 455008673\_440121.jpg  
455008673\_440121.jpg

Status: Verzonden

7-6-2019 09:45:14(UTC+0)

762503932 Mr Man

This payment came in

Status: Verzonden

7-6-2019 09:45:20(UTC+0)

762503932 Mr Man

Medina

Status: Verzonden

7-6-2019 09:45:26(UTC+0)

734916304 Alex Axrob

Payment from who

7-6-2019 09:45:41(UTC+0)

762503932 Mr Man

Think jeff

Status: Verzonden

7-6-2019 09:52:37(UTC+0)

734916304 Alex Axrob

Andreas is his friend

7-6-2019 09:53:06(UTC+0)

734916304 Alex Axrob

I met him

7-6-2019 09:53:14(UTC+0)

762503932 Mr Man

Ok

Status: Verzonden

7-6-2019 09:54:00(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

10-6-2019 15:56:42(UTC+0)

734916304 Alex Axrob

Bijlagen:



Grootte: 104351  
Bestandsnaam: 455935250\_301492.jpg  
[455935250\\_301492.jpg](#)

11-6-2019 10:40:06(UTC+0)

762503932 Mr Man

Told him give me FTP

Email acces

Status: Verzonden

11-6-2019 10:41:37(UTC+0)

734916304 Alex Axrob

Salam

11-6-2019 12:46:05(UTC+0)

734916304 Alex Axrob

Where are you

11-6-2019 12:46:11(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

11-6-2019 12:47:38(UTC+0)

734916304 Alex Axrob

Jeffrey asking can you confirm all transfer received

11-6-2019 12:48:10(UTC+0)

734916304 Alex Axrob

He said all done

11-6-2019 12:48:14(UTC+0)

734916304 Alex Axrob

Please check

11-6-2019 12:48:19(UTC+0)

762503932 Mr Man

270k not in

Status: Verzonden

11-6-2019 12:51:49(UTC+0)

762503932 Mr Man

Only 50k Euro and 12k euri

Status: Verzonden

11-6-2019 12:52:10(UTC+0)

734916304 Alex Axrob

Ok

11-6-2019 12:52:23(UTC+0)

734916304 Alex Axrob

Salam

11-6-2019 17:39:42(UTC+0)

734916304 Alex Axrob

info@axrob-mobile.com

11-6-2019 17:46:58(UTC+0)

734916304 Alex Axrob

What you do

11-6-2019 18:10:35(UTC+0)

762503932 Mr Man

Home

Status: Verzonden

11-6-2019 18:10:56(UTC+0)

734916304 Alex Axrob

Staying home or come out

11-6-2019 18:11:09(UTC+0)

762503932 Mr Man

Waiting guys phonecall

Status: Verzonden

11-6-2019 18:11:28(UTC+0)

734916304 Alex Axrob

Do lambo or Lebanese work in Sweden with guy called David shampoo

11-6-2019 18:11:46(UTC+0)

734916304 Alex Axrob

Shamoun

11-6-2019 18:12:04(UTC+0)

762503932 Mr Man

Yes

Status: Verzonden

11-6-2019 18:12:33(UTC+0)

762503932 Mr Man

Chamon

Status: Verzonden

11-6-2019 18:12:35(UTC+0)

734916304 Alex Axrob

Yes

11-6-2019 18:12:39(UTC+0)

734916304 Alex Axrob

He owe them money

11-6-2019 18:12:55(UTC+0)

734916304 Alex Axrob

Or he is ok

11-6-2019 18:13:01(UTC+0)

762503932 Mr Man

He is oke

Status: Verzonden

11-6-2019 18:13:07(UTC+0)

734916304 Alex Axrob

Ok

11-6-2019 18:13:15(UTC+0)

734916304 Alex Axrob

Turkish people know him

11-6-2019 18:13:24(UTC+0)

762503932 Mr Man

Ok

Status: Verzonden

11-6-2019 18:13:29(UTC+0)

762503932 Mr Man

He good

Status: Verzonden

11-6-2019 18:13:33(UTC+0)

762503932 Mr Man

He in with BS

Status: Verzonden

11-6-2019 18:13:39(UTC+0)

762503932 Mr Man

Let's work with him then

Status: Verzonden

11-6-2019 18:13:46(UTC+0)

762503932 Mr Man

Plug him in with bs

Status: Verzonden

11-6-2019 18:13:52(UTC+0)

734916304 Alex Axrob

Yes we can go to him direct

11-6-2019 18:14:00(UTC+0)

734916304 Alex Axrob

Turkish van fix him wash

11-6-2019 18:14:08(UTC+0)

734916304 Alex Axrob

He friend with them

11-6-2019 18:14:13(UTC+0)

762503932 Mr Man

Good

Status: Verzonden

11-6-2019 18:14:27(UTC+0)

762503932 Mr Man

Fix meeting next week

Status: Verzonden

11-6-2019 18:14:37(UTC+0)

734916304 Alex Axrob

Ok

11-6-2019 18:14:41(UTC+0)

734916304 Alex Axrob

Easy

11-6-2019 18:14:44(UTC+0)

734916304 Alex Axrob

They close with him and he friend with the Greek shisha guy

11-6-2019 18:15:07(UTC+0)

734916304 Alex Axrob

Brother

11-6-2019 19:00:53(UTC+0)

734916304 Alex Axrob

What you do

11-6-2019 19:00:57(UTC+0)

734916304 Alex Axrob

Ok

11-6-2019 19:05:21(UTC+0)

734916304 Alex Axrob

Turkish will arrange meeting with chamon

11-6-2019 19:12:48(UTC+0)

734916304 Alex Axrob

Brother let go drink Karak and wait I got things I talk to you

11-6-2019 19:14:32(UTC+0)

762503932 Mr Man

LoL

Status: Verzonden

11-6-2019 19:15:04(UTC+0)

762503932 Mr Man

Can you come.this way

Status: Verzonden

11-6-2019 19:15:15(UTC+0)

762503932 Mr Man

I am really lazy

Status: Verzonden

11-6-2019 19:15:21(UTC+0)



734916304 Alex Axrob

I come now

11-6-2019 19:15:21(UTC+0)

734916304 Alex Axrob

No problem I'm just home not sleepy and thinking talking with Turk and Jeff

11-6-2019 19:15:52(UTC+0)

734916304 Alex Axrob

I leave now

11-6-2019 19:15:57(UTC+0)

734916304 Alex Axrob

25 min

11-6-2019 19:20:06(UTC+0)

734916304 Alex Axrob

5 min

11-6-2019 19:36:43(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

11-6-2019 19:39:09(UTC+0)

762503932 Mr Man

270k not in

Status: Verzonden

12-6-2019 17:25:47(UTC+0)

734916304 Alex Axrob

I told him

12-6-2019 17:26:06(UTC+0)

734916304 Alex Axrob

He say it's left his account and he going to talk to his bank chase where

12-6-2019 17:26:29(UTC+0)

734916304 Alex Axrob

Did you land now

12-6-2019 17:26:43(UTC+0)

762503932 Mr Man

Yes

Status: Verzonden

12-6-2019 17:37:23(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 7

Status: Verzonden

12-6-2019 17:58:21(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

12-6-2019 17:59:15(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

12-6-2019 18:02:18(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 9

12-6-2019 18:03:03(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

12-6-2019 18:03:20(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

12-6-2019 18:03:45(UTC+0)

734916304 Alex Axrob

Trying to call you

12-6-2019 18:03:56(UTC+0)

762503932 Mr Man

Close wickr and reopen

Status: Verzonden

12-6-2019 18:07:16(UTC+0)

734916304 Alex Axrob

Don't know password no w locked out

12-6-2019 18:22:19(UTC+0)

762503932 Mr Man

Dont logout

Status: Verzonden

12-6-2019 18:33:56(UTC+0)

734916304 Alex Axrob

Already did

12-6-2019 18:34:28(UTC+0)

734916304 Alex Axrob

Made new one

12-6-2019 18:34:39(UTC+0)

734916304 Alex Axrob

What's your wick

12-6-2019 18:36:20(UTC+0)

762503932 Mr Man

Close and open app

Status: Verzonden

12-6-2019 18:37:10(UTC+0)

734916304 Alex Axrob

Dong know password

12-6-2019 18:38:05(UTC+0)

762503932 Mr Man

Pass stays in normally

Status: Verzonden

12-6-2019 18:38:51(UTC+0)

734916304 Alex Axrob

It didn't

12-6-2019 18:39:14(UTC+0)

762503932 Mr Man

Close full app

Status: Verzonden

12-6-2019 18:40:38(UTC+0)

762503932 Mr Man

And open again

Status: Verzonden

12-6-2019 18:40:41(UTC+0)

734916304 Alex Axrob

What's your hulk I'd

12-6-2019 18:40:58(UTC+0)

734916304 Alex Axrob

Main man

12-6-2019 18:51:39(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

12-6-2019 19:02:20(UTC+0)

762503932 Mr Man

Outgoing Call  
Hangup  
duration (in seconds): 21

Status: Verzonden

12-6-2019 19:07:25(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 9

12-6-2019 19:10:00(UTC+0)

734916304 Alex Axrob

Incoming Call  
Hangup  
duration (in seconds): 11

12-6-2019 19:10:20(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

12-6-2019 19:10:43(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

12-6-2019 19:42:14(UTC+0)

734916304 Alex Axrob

Jeffrey said he sent all balance payments

13-6-2019 10:57:48(UTC+0)

762503932 Mr Man

Let's see

Status: Verzonden

13-6-2019 11:11:59(UTC+0)

734916304 Alex Axrob

Salam

13-6-2019 19:29:32(UTC+0)

734916304 Alex Axrob

Did you check if money from Jeffrey clear

13-6-2019 20:25:42(UTC+0)

762503932 Mr Man

48k hit

Status: Verzonden

13-6-2019 20:58:19(UTC+0)

762503932 Mr Man

110k euro have now total

Status: Verzonden

13-6-2019 20:58:31(UTC+0)

734916304 Alex Axrob

What is balance remaining

15-6-2019 12:23:30(UTC+0)

734916304 Alex Axrob

Jeff just called saying all is sent no pending from his side

15-6-2019 12:24:01(UTC+0)

734916304 Alex Axrob

Is it correct ?

15-6-2019 12:24:08(UTC+0)

762503932 Mr Man

270 not in

Status: Verzonden

15-6-2019 15:39:54(UTC+0)

762503932 Mr Man

Did he check

Status: Verzonden

15-6-2019 15:39:57(UTC+0)

734916304 Alex Axrob

He say it left his account and will speak to bank

15-6-2019 15:42:26(UTC+0)

734916304 Alex Axrob

Ask what happened to it ?

15-6-2019 15:42:34(UTC+0)

734916304 Alex Axrob

Where are you

15-6-2019 15:42:57(UTC+0)

762503932 Mr Man

Malta still

Status: Verzonden

15-6-2019 16:45:22(UTC+0)

762503932 Mr Man

Meetings

Status: Verzonden

15-6-2019 16:45:24(UTC+0)

762503932 Mr Man

You

Status: Verzonden

15-6-2019 16:45:27(UTC+0)

762503932 Mr Man

All oke

Status: Verzonden

15-6-2019 16:45:29(UTC+0)

734916304 Alex Axrob

Yes all ok

15-6-2019 16:45:42(UTC+0)

734916304 Alex Axrob

Little boring alone

15-6-2019 16:45:50(UTC+0)

734916304 Alex Axrob

When you free call we chat

15-6-2019 16:46:00(UTC+0)

762503932 Mr Man

Oke bro

Status: Verzonden

15-6-2019 16:46:20(UTC+0)

734916304 Alex Axrob

Salam

16-6-2019 15:11:17(UTC+0)

762503932 Mr Man

Salam

Status: Verzonden

16-6-2019 15:12:13(UTC+0)

734916304 Alex Axrob

How are you brother

16-6-2019 15:12:36(UTC+0)

734916304 Alex Axrob

Missing you here man

16-6-2019 15:12:43(UTC+0)

762503932 Mr Man

Haha

Status: Verzonden

16-6-2019 15:31:43(UTC+0)

762503932 Mr Man

Back next week

Status: Verzonden

16-6-2019 15:31:51(UTC+0)

762503932 Mr Man

Weekend

Status: Verzonden

16-6-2019 15:31:55(UTC+0)

734916304 Alex Axrob

Few things

16-6-2019 15:38:29(UTC+0)

734916304 Alex Axrob

Jeffrey asking any more cash

16-6-2019 15:38:38(UTC+0)

734916304 Alex Axrob

Danny checked out the freight , conroute he know this one it's small one and the sometimes call Danny to use the trucks for some shipments

16-6-2019 15:39:32(UTC+0)

734916304 Alex Axrob

Waiting for info on company from Lambo

16-6-2019 15:39:47(UTC+0)

734916304 Alex Axrob

Jeffrey taking shisha money to pay expenses

16-6-2019 15:40:18(UTC+0)

734916304 Alex Axrob

He say he need and we take to long

16-6-2019 15:40:38(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

16-6-2019 16:03:32(UTC+0)

734916304 Alex Axrob

Salam

17-6-2019 19:12:36(UTC+0)

734916304 Alex Axrob

How are you brother

17-6-2019 19:12:45(UTC+0)

734916304 Alex Axrob

Call

17-6-2019 19:12:47(UTC+0)

734916304 Alex Axrob

Incoming Call  
Missed

18-6-2019 07:56:38(UTC+0)



762503932 Mr Man

Bijlagen:



Grootte: 112097

Bestandsnaam: 455105476\_464397.jpg  
455105476\_464397.jpg

Status: Verzonden

18-6-2019 14:06:17(UTC+0)

762503932 Mr Man

Working bro

Status: Verzonden

18-6-2019 14:06:22(UTC+0)

734916304 Alex Axrob

Nice

18-6-2019 14:28:51(UTC+0)

734916304 Alex Axrob

Did you speak with Cyprus

18-6-2019 15:08:08(UTC+0)

734916304 Alex Axrob

He will send which stock you need

18-6-2019 15:08:17(UTC+0)

734916304 Alex Axrob

Let's do more volume

18-6-2019 15:08:28(UTC+0)

762503932 Mr Man

Told him

Status: Verzonden

18-6-2019 15:15:40(UTC+0)

762503932 Mr Man

He sent bad models

Status: Verzonden

18-6-2019 15:15:46(UTC+0)

762503932 Mr Man

I7

Status: Verzonden

18-6-2019 15:15:47(UTC+0)

762503932 Mr Man

Xsmax

Status: Verzonden

18-6-2019 15:15:50(UTC+0)

762503932 Mr Man

Need

I8  
Xs  
Xr  
X

Status: Verzonden

18-6-2019 15:15:59(UTC+0)

734916304 Alex Axrob

Ok

18-6-2019 15:36:30(UTC+0)

734916304 Alex Axrob

Call

19-6-2019 07:27:41(UTC+0)

734916304 Alex Axrob

Danny saying couple of company saying they not paying the bill for freight and putting in other company

19-6-2019 07:28:18(UTC+0)

734916304 Alex Axrob

When free call

19-6-2019 13:41:43(UTC+0)

762503932 Mr Man

Pasport

Status: Verzonden

19-6-2019 17:42:51(UTC+0)

762503932 Mr Man

Give me abg details

Status: Verzonden

20-6-2019 01:08:57(UTC+0)

762503932 Mr Man

Email

Status: Verzonden

20-6-2019 01:09:03(UTC+0)

762503932 Mr Man

825

Lets start offering stock to them

Status: Verzonden

20-6-2019 01:09:12(UTC+0)

734916304 Alex Axrob

Salam brother

20-6-2019 01:09:28(UTC+0)

734916304 Alex Axrob

Sent it in WhatsApp

20-6-2019 01:10:45(UTC+0)

734916304 Alex Axrob

Salam

21-6-2019 15:54:45(UTC+0)

734916304 Alex Axrob

Bijlagen:



Grootte: 148364  
Bestandsnaam: 447823531\_162793.jpg  
[447823531\\_162793.jpg](#)

21-6-2019 23:53:57(UTC+0)

734916304 Alex Axrob

Bijlagen:



Grootte: 131084  
Bestandsnaam: 447811826\_125116.jpg  
[447811826\\_125116.jpg](#)

21-6-2019 23:54:03(UTC+0)

734916304 Alex Axrob

Bijlagen:



Grootte: 247423  
 Bestandsnaam: 455026486\_435387.jpg  
 455026486\_435387.jpg

21-6-2019 23:54:11(UTC+0)

734916304 Alex Axrob

I keep you updated when something happen.

I feel that we need money.

Me and Addie have not taken any salary from this object last month. last week Paul and Jerry also helped when Addie have to go to school.

For the moment Mr Jeffa have to do money from his own pocket.

That's not okey in the long run.

22-6-2019 10:18:46(UTC+0)

734916304 Alex Axrob

This message from Danny

22-6-2019 10:19:00(UTC+0)

35

**Begintijd:** 23-3-2019 21:57:45(UTC+0)  
**Laatste activiteit:** 7-5-2019 11:11:51(UTC+0)  
**Aantal bijlagen:** 1  
**Bron:** Telegram (971551610927)  
**Tekstbestand:** chat-166.txt

**Deelnemers:**

830380107  
 Istanbul Turk Gary



762503932  
 Mr Man (eigenaar)

**ID:** 830380107

Onbekend

Istanbul Turk Gary joined Telegram!

23-3-2019 21:57:45(UTC+0)

Onbekend

23-3-2019 21:57:45(UTC+0)

762503932 Mr Man

Outgoing Call  
 Hangup  
 duration (in seconds): 17

**Status:** Verzonden

8-4-2019 17:05:22(UTC+0)

762503932 Mr Man

If they want money they must move

Status: Verzonden

11-6-2019 17:55:44(UTC+0)

841531596 Raees

Ok

11-6-2019 17:55:56(UTC+0)

8

**Begintijd:** 31-5-2019 09:30:07(UTC+0)  
**Laatste activiteit:** 11-6-2019 19:16:02(UTC+0)  
**Aantal bijlagen:** 4  
**Bron:** Telegram (971551610927)  
**Tekstbestand:** chat-28.txt

**Deelnemers:**

762503932  
Mr Man (eigenaar)



897714251  
ubbe Backstrom

ID: group 2

Onbekend

ubbe Backstrom created the group Group 2

31-5-2019 09:30:07(UTC+0)

762503932 Mr Man

Hulkgreen2018

Status: Verzonden

31-5-2019 09:33:14(UTC+0)

762503932 Mr Man

Account have 281k sek means this is iPhone money

60k sek is where? Can you transfer to same account where 281k is

Status: Verzonden

31-5-2019 09:37:29(UTC+0)

762503932 Mr Man

danny@bbn-tele.se

Status: Verzonden

31-5-2019 12:07:47(UTC+0)

762503932 Mr Man

You have a company who can offer him stoxx

Status: Verzonden

31-5-2019 12:07:58(UTC+0)

762503932 Mr Man

Boss

Status: Verzonden

9-6-2019 17:26:03(UTC+0)

762503932 Mr Man

When axrob ready

Status: Verzonden

9-6-2019 17:26:37(UTC+0)

762503932 Mr Man

And why payments not hit

Status: Verzonden

9-6-2019 17:26:59(UTC+0)

762503932 Mr Man

And I need lawyer company email details

Banking details  
Company details

Status: Verzonden

9-6-2019 17:34:47(UTC+0)

762503932 Mr Man

Bijlagen:



Grootte: 204192  
Bestandsnaam: 455032904\_447616.jpg  
[455032904\\_447616.jpg](#)

Status: Verzonden

10-6-2019 09:52:17(UTC+0)

762503932 Mr Man

Can you sent payment here from eco

If the other bank not working

Status: Verzonden

10-6-2019 09:52:34(UTC+0)

897714251 ubbe Backstrom

Bijlagen:

Grootte: 82329  
Bestandsnaam: 4\_6048575397547738799.pdf  
[4\\_6048575397547738799.pdf](#)

10-6-2019 09:52:56(UTC+0)

897714251 ubbe Backstrom

**Bijlagen:****Grootte:** 49204**Bestandsnaam:** 4\_6048575397547738800.pdf  
4\_6048575397547738800.pdf

10-6-2019 09:54:06(UTC+0)

897714251 ubbe Backstrom

**Bijlagen:****Grootte:** 57843**Bestandsnaam:** 4\_6048575397547738801.pdf  
4\_6048575397547738801.pdf

10-6-2019 09:54:22(UTC+0)

897714251 ubbe Backstrom

Already sent payments for 535K +130K+ 270K

10-6-2019 09:56:03(UTC+0)

897714251 ubbe Backstrom

What about the 270K SEK?

10-6-2019 14:25:35(UTC+0)

762503932 Mr Man

And tel.nr

**Status:** Verzonden

11-6-2019 19:16:02(UTC+0)

9

**Begintijd:** 28-5-2019 10:41:46(UTC+0)  
**Laatste activiteit:** 18-6-2019 14:05:33(UTC+0)  
**Aantal bijlagen:** 6  
**Bron:** Telegram (971551610927)  
**Tekstbestand:** chat-31.txt**Deelnemers:**453800858  
Wesley Incasso762503932  
Mr Man (eigenaar)**ID:** 453800858

[illegible]



|    |                           |                                                                                                        |          |  |                                                                                             |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|----|---------------------------|--------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 7  | 762503932 Mr Man          | safe<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 588047952 Danny Deapsheet | Outgoing |  | Did Avejurm open account                                                                    |  | Telegram (971551610927) | 2019-05-08 | 8-5-2019 15:06:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 8  | 762503932 Mr Man          | safe<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 588047952 Danny Deapsheet | Outgoing |  | And SHQ                                                                                     |  | Telegram (971551610927) | 2019-05-08 | 8-5-2019 15:06:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 9  | 762503932 Mr Man          | safe<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 588047952 Danny Deapsheet | Outgoing |  | Can you check plz                                                                           |  | Telegram (971551610927) | 2019-05-08 | 8-5-2019 15:06:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 10 | 588047952 Danny Deapsheet | safe<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 588047952 Danny Deapsheet | Incoming |  | I can check that.<br>Mr Magoo Do you know if they have opened an account. I can't find them |  | Telegram (971551610927) | 2019-05-08 | 8-5-2019 16:41:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 11 | 762503932 Mr Man          | safe<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 588047952 Danny Deapsheet | Outgoing |  | Chamon Jolumar                                                                              |  | Telegram (971551610927) | 2019-05-08 | 8-5-2019 16:49:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 12 | 762503932 Mr Man          | safe<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 588047952 Danny Deapsheet | Outgoing |  | This 2 comps did they open                                                                  |  | Telegram (971551610927) | 2019-05-08 | 8-5-2019 16:49:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|    |                           |                                                                                                        |          |  |                                                                                                                                                                                                |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|----|---------------------------|--------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 13 | 734916304 Alex Axrob      | safe<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 588047952 Danny Deapsheet | Incoming |  | If you can't find them then they probably don't open                                                                                                                                           |  | Telegram (971551610927) | 2019-05-08 | 8-5-2019 20:19:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 14 | 734916304 Alex Axrob      | safe<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 588047952 Danny Deapsheet | Incoming |  | You are the one to check                                                                                                                                                                       |  | Telegram (971551610927) | 2019-05-08 | 8-5-2019 20:19:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 15 | 588047952 Danny Deapsheet | safe<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 588047952 Danny Deapsheet | Incoming |  | Mr Man<br>Everyone who has to apply for an account must mail to electronics@safecarrierlogistics.se<br><br>It is important that everything goes right so that everyone understands the process |  | Telegram (971551610927) | 2019-05-08 | 8-5-2019 20:37:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 16 | 734916304 Alex Axrob      | safe<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 588047952 Danny Deapsheet | Incoming |  | Yes                                                                                                                                                                                            |  | Telegram (971551610927) | 2019-05-08 | 8-5-2019 20:38:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 17 | 588047952 Danny Deapsheet | safe<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 588047952 Danny Deapsheet | Incoming |  | Avjurm okej they have a account<br>Chamon Jolumar okej they have a account.<br>Chamon investment have not replied.<br><br>SHQ. they called us today.<br>but they had a wrong e-mail to us.     |  | Telegram (971551610927) | 2019-05-09 | 9-5-2019 0:05:17(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 18 | 734916304 Alex Axrob      | safe<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 588047952 Danny Deapsheet | Incoming |  | Ok very good                                                                                                                                                                                   |  | Telegram (971551610927) | 2019-05-09 | 9-5-2019 0:06:34(UTC+2)  |  |  |  |  |  |  |  |  |  |  |

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|----|----------------------|---------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 8  | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | What mail can people register                                    |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 22:35:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 9  | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | Warehouse                                                        |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 22:35:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 10 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | Better to have other mail too                                    |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 22:35:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 11 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | Maybe                                                            |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 22:35:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 12 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | So we know which is who's?                                       |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 22:35:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 13 | 734916304 Alex Axrob | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | At the moment only one email                                     |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 22:36:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 14 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | Can I give people email and website and phone nr to open account |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 23:55:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 15 | 734916304 Alex Axrob | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | Yes                                                              |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 23:55:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |

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|----|----------------------|---------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 24 | 608982660 Rick Stark | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | Yes                                                                |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 23:58:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 25 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | Most people speak on skype                                         |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 23:59:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 26 | 608982660 Rick Stark | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | No skype ore whatsapp at the moment; but I download later tonight. |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 0:00:16(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 27 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | Yes plz                                                            |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 0:01:14(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 28 | 734916304 Alex Axrob | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | We downloading now                                                 |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 0:01:31(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 29 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | Ok                                                                 |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 0:03:06(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 30 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | Who is Therese                                                     |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 0:59:03(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 31 | 608982660 Rick Stark | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | The CEO for Axrob logistics                                        |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 0:59:42(UTC+2)  |  |  |  |  |  |  |  |  |  |  |

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|----|----------------------|---------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 32 | 608982660 Rick Stark | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | Nominy                                                                                                                                                                                                                                                                                   |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 0:59:53(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 33 | 734916304 Alex Axrob | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | Director                                                                                                                                                                                                                                                                                 |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 1:08:09(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 34 | 608982660 Rick Stark | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | Yesterday during the meeting with the owner of Safe Carrier Logistics, a valid question come up; if his company relieve goods he cannot give it away without having his back covered. I told him of course we solve this through paperwork. Do you have a clear solution for this issue? |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 11:53:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 35 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | Yes always                                                                                                                                                                                                                                                                               |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 11:55:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 36 | 608982660 Rick Stark | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | So how do I pitch this to the owner.<br>For the moment he think the customers are traders who want to have an extra insurance and put their stock to a secret place.                                                                                                                     |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 12:01:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 37 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | Yes                                                                                                                                                                                                                                                                                      |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 12:09:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 38 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | Thats fine                                                                                                                                                                                                                                                                               |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 12:09:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 39 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | We wont move the stock from our place                                                                                                                                                                                                                                                    |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 12:09:57(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|    |                      |                                                                                                         |          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|----|----------------------|---------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 40 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | Untill we get release                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 12:10:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 41 | 608982660 Rick Stark | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | Ok, so the stock gonna stay in Safe carrier logistics then. I thought it would be transfered to Axrob within same day. So now we say it stays in Safes.. AB's ware house?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 12:44:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 42 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | We transfer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 12:45:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 43 | 608982660 Rick Stark | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | When? Same day? Day after?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 12:46:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 44 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | Same                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 12:46:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 45 | 608982660 Rick Stark | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | Then I need to solve the paperwork with owner so he feel safe.<br><br>I am trying to get a meeting and possibility to sit down, its best, and come to a conclusion that works for him. But havent got any answer yet.<br><br>In that meeting I also want to get the landnumber and IBAN.<br><br>Yesterday he said he wanted to go to the warehouse and see for himself the spot where we gonna unload and he also wanted to talk to his insurance company and give us the price.<br><br>Now we dont need the insurance if stock already is insured. I am chasing him, trying to get everything done; but I do feel that if I push to hard it gonna give him a bad feeling and hi might back off.<br><br>So we need to let him take his time to get back to me; hopefully today but it is friday! And already lunch here. |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 12:56:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 46 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | But can we start sending stock there                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 13:05:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |



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|----|----------------------|---------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 55 | 608982660 Rick Stark | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | The owner mailed me friday, telling me he gonna look at the agreements I written and get back on monday; wich is today. So the answer is that I am working on it; and hopeful it is during today. |  | Telegram (971551610927) | 2019-04-08 | 8-4-2019 11:03:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 56 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | Guide                                                                                                                                                                                             |  | Telegram (971551610927) | 2019-04-08 | 8-4-2019 19:26:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 57 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | Was in group                                                                                                                                                                                      |  | Telegram (971551610927) | 2019-04-08 | 8-4-2019 19:26:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 58 | 734916304 Alex Axrob | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | Rick you have this !!!!                                                                                                                                                                           |  | Telegram (971551610927) | 2019-04-08 | 8-4-2019 19:27:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 59 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | This is expensive but people use it                                                                                                                                                               |  | Telegram (971551610927) | 2019-04-08 | 8-4-2019 19:27:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 60 | 734916304 Alex Axrob | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | So should we charge less ?                                                                                                                                                                        |  | Telegram (971551610927) | 2019-04-08 | 8-4-2019 19:27:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 61 | 734916304 Alex Axrob | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | Or keep it same                                                                                                                                                                                   |  | Telegram (971551610927) | 2019-04-08 | 8-4-2019 19:28:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 62 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | Can keep.same or bitt less                                                                                                                                                                        |  | Telegram (971551610927) | 2019-04-08 | 8-4-2019 19:29:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |

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|----|----------------------|---------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 63 | 734916304 Alex Axrob | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | Ok                                                                                                                                                                    |  | Telegram (971551610927) | 2019-04-08 | 8-4-2019 19:29:31(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 64 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | We can give discount for people doing alot                                                                                                                            |  | Telegram (971551610927) | 2019-04-08 | 8-4-2019 19:29:35(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 65 | 734916304 Alex Axrob | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | 10% less                                                                                                                                                              |  | Telegram (971551610927) | 2019-04-08 | 8-4-2019 19:29:41(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 66 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | Rick<br><br>I need urgently<br>Email for safe logistic<br>Freight@safelogistic.com or what ever it is<br><br>Skype safe logistics<br><br>WhatsApp mobike and landline |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 13:33:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 67 | 608982660 Rick Stark | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | I was promised this on the meeting. You will have it during today!                                                                                                    |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 13:34:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 68 | 734916304 Alex Axrob | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | Ok                                                                                                                                                                    |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 13:35:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 69 | 734916304 Alex Axrob | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | Very good                                                                                                                                                             |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 13:35:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 70 | 608982660 Rick Stark | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | Danne who is going to give us this is with us now to meet Nicklas.                                                                                                    |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 13:35:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |

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|----|----------------------|---------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 71 | 734916304 Alex Axrob | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | I know                                             |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 13:35:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 72 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | People waiting me                                  |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 13:37:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 73 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | To give details and I want to give correct details |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 13:37:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 74 | 734916304 Alex Axrob | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | It's being done as we speaking                     |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 13:37:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 75 | 734916304 Alex Axrob | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | Electronics @ safe                                 |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 13:39:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 76 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | Electro@ safe                                      |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 13:40:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 77 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | Fine                                               |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 13:40:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 78 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | Give me asap plz                                   |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 13:40:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|    |                      |                                                                                                         |          |  |                                     |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|----|----------------------|---------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 79 | 734916304 Alex Axrob | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | Ok                                  |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 13:40:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 80 | 608982660 Rick Stark | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | Electronics@safecarrierlogistics.se |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 14:22:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 81 | 608982660 Rick Stark | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | This is the email                   |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 14:23:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 82 | 734916304 Alex Axrob | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Incoming |  | 👤                                   |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 14:23:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 83 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | Very long name                      |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 14:23:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 84 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | I need login mail safe              |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 19:53:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 85 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | I need login mail eco               |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 19:53:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 86 | 762503932 Mr Man     | slick rick<br><b>Participants:</b> 762503932 Mr Man (owner), 608982660 Rick Stark, 734916304 Alex Axrob | Outgoing |  | I need banking eco                  |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 19:53:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |

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|    |                      |                                                                                                                        |          |  |                   |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|----|----------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 6  | 762503932 Mr Man     | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | This is momo      |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:33:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 7  | 762503932 Mr Man     | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | He in se          |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:33:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 8  | 762503932 Mr Man     | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Wants to see safe |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:33:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 9  | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok                |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:33:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 10 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Hi                |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:33:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |



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|    |                      |                                                                                                                        |          |  |                        |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|----|----------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 16 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok welcome             |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:33:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 17 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Yes tomorrow           |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:33:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 18 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Need address to meet u |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:33:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 19 | 762503932 Mr Man     | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | And axrob Logsitic     |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:34:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 20 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok                     |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:34:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|    |                      |                                                                                                                        |          |  |                                        |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|----|----------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 21 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | I will send                            |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:34:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 22 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok thanks                              |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:34:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 23 | 762503932 Mr Man     | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | They can pick you up                   |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:34:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 24 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Yes we will pick you                   |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:35:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 25 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Afternoon because have meeting 11.00am |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:35:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|    |                      |                                                                                                                        |          |  |                        |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|----|----------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 26 | 762503932 Mr Man     | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Where you staying momo |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:35:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 27 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | We in steam hotel      |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:35:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 28 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Vasteras               |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:35:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 29 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | It's far ☹️            |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:36:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 30 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Lol                    |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:36:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|    |                      |                                                                                                                        |          |  |                                          |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|----|----------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 31 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | We come to u                             |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:37:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 32 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | No problem                               |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:37:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 33 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Shall we come to that address at 12pm ?? |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:41:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 34 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | I will tell you in the morning a time    |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:41:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 35 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok perfect                               |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:41:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|    |                      |                                                                                                                        |          |  |                              |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|----|----------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 36 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Because have meeting at 1.00 |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:41:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 37 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | 11.00 am                     |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:41:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 38 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | As soon as finish I tell you |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 17:42:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 39 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Hi                           |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 17:46:48(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 40 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Hi                           |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 17:47:24(UTC+2)  |  |  |  |  |  |  |  |  |  |  |

|    |                      |                                                                                                                        |          |  |                                    |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|----|----------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 41 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Basetech sasu<br>Onpoint-trade.com |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 17:47:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 42 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | And 3rd one                        |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 17:48:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 43 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | ?                                  |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 17:48:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 44 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Mobile Experience Örebro AB        |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 17:48:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 45 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Yes ok                             |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 17:48:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|    |                      |                                                                                                                        |          |  |                                               |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|----|----------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 46 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | These 3 will open accounts with safe          |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 17:48:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 47 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | He is expecting them                          |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 17:48:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 48 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok excellent                                  |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 17:48:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 49 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | 👤                                             |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 17:49:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 50 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | As soon as any email received will update you |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 17:49:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |



|    |                      |                                                                                                                        |          |  |                              |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|----|----------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 51 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | When done will say it's open |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 17:49:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 52 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok bro                       |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 17:49:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 53 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Check email pls              |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 21:15:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 54 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Onpoint sent details         |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 21:15:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 55 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok will do now               |  | Telegram (971551610927) | 2019-04-04 | 4-4-2019 21:43:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|    |                      |                                                                                                                        |          |  |                                                      |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|----|----------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 56 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Salaam bros                                          |  | Telegram (971551610927) | 2019-04-09 | 9-4-2019 21:18:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 57 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Salam                                                |  | Telegram (971551610927) | 2019-04-09 | 9-4-2019 21:18:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 58 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Yes bro                                              |  | Telegram (971551610927) | 2019-04-09 | 9-4-2019 21:18:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 59 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Safe pls confirm if u got email as mentioned earlier |  | Telegram (971551610927) | 2019-04-09 | 9-4-2019 21:18:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 60 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | From Portugal                                        |  | Telegram (971551610927) | 2019-04-09 | 9-4-2019 21:18:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|    |                      |                                                                                                                        |          |  |                                          |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|----|----------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 61 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok will check with rick he driving homer |  | Telegram (971551610927) | 2019-04-09 | 9-4-2019 21:19:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 62 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok bro                                   |  | Telegram (971551610927) | 2019-04-09 | 9-4-2019 21:19:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 63 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Will reply to all emails today           |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 5:27:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 64 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Inshaallah                               |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 5:28:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 65 | 762503932 Mr Man     | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Reply from new correct email             |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 8:11:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|    |                      |                                                                                                                        |          |  |                                                |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|----|----------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 66 | 762503932 Mr Man     | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Make sure all details are correct in signature |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 8:11:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 67 | 762503932 Mr Man     | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Skype<br>Phone<br>WhatsApp<br>Email            |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 8:11:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 68 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok                                             |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 8:36:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 69 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Any other points                               |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 8:36:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 70 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Salaam                                         |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 9:33:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|    |                      |                                                                                                                        |          |  |                                                                         |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|----|----------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 71 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Salam                                                                   |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 10:04:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 72 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Email gone from company : house of technology SASU<br>to safe logistics |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 11:46:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 73 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Pls check and reply                                                     |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 11:46:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 74 | 762503932 Mr Man     | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Electronics@safecarrierlogistics.se                                     |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 16:03:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 75 | 762503932 Mr Man     | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Momo                                                                    |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 16:03:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|    |                     |                                                                                                                        |          |  |                                     |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|----|---------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 76 | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Sent here all plz                   |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 16:03:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 77 | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Opening accounts safe               |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 16:03:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 78 | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | All confirmed and ready to go       |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 16:03:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 79 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok                                  |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 16:03:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 80 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Shall I ignore other email address? |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 16:04:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|    |                     |                                                                                                                        |          |  |                                |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|----|---------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 81 | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Yes plz                        |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 16:07:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 82 | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | When we have Skype phone email |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 16:08:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 83 | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | You must make new card         |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 16:08:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 84 | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | And we promote that            |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 16:08:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 85 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok                             |  | Telegram (971551610927) | 2019-04-10 | 10-4-2019 16:08:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|    |                     |                                                                                                                        |          |  |                                                                                                                                                       |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|----|---------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 86 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | 650 pcs ip 8 64gb have been allocated to stockreative. Now stockreative have requested inspection report, photos and imei numbers. Pls reply to email | Telegram (971551610927) | 2019-04-13 | 13-4-2019 11:24:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 87 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Good morning                                                                                                                                          | Telegram (971551610927) | 2019-04-15 | 15-4-2019 8:55:10(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 88 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Guys where the inspection report...? Pls reply to email to info@stockreative.com                                                                      | Telegram (971551610927) | 2019-04-15 | 15-4-2019 10:17:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 89 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Who is eco by Sweden AB                                                                                                                               | Telegram (971551610927) | 2019-04-17 | 17-4-2019 13:54:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 90 | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | What's being offered?<br>Only stock there is 650pcs sinds a week                                                                                      | Telegram (971551610927) | 2019-04-17 | 17-4-2019 14:02:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |



|    |                     |                                                                                                                        |          |  |                                                                |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|----|---------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 91 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  |                                                                |  | Telegram (971551610927) | 2019-04-17 | 17-4-2019 16:27:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 92 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | ???                                                            |  | Telegram (971551610927) | 2019-04-17 | 17-4-2019 16:28:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 93 | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Me                                                             |  | Telegram (971551610927) | 2019-04-17 | 17-4-2019 17:26:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 94 | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | My German comp with stefan lucy                                |  | Telegram (971551610927) | 2019-04-17 | 17-4-2019 17:26:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 95 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | But that info should not be disclosed to customers customer. . |  | Telegram (971551610927) | 2019-04-17 | 17-4-2019 17:27:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                     |                                                                                                                        |          |  |                              |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|---------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 96  | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | I know                       |  | Telegram (971551610927) | 2019-04-17 | 17-4-2019 17:27:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 97  | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Told you last time its wrong |  | Telegram (971551610927) | 2019-04-17 | 17-4-2019 17:28:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 98  | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Did he sent again today?     |  | Telegram (971551610927) | 2019-04-17 | 17-4-2019 17:28:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 99  | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | 2 days ago I got this email  |  | Telegram (971551610927) | 2019-04-17 | 17-4-2019 17:30:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 100 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | No other emails after that   |  | Telegram (971551610927) | 2019-04-17 | 17-4-2019 17:30:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                     |                                                                                                                        |          |  |                                                              |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|---------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 101 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Salaam                                                       |  | Telegram (971551610927) | 2019-05-06 | 6-5-2019 9:21:12(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 102 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Inratel.se will send email to open account with safe shortly |  | Telegram (971551610927) | 2019-05-06 | 6-5-2019 9:22:07(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 103 | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Is already open                                              |  | Telegram (971551610927) | 2019-05-06 | 6-5-2019 11:00:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 104 | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Mo had opened it                                             |  | Telegram (971551610927) | 2019-05-06 | 6-5-2019 11:01:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 105 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok excellent                                                 |  | Telegram (971551610927) | 2019-05-06 | 6-5-2019 11:02:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                     |                                                                                                                        |          |  |                                        |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|---------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 106 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Please open accounts for the following |  | Telegram (971551610927) | 2019-05-06 | 6-5-2019 13:06:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 107 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Aceoptions<br>Chamon<br>Jolumar        |  | Telegram (971551610927) | 2019-05-06 | 6-5-2019 13:06:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 108 | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Did they sent co docs                  |  | Telegram (971551610927) | 2019-05-06 | 6-5-2019 13:27:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 109 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Yes                                    |  | Telegram (971551610927) | 2019-05-06 | 6-5-2019 13:32:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 110 | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Call always on wick                    |  | Telegram (971551610927) | 2019-05-06 | 6-5-2019 13:34:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |

[illegible]

|     |                     |                                                                                                                        |          |  |                                                               |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|---------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 116 | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Can you sent the question by mail                             |  | Telegram (971551610927) | 2019-05-06 | 6-5-2019 18:17:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 117 | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | I make sure they reply                                        |  | Telegram (971551610927) | 2019-05-06 | 6-5-2019 18:17:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 118 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok                                                            |  | Telegram (971551610927) | 2019-05-06 | 6-5-2019 18:17:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 119 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Insurance requested by email                                  |  | Telegram (971551610927) | 2019-05-06 | 6-5-2019 18:24:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 120 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Pls get safe to open accounts for Chamon and joulmar urgently |  | Telegram (971551610927) | 2019-05-07 | 7-5-2019 12:02:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                     |                                                                                                                        |          |  |                                                                                                                              |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|---------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 121 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Also get them the insurance document                                                                                         |  | Telegram (971551610927) | 2019-05-07 | 7-5-2019 12:02:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 122 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Allocation of the following stock done to intra from stockreative<br><br>500pcs x<br>Intra copied in to email                |  | Telegram (971551610927) | 2019-05-07 | 7-5-2019 13:56:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 123 | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Alex                                                                                                                         |  | Telegram (971551610927) | 2019-05-07 | 7-5-2019 13:57:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 124 | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Can you chase dani                                                                                                           |  | Telegram (971551610927) | 2019-05-07 | 7-5-2019 13:57:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 125 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Allocation of the following stock done to intra from basetech<br><br>650pcs ip 8<br>300pcs ip XR<br>Intra copied in to email |  | Telegram (971551610927) | 2019-05-07 | 7-5-2019 14:13:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |

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|-----|----------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 126 |                      | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  |                                |  | Telegram (971551610927) | 2019-05-07 | 7-5-2019 16:30:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 127 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Yes I am on Danny              |  | Telegram (971551610927) | 2019-05-07 | 7-5-2019 16:33:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 128 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Insurance document? ??         |  | Telegram (971551610927) | 2019-05-07 | 7-5-2019 16:35:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 129 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | I am trying brother really     |  | Telegram (971551610927) | 2019-05-07 | 7-5-2019 16:37:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 130 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | It's just 15 mins before iftar |  | Telegram (971551610927) | 2019-05-07 | 7-5-2019 16:37:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |



|     |                      |                                                                                                                        |          |  |                                                                                                                                                                                      |                         |            |                          |  |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|--|
| 131 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Make dua but please don't let anything be slow and please <b>always</b> respond with a done or doing or on it or sent jus leaving it blank jus keeps everyone thinking. It's Ramadan | Telegram (971551610927) | 2019-05-07 | 7-5-2019 16:55:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 132 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | I will always reply                                                                                                                                                                  | Telegram (971551610927) | 2019-05-07 | 7-5-2019 17:26:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 133 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | If I don't respond                                                                                                                                                                   | Telegram (971551610927) | 2019-05-07 | 7-5-2019 17:27:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 134 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Message me on my Dubai number because it may mean I don't have reception on this number                                                                                              | Telegram (971551610927) | 2019-05-07 | 7-5-2019 17:27:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 135 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | And anything pending just remind me                                                                                                                                                  | Telegram (971551610927) | 2019-05-07 | 7-5-2019 17:27:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |

|     |                      |                                                                                                                        |          |  |                                              |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 136 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | And may allah accept all out Duas            |  | Telegram (971551610927) | 2019-05-07 | 7-5-2019 17:28:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 137 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Danny say he checking insurance docs         |  | Telegram (971551610927) | 2019-05-07 | 7-5-2019 18:17:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 138 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok                                           |  | Telegram (971551610927) | 2019-05-07 | 7-5-2019 18:17:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 139 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Photo from Lala                              |  | Telegram (971551610927) | 2019-05-07 | 7-5-2019 19:58:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 140 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | This Danny sent email back from his mobile.. |  | Telegram (971551610927) | 2019-05-07 | 7-5-2019 19:59:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                      |                                                                                                                        |          |  |                                                                                         |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 141 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | He in Gothenburg                                                                        |  | Telegram (971551610927) | 2019-05-07 | 7-5-2019 20:00:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 142 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Meridian general trading ltd has requested account with safe logistics                  |  | Telegram (971551610927) | 2019-05-16 | 16-5-2019 3:20:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 143 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Pls open their account                                                                  |  | Telegram (971551610927) | 2019-05-16 | 16-5-2019 3:20:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 144 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok                                                                                      |  | Telegram (971551610927) | 2019-05-16 | 16-5-2019 9:41:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 145 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Meridian replaces stockreative. So meridian will allocate and release stock to intratel |  | Telegram (971551610927) | 2019-05-16 | 16-5-2019 9:43:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                      |                                                                                                                        |          |  |                                  |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 146 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok                               |  | Telegram (971551610927) | 2019-05-16 | 16-5-2019 9:44:28(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 147 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Thanks                           |  | Telegram (971551610927) | 2019-05-16 | 16-5-2019 9:45:30(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 148 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | No problem                       |  | Telegram (971551610927) | 2019-05-16 | 16-5-2019 9:46:00(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 149 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Meridian got the reply from safe |  | Telegram (971551610927) | 2019-05-16 | 16-5-2019 13:18:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 150 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | But your agreement is in word    |  | Telegram (971551610927) | 2019-05-16 | 16-5-2019 13:18:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                      |                                                                                                                        |          |  |                                            |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 151 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Should be pdf                              |  | Telegram (971551610927) | 2019-05-16 | 16-5-2019 13:19:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 152 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Lol                                        |  | Telegram (971551610927) | 2019-05-16 | 16-5-2019 13:27:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 153 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok                                         |  | Telegram (971551610927) | 2019-05-16 | 16-5-2019 13:27:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 154 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Release of sandisk done from eco to intra. |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 16:43:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 155 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok                                         |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 16:44:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                      |                                                                                                                        |          |  |                                                                                            |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 156 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Good                                                                                       |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 16:44:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 157 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Intra requested safe to ship sandisk to meridan and baselech. So pls get intratel the cmrs |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 16:44:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 158 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Did you get inspection report                                                              |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 16:44:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 159 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | No                                                                                         |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 16:44:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 160 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ask Walter for inspection report and cmr                                                   |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 16:45:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                     |                                                                                                                        |          |  |                                                                                           |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|---------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 161 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Add him here if he is running safe                                                        |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 16:45:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 162 |                     | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  |                                                                                           |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 16:45:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 163 | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Walter sent ir for San from eco to intra                                                  |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 16:46:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 164 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Intra requested safe to ship sandisk to meridan and basetech. So pls get intratel the cms |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 16:46:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 165 | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | And sent release                                                                          |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 16:46:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                                                    |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 166 | 762503932 Mr Man       | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | And sent outgoing cmir from intra to BH? Which                     |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 16:46:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 167 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | To meridan and basetech                                            |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 16:48:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 168 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Secondly the marginal xs stock has been released from intra to eco |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 16:49:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 169 | 762503932 Mr Man       | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | So you need release for this too                                   |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 16:53:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 170 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Wait                                                               |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 16:56:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |



|     |                        |                                                                                                                        |          |  |                                                        |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 171 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Wait                                                   |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 16:56:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 172 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Hold fire guys                                         |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 16:56:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 173 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Let me pls finish all today delivery IR/imei and so on |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 16:56:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 174 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Company name is:<br>eco by Sweden AB                   |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 17:50:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 175 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  |                                                        |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 17:52:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                                                                         |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 176 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok he made mistake but Who has account with safe logistics? Eco mobile or eco by sweden |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 17:53:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 177 | 734916304 Alex Axrob   | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | It's same company                                                                       |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 17:53:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 178 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Problem is domain                                                                       |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 17:54:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 179 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Is differs t                                                                            |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 17:54:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 180 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  |                                                                                         |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 17:54:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                                                      |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 181 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Confusing                                                            |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 17:54:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 182 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | And not logical                                                      |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 17:54:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 183 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | No bro it's email is eco mobile but company name is ECO by Sweden AB |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 17:54:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 184 | 734916304 Alex Axrob   | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Yes                                                                  |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 17:54:55(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 185 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Will send another mail                                               |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 17:54:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                                               |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 186 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Realise went to                                               |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 17:55:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 187 | 734916304 Alex Axrob   | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Correct                                                       |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 17:55:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 188 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Eco By Sweden AB                                              |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 17:55:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 189 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Safe should point that mistake to intratel so they correct it |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 17:55:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 190 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Done !                                                        |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 17:57:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |

[illegible]

|     |                        |                                                                                                                        |          |  |                                                                         |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 195 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | What do u mean allocation and inspection report imei sent               |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 18:00:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 196 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Where did u send to                                                     |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 18:00:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 197 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | ?                                                                       |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 18:00:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 198 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  |                                                                         |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 18:00:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 199 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Here we respond that we waiting for offer and will forward once we have |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 18:01:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                       |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 200 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Who's momo?                           |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 18:01:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 201 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Walter u confussing                   |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 18:02:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 202 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Not really                            |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 18:02:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 203 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Call me                               |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 18:02:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 204 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | My job is all stock and logdiits move |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 18:02:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                     |                                                                                                                        |          |  |                                                                             |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|---------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 205 | 762503932 Mr Man    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | This is there ordered and incoming but we dont move for now                 |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 18:05:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 206 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | I need to know how the allocations are done when stock has not been offered |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 18:08:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 207 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | That's what's confusing                                                     |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 18:08:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 208 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | There is a process and u must follow the process                            |  | Telegram (971551610927) | 2019-05-24 | 24-5-2019 18:08:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 209 | 710573990 Momo Work | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Need to know the buying process for above mentioned stock                   |  | Telegram (971551610927) | 2019-05-25 | 25-5-2019 1:39:31(UTC+2)  |  |  |  |  |  |  |  |  |  |  |



|     |                        |                                                                                                                        |          |  |                                                                                             |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 210 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | And needs to be offered to meridian and basetech                                            |  | Telegram (971551610927) | 2019-05-25 | 25-5-2019 1:39:51(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 211 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | pls only release 2515 pcs XR grade A marginal stock from averjum to intra then intra to eco |  | Telegram (971551610927) | 2019-05-29 | 29-5-2019 15:42:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 212 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | 2740 was instruct to be released                                                            |  | Telegram (971551610927) | 2019-05-29 | 29-5-2019 15:51:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 213 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Pls release back                                                                            |  | Telegram (971551610927) | 2019-05-29 | 29-5-2019 15:52:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 214 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Than                                                                                        |  | Telegram (971551610927) | 2019-05-29 | 29-5-2019 15:52:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                               |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 215 | 734916304 Alex Axrob   | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | ?                             |  | Telegram (971551610927) | 2019-05-29 | 29-5-2019 16:32:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 216 | 762503932 Mr Man       | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Did you get inspection report |  | Telegram (971551610927) | 2019-05-29 | 29-5-2019 16:34:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 217 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | We don't do on rls            |  | Telegram (971551610927) | 2019-05-29 | 29-5-2019 17:21:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 218 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Just mail                     |  | Telegram (971551610927) | 2019-05-29 | 29-5-2019 17:21:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 219 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | We agreed                     |  | Telegram (971551610927) | 2019-05-29 | 29-5-2019 17:21:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                          |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 220 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | If you want one Pls mail and ask         |  | Telegram (971551610927) | 2019-05-29 | 29-5-2019 17:21:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 221 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | I need help insurance document from safe |  | Telegram (971551610927) | 2019-05-30 | 30-5-2019 13:41:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 222 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | also need a copy of all licences         |  | Telegram (971551610927) | 2019-05-30 | 30-5-2019 13:41:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 223 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | this is required for exporter            |  | Telegram (971551610927) | 2019-05-30 | 30-5-2019 13:41:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 224 | 734916304 Alex Axrob   | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ok                                       |  | Telegram (971551610927) | 2019-05-30 | 30-5-2019 13:42:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|----------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 225 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | thank u        |  | Telegram (971551610927) | 2019-05-30 | 30-5-2019 13:42:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 226 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Okay mail me   |  | Telegram (971551610927) | 2019-05-30 | 30-5-2019 14:38:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 227 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | I will get all |  | Telegram (971551610927) | 2019-05-30 | 30-5-2019 14:38:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 228 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | sending email  |  | Telegram (971551610927) | 2019-05-30 | 30-5-2019 14:38:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 229 | 734916304 Alex Axrob   | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | 👉              |  | Telegram (971551610927) | 2019-05-30 | 30-5-2019 14:38:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                               |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 230 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | But answer Tmrw               |  | Telegram (971551610927) | 2019-05-30 | 30-5-2019 15:39:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 231 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Today official public holiday |  | Telegram (971551610927) | 2019-05-30 | 30-5-2019 15:39:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 232 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | I know                        |  | Telegram (971551610927) | 2019-05-30 | 30-5-2019 15:39:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 233 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | ok np                         |  | Telegram (971551610927) | 2019-05-30 | 30-5-2019 15:39:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 234 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Salaam alykum bro             |  | Telegram (971551610927) | 2019-06-02 | 2-6-2019 13:24:04(UTC+2)  |  |  |  |  |  |  |  |  |  |  |

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|-----|----------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 235 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | I can't login to ECO email |  | Telegram (971551610927) | 2019-06-02 | 2-6-2019 13:24:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 236 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Salam                      |  | Telegram (971551610927) | 2019-06-02 | 2-6-2019 13:24:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 237 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Why not ?                  |  | Telegram (971551610927) | 2019-06-02 | 2-6-2019 13:24:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 238 | 710573990 Momo Work  | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | password is changed        |  | Telegram (971551610927) | 2019-06-02 | 2-6-2019 13:24:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 239 | 734916304 Alex Axrob | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Really                     |  | Telegram (971551610927) | 2019-06-02 | 2-6-2019 13:24:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |

[illegible]

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|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 245 | 734916304 Alex Axrob   | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Other one for them                          |  | Telegram (971551610927) | 2019-06-02 | 2-6-2019 13:37:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 246 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | ok                                          |  | Telegram (971551610927) | 2019-06-02 | 2-6-2019 14:28:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 247 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Hi hi<br><br>Preparing answer for insurance |  | Telegram (971551610927) | 2019-06-03 | 3-6-2019 7:58:06(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 248 | 734916304 Alex Axrob   | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Hi                                          |  | Telegram (971551610927) | 2019-06-03 | 3-6-2019 10:57:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 249 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Release back done                           |  | Telegram (971551610927) | 2019-06-03 | 3-6-2019 11:19:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |



|     |                        |                                                                                                                        |          |  |                                                   |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 250 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Insurance paper shortly                           |  | Telegram (971551610927) | 2019-06-03 | 3-6-2019 11:20:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 251 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | can u pls reply to basetech and sign the contract |  | Telegram (971551610927) | 2019-06-03 | 3-6-2019 21:19:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 252 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Sure                                              |  | Telegram (971551610927) | 2019-06-03 | 3-6-2019 21:21:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 253 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Getting done as we speak                          |  | Telegram (971551610927) | 2019-06-03 | 3-6-2019 21:21:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 254 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | thank u                                           |  | Telegram (971551610927) | 2019-06-03 | 3-6-2019 21:23:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                                                                                                                                                                                                                                                                                  |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
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| 255 | 734916304 Alex Axrob   | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Good                                                                                                                                                                                                                                                                                             |  | Telegram (971551610927) | 2019-06-03 | 3-6-2019 21:41:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 256 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Morning<br><br>Pls send application as pdf. If we print picture nothing is visible<br><br>Thanks                                                                                                                                                                                                 |  | Telegram (971551610927) | 2019-06-04 | 4-6-2019 7:07:11(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 257 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Hi hi<br><br>Someone just send car to warehouse and wanna load goods<br><br>If someone wish to pick up<br><br>Pre alert driver min 1 hour before with<br><br>Name<br>Id number<br>Plate number<br><br>Stock breakdown<br><br>Delivery details to make cmr or delivery note<br><br>Thanks<br>car? |  | Telegram (971551610927) | 2019-06-04 | 4-6-2019 9:36:13(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 258 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  |                                                                                                                                                                                                                                                                                                  |  | Telegram (971551610927) | 2019-06-04 | 4-6-2019 9:37:30(UTC+2)  |  |  |  |  |  |  |  |  |  |  |
| 259 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | General information for you to keep steps pls                                                                                                                                                                                                                                                    |  | Telegram (971551610927) | 2019-06-04 | 4-6-2019 9:54:54(UTC+2)  |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                                                                                                                                                                                                                                                                                                                                               |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 260 | 762503932 Mr Man       | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | En client will give instructions for pick up always<br><br>You get one incoming pre alert<br><br>One outgoing pre alert<br><br>So warehouse must have always 1incoming and 1outgoing cmr<br><br>In between just releases and inspections<br><br>Make sure who ever responsible in warehouse for this does it like this and all papers complete and make files |  | Telegram (971551610927) | 2019-06-04 | 4-6-2019 10:00:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 261 | 762503932 Mr Man       | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Each incoming and outgoing stock                                                                                                                                                                                                                                                                                                                              |  | Telegram (971551610927) | 2019-06-04 | 4-6-2019 10:01:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 262 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | See here mr Long                                                                                                                                                                                                                                                                                                                                              |  | Telegram (971551610927) | 2019-06-04 | 4-6-2019 11:28:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 263 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Hi lala<br><br>Pls see if this insurance doc is the right one<br><br>Thanks                                                                                                                                                                                                                                                                                   |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:31:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 264 | 734916304 Alex Axrob   | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Where is the insurance doc                                                                                                                                                                                                                                                                                                                                    |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:32:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |

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|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 265 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | where?                     |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:32:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 266 | 734916304 Alex Axrob   | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | lol ☺                      |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:33:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 267 | 734916304 Alex Axrob   | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Lala is it the right one ? |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:34:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 268 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | where is it ?              |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:34:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 269 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | On mail                    |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:48:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                        |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 270 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Roy mail               |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:48:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 271 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Let me see             |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:48:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 272 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | which email            |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:48:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 273 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  |                        |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:49:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 274 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | The one you asked from |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:49:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |

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|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 275 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Logical normally                  |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:49:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 276 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | I asked from sales@basetechfr.com |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:50:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 277 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  |                                   |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:52:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 278 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Basetech is application           |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:52:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 279 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Insurance you asked from Jolumar  |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:52:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |

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|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 280 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | If you need on basetech send pls separate request |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:53:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 281 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  |                                                   |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:55:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 282 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | check your email on 30th may                      |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:56:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 283 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Kindly resend this                                |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:57:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 284 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Will get you reply                                |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:57:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                                                                                                                                 |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 285 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | why                                                                                                                                             |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:57:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 286 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | u have it already. just reply to it                                                                                                             |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:57:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 287 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Mate Can you just resend it and stop being pain. It's many departments involved. You want it done so resend. If you don't want I can't help you |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:58:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 288 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | check ur email                                                                                                                                  |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:59:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 289 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | it's sent again                                                                                                                                 |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:59:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |



|     |                        |                                                                                                                        |          |  |                                                         |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 290 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Got it                                                  |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 21:59:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 291 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Will send it back                                       |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 22:00:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 292 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | 👉                                                       |  | Telegram (971551610927) | 2019-06-05 | 5-6-2019 22:00:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 293 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Walter still no reply to basetech for the insurance doc |  | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:31:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 294 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Hi                                                      |  | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:37:34(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                     |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 295 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | It's public holiday again           |  | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:37:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 296 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Seems to be nice country for.livong |  | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:37:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 297 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | ok but yesterday was not            |  | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:38:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 298 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Lol it was 11pm                     |  | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:38:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 299 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Which time zone you at              |  | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:38:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                     |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 300 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Here we work normally 8 to 6        |  | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:38:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 301 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Bro that email was sent on 30th may |  | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:38:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 302 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Sent                                |  | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:45:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 303 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | thank u                             |  | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:46:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 304 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | mate this is not insurance document |  | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:49:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                                                                                |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------------------------------------------------------------|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 305 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | these are standard terms and conditions for freight forwarder companies dictated by FIATA/NSAB | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:50:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 306 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | ☹☹                                                                                             | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:50:42(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 307 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | For the start looks professional                                                               | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:51:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 308 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | really ?                                                                                       | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:52:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 309 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | That's why I ask you                                                                           | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:52:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                                                                                                                                                 |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
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| 310 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | To read on other                                                                                                                                                |  | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:52:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 311 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | If this is correct doc                                                                                                                                          |  | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:52:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 312 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Let me ask one more time                                                                                                                                        |  | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:52:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 313 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | I come back                                                                                                                                                     |  | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:52:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 314 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | mate the requirement is to see how much insurance safe carrier has for :-<br>1) content insurance<br>2) transit insurance<br><br>against damage, theft and fire |  | Telegram (971551610927) | 2019-06-06 | 6-6-2019 11:54:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |

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|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 315 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Hi hi                           |  | Telegram (971551610927) | 2019-06-09 | 9-6-2019 11:34:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 316 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  |                                 |  | Telegram (971551610927) | 2019-06-09 | 9-6-2019 11:34:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 317 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | this is email for initial deals |  | Telegram (971551610927) | 2019-06-09 | 9-6-2019 11:39:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 318 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | why u asking now ?              |  | Telegram (971551610927) | 2019-06-09 | 9-6-2019 11:39:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 319 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Mail is from Friday             |  | Telegram (971551610927) | 2019-06-09 | 9-6-2019 11:40:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                                                                                                          |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
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| 320 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | allocation was done ages ago . the client never got release so he requested on Friday therefore release request was sent |  | Telegram (971551610927) | 2019-06-09 | 9-6-2019 11:41:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 321 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | same applies for meridian                                                                                                |  | Telegram (971551610927) | 2019-06-09 | 9-6-2019 11:41:35(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 322 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Okay but this all stock is sold                                                                                          |  | Telegram (971551610927) | 2019-06-09 | 9-6-2019 11:42:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 323 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | I can't release what not there ☹                                                                                         |  | Telegram (971551610927) | 2019-06-09 | 9-6-2019 11:42:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 324 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | u have to back date release                                                                                              |  | Telegram (971551610927) | 2019-06-09 | 9-6-2019 11:42:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |

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| 325 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | But that deal never went thru      |  | Telegram (971551610927) | 2019-06-09 | 9-6-2019 11:42:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 326 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | On your side                       |  | Telegram (971551610927) | 2019-06-09 | 9-6-2019 11:42:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 327 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | I don't have this deal on my sheet |  | Telegram (971551610927) | 2019-06-09 | 9-6-2019 11:42:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 328 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Of outgoing cmr                    |  | Telegram (971551610927) | 2019-06-09 | 9-6-2019 11:42:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 329 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | mate get ur stuff right            |  | Telegram (971551610927) | 2019-06-09 | 9-6-2019 11:43:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |



[illegible]

|     |                        |                                                                                                                        |          |  |                            |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 335 | 762503932 Mr Man       | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Outgoing |  | Is this the 2750pcs deal?  |  | Telegram (971551610927) | 2019-06-09 | 9-6-2019 11:59:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 336 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | yes                        |  | Telegram (971551610927) | 2019-06-09 | 9-6-2019 12:00:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 337 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ahhhh                      |  | Telegram (971551610927) | 2019-06-09 | 9-6-2019 12:00:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 338 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | But this released all down |  | Telegram (971551610927) | 2019-06-09 | 9-6-2019 12:00:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 339 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | This I done myself         |  | Telegram (971551610927) | 2019-06-09 | 9-6-2019 12:00:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                                                                                                                                                              |                         |            |                           |  |  |  |  |  |  |  |  |  |  |  |
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| 340 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Walter then why did u send message all u had to do was follow bottom of the email where u would see that this release was referring to those old deals                       | Telegram (971551610927) | 2019-06-09 | 9-6-2019 12:02:21(UTC+2)  |  |  |  |  |  |  |  |  |  |  |  |
| 341 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Okay but this all stock released                                                                                                                                             | Telegram (971551610927) | 2019-06-09 | 9-6-2019 12:33:53(UTC+2)  |  |  |  |  |  |  |  |  |  |  |  |
| 342 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | So how u ask release again                                                                                                                                                   | Telegram (971551610927) | 2019-06-09 | 9-6-2019 12:34:02(UTC+2)  |  |  |  |  |  |  |  |  |  |  |  |
| 343 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Hi<br><br>Base and meridian got mail with cmr.<br><br>Please send sign and stamp back to supplier and warehouse<br><br>Important !!!<br><br>Make a signature in field 23 pls | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:11:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 344 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | ok will do                                                                                                                                                                   | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:14:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |

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|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 345 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Is there anything missing from your side<br><br>Cmr<br>Application<br>Paperwork<br><br>Thanks<br><br>I know you wait insurance proof          | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:39:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 346 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | ok                                                                                                                                            | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:39:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 347 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  |                                                                                                                                               | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:52:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 348 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Please write<br><br>We confirm goods has arrived<br><br>Attached cmr<br><br>And add your supplier on c.c<br><br>Than he has all written proof | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:52:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 349 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | ok                                                                                                                                            | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:52:38(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                         |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 350 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Waaaiiit                                |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:52:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 351 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | You didn't sign and stamp cmr           |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:52:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 352 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Come on man                             |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:53:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 353 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Field 24 is the receiver sign and stamp |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:53:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 354 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Your first shipment ☺                   |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:53:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                            |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 355 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | ok                         |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:53:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 356 | 734916304 Alex Axrob   | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Must focus and do properly |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:53:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 357 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  |                            |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:54:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 358 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | So luckily you not send    |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:55:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 359 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Text must be like this     |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:55:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                                                                                                               |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------------------------------------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 360 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Hi all,<br><br>Attached see the sign and stamped cmr.<br><br>We confirm goods has arrived in good condition.<br><br>Thank you |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:56:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 361 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | 25th delivery                                                                                                                 |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:56:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 362 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | ?                                                                                                                             |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:56:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 363 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Check Google                                                                                                                  |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:56:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 364 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Realistic they drive 600km per day                                                                                            |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:56:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                   |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 365 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | So 2 or 3 days                    |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:56:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 366 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Main to France and UK             |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:56:39(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 367 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Plus fairy time                   |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:56:44(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 368 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | 28th                              |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:56:48(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 369 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | No Sundays or Saturday preferably |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:57:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |



|     |                        |                                                                                                                        |          |  |                                               |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 370 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | 28th tues                                     |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:57:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 371 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Yes                                           |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 13:59:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 372 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  |                                               |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 14:04:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 373 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Bro u serious                                 |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 14:04:54(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 374 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Put same signature for driver as the receiver |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 14:05:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                  |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 375 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Have you ever seen or made a cmr |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 14:05:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 376 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | I even told you make a signature |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 14:05:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 377 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | oh sorry                         |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 14:06:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 378 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Come on man                      |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 14:06:13(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 379 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | delete it pls                    |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 14:06:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                   |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 380 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Ask the me than                   |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 14:06:17(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 381 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Don't do this                     |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 14:06:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 382 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | I delete here but tell intra also |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 14:06:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 383 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | I have just told him ALSO         |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 14:07:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 384 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | K                                 |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 14:08:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                            |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 385 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Bro ask me                 |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 14:09:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 386 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | If something not clear     |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 14:09:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 387 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | I'm here for that          |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 14:09:10(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 388 | 734916304 Alex Axrob   | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Too many mistakes not good |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 14:14:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 389 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | 📧                          |  | Telegram (971551610927) | 2019-06-10 | 10-6-2019 14:15:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |

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|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 390 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | I see basetech    | Telegram (971551610927) | 2019-06-10 | 10-6-2019 18:53:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 391 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Where is meridian | Telegram (971551610927) | 2019-06-10 | 10-6-2019 18:53:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 392 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | was basetech ok ? | Telegram (971551610927) | 2019-06-10 | 10-6-2019 19:11:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 393 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Yes               | Telegram (971551610927) | 2019-06-10 | 10-6-2019 19:27:20(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 394 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | ok                | Telegram (971551610927) | 2019-06-10 | 10-6-2019 19:32:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                                                    |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 395 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Good morning<br><br>Still missing meridian<br><br>What s the delay |  | Telegram (971551610927) | 2019-06-11 | 11-6-2019 8:48:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 396 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Morning                                                            |  | Telegram (971551610927) | 2019-06-11 | 11-6-2019 8:52:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 397 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | director was out                                                   |  | Telegram (971551610927) | 2019-06-11 | 11-6-2019 8:53:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 398 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | will get it today                                                  |  | Telegram (971551610927) | 2019-06-11 | 11-6-2019 8:53:22(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 399 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | K                                                                  |  | Telegram (971551610927) | 2019-06-11 | 11-6-2019 9:00:45(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                  |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 400 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Where's mail     |  | Telegram (971551610927) | 2019-06-11 | 11-6-2019 12:47:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 401 | 734916304 Alex Axrob   | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Did you get mail |  | Telegram (971551610927) | 2019-06-11 | 11-6-2019 16:39:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 402 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | let me chase     |  | Telegram (971551610927) | 2019-06-11 | 11-6-2019 16:39:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 403 | 734916304 Alex Axrob   | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | Baaaa            |  | Telegram (971551610927) | 2019-06-11 | 11-6-2019 16:40:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 404 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | No mail          |  | Telegram (971551610927) | 2019-06-11 | 11-6-2019 16:47:50(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                        |                                                                                                                        |          |  |                                     |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 405 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | 2 signature and 1 stamp takes 5 min |  | Telegram (971551610927) | 2019-06-11 | 11-6-2019 16:48:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 406 | 734916304 Alex Axrob   | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | I can do it in less                 |  | Telegram (971551610927) | 2019-06-11 | 11-6-2019 16:48:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 407 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | 👤                                   |  | Telegram (971551610927) | 2019-06-11 | 11-6-2019 16:49:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 408 | 710573990 Momo Work    | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | done                                |  | Telegram (971551610927) | 2019-06-11 | 11-6-2019 16:53:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 409 | 893016177 Giant Cz New | wh<br><b>Participants:</b> 762503932 Mr Man (owner), 734916304 Alex Axrob, 710573990 Momo Work, 893016177 Giant Cz New | Incoming |  | 👤                                   |  | Telegram (971551610927) | 2019-06-11 | 11-6-2019 16:56:52(UTC+2) |  |  |  |  |  |  |  |  |  |  |



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| 5 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Website<br>Email<br>Phone<br>This he will get ready       |  | Telegram (971551610927) | 2019-03-21 | 21-3-2019 18:45:04(UTC+1) |  |  |  |  |  |  |  |  |
| 6 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Warehouse is ready<br>Just need some extra security       |  | Telegram (971551610927) | 2019-03-21 | 21-3-2019 18:45:27(UTC+1) |  |  |  |  |  |  |  |  |
| 7 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | 2 comp ready he bring banking and papers with him to turk |  | Telegram (971551610927) | 2019-03-21 | 21-3-2019 18:48:58(UTC+1) |  |  |  |  |  |  |  |  |
| 8 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Registreringsbevis 559115-0346                            |  | Telegram (971551610927) | 2019-03-21 | 21-3-2019 18:55:15(UTC+1) |  |  |  |  |  |  |  |  |

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|----|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 9  | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  |                                          |  | Telegram (971551610927) | 2019-03-21 | 21-3-2019 18:55:22(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 10 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Jeffrey can you get this Vat nr alive    |  | Telegram (971551610927) | 2019-03-21 | 21-3-2019 18:55:33(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 11 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | This is a transport comp                 |  | Telegram (971551610927) | 2019-03-21 | 21-3-2019 18:55:38(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 12 | 607418226 Nurdin | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Takes 2-3 months to activate the VAT FYI |  | Telegram (971551610927) | 2019-03-21 | 21-3-2019 21:56:26(UTC+1) |  |  |  |  |  |  |  |  |  |  |

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| 17 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Can you give me account details for eco                    | Telegram (971551610927) | 2019-03-22 | 22-3-2019 11:23:58(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 18 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | I want to sent 80k euro or 80000krowns to this eco account | Telegram (971551610927) | 2019-03-22 | 22-3-2019 11:24:19(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 19 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | From an swedish comp                                       | Telegram (971551610927) | 2019-03-22 | 22-3-2019 11:24:30(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 20 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Money is in swed bank                                      | Telegram (971551610927) | 2019-03-22 | 22-3-2019 11:25:02(UTC+1) |  |  |  |  |  |  |  |  |  |  |

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| 29 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | That's why                    | Telegram (971551610927) | 2019-03-22 | 22-3-2019 14:15:49(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 30 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Ufile.io/luzby                | Telegram (971551610927) | 2019-03-24 | 24-3-2019 8:53:11(UTC+1)  |  |  |  |  |  |  |  |  |  |  |
| 31 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Contract warehouse to clients | Telegram (971551610927) | 2019-03-24 | 24-3-2019 8:53:23(UTC+1)  |  |  |  |  |  |  |  |  |  |  |
| 32 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Needs to be translated        | Telegram (971551610927) | 2019-03-24 | 24-3-2019 8:53:28(UTC+1)  |  |  |  |  |  |  |  |  |  |  |



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| 37 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  |                          |  | Telegram (971551610927) | 2019-03-24 | 24-3-2019 9:33:44(UTC+1)  |  |  |  |  |  |  |  |  |  |  |
| 38 |                  | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  |                          |  | Telegram (971551610927) | 2019-03-27 | 27-3-2019 17:39:25(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 39 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | 2206 IR 2000 X Sansidk , |  | Telegram (971551610927) | 2019-03-28 | 28-3-2019 18:36:49(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 40 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  |                          |  | Telegram (971551610927) | 2019-03-28 | 28-3-2019 18:36:50(UTC+1) |  |  |  |  |  |  |  |  |  |  |



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| 45 | 734916304 Alex Axrob | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | I check          |  | Telegram (971551610927) | 2019-03-28 | 28-3-2019 18:53:14(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 46 | 734916304 Alex Axrob | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Empty            |  | Telegram (971551610927) | 2019-03-28 | 28-3-2019 18:53:17(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 47 | 734916304 Alex Axrob | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | ☺                |  | Telegram (971551610927) | 2019-03-28 | 28-3-2019 18:53:21(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 48 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Give me an email |  | Telegram (971551610927) | 2019-03-28 | 28-3-2019 18:59:02(UTC+1) |  |  |  |  |  |  |  |  |  |  |

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|    |                  |                                                                                                                                                                   |          |  |                               |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
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| 53 | 607418226 Nurdin | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | What we have to look in there |  | Telegram (971551610927) | 2019-03-28 | 28-3-2019 19:06:07(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 54 |                  | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  |                               |  | Telegram (971551610927) | 2019-03-28 | 28-3-2019 19:07:35(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 55 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  |                               |  | Telegram (971551610927) | 2019-03-28 | 28-3-2019 19:37:58(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 56 | 607418226 Nurdin | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Thanks                        |  | Telegram (971551610927) | 2019-03-28 | 28-3-2019 19:44:18(UTC+1) |  |  |  |  |  |  |  |  |  |  |

|    |                      |                                                                                                                                                                   |          |  |                           |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|----|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 57 | 608982660 Rick Stark | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Yes! 🐣<br>I fix this!     |  | Telegram (971551610927) | 2019-03-28 | 28-3-2019 19:44:56(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 58 | 734916304 Alex Axrob | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | 👉                         |  | Telegram (971551610927) | 2019-03-28 | 28-3-2019 19:45:44(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 59 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  |                           |  | Telegram (971551610927) | 2019-03-29 | 29-3-2019 8:40:58(UTC+1)  |  |  |  |  |  |  |  |  |  |  |
| 60 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Let me know When money in |  | Telegram (971551610927) | 2019-03-29 | 29-3-2019 8:41:27(UTC+1)  |  |  |  |  |  |  |  |  |  |  |

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| 65 | 607418226 Nurdin     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | 👤                              |  | Telegram (971551610927) | 2019-03-29 | 29-3-2019 11:56:02(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 66 | 607418226 Nurdin     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | After lunch i think in account |  | Telegram (971551610927) | 2019-03-29 | 29-3-2019 11:56:12(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 67 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Ok                             |  | Telegram (971551610927) | 2019-03-29 | 29-3-2019 11:56:19(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 68 | 734916304 Alex Axrob | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Then who paying for lunch      |  | Telegram (971551610927) | 2019-03-29 | 29-3-2019 12:45:49(UTC+1) |  |  |  |  |  |  |  |  |  |  |

|    |                      |                                                                                                                                                                   |          |  |                                  |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|----|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 69 | 608982660 Rick Stark | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | ☹                                |  | Telegram (971551610927) | 2019-03-29 | 29-3-2019 12:46:20(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 70 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Let me know when money is in plz |  | Telegram (971551610927) | 2019-03-29 | 29-3-2019 13:18:22(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 71 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | So can sent next batch           |  | Telegram (971551610927) | 2019-03-29 | 29-3-2019 13:18:31(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 72 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | And also is there a euro account |  | Telegram (971551610927) | 2019-03-29 | 29-3-2019 13:18:39(UTC+1) |  |  |  |  |  |  |  |  |  |  |



|    |                      |                                                                                                                                                                   |          |   |                                                |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|----|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---|------------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 77 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |   | Month ago I said euro account need to be ready |  | Telegram (971551610927) | 2019-03-29 | 29-3-2019 13:50:25(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 78 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |   | Always open euro account                       |  | Telegram (971551610927) | 2019-03-29 | 29-3-2019 13:50:34(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 79 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |   | How can we start work now                      |  | Telegram (971551610927) | 2019-03-29 | 29-3-2019 13:50:45(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 80 | 734916304 Alex Axrob | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming | 👤 |                                                |  | Telegram (971551610927) | 2019-03-29 | 29-3-2019 13:53:20(UTC+1) |  |  |  |  |  |  |  |  |  |  |

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| 85 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Plz                                               |  | Telegram (971551610927) | 2019-03-29 | 29-3-2019 14:24:34(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 86 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Start opening new comps                           |  | Telegram (971551610927) | 2019-03-29 | 29-3-2019 14:24:56(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 87 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Cause takes very long in this place to open stuff |  | Telegram (971551610927) | 2019-03-29 | 29-3-2019 14:25:13(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 88 | 607418226 Nurdin | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Yes                                               |  | Telegram (971551610927) | 2019-03-29 | 29-3-2019 14:25:32(UTC+1) |  |  |  |  |  |  |  |  |  |  |

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|----|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 89 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  |                           |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 23:45:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 90 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  |                           |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 23:45:43(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 91 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | I have asked couple times |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 23:45:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 92 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Why is the site           |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 23:46:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |

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| 97  | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Make.the email<br>Info@axroblogistic.com |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 23:55:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 98  | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Easier                                   |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 23:55:26(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 99  | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Or otherway around                       |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 23:56:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 100 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Whatever is easier                       |  | Telegram (971551610927) | 2019-03-31 | 31-3-2019 23:57:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |

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| 101 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | And faster                                                                     | Telegram (971551610927) | 2019-03-31 | 31-3-2019 23:57:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 102 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Or connect them both to each other                                             | Telegram (971551610927) | 2019-03-31 | 31-3-2019 23:59:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 103 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | So with or without- comes always to same adres                                 | Telegram (971551610927) | 2019-03-31 | 31-3-2019 23:59:31(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 104 | 608982660 Rick Stark | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | We should buy @axroblogistics.com<br><br>I try to wake up my computer guy now! | Telegram (971551610927) | 2019-04-01 | 1-4-2019 0:01:01(UTC+2)   |  |  |  |  |  |  |  |  |  |  |

|     |                      |                                                                                                                                                                   |          |  |                                                              |                         |            |                         |  |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--------------------------------------------------------------|-------------------------|------------|-------------------------|--|--|--|--|--|--|--|--|--|--|--|
| 105 | 608982660 Rick Stark | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Yes, he fix it and update the website during this night<br>□ | Telegram (971551610927) | 2019-04-01 | 1-4-2019 0:07:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 106 | 734916304 Alex Axrob | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Excellent                                                    | Telegram (971551610927) | 2019-04-01 | 1-4-2019 0:07:27(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 107 | 608982660 Rick Stark | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Its done!                                                    | Telegram (971551610927) | 2019-04-01 | 1-4-2019 0:35:00(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 108 | 734916304 Alex Axrob | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Well done                                                    | Telegram (971551610927) | 2019-04-01 | 1-4-2019 0:35:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |

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| 109 | 734916304 Alex Axrob | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  |  | Telegram (971551610927) | 2019-04-01 | 1-4-2019 0:35:30(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 110 | 608982660 Rick Stark | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | I already testmailed the email and it up and running.                             | Telegram (971551610927) | 2019-04-01 | 1-4-2019 0:36:01(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 111 | 734916304 Alex Axrob | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  |  | Telegram (971551610927) | 2019-04-01 | 1-4-2019 0:36:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 112 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Good better now                                                                   | Telegram (971551610927) | 2019-04-01 | 1-4-2019 9:34:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |

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| 113 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Payment Details<br>BNP Paribas Bank, Warszawa, Poland<br><br>Farno Sp. Z o.o<br>Swift Code: PPABPLPK<br>IBAN: PL56 1600 1374 1874 6072 2000 0002 | Telegram (971551610927) | 2019-04-01 | 1-4-2019 9:35:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 114 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Can you pay out the kronos in the account of eco to this account. plz express                                                                    | Telegram (971551610927) | 2019-04-01 | 1-4-2019 9:35:29(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 115 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | So I can sent more kronos to the account                                                                                                         | Telegram (971551610927) | 2019-04-01 | 1-4-2019 9:35:56(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 116 | 762503932 Mr Man | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Will help speed up euro account I think too<br><br>Bank will see you do payments into europe                                                     | Telegram (971551610927) | 2019-04-01 | 1-4-2019 9:37:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |

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|     |                      |                                                                                                                                                                   |          |  |                                                                                                 |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
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| 121 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Can balance be paid out?                                                                        |  | Telegram (971551610927) | 2019-04-01 | 1-4-2019 12:42:51(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 122 | 608982660 Rick Stark | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Yes!                                                                                            |  | Telegram (971551610927) | 2019-04-01 | 1-4-2019 12:47:07(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 123 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Plz do and When done confirm<br><br>Want to know cost and Exchange rate as it's an euro account |  | Telegram (971551610927) | 2019-04-01 | 1-4-2019 13:10:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 124 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | And can you check both email accounts if any email in                                           |  | Telegram (971551610927) | 2019-04-01 | 1-4-2019 13:11:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |

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| 125 | 762503932 Mr Man         | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Yes                        |  | Telegram (971551610927) | 2019-04-01 | 1-4-2019 13:44:59(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 126 | 762503932 Mr Man         | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | He mail you                |  | Telegram (971551610927) | 2019-04-01 | 1-4-2019 13:45:03(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 127 | 762503932 Mr Man         | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Mail him back your co docs |  | Telegram (971551610927) | 2019-04-01 | 1-4-2019 13:50:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 128 | 897714251 ubbe Backstrom | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | yes                        |  | Telegram (971551610927) | 2019-04-01 | 1-4-2019 13:52:32(UTC+2) |  |  |  |  |  |  |  |  |  |  |



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| 129 | 762503932 Mr Man         | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Sent him po or mail order for what you want on the invoice to you |  | Telegram (971551610927) | 2019-04-01 | 1-4-2019 13:59:08(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 130 | 762503932 Mr Man         | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Ok                                                                |  | Telegram (971551610927) | 2019-04-01 | 1-4-2019 14:42:18(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 131 | 762503932 Mr Man         | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Has payment been sent                                             |  | Telegram (971551610927) | 2019-04-01 | 1-4-2019 18:33:46(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 132 | 897714251 ubbe Backstrom | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | It's in process                                                   |  | Telegram (971551610927) | 2019-04-01 | 1-4-2019 20:23:53(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                      |                                                                                                                                                                   |          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                         |            |                         |  |  |  |  |  |  |  |  |  |  |  |
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| 133 | 608982660 Rick Stark | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Needs to be done;<br>1) Radwan need to use Therese Mobila bankID when Swedbank calls(for the Euro account)<br>2) R and Bobby go and meet Safe Cartiers owner(Thursday 10:00)<br>3) Get an IBAN from Safe Carrier<br>4) We need a "010" number to our contactPhone for clients to Safe Carrier (Radwan has orderd and it need to be signed and returned.).<br>5) SEB papers for the Euro account needs to be signed and returned. Can Bobby confirm (5) is done?<br><br>Everybody; this is what we need to fix ASAP! | Telegram (971551610927) | 2019-04-03 | 3-4-2019 9:48:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 134 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Is there money in eco                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Telegram (971551610927) | 2019-04-03 | 3-4-2019 9:48:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 135 | 608982660 Rick Stark | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | This is a question for Bobby.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Telegram (971551610927) | 2019-04-03 | 3-4-2019 9:51:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 136 | 608982660 Rick Stark | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Ore Nurre                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Telegram (971551610927) | 2019-04-03 | 3-4-2019 9:51:19(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |

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| 137 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Fire to same PL account pl | Telegram (971551610927) | 2019-04-03 | 3-4-2019 10:24:21(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 138 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Plz                        | Telegram (971551610927) | 2019-04-03 | 3-4-2019 10:24:23(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 139 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Keep eye on account        | Telegram (971551610927) | 2019-04-03 | 3-4-2019 16:31:36(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 140 | 734916304 Alex Axrob | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | I look at acc              | Telegram (971551610927) | 2019-04-03 | 3-4-2019 16:38:04(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |

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| 145 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Give me both                               |  | Telegram (971551610927) | 2019-04-03 | 3-4-2019 17:22:11(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 146 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Email and web                              |  | Telegram (971551610927) | 2019-04-03 | 3-4-2019 17:22:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 147 | 734916304 Alex Axrob | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Ok                                         |  | Telegram (971551610927) | 2019-04-03 | 3-4-2019 17:35:58(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 148 | 734916304 Alex Axrob | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Do you think we wait till meeting tomorrow |  | Telegram (971551610927) | 2019-04-03 | 3-4-2019 17:37:02(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                      |                                                                                                                                                                   |          |  |                 |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 149 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Yes fine        |  | Telegram (971551610927) | 2019-04-03 | 3-4-2019 17:37:24(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 150 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | We do both tomm |  | Telegram (971551610927) | 2019-04-03 | 3-4-2019 17:37:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 151 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | And make proper |  | Telegram (971551610927) | 2019-04-03 | 3-4-2019 17:37:33(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 152 | 734916304 Alex Axrob | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Ok              |  | Telegram (971551610927) | 2019-04-03 | 3-4-2019 17:37:40(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                      |                                                                                                                                                                   |          |  |                 |  |                         |            |                          |  |  |  |  |  |  |  |  |  |  |
|-----|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-----------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|--|--|
| 153 | 762503932 Mr Man     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Outgoing |  | Thnx            |  | Telegram (971551610927) | 2019-04-03 | 3-4-2019 17:37:49(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 154 | 734916304 Alex Axrob | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Welcome brother |  | Telegram (971551610927) | 2019-04-03 | 3-4-2019 17:38:05(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 155 | 734916304 Alex Axrob | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Ok              |  | Telegram (971551610927) | 2019-04-03 | 3-4-2019 22:32:14(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 156 | 608982660 Rick Stark | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | 👉               |  | Telegram (971551610927) | 2019-04-03 | 3-4-2019 22:33:37(UTC+2) |  |  |  |  |  |  |  |  |  |  |

|     |                          |                                                                                                                                                                   |          |  |                         |  |                         |            |                         |  |  |  |  |  |  |  |  |  |  |
|-----|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|-------------------------|--|-------------------------|------------|-------------------------|--|--|--|--|--|--|--|--|--|--|
| 157 | 734916304 Alex Axrob     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Good                    |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 0:18:09(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 158 | 734916304 Alex Axrob     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | What mean finished      |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 0:18:16(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 159 | 897714251 ubbe Backstrom | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | EUR & uSD registered! ☺ |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 0:19:25(UTC+2) |  |  |  |  |  |  |  |  |  |  |
| 160 | 608982660 Rick Stark     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | 🔒                       |  | Telegram (971551610927) | 2019-04-05 | 5-4-2019 0:19:41(UTC+2) |  |  |  |  |  |  |  |  |  |  |



|     |                          |                                                                                                                                                                   |          |  |                                                   |                         |            |                         |  |  |  |  |  |  |  |  |  |  |  |
|-----|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|---------------------------------------------------|-------------------------|------------|-------------------------|--|--|--|--|--|--|--|--|--|--|--|
| 161 | 734916304 Alex Axrob     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | When will be active                               | Telegram (971551610927) | 2019-04-05 | 5-4-2019 0:19:47(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 162 | 734916304 Alex Axrob     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | To do transactions                                | Telegram (971551610927) | 2019-04-05 | 5-4-2019 0:20:06(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 163 | 608982660 Rick Stark     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Do Therese still need to visit the bank and sign? | Telegram (971551610927) | 2019-04-05 | 5-4-2019 0:20:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 164 | 897714251 ubbe Backstrom | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Yes to do transactions                            | Telegram (971551610927) | 2019-04-05 | 5-4-2019 0:20:28(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |

|     |                          |                                                                                                                                                                   |          |  |                                                                                  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |  |
|-----|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------------------------|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|--|
| 165 | 897714251 ubbe Backstrom | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Yes she must! Bank will call on Monday to her but he was happy and eager to help | Telegram (971551610927) | 2019-04-05 | 5-4-2019 0:22:02(UTC+2)   |  |  |  |  |  |  |  |  |  |  |  |
| 166 | 608982660 Rick Stark     | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  | Thats good! ☐                                                                    | Telegram (971551610927) | 2019-04-05 | 5-4-2019 0:22:36(UTC+2)   |  |  |  |  |  |  |  |  |  |  |  |
| 167 |                          | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  |                                                                                  | Telegram (971551610927) | 2019-04-12 | 12-4-2019 19:26:12(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |
| 168 |                          | se<br><b>Participants:</b> 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  |                                                                                  | Telegram (971551610927) | 2019-04-12 | 12-4-2019 19:26:15(UTC+2) |  |  |  |  |  |  |  |  |  |  |  |

|     |  |                                                                                                                                                            |          |  |  |  |  |                         |            |                           |  |  |  |  |  |  |  |  |  |
|-----|--|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--|--|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|
| 169 |  | se<br>Participants: 762503932 Mr Man (owner), 607418226 Nurdin, 750174297 Jeffrey Se, 734916304 Alex Axrob, 608982660 Rick Stark, 897714251 ubbe Backstrom | Incoming |  |  |  |  | Telegram (971551610927) | 2019-04-12 | 12-4-2019 19:26:17(UTC+2) |  |  |  |  |  |  |  |  |  |
|-----|--|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|--|--|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|

[illegible]

|    |                      |                                                                                     |          |  |                                                             |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|----|----------------------|-------------------------------------------------------------------------------------|----------|--|-------------------------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 10 | 762503932 Mr Man     | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se,<br>762503932 Mr Man (owner) | Outgoing |  | Awake                                                       |  | Telegram (971551610927) | 2019-03-19 | 19-3-2019 12:11:57(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 11 | 750174297 Jeffrey Se | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se,<br>762503932 Mr Man (owner) | Incoming |  | Everything with The warehouse company is ready for tomorrow |  | Telegram (971551610927) | 2019-03-19 | 19-3-2019 22:07:37(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 12 | 762503932 Mr Man     | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se,<br>762503932 Mr Man (owner) | Outgoing |  | Bank<br>Website<br>Company vat<br>Email                     |  | Telegram (971551610927) | 2019-03-20 | 20-3-2019 3:57:51(UTC+1)  |  |  |  |  |  |  |  |  |  |  |
| 13 | 762503932 Mr Man     | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se,<br>762503932 Mr Man (owner) | Outgoing |  | Saj Will come?                                              |  | Telegram (971551610927) | 2019-03-20 | 20-3-2019 5:03:26(UTC+1)  |  |  |  |  |  |  |  |  |  |  |
| 14 | 762503932 Mr Man     | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se,<br>762503932 Mr Man (owner) | Outgoing |  |                                                             |  | Telegram (971551610927) | 2019-03-20 | 20-3-2019 12:26:23(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 15 | 762503932 Mr Man     | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se,<br>762503932 Mr Man (owner) | Outgoing |  | Can you check this company if we can use for logistic       |  | Telegram (971551610927) | 2019-03-20 | 20-3-2019 12:26:36(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 16 | 750174297 Jeffrey Se | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se,<br>762503932 Mr Man (owner) | Incoming |  | ..Saj confirms he's leaving London now                      |  | Telegram (971551610927) | 2019-03-20 | 20-3-2019 13:44:07(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 17 | 750174297 Jeffrey Se | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se,<br>762503932 Mr Man (owner) | Incoming |  | Sure I will do                                              |  | Telegram (971551610927) | 2019-03-20 | 20-3-2019 13:46:04(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 18 | 762503932 Mr Man     | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se,<br>762503932 Mr Man (owner) | Outgoing |  |                                                             |  | Telegram (971551610927) | 2019-03-20 | 20-3-2019 14:35:13(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 19 | 762503932 Mr Man     | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se,<br>762503932 Mr Man (owner) | Outgoing |  | Maybe for trading we can use                                |  | Telegram (971551610927) | 2019-03-20 | 20-3-2019 14:35:43(UTC+1) |  |  |  |  |  |  |  |  |  |  |

|    |                      |                                                                                  |          |  |                                                                |  |                         |            |                           |  |  |  |  |  |  |  |  |  |  |
|----|----------------------|----------------------------------------------------------------------------------|----------|--|----------------------------------------------------------------|--|-------------------------|------------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| 20 | 762503932 Mr Man     | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se, 762503932 Mr Man (owner) | Outgoing |  | Outgoing Call<br>Hangup<br>duration (in seconds): 1066         |  | Telegram (971551610927) | 2019-03-21 | 21-3-2019 18:43:06(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 21 | 750174297 Jeffrey Se | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se, 762503932 Mr Man (owner) | Incoming |  | It not an Latvia company it's an Estonian company              |  | Telegram (971551610927) | 2019-03-26 | 26-3-2019 22:41:32(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 22 | 750174297 Jeffrey Se | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se, 762503932 Mr Man (owner) | Incoming |  | Incoming Call<br>Hangup<br>duration (in seconds): 58           |  | Telegram (971551610927) | 2019-03-26 | 26-3-2019 22:50:21(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 23 | 750174297 Jeffrey Se | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se, 762503932 Mr Man (owner) | Incoming |  | URL webmail www.zone.ee                                        |  | Telegram (971551610927) | 2019-03-26 | 26-3-2019 23:05:41(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 24 | 750174297 Jeffrey Se | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se, 762503932 Mr Man (owner) | Incoming |  | username: info@axrob-logistics.com,<br>Pinn5566143359@         |  | Telegram (971551610927) | 2019-03-26 | 26-3-2019 23:06:38(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 25 | 750174297 Jeffrey Se | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se, 762503932 Mr Man (owner) | Incoming |  | It's online. Www.axroblogistics.com                            |  | Telegram (971551610927) | 2019-03-26 | 26-3-2019 23:45:00(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 26 | 750174297 Jeffrey Se | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se, 762503932 Mr Man (owner) | Incoming |  | https://www.axroblogistics.com                                 |  | Telegram (971551610927) | 2019-03-26 | 26-3-2019 23:46:44(UTC+1) |  |  |  |  |  |  |  |  |  |  |
| 27 | 762503932 Mr Man     | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se, 762503932 Mr Man (owner) | Outgoing |  | Why is email with - between axrob and logistic and website not |  | Telegram (971551610927) | 2019-03-27 | 27-3-2019 8:12:09(UTC+1)  |  |  |  |  |  |  |  |  |  |  |
| 28 | 750174297 Jeffrey Se | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se, 762503932 Mr Man (owner) | Incoming |  | because the it guy had allready bought an url                  |  | Telegram (971551610927) | 2019-03-27 | 27-3-2019 8:13:17(UTC+1)  |  |  |  |  |  |  |  |  |  |  |
| 29 | 750174297 Jeffrey Se | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se, 762503932 Mr Man (owner) | Incoming |  | ins not the same as I regitred yesterday                       |  | Telegram (971551610927) | 2019-03-27 | 27-3-2019 8:13:58(UTC+1)  |  |  |  |  |  |  |  |  |  |  |

|    |                      |                                                                                     |          |  |                                        |  |                         |            |                          |  |  |  |  |  |  |  |  |
|----|----------------------|-------------------------------------------------------------------------------------|----------|--|----------------------------------------|--|-------------------------|------------|--------------------------|--|--|--|--|--|--|--|--|
| 30 | 750174297 Jeffrey Se | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se,<br>762503932 Mr Man (owner) | Incoming |  | axroblogistics.com axrob-logistics-com |  | Telegram (971551610927) | 2019-03-27 | 27-3-2019 8:14:58(UTC+1) |  |  |  |  |  |  |  |  |
| 31 | 762503932 Mr Man     | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se,<br>762503932 Mr Man (owner) | Outgoing |  | Must be same                           |  | Telegram (971551610927) | 2019-03-27 | 27-3-2019 8:30:57(UTC+1) |  |  |  |  |  |  |  |  |
| 32 | 762503932 Mr Man     | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se,<br>762503932 Mr Man (owner) | Outgoing |  | Decide                                 |  | Telegram (971551610927) | 2019-03-27 | 27-3-2019 8:31:06(UTC+1) |  |  |  |  |  |  |  |  |
| 33 | 762503932 Mr Man     | 750174297<br><b>Participants:</b> 750174297 Jeffrey Se,<br>762503932 Mr Man (owner) | Outgoing |  | Make with or without -                 |  | Telegram (971551610927) | 2019-03-27 | 27-3-2019 8:31:16(UTC+1) |  |  |  |  |  |  |  |  |

 sso.skatteverket.se 

 Ombud och behörigheter Logga ut

## Hantera ombud

Bbn-Tele AB  
556587-0010



### Ny behörighet

Ombud  
Boletini, Besim

Personnummer  
19891222-9294

Behörighet  
Deklarationsombud

Från och med  
2019-03-19

Till och med  
Tills vidare

### Det är fler som behöver skriva under

En behörighet måste skrivas under innan den börja gälla. Det är antingen den eller dem som Bolagsverket har registrerat som firmatecknare



**Laatste activiteit:** 20-6-2019 09:17:28(UTC+0)  
**Aantal bijlagen:** 10  
**Bron:** Telegram (971551610927)  
**Tekstbestand:** chat-91.txt

**Deelnemers:**

897714251  
ubbe Backstrom



762503932  
Mr Man (eigenaar)

**ID:** 897714251

975

Onbekend

762503932 Mr Man

I8 445 selling plus vat

**Status:** Verzonden

2-5-2019 22:38:10(UTC+0)

762503932 Mr Man

Xs 64gb 749euro plus vat

**Status:** Verzonden

2-5-2019 22:38:23(UTC+0)

762503932 Mr Man

Xr 569plus vat

**Status:** Verzonden

2-5-2019 22:38:43(UTC+0)

762503932 Mr Man

iPhone x 649plus vat

**Status:** Verzonden

2-5-2019 22:38:58(UTC+0)

897714251 ubbe Backstrom

Are you getting any iPhone XS MAX 256 Gb?

2-5-2019 22:40:10(UTC+0)

762503932 Mr Man

Should be 949

**Status:** Verzonden

2-5-2019 22:41:59(UTC+0)

897714251 ubbe Backstrom

Transferred back to the account 212,5K+42, 2K+200K so at the moment you own  
us

31-5-2019 09:15:25(UTC+0)

762503932 Mr Man

976

00971523300289

Status: Verzonden

1-6-2019 11:16:13(UTC+0)

897714251 ubbe Backstrom

Do you I have the pinncalculator?

2-6-2019 21:16:30(UTC+0)

897714251 ubbe Backstrom

500K PAYMENTORDER

Bijlagen:

Grootte: 54823

Bestandsnaam: 4\_6032832053190329794.pdf  
4\_6032832053190329794.pdf

5-6-2019 14:33:49(UTC+0)

897714251 ubbe Backstrom

Payment 130K SEK

Bijlagen:

Grootte: 143937

Bestandsnaam: 4\_6037457707198318020.pdf  
4\_6037457707198318020.pdf

6-6-2019 09:33:53(UTC+0)

897714251 ubbe Backstrom

Just so I don't make anything messy how about axrob and Eco and the clients should kept seperatly and not mi? Right.

6-6-2019 14:53:08(UTC+0)

897714251 ubbe Backstrom

I dont want to send and mix it up. have 270K SEK in there and that will make it 900SEK TT

6-6-2019 14:54:05(UTC+0)

762503932 Mr Man

Cash  
884.800 sek  
3500euro

60.000 sek on account

26845euro iphones

Status: Verzonden

6-6-2019 15:03:51(UTC+0)

762503932 Mr Man

This total money I should get

Status: Verzonden

6-6-2019 15:04:00(UTC+0)

897714251 ubbe Backstrom

Advisers adress?

6-6-2019 15:04:09(UTC+0)

897714251 ubbe Backstrom

ok

6-6-2019 15:04:24(UTC+0)

762503932 Mr Man

Eco mail

Status: Verzonden

6-6-2019 15:04:26(UTC+0)

762503932 Mr Man

For iPhone is all.adres

Status: Verzonden

6-6-2019 15:04:38(UTC+0)

897714251 ubbe Backstrom

270K

Bijlagen:

Grootte: 82329

Bestandsnaam: 4\_6037457707198318053.pdf  
4\_6037457707198318053.pdf

6-6-2019 16:22:46(UTC+0)

897714251 ubbe Backstrom

I have 2 pcs Iphone XS, 64GB and 4 pcs, Iphone XS MAX , 64 Gb that I want to put in with the offers as well, and more is coming

12-6-2019 16:35:53(UTC+0)

897714251 ubbe Backstrom

I will send you the details of the payment order, and it has gone thru already. I sent money from same account that this originated from and can confirm that those has already landed

12-6-2019 17:43:50(UTC+0)

897714251 ubbe Backstrom

What is MT103?

12-6-2019 17:44:05(UTC+0)

897714251 ubbe Backstrom

According to you - Which is the outstanding balance between us including the phones?

12-6-2019 17:45:11(UTC+0)

762503932 Mr Man

884800 krona  
60000 krona

3500euro  
26845euro

This were amounts

Status: Verzonden

12-6-2019 17:46:05(UTC+0)

762503932 Mr Man

I got 50.000euro 535000krona  
12.000euro 130.000 krona

This 2 payments I got

Status: Verzonden

12-6-2019 17:46:57(UTC+0)

897714251 ubbe Backstrom

48K SEK and 27-28K €? I sent in 561K To ECO now , how much should I make the payment for to Adviser?

12-6-2019 17:47:40(UTC+0)

897714251 ubbe Backstrom

48K€ = 516K SEK

12-6-2019 20:06:00(UTC+0)

897714251 ubbe Backstrom

Bijlagen:

Grootte: 65233

Bestandsnaam: 4\_5769435719109969853.pdf

4\_5769435719109969853.pdf

12-6-2019 20:06:01(UTC+0)

897714251 ubbe Backstrom

Comfirm when they receive it !

12-6-2019 20:07:30(UTC+0)

897714251 ubbe Backstrom

Company Registration Certificate

Bijlagen:

Grootte: 298486

Bestandsnaam: 4\_5769435719109969858.pdf

4\_5769435719109969858.pdf

12-6-2019 20:20:01(UTC+0)

897714251 ubbe Backstrom

www.zone.ee, webmail Username: info@axrob-mobile.com Password:  
/Pinn&3359@

12-6-2019 20:22:02(UTC+0)

897714251 ubbe Backstrom

According to - EU - Vies System  
([http://ec.europa.eu/taxation\\_customs/vies/vatResponse.html](http://ec.europa.eu/taxation_customs/vies/vatResponse.html)) - Say it's a valid VAT no  
SE556614335901 -

12-6-2019 23:28:42(UTC+0)

897714251 ubbe Backstrom

Vat validation - Axrob Mobile - SE556614335901

Bijlagen:

**Grootte:** 98675  
**Bestandsnaam:** 4\_5769435719109969862.pdf  
[4\\_5769435719109969862.pdf](#)

12-6-2019 23:31:59(UTC+0)

897714251 ubbe Backstrom

Only name is'nt presnted in VAT registration but it's valid alright, Need to sign a contract for Axrob Mobile so I can tune up Annual Report for 2018

12-6-2019 23:34:40(UTC+0)

897714251 ubbe Backstrom

i

12-6-2019 23:36:09(UTC+0)

897714251 ubbe Backstrom

I need a company that we have written a contract with that has'nt provided us with delivery in time so I can book turnover for 2018, But that turn over has to come quickly, so I can cover that booked turnover (2018) ! What is a reasonable amount that we can hit within 30 - 45 days?

13-6-2019 00:00:33(UTC+0)

897714251 ubbe Backstrom

And tell me with witch companys are lined up to make the deals for axrob Mobile

13-6-2019 00:02:22(UTC+0)

897714251 ubbe Backstrom

Perfect,

13-6-2019 20:59:36(UTC+0)

762503932 Mr Man

[info@advisermobi.com](mailto:info@advisermobi.com)

Status: Verzonden

18-6-2019 14:12:03(UTC+0)

762503932 Mr Man

980

Bijlagen:



Grootte: 98757

Bestandsnaam: 455217334\_427006.jpg  
455217334\_427006.jpg

Status: Verzonden

18-6-2019 15:07:27(UTC+0)

897714251 ubbe Backstrom

We have sent the bank a letter thru internet bank portal regarding what's happen with the payment that has wanished in thin air

18-6-2019 16:24:11(UTC+0)

762503932 Mr Man

Oo

Status: Verzonden

19-6-2019 09:42:25(UTC+0)

762503932 Mr Man

Ok

Status: Verzonden

19-6-2019 09:42:27(UTC+0)

762503932 Mr Man

Let.me know plz

Status: Verzonden

19-6-2019 09:42:33(UTC+0)

762503932 Mr Man

Need axrob id

Status: Verzonden

19-6-2019 14:25:49(UTC+0)

762503932 Mr Man

Plz

Status: Verzonden

19-6-2019 14:25:50(UTC+0)

762503932 Mr Man

Clients asking

Status: Verzonden

19-6-2019 14:25:58(UTC+0)

897714251 ubbe Backstrom

VAT Validationc

Bijlagen:



Grootte: 0

Bestandsnaam: VAT NO Validation - Axrob Tobacco AB - 190613.pdf  
VAT NO Validation - Axrob Tobacco AB - 190613.pdf  
(Leeg bestand)

19-6-2019 15:45:37(UTC+0)

762503932 Mr Man

Pasport

Status: Verzonden

19-6-2019 15:47:22(UTC+0)

762503932 Mr Man

I need

Status: Verzonden

19-6-2019 15:47:24(UTC+0)

897714251 ubbe Backstrom

Bijlagen:



Grootte: 0

Bestandsnaam: EORI number validation.pdf  
EORI number validation.pdf  
(Leeg bestand)

19-6-2019 15:48:05(UTC+0)

897714251 ubbe Backstrom

Chambre Of Commerce

Bijlagen:



Grootte: 0

Bestandsnaam: Registreringsbevis 556614-3359\_2019-06-11.pdf  
Registreringsbevis 556614-3359\_2019-06-11.pdf  
(Leeg bestand)

19-6-2019 15:48:32(UTC+0)

762503932 Mr Man

Pasport

Status: Verzonden

19-6-2019 15:52:42(UTC+0)

897714251 ubbe Backstrom

Incoming Call  
Missed

19-6-2019 18:55:06(UTC+0)

897714251 ubbe Backstrom

Cash??

19-6-2019 18:55:24(UTC+0)

762503932 Mr Man

Cash waiting 2 guys to pay me in your place

Status: Verzonden

20-6-2019 09:13:20(UTC+0)

762503932 Mr Man

And you missed 1payment 20.000 in your sheet excel

Status: Verzonden

20-6-2019 09:13:36(UTC+0)

762503932 Mr Man

Incoming before the 40.000

Status: Verzonden

20-6-2019 09:13:45(UTC+0)

762503932 Mr Man

Did you recall the 270000

Status: Verzonden

20-6-2019 09:13:53(UTC+0)

897714251 ubbe Backstrom

40K is there, But the 20K I wasn't sure who's it was belonging to. So I marked it with "fat"  
Letters

20-6-2019 09:17:28(UTC+0)

14

**Begintijd:** 1-5-2019 17:28:22(UTC+0)  
**Laatste activiteit:** 1-5-2019 17:28:22(UTC+0)  
**Aantal bijlagen:** 0  
**Bron:** Telegram (971551610927)  
**Tekstbestand:** chat-94.txt

**Deelnemers:**

858577240  
 Jakub Polen

**ID:** 858577240



|    | From                                  | To                                                                                                           | Direction | Subject                                                                                        | Body | Location | Source                        | Timestamp  | Timestamp+Time            | Delivered | Delivered | Read-Date | Read-Time | Attachment #1            | Attachment #1 - Details                                                       | Attachment #2 | Attachment #2 - | Deleted | Txn Note | Source File | Starred message | Carved | Manually |
|----|---------------------------------------|--------------------------------------------------------------------------------------------------------------|-----------|------------------------------------------------------------------------------------------------|------|----------|-------------------------------|------------|---------------------------|-----------|-----------|-----------|-----------|--------------------------|-------------------------------------------------------------------------------|---------------|-----------------|---------|----------|-------------|-----------------|--------|----------|
| 1  | 46764080902@s.whatsapp.net Alex Azeob | 46764080902@s.whatsapp.net Alex Azeob, 971523300289@s.whatsapp.net Mr Agi (owner)                            | Incoming  | Missed Call                                                                                    |      |          | WhatsApp (Samsung Second App) | 2019-04-09 | 2019-04-09 9:42:51(UTC+2) |           |           |           |           |                          |                                                                               |               |                 |         |          |             |                 |        |          |
| 2  | 46764080902@s.whatsapp.net Alex Azeob | 46764080902@s.whatsapp.net Alex Azeob, 971523300289@s.whatsapp.net Mr Agi (owner)                            | Incoming  | Call                                                                                           |      |          | WhatsApp (Samsung Second App) | 2019-04-09 | 9-4-2019 9:31:34(UTC+2)   |           |           |           |           |                          |                                                                               |               |                 |         |          |             |                 |        |          |
| 3  | System Message System Message         | 46764080902@s.whatsapp.net Alex Azeob, 971523300289@s.whatsapp.net Mr Agi (owner)                            | Incoming  | Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info. |      |          | WhatsApp (Samsung Second App) | 2019-04-09 | 9-4-2019 9:31:36(UTC+2)   |           |           |           |           |                          |                                                                               |               |                 |         |          |             |                 |        |          |
| 4  | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Azeob - Delivered 9-4-2019 9:46:27(UTC+2); Read: 9-4-2019 9:46:34(UTC+2)     | Outgoing  | Whos                                                                                           |      |          | WhatsApp (Samsung Second App) | 2019-04-09 | 9-4-2019 9:46:00(UTC+2)   |           |           |           |           |                          |                                                                               |               |                 |         |          |             |                 |        |          |
| 5  | 46764080902@s.whatsapp.net Alex Azeob | 46764080902@s.whatsapp.net Alex Azeob, 971523300289@s.whatsapp.net Mr Agi (owner)                            | Incoming  | Salam brother                                                                                  |      |          | WhatsApp (Samsung Second App) | 2019-04-09 | 9-4-2019 9:46:48(UTC+2)   |           |           |           |           |                          |                                                                               |               |                 |         |          |             |                 |        |          |
| 6  | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Azeob - Delivered 11-4-2019 11:47:34(UTC+2); Read: 11-4-2019 11:47:36(UTC+2) | Outgoing  |                                                                                                |      |          | WhatsApp (Samsung Second App) | 2019-04-11 | 11-4-2019 11:47:30(UTC+2) |           |           |           |           | AUD-20190411-WA0001.apus | https://mmg.whatsapp.net/d/AQWQoxrC8L8jaF3mEcb8FW11G0uJuhLun8aYCB38.anc       |               |                 |         |          |             |                 |        |          |
| 7  | 46764080902@s.whatsapp.net Alex Azeob | 46764080902@s.whatsapp.net Alex Azeob, 971523300289@s.whatsapp.net Mr Agi (owner)                            | Incoming  | Salam brother                                                                                  |      |          | WhatsApp (Samsung Second App) | 2019-04-12 | 12-4-2019 15:52:27(UTC+2) |           |           |           |           |                          |                                                                               |               |                 |         |          |             |                 |        |          |
| 8  | 46764080902@s.whatsapp.net Alex Azeob | 46764080902@s.whatsapp.net Alex Azeob, 971523300289@s.whatsapp.net Mr Agi (owner)                            | Incoming  |                                                                                                |      |          | WhatsApp (Samsung Second App) | 2019-04-12 | 12-4-2019 16:38:08(UTC+2) |           |           |           |           | IMG-20190412-WA0005.jpg  | https://mmg-fra.whatsapp.net/d/AqOuzPZ2MBH7hwN8_KKPNqzrCkwf1-Njp34aH-r.anc    |               |                 |         |          |             |                 |        |          |
| 9  | 46764080902@s.whatsapp.net Alex Azeob | 46764080902@s.whatsapp.net Alex Azeob, 971523300289@s.whatsapp.net Mr Agi (owner)                            | Incoming  |                                                                                                |      |          | WhatsApp (Samsung Second App) | 2019-04-12 | 12-4-2019 16:39:28(UTC+2) |           |           |           |           | IMG-20190412-WA0006.jpg  | https://mmg-fra.whatsapp.net/d/Aholz7tmJ0shz8KCCughCXtcShK0M4S-0pZyboY.anc    |               |                 |         |          |             |                 |        |          |
| 10 | 46764080902@s.whatsapp.net Alex Azeob | 46764080902@s.whatsapp.net Alex Azeob, 971523300289@s.whatsapp.net Mr Agi (owner)                            | Incoming  |                                                                                                |      |          | WhatsApp (Samsung Second App) | 2019-04-12 | 12-4-2019 16:56:19(UTC+2) |           |           |           |           | IMG-20190412-WA0007.jpg  | https://mmg-fra.whatsapp.net/d/Ah3VgPvBUVq6LhGgKJugvWCuUdL8Q8JwV53LCH50.anc   |               |                 |         |          |             |                 |        |          |
| 11 | 46764080902@s.whatsapp.net Alex Azeob | 46764080902@s.whatsapp.net Alex Azeob, 971523300289@s.whatsapp.net Mr Agi (owner)                            | Incoming  | 25box <250 this code                                                                           |      |          | WhatsApp (Samsung Second App) | 2019-04-12 | 12-4-2019 16:56:45(UTC+2) |           |           |           |           |                          |                                                                               |               |                 |         |          |             |                 |        |          |
| 12 | 46764080902@s.whatsapp.net Alex Azeob | 46764080902@s.whatsapp.net Alex Azeob, 971523300289@s.whatsapp.net Mr Agi (owner)                            | Incoming  |                                                                                                |      |          | WhatsApp (Samsung Second App) | 2019-04-12 | 12-4-2019 16:56:58(UTC+2) |           |           |           |           | IMG-20190412-WA0009.jpg  | https://mmg-fra.whatsapp.net/d/AhdmdO41oPcJr1lthK6aFuWvCB8B-le_QR3cSu8-3.anc  |               |                 |         |          |             |                 |        |          |
| 13 | 46764080902@s.whatsapp.net Alex Azeob | 46764080902@s.whatsapp.net Alex Azeob, 971523300289@s.whatsapp.net Mr Agi (owner)                            | Incoming  | 200 this                                                                                       |      |          | WhatsApp (Samsung Second App) | 2019-04-12 | 12-4-2019 16:57:05(UTC+2) |           |           |           |           |                          |                                                                               |               |                 |         |          |             |                 |        |          |
| 14 | 46764080902@s.whatsapp.net Alex Azeob | 46764080902@s.whatsapp.net Alex Azeob, 971523300289@s.whatsapp.net Mr Agi (owner)                            | Incoming  |                                                                                                |      |          | WhatsApp (Samsung Second App) | 2019-04-12 | 12-4-2019 16:57:18(UTC+2) |           |           |           |           | IMG-20190412-WA0008.jpg  | https://mmg-fra.whatsapp.net/d/AsqIplTwZCIBfwJ8RPJRNdgzCHU-8a6PnOM_PvH8i.anc  |               |                 |         |          |             |                 |        |          |
| 15 | 46764080902@s.whatsapp.net Alex Azeob | 46764080902@s.whatsapp.net Alex Azeob, 971523300289@s.whatsapp.net Mr Agi (owner)                            | Incoming  | 200                                                                                            |      |          | WhatsApp (Samsung Second App) | 2019-04-12 | 12-4-2019 16:57:24(UTC+2) |           |           |           |           |                          |                                                                               |               |                 |         |          |             |                 |        |          |
| 16 | 46764080902@s.whatsapp.net Alex Azeob | 46764080902@s.whatsapp.net Alex Azeob, 971523300289@s.whatsapp.net Mr Agi (owner)                            | Incoming  |                                                                                                |      |          | WhatsApp (Samsung Second App) | 2019-04-12 | 12-4-2019 17:04:24(UTC+2) |           |           |           |           | VID-20190412-WA0010.mp4  | https://mmg-fra.whatsapp.net/d/AsyQc8BMVypPeeqnaQ8MMV_c0M69g85_qtU3Pq2qoX.anc |               |                 |         |          |             |                 |        |          |
| 17 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Azeob                                                                        |           |                                                                                                |      |          |                               |            |                           |           |           |           |           |                          |                                                                               |               |                 |         |          |             |                 |        |          |

|    |                                       |                                                                                                                                |          |                                                                                                 |                               |            |                           |                         |                                                                                    |  |  |
|----|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|----------|-------------------------------------------------------------------------------------------------|-------------------------------|------------|---------------------------|-------------------------|------------------------------------------------------------------------------------|--|--|
| 20 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | She send goods to: Germany                                                                      | WhatsApp (Samsung Second App) | 2019-04-12 | 12-4-2019 18:09:00(UTC+2) |                         |                                                                                    |  |  |
| 27 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 12-4-2019 18:09:04(UTC+2); Read: 12-4-2019 18:09:04(UTC+2)                  | Outgoing | Jabino too                                                                                      | WhatsApp (Samsung Second App) | 2019-04-12 | 12-4-2019 18:09:02(UTC+2) |                         |                                                                                    |  |  |
| 28 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | Ok now do                                                                                       | WhatsApp (Samsung Second App) | 2019-04-12 | 12-4-2019 18:09:10(UTC+2) |                         |                                                                                    |  |  |
| 29 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Outgoing | Outgoing Call                                                                                   | WhatsApp (Samsung Second App) | 2019-04-12 | 12-4-2019 18:36:10(UTC+2) |                         |                                                                                    |  |  |
| 30 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | Gå in på hemsöjgn.se<br>Logga in på:<br>Electroncs@stufecamerifogistics.se<br>Lösen: C8user7369 | WhatsApp (Samsung Second App) | 2019-04-13 | 13-4-2019 10:03:44(UTC+2) |                         |                                                                                    |  |  |
| 31 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming |                                                                                                 | WhatsApp (Samsung Second App) | 2019-04-13 | 13-4-2019 15:40:44(UTC+2) | IMG-20190413-WA0004.jpg | https://mmg-frsa.whatsapp.net/dt/AuSighryjnXAdpO-4B7LChGmmd-B0SFkY1vGanWokuf-enc   |  |  |
| 32 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | 1beforemoney@gmail.com                                                                          | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 9:13:01(UTC+2)  |                         |                                                                                    |  |  |
| 33 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | Will do emails when get to office                                                               | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 9:13:17(UTC+2)  |                         |                                                                                    |  |  |
| 34 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | Maybe 30 min                                                                                    | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 9:13:23(UTC+2)  |                         |                                                                                    |  |  |
| 35 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 15-4-2019 9:27:54(UTC+2); Read: 15-4-2019 9:28:45(UTC+2)                    | Outgoing | I have emailed you list                                                                         | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 9:27:51(UTC+2)  |                         |                                                                                    |  |  |
| 36 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 15-4-2019 9:27:55(UTC+2); Read: 15-4-2019 9:28:45(UTC+2)                    | Outgoing | Can you mail them                                                                               | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 9:27:54(UTC+2)  |                         |                                                                                    |  |  |
| 37 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | Yes ok                                                                                          | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 9:28:53(UTC+2)  |                         |                                                                                    |  |  |
| 38 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming |                                                                                                 | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 9:40:39(UTC+2)  | IMG-20190415-WA0000.jpg | https://mmg-frsa.whatsapp.net/dt/AmPE3ZzyUnSi0CuxWPkw1XEemidA2kFzUvR4cZBinUti6-enc |  |  |
| 39 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 15-4-2019 9:41:08(UTC+2); Read: 15-4-2019 9:41:08(UTC+2)                    | Outgoing | Mailed here                                                                                     | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 9:41:07(UTC+2)  |                         |                                                                                    |  |  |
| 40 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | Ok                                                                                              | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 9:41:19(UTC+2)  |                         |                                                                                    |  |  |
| 41 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | But mail this one                                                                               | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 9:41:24(UTC+2)  |                         |                                                                                    |  |  |
| 42 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 15-4-2019 9:41:48(UTC+2); Read: 15-4-2019 9:41:48(UTC+2)                    | Outgoing | Driving now                                                                                     | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 9:41:45(UTC+2)  |                         |                                                                                    |  |  |
| 43 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | Ok                                                                                              | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 9:41:54(UTC+2)  |                         |                                                                                    |  |  |
| 44 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | I will fix                                                                                      | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 9:41:57(UTC+2)  |                         |                                                                                    |  |  |
| 45 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 15-4-2019 9:42:01(UTC+2); Read: 15-4-2019 9:42:01(UTC+2)                    | Outgoing | Can you check 1 before                                                                          | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 9:42:00(UTC+2)  |                         |                                                                                    |  |  |
| 46 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | Yes                                                                                             | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 9:42:05(UTC+2)  |                         |                                                                                    |  |  |

|                                          |                                                                                                                                |          |                                                                                                              |                               |            |                           |                         |  |                                                                          |  |
|------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------------------------------------------------------------------------------------------|-------------------------------|------------|---------------------------|-------------------------|--|--------------------------------------------------------------------------|--|
| 971523300289@s.whatsapp.net Mr. Aji      | 46764080902@s.whatsapp.net Alex Arobb - Delivered: 15-4-2019 18:16:19(UTC+2); Read: 15-4-2019 18:16:19(UTC+2)                  | Outgoing | This picture is                                                                                              | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 18:16:17(UTC+2) |                         |  |                                                                          |  |
| 94 971523300289@s.whatsapp.net Mr. Aji   | 46764080902@s.whatsapp.net Alex Arobb - Delivered: 15-4-2019 18:16:29(UTC+2); Read: 15-4-2019 18:17:57(UTC+2)                  | Outgoing | Make it bigger and scan the right one                                                                        | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 18:16:28(UTC+2) |                         |  |                                                                          |  |
| 95 971523300289@s.whatsapp.net Mr. Aji   | 46764080902@s.whatsapp.net Alex Arobb - Delivered: 15-4-2019 18:16:32(UTC+2); Read: 15-4-2019 18:17:57(UTC+2)                  | Outgoing | Or left one                                                                                                  | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 18:16:30(UTC+2) |                         |  |                                                                          |  |
| 96 971523300289@s.whatsapp.net Mr. Aji   | 46764080902@s.whatsapp.net Alex Arobb - Delivered: 15-4-2019 18:16:35(UTC+2); Read: 15-4-2019 18:17:57(UTC+2)                  | Outgoing | Left is an                                                                                                   | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 18:16:33(UTC+2) |                         |  |                                                                          |  |
| 97 971523300289@s.whatsapp.net Mr. Aji   | 46764080902@s.whatsapp.net Alex Arobb - Delivered: 15-4-2019 18:16:39(UTC+2); Read: 15-4-2019 18:17:57(UTC+2)                  | Outgoing | Right is imei                                                                                                | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 18:16:38(UTC+2) |                         |  |                                                                          |  |
| 98 46764080902@s.whatsapp.net Alex Arobb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Arobb, 971523300289@s.whatsapp.net Mr. Aji (owner) | Incoming | Nothing work                                                                                                 | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 18:18:40(UTC+2) |                         |  |                                                                          |  |
| 99 971523300289@s.whatsapp.net Mr. Aji   | 46764080902@s.whatsapp.net Alex Arobb - Delivered: 15-4-2019 20:25:32(UTC+2); Read: 15-4-2019 20:26:02(UTC+2)                  | Outgoing | https://www.prijakt.net/prodakt.php?pn=4652628                                                               | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 20:25:29(UTC+2) |                         |  |                                                                          |  |
| 00 971523300289@s.whatsapp.net Mr. Aji   | 46764080902@s.whatsapp.net Alex Arobb - Delivered: 15-4-2019 20:25:48(UTC+2); Read: 15-4-2019 20:26:02(UTC+2)                  | Outgoing | If you check other phone brand you get other clients                                                         | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 20:25:47(UTC+2) |                         |  |                                                                          |  |
| 01 46764080902@s.whatsapp.net Alex Arobb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Arobb, 971523300289@s.whatsapp.net Mr. Aji (owner) | Incoming | Ok I see                                                                                                     | WhatsApp (Samsung Second App) | 2019-04-15 | 15-4-2019 20:26:11(UTC+2) |                         |  |                                                                          |  |
| 02 46764080902@s.whatsapp.net Alex Arobb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Arobb, 971523300289@s.whatsapp.net Mr. Aji (owner) | Incoming | Salam                                                                                                        | WhatsApp (Samsung Second App) | 2019-04-16 | 16-4-2019 22:22:25(UTC+2) |                         |  |                                                                          |  |
| 03 971523300289@s.whatsapp.net Mr. Aji   | 46764080902@s.whatsapp.net Alex Arobb - Delivered: 16-4-2019 22:49:02(UTC+2); Read: 16-4-2019 22:49:05(UTC+2)                  | Outgoing | Salam                                                                                                        | WhatsApp (Samsung Second App) | 2019-04-16 | 16-4-2019 22:49:00(UTC+2) |                         |  |                                                                          |  |
| 04 46764080902@s.whatsapp.net Alex Arobb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Arobb, 971523300289@s.whatsapp.net Mr. Aji (owner) | Incoming | Call                                                                                                         | WhatsApp (Samsung Second App) | 2019-04-16 | 16-4-2019 22:49:09(UTC+2) |                         |  |                                                                          |  |
| 05 46764080902@s.whatsapp.net Alex Arobb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Arobb, 971523300289@s.whatsapp.net Mr. Aji (owner) | Incoming | All just sent email to safe logistics from stock creative requesting imei and pictures and inspection report | WhatsApp (Samsung Second App) | 2019-04-17 | 17-4-2019 17:09:48(UTC+2) |                         |  |                                                                          |  |
| 06 971523300289@s.whatsapp.net Mr. Aji   | 46764080902@s.whatsapp.net Alex Arobb - Delivered: 17-4-2019 17:13:40(UTC+2); Read: 17-4-2019 17:13:50(UTC+2)                  | Outgoing | LoL                                                                                                          | WhatsApp (Samsung Second App) | 2019-04-17 | 17-4-2019 17:13:38(UTC+2) |                         |  |                                                                          |  |
| 07 46764080902@s.whatsapp.net Alex Arobb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Arobb, 971523300289@s.whatsapp.net Mr. Aji (owner) | Incoming | We replying to him                                                                                           | WhatsApp (Samsung Second App) | 2019-04-17 | 17-4-2019 17:13:58(UTC+2) |                         |  |                                                                          |  |
| 08 46764080902@s.whatsapp.net Alex Arobb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Arobb, 971523300289@s.whatsapp.net Mr. Aji (owner) | Incoming | Salam                                                                                                        | WhatsApp (Samsung Second App) | 2019-04-18 | 18-4-2019 6:00:30(UTC+2)  |                         |  |                                                                          |  |
| 09 46764080902@s.whatsapp.net Alex Arobb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Arobb, 971523300289@s.whatsapp.net Mr. Aji (owner) | Incoming | How is turkey                                                                                                | WhatsApp (Samsung Second App) | 2019-04-18 | 18-4-2019 6:00:43(UTC+2)  |                         |  |                                                                          |  |
| 70 46764080902@s.whatsapp.net Alex Arobb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Arobb, 971523300289@s.whatsapp.net Mr. Aji (owner) | Incoming |                                                                                                              | WhatsApp (Samsung Second App) | 2019-04-18 | 18-4-2019 10:29:43(UTC+2) | IMG-20190418-WA0002.jpg |  | https://img-flo.whatsapp.net/d/AsLw6daXWCKDSuKuYYQYCbQWha6uKq10EInyJUEnc |  |
| 71 46764080902@s.whatsapp.net Alex Arobb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Arobb, 971523300289@s.whatsapp.net Mr. Aji (owner) | Incoming | Customer also wants 2000                                                                                     | WhatsApp (Samsung Second App) | 2019-04-18 | 18-4-2019 10:30:07(UTC+2) |                         |  |                                                                          |  |
| 72 971523300289@s.whatsapp.net Mr. Aji   | 46764080902@s.whatsapp.net Alex Arobb - Delivered: 18-4-2019 12:18:41(UTC+2); Read: 18-4-2019 12:18:52(UTC+2)                  | Outgoing | Just landed barca                                                                                            | WhatsApp (Samsung Second App) | 2019-04-18 | 18-4-2019 12:18:39(UTC+2) |                         |  |                                                                          |  |
| 73 971523300289@s.whatsapp.net Mr. Aji   | 46764080902@s.whatsapp.net Alex Arobb - Delivered: 18-4-2019 12:18:43(UTC+2); Read: 18-4-2019 12:18:52(UTC+2)                  | Outgoing | I am broken                                                                                                  | WhatsApp (Samsung Second App) | 2019-04-18 | 18-4-2019 12:18:43(UTC+2) |                         |  |                                                                          |  |
| 74 46764080902@s.whatsapp.net Alex Arobb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Arobb, 971523300289@s.whatsapp.net Mr. Aji (owner) | Incoming | Alhamdulillah alia salama                                                                                    | WhatsApp (Samsung Second App) | 2019-04-18 | 18-4-2019 12:19:02(UTC+2) |                         |  |                                                                          |  |
| 75 46764080902@s.whatsapp.net Alex Arobb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Arobb, 971523300289@s.whatsapp.net Mr. Aji (owner) | Incoming | What broken?                                                                                                 | WhatsApp (Samsung Second App) | 2019-04-18 | 18-4-2019 12:19:08(UTC+2) |                         |  |                                                                          |  |
| 76 46764080902@s.whatsapp.net Alex Arobb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Arobb, 971523300289@s.whatsapp.net Mr. Aji (owner) | Incoming | Incoming Call                                                                                                | WhatsApp (Samsung Second App) | 2019-04-18 | 18-4-2019 12:19:11(UTC+2) |                         |  |                                                                          |  |
| 77 971523300289@s.whatsapp.net Mr. Aji   | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Arobb, 971523300289@s.whatsapp.net Mr. Aji (owner) | Outgoing | Outgoing Call                                                                                                | WhatsApp (Samsung Second App) | 2019-04-18 | 18-4-2019 14:56:06(UTC+2) |                         |  |                                                                          |  |
| 78 971523300289@s.whatsapp.net Mr. Aji   | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Arobb, 971523300289@s.whatsapp.net Mr. Aji (owner) | Outgoing | Outgoing Call                                                                                                | WhatsApp (Samsung Second App) | 2019-04-18 | 18-4-2019 14:56:28(UTC+2) |                         |  |                                                                          |  |
| 79 971523300289@s.whatsapp.net Mr. Aji   | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Arobb, 971523300289@s.whatsapp.net Mr. Aji (owner) | Outgoing | Outgoing Call                                                                                                | WhatsApp (Samsung Second App) | 2019-04-18 | 18-4-2019 15:27:38(UTC+2) |                         |  |                                                                          |  |

[illegible]

[illegible]

[illegible]

|     |                                       |                                                                                                                                |          |                                                                                                      |                         |                               |            |                           |                         |                                                                            |
|-----|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|----------|------------------------------------------------------------------------------------------------------|-------------------------|-------------------------------|------------|---------------------------|-------------------------|----------------------------------------------------------------------------|
|     | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aroeb - Delivered: 8-5-2019 20:18:35(UTC+2); Read: 8-5-2019 20:18:54(UTC+2)                    | Outgoing |                                                                                                      | (25 191171, 55 2323414) | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 17:03:20(UTC+2)  |                         |                                                                            |
| 162 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aroeb - Delivered: 8-5-2019 20:18:35(UTC+2); Read: 8-5-2019 20:18:54(UTC+2)                    | Outgoing | Bro still waiting on insurance doc from safe to intratel                                             |                         | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 17:32:03(UTC+2)  |                         |                                                                            |
| 163 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aroeb - Delivered: 8-5-2019 20:49:01(UTC+2); Read: 8-5-2019 20:51:54(UTC+2)                    | Outgoing |                                                                                                      |                         | WhatsApp (Samsung Second App) | 2019-05-08 | 8-5-2019 20:48:57(UTC+2)  | IMG-20190508-WA0008.jpg | https://mmg-fna.whatsapp.net/d/4W52XU1UfLzLrUn6tElye7ATAdePlyopYNymAmEnc   |
| 164 | System Message System Message         | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aroeb, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming |                                                                                                      |                         | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 11:30:50(UTC+2)  |                         |                                                                            |
| 165 | 46764080902@s.whatsapp.net Alex Aroeb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aroeb, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | Missed Call                                                                                          |                         | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 11:30:50(UTC+2)  |                         |                                                                            |
| 166 | 46764080902@s.whatsapp.net Alex Aroeb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aroeb, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | Missed Call                                                                                          |                         | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 15:40:50(UTC+2)  |                         |                                                                            |
| 167 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aroeb - Delivered: 9-5-2019 23:51:46(UTC+2); Read: 9-5-2019 23:52:12(UTC+2)                    | Outgoing | 500pcs tp X 679<br>800pcs Xr 599<br>250pcs Xs 815<br>1200pcs II 459                                  |                         | WhatsApp (Samsung Second App) | 2019-05-09 | 9-5-2019 23:51:44(UTC+2)  |                         |                                                                            |
| 168 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aroeb - Delivered: 10-5-2019 0:00:43(UTC+2); Read: 10-5-2019 0:00:56(UTC+2)                    | Outgoing | 500pcs tp X 645<br>800pcs Xr 565<br>250pcs Xs 770<br>1200pcs II 435                                  |                         | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 0:00:38(UTC+2)  |                         |                                                                            |
| 169 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aroeb - Delivered: 10-5-2019 11:25:12(UTC+2); Read: 10-5-2019 11:28:48(UTC+2)                  | Outgoing | https://www.afrikaadjet.sexyhater/aK3QpeXisma-sh-and-grab-kupp-med-hjallastare-polisjaki-eller-vohvo |                         | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 11:25:08(UTC+2) |                         |                                                                            |
| 170 | 46764080902@s.whatsapp.net Alex Aroeb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aroeb, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | djmenex@gimpx.com                                                                                    |                         | WhatsApp (Samsung Second App) | 2019-05-10 | 10-5-2019 20:41:42(UTC+2) |                         |                                                                            |
| 171 | 46764080902@s.whatsapp.net Alex Aroeb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aroeb, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | Salam                                                                                                |                         | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 9:40:18(UTC+2)  |                         |                                                                            |
| 172 | 46764080902@s.whatsapp.net Alex Aroeb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aroeb, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | Wake up lazy!                                                                                        |                         | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 9:40:28(UTC+2)  |                         |                                                                            |
| 173 | 46764080902@s.whatsapp.net Alex Aroeb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aroeb, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | You must wake up for pray                                                                            |                         | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 10:02:07(UTC+2) |                         |                                                                            |
| 174 | 46764080902@s.whatsapp.net Alex Aroeb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aroeb, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | Please don't miss pray                                                                               |                         | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 10:02:14(UTC+2) |                         |                                                                            |
| 175 | 46764080902@s.whatsapp.net Alex Aroeb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aroeb, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming |                                                                                                      |                         | WhatsApp (Samsung Second App) | 2019-05-13 | 13-5-2019 12:04:23(UTC+2) | IMG-20190513-WA0002.jpg | https://mmg-fna.whatsapp.net/d/AmKQDaM0rKQLxq17fHb4-czXgJbQN_7IEBIL-ATEnc  |
| 176 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aroeb - Delivered: 14-5-2019 23:02:30(UTC+2); Read: 14-5-2019 23:02:38(UTC+2)                  | Outgoing | This card also started acting stupid                                                                 |                         | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 20:59:58(UTC+2) |                         |                                                                            |
| 177 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aroeb - Delivered: 14-5-2019 23:02:30(UTC+2); Read: 14-5-2019 23:02:38(UTC+2)                  | Outgoing | Needed to buy a bundle                                                                               |                         | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 21:00:05(UTC+2) |                         |                                                                            |
| 178 | 46764080902@s.whatsapp.net Alex Aroeb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aroeb, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | Virgin                                                                                               |                         | WhatsApp (Samsung Second App) | 2019-05-14 | 14-5-2019 23:02:47(UTC+2) |                         |                                                                            |
| 179 | 46764080902@s.whatsapp.net Alex Aroeb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aroeb, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | Cyprus guy asking for docs from company                                                              |                         | WhatsApp (Samsung Second App) | 2019-05-15 | 15-5-2019 12:17:23(UTC+2) |                         |                                                                            |
| 180 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aroeb - Delivered: 15-5-2019 12:18:38(UTC+2); Read: 15-5-2019 12:18:46(UTC+2)                  | Outgoing | Let him email                                                                                        |                         | WhatsApp (Samsung Second App) | 2019-05-15 | 15-5-2019 12:18:37(UTC+2) |                         |                                                                            |
| 181 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aroeb - Delivered: 15-5-2019 12:18:41(UTC+2); Read: 15-5-2019 12:18:46(UTC+2)                  | Outgoing | So they reply                                                                                        |                         | WhatsApp (Samsung Second App) | 2019-05-15 | 15-5-2019 12:18:40(UTC+2) |                         |                                                                            |
| 182 | 46764080902@s.whatsapp.net Alex Aroeb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aroeb, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | He say he did                                                                                        |                         | WhatsApp (Samsung Second App) | 2019-05-15 | 15-5-2019 12:18:52(UTC+2) |                         |                                                                            |
| 183 | 46764080902@s.whatsapp.net Alex Aroeb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aroeb, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming |                                                                                                      |                         | WhatsApp (Samsung Second App) | 2019-05-15 | 15-5-2019 12:21:16(UTC+2) | IMG-20190515-WA0005.jpg | https://mmg-fna.whatsapp.net/d/4Asq3a-01a3-dXPBaLU0BTpmkEProutICqG3SAbtEnc |
| 184 | 46764080902@s.whatsapp.net Alex Aroeb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aroeb, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming |                                                                                                      |                         | WhatsApp (Samsung Second App) | 2019-05-15 | 15-5-2019 12:24:56(UTC+2) | IMG-20190515-WA0006.jpg | https://mmg-fna.whatsapp.net/d/iALTo_uPRsePaZ3TbM-b-uv6wwAdX0d5ThLEE8BdEnc |
| 185 | 46764080902@s.whatsapp.net Alex Aroeb | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aroeb, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | He asking not replied                                                                                |                         | WhatsApp (Samsung Second App) | 2019-05-15 | 15-5-2019 12:25:24(UTC+2) |                         |                                                                            |
| 186 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aroeb - Delivered: 15-5-2019 12:27:29(UTC+2); Read: 15-5-2019 12:27:33(UTC+2)                  | Outgoing | Ok                                                                                                   |                         | WhatsApp (Samsung Second App) | 2019-05-15 | 15-5-2019 12:27:28(UTC+2) |                         |                                                                            |
| 187 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aroeb, 971523300289@s.whatsapp.net Mr. Agi (owner) | Outgoing | Outgoing Call                                                                                        |                         | WhatsApp (Samsung Second App) | 2019-05-16 | 16-5-2019 1:23:05(UTC+2)  |                         |                                                                            |

[illegible]



|     |                                       |                                                                                                                               |          |                                                        |                               |            |                           |                         |  |                                                                                           |  |
|-----|---------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------------------------------------|-------------------------------|------------|---------------------------|-------------------------|--|-------------------------------------------------------------------------------------------|--|
| 21  | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | What happen?                                           | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 12:43:12(UTC+2) |                         |  |                                                                                           |  |
| 212 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | China guy want rmb                                     | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 12:43:23(UTC+2) |                         |  |                                                                                           |  |
| 213 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered 21-5-2019 12:43:24(UTC+2); Read: 21-5-2019 12:43:24(UTC+2)                  | Outgoing | You tell me                                            | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 12:43:23(UTC+2) |                         |  |                                                                                           |  |
| 214 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered 21-5-2019 12:43:33(UTC+2); Read: 21-5-2019 12:43:33(UTC+2)                  | Outgoing | I like hiphop                                          | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 12:43:31(UTC+2) |                         |  |                                                                                           |  |
| 215 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Rob                                                    | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 12:44:04(UTC+2) |                         |  |                                                                                           |  |
| 216 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | I just spoke to Faizal                                 | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 12:57:16(UTC+2) |                         |  |                                                                                           |  |
| 217 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | He will call you                                       | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 12:57:21(UTC+2) |                         |  |                                                                                           |  |
| 218 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered 21-5-2019 13:18:55(UTC+2); Read: 21-5-2019 15:08:40(UTC+2)                  | Outgoing | My guy sent 42pua20 krona tonaccount and Jeff took off | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 13:18:51(UTC+2) |                         |  |                                                                                           |  |
| 219 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | What you mean                                          | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 15:09:00(UTC+2) |                         |  |                                                                                           |  |
| 220 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | When                                                   | WhatsApp (Samsung Second App) | 2019-05-21 | 21-5-2019 15:09:34(UTC+2) |                         |  |                                                                                           |  |
| 221 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |                                                        | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 13:06:52(UTC+2) | IMG-20190523-WA0010.jpg |  | https://img-fra.whatsapp.net/t/BAKwBtU-BkxY050mngjNC53dGjU7f6AOtK-6Du3kF.enc              |  |
| 222 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Salam                                                  | WhatsApp (Samsung Second App) | 2019-05-23 | 23-5-2019 13:43:32(UTC+2) |                         |  |                                                                                           |  |
| 223 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Come out please                                        | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 10:11:05(UTC+2) |                         |  |                                                                                           |  |
| 224 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered 24-5-2019 18:54:16(UTC+2); Read: 24-5-2019 18:54:34(UTC+2)                  | Outgoing | Bro                                                    | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:54:10(UTC+2) |                         |  |                                                                                           |  |
| 225 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Yes                                                    | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:54:37(UTC+2) |                         |  |                                                                                           |  |
| 226 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Let's go                                               | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:54:40(UTC+2) |                         |  |                                                                                           |  |
| 227 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered 24-5-2019 18:54:51(UTC+2); Read: 24-5-2019 18:54:51(UTC+2)                  | Outgoing | Haha                                                   | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:54:50(UTC+2) |                         |  |                                                                                           |  |
| 228 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered 24-5-2019 18:56:11(UTC+2); Read: 24-5-2019 18:56:11(UTC+2)                  | Outgoing | I am car                                               | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:56:10(UTC+2) |                         |  |                                                                                           |  |
| 229 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered 24-5-2019 18:58:15(UTC+2); Read: 24-5-2019 19:01:14(UTC+2)                  | Outgoing | Where you                                              | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:58:14(UTC+2) |                         |  |                                                                                           |  |
| 230 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered 24-5-2019 18:59:29(UTC+2); Read: 24-5-2019 19:01:14(UTC+2)                  | Outgoing | I am back inside                                       | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 18:59:21(UTC+2) |                         |  |                                                                                           |  |
| 231 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Where                                                  | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 19:01:25(UTC+2) |                         |  |                                                                                           |  |
| 232 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered 24-5-2019 19:01:58(UTC+2); Read: 24-5-2019 19:01:58(UTC+2)                  | Outgoing | Inside mosque                                          | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 19:01:56(UTC+2) |                         |  |                                                                                           |  |
| 233 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered 24-5-2019 19:02:01(UTC+2); Read: 24-5-2019 19:02:01(UTC+2)                  | Outgoing | Last row                                               | WhatsApp (Samsung Second App) | 2019-05-24 | 24-5-2019 19:02:00(UTC+2) |                         |  |                                                                                           |  |
| 234 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |                                                        | WhatsApp (Samsung Second App) | 2019-06-07 | 7-6-2019 22:32:40(UTC+2)  | ONICO_Group.pdf         |  | ONICO_Group<br>https://img-fra.whatsapp.net/t/AYWzXvsw7JVzPodP3EB_jkFpCkqOTIpdUgUIGUa.enc |  |
| 235 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered 8-6-2019 1:41:44(UTC+2); Read: 8-6-2019 2:53:33(UTC+2)                      | Outgoing | Oke bro                                                | WhatsApp (Samsung Second App) | 2019-06-08 | 8-6-2019 1:41:09(UTC+2)   |                         |  |                                                                                           |  |
| 236 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered 8-6-2019 1:41:44(UTC+2); Read: 8-6-2019 2:53:33(UTC+2)                      | Outgoing | broSalam aleikum                                       | WhatsApp (Samsung Second App) | 2019-06-08 | 8-6-2019 1:41:22(UTC+2)   |                         |  |                                                                                           |  |
| 237 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered 8-6-2019 1:41:44(UTC+2); Read: 8-6-2019 2:53:33(UTC+2)                      | Outgoing | We need a strong comp                                  | WhatsApp (Samsung Second App) | 2019-06-08 | 8-6-2019 1:41:32(UTC+2)   |                         |  |                                                                                           |  |

992

993

|     |                                       |                                                                                                                                |          |                                                           |                               |            |                           |                         |  |  |                                                                                 |  |  |
|-----|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|----------|-----------------------------------------------------------|-------------------------------|------------|---------------------------|-------------------------|--|--|---------------------------------------------------------------------------------|--|--|
| 292 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 11-6-2019 12:49:32(UTC+2); Read: 11-6-2019 13:00:41(UTC+2)                  | Outgoing | Okie                                                      | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 12:49:29(UTC+2) |                         |  |  |                                                                                 |  |  |
| 293 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 11-6-2019 15:23:07(UTC+2); Read: 11-6-2019 15:23:25(UTC+2)                  | Outgoing | I am al rahim                                             | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 15:10:20(UTC+2) |                         |  |  |                                                                                 |  |  |
| 293 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | My car there                                              | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 15:23:30(UTC+2) |                         |  |  |                                                                                 |  |  |
| 294 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | I am in bin battula just making some paperwork with sayid | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 15:23:53(UTC+2) |                         |  |  |                                                                                 |  |  |
| 295 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | Will finish now 5 min                                     | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 15:24:06(UTC+2) |                         |  |  |                                                                                 |  |  |
| 296 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | You coming to eat ?                                       | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 17:07:13(UTC+2) |                         |  |  |                                                                                 |  |  |
| 297 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | Have ribs and rice                                        | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 17:07:27(UTC+2) |                         |  |  |                                                                                 |  |  |
| 298 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 11-6-2019 18:06:59(UTC+2); Read: 11-6-2019 18:07:08(UTC+2)                  | Outgoing | Bro                                                       | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:06:55(UTC+2) |                         |  |  |                                                                                 |  |  |
| 299 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 11-6-2019 18:07:04(UTC+2); Read: 11-6-2019 18:07:08(UTC+2)                  | Outgoing | I wish                                                    | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:07:03(UTC+2) |                         |  |  |                                                                                 |  |  |
| 300 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | Salam                                                     | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:07:13(UTC+2) |                         |  |  |                                                                                 |  |  |
| 301 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | Too late                                                  | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:07:18(UTC+2) |                         |  |  |                                                                                 |  |  |
| 302 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | It's cleaned                                              | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:07:27(UTC+2) |                         |  |  |                                                                                 |  |  |
| 303 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 11-6-2019 18:07:33(UTC+2); Read: 11-6-2019 18:07:33(UTC+2)                  | Outgoing | Haha                                                      | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:07:32(UTC+2) |                         |  |  |                                                                                 |  |  |
| 304 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 11-6-2019 18:07:38(UTC+2); Read: 11-6-2019 18:07:38(UTC+2)                  | Outgoing | Cleaner                                                   | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:07:37(UTC+2) |                         |  |  |                                                                                 |  |  |
| 305 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming |                                                           | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:07:46(UTC+2) | IMG-20190611-WA0007.jpg |  |  | https://img-fra.whatsapp.net/s/6AIxosix_lojE1Y07kA02aTfy_uCLWQW589Q5en0BMc6.enc |  |  |
| 306 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | What's plan now                                           | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:08:41(UTC+2) |                         |  |  |                                                                                 |  |  |
| 307 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | You coming or where meet ?                                | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:08:50(UTC+2) |                         |  |  |                                                                                 |  |  |
| 308 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 11-6-2019 18:09:52(UTC+2); Read: 11-6-2019 18:10:18(UTC+2)                  | Outgoing | They have second meeting 9pm                              | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:09:50(UTC+2) |                         |  |  |                                                                                 |  |  |
| 309 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 11-6-2019 18:09:55(UTC+2); Read: 11-6-2019 18:10:18(UTC+2)                  | Outgoing | Mall Emirates                                             | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:09:55(UTC+2) |                         |  |  |                                                                                 |  |  |
| 310 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 11-6-2019 18:10:11(UTC+2); Read: 11-6-2019 18:10:18(UTC+2)                  | Outgoing | The guys robbed them properly                             | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:10:09(UTC+2) |                         |  |  |                                                                                 |  |  |
| 311 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | Did they agree that they owe                              | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:10:33(UTC+2) |                         |  |  |                                                                                 |  |  |
| 312 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 11-6-2019 18:10:57(UTC+2); Read: 11-6-2019 18:10:57(UTC+2)                  | Outgoing | No                                                        | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:10:55(UTC+2) |                         |  |  |                                                                                 |  |  |
| 313 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 11-6-2019 18:11:02(UTC+2); Read: 11-6-2019 18:11:02(UTC+2)                  | Outgoing | Said we don't owe                                         | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:11:01(UTC+2) |                         |  |  |                                                                                 |  |  |
| 314 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | That's mean Lebanese been robbed and he work with thieves | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:11:35(UTC+2) |                         |  |  |                                                                                 |  |  |
| 315 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 11-6-2019 18:11:44(UTC+2); Read: 11-6-2019 18:11:44(UTC+2)                  | Outgoing | Yes                                                       | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:11:43(UTC+2) |                         |  |  |                                                                                 |  |  |
| 316 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr. Agi (owner) | Incoming | What about company                                        | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:11:44(UTC+2) |                         |  |  |                                                                                 |  |  |
| 317 | 971523300289@s.whatsapp.net Mr. Agi   | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 11-6-2019 18:11:47(UTC+2); Read: 11-6-2019 18:11:47(UTC+2)                  | Outgoing | Don                                                       | WhatsApp (Samsung Second App) | 2019-06-11 | 11-6-2019 18:11:46(UTC+2) |                         |  |  |                                                                                 |  |  |

|     |                                       |                                                                                                                               |          |                                                                                                                                                                                                                                              |                               |            |                           |                         |                                                                                                                                                                             |  |  |
|-----|---------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------|---------------------------|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
|     | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 12-6-2019 8:06:21(UTC+2); Read: 12-6-2019 8:12:07(UTC+2)                   | Outgoing | +971 58 571 408-                                                                                                                                                                                                                             | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 8:06:12(UTC+2)  |                         |                                                                                                                                                                             |  |  |
| 319 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 12-6-2019 8:07:38(UTC+2); Read: 12-6-2019 8:12:07(UTC+2)                   | Outgoing | Call him from your dnb nr work                                                                                                                                                                                                               | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 8:06:34(UTC+2)  |                         |                                                                                                                                                                             |  |  |
| 320 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Outside                                                                                                                                                                                                                                      | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 11:02:01(UTC+2) |                         |                                                                                                                                                                             |  |  |
| 321 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Don't forget Donny number                                                                                                                                                                                                                    | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 11:57:24(UTC+2) |                         |                                                                                                                                                                             |  |  |
| 322 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 12-6-2019 11:58:50(UTC+2); Read: 12-6-2019 11:59:11(UTC+2)                 | Outgoing | 0586157549                                                                                                                                                                                                                                   | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 11:58:42(UTC+2) |                         |                                                                                                                                                                             |  |  |
| 323 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Salam                                                                                                                                                                                                                                        | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 14:57:07(UTC+2) |                         |                                                                                                                                                                             |  |  |
| 324 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 12-6-2019 19:26:47(UTC+2); Read: 12-6-2019 19:26:50(UTC+2)                 | Outgoing | Salam                                                                                                                                                                                                                                        | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 19:26:43(UTC+2) |                         |                                                                                                                                                                             |  |  |
| 325 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Salam                                                                                                                                                                                                                                        | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 19:26:57(UTC+2) |                         |                                                                                                                                                                             |  |  |
| 326 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | You on plane                                                                                                                                                                                                                                 | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 19:27:15(UTC+2) |                         |                                                                                                                                                                             |  |  |
| 327 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 12-6-2019 19:27:22(UTC+2); Read: 12-6-2019 19:27:22(UTC+2)                 | Outgoing | Landed                                                                                                                                                                                                                                       | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 19:27:21(UTC+2) |                         |                                                                                                                                                                             |  |  |
| 328 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | You calling me couple of hours ago                                                                                                                                                                                                           | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 19:27:26(UTC+2) |                         |                                                                                                                                                                             |  |  |
| 329 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Ahamdullah ala salaama                                                                                                                                                                                                                       | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 19:27:35(UTC+2) |                         |                                                                                                                                                                             |  |  |
| 330 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 12-6-2019 19:35:56(UTC+2); Read: 12-6-2019 19:36:02(UTC+2)                 | Outgoing | Yes                                                                                                                                                                                                                                          | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 19:35:53(UTC+2) |                         |                                                                                                                                                                             |  |  |
| 331 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 12-6-2019 19:36:00(UTC+2); Read: 12-6-2019 19:36:02(UTC+2)                 | Outgoing | To call me back                                                                                                                                                                                                                              | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 19:35:58(UTC+2) |                         |                                                                                                                                                                             |  |  |
| 332 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 12-6-2019 19:36:05(UTC+2); Read: 12-6-2019 19:36:05(UTC+2)                 | Outgoing | But you didnt understand                                                                                                                                                                                                                     | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 19:36:04(UTC+2) |                         |                                                                                                                                                                             |  |  |
| 333 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 12-6-2019 19:36:11(UTC+2); Read: 12-6-2019 19:36:11(UTC+2)                 | Outgoing | You have BOTIM app                                                                                                                                                                                                                           | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 19:36:10(UTC+2) |                         |                                                                                                                                                                             |  |  |
| 334 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | I tried you many times                                                                                                                                                                                                                       | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 19:36:18(UTC+2) |                         |                                                                                                                                                                             |  |  |
| 335 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | But didn't work                                                                                                                                                                                                                              | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 19:36:24(UTC+2) |                         |                                                                                                                                                                             |  |  |
| 336 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | No man                                                                                                                                                                                                                                       | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 19:36:28(UTC+2) |                         |                                                                                                                                                                             |  |  |
| 337 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | I tried to download                                                                                                                                                                                                                          | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 19:36:34(UTC+2) |                         |                                                                                                                                                                             |  |  |
| 338 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | But Swedish apps store didn't let me                                                                                                                                                                                                         | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 19:36:52(UTC+2) |                         |                                                                                                                                                                             |  |  |
| 339 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 12-6-2019 21:15:45(UTC+2); Read: 12-6-2019 21:15:47(UTC+2)                 | Outgoing | BOTIM - video calls and chat by Algoritmo Cloud Computing Limited<br><a href="https://itunes.apple.com/gb/app/botim-video-calls-and-chat/id1263030818?mt=8">https://itunes.apple.com/gb/app/botim-video-calls-and-chat/id1263030818?mt=8</a> | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 21:15:41(UTC+2) |                         |                                                                                                                                                                             |  |  |
| 340 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |                                                                                                                                                                                                                                              | WhatsApp (Samsung Second App) | 2019-06-12 | 12-6-2019 21:17:12(UTC+2) | IMG-20190612-WA0005.jpg | <a href="https://mmg-fra.whatsapp.net/s/1ApycZ9VoCa1FL1jBklsh1gn0qSCapZf_5MlzxUJT0w.enc">https://mmg-fra.whatsapp.net/s/1ApycZ9VoCa1FL1jBklsh1gn0qSCapZf_5MlzxUJT0w.enc</a> |  |  |
| 341 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 13-6-2019 1:48:29(UTC+2); Read: 13-6-2019 2:49:53(UTC+2)                   | Outgoing | Call me when you with donny                                                                                                                                                                                                                  | WhatsApp (Samsung Second App) | 2019-06-13 | 13-6-2019 1:48:25(UTC+2)  |                         |                                                                                                                                                                             |  |  |
| 342 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | He didn't call yet                                                                                                                                                                                                                           | WhatsApp (Samsung Second App) | 2019-06-13 | 13-6-2019 2:50:05(UTC+2)  |                         |                                                                                                                                                                             |  |  |
| 343 | 971523300289@s.whatsapp.net Mr Agi    | 46764080902@s.whatsapp.net Alex Aarob - Delivered: 13-6-2019 14:14:25(UTC+2); Read: 13-6-2019 14:18:13(UTC+2)                 | Outgoing |                                                                                                                                                                                                                                              | WhatsApp (Samsung Second App) | 2019-06-13 | 13-6-2019 14:14:01(UTC+2) | IMG-20190613-WA0007.jpg | <a href="https://mmg-fra.whatsapp.net/s/1AAHbt_uCa6iWDzLuQ2fWRcmWY1jv6kKu36S-n1PozStenc">https://mmg-fra.whatsapp.net/s/1AAHbt_uCa6iWDzLuQ2fWRcmWY1jv6kKu36S-n1PozStenc</a> |  |  |
| 344 | 46764080902@s.whatsapp.net Alex Aarob | 46764080902@s.whatsapp.net<br>Participants: 46764080902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Ok 🍷                                                                                                                                                                                                                                         | WhatsApp (Samsung Second App) | 2019-06-13 | 13-6-2019 14:18:28(UTC+2) |                         |                                                                                                                                                                             |  |  |

|     |                                                                                                              |          |                                                                                            |                               |                                         |                                                                                                                                                                                                              |  |  |
|-----|--------------------------------------------------------------------------------------------------------------|----------|--------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
|     | 46764080902@s.whatsapp.net Alex Aarob -<br>Participants: 46764080902@s.whatsapp.net Mr Agi (owner)           | Incoming |                                                                                            | WhatsApp (Samsung Second App) | 2019-06-13<br>13-6-2019 16:07:11(UTC+2) | Pasport & Utility.pdf<br><a href="https://mmg-fna.whatsapp.net/d/fAmlyYHtEjXusQxOkCzPfY_sCuVAcOfFZk2QJshV/ZoF.enc">https://mmg-fna.whatsapp.net/d/fAmlyYHtEjXusQxOkCzPfY_sCuVAcOfFZk2QJshV/ZoF.enc</a>       |  |  |
| 345 | 46764080902@s.whatsapp.net Alex Aarob -<br>Participants: 46764080902@s.whatsapp.net Mr Agi (owner)           | Incoming | Salam call                                                                                 | WhatsApp (Samsung Second App) | 2019-06-14<br>14-6-2019 11:45:07(UTC+2) |                                                                                                                                                                                                              |  |  |
| 347 | 46764080902@s.whatsapp.net Alex Aarob -<br>Participants: 46764080902@s.whatsapp.net Mr Agi (owner)           | Incoming | One more point                                                                             | WhatsApp (Samsung Second App) | 2019-06-14<br>14-6-2019 18:40:21(UTC+2) |                                                                                                                                                                                                              |  |  |
| 348 | 46764080902@s.whatsapp.net Alex Aarob -<br>Participants: 46764080902@s.whatsapp.net Mr Agi (owner)           | Incoming | Salam brother                                                                              | WhatsApp (Samsung Second App) | 2019-06-18<br>18-6-2019 12:16:04(UTC+2) |                                                                                                                                                                                                              |  |  |
| 349 | 46764080902@s.whatsapp.net Mr Agi -<br>Delivered: 18-6-2019 12:17:19(UTC+2); Read: 18-6-2019 12:17:29(UTC+2) | Outgoing | Salam                                                                                      | WhatsApp (Samsung Second App) | 2019-06-18<br>18-6-2019 12:17:14(UTC+2) |                                                                                                                                                                                                              |  |  |
| 350 | 46764080902@s.whatsapp.net Alex Aarob -<br>Participants: 46764080902@s.whatsapp.net Mr Agi (owner)           | Incoming | Can you speak or busy?                                                                     | WhatsApp (Samsung Second App) | 2019-06-18<br>18-6-2019 12:17:34(UTC+2) |                                                                                                                                                                                                              |  |  |
| 351 | 46764080902@s.whatsapp.net Alex Aarob -<br>Participants: 46764080902@s.whatsapp.net Mr Agi (owner)           | Incoming | Call botin                                                                                 | WhatsApp (Samsung Second App) | 2019-06-18<br>18-6-2019 12:17:38(UTC+2) |                                                                                                                                                                                                              |  |  |
| 352 | 46764080902@s.whatsapp.net Alex Aarob -<br>Participants: 46764080902@s.whatsapp.net Mr Agi (owner)           | Incoming | □                                                                                          | WhatsApp (Samsung Second App) | 2019-06-18<br>18-6-2019 14:01:32(UTC+2) |                                                                                                                                                                                                              |  |  |
| 353 | 46764080902@s.whatsapp.net Alex Aarob -<br>Participants: 46764080902@s.whatsapp.net Mr Agi (owner)           | Incoming | Salam                                                                                      | WhatsApp (Samsung Second App) | 2019-06-19<br>19-6-2019 9:58:30(UTC+2)  |                                                                                                                                                                                                              |  |  |
| 354 | 46764080902@s.whatsapp.net Mr Agi -<br>Delivered: 19-6-2019 10:15:58(UTC+2); Read: 19-6-2019 10:16:13(UTC+2) | Outgoing | Salam                                                                                      | WhatsApp (Samsung Second App) | 2019-06-19<br>19-6-2019 10:15:52(UTC+2) |                                                                                                                                                                                                              |  |  |
| 355 | 46764080902@s.whatsapp.net Alex Aarob -<br>Participants: 46764080902@s.whatsapp.net Mr Agi (owner)           | Incoming | Danny getting confused                                                                     | WhatsApp (Samsung Second App) | 2019-06-19<br>19-6-2019 10:16:25(UTC+2) |                                                                                                                                                                                                              |  |  |
| 356 | 46764080902@s.whatsapp.net Alex Aarob -<br>Participants: 46764080902@s.whatsapp.net Mr Agi (owner)           | Incoming |                                                                                            | WhatsApp (Samsung Second App) | 2019-06-20<br>20-6-2019 3:09:46(UTC+2)  | IMG-20190620-WA0000.jpg<br><a href="https://mmg-fna.whatsapp.net/d/fAgTqU_zn-b-tlPYvuzQMAGSGst7pmNwgozoxZXBg1fKwa.enc">https://mmg-fna.whatsapp.net/d/fAgTqU_zn-b-tlPYvuzQMAGSGst7pmNwgozoxZXBg1fKwa.enc</a> |  |  |
| 357 | 46764080902@s.whatsapp.net Alex Aarob -<br>Participants: 46764080902@s.whatsapp.net Mr Agi (owner)           | Incoming |                                                                                            | WhatsApp (Samsung Second App) | 2019-06-20<br>20-6-2019 3:09:46(UTC+2)  | IMG-20190620-WA0001.jpg<br><a href="https://mmg-fna.whatsapp.net/d/fAgUmBIGZdenNFxG3Dtu_X_DqZAndBZLwcB4VLuL.enc">https://mmg-fna.whatsapp.net/d/fAgUmBIGZdenNFxG3Dtu_X_DqZAndBZLwcB4VLuL.enc</a>             |  |  |
| 358 | 46764080902@s.whatsapp.net Alex Aarob -<br>Participants: 46764080902@s.whatsapp.net Mr Agi (owner)           | Incoming |                                                                                            | WhatsApp (Samsung Second App) | 2019-06-20<br>20-6-2019 3:09:46(UTC+2)  | IMG-20190620-WA0002.jpg<br><a href="https://mmg-fna.whatsapp.net/d/fAvB5BJCIAR/GChuCqm12RL9NNKHmEqJBfHkM9nI.nc">https://mmg-fna.whatsapp.net/d/fAvB5BJCIAR/GChuCqm12RL9NNKHmEqJBfHkM9nI.nc</a>               |  |  |
| 359 | 46764080902@s.whatsapp.net Alex Aarob -<br>Participants: 46764080902@s.whatsapp.net Mr Agi (owner)           | Incoming |                                                                                            | WhatsApp (Samsung Second App) | 2019-06-20<br>20-6-2019 3:09:47(UTC+2)  | IMG-20190620-WA0003.jpg<br><a href="https://mmg-fna.whatsapp.net/d/fAmf1CcPNXY7veR00pc3DeZh_DijQiHnzr3OpXcrgy.enc">https://mmg-fna.whatsapp.net/d/fAmf1CcPNXY7veR00pc3DeZh_DijQiHnzr3OpXcrgy.enc</a>         |  |  |
| 360 | 46764080902@s.whatsapp.net Alex Aarob -<br>Participants: 46764080902@s.whatsapp.net Mr Agi (owner)           | Incoming | The above details are for ABC. They the main players on the market who are direct with BS. | WhatsApp (Samsung Second App) | 2019-06-20<br>20-6-2019 3:10:04(UTC+2)  |                                                                                                                                                                                                              |  |  |
| 361 | 46764080902@s.whatsapp.net Mr Agi -<br>Delivered: 20-6-2019 3:54:27(UTC+2); Read: 20-6-2019 3:54:39(UTC+2)   | Outgoing | Write me his mail                                                                          | WhatsApp (Samsung Second App) | 2019-06-20<br>20-6-2019 3:54:09(UTC+2)  |                                                                                                                                                                                                              |  |  |
| 362 | 46764080902@s.whatsapp.net Alex Aarob -<br>Participants: 46764080902@s.whatsapp.net Mr Agi (owner)           | Incoming | This what I get from Lambo                                                                 | WhatsApp (Samsung Second App) | 2019-06-20<br>20-6-2019 3:55:46(UTC+2)  |                                                                                                                                                                                                              |  |  |
| 363 | 46764080902@s.whatsapp.net Mr Agi -<br>Delivered: 20-6-2019 4:04:42(UTC+2); Read: 20-6-2019 4:04:49(UTC+2)   | Outgoing | Ask jef if he can give us mail of this guy                                                 | WhatsApp (Samsung Second App) | 2019-06-20<br>20-6-2019 4:04:25(UTC+2)  |                                                                                                                                                                                                              |  |  |
| 364 | 46764080902@s.whatsapp.net Mr Agi -<br>Delivered: 20-6-2019 4:04:52(UTC+2); Read: 20-6-2019 4:04:52(UTC+2)   | Outgoing | We will start offering stock to him                                                        | WhatsApp (Samsung Second App) | 2019-06-20<br>20-6-2019 4:04:37(UTC+2)  |                                                                                                                                                                                                              |  |  |
| 365 | 46764080902@s.whatsapp.net Alex Aarob -<br>Participants: 46764080902@s.whatsapp.net Mr Agi (owner)           | Incoming | Ok                                                                                         | WhatsApp (Samsung Second App) | 2019-06-20<br>20-6-2019 4:04:56(UTC+2)  |                                                                                                                                                                                                              |  |  |
| 366 | 46764080902@s.whatsapp.net Alex Aarob -<br>Participants: 46764080902@s.whatsapp.net Mr Agi (owner)           | Incoming | Jeff have bodim on Estonia number                                                          | WhatsApp (Samsung Second App) | 2019-06-20<br>20-6-2019 4:05:15(UTC+2)  |                                                                                                                                                                                                              |  |  |
| 367 | 46764080902@s.whatsapp.net Alex Aarob -<br>Participants: 46764080902@s.whatsapp.net Mr Agi (owner)           | Incoming |                                                                                            | WhatsApp (Samsung Second App) | 2019-06-20<br>20-6-2019 4:05:26(UTC+2)  | Bobby Estonia<br>Telefon-Phone : +372 5886 2338                                                                                                                                                              |  |  |
| 368 | 46764080902@s.whatsapp.net Mr Agi -<br>Delivered: 20-6-2019 4:06:19(UTC+2); Read: 20-6-2019 4:06:26(UTC+2)   | Outgoing | Lets offer tomm stock                                                                      | WhatsApp (Samsung Second App) | 2019-06-20<br>20-6-2019 4:06:03(UTC+2)  |                                                                                                                                                                                                              |  |  |
| 369 | 46764080902@s.whatsapp.net Alex Aarob -<br>Participants: 46764080902@s.whatsapp.net Mr Agi (owner)           | Incoming | ?                                                                                          | WhatsApp (Samsung Second App) | 2019-06-20<br>20-6-2019 4:06:40(UTC+2)  |                                                                                                                                                                                                              |  |  |
| 370 | 46764080902@s.whatsapp.net Alex Aarob -<br>Participants: 46764080902@s.whatsapp.net Mr Agi (owner)           | Incoming | Who                                                                                        | WhatsApp (Samsung Second App) | 2019-06-20<br>20-6-2019 4:06:42(UTC+2)  |                                                                                                                                                                                                              |  |  |
| 371 | 46764080902@s.whatsapp.net Mr Agi -<br>Delivered: 20-6-2019 4:15:01(UTC+2); Read: 20-6-2019 4:15:08(UTC+2)   | Outgoing | To agb                                                                                     | WhatsApp (Samsung Second App) | 2019-06-20<br>20-6-2019 4:14:43(UTC+2)  |                                                                                                                                                                                                              |  |  |

|     |                                      |                                                                                                                             |          |                                                                       |  |                               |            |                           |  |  |                         |                                                                             |  |
|-----|--------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|----------|-----------------------------------------------------------------------|--|-------------------------------|------------|---------------------------|--|--|-------------------------|-----------------------------------------------------------------------------|--|
|     | 4676408902@s.whatsapp.net Alex Aarob | 4676408902@s.whatsapp.net<br>Participants: 4676408902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Ok                                                                    |  | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 4:15:15(UTC+2)  |  |  |                         |                                                                             |  |
| 373 | 4676408902@s.whatsapp.net Alex Aarob | 4676408902@s.whatsapp.net<br>Participants: 4676408902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | From which company                                                    |  | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 4:15:51(UTC+2)  |  |  |                         |                                                                             |  |
| 374 | 971523300289@s.whatsapp.net Mr Agi   | 4676408902@s.whatsapp.net Alex Aarob - Delivered: 20-6-2019 10:34:47(UTC+2); Read: 20-6-2019 10:35:51(UTC+2)                | Outgoing | Eco                                                                   |  | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 10:34:45(UTC+2) |  |  |                         |                                                                             |  |
| 375 | 4676408902@s.whatsapp.net Alex Aarob | 4676408902@s.whatsapp.net<br>Participants: 4676408902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Ok will fix it                                                        |  | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 10:35:58(UTC+2) |  |  |                         |                                                                             |  |
| 376 | 4676408902@s.whatsapp.net Alex Aarob | 4676408902@s.whatsapp.net<br>Participants: 4676408902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | They will call guy direct                                             |  | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 10:36:08(UTC+2) |  |  |                         |                                                                             |  |
| 377 | 4676408902@s.whatsapp.net Alex Aarob | 4676408902@s.whatsapp.net<br>Participants: 4676408902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Masjid now call you in 25 min                                         |  | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 10:36:24(UTC+2) |  |  |                         |                                                                             |  |
| 378 | 4676408902@s.whatsapp.net Alex Aarob | 4676408902@s.whatsapp.net<br>Participants: 4676408902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Salam                                                                 |  | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 12:31:44(UTC+2) |  |  |                         |                                                                             |  |
| 379 | 971523300289@s.whatsapp.net Mr Agi   | 4676408902@s.whatsapp.net Alex Aarob - Delivered: 20-6-2019 12:35:06(UTC+2); Read: 20-6-2019 12:35:28(UTC+2)                | Outgoing | Salam                                                                 |  | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 12:35:02(UTC+2) |  |  |                         |                                                                             |  |
| 380 | 971523300289@s.whatsapp.net Mr Agi   | 4676408902@s.whatsapp.net Alex Aarob - Delivered: 20-6-2019 12:35:08(UTC+2); Read: 20-6-2019 12:35:28(UTC+2)                | Outgoing | Pesport ax?                                                           |  | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 12:35:07(UTC+2) |  |  |                         |                                                                             |  |
| 381 | 4676408902@s.whatsapp.net Alex Aarob | 4676408902@s.whatsapp.net<br>Participants: 4676408902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | He said he have photo driving license is and was supposed to send you |  | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 12:36:01(UTC+2) |  |  |                         |                                                                             |  |
| 382 | 4676408902@s.whatsapp.net Alex Aarob | 4676408902@s.whatsapp.net<br>Participants: 4676408902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Instead he send bank statement again                                  |  | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 12:36:11(UTC+2) |  |  |                         |                                                                             |  |
| 383 | 4676408902@s.whatsapp.net Alex Aarob | 4676408902@s.whatsapp.net<br>Participants: 4676408902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | He tried call you bodim                                               |  | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 12:36:20(UTC+2) |  |  |                         |                                                                             |  |
| 384 | 4676408902@s.whatsapp.net Alex Aarob | 4676408902@s.whatsapp.net<br>Participants: 4676408902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Salam brother                                                         |  | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 18:33:58(UTC+2) |  |  |                         |                                                                             |  |
| 385 | 4676408902@s.whatsapp.net Alex Aarob | 4676408902@s.whatsapp.net<br>Participants: 4676408902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Hope all is well                                                      |  | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 18:34:11(UTC+2) |  |  |                         |                                                                             |  |
| 386 | 4676408902@s.whatsapp.net Alex Aarob | 4676408902@s.whatsapp.net<br>Participants: 4676408902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Call when you free                                                    |  | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 18:34:20(UTC+2) |  |  |                         |                                                                             |  |
| 387 | 4676408902@s.whatsapp.net Alex Aarob | 4676408902@s.whatsapp.net<br>Participants: 4676408902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Salam                                                                 |  | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 21:40:30(UTC+2) |  |  |                         |                                                                             |  |
| 388 | 971523300289@s.whatsapp.net Mr Agi   | 4676408902@s.whatsapp.net Alex Aarob - Delivered: 20-6-2019 22:24:22(UTC+2); Read: 21-6-2019 1:01:19(UTC+2)                 | Outgoing | Salam                                                                 |  | WhatsApp (Samsung Second App) | 2019-06-20 | 20-6-2019 22:24:21(UTC+2) |  |  |                         |                                                                             |  |
| 389 | 4676408902@s.whatsapp.net Alex Aarob | 4676408902@s.whatsapp.net<br>Participants: 4676408902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Salam                                                                 |  | WhatsApp (Samsung Second App) | 2019-06-21 | 21-6-2019 1:01:28(UTC+2)  |  |  |                         |                                                                             |  |
| 390 | 4676408902@s.whatsapp.net Alex Aarob | 4676408902@s.whatsapp.net<br>Participants: 4676408902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Fell asleep                                                           |  | WhatsApp (Samsung Second App) | 2019-06-21 | 21-6-2019 1:01:35(UTC+2)  |  |  |                         |                                                                             |  |
| 391 | 4676408902@s.whatsapp.net Alex Aarob | 4676408902@s.whatsapp.net<br>Participants: 4676408902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Call                                                                  |  | WhatsApp (Samsung Second App) | 2019-06-21 | 21-6-2019 3:16:24(UTC+2)  |  |  |                         |                                                                             |  |
| 392 | 971523300289@s.whatsapp.net Mr Agi   | 4676408902@s.whatsapp.net Alex Aarob - Delivered: 21-6-2019 10:35:59(UTC+2); Read: 21-6-2019 11:01:08(UTC+2)                | Outgoing | Ok after juma                                                         |  | WhatsApp (Samsung Second App) | 2019-06-21 | 21-6-2019 10:35:55(UTC+2) |  |  |                         |                                                                             |  |
| 393 | 4676408902@s.whatsapp.net Alex Aarob | 4676408902@s.whatsapp.net<br>Participants: 4676408902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Your jammah ?                                                         |  | WhatsApp (Samsung Second App) | 2019-06-21 | 21-6-2019 11:01:25(UTC+2) |  |  |                         |                                                                             |  |
| 394 | 4676408902@s.whatsapp.net Alex Aarob | 4676408902@s.whatsapp.net<br>Participants: 4676408902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | We just finishing                                                     |  | WhatsApp (Samsung Second App) | 2019-06-21 | 21-6-2019 11:01:31(UTC+2) |  |  |                         |                                                                             |  |
| 395 | 4676408902@s.whatsapp.net Alex Aarob | 4676408902@s.whatsapp.net<br>Participants: 4676408902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming | Long jammah for you brother                                           |  | WhatsApp (Samsung Second App) | 2019-06-21 | 21-6-2019 16:33:58(UTC+2) |  |  |                         |                                                                             |  |
| 396 | 971523300289@s.whatsapp.net Mr Agi   | 4676408902@s.whatsapp.net Alex Aarob - Delivered: 21-6-2019 16:45:11(UTC+2); Read: 21-6-2019 16:52:57(UTC+2)                | Outgoing | Long gitba                                                            |  | WhatsApp (Samsung Second App) | 2019-06-21 | 21-6-2019 16:45:08(UTC+2) |  |  |                         |                                                                             |  |
| 397 | 971523300289@s.whatsapp.net Mr Agi   | 4676408902@s.whatsapp.net Alex Aarob - Delivered: 21-6-2019 16:45:19(UTC+2); Read: 21-6-2019 16:52:57(UTC+2)                | Outgoing | Calling you 15min                                                     |  | WhatsApp (Samsung Second App) | 2019-06-21 | 21-6-2019 16:45:18(UTC+2) |  |  |                         |                                                                             |  |
| 398 | 4676408902@s.whatsapp.net Alex Aarob | 4676408902@s.whatsapp.net<br>Participants: 4676408902@s.whatsapp.net Alex Aarob, 971523300289@s.whatsapp.net Mr Agi (owner) | Incoming |                                                                       |  | WhatsApp (Samsung Second App) | 2019-06-21 | 21-6-2019 16:53:21(UTC+2) |  |  | IMG-20190621-WA0000.jpg | https://mmg.fba.whatsapp.net/s/FAwR200A_zmOzrOXaUyJfSD3zBP5mOm4wK6CdJXg.enc |  |

[illegible]





**Ekobrottsmyndigheten**  
Swedish Economic Crime Authority

Datum  
2020-11-26

Diarienummer  
EB-3743-19

## Protokoll över IT-forensisk undersökning 2020-9000-BG258-1

### Inledande uppgifter

|                                    |                                                                                                       |
|------------------------------------|-------------------------------------------------------------------------------------------------------|
| Undersökningen begärd av           | Vice chefsåklagare Marianne Forsström                                                                 |
| Utredare                           | Kriminalinspektör Anders Pettersson                                                                   |
| Anledning till undersökningen      | Utföra sökningar enligt bifogad sökordslista.                                                         |
| IT-forensiker                      | Fredrik Nilsson                                                                                       |
| Plats och tider för undersökningen | Polisoperativa enheten Malmö, Ekobrottsmyndigheten<br>Undersökningen påbörjades den 25 november 2020. |

### Analys och slutsats

Sökordsträffarna har redovisats och överlämnats till analytiker för vidare genomgång.

#### Sökordslista

Gerard  
Mr Man  
Mr Agi  
Agi  
Hulk  
+971551610927  
762503932  
Donny  
John Leban  
Davidh  
+447467848958  
+447587606640  
+96171781105  
Bruce  
+971523352448  
Balli Thor Dxb  
Lambo  
Momo  
Lala  
+447424512429

**Ekobrottsmyndigheten**  
Swedish Economic Crime AuthorityUtredningsanalytiker Emelie Nilsson  
Andra ekobrottskammaren i Malmö

PM

2020-11-26

Sida

1 (1)

Dnr

EB-3743-19

## **Analytikerns bilaga – Genomgång och urval från 2020-9000-BG258-1 - Tilläggsprotokoll**

Materialet från den IT-forensiska genomgången har granskats av utredningsanalytiker Emelie Nilsson.

Vid genomgången har det inte funnits något som ansetts ha betydelse i förundersökningen.

Emelie Nilsson  
Utredningsanalytiker

Datum  
2020-11-26Diarienummer  
EB-3743-19

## Tilläggsprotokoll över IT-forensisk undersökning

### Inledande uppgifter

Undersökningen begärd av Marianne Forsström, Vice chefsåklagare

Analytiker/utredare Emelie Nilsson, Utredningsanalytiker

Anledning till undersökningen Under pågående rättegång har ny information framkommit och nya sökord tillkommit i utredningen.

IT-forensiker Valentin Ogneov

Plats och tider för undersökningen Polisoperativa enheten Malmö, Ekobrottsmyndigheten  
Undersökningen påbörjades 2020-11-24.

### Materialförteckning

| Materialmärkning | Beslagsnr         | Beskrivning       | Tillvarataget av   |
|------------------|-------------------|-------------------|--------------------|
| Bärbar dator     | 2020-9000-BG434-6 | Apple MacBook Air | Christian Stenberg |
| Bärbar dator     | 2020-9000-BG434-8 | Apple MacBook Pro | Christian Stenberg |

## **Sammanfattning**

Datorerna har undersökts med följande sökord:

Gerard  
Mr Man  
Mr Agi  
Agi  
Hulk  
+971551610927  
762503932  
Donny  
John Leban  
Davidh  
+447467848958  
+447587606640  
+96171781105  
Bruce  
+971523352448  
Balli Thor Dxb  
Lambo  
Momo  
Lala  
+447424512429  
IMEI

Resultat från sökordsträffar som kan vara av intresse har märkts upp och överlämnats till analytiker för vidare analys.

Valentin Ogneov  
IT-forensiker

**Ekobrottsmyndigheten**  
Swedish Economic Crime AuthorityUtredningsanalytiker Emelie Nilsson  
Andra ekobrottskammaren i Malmö

PM

2020-11-26

Sida

1 (1)

Dnr

EB-3743-19

## **Analytikerns bilaga – Genomgång och urval från 2020-9000-BG434-6 och 2020-9000-BG434-8 - Tilläggsprotokoll**

Materialet från den IT-forensiska genomgången har granskats av utredningsanalytiker Emelie Nilsson som även gjort de urval och utrapporteringar som redogörs för nedan.

Innehållet i följande rapport har funnits ha intresse för utredningen:

2020-9000-BG434-6:

K 97 BG434-6\_Roys dator\_Aros Kapital

Vid genomgången av innehållet i 2020-9000-BG434-8 fanns inget som bedömdes relevant i förundersökningen.

Emelie Nilsson  
Utredningsanalytiker

## Aros Kapital

Tag: Aros Kapital (1–4 of 4)

| Email                |                                                                                                                                                                        |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Source Device</b> | BG434-6.E01 / Macintosh HD                                                                                                                                             |
| <b>Path</b>          | /Users/RoyM/Library/Mail/V6/E6C71D8C-3C15-4D0D-B8B9-4F7893012CF8/[Gmail].mbox/Alla mail.mbox/2FF14C54-44EC-470D-ACF6-3399AEA9482E/Data/0/3/Messages/30173.partial.emlx |
| <b>From</b>          | david@hypebeauty.se                                                                                                                                                    |
| <b>To</b>            | daniel_surer@hotmail.com,roymarina19@gmail.com                                                                                                                         |
| <b>Subject</b>       | Fwd: Aros och Jolumar                                                                                                                                                  |
| <b>Received Date</b> | 2019-06-30 00:44:38 (UTC)                                                                                                                                              |
| <b>Sent Date</b>     | 2019-06-30 00:44:35 (UTC)                                                                                                                                              |

|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Body | <p>----- Vidarebefordrat meddelande -----<br/> Frn: Daniel Hedengrahn&lt;daniel.h@aroskapital.se&gt;<br/> Datum: 29 juni 2019, 22:35 centraleuropeisk sommartid<br/> mne: Aros och Jolumar<br/> Till: david@hypebeauty.se&lt;david@hypebeauty.se&gt;<br/> Cc: Felix Sjolhm&lt;felix.sjolhm@aroskapital.se&gt;</p> <p>&gt;<br/> &gt; Tjena David<br/> &gt;<br/> &gt; Hoppas du ftt en bra helg!<br/> &gt; Vet inte om du hann prata med Felix i fredags, nu gick han p semester men lgger med honom d jag vet han tittar sin mail emellant.<br/> &gt;<br/> &gt; Nedan kommer lite frgor jag behver ha svar p innan vi kan komma igng nsta vecka. terkom grna s snart du har mjlighet s jag hinner anska om en limit senast Onsdag. (fr beslut p Torsdag)<br/> &gt;<br/> &gt; Eftersom jag ska stta upp en regresslimit s behver jag bedma terbetalningsfrmgan p er varfr frgorna blir lite mer specifika n vid ett vanligt fakturakpsavtal.<br/> &gt; Vissa av frgorna har jag redan ftt svar p men hoppas det gr bra att vi tar det igen ifall ngot har frndrats.<br/> &gt;<br/> &gt; * Uppdaterad resultat och balansrkning fr 2019 s lngt du kommit<br/> &gt; * Grna en kommentar kring det d jag vet att ni bedriver olika typer av trading i samma bolag fr du grna specificera lite fredelning.<br/> &gt; * Hur stor del av verksamheten r trading av telefoner (den verksamhet som Aros ska vara med och finansiera)* Hur stora r marginalerna hr?<br/> &gt;<br/> &gt;<br/> &gt; * Beskriv grna lite mer ingende om era kunder<br/> &gt; * Hur stor del r Export<br/> &gt; * Hur stor del kommer sljas i Sverige<br/> &gt; * Vilka slutkunder jobbar ni med idag?<br/> &gt; * I Sverige<br/> &gt; * Utanfr Sverige* Behver inte ha alla men i alla fall de strsta. Det bsta r om jag kan f en lista med alla leverantrer i typ Excel.<br/> &gt;<br/> &gt;<br/> &gt; * Vilka leverantrer arbetar ni med idag? (bara kring den verksamhet dr ni avser nyttja vra tjnster)<br/> &gt; * Som vi pratat om tidigare behver vi inhmta lite mer information kring era leverantrer och fr att vi ska komma igng snabbt skulle jag nska<br/> &gt; * En Inkpsorder frn er till er leverantr (dvs antingen en bestllning eller en faktura frn er leverantr till er)<br/> &gt; * En PO frn er kund alternativt om ni tidigare har fakturerat en kund. (detta fr grna vara samma leverans som den order/faktura som ni skickar om er leverantr.<br/> &gt; * r jag otydlig fr du ringa s frklarar jag!<br/> &gt;<br/> &gt; * Uppdaterad status kring momsen<br/> &gt; * Nr frvntas ni f den utbetalad?* Bifoga grna senaste uppdatering frn skatteverket<br/> &gt;<br/> &gt;<br/> &gt; * Vad har ni fr affrssystem?<br/> &gt;<br/> &gt; * Pris<br/> &gt; * Kreditavgift 30 dagar: 1,2%<br/> &gt; * Administrationsavgift: 15 kronor per faktura* Vi brjar med detta pris sedan fr vi ha lpande dialog i samband med att volymerna kar<br/> &gt;<br/> &gt;<br/> &gt; Ha ett fint slut p helgen!<br/> &gt;<br/> &gt; Med vnliga hlsningar<br/> &gt;<br/> &gt; Daniel Hedengrahn  Produktionschef<br/> &gt; Vxel: 031-83 36 70  073-939 15 01<br/> &gt; &lt;Daniel.h@aroskapital.se&gt;<br/> &gt; Johan P Grdas Gata 5A  412 50 Gteborg<br/> &gt; cid:image005.png@01D500DB.8A64D740facebook-icon_128x128 &lt;https://sv-se.facebook.com/Aros-Kapital-AB-102682693233402&gt;instagram-icon_128x128 &lt;https://www.instagram.com/aroskapital&gt;linkedin-icon_128x128 &lt;https://www.linkedin.com/company/aros-kapital-ab&gt;<br/> &gt;</p> |
| Size | 29,0 KB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

|                     |                                                    |
|---------------------|----------------------------------------------------|
| <b>Source File</b>  | <a href="#">30173.partial.emlx</a>                 |
| <b>Attachment 1</b> | <a href="#">image004.png (image/png) (0 Bytes)</a> |
| <b>Attachment 2</b> | <a href="#">image003.png (image/png) (0 Bytes)</a> |
| <b>Attachment 3</b> | <a href="#">image002.png (image/png) (0 Bytes)</a> |
| <b>Attachment 4</b> | <a href="#">image001.png (image/png) (0 Bytes)</a> |

| Email                |                                                                                                                                                                        |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Source Device</b> | BG434-6.E01/Macintosh HD                                                                                                                                               |
| <b>Path</b>          | /Users/RoyM/Library/Mail/V6/E6C71D8C-3C15-4D0D-B8B9-4F7893012CF8/[Gmail].mbox/Alla mail.mbox/2FF14C54-44EC-470D-ACF6-3399AEA9482E/Data/0/3/Messages/30298.partial.emlx |
| <b>From</b>          | david@hypebeauty.se                                                                                                                                                    |
| <b>To</b>            | roymarina19@gmail.com,daniel@dksconsulting.se                                                                                                                          |
| <b>Subject</b>       | aros frgor                                                                                                                                                             |
| <b>Received Date</b> | 2019-07-01 12:56:05 (UTC)                                                                                                                                              |
| <b>Sent Date</b>     | 2019-07-01 12:56:04 (UTC)                                                                                                                                              |
| <b>Size</b>          | 29,6 KB                                                                                                                                                                |
| <b>Source File</b>   | <a href="#">30298.partial.emlx</a>                                                                                                                                     |
| <b>Attachment 1</b>  |                                                                                                                                                                        |

| Email                |                                                                                                                                                                        |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Source Device</b> | BG434-6.E01/Macintosh HD                                                                                                                                               |
| <b>Path</b>          | /Users/RoyM/Library/Mail/V6/E6C71D8C-3C15-4D0D-B8B9-4F7893012CF8/[Gmail].mbox/Alla mail.mbox/2FF14C54-44EC-470D-ACF6-3399AEA9482E/Data/0/3/Messages/30366.partial.emlx |
| <b>From</b>          | david@hypebeauty.se                                                                                                                                                    |
| <b>To</b>            | roymarina19@gmail.com                                                                                                                                                  |
| <b>Subject</b>       | Fwd: Sv: Aros och Jolumar                                                                                                                                              |
| <b>Received Date</b> | 2019-07-02 08:21:03 (UTC)                                                                                                                                              |
| <b>Sent Date</b>     | 2019-07-02 08:21:00 (UTC)                                                                                                                                              |



|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Body | <p>----- Vidarebefordrat meddelande -----<br/> Frn: Daniel Hedengrahn&lt;daniel.h@aroskapital.se&gt;<br/> Datum: 2 juli 2019, 08:27 centraleuropeisk sommartid<br/> mne: Sv: Aros och Jolumar<br/> Till: david@hypebeauty.se&lt;david@hypebeauty.se&gt;</p> <p>&gt;<br/> &gt; Tjena<br/> &gt;<br/> &gt; Gtt att du ftt vila dig lite, (kommer bli en intensiv hst om allt gr vgen nu)<br/> &gt; Fr min del r det bara roligt att f arbeta med er. hoppas vi kan komma i ml snart och f till den frsta affren!<br/> &gt;<br/> &gt; Vi hller p att arbeta med underlaget. Eftersom limiten r s stor och det r semestertider s kommer vi kunna ta beslut om affren p Torsdag eftermiddag. Mitt ml r att ha arbetet klart tills i morgon s om vi har eventuella kompletterande frgor har du mjlighet att vara tillgnglig i eftermiddag eller morgon frmiddag d?<br/> &gt;<br/> &gt; Annars terkommer jag s snart vi r klara.<br/> &gt;<br/> &gt; Ha en fortsatt fin dag!<br/> &gt;<br/> &gt; Med vnliga hlsningar<br/> &gt;<br/> &gt; Daniel Hedengrahn  Produktionschef<br/> &gt; Vxel: 031-83 36 70  073-939 15 01<br/> &gt; &lt;Daniel.h@aroskapital.se&gt;<br/> &gt; Johan P Grdas Gata 5A  412 50 Gteborg<br/> &gt; cid:image005.png@01D500DB.8A64D740facebook-icon_128x128 &lt;https://sv-se.facebook.com/Aros-Kapital-AB-102682693233402&gt;instagram-icon_128x128<br/> &gt; &lt;https://www.instagram.com/aroskapital&gt;linkedin-icon_128x128<br/> &gt; &lt;https://www.linkedin.com/company/aros-kapital-ab&gt;<br/> &gt; Frn: David Chamoun &lt;david@hypebeauty.se&gt;<br/> &gt; Skickat: den 1 juli 2019 16:47<br/> &gt; Till: Daniel Hedengrahn &lt;daniel.h@aroskapital.se&gt;<br/> &gt; mne: Re: Aros och Jolumar<br/> &gt;<br/> &gt;<br/> &gt; Hej Daniel,<br/> &gt;<br/> &gt; Nu r jag utvilad efter min semester =&gt; tack fr att du lgger tid p oss p din lediga tid. Det uppskattas<br/> &gt;<br/> &gt; Jag bifogar alla svar och underlag till dig. G igenom allt och terkoppla ifall du behver ngot mer.<br/> &gt;<br/> &gt; Med vnlig hlsning, David Chamoun<br/> &gt;<br/> &gt;<br/> &gt;<br/> &gt;<br/> &gt; 29 juni 2019 22:35:40 +02:00, skrev Daniel Hedengrahn &lt;&lt;daniel.h@aroskapital.se&gt;&gt;:<br/> &gt; &gt; Tjena David<br/> &gt; &gt;<br/> &gt; &gt; Hoppas du ftt en bra helg!<br/> &gt; &gt; Vet inte om du hann prata med Felix i fredags, nu gick han p semester men lgger med honom d jag vet han tittar sin mail emellant.<br/> &gt; &gt;<br/> &gt; &gt; Nedan kommer lite frgor jag behver ha svar p innan vi kan komma igng nsta vecka. terkom grna s snart du har mjlighet s jag hinner anska om en limit senast Onsdag. (fr beslut p Torsdag)<br/> &gt; &gt;<br/> &gt; &gt; Eftersom jag ska stta upp en regresslimit s behver jag bedma terbetalningsfrmgan p er varfr frgorna blir lite mer specifika n vid ett vanligt fakturakpsavtal.<br/> &gt; &gt; Vissa av frgorna har jag redan ftt svar p men hoppas det gr bra att vi tar det igen ifall ngot har frndrats.<br/> &gt; &gt;<br/> &gt; &gt; * Uppdaterad resultat och balansrkning fr 2019 s lngt du kommit<br/> &gt; &gt; * Grna en kommentar kring det d jag vet att ni bedriver olika typer av trading i samma bolag fr du grna specificera lite fredelning.<br/> &gt; &gt; * Hur stor del av verksamheten r trading av telefoner (den verksamhet som Aros ska vara med och finansiera)<br/> &gt; &gt; * Hur stora r marginalerna hr?<br/> &gt; &gt;<br/> &gt; &gt; * Beskriv grna lite mer ingende om era kunder<br/> &gt; &gt; * Hur stor del r Export<br/> &gt; &gt; * Hur stor del kommer sljas i Sverige</p> |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

> > \* Vilka slutkunder jobbar ni med idag?  
> > \* I Sverige  
> > \* Utanför Sverige  
> > \* Behöver inte ha alla men i alla fall de största. Det bästa är om jag kan få en lista med alla leverantörer i typ Excel.  
> >  
> > \* Vilka leverantörer arbetar ni med idag? (bara kring den verksamhet där ni avser nyttja våra tjänster)  
> > \* Som vi pratat om tidigare behöver vi inhämta lite mer information kring era leverantörer och för att vi ska komma igång snabbt skulle jag vilka  
> > \* En Inköpsorder från er till er leverantör (dvs antingen en beställning eller en faktura från er leverantör till er)  
> > \* En PO från er kund alternativt om ni tidigare har fakturerat en kund. (detta för gärna vara samma leverans som den order/faktura som ni skickar om er leverantör.  
> > \* Är jag tydlig för du ringa så förklarar jag!  
> >  
> > \* Uppdaterad status kring moms  
> > \* När förväntas ni få den utbetalad?  
> > \* Bifoga gärna senaste uppdatering från skatteverket  
> >  
> > \* Vad har ni för affärssystem?  
> >  
> > \* Pris  
> > \* Kreditavgift 30 dagar: 1,2%  
> > \* Administrationsavgift: 15 kronor per faktura  
> > \* Vi börjar med detta pris sedan för vi har löpande dialog i samband med att volymerna ökar  
> >  
> > Ha ett fint slut på helgen!  
> >  
> > Med vänliga hälsningar  
> >  
> > Daniel Hedengrahn | Produktionschef  
> > Vxel: 031-83 36 70 | 073-939 15 01  
> > <Daniel.h@aroskapital.se>  
> > Johan P Grdås Gata 5A | 412 50 Göteborg  
> > cid:image005.png@01D500DB.8A64D740facebook-icon\_128x128 <https://sv-se.facebook.com/Aros-Kapital-AB-102682693233402>instagram-icon\_128x128  
> > <https://www.instagram.com/aroskapital>linkedin-icon\_128x128  
> > <https://www.linkedin.com/company/aros-kapital-ab>  
> >  
> >

|              |                                                    |
|--------------|----------------------------------------------------|
| Size         | 38,9 KB                                            |
| Source File  | <a href="#">30366.partial.emlx</a>                 |
| Attachment 1 | <a href="#">image004.png (image/png) (0 Bytes)</a> |
| Attachment 2 | <a href="#">image003.png (image/png) (0 Bytes)</a> |
| Attachment 3 | <a href="#">image002.png (image/png) (0 Bytes)</a> |
| Attachment 4 | <a href="#">image001.png (image/png) (0 Bytes)</a> |

| File                                                 |                                                                                                                                                                                                                                                                                                                                                        |
|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Source Device                                        | BG434-6.E01/Macintosh HD                                                                                                                                                                                                                                                                                                                               |
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| Path                                                 | /Users/RoyM/Library/Containers/com.apple.mail/Data/Library/Mail Downloads/8243DF3F-6B4A-406D-9D29-F0E7C80CAD5C/Aros Frgor .docx                                                                                                                                                                                                                        |
| Size                                                 | 18690 (18,3 KB)                                                                                                                                                                                                                                                                                                                                        |
| BBT ID                                               | 1133685                                                                                                                                                                                                                                                                                                                                                |
| File System ID                                       | 8597158813                                                                                                                                                                                                                                                                                                                                             |
| Size On Disk                                         | 18690                                                                                                                                                                                                                                                                                                                                                  |
| Extension                                            | docx                                                                                                                                                                                                                                                                                                                                                   |
| Content Extension                                    | DOCX                                                                                                                                                                                                                                                                                                                                                   |
| Date Created                                         | 2019-07-01 12:56:53 (UTC)                                                                                                                                                                                                                                                                                                                              |
| Date Changed                                         | 2019-07-01 13:39:13 (UTC)                                                                                                                                                                                                                                                                                                                              |
| Date Modified                                        | 2019-07-01 12:56:53 (UTC)                                                                                                                                                                                                                                                                                                                              |
| Date Accessed                                        | 2019-07-01 12:56:53 (UTC)                                                                                                                                                                                                                                                                                                                              |
| File System Offset                                   | UTC                                                                                                                                                                                                                                                                                                                                                    |
| fsType                                               | APFS                                                                                                                                                                                                                                                                                                                                                   |
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| Visible                                              | True                                                                                                                                                                                                                                                                                                                                                   |
| Locked                                               | False                                                                                                                                                                                                                                                                                                                                                  |
| Owner ID                                             | 501                                                                                                                                                                                                                                                                                                                                                    |
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| com.apple.quarantine                                 | 0082;5d1a0d01;Mail;                                                                                                                                                                                                                                                                                                                                    |
| com.apple.metadata:kMDItemWhereFroms                 | <?xml version="1.0" encoding="UTF-8"?><!DOCTYPE plist PUBLIC "-//Apple//DTD PLIST 1.0//EN" "http://www.apple.com/DTDs/PropertyList-1.0.dtd"><plist version="1.0"><array><string>&#34;David Chamoun&#34;&lt;david@hypebeauty.se&gt;</string><string>aros frgor</string><string>message:%3C1561985764278.25135.3956@webmail9%3E</string></array></plist> |
| com.apple.metadata:com_apple_mail_isRemoteAttachment | false                                                                                                                                                                                                                                                                                                                                                  |
| com.apple.metadata:com_apple_mail_dateSent           | 2019-07-01 12:56:04Z (UNKN)                                                                                                                                                                                                                                                                                                                            |
| com.apple.metadata:com_apple_mail_dateReceived       | 2019-07-01 12:56:05Z (UNKN)                                                                                                                                                                                                                                                                                                                            |
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| _kMDItemFileName                                     | Aros Frgor .docx                                                                                                                                                                                                                                                                                                                                       |

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| _kMDItemFinderFlags                   | 0                                            |
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| _kMDItemFromImporter                  | true                                         |
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| _kMDItemIsExtensionHidden             | false                                        |
| _kMDItemOwnerGroupId                  | 20                                           |
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| _kMDItemStaticInterestScore           | 1                                            |
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| com_apple_mail_dateSent               | 2019-07-01 12:56:04 (UNKN)                   |
| com_apple_mail_isRemoteAttachment     | false                                        |
| kMDItemAuthors                        | David Chamoun                                |
| kMDItemContentCreationDate            | 2019-07-01 12:56:53 (UTC)                    |
| kMDItemContentCreationDate_Ranking    | 2019-07-01 00:00:00 (UTC)                    |
| kMDItemContentModificationDate        | 2019-07-01 12:56:53 (UTC)                    |
| kMDItemContentType                    | org.openxmlformats.wordprocessingml.document |
| kMDItemContentTypeTree[0]             | org.openxmlformats.wordprocessingml.document |
| kMDItemContentTypeTree[1]             | public.data                                  |
| kMDItemContentTypeTree[2]             | public.composite-content                     |
| kMDItemContentTypeTree[3]             | org.openxmlformats.wordprocessingml.document |
| kMDItemContentTypeTree[4]             | public.item                                  |
| kMDItemContentTypeTree[5]             | public.archive                               |
| kMDItemContentTypeTree[6]             | org.openxmlformats.openxml                   |
| kMDItemContentTypeTree[7]             | public.zip-archive                           |
| kMDItemContentTypeTree[8]             | public.content                               |
| kMDItemContentTypeTree[9]             | com.pkware.zip-archive                       |
| kMDItemDateAdded                      | 2019-07-01 13:39:13 (UTC)                    |
| kMDItemDateAdded_Ranking              | 2019-07-01 00:00:00 (UTC)                    |
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| kMDItemInterestingDate_Ranking        | 2019-07-01 00:00:00 (UTC)                    |
| kMDItemKind                           | com.apple.iwork.pages.word                   |
| kMDItemLogicalSize                    | 18690                                        |
| kMDItemMailDateReceived_Ranking       | 2019-07-01 00:00:00 (UTC)                    |
| kMDItemPhysicalSize                   | 20480                                        |
| kMDItemUserDownloadedDate[0]          | 2019-07-01 13:39:13 (UTC)                    |
| kMDItemUserDownloadedUserHandle       | 501                                          |
| kMDItemUserSharedReceivedDate[0]      | 2019-07-01 12:56:05 (UTC)                    |
| kMDItemUserSharedReceivedDate[1]      | 2019-07-01 12:56:05 (UTC)                    |
| kMDItemUserSharedReceivedRecipient[0] | <daniel@dksconsulting.se>                    |
| kMDItemUserSharedReceivedRecipient[1] | Roy M                                        |

|                                             |                                                                                                                                                 |
|---------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| kMDItemUserSharedReceivedRecipientHandle[0] | daniel@dksconsulting.se                                                                                                                         |
| kMDItemUserSharedReceivedRecipientHandle[1] | roymarina19@gmail.com                                                                                                                           |
| kMDItemUserSharedReceivedSender[0]          | David Chamoun                                                                                                                                   |
| kMDItemUserSharedReceivedSender[1]          | David Chamoun                                                                                                                                   |
| kMDItemUserSharedReceivedSenderHandle[0]    | david@hypebeauty.se                                                                                                                             |
| kMDItemUserSharedReceivedSenderHandle[1]    | david@hypebeauty.se                                                                                                                             |
| kMDItemUserSharedReceivedTransport[0]       | com.apple.mail                                                                                                                                  |
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| kMDItemWhereFroms[0]                        | "David Chamoun" <david@hypebeauty.se>                                                                                                           |
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| kMDItemWhereFroms[2]                        | message:%3C1561985764278.25135.3956@webmail9%3E                                                                                                 |
| Source File                                 | <a href="#">/Users/RoyM/Library/Containers/com.apple.mail/Data/Library/Mail Downloads/8243DF3F-6B4A-406D-9D29-F0E7C80CAD5C/Aros Frgor .docx</a> |

- Gärna en kommentar kring det då jag vet att ni bedriver olika typer av trading i samma bolag får du gärna specificera lite fördelning.

**Vi kör enbart trading inom Elektronik på Jolumar AB.**

- Hur stor del av verksamheten är trading av telefoner (den verksamhet som Aros ska vara med och finansiera)

**I början kommer det vara ca 95% av omsättningen inom Telefoner. 5 % kommer vara inom Tillbehör och reservdelar.**

- Hur stora är marginalerna här?

**Vi har 2% pålägg i början när det gäller Bright Star.**

- Beskriv gärna lite mer ingående om era kunder

**Just nu är det Bright Star som vi kommer ta del av era factoring tjänster av. Det är just nu bara dom som behöver ha faktura tid på sina beställningar. Självklart kommer det fler kunder inom Sverige som kommer vilja ha factoring tjänster men just nu är det enbart Brightstar. Brightstar behöver ingen större presentation mer än att dom är en av världens största grossister inom Elektronik.**

- Hur stor del är Export

**Export delen kommer stå för ca 20% av vår omsättningen. Kan vara mer beroende på vilken max limit vi får av er när det gäller Brightstar.**

- Hur stor del kommer säljas i Sverige

**Vi räknar med att ca 80% av vår försäljning kommer säljas i Sverige. Kan variera beroende på vilken max limit vi får av er när det gäller Brightstar.**

- Vilka slutkunder jobbar ni med idag?
- I Sverige:

**Sisu Net AB 559021-4333  
Rephone Sweden AB 559196-7731  
Ago Trading AB 559200-0821**

- Utanför Sverige

**TAM Investor GmbH DE287566759  
Voin Holland B.V. NL69277796  
Hifihandel ApS DK39570289  
JABINO TRADING B.V. NL850888451B01  
Deltaplus DE209898725**

Dessa kunder vill handa av oss men vi har inte gjort affärer med dom pga att vi inte har kunnat finansierat exporten.

Gt slovakia  
[Info@gerartrading.com](mailto:Info@gerartrading.com)  
+31647480839

Gerard group  
[A.gerar@gerargroup.com](mailto:A.gerar@gerargroup.com)

tango dubai  
[Info@tagnotrading.com](mailto:Info@tagnotrading.com)  
+971523300289

P2  
[Info@prime2b.com](mailto:Info@prime2b.com)  
00420776606038

Cg  
[Sales@cg-gmbh.de](mailto:Sales@cg-gmbh.de)  
[S.haecker@cg-gmbh.de](mailto:S.haecker@cg-gmbh.de)  
0049172799792

L  
[Info@handelshaus-lerch.com](mailto:Info@handelshaus-lerch.com)  
00491743225639

- Vilka leverantörer arbetar ni med idag? (bara kring den verksamhet där ni avser nyttja våra tjänster)

**Idag handlar vi av Intratel AB 556846-1361.**

**Vi kommer ha ytterligare 2 leveratörer inom en snar framtid men inget är påskrivet än. '**

- Som vi pratat om tidigare behöver vi inhämta lite mer information kring era leverantörer och för att vi ska komma igång snabbt skulle jag önska

**Intratel AB är en av Europas största växande grossister. Dom har verkat i branschen länge och har stora kontakter inom Trading för elektronik. Tack vare att dom har dessa kontakter med sina leverantörer så har dom alltid marknadens bästa priser och offerter. Vi har ett muntligt avtal där det enbart kommer säljas till oss i Svenska marknaden.**

- När förväntas ni få den utbetalad?

**Vi har skrivit ett formellt brev där vi har framställt våra argument för att skatteverket ska släppa på pengarna. Vi kommer få svar i veckan.**

- Vad har ni för affärssystem?

**Vi jobbar med med Fortnox.**

- Pris
  - Kreditavgift 30 dagar: 1,2%

**När vi tog första lånet av er så pratade vi om factoring inom Svenska marknaden med Felix och tanken var att vi skulle få en bra deal på era factoring tjänster pga det är eran starka sida. Det vi har pratat om är 1% för Brightstar. Det är det vi har räknat med i våra kalkyler och vi har inte så mycket marginaler att leka med.**

- Administrationsavgift: 15 kronor per faktura
- Vi börjar med detta pris sedan får vi ha löpande dialog i samband med att volymerna ökar





**Ekobrottsmyndigheten**  
Swedish Economic Crime Authority

Datum  
2020-11-24

Diarienummer  
EB-5743-19  
Dnr 3743-19

Sidnr  
1 av 2

## Rapport över forensisk säkring/analysrapportering.

Utredare

Malmö ärende uppsatt GBTMP

Säkring utförd av

Gabriel Ochirosi

Ändamålet

Förberedelse för analys och rapportering enligt begäran

**Beslag:** 2020-9000-BG1132-1, Telefon, Motorola

**Påbörjad undersökning:** 2020-11-12

### Arbetsbeskrivning

En innehållsmässigt identisk kopia/klon av berörd enhet har skapats med hjälp av forensisk programvara. Skrivskydd och andra vedertagna metoder används för att hindra förändring på original enheten.

### Sammanfattning

Beslagtaget material har efter kommunikering med berörda utredare sammanställts och förberetts för vidare analys och rapportering.

Vid genomgång var informationen i telefonen visade det sig att alla tagna foton/bilder inte kom med på tömning. I övrigt var det relativt lite information av utredningsintresse på telefonen. Kommunicerat med Emelie Nilsson utredare i Malmö.

Insp Leif Oja

**Övriga noteringar:** Mer material i mobilen, föreslår manuell undersökning

Stockholm som ovan

Gabriel Ochirosi

**Ekobrottsmyndigheten**  
Stockholm/Östra

Sida 2 (2)

1016

Datum

2020-11-24

Dnr

IT-forensiker

**Ekobrottsmyndigheten**  
Swedish Economic Crime AuthorityUtredningsanalytiker Emelie Nilsson  
Andra ekobrottskammaren i Malmö

PM

2020-11-23

Sida

1 (1)

Dnr

EB-3743-19

## **Analytikerns bilaga – Genomgång och urval från 2020-9000-BG1132-1**

Materialet från den IT-forensiska genomgången har granskats av utredningsanalytiker Emelie Nilsson.

I samarbete med Insp Leif Oja gjordes bedömningen att det material (foton/bilder) som inte kommit med IT-forensikerns kopia av telefonen inte innehöll något av intresse för utredningen.

Inte heller i det speglade materialet fanns något av intresse för utredningen.

Emelie Nilsson  
Utredningsanalytiker

# Kontohistorik inlåning med saldo

## Sidor:

Bank: Swedbank AB  
 Avtalsid: 83279,6945401203  
 AvtalsStatusKod: L  
 Kundnr: 5566143359  
 Partnamn: AXROB AB I LIKV I KK  
 KundrollTyp: Avtalsägare

| Transaktionsdatum | Beloppet avser          | Referens                              | Clearing | Kassa | Löpnr | Belopp     | Saldo      |
|-------------------|-------------------------|---------------------------------------|----------|-------|-------|------------|------------|
| 2019-04-12        | Insättning              | ÖVERF SWED                            | 96690    | 0     | 0     | 147 000,00 | 147 000,00 |
| 2019-04-15        | Överföring via Internet | 810349034455585                       | 83279    | 969   | 64354 | -23 370,00 | 123 630,00 |
| 2019-04-15        | Överföring via Internet | 831395340411635                       | 83279    | 969   | 14810 | -20 000,00 | 103 630,00 |
| 2019-04-16        | Överföring via Internet | 831395340411635                       | 83279    | 969   | 20955 | -20 000,00 | 83 630,00  |
| 2019-04-16        | Insättning              | FÖRFLYTTNING                          | 96690    | 0     | 0     | 364 431,95 | 448 061,95 |
| 2019-04-18        | Direktbetalning         | Bolagsverket                          | 89011    | 969   | 15139 | -2 600,00  | 445 461,95 |
| 2019-04-22        | KONTOKÖP KORT           | POSB.com 22134-AT5UY<br>Zle,Amsterdam | 88500    | 919   | 66513 | -936,27    | 444 525,68 |
| 2019-04-22        | KONTOKÖP KORT           | POSSAS 1172461404606,                 | 88500    | 919   | 99904 | -2 759,00  | 441 766,68 |
| 2019-04-22        | KONTOKÖP KORT           | POSSAS 1172461404607,                 | 88500    | 919   | 99905 | -2 759,00  | 439 007,68 |
| 2019-04-22        | Överföring via Internet | 810349034455585                       | 83279    | 969   | 68441 | -20 000,00 | 419 007,68 |
| 2019-04-23        | KONTOKÖP KORT           | POSZLEEP HOTEL<br>COPENHAGE,Ishoej    | 88500    | 919   | 29784 | -999,34    | 418 008,34 |
| 2019-04-23        | KONTOKÖP KORT           | POSZLEEP HOTEL<br>COPENHAGE,Ishoej    | 88500    | 919   | 29785 | -997,91    | 417 010,43 |
| 2019-04-23        | KONTOKÖP KORT           | POSZLEEP HOTEL<br>COPENHAGE,Ishoej    | 88500    | 919   | 29786 | -1 282,41  | 415 728,02 |
| 2019-04-23        | KONTOKÖP KORT           | POSINFO WISE LIMITED,HK               | 88500    | 919   | 29828 | -10 120,69 | 405 607,33 |
| 2019-04-24        | Överföring via Internet | 831395340411635                       | 83279    | 969   | 35878 | -5 000,00  | 400 607,33 |
| 2019-04-24        | Överföring via Internet | 831395340411635                       | 83279    | 969   | 24204 | -50 000,00 | 350 607,33 |
| 2019-04-28        | Överföring via Internet | 831395340411635                       | 83279    | 969   | 68230 | -30 000,00 | 320 607,33 |
| 2019-04-29        | Överföring via Internet | 810349034455585                       | 83279    | 969   | 63041 | -50 000,00 | 270 607,33 |
| 2019-04-29        | Överföring via Internet | 810349034455585                       | 83279    | 969   | 15874 | -20 000,00 | 250 607,33 |
| 2019-04-30        | Överföring via Internet | 810349034455585                       | 83279    | 969   | 11396 | -5 000,00  | 245 607,33 |
| 2019-04-30        | Överföring via Internet | 810349034455585                       | 83279    | 969   | 63954 | -40 000,00 | 205 607,33 |
| 2019-05-01        | KONTOKÖP KORT           | POSJULA AB,                           | 88500    | 919   | 61768 | -548,00    | 205 059,33 |

| Transaktionsdatum | Beloppet avser          | Referens                   | Clearing | Kassa | Löpnr | Belopp     | Saldo      |
|-------------------|-------------------------|----------------------------|----------|-------|-------|------------|------------|
| 2019-05-02        | KONTOKÖP KORT           | POSPACSON MÄLARDALEN AB,   | 88500    | 919   | 46773 | -424,00    | 204 635,33 |
| 2019-05-02        | KONTOKÖP KORT           | POSJULA AB,                | 88500    | 919   | 52842 | -348,80    | 204 286,53 |
| 2019-05-02        | Överföring via Internet | 831395340411635            | 83279    | 969   | 62747 | -20 000,00 | 184 286,53 |
| 2019-05-02        | KONTOKÖP KORT           | POSFORENOM.COM/SV,         | 88500    | 919   | 13006 | -5 295,28  | 178 991,25 |
| 2019-05-02        | KONTOKÖP KORT           | POSHYDROSCAND,             | 88500    | 919   | 14094 | -2 256,00  | 176 735,25 |
| 2019-05-03        | KONTOKÖP KORT           | POSOKQ8,                   | 88500    | 919   | 28591 | -855,79    | 175 879,46 |
| 2019-05-03        | KONTOKÖP KORT           | POSMAX I LANNA,            | 88500    | 919   | 89823 | -79,00     | 175 800,46 |
| 2019-05-03        | KONTOKÖP KORT           | POSSWEDAVIA ARN KORTTID,   | 88500    | 919   | 90207 | -70,00     | 175 730,46 |
| 2019-05-03        | KONTOKÖP KORT           | POSBAUHAUS LENNA,          | 88500    | 919   | 4970  | -449,25    | 175 281,21 |
| 2019-05-03        | KONTOKÖP KORT           | POSBILTEMA SWEDEN HANINGE, | 88500    | 919   | 8647  | -109,80    | 175 171,41 |
| 2019-05-03        | KONTOKÖP KORT           | POSMCD 215 - BOTKY,        | 88500    | 919   | 17585 | -118,00    | 175 053,41 |
| 2019-05-04        | KONTOKÖP KORT           | POS Lillyas Livs,          | 88500    | 919   | 76872 | -850,00    | 174 203,41 |
| 2019-05-04        | KONTOKÖP KORT           | POSMAXI ICA STORMARKNAD F, | 88500    | 919   | 97797 | -107,90    | 174 095,51 |
| 2019-05-05        | KONTOKÖP KORT           | POSHORNBACH BYGG- OCH TRE, | 88500    | 919   | 82004 | -538,00    | 173 557,51 |
| 2019-05-06        | KONTOKÖP KORT           | POSMCD 081 - NYTOR,        | 88500    | 919   | 33388 | -306,00    | 173 251,51 |
| 2019-05-06        | KONTOKÖP KORT           | POSCIRCLE K HANDEN HANING, | 88500    | 919   | 26367 | -846,72    | 172 404,79 |
| 2019-05-06        | Överföring via Internet | 810349034455585            | 83279    | 969   | 71514 | -40 000,00 | 132 404,79 |
| 2019-05-06        | Överföring via Internet | 810349034455585            | 83279    | 969   | 10596 | -10 000,00 | 122 404,79 |
| 2019-05-06        | KONTOKÖP KORT           | POSBILTEMA SWEDEN HANINGE, | 88500    | 919   | 73947 | -449,00    | 121 955,79 |
| 2019-05-07        | KONTOKÖP KORT           | POSWWW.SHURGARD.SE,        | 88500    | 919   | 69465 | -2 566,00  | 119 389,79 |
| 2019-05-07        | Överföring via Internet | 810349034455585            | 83279    | 969   | 84838 | -9 000,00  | 110 389,79 |
| 2019-05-08        | KONTOKÖP KORT           | POSPREEM,                  | 88500    | 919   | 24862 | -895,98    | 109 493,81 |
| 2019-05-08        | Överföring via Internet | 810349034455585            | 83279    | 969   | 10507 | -10 000,00 | 99 493,81  |
| 2019-05-09        | Överföring via Internet | 810349034455585            | 83279    | 969   | 39888 | -20 500,00 | 78 993,81  |
| 2019-05-10        | KONTOKÖP KORT           | POSOKQ8,                   | 88500    | 919   | 98816 | -858,03    | 78 135,78  |
| 2019-05-10        | KONTOKÖP KORT           | POSELITE HOTEL STOCKHOLM,  | 88500    | 919   | 58990 | -11 412,00 | 66 723,78  |
| 2019-05-10        | KONTOKÖP KORT           | POSBAUHAUS LENNA,          | 88500    | 919   | 67133 | -837,40    | 65 886,38  |
| 2019-05-10        | KONTOKÖP KORT           | POSBILTEMA SWEDEN HANINGE, | 88500    | 919   | 70848 | -164,70    | 65 721,68  |
| 2019-05-13        | BG-BET. VIA INTERNET    | INTEREAST TRANSP           | 89011    | 969   | 58570 | -1 000,00  | 64 721,68  |
| 2019-05-13        | BG-BET. VIA INTERNET    | INTEREAST TRANSP           | 89011    | 969   | 58571 | -1 000,00  | 63 721,68  |

| Transaktionsdatum | Beloppet avser                     | Referens                   | Clearing | Kassa | Löpnr | Belopp    | Saldo     |
|-------------------|------------------------------------|----------------------------|----------|-------|-------|-----------|-----------|
| 2019-05-13        | BG-BET. VIA INTERNET               | VISMA SPCS AB              | 89011    | 969   | 58572 | -1 190,00 | 62 531,68 |
| 2019-05-13        | BG-BET. VIA INTERNET               | FORA AB                    | 89011    | 969   | 58573 | -180,00   | 62 351,68 |
| 2019-05-13        | Överföring via Internet            | 831395340411635            | 83279    | 969   | 49269 | -1 000,00 | 61 351,68 |
| 2019-05-13        | Överföring via Internet            | 831395340411635            | 83279    | 969   | 22148 | -1 000,00 | 60 351,68 |
| 2019-05-13        | KONTOKÖP KORT                      | POSJULA AB,                | 88500    | 919   | 89790 | -458,90   | 59 892,78 |
| 2019-05-13        | KONTOKÖP KORT                      | POSBURGER KING HAN,        | 88500    | 919   | 94963 | -539,00   | 59 353,78 |
| 2019-05-13        | KONTOKÖP KORT                      | POSFORENOM.COM/SV,         | 88500    | 919   | 54279 | -9 177,19 | 50 176,59 |
| 2019-05-14        | KONTOKÖP KORT                      | POSHAMBURGARPRINSEN I VES, | 88500    | 919   | 3272  | -285,00   | 49 891,59 |
| 2019-05-14        | KONTOKÖP KORT                      | POSBAUHAUS LENNA,          | 88500    | 919   | 98805 | -653,95   | 49 237,64 |
| 2019-05-14        | KONTOKÖP KORT                      | POSMAXI ICA STORMARKNAD F, | 88500    | 919   | 52653 | -49,80    | 49 187,84 |
| 2019-05-14        | KONTOKÖP KORT                      | POSS1 SALEM,               | 88500    | 919   | 49119 | -857,96   | 48 329,88 |
| 2019-05-15        | KONTOKÖP KORT                      | POSSRV,                    | 88500    | 919   | 29420 | -278,00   | 48 051,88 |
| 2019-05-15        | Överföring via Internet            | 810349034455585            | 83279    | 969   | 92570 | -1 500,00 | 46 551,88 |
| 2019-05-16        | Överföring via Internet            | 810349034455585            | 83279    | 969   | 64278 | -6 000,00 | 40 551,88 |
| 2019-05-16        | KONTOKÖP KORT                      | POSUBER *TRIP,             | 88500    | 919   | 53883 | -75,00    | 40 476,88 |
| 2019-05-16        | KONTOKÖP KORT                      | POSUBER TRIP HELP.UBER.CO, | 88500    | 919   | 53918 | -284,00   | 40 192,88 |
| 2019-05-16        | KONTOKÖP KORT                      | POSOKQ8,                   | 88500    | 919   | 70143 | -942,44   | 39 250,44 |
| 2019-05-16        | Överföring via Internet            | 810349034455585            | 83279    | 969   | 21437 | -5 000,00 | 34 250,44 |
| 2019-05-16        | KONTOKÖP KORT                      | POSFORENOM.COM/SV,         | 88500    | 919   | 68531 | -2 438,76 | 31 811,68 |
| 2019-05-16        | KONTOKÖP KORT                      | POSALIREZ GALO HANDEL AB,  | 88500    | 919   | 39721 | -316,00   | 31 495,68 |
| 2019-05-17        | Överföring via Internet            | 810349034455585            | 83279    | 969   | 58283 | -5 000,00 | 26 495,68 |
| 2019-05-17        | KONTOKÖP KORT                      | POSMAX STOCKHOLM 13 SLAGS, | 88500    | 919   | 70185 | -234,00   | 26 261,68 |
| 2019-05-17        | KONTOKÖP KORT                      | POSOKQ8,                   | 88500    | 919   | 24885 | -926,93   | 25 334,75 |
| 2019-05-17        | Överföring via Internet            | 810349034455585            | 83279    | 969   | 34668 | -5 000,00 | 20 334,75 |
| 2019-05-17        | Överföring via Internet            | 810349034455585            | 83279    | 969   | 86874 | -5 000,00 | 15 334,75 |
| 2019-05-17        | KONTOKÖP KORT                      | POSOKQ8,                   | 88500    | 919   | 95552 | -1 099,00 | 14 235,75 |
| 2019-05-17        | KONTOKÖP KORT                      | POSOKQ8,                   | 88500    | 919   | 95557 | -201,53   | 14 034,22 |
| 2019-05-18        | KONTOKÖP KORT                      | POSOKQ8,                   | 88500    | 919   | 26086 | -58,00    | 13 976,22 |
| 2019-05-18        | KONTOKÖP KORT                      | POSGOLFGRILLEN,            | 88500    | 919   | 94023 | -772,00   | 13 204,22 |
| 2019-05-19        | KONTOKÖP KORT                      | POSOKQ8,                   | 88500    | 919   | 24890 | -874,31   | 12 329,91 |
| 2019-05-19        | Överföring via Internet            | 810349034455585            | 83279    | 969   | 36786 | -5 000,00 | 7 329,91  |
| 2019-05-19        | KONTOKÖP KORT                      | POSBRA Sverige 2762412698, | 88500    | 919   | 76500 | -1 398,00 | 5 931,91  |
| 2019-05-20        | Enligt avisering Swedbank/Sparbank |                            | 89011    | 976   | 56353 | -600,00   | 5 331,91  |

| Transaktionsdatum | Beloppet avser          | Referens                      | Clearing | Kassa | Löpnr | Belopp      | Saldo      |
|-------------------|-------------------------|-------------------------------|----------|-------|-------|-------------|------------|
| 2019-05-20        | KONTOKÖP KORT           | POSFORENOM.COM/SV,            | 88500    | 919   | 93116 | -1 093,33   | 4 238,58   |
| 2019-05-20        | KONTOKÖP KORT           | POSWWW.SHURGARD.SE,           | 88500    | 919   | 82743 | -2 566,00   | 1 672,58   |
| 2019-05-21        | KONTOKÖP KORT           | POSUBER TRIP<br>HELP.UBER.CO, | 88500    | 919   | 7083  | -354,00     | 1 318,58   |
| 2019-05-22        | KONTOKÖP KORT           | POSPREEM,                     | 88500    | 919   | 42230 | -860,04     | 458,54     |
| 2019-05-23        | KONTOKÖP KORT           | POSOKQ8,                      | 88500    | 919   | 51368 | -53,31      | 405,23     |
| 2019-05-23        | KONTOKÖP KORT           | POSOKQ8,                      | 88500    | 919   | 51369 | -394,91     | 10,32      |
| 2019-06-05        | Bankgiro inbetalning    | 8875270                       | 99000    | 0     | 0     | 59 250,00   | 59 260,32  |
| 2019-06-05        | KONTOKÖP KORT           | POSWWW.UC.SE,                 | 88500    | 919   | 92057 | -29,00      | 59 231,32  |
| 2019-06-06        | BG-BET. VIA INTERNET    | PaEx Sverige AB/              | 89011    | 969   | 77939 | -1 020,00   | 58 211,32  |
| 2019-06-06        | BG-BET. VIA INTERNET    | PaEx Sverige AB/              | 89011    | 969   | 77940 | -432,00     | 57 779,32  |
| 2019-06-06        | BG-BET. VIA INTERNET    | GS1 Sweden AB                 | 89011    | 969   | 77941 | -1 397,00   | 56 382,32  |
| 2019-06-06        | BG-BET. VIA INTERNET    | BOLAGSVERKET/Fak              | 89011    | 969   | 26191 | -260,00     | 56 122,32  |
| 2019-06-06        | BG-BET. VIA INTERNET    | Swedbank/PayEx S              | 89011    | 969   | 21898 | -4 158,00   | 51 964,32  |
| 2019-06-06        | BG-BET. VIA INTERNET    | BOLAGSVERKET/Fak              | 89011    | 969   | 21899 | -500,00     | 51 464,32  |
| 2019-06-06        | BG-BET. VIA INTERNET    | Swedbank/PayEx S              | 89011    | 969   | 21900 | -747,00     | 50 717,32  |
| 2019-06-06        | BG-BET. VIA INTERNET    | LINKÖPINGS STÄMP              | 89011    | 969   | 21901 | -1 122,00   | 49 595,32  |
| 2019-06-06        | BG-BET. VIA INTERNET    | Swedbank/PayEx S              | 89011    | 969   | 21902 | -1 594,00   | 48 001,32  |
| 2019-06-06        | Överföring              | Lån                           | 83279    | 969   | 32148 | 240 000,00  | 288 001,32 |
| 2019-06-06        | Överföring via Internet | 810349034455585               | 83279    | 969   | 12627 | -270 000,00 | 18 001,32  |
| 2019-06-06        | Överföring              |                               | 81034    | 969   | 23410 | 150 000,00  | 168 001,32 |
| 2019-06-06        | Överföring              |                               | 81034    | 969   | 42442 | 120 000,00  | 288 001,32 |
| 2019-06-07        | Europabet urgent        | 1190606922049                 | 89011    | 300   | 3828  | -270 000,00 | 18 001,32  |
| 2019-06-07        | Pris betalning          | 1190606922049                 | 89011    | 300   | 3829  | -150,00     | 17 851,32  |
| 2019-06-07        | KONTOKÖP KORT           | POSMonteriva,                 | 88500    | 919   | 55013 | -10 085,00  | 7 766,32   |
| 2019-06-07        | KONTOKÖP KORT           | POSINGO HANINGE<br>SODERBYLE, | 88500    | 919   | 71385 | -872,42     | 6 893,90   |
| 2019-06-11        | KONTOKÖP KORT           | POSOKQ8,                      | 88500    | 919   | 58059 | -836,24     | 6 057,66   |
| 2019-06-11        | KONTOKÖP KORT           | POSOKQ8,                      | 88500    | 919   | 33074 | -835,61     | 5 222,05   |
| 2019-06-11        | Överföring via Internet | 810349034455585               | 83279    | 969   | 94286 | -3 000,00   | 2 222,05   |
| 2019-06-11        | KONTOKÖP KORT           | POSBAUHAUS LENNA,             | 88500    | 919   | 84752 | -2 180,60   | 41,45      |
| 2019-06-13        | KONTOKÖP KORT           | POSST1 KUNGENS KUR,           | 88500    | 919   | 46090 | -41,34      | 0,11       |
| 2019-06-24        | Pris betalning          | 1021906240013909              | 89011    | 352   | 85226 | -65,00      | -64,89     |
| 2019-06-24        | Retur intl bet          | 1021906240013909              | 89011    | 352   | 85227 | 265 573,55  | 265 508,66 |
| 2019-06-26        | Överföring via Internet | 810599032518228               | 83279    | 969   | 87882 | -15 000,00  | 250 508,66 |
| 2019-06-27        | Överföring via Internet | 810349034455585               | 83279    | 969   | 17246 | -200 000,00 | 50 508,66  |
| 2019-06-28        | KONTOKÖP KORT           | POSOKQ8,                      | 88500    | 919   | 18026 | -825,69     | 49 682,97  |

| Transaktionsdatum | Beloppet avser          | Referens                      | Clearing | Kassa | Löpnr | Belopp     | Saldo      |
|-------------------|-------------------------|-------------------------------|----------|-------|-------|------------|------------|
| 2019-06-28        | KONTOKÖP KORT           | POSOKQ8,                      | 88500    | 919   | 18203 | -753,33    | 48 929,64  |
| 2019-06-28        | KONTOKÖP KORT           | POSOKQ8,                      | 88500    | 919   | 18619 | -1 038,55  | 47 891,09  |
| 2019-07-01        | Överföring via Internet | 810349034455585               | 83279    | 969   | 59418 | -1 240,00  | 46 651,09  |
| 2019-07-01        | KONTOKÖP KORT           | POSSHELL NORSBORG,            | 88500    | 919   | 19064 | -838,24    | 45 812,85  |
| 2019-07-04        | Överföring via Internet | 810349736698961               | 83279    | 969   | 14839 | -16 000,00 | 29 812,85  |
| 2019-07-05        | BG-BET. VIA INTERNET    | Phonera Företag               | 89011    | 969   | 81596 | -1 022,00  | 28 790,85  |
| 2019-07-05        | Överföring via Internet | 810349736698961               | 83279    | 969   | 59449 | -28 000,00 | 790,85     |
| 2019-07-06        | KONTOKÖP KORT           | POSOKQ8,                      | 88500    | 919   | 11354 | -772,35    | 18,50      |
| 2019-07-12        | Överföring              |                               | 81034    | 969   | 81063 | 10 000,00  | 10 018,50  |
| 2019-07-12        | BG-BET. VIA INTERNET    | Swedbank/PayEx S              | 89011    | 969   | 75702 | -2 033,00  | 7 985,50   |
| 2019-07-12        | PG-BET. VIA INTERNET    | GOTHIA INKASSO                | 89011    | 969   | 75700 | -810,47    | 7 175,03   |
| 2019-07-12        | BG-BET. VIA INTERNET    | TELE2 Sverige AB              | 89011    | 969   | 75703 | -1 360,00  | 5 815,03   |
| 2019-07-12        | PG-BET. VIA INTERNET    | SERDEL KREDITTJÄ              | 89011    | 969   | 75701 | -6 210,00  | -394,97    |
| 2019-07-12        | BG-BET. VIA INTERNET    | B C MICROLOGISTI              | 89011    | 969   | 75704 | -1 763,00  | -2 157,97  |
| 2019-07-12        | BG-BET. VIA INTERNET    | KRAFMAN AB                    | 89011    | 969   | 75705 | -285,00    | -2 442,97  |
| 2019-07-12        | BG-BET. VIA INTERNET    | Swedbank/PayEx S              | 89011    | 969   | 75706 | -2 224,00  | -4 666,97  |
| 2019-07-12        | BG-BET. VIA INTERNET    | PaEx Sverige AB/              | 89011    | 969   | 75707 | -816,00    | -5 482,97  |
| 2019-07-12        | BG-BET. VIA INTERNET    | Telia                         | 89011    | 969   | 75708 | -2 960,00  | -8 442,97  |
| 2019-07-12        | Swish                   | 1230520312                    | 83279    | 955   | 4816  | 14 000,00  | 5 557,03   |
| 2019-07-12        | Överföring              |                               | 83279    | 969   | 78646 | 3 000,00   | 8 557,03   |
| 2019-07-12        | BG-BET. VIA INTERNET    | SKATTEVERKET                  | 89011    | 969   | 92388 | -18 000,00 | -9 442,97  |
| 2019-07-12        | Insättningsautomat      | 193130                        | 83279    | 954   | 98795 | 10 000,00  | 557,03     |
| 2019-07-19        | Överföring via Internet | 810349736698961               | 83279    | 969   | 61553 | -500,00    | 57,03      |
| 2019-07-24        | Överföring              |                               | 83279    | 969   | 63992 | 10 000,00  | 10 057,03  |
| 2019-07-25        | Överföring via Internet | 810349736698961               | 83279    | 969   | 64532 | -1 000,00  | 9 057,03   |
| 2019-07-26        | KONTOKÖP KORT           | POSCIRCLE K HANDEN<br>BRANDB, | 88500    | 919   | 23765 | -100,00    | 8 957,03   |
| 2019-07-26        | KONTOKÖP KORT           | POSCIRCLE K HANDEN<br>BRANDB, | 88500    | 919   | 23766 | -100,00    | 8 857,03   |
| 2019-07-28        | Överföring via Internet | 810349736698961               | 83279    | 969   | 53175 | -6 000,00  | 2 857,03   |
| 2019-07-30        | Överföring via Internet | 810349736698961               | 83279    | 969   | 30613 | -2 800,00  | 57,03      |
| 2019-07-31        | Överföring              |                               | 83279    | 969   | 75319 | 1 300,00   | 1 357,03   |
| 2019-08-02        | Direktbetalning         | Bolagsverket                  | 89011    | 969   | 2221  | -1 300,00  | 57,03      |
| 2019-08-16        | Bankgiro inbetalning    | 8875270                       | 99000    | 0     | 0     | 180,00     | 237,03     |
| 2019-08-21        | Reserv, används ej f n  | 1151908210000147              | 89011    | 351   | 10142 | 202 500,10 | 202 737,13 |
| 2019-08-21        | BG-BET. VIA INTERNET    | Runelandhs Försä              | 89011    | 969   | 67623 | -15 910,00 | 186 827,13 |
| 2019-08-21        | BG-BET. VIA INTERNET    | VATTENFALL KUNDS              | 89011    | 969   | 67624 | -1 244,11  | 185 583,02 |



| Transaktionsdatum | Beloppet avser          | Referens         | Clearing | Kassa | Löpnr | Belopp      | Saldo      |
|-------------------|-------------------------|------------------|----------|-------|-------|-------------|------------|
| 2019-08-21        | BG-BET. VIA INTERNET    | Runelandhs Försä | 89011    | 969   | 67625 | -34 353,00  | 151 230,02 |
| 2019-08-21        | BG-BET. VIA INTERNET    | Telia            | 89011    | 969   | 67626 | -3 169,00   | 148 061,02 |
| 2019-08-21        | BG-BET. VIA INTERNET    | Telia            | 89011    | 969   | 67627 | -250,00     | 147 811,02 |
| 2019-08-21        | BG-BET. VIA INTERNET    | VISMA SPCS AB    | 89011    | 969   | 67628 | -126,00     | 147 685,02 |
| 2019-08-21        | BG-BET. VIA INTERNET    | Swedbank/PayEx S | 89011    | 969   | 67629 | -60,00      | 147 625,02 |
| 2019-08-21        | BG-BET. VIA INTERNET    | FORA AB          | 89011    | 969   | 67630 | -200,00     | 147 425,02 |
| 2019-08-21        | BG-BET. VIA INTERNET    | Kronofogdemyndig | 89011    | 969   | 67631 | -11 922,00  | 135 503,02 |
| 2019-08-21        | BG-BET. VIA INTERNET    | SKATTEVERKET     | 89011    | 969   | 67632 | -9 965,00   | 125 538,02 |
| 2019-08-21        | BG-BET. VIA INTERNET    | FÖRSENINGSAVGIFT | 89011    | 969   | 96158 | -5 000,00   | 120 538,02 |
| 2019-08-21        | BG-BET. VIA INTERNET    | TELE2 Sverige AB | 89011    | 969   | 96159 | -813,00     | 119 725,02 |
| 2019-08-21        | PG-BET. VIA INTERNET    | GOTHIA INKASSO   | 89011    | 969   | 96157 | -1 492,81   | 118 232,21 |
| 2019-08-22        | Överföring via Internet | 810349034455585  | 83279    | 969   | 85772 | -26 009,00  | 92 223,21  |
| 2019-08-22        | Överföring via Internet | 832799448517988  | 83279    | 969   | 40128 | -26 000,00  | 66 223,21  |
| 2019-08-22        | Överföring via Internet | 832799448517988  | 83279    | 969   | 13988 | -23 460,00  | 42 763,21  |
| 2019-08-29        | BG-BET. VIA INTERNET    | VATTENFALL KUNDS | 89011    | 969   | 87378 | -1 224,11   | 41 539,10  |
| 2019-08-29        | Överföring via Internet | 810349034455585  | 83279    | 969   | 84703 | -17 500,00  | 24 039,10  |
| 2019-08-30        | BG-BET. VIA INTERNET    | Phonera Företag  | 89011    | 969   | 7488  | -1 030,00   | 23 009,10  |
| 2019-09-05        | PG-BET. VIA INTERNET    | Vattenfall Kunds | 89011    | 969   | 19529 | -4 637,41   | 18 371,69  |
| 2019-09-05        | Överföring via Internet | 810349034455585  | 83279    | 969   | 11262 | -18 000,00  | 371,69     |
| 2019-09-20        | Reserv, används ej f n  | 1151909200000182 | 89011    | 351   | 22055 | 85 136,80   | 85 508,49  |
| 2019-09-20        | Bankgiro inbetalning    | 8875270          | 99000    | 0     | 0     | 500,00      | 86 008,49  |
| 2019-09-23        | Överföring via Internet |                  | 83279    | 969   | 14769 | -81 250,00  | 4 758,49   |
| 2019-10-01        | BG-BET. VIA INTERNET    | Phonera Företag  | 89011    | 969   | 13872 | -1 022,00   | 3 736,49   |
| 2019-10-02        | Bankgiro inbetalning    | 8875270          | 99000    | 0     | 0     | 332 381,00  | 336 117,49 |
| 2019-10-03        | BG-BET. VIA INTERNET    | Phonera Företag  | 89011    | 969   | 49678 | -1 020,00   | 335 097,49 |
| 2019-10-03        | BG-BET. VIA INTERNET    | HenkoVac T3      | 89011    | 969   | 27475 | -20 300,00  | 314 797,49 |
| 2019-10-03        | Överföring via Internet | 810349034455585  | 83279    | 969   | 74196 | -10 000,00  | 304 797,49 |
| 2019-10-03        | Överföring via Internet | 810349034455585  | 83279    | 969   | 2403  | -14 500,00  | 290 297,49 |
| 2019-10-04        | Överföring via Internet | 810349034455585  | 83279    | 969   | 60130 | -5 075,00   | 285 222,49 |
| 2019-10-06        | PG-BET. VIA INTERNET    | Vattenfall Kunds | 89011    | 969   | 22456 | -3 909,77   | 281 312,72 |
| 2019-10-06        | Överföring via Internet | 810349034455585  | 83279    | 969   | 40800 | -60 000,00  | 221 312,72 |
| 2019-10-06        | BG-BET. VIA INTERNET    | VISMA SPCS AB    | 89011    | 969   | 45891 | -124,00     | 221 188,72 |
| 2019-10-06        | BG-BET. VIA INTERNET    | BOLAGSVERKET/Fak | 89011    | 969   | 87891 | -5,07       | 221 183,65 |
| 2019-10-07        | BG-BET. VIA INTERNET    | ITP INDUSTRY AB  | 89011    | 969   | 67763 | -150 165,00 | 71 018,65  |
| 2019-10-07        | BG-BET. VIA INTERNET    | Telia            | 89011    | 969   | 16056 | -250,00     | 70 768,65  |
| 2019-10-07        | BG-BET. VIA INTERNET    | Telia            | 89011    | 969   | 16057 | -3 169,00   | 67 599,65  |
| 2019-10-07        | BG-BET. VIA INTERNET    | Kronofogdemyndig | 89011    | 969   | 83063 | -1 174,00   | 66 425,65  |

| Transaktionsdatum | Beloppet avser          | Referens                | Clearing | Kassa | Löpnr | Belopp     | Saldo     |
|-------------------|-------------------------|-------------------------|----------|-------|-------|------------|-----------|
| 2019-10-07        | BG-BET. VIA INTERNET    | SECURITAS SVERIG        | 89011    | 969   | 83064 | -5 159,00  | 61 266,65 |
| 2019-10-07        | PG-BET. VIA INTERNET    | TRAFIKFÖRSÄKRING        | 89011    | 969   | 83061 | -2 210,00  | 59 056,65 |
| 2019-10-07        | PG-BET. VIA INTERNET    | SERDEL KREDITTJÄ        | 89011    | 969   | 83062 | -5 117,00  | 53 939,65 |
| 2019-10-07        | BG-BET. VIA INTERNET    | SECURITAS SVERIG        | 89011    | 969   | 83065 | -5 159,00  | 48 780,65 |
| 2019-10-07        | BG-BET. VIA INTERNET    | SECURITAS SVERIG        | 89011    | 969   | 83066 | -5 676,00  | 43 104,65 |
| 2019-10-07        | BG-BET. VIA INTERNET    | TELE2 Sverige AB        | 89011    | 969   | 83067 | -1 104,00  | 42 000,65 |
| 2019-10-08        | BG-BET. VIA INTERNET    | FELPARKERINGS AVG       | 89011    | 969   | 16116 | -900,00    | 41 100,65 |
| 2019-10-09        | BG-BET. VIA INTERNET    | Telia                   | 89011    | 969   | 18033 | -2 239,00  | 38 861,65 |
| 2019-10-13        | PG-BET. VIA INTERNET    | HOJAB PARKERINGS        | 89011    | 969   | 40389 | -450,00    | 38 411,65 |
| 2019-10-13        | Överföring via Internet | 810349736698961         | 83279    | 969   | 38886 | -1 000,00  | 37 411,65 |
| 2019-10-14        | BG-BET. VIA INTERNET    | FORDONSSKATT TRA        | 89011    | 969   | 85397 | -1 992,00  | 35 419,65 |
| 2019-10-14        | BG-BET. VIA INTERNET    | FELPARKERINGS AVG       | 89011    | 969   | 85398 | -1 350,00  | 34 069,65 |
| 2019-10-14        | BG-BET. VIA INTERNET    | TRÄNGSELSKATT TR        | 89011    | 969   | 85399 | -168,00    | 33 901,65 |
| 2019-10-14        | BG-BET. VIA INTERNET    | TRÄNGSELSKATT TR        | 89011    | 969   | 85400 | -500,00    | 33 401,65 |
| 2019-10-14        | BG-BET. VIA INTERNET    | FORDONSSKATT TRA        | 89011    | 969   | 85401 | -653,00    | 32 748,65 |
| 2019-10-14        | BG-BET. VIA INTERNET    | FORDONSSKATT TRA        | 89011    | 969   | 85402 | -823,00    | 31 925,65 |
| 2019-10-14        | BG-BET. VIA INTERNET    | FORDONSSKATT TRA        | 89011    | 969   | 85403 | -22,00     | 31 903,65 |
| 2019-10-14        | KONTOKÖP KORT           | POSKlarna *LarmButiken, | 88500    | 919   | 54687 | -3 545,00  | 28 358,65 |
| 2019-10-15        | BG-BET. VIA INTERNET    | PARKERINGSSERVIC        | 89011    | 969   | 89236 | -400,00    | 27 958,65 |
| 2019-10-16        | Överföring via Internet | Bet Fakt 2543           | 83279    | 969   | 15195 | -25 500,00 | 2 458,65  |
| 2019-10-16        | KONTOKÖP KORT           | POSCOMVIQ.SE TOPUP,     | 88500    | 919   | 976   | -95,00     | 2 363,65  |
| 2019-10-17        | Överföring via Internet | 810349034455585         | 83279    | 969   | 19562 | -2 000,00  | 363,65    |
| 2019-11-22        | Bankgiro inbetalning    | 8875270                 | 83279    | 914   | 69711 | 200,00     | 563,65    |

## Anders Pettersson

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**Från:** Christian Stenberg  
**Skickat:** den 12 november 2020 08:28  
**Till:** Anders Pettersson  
**Ämne:** VB: EB 3743-19 Begäran uppgifter

[För diarieföring slask](#)

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**Från:** sth.inq [<mailto:sth.inq@nordea.se>]  
**Skickat:** den 11 november 2020 15:43  
**Till:** Christian Stenberg  
**Ämne:** EB 3743-19 Begäran uppgifter

Hej

Vi har ej några möjligheter att få fram den uppgiften från 2016.

Eventuella följdfrågor ställs som en ny förfrågan till: [myndighetsfragor@nordea.com](mailto:myndighetsfragor@nordea.com)

Med vänlig hälsning

**Nordea** | Inquiries

Web: [nordea.se](https://nordea.se)

Tel: 010-156 34 50

Det här e-postmeddelandet kan innehålla konfidentiell information. Om du har fått meddelandet av misstag, var vänlig informera avsändaren, radera meddelandet och undvik att sprida eller kopiera det.



Please consider the environment before printing this mail.

Confidential

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**From:** [christian.stenberg@ebm.se](mailto:christian.stenberg@ebm.se) <[christian.stenberg@ebm.se](mailto:christian.stenberg@ebm.se)>  
**Sent:** Tuesday, November 10, 2020 10:32 AM  
**To:** Myndighetsfrågor <[Myndighetsfragor@nordea.com](mailto:Myndighetsfragor@nordea.com)>  
**Subject:** Begäran uppgifter

Hej,

Med anledning av pågående förundersökning hos Ekobrottsmyndigheten med diarienummer EB-3743-19 begärs underlag med information om identitet på vem som genomfört följande betalning:

Dibsnummer 383391791

Dibsnumret har erhållits från Bolagsverket i samband med betalning dit år 2016. Fråga till Dibs resulterade i svar att betalningen är gjord via Nordea Direktbank och att Dibs inte kan få fram fler uppgifter.

Jag önskar information som visar vem som står bakom betalningen och på vilket sätt identiteten styrkts.

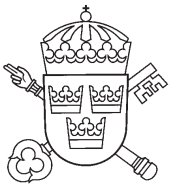
Tacksam för skyndsam handläggning.

**Christian Stenberg**  
Polisinspektör

EKOBROTTSMYNDIGHETEN  
Andra ekobrottskammaren i Malmö  
Porslinsgatan 4 B, 211 32 Malmö  
Postadress: Ekobrottsmyndigheten, 205 90 Malmö  
Direkt 010-562 96 17, Mobil 0708-21 31 20

[christian.stenberg@ebm.se](mailto:christian.stenberg@ebm.se)





PM

Signerad av

Myndighet  
Ekobrottsmyndigheten

P 20 Kontakt med konkursförvaltare Axrob

Signerad datum

Enhet  
Malmö T4

Diariensr  
9000-K3193-19

|                     |                     |       |
|---------------------|---------------------|-------|
| Uppgiftslämnare     | Datum               | Tid   |
| Stenberg, Christian | 2020-11-25          | 15:30 |
| Beslag verkställt   | Material för analys |       |
| Nej                 | Nej                 |       |

|                                |                |     |
|--------------------------------|----------------|-----|
| Mottaget                       | Mottaget datum | Tid |
| Sätt på vilket uppgift lämnats |                |     |
| Upprättad av                   |                |     |
| Christian Stenberg             |                |     |

Uppgiften avser  
Kontakt med konkursförvaltare Axrob

Uppgift  
UT ringde 201125 upp konkursförvaltaren Michael Knutsson som upprättat förvaltarberättelse avseende Axrob AB.

Detta med anledning att efterfråga om uppgifter inkommit till honom gällande vem som mottagit pengarna som förs ut från bolagets konto i Svea Bank (som står omnämnt på sid 6 i förvaltarberättelsen) och vad uttagen avser.

Michael uppgav att sådana uppgifter inkommit till honom och att han översänder detta i mail, se bilaga.

**Från:** BDC Ekonomi <[ekonomi@smdlogistics.se](mailto:ekonomi@smdlogistics.se)>

**Skickat:** den 24 november 2020 14:41

**Till:** Michael Knutsson <[michael.knutsson@ackordscentralen.se](mailto:michael.knutsson@ackordscentralen.se)>

**Ämne:** RE: Axrob AB, 556614-3359 i likvidation i konkurs - begäran uppgift om transaktioner

Hej,

Dessa inbetalningar har avsett förskottsbetalning för tobaksbeställning.  
Jag har bifogat samtliga fakturor inköpen avser och ett kontoutdrag.

Återkom om det är någon mer information ni saknar.

Med vänlig hälsning

**Johanna**  
Ekonomiavdelningen

+46 8 764 20 20  
SMD Logistics AB

SE-196 37 Kungsängen, Sweden | Visiting address: Mätarvägen 41, Brunna

Läs mer om hur SMD Logistics behandlar dina personuppgifter [här](#).



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**SAVE PAPER - THINK BEFORE YOU PRINT**

**From:** Michael Knutsson <[michael.knutsson@ackordscentralen.se](mailto:michael.knutsson@ackordscentralen.se)>

**Sent:** den 24 november 2020 12:49

**To:** BDC Ekonomi <[ekonomi@smdlogistics.se](mailto:ekonomi@smdlogistics.se)>

**Cc:** BDC Ordermottagning <[order@smdlogistics.se](mailto:order@smdlogistics.se)>

**Subject:** Axrob AB, 556614-3359 i likvidation i konkurs - begäran uppgift om transaktioner

Hej,

Undertecknad är av Stockholms tingsrätt utsedd konkursförvaltare för Axrob AB i likvidation (nedan "Bolaget"). Se härvid bifogade konkursförvaltarförordnande.

Under företagen konkursgranskning har det noterats att Bolaget från sitt affärskonto i Svea Bank under perioden 31 januari 2019 till den 19 mars 2019 transfererat tillhoppa 1 148 500 kr till SMD Logistics AB enligt följande:

126 000 kr ./.

31 januari 2019

|                         |                  |
|-------------------------|------------------|
| 372 500 kr ./.          | 19 februari 2019 |
| 112 500 kr ./.          | 4 mars 2019      |
| 210 000 kr ./.          | 4 mars 2019      |
| 327 500 kr ./.          | 19 mars 2019     |
| <b>1 148 500 kr ./.</b> |                  |

Ovan nämnda betalningar har skett till plusgiro nr 463. Enligt inhämtade uppgifter tillhör plusgiro nr 463 SMD Logistics AB.

Jag mottager tacksamt senast den 1 december 2020 besked vad ovan nämnda transaktioner avser.

Om något är oklart får ni gärna slå mig en signal.

Tack på förhand och trevlig dag.

Med vänlig hälsning

.....

Michael Knutsson | Jurist

Direkt +46 8 670 44 18 | Växel +46 8 670 44 00  
Mobil +46 70 480 83 29

**Ackordscentralen Stockholm AB**

Strandvägen 35  
SE 114 56 Stockholm | Sverige  
Org. nr 556082-4012  
Säte Stockholm  
[ackordscentralen.se](http://ackordscentralen.se)



Carina Lindfors, 010-573 53 96  
Lisette Blom 010-573 54 71

## Förslag till beslut

Datum  
2020-07-02

1(13)<sup>1030</sup>

Rephone Sweden AB  
BOX 1245  
131 28 NACKA STRAND

Utredningen gäller:

Rephone Sweden AB

Organisationsnummer:

559196-7731

Ärendenummer:

19TD92717

## Förslag till beslut

Här ser ni Skatteverkets förslag till beslut om era skatter och avgifter m.m. Skatteverket föreslår även att skattetillägg ska tas ut.

Skatteverket kommer att besluta enligt förslaget om det inte kommer fram uppgifter som ändrar vår bedömning.

### Mervärdesskatt (moms) för maj till augusti 2019

| Beskattningsfråga                                | Utgående moms<br>höjning/ sänkning (-), kr | Ingående moms<br>höjning / sänkning (-), kr | Moms att betala/<br>få tillbaka (-), kr | Skatte-<br>tillägg, kr |
|--------------------------------------------------|--------------------------------------------|---------------------------------------------|-----------------------------------------|------------------------|
| Utg moms på fakturerad försäljning av elektronik | 8 509 597                                  |                                             | 8 509 597                               |                        |
| <b>Summa ändring:</b>                            |                                            |                                             | <b>8 509 597</b>                        | <b>1 276 439</b>       |

Hur mycket skatt och skattetillägg ni ska betala per redovisningsperiod ser ni i sammanställning 1 och 2.

Ni kan läsa om skattetillägget i avsnitt 3.



## Motivering

### 1 Inledande avsnitt

Skatteverket beslutade om revision den 9 september 2019 avseende moms för redovisningsperioderna mars till augusti 2019.

Utöver de underlag som tillhandahållits av er har granskningen även omfattat uppgifter från andra källor som t.ex. information från skattemyndigheter i andra EU-länder inhämtad med stöd av Regulation 904/2010/EU samt dokumentation från andra utredningar som Skatteverket har genomfört parallellt.

### 2 Mobiltelefoner och annan elektronik

#### 2.1 Allmänt om verksamheten

Er verksamhet består av en webbshop där ni säljer begagnade mobiltelefoner främst till privatpersoner. Ni har under perioden maj till och med augusti 2019 även köpt in och sålt vidare partier med AirPods och mobiltelefoner till företag i andra EU-länder.

Enligt er begäran om nyregistrering som kom in till Skatteverket den 5 mars 2019 ska verksamheten bestå av reparation av kommunikationsutrustning, SNI-kod 95120. Ni har i samma anmälan under avsnittet ”bolagets marknader” uppgett att ni ska bedriva handel med varor eller tjänster i Sverige samt med företag och privatpersoner i andra EU-länder. Ni registrerades för F-skatt och moms den 14 mars 2019 med skattskyldighet från den 1 mars 2019. Från och med den 1 maj 2019 är ni registrerade som arbetsgivare. Sedan den 1 juli 2019 ska ni redovisa moms månadsvis mot tidigare kvartalsvis. Bolaget ägs till 20 % var av Fredrik och Richard Ehlesjö och resterande 60 % ägs av Henrik Ehlesjö. Henrik och Richard är även styrelseledamöter och Fredrik är suppleant i er styrelse.

Under perioden maj till augusti 2019 har ni enligt er bokföring haft en omsättning på 43 025 026 kr varav 42 560 046 kr utgjort försäljning till andra EU-länder.

Ni har under Skatteverkets utredning huvudsakligen företrätts av Henrik Ehlesjö.

#### 2.2 Beskrivning

##### *Revisionens inledning*

Skatteverkets utredning startade med ett möte den 26 september 2019 med era företrädare Richard och Henrik Ehlesjö. Ni lämnade följande information under mötet. Ni driver en webbshop, rephone.se, där ni säljer begagnade mobiltelefoner främst till privatpersoner. Mobiltelefonerna är klassade från A-E, där de som är A-klassade knappt är använda alls och de som är E-klassade är i princip obrukbara annat än till reservdelar. De begagnade mobiltelefonerna köper ni från Brightstar 20:20 AB. Ni reparerar inga mobiltelefoner själva utan ni anlitar ett företag som heter Kvarnen för reparationer. Ni säljer omkring två till tre mobiltelefoner per dag till privatpersoner. Vinsten på en begagnad mobiltelefon uppgår till cirka 500-1 200 kr beroende på modell, skick samt eventuella reparationskostnader. Ni har en fast kostnad, 470 kr, per mobiltelefon i vilket det ingår en ny box, nya hörsnäckor m.m.. Mobiltelefonerna som säljs via webbshopen skickar ni med DHL.

Ni har även sålt nya mobiltelefoner och AirPods till företag i andra EU-länder. Både de nya mobiltelefonerna och AirPods har ni köpt från Jolumar Chamon AB (nedan kallat Jolumar). Ni kom i kontakt med Jolumar via David Liebech som arbetar hos er leverantör Brightstar 20:20 AB. Brightstar 20:20 AB är kunder hos Jolumar. Er kontaktperson hos Jolumar har varit Roy Marina. Inför ert samarbete med Jolumar besökte Roy Marina er på ert kontor på Nacka Strand. Ni har inte besökt Jolumar men ni tror att företaget finns i Borås. Enligt Henrik har ni kontrollerat att Jolumar var momsregistrerade och hade F-skattsedel. Att Jolumar hade en så stor kund som Brightstar 20:20 AB såg ni som en ”garanti” för att de var ett seriöst bolag.

Vid mötet beskrev Henrik affärskedjan som att ni kontaktade Jolumar när ni hade lite tid över och meddelade att ni ville köpa deras varor. Jolumar meddelade vad de hade till försäljning just då och till vilken kund ni kunde sälja partiet vidare. Ni har sålt till två olika kunder i Nederländerna och en kund i Tyskland. All kontakt med de utländska kunderna har skett via mejl. Ni har inte träffat någon företrädare för de utländska kunderna. Ni har kontrollerat att de utländska kunderna har en giltig VAT-nummerregistrering via EU hemsidan [www.ec.europa.eu](http://www.ec.europa.eu). Ni har haft ett pålägg om 3 % vid försäljning av de nya mobiltelefonerna till era kunder i EU.

Ni har ett avtal med logistikfirman Safe Carrier Logistics AB (nedan kallat Safe) som bl. a. sköter skanning av IMEI-nummer, packning och lastning för er räkning. Ni använde er av Safe för att Jolumar gjorde det. När Jolumar har releaserat varorna till er har ni i er tur gjort en release till er kund. Enligt Henrik skedde releaserna normalt när Safe hade meddelat att er kunds chaufför var på plats för att hämta upp varorna vid Safes lager. Ni ägde bara varorna en kort stund från det att Safe flyttade varorna från sitt lager till lastbilen som skulle hämta varorna för er kunds räkning. Ni har inte haft någon försäkring utan ni uppgav att Jolumar hade försäkrat varorna. Till följd av att er kund hämtat varorna hos Safe har ni inga transportkostnader för de partier som ni har sålt till era utländska kunder. Ni har mottagit påskrivna transportdokument s.k. CMR-brev som bevis för att kunden har tagit emot varorna och att varorna därmed ska ha lämnat Sverige. Ni har aldrig hanterat de partier som ni har köpt från Jolumar själva.

För att finansiera verksamheten har ni lånat in pengar privat.

#### *Inköp från Jolumar*

Ni har under perioden 27 maj 2019 till och med den 26 augusti 2019 fakturerats för inköp från Jolumar. Enligt fakturorna har ni köpt in sammanlagt 2 900 iPhone XR, 1 200 iPhone XS och 10 000 AirPods. Inköpen uppgår till totalt 4 826 500 euro inklusive moms. Inköpen har i er bokföring redovisats med sammanlagt 51 546 477 kr varav moms 10 309 480 kr. Ni har fakturerat vidare allt till era två kunder i Nederländerna samt till er kund i Tyskland.

Ni har inte kommit in med några underlag som visar gjorda kontroller av Jolumar.

#### *Inköp gjorda i maj 2019*

Under maj 2019 har ni gjort två inköp från Jolumar som enligt er bokföring uppgår till sammanlagt 32 889 121 kr varav moms 6 578 008 kr. Enligt fakturorna har ni köpt in 2 200 iPhone XR i blandade färger och 10 000 AirPods. Fakturorna är daterade den 27 maj

respektive den 31 maj 2019. Ni har delbetalat fakturorna vid sammanlagt tolv betaltillfällen under perioden 31 maj till och med 25 juni 2019.

Ni har enligt bokföringen fakturerat vidare båda dessa inköp till er nederländska kund Jabino Trading B.V. (nedan kallat Jabino).

Ni har ställt ut två fakturor till Jabino som uppgår till sammanlagt 27 101 288 kr. Båda fakturorna är daterade den 27 maj 2019. Fakturorna har delbetalats vid 17 betaltillfällen under perioden 31 maj till 25 juni 2019.

Enligt de två CMR-brev som ni lämnade in till Skatteverket den 26 september 2019 har varorna transporterats till Jabino i Rotterdam, Nederländerna den 5 juni 2019. Enligt era uppgifter är det köparen som har anlitat transportören. Skatteverket har bett er skicka in ytterligare handlingar som styrker att varorna har lämnat Sverige. Ni har inte skickat in fler handlingar.

Vid Skatteverkets möte den 26 september 2019 har ni förutom CMR-brev även lämnat in ett brev där företrädaren för Jabino, Hamid Azzouz, presenterar sitt bolag, en kopia av Hamid Azzouz pass, ett utdrag från EUs hemsida [www.ec.europa.eu](http://www.ec.europa.eu) som är daterat den 14 december 2017 som visar att Jabino är momsregistrerade, ett certifikat från det tyska Belastningsdienst daterat 11 november 2016 samt ett utdrag ur det tyska handelsregistret från den 3 april 2018.

Ni har förutom ovanstående nämnda handlingar även kommit in med en orderbekräftelse och två proformafakturor daterade den 22 maj 2019 från Jolumar samt två purchase orders daterade 22 och 23 maj 2019 från Jabino. Ni har även kommit in med två proformafakturor till Jabino som är daterade den 24 maj 2019.

#### *Inköp gjorda i juli 2019*

Under juli 2019 har ni gjort ett inköp från Jolumar som enligt er bokföring uppgår till sammanlagt 5 300 000 kr varav moms 1 060 000 kr. Enligt fakturan har ni köpt in 700 iPhone XR i blandade färger. Fakturan är daterad den 17 juli 2019. Ni har betalat fakturan i sin helhet den 18 juli 2019.

Ni har enligt bokföringen fakturerat vidare detta inköp till er tyska kund GCG Game Changer GmbH (nedan kallat GCG). Fakturan som uppgår till 4 365 900 kr är daterad den 5 juli 2019 och har betalats i sin helhet den 17 juli 2019.

Enligt det CMR-brev som ni lämnade in till Skatteverket den 26 september 2019 har varorna transporterats till GCG i Berlin, Tyskland den 9 juli 2019. Enligt den purchase order som ni tagit emot från GCG den 5 juli 2019 skulle varorna levereras till GTG Logistics i Köln. Ni har i ett svar till Skatteverket uppgett att ni tror att GCG har sitt huvudkontor i Köln men att "logistiken har en hub i Berlin". Dessutom ska det vara en säkerhetsåtgärd eftersom det här är en utsatt bransch med hög rånrisk, man vill därför använda sina egna chaufförer samt inte avslöja sin resväg och destination i förväg. Enligt era uppgifter är det köparen som har anlitat transportören. Skatteverket har bett er skicka in ytterligare handlingar som styrker att varorna har lämnat Sverige. Ni har inte skickat in fler handlingar.

Den 26 september 2019 har ni förutom CMR-brev även lämnat in ett registreringsbevis från den tyska skattemyndigheten daterat den 14 februari 2019, ett registerutdrag från det tyska handelsregistret från den 27 december 2018 och en kopia av företrädarens ID-kort.

Ni har förutom ovanstående nämnda handlingar även kommit in med en orderbekräftelse från Jolumar samt en proformafaktura daterad den 8 juli 2019 till GCG.

#### *Inköp gjorda i augusti 2019*

Under augusti 2019 har ni gjort ett inköp från Jolumar som enligt er bokföring uppgår till 13 357 356 kr varav moms 2 671 471 kr. Enligt fakturan har ni köpt in 1 200 iPhone XS. Fakturan är daterad den 26 augusti 2019. Ni har delbetalat fakturorna vid sammanlagt fyra betaltillfällen under perioden 4 till 13 september 2019.

Ni har enligt bokföringen fakturerat vidare detta inköp till er nederländska kund Avejurm B.V. (nedan kallat Avejurm). Fakturan som uppgår till 11 080 800 kr är daterad den 27 augusti 2019. Fakturan har delbetalats vid sammanlagt fem betaltillfällen under perioden 3 till 12 september 2019.

Enligt det CMR-brev som ni lämnade in till Skatteverket den 26 september 2019 har varorna transporterats till Avejurm i Capelle aan den IJssel, Nederländerna den 27 augusti 2019. Enligt era uppgifter är det köparen som har anlitat transportören. Skatteverket har bett er skicka in ytterligare handlingar som styrker att varorna har lämnat Sverige. Ni har inte skickat in fler handlingar.

Den 26 september 2019 har ni förutom CMR-brev även lämnat in ett dokument med en bolagspresentation av Avejurm, en kopia av företrädaren Said Zaboutis pass, ett utdrag från EUs hemsida [www.ec.europa.eu](http://www.ec.europa.eu) som är daterat den 23 augusti 2019 som visar att Avejurm är momsregistrerade samt ett utdrag ur det nederländska handelsregistret från den 6 maj 2019.

Ni har förutom ovanstående nämnda handlingar även kommit in med en orderbekräftelse från Jolumar och en purchase order från Avejurm som är daterad den 26 augusti 2019. Ni har också kommit in med er proformafaktura till Avejurm daterad den 26 augusti 2019.

#### *Betalningar m.m.*

Av Jolumars fakturor framgår betalningsvillkoret noll dagar vilket innebär att betalning ska ske samma dag som fakturan ställts ut, i annat fall ska det enligt fakturan tas ut en dröjsmålsränta om 8 %. Av sammanställningen framgår att ni har tagit emot och bokfört fyra inköpsfakturor från Jolumar. Ni har inte betalat någon faktura på förfallodagen. Alla fakturor är för sent betalda. Tre av fyra fakturor är delbetalda och endast en av fakturorna är betald i sin helhet vid ett och samma betaltillfälle. Ni inte fått någon faktura med dröjsmålsränta från Jolumar.

Av era kundfakturor framgår betalningsvillkoret noll dagar vilket innebär att betalning ska ske samma dag som fakturan ställs ut, i annat fall ska det enligt fakturan tas ut en dröjsmålsränta om 8 %. Av sammanställningen framgår att av de fyra kundfakturor som ni har ställt ut har en av dem betalats i sin helhet vid ett och samma betaltillfälle och de resterande tre fakturorna har delbetalats. Samtliga fakturor är för sent betalda. Ni har inte ställt ut någon kundfaktura med dröjsmålsränta.

Ni har gjort sammanlagt 17 betalningar till Jolumar under perioden maj till september 2019. För att kunna betala leverantörsfakturorna har ni inväntat betalning från era kunder. Av de 23 kundinbetalningar som ni har tagit emot har samtliga gjorts före eller samma dag som ni har betalat till Jolumar.

#### *Safe Carrier Transport AB*

Ni har använt er av Safe som logistikföretag avseende era transaktioner med utländska bolag. I det svar som ni skickat in till Skatteverket den 27 november 2019 har ni uppgett att det är Safe som har upprättat alla CMR-brev. Safe fakturerar var och en för sina kostnader, exempelvis har ni fakturerats för outgoing order, outgoing pallets, sealing pallets och preparing CMR. Fakturorna avseende Safes tjänster för juli och augusti 2019 fick ni först i november 2019 eftersom Safe, enligt er, glömt att skicka fakturorna.

### **2.3 Redovisning i periodisk sammanställning**

Vid handel med andra EU-länder ska en periodisk sammanställning lämnas. I denna ska man redovisa vilka företag man sålt till och till vilka belopp. Ni har lämnat periodiska sammanställningar för maj till augusti 2019. Uppgifterna finns sammanställda i EUs gemensamma informationssystem VAT Information Exchange System (VIES). De belopp som ni har redovisat i era periodiska sammanställningar stämmer överens med de som ni har redovisat i era momsdeklarationer.

Ni har redovisat försäljning till följande kunder.

| <b>Månad</b>   | <b>Kund</b>              | <b>VAT-nr</b>   | <b>Belopp</b> |
|----------------|--------------------------|-----------------|---------------|
| <b>Maj</b>     | Jabino Trading B.V.      | NL 850888451B01 | 27 101 288 kr |
| <b>Juni</b>    | Wisestadia Korlatolt F T | HU 25165151     | 12 058 kr     |
| <b>Juli</b>    | GCG Game Changer GmbH    | DE 309716400    | 4 365 900 kr  |
| <b>Augusti</b> | Avejurm B.V.             | NL 856794077B01 | 11 080 800 kr |

### **2.4 Jolumar Chamon AB**

Enligt de fakturor som finns i er bokföring har ni under maj till augusti 2019 köpt mobiltelefoner och AirPods från Jolumar. Skatteverket har i en utredning av Jolumar fått fram följande information.

Jolumar har varit registrerade för att bedriva handel med elektronik sedan den 18 januari 2019. Innan dess var de i frisörbranschen.

Jolumar har mellan februari till maj 2019 köpt stora mängder elektronik som de har fakturerat till köpare i andra EU-länder, bl.a. till Jabino. Med anledning av detta har de redovisat stora belopp att återfå i sina momsdeklarationer. Efter att Skatteverket har fattat beslut om att inte betala ut den ingående momsen som Jolumar har redovisat i sina momsdeklarationer har de i stället börjat fakturera till svenska kunder. De svenska kunderna, som bl.a. består av bolag som ägs av närstående till styrelsen i Jolumar, har i sin tur



fakturerat till kunder i ett annat EU-land och därmed redovisat moms att återfå i sina momsdeklarationer.

Jolumar har inledningsvis köpt elektronik från Iskana Investments AB (nedan kallat Iskana) som också granskats av Skatteverket. Iskana har bedömts vara ett skenföretag som genom cross invoicing kvittat bort den utgående momsen med ingående moms från falska fakturor.

Den utgående momsen som Iskana har tagit upp i sina fakturor har Jolumar gjort avdrag för i sina momsdeklarationer. Ett liknande förfarande har skett efter att Jolumar har bytt leverantör till Intratel AB.

Skatteverket har bedömt att Jolumar har varit en del av ett upplägg och att de känt till eller borde ha känt till att de medverkat i ett momsbedrägeri.

## **2.5 Kunder i andra EU-länder**

### **2.5.1 Jabino Trading B.V. (Nederländerna)**

Enligt era fakturor har ni sålt nya mobiltelefoner och AirPods under maj 2019 till Jabino för sammanlagt 27 101 288 kr. Leveranserna ska enligt CMR-breven ha delats upp i två olika lastbilar som ska ha hämtat godset hos Safe den 5 juni 2019 och därefter kört till Jabino i Rotterdam.

Skatteverket har genom att begära handräckning från den nederländska skattemyndigheten fått både information och underlag om Jabino, dess företrädare och deras vidareförsäljning.

Jabino som har drivit en grossistverksamhet kom i kontakt med er genom Roy Marina. De varor som Jabino har köpt från er har de mellan den 5 och 11 juni 2019 fakturerat vidare till Adviser Mobi SIA i Lettland. Enligt CMR-breven har varorna i huvudsak gått till Adviser Mobi SIA men även till ett logistikföretag i Tjeckien.

Fram till den 19 december 2019 ägdes aktierna av Jabino B.V. och Hamid Azzouz var direktör. Från den 20 december 2019 har alla aktier överlåtits till en Marteen Seger Klunk som också blev direktör. Marteen Seger Klunk, som inte hade för avsikt att driva verksamheten vidare, betalade inte för nätverket av kunder men han tog däremot över Jabinos skatteskuld på över 200 000 euro. Han kvitterade även för övertagandet av Jabinos räkenskaper för 2018 och 2019 men fick trots detta inte kompletta räkenskaper av Hamid Azzouz. Jabino har avregistrerats för moms den 28 januari 2020. Den nederländska skattemyndigheten har klassificerat Jabino som ett conduit company, dvs. ett genomströmningsbolag. Med detta avses ett företag som inte har till syfte att bedriva egen utåtriktad verksamhet utan används för att slussa varor igenom.

Utöver de underlag som Jabino har lämnat avseende deras vidareförsäljning har Skatteverket även kartlagt hur fakturor, betalningar och varor ska ha skickats innan ni köpte dem av Jolumar. Fakturor har gått enligt följande. Adviser Mobi SIA i Lettland har fakturerat Intratel AB som i sin tur har fakturerat Jolumar som i sin tur har fakturerat er. Ni har därefter fakturerat Jabino som har fakturerat Adviser Mobi SIA. Enligt CMR-breven har varorna i huvudsak gått från Adviser Mobi SIA till Safe, därefter till Jabino och slutligen tillbaka till Adviser Mobi SIA.

**2.5.2 GCG Game Changer GmbH (Tyskland)**

Enligt era fakturor har ni sålt mobiltelefoner under juli 2019 till GCG för sammanlagt 4 365 900 kr. Leveransen ska enligt CMR-brevet ha gått från Safe den 9 juli 2019 till GCG i Berlin.

Skatteverket har genom att begära handräckning från den tyska skattemyndigheten fått följande information om GCG.

Den tyska skattemyndigheten hade för avsikt att göra en moms kontroll i juli 2019 men fick inte någon kontakt med bolaget. Vid besök på bolagets två kända adresser fanns inga tecken på att bolaget bedrev någon verksamhet där. Den ena adressen var bara en postadress. Med anledning av detta har den tyska skattemyndigheten inte kunnat förse Skatteverket med underlag avseende de försäljningar som ni har gjort till GCG. Bolaget avregistrerades för moms den 17 september 2019 och den tyska skattemyndigheten har klassificerat GCG som en missing trader, dvs. ett skenföretag som antas ha använts för bedrägerier. Sedan september 2019 är en polsk medborgare som inte är bosatt i Tyskland företagsledare i GCG.

**2.5.3 Avejurm B.V. (Nederländerna)**

Enligt era fakturor har ni sålt nya mobiltelefoner under augusti 2019 till Avejurm för sammanlagt 11 080 800 kr. Leveransen ska enligt CMR-brevet ha gått från Safe den 27 augusti 2019 till Avejurm i Nederländerna.

Skatteverket har genom att begära handräckning från den nederländska skattemyndigheten fått följande information om Avejurm och underlag avseende deras vidareförsäljning.

Avejurm är en grossist inom elektronikbranschen. De har inget eget lager utan har anlitat ett utomstående bolag för hantering av köpta och sålda varor. Avejurm har inga varor i lager då varorna skickas vidare till deras kund kort efter att de tagits emot. De mobiltelefoner som ni har sålt till Avejurm har de i sin tur sålt vidare till Adviser Mobi SIA i Lettland. Som underlag för detta har de lämnat en order och en proformafaktura som båda är daterade den 2 september 2019. Avejurm har inte lämnat några underlag för transporten mellan Nederländerna och Lettland. Den nederländska skattemyndigheten har klassificerat Avejurm som ett conduit company, dvs. ett genomströmningsbolag.

**2.6 IMEI-nummer**

Alla mobiltelefoner har minst ett unikt 15-siffrigt identifikationsnummer s.k. IMEI-nummer. IMEI-numret används för att identifiera enskilda mobiltelefoner i mobilnätet. Förkortningen står för **I**nternational **M**obile **E**quipment **I**ntity och sifferkombinationen innehåller information om mobiltelefonens ursprung, modell och serienummer. Genom att meddela IMEI-numret till nätoperatören kan en stulen eller borttappad mobiltelefon spärras från att användas. När en mobiltelefon är spärrad hjälper det inte att byta ut SIM-kortet för att den ska kunna användas utan det som spärras är i själva verket modemmet i mobiltelefonen. De mobiltelefoner som har två modem, och därmed kan ha två aktiva SIM-kort, har även två IMEI-nummer.

Enligt uppgifter som ni har lämnat till Skatteverket har ni aldrig handskats med mobiltelefonerna utan dessa ska enbart ha kommit in till, hanterats, lagerhållits och till slut skickats ut från er anlitade logistikfirma Safe. Det är även detta bolag som har skannat alla IMEI-nummer.

Skatteverket har hämtat in IMEI-nummer från er, er leverantör och andra bolag som Skatteverket har granskat. Alla inhämtade IMEI-nummer har sammanställts i en särskild databas. I databasen är det möjligt att söka på antingen enstaka eller flera IMEI-nummer åt gången. Skatteverket har genom sökningar sett att IMEI-nummer återkommer upprepade gånger i materialet. Till viss del motiveras detta av att mobiltelefonerna har sålts i flera led.

Utöver den normala förekomsten av ett IMEI-nummer som nämnts ovan, har Skatteverket iakttagit att ett stort antal mobiltelefoner (IMEI-nummer) har kommit till Sverige flera gånger, de har därefter sålts i flera led och sedan lämnat Sverige igen. Skatteverket har även kunnat konstatera att samma IMEI-nummer förekommer som underlag till två av era försäljningar till två olika kunder.

Enligt fakturorna från Jolumar har ni köpt följande mobiltelefoner.

| Fakturadatum    | Fakturanummer | Antal | Modell        |
|-----------------|---------------|-------|---------------|
| 27 maj 2019     | 36            | 2 200 | iPhone XR     |
| 17 juli 2019    | 55            | 700   | iPhone XR     |
| 26 augusti 2019 | 110           | 1 200 | iPhone XS Max |

Vid sökning i databasen har Skatteverket kunnat konstatera att alla mobiltelefoner som ni har köpt enligt faktura nummer 110 har sålts via Sverige en gång tidigare.

Den 22 mars 2019 kom hela det partiet in till logistikföretaget Logistimania AB och såldes vidare från det portugisiska företaget Essencial Ampere Electrónica LDA till Iskana som sålde partiet till Active Business Group AB som i sin tur sålde det till Easy Trading AB den 26 mars 2019, se utdrag från databasen nedan.

Senare kom partiet tillbaka till Sverige men den här gången via Jolumars leverantör Intratel AB. Därefter har Jolumar fakturerat er och ni har i er tur fakturerat hela partiet vidare till Avejurm den 27 augusti 2019 då partiet lämnar Sverige igen.

| UPPGIFTSÄGARE | MAPP         | FILE                                                                  | IMEI            |
|---------------|--------------|-----------------------------------------------------------------------|-----------------|
| EASY          | EASY         | IMEI - ORDER 1053.XLSX                                                | 357287099563878 |
| ESSENCIAL     | ESSENCIAL    | ESSENCIAL.XLSX                                                        | 357287099563878 |
| LOGISTIMANIA  | LOGISTIMANIA | 22.3.2019 STOCK IPXS MAX SIG 64 GB MT502ZDA 1200 PCS ESS.XLSX         | 357287099563878 |
| LOGISTIMANIA  | LOGISTIMANIA | 26.3.2019 STOCK EXPORT ABG EASY TRADING ORDER 860, 862, 863, 864.XLSX | 357287099563878 |
| REPHONE       | REPHONE      | REPHONE-AVEJURM (IL) 2019-08-27 IMEI_1200_XS MAX.XLSX                 | 357287099563878 |

Vid den matchning av IMEI-filerna som Skatteverket har gjort visar det sig att filerna från mars respektive augusti 2019 är helt identiska. Hela filen med IMEI-nummer har alltså återanvänts vid varv två i Sverige men då med nya köpare och säljare.

Vid Skatteverkets jämförelse av de två IMEI-filerna som tillhör de två andra fakturorna, nummer 36 och 55, har Skatteverket kunnat konstatera att samtliga 700 IMEI-nummer från den sista filen finns med på den första filen med 2 200 IMEI-nummer, se utdrag från databasen nedan. Det innebär att ni har sålt exakt samma mobiltelefoner till två olika kunder. Hela filen med 700 IMEI-nummer ingår alltså i filen med de 2 200 IMEI-numren.



| UPPGIFTSLAMNARE                                                                   | MAPP                                                                              | FIL                                                                               | IMEI                                                                                |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
|  |  |  |  |
| INTRATEL                                                                          | INTRATEL                                                                          | INTRATEL JOLUMAR (SE) 2019-08-09 IPHONE XR.XLSX                                   | 353074102284013                                                                     |
| INTRATEL                                                                          | INTRATEL                                                                          | INTRATEL-JOLUMAR (SE) 2019-08-09 XR 700ST.XLSX                                    | 353074102284013                                                                     |
| JOLUMAR                                                                           | JOLUMAR                                                                           | INTRATEL FAKT.22-JOLUMAR 2019-05-24_IMEI2200XR.XLSX                               | 353074102284013                                                                     |
| JOLUMAR                                                                           | JOLUMAR                                                                           | JOLUMAR-REPHONE 2019-05-27 FAKTURA36.XLSX                                         | 353074102284013                                                                     |
| REPHONE                                                                           | REPHONE                                                                           | REPHONE-GCG (DE) 2019-07-09 IMEI_700_XR.XLSX                                      | 353074102284013                                                                     |
| REPHONE                                                                           | REPHONE                                                                           | REPHONE-JABINO (NL) 2019-06-05 IMEI_2200_XR.XLSX                                  | 353074102284013                                                                     |

## 2.7 Lagar m.m.

Huvudregeln är att moms ska tas ut på varor som säljs till köpare i ett annat EU-land. En vara som enligt avtal mellan säljare och köpare ska transporteras till köparen är omsatt inom landet om varan finns här i landet då säljaren, köparen eller någon annan påbörjar transporten till säljaren, 5 kap. 2 § första stycket 1 p. mervärdesskattelagen (ML). Vid s.k. unionsintern försäljning är omsättningen undantagen från skatteplikt. Undantaget från skatteplikt, vid unionsintern försäljning, gäller under förutsättning att varan transporteras från Sverige till ett annat EU-land och att köparen är en beskattningsbar person som agerar i denna egenskap, 3 kap. 30 a § ML. Det är säljaren som har bevisbördan för att förutsättningar för undantag från skatteplikt är uppfyllda.

När säljaren fått ett överenskommet belopp som ersättning för varan eller tjänsten men felaktigt inte tagit ut mervärdesskatt ska rättelse ske i efterhand. Om mervärdesskatten inte minskar den ersättning som säljaren fått leder detta till att mervärdesskatten belastar säljaren som en kostnad. Beskattningsunderlaget vid rättelse i efterhand av mervärdesskatten ska vara ersättningen minskat med mervärdesskatten, jämför HFD 2012 ref. 56.

Skatteverket har i ställningstagande 131 600012-07/111 avseende god tro vid försäljning av varor till annat land samt krav på dokumentation redogjort för omständigheter som kan ligga till grund för att styrka att varor har transporterats till ett annat land. Skatteverket anser att för att en säljare ska anses vara i god tro ska denne inte ha känt till eller haft anledning att misstänka att förutsättningarna för att tillämpa bestämmelsen inte varit uppfyllda. Vidare ska säljaren ha gjort vad som rimligen kan krävas utifrån normala affärsförhållanden för att försäkra sig om att varorna faktiskt har transporterats till det andra landet. En säljare kan aldrig anses vara i god tro i fråga om omständigheter som denne själv har kunnat påverka.

För att dokument (en handling eller flera handlingar gemensamt) ska göra sannolikt att export av varor eller att en gränsöverskridande gemenskapsintern varutransport har skett ska dokumentationen enligt Skatteverkets bedömning innehålla uppgifter som visar att varan transporterats i enlighet därmed. En bedömning ska ske i varje enskilt fall. Uppgifter som tillsammans med fakturan kan vara av vikt vid bedömningen är t.ex. detaljerade uppgifter om vilka varor som avses, värdet på varorna som transporterats, leveransadressen, uppgifter om transportsättet (när, var och hur) och färdvägen. Även andra uppgifter kan vara av betydelse.

## 2.8 Skatteverkets bedömning

Av Skatteverkets utredning framkommer följande omständigheter.

- Ni har inte gjort några direkta kontroller av Jolumar trots att ni har köpt elektronik, dvs. varor som utgör en förhöjd risk för momsbedrägerier, för 51 546 477 kr inklusive moms under perioden maj till augusti 2019.
- Ni har blivit servade med ett färdigt upplägg där ni har fått alla era kunder av Jolumar. Ert pålägg har varit 3 %.
- Ni har inte hanterat några varor själva utan ni har anlitat samma logistikföretag som Jolumar vilket har varit en förutsättning för den här verksamhetsgrenen. Ni har alltså inte haft någon kontroll av vad ni har köpt och sålt och vad som sedan har skickats.
- Ni har inte haft era varor försäkrade.
- Ni har bara ägt varorna en väldigt kort stund dvs. mellan det att Jolumar har releasat dem till er till dess att ni har releasat dem till er kund vilket ska ha skett när er kunds chaufför stått redo att hämta varorna hos Safe.
- Ni har med en minimal arbetsinsats där ni har ställt ut ett antal dokument och skickat releasemejl men inte har behövt hanterat några varor själva gjort en bra förtjänst.
- En kontroll av de IMEI-nummer som tillhör de mobiltelefoner som ni har sålt har visat att hela det partiet som ni sålde till Avejurm i augusti 2019 redan har sålts via flera företag i Sverige i mars 2019. De båda filerna är helt identiska. Utöver detta har samtliga 700 IMEI-nummer som avser er försäljning till GCG även ingått i sin helhet i filen med 2 200 IMEI-nummer och som avser er försäljning till Jabino. Det innebär att ni har sålt exakt samma mobiltelefoner två gånger.
- Ni har sålt till kunder som av de utländska skattemyndigheterna konstaterats vara antingen ett genomströmnings- eller ett skenföretag. Två av dem har avregistrerats för moms och har även bytt ägare och styrelse.
- De varor som ni har sålt till Jabino har sedan sålts tillbaka till samma lettiska bolag som en gång sålde dem till ett svenskt bolag. Fakturor har ställts ut i fem led och varorna har i huvudsak, enligt CMR-breven, gått mellan Lettland, Sverige, Nederländerna och tillbaka till Lettland. Varorna har således aldrig varit avsedda för konsumtion.
- Ni har inte fått någon räntefaktura från Jolumar trots att ni inte har betalat en enda faktura i tid. Ni har inte heller ställt ut någon räntefaktura trots att era kunder inte har betalat i tid. Ni har alltså helt bortsett från ert krav på 8 % dröjsmålsränta som ni angett i era fakturor.

- För att kunna betala fakturorna till Jolumar har ni inväntat betalning från era kunder. Av de 23 kundinbetalningar som ni har tagit emot har samtliga gjorts före eller samma dag som ni har betalat till Jolumar. Ni har gjort sammanlagt 17 betalningar till Jolumar.

Mot bakgrund av ovanstående omständigheter gör Skatteverket bedömningen att det kan ifrågasättas huruvida ni faktiskt sålt varorna till de köpare som ni angett, och huruvida det överhuvudtaget faktiskt sålts varor.

Ni har inte heller visat eller gjort sannolikt att mobiltelefonerna har transporterats från Sverige till ett annat EU-land. Skatteverket anser inte att de CMR-brev som ni har kommit in med, och som ska styrka att varorna har lämnat Sverige, ensamt uppfyller kraven på dokumentation. Särskilt mot bakgrund av att det saknas övrig dokumentation, ex.vis. färjebiljetter, bro- och vägavgifter etc. Inte heller finns det någon dokumentation på förarna, transportmedlen eller färduppgifter.

Huvudregeln är att svensk moms ska utgå på försäljning av varor. Det finns dock undantag till detta om förutsättningar för unionsinterna försäljningar är uppfyllda. Eftersom ni inte kan styrka att varorna har lämnat Sverige är ni skyldiga att ta ut svensk moms på försäljningarna. Skatteverket kommer därför att ta ut utgående moms med 25 % på beskattningsunderlaget. Beskattningsunderlaget är 80 % av det belopp som ni tagit upp i era kundfakturor och som ni har redovisat som försäljning till andra EU-länder i era momsdeklarationer.

| Redovisningsperiod | Fakturabelopp | Beskattningsunderlag | Utgående moms |
|--------------------|---------------|----------------------|---------------|
| April-juni 2019    | 27 101 288 kr | 21 681 030 kr        | 5 420 257 kr  |
| Juli 2019          | 4 365 900 kr  | 3 492 720 kr         | 873 180 kr    |
| Augusti 2019       | 11 080 800 kr | 8 864 640 kr         | 2 216 160 kr  |

### 3 Skattetillägg

#### 3.1 Beskrivning

Som framgår av ovan kommer Skatteverket att beskatta er för oredovisad utgående moms.

#### 3.2 Lagar m.m.

Skattetillägg ska tas ut om den som på något annat sätt än muntligen under förfarandet har lämnat en oriktig uppgift till ledning för egen beskattning. En uppgift ska anses vara oriktig om det klart framgår att en lämnad uppgift är felaktig eller att en uppgift som ska lämnas till ledning för beskattningen har utelämnats. Detta framgår av 49 kap. 4-5 §§ skatteförfarandelagen (SFL).

Om en oriktig uppgift har lämnats är skattetillägget 20 % av den skatt som, om den oriktiga uppgiften hade godtagits, inte skulle ha bestämts för eller felaktigt skulle ha tillgodoräknats den som lämnat uppgiften. Detta framgår av 49 kap. 11 § SFL. Av 49 kap. 10 § SFL framgår att skattetillägg inte ska tas ut om beloppet är obetydligt.

Av 51 kap. 1 § SFL framgår att Skatteverket ska besluta om hel eller delvis befrielse från en särskild avgift om det är oskäligt att ta ut avgiften med fullt belopp. Se närmare upplysningar i bilaga 1.

Enligt Skatteverkets ställningstagande med diarienummer 131 325504-15/111 framgår att befrielse ned till tre fjärdedelar (75 %) av ett fullt skattetillägg ska medges om en skattetilläggsgrundande ändring av en skatt/avgift i ett skatteslag medför en avdragsrätt för skatten/avgiften vid inkomstbeskattningen.

För upplysningar om befrielse från och undanröjande av skattetillägg, se bilaga 1.

### **3.3 Skatteverkets bedömning**

Ni har inte kunnat visa att de varor ni har deklarerat som momsfri omsättning för perioderna maj, juli och augusti 2019 har transporterats ut ur landet. Era underlag, kontroller och kunskap om transaktionerna gör även att ni inte har haft grund att tro att undantaget är tillämpligt. Mot bakgrund av att ni inte kan styrka att era försäljningar uppfyller kriterierna för att undantas från moms enligt 3 kap. 30 a § ML ska ni redovisa svensk moms på försäljningarna.

Ni har tillämpat bestämmelserna om undantag från skatteplikt felaktigt och har därmed lämnat en sådan oriktig uppgift i deklARATIONerna för perioderna maj, juli och augusti 2019 att det finns grund för skattetillägg. Skattetillägg beräknas till 20 % av oredovisad utgående moms. Genom delvis befrielse sätts skattetillägget ned till tre fjärdedelar.

Skatteverket kommer att ta ut skattetillägg med

813 038 kr (5 420 257 kr x 20 % x 0,75) för redovisningsperioden april-juni 2019

130 977 kr (873 180 kr x 20 % x 0,75) för redovisningsperioden juli 2019

332 424 kr (2 216 160 kr x 20 % x 0,75) för redovisningsperioden augusti 2019

### **Information angående kommande inkomstdeklaration**

Som en konsekvens av att utgående moms tagits ut ska redovisad försäljning reduceras med motsvarande belopp.

Om ni har synpunkter på förslaget lämnar ni dessa senast den 20 augusti 2020.

**556846-2740****JoLuMar Chamon AB****Upplysning:**AKTIV »  
Företaget saknar revisor »**Mer information:**Rating och kreditgräns »  
Tillväxtindex och prognos 12mån »**Registrerade funktionärer och firmatecknare****Inkom till Bolagsverket och gäller fr o m:** 2020-07-30**Senaste funktionärsändring registrerad av Bolagsverket:** 2020-08-03**Styrelse**

Ledamot , Verkställande direktör

Chamoun, Daoud Youssef

850516-0633

Fler aktuella uppdrag?

Ridhusgatan 6 lgh 1203, 302 33 HALMSTAD Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Suppleant**

Chamon, Dany Yousef

740601-0897

Fler aktuella uppdrag?

Däldernavägen 72, 541 48 SKÖVDE Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Suppleant**

Marina, Roy

840101-0650

Fler aktuella uppdrag?

Döbelnsgatan 7 Lgh 1201, 506 36 BORÅS Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 2           |
| Valt antal:     | 1                   | 2           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 10                  | 5           |

**Registrerade funktionärer och firmatecknare****Inkom till Bolagsverket och gäller fr o m:** 2020-03-13**Senaste funktionärsändring registrerad av Bolagsverket:** 2020-04-06**Styrelse**

Ledamot ,Verkställande direktör ,Ordförande  
Chamoun, Daoud Youssef  
850516-0633

Fler aktuella uppdrag?  
Ridhusgatan 6 lgh 1203, 302 33 HALMSTAD Visa folkbokföringsadress  
Visa historiska uppdrag Visa närståendes uppdrag  
Visa hushållets uppdragPEP- och sanktionslista

Ledamot  
Marina, Roy  
840101-0650  
Fler aktuella uppdrag?  
Döbelnsgatan 7 Lgh 1201, 506 36 BORÅS Visa folkbokföringsadress  
Visa historiska uppdrag Visa närståendes uppdrag  
Visa hushållets uppdragPEP- och sanktionslista

Suppleant  
Chamon, Dany Yousef  
740601-0897  
Fler aktuella uppdrag?  
Däldernavägen 72, 541 48 SKÖVDE Visa folkbokföringsadress  
Visa historiska uppdrag Visa närståendes uppdrag  
Visa hushållets uppdragPEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen  
Firman tecknas var för sig av  
ledamöterna

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 2                   | 1           |
| Valt antal:     | 2                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 10                  | 5           |

**Registrerade funktionärer och firmatecknare****Senaste funktionärsändring registrerad av Bolagsverket:** 2019-03-11**Styrelse**

Ledamot , Verkställande direktör

Chamoun, Daoud Youssef

850516-0633

Fler aktuella uppdrag?

Ridhusgatan 6 lgh 1203, 302 33 HALMSTAD Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Suppleant**

Chamon, Dany Youssef

740601-0897

Fler aktuella uppdrag?

Däldernavägen 72, 541 48 SKÖVDE Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Suppleant**

Marina, Roy

840101-0650

Fler aktuella uppdrag?

Döbelnsgatan 7 Lgh 1201, 506 36 BORÅS Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 2           |
| Valt antal:     | 1                   | 2           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 10                  | 5           |

**Registrerade funktionärer och firmatecknare****Senaste funktionärsändring registrerad av Bolagsverket:** 2019-01-14**Styrelse**

Ledamot

Chamoun, Daoud Youssef

850516-0633

Fler aktuella uppdrag?

Ridhusgatan 6 lgh 1203, 302 33 HALMSTAD Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

Suppleant

Chamon, Dany Yusef

740601-0897

Fler aktuella uppdrag?

Däldernavägen 72, 541 48 SKÖVDE Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 10                  | 5           |



**Registrerade funktionärer och firmatecknare****Inkom till Bolagsverket och gäller fr o m:** 2011-06-27**Senaste funktionärsändring registrerad av Bolagsverket:** 2018-11-21**Styrelse**

Ledamot

Chamoun, Daoud Youssef

850516-0633

Fler aktuella uppdrag?

Ridhusgatan 6 lgh 1203, 302 33 HALMSTAD Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

Suppleant

Chamon, Yousef Daoud

290915-8392

Fler aktuella uppdrag?

Timmervägen 28 A, 541 63 SKÖVDE Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 10                  | 5           |

Rapport: Carolinas mall företag

Ansvarig för informationen nedan är Bisnode Sverige AB

|                  |                                                               |
|------------------|---------------------------------------------------------------|
| 556846-2740      | JoLuMar Chamon AB                                             |
| Upplysning:      | AKTIV »<br>Företaget saknar revisor »                         |
| Mer information: | Rating och kreditgräns »<br>Tillväxtindex och prognos 12mån » |

Ansvarig för informationen nedan är Bisnode Sverige AB

|                                |                                                                         |
|--------------------------------|-------------------------------------------------------------------------|
| Grundinformation               |                                                                         |
| Postadress:                    | C/O FRISKY BEAUTY<br>BOHUSGATAN 4<br>302 38 HALMSTAD                    |
| Bolagsverkets adress:          | c/o Frisky Beauty<br>Bohusgatan 4<br>302 38 HALMSTAD                    |
| Telefonnr:                     | 0734-224479                                                             |
| Säte län/kommun:               | 13 HALLAND 80 HALMSTAD                                                  |
| Juridisk form:                 | Aktiebolag                                                              |
| Kategori:                      | Privat                                                                  |
| Räkenskapsår:                  | 01-01 - 12-31                                                           |
| Anställda:                     | 1-4                                                                     |
| Aktiva arbetsställen:          | 1                                                                       |
| Företaget bildat av stiftarna: | 2011-03-01                                                              |
| Företag:                       | 2011-03-17                                                              |
| Företagsnamn:                  | 2011-05-02                                                              |
| Bolagsordning:                 |                                                                         |
| Säte:                          | 2011-05-02 Säteshistorik »                                              |
| Förbehåll/Avvikelser/Villkor   | Samtyckesförbehåll<br>Bestämmelse att företaget inte behöver ha revisor |
| Kallelse till stämma:          | Kallelse ska ske via mail.                                              |
| Reklamspärr:                   | Ja                                                                      |

Ansvarig för informationen nedan är Bolagsverket

Bolagsverkets ärendeförteckning

| Ärendenr     | Rubricering                                         | Datum      | Anmärkning             |
|--------------|-----------------------------------------------------|------------|------------------------|
| 572501/2020  | Ändring av företrädare/firmateckning                | 2020-10-07 | Ärendet är registrerat |
| 9456267/2020 | Årsredovisning                                      | 2020-08-04 | Ärendet är registrerat |
|              | Årsredovisning som lämnats in digitalt              |            |                        |
| 403626/2020  | Ändring av företrädare/firmateckning                | 2020-08-03 | Ärendet är registrerat |
| 158241/2020  | Ändring av företrädare/firmateckning                | 2020-04-06 | Ärendet är registrerat |
| 9296234/2019 | Årsredovisning                                      | 2019-09-20 | Ärendet är registrerat |
| 80673/2019   | Ändring av företrädare/firmateckning                | 2019-03-11 | Ärendet är registrerat |
|              | Ändring av bolagsordning                            |            |                        |
| 667540/2018  | Ändring av företrädare/firmateckning                | 2019-01-14 | Ärendet är registrerat |
|              | Ändring av bolagsordning                            |            |                        |
| 639561/2018  | Registrering och ändring av företagets e-postadress | 2018-11-21 | Ärendet är registrerat |
|              | Ändring av företrädarens postadress                 |            |                        |
|              | Ändring av objektets postadress                     |            |                        |
| 9322743/2018 | Årsredovisning                                      | 2018-07-27 | Ärendet är registrerat |

|              |                                                     |            |                        |
|--------------|-----------------------------------------------------|------------|------------------------|
| 9301961/2017 | Årsredovisning                                      | 2017-07-19 | Ärendet är registrerat |
| 9102874/2016 | Årsredovisning                                      | 2016-04-11 | Ärendet är registrerat |
| 9320979/2015 | Årsredovisning                                      | 2015-08-13 | Ärendet är registrerat |
| 9312722/2014 | Årsredovisning                                      | 2014-09-11 | Ärendet är registrerat |
| 9300388/2013 | Årsredovisning                                      | 2013-08-06 | Ärendet är registrerat |
| 499996/2012  | Ändring av företagsnamnet                           | 2013-04-08 | Ärendet är avskrivet   |
|              | Ändring av bolagsordning                            |            |                        |
| 9277445/2012 | Årsredovisning                                      | 2012-08-16 | Ärendet är registrerat |
| 245601/2011  | Ändring av företrädare/firmateckning                | 2011-08-09 | Ärendet är registrerat |
| 214581/2011  | Registrering och ändring av företagets e-postadress | 2011-06-08 | Ärendet är registrerat |
|              | Ändring av objektets postadress                     |            |                        |
| 123901/2011  | Ändring av företagsnamnet                           | 2011-05-02 | Ärendet är registrerat |
|              | Ändring av företrädare/firmateckning                |            |                        |
|              | Ändring av styrelsegränser                          |            |                        |
|              | Ändring av bolagsordning                            |            |                        |
|              | Ändring av objektets postadress                     |            |                        |
|              | Ändring av säte eller län- och kommuntillhörighet   |            |                        |
| 101390/2011  | Nybildning                                          | 2011-03-17 | Ärendet är registrerat |

Ansvarig för informationen nedan är Bolagsverket

**Förseningsavgifter för räkenskapsår som slutar 2018-12-31****Påminnelse:** 2019-06-26**Bekräftelse:** 2019-09-20

Ingen förseningsavgift finns registrerad för perioden

**Förseningsavgifter för räkenskapsår som slutar 2013-12-31****Påminnelse:** 2014-06-10**Bekräftelse:** 2014-09-10

Ingen förseningsavgift finns registrerad för perioden

**Förseningsavgifter för räkenskapsår som slutar 2011-12-31****Påminnelse:** 2012-05-21**Bekräftelse:** 2012-08-15

Ingen förseningsavgift finns registrerad för perioden

Ansvarig för informationen nedan är Bisnode Sverige AB

**Registrerade funktionärer och firmatecknare****Inkom till Bolagsverket och gäller fr o m:** 2020-10-05**Senaste funktionärsändring registrerad av Bolagsverket:** 2020-10-07**Styrelse**

Ledamot ,Verkställande direktör

Chamoun, Daoud Youssef

850516-0633

Fler aktuella uppdrag?

Ridhusgatan 6 lgh 1203, 302 33 HALMSTAD Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

Suppleant

Marina, Roy

840101-0650

Fler aktuella uppdrag?

Döbelnsgatan 7 Lgh 1201, 506 36 BORÅS Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 10                  | 5           |

Ansvarig för informationen nedan är Bisnode Sverige AB

**Räkenskapsinformation****Nuvarande räkenskapsår: 01-01 - 12-31**

| <b>Årsredovisning per:</b> | <b>2019-12-31</b> | <b>2018-12-31</b> | <b>2017-12-31</b> | <b>2016-12-31</b> |
|----------------------------|-------------------|-------------------|-------------------|-------------------|
| Koncernredovisning:        |                   |                   |                   |                   |
| Aktieutdelning:            | 0 SEK             | 0 SEK             | 0 SEK             | 0 SEK             |
| Årsredovisning inkom:      | 2020-07-31        | 2019-06-28        | 2018-07-09        | 2017-07-07        |
| Årsredovisning godkänd:    | 2020-08-04        | 2019-09-20        | 2018-07-25        | 2017-07-17        |

Ansvarig för informationen nedan är Bisnode Sverige AB

**Konkurs**

Företaget är inte försatt i konkurs

Ansvarig för informationen nedan är Bisnode Sverige AB

**Likvidation**

Företaget har inte trätt i likvidation

**Rapport: Carolinas mall företag**

Ansvarig för informationen nedan är Bisnode Sverige AB

**556587-0010****Bbn-Tele AB****Upplysning:**AKTIV »  
Företaget saknar revisor »**Mer information:**Rating och kreditgräns »  
Tillväxtindex och prognos 12mån »

Ansvarig för informationen nedan är Bisnode Sverige AB

**Grundinformation**

|                                       |                                                       |
|---------------------------------------|-------------------------------------------------------|
| <b>Postadress:</b>                    | C/O BESIM BOLETINI<br>SÄTERVÄGEN 13<br>341 40 LJUNGBY |
| <b>Bolagsverkets adress:</b>          | Besim Boletini<br>Sätervägen 13<br>341 40 LJUNGBY     |
| <b>Säte län/kommun:</b>               | 01 STOCKHOLM 20 VÄRMDÖ                                |
| <b>Juridisk form:</b>                 | Aktiebolag                                            |
| <b>Kategori:</b>                      | Privat                                                |
| <b>Räkenskapsår:</b>                  | 09-01 - 08-31                                         |
| <b>Anställda:</b>                     | 0                                                     |
| <b>Aktiva arbetsställen:</b>          | 1                                                     |
| <b>Företaget bildat av stiftarna:</b> | 2000-02-10                                            |
| <b>Företag:</b>                       | 2000-03-07                                            |
| <b>Företagsnamn:</b>                  | 2019-01-12                                            |
| <b>Bolagsordning:</b>                 |                                                       |
| <b>Säte:</b>                          | 2020-01-27 Säteshistorik »                            |
| <b>Förbehåll/Avvikelser/Villkor</b>   | Bestämmelse att företaget inte behöver ha revisor     |
| <b>Kallelse till stämma:</b>          | Kallelse sker genom brev.                             |
| <b>Reklamspärr:</b>                   | Ja                                                    |

Ansvarig för informationen nedan är Bolagsverket

**Bolagsverkets ärendeförteckning**

| Ärendenr    | Rubricering                                         | Datum      | Anmärkning             |
|-------------|-----------------------------------------------------|------------|------------------------|
| 218442/2020 | Eget utträde för företrädare                        | 2020-04-20 | Ärendet är registrerat |
| 218426/2020 | Registrering och ändring av företagets e-postadress | 2020-04-14 | Ärendet är registrerat |
|             | Ändring av objektets postadress                     |            |                        |
| 203229/2020 | Eget utträde för företrädare                        | 2020-04-14 | Ärendet är registrerat |
| 9047061     | Årsredovisning                                      | 2020-02-11 | Ärendet är registrerat |
| /2020       | Årsredovisning som lämnats in digitalt              |            |                        |
| 7494/2020   | Registrering och ändring av företagets e-postadress | 2020-01-28 | Ärendet är registrerat |
|             | Ändring av objektets postadress                     |            |                        |
| 7482/2020   | Ändring av företrädare/firmateckning                | 2020-01-27 | Ärendet är registrerat |
|             | Ändring av bolagsordning                            |            |                        |
|             | Ändring av säte eller län- och kommuntillhörighet   |            |                        |
| 742466/2019 | Ändring av företrädare/firmateckning                | 2019-12-30 | Ärendet är registrerat |
|             | Ändring av objektets postadress                     |            |                        |
| 165733/2019 | Ändring av företrädare/firmateckning                | 2019-04-24 | Ärendet är avskrivet   |
| 9048335     | Årsredovisning                                      | 2019-04-23 | Ärendet är registrerat |
| /2019       |                                                     |            |                        |
| 165756/2019 | Ändring av företrädare/firmateckning                | 2019-04-01 | Ärendet är registrerat |
| 680483/2018 | Ändring av företagsnamnet                           | 2019-01-12 | Ärendet är registrerat |

|              |                                                                     |            |                                               |
|--------------|---------------------------------------------------------------------|------------|-----------------------------------------------|
|              | Ändring av företrädare/firmateckning                                |            |                                               |
|              | Ändring av bolagsordning                                            |            |                                               |
|              | Ändring av objektets postadress                                     |            |                                               |
|              | Ändring av säte eller län- och kommuntillhörighet                   |            |                                               |
| 663947/2018  | Ändring av företrädare/firmateckning                                | 2018-12-03 | Ärendet är registrerat                        |
| 9056039/2018 | Årsredovisning                                                      | 2018-03-16 | Ärendet är registrerat                        |
| 103015/2017  | Ändring av bolagsordning                                            | 2017-03-14 | Ärendet är registrerat                        |
|              | Ändring av revisor(er)                                              |            |                                               |
| 9459427/2016 | Årsredovisning                                                      | 2016-12-09 | Ärendet är registrerat                        |
| 9059183/2016 | Årsredovisning                                                      | 2016-03-09 | Ärendet är registrerat                        |
| 9339562/2014 | Årsredovisning                                                      | 2014-09-29 | Ärendet är registrerat                        |
| 169033/2014  | Ändring av företrädares och/eller revisors postadress i flera bolag | 2014-05-09 | Ärendet är registrerat, Ärendet är korrigerat |
| 9049315/2014 | Årsredovisning                                                      | 2014-03-03 | Ärendet är registrerat                        |
| 455658/2013  | Ändring av företrädares och/eller revisors postadress i flera bolag | 2013-12-12 | Ärendet är registrerat, Ärendet är korrigerat |
| 9071162/2013 | Årsredovisning                                                      | 2013-03-27 | Ärendet är registrerat                        |
| 9074314/2012 | Årsredovisning                                                      | 2012-04-02 | Ärendet är registrerat                        |
| 500381/2011  | Ändring av företagsnamnet                                           | 2012-03-08 | Ärendet är registrerat, Ärendet är korrigerat |
|              | Ändring av bolagsordning                                            |            |                                               |
| 9050413/2011 | Årsredovisning                                                      | 2011-03-16 | Ärendet är registrerat                        |
| 9071607/2010 | Årsredovisning                                                      | 2010-04-09 | Ärendet är registrerat                        |
| 588808/2009  | Registervård av firmateckning på initiativ av Bolagsverket          | 2009-12-19 | Ärendet är registrerat, Ärendet är korrigerat |
| 9034558/2009 | Årsredovisning                                                      | 2009-02-11 | Ärendet är registrerat                        |
| 279971/2008  | Ändring av företagsnamnet                                           | 2008-09-16 | Ärendet är registrerat, Ärendet är korrigerat |
|              | Ändring av bolagsordning                                            |            |                                               |
| 9037398/2008 | Årsredovisning                                                      | 2008-02-15 | Ärendet är registrerat                        |
| 9039039/2007 | Årsredovisning                                                      | 2007-02-22 | Ärendet är registrerat                        |
| 9056742/2006 | Årsredovisning                                                      | 2006-03-30 | Ärendet är registrerat                        |
| 257906/2005  | Ändring av företagsnamnet                                           | 2006-02-06 | Ärendet är registrerat, Ärendet är korrigerat |
|              | Ändring av bolagsordning                                            |            |                                               |
| 246554/2005  | Ändring av företrädares och/eller revisors postadress i flera bolag | 2005-09-13 | Ärendet är registrerat, Ärendet är korrigerat |
| 79594/2005   | Ändring av företrädares och/eller revisors postadress i flera bolag | 2005-03-23 | Ärendet är registrerat, Ärendet är korrigerat |
| 9035854/2005 | Årsredovisning                                                      | 2005-02-25 | Ärendet är registrerat                        |
| 135067/2004  | Ändring av revisor(er)                                              | 2004-06-21 | Ärendet är registrerat, Ärendet är korrigerat |
| 9066691/2004 | Årsredovisning                                                      | 2004-04-05 | Ärendet är registrerat                        |
| 885553/2003  | Maskinell konvertering av objekt till Bolagsverkets datasystem      | 2003-11-01 | Ärendet är konverterat                        |
| 109507/2000  | Ändring av objektets postadress                                     | 2000-05-08 | Ärendet är registrerat                        |
|              | Registrering av ärende utan avgift                                  |            |                                               |
| 109127/2000  | Ändring av bolagsordning                                            | 2000-05-25 | Ärendet är registrerat                        |
|              | Ändring av företagsnamnet                                           |            |                                               |
|              | Ändring av säte eller län- och kommuntillhörighet                   |            |                                               |
|              | Ändring av företrädare/firmateckning                                |            |                                               |
|              | Ändring av revisor(er)                                              |            |                                               |
| 56512/2000   | Nybildning                                                          | 2000-03-07 | Ärendet är registrerat                        |

Ansvarig för informationen nedan är Bolagsverket

**Förseningsavgifter för räkenskapsår som slutar 2018-08-31****Påminnelse:**

2019-02-12

**Bekräftelse:** 2019-04-23

Ingen förseningsavgift finns registrerad för perioden

**Förseningsavgifter för räkenskapsår som slutar 2002-08-31****Påminnelse:** 2003-02-15**Bekräftelse:** 2003-04-17

Ingen förseningsavgift finns registrerad för perioden

Ansvarig för informationen nedan är Bisnode Sverige AB

**Registrerade funktionärer och firmatecknare****Vakans****Ej behörig styrelse:** 2020-04-14**Senaste funktionärsändring registrerad av Bolagsverket:** 2020-04-20**Firmateckning**

Uppgift om firmateckning saknas

Registrerad styrelse saknas.

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 0           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 5                   | 3           |

Ansvarig för informationen nedan är Bisnode Sverige AB

**Räkenskapsinformation****Nuvarande räkenskapsår:** 09-01 - 08-31

| Årsredovisning per:     | 2019-08-31 | 2018-08-31 | 2017-08-31 | 2016-08-31 |
|-------------------------|------------|------------|------------|------------|
| Koncernredovisning:     |            |            |            |            |
| Aktieutdelning:         | 0 SEK      | 0 SEK      | 0 SEK      | 0 SEK      |
| Årsredovisning inkom:   | 2020-02-11 | 2019-02-12 | 2018-02-26 | 2016-12-06 |
| Årsredovisning godkänd: | 2020-02-11 | 2019-04-23 | 2018-03-15 | 2016-12-08 |

Ansvarig för informationen nedan är Bisnode Sverige AB

**Konkurs**

Företaget är inte försatt i konkurs

Ansvarig för informationen nedan är Bisnode Sverige AB

**Likvidation**

Företaget har inte trätt i likvidation

## Företagsinformation | 2020-11-20 | 11:12

Ansvarig för informationen nedan är Bisnode Sverige AB

**556587-0010****Bbn-Tele AB**

## Upplysning:

AKTIV »  
Företaget saknar revisor »

## Mer information:

Rating och kreditgräns »  
Tillväxtindex och prognos 12mån »

Ansvarig för informationen nedan är Bisnode Sverige AB

## Registrerade funktionärer och firmatecknare

## Vakans

Anmärkning av styrelse: 2020-04-03

Senaste funktionärsändring registrerad av Bolagsverket: 2020-04-14

## Styrelse

Ledamot

Jevtic, Vlatko

680203-9237

Fler aktuella uppdrag?

Hästskovägen 2 Lgh 1001, 134 41 GUSTAVSBERG Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

## Firmateckning

Firman tecknas av styrelsen

Styrelsen ska bestå av 1 styrelseledamot och 1  
styrelsesuppleant.

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 0           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 5                   | 3           |

Sid 1 av 1

Ansvarig för informationen nedan är Bisnode Sverige AB



**Registrerade funktionärer och firmatecknare****Inkom till Bolagsverket och gäller fr o m:** 2020-01-07**Senaste funktionärsändring registrerad av Bolagsverket:** 2020-01-27**Styrelse**

Ledamot

Jevtic, Vlatko

680203-9237

Fler aktuella uppdrag?

Hästskovägen 2 Lgh 1001, 134 41 GUSTAVSBERG Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

Suppleant

Jevtic, Stefan

930125-2418

Fler aktuella uppdrag?

Talgoxevägen 14, 134 42 GUSTAVSBERG Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 5                   | 3           |

**Sid 1 av 1**

**Registrerade funktionärer och firmatecknare****Senaste funktionärsändring registrerad av Bolagsverket:** 2019-12-30**Styrelse**

Ledamot

Jevtic, Stefan

930125-2418

Fler aktuella uppdrag?

Talgoxevägen 14, 134 42 GUSTAVSBERG Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

Suppleant

Boletini, Besim

891222-9294

Fler aktuella uppdrag?

Sätervägen 13, 341 40 LJUNGBY Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 5                   | 3           |

**Sid 1 av 1**

**Registrerade funktionärer och firmatecknare****Inkom till Bolagsverket och gäller fr o m:** 2019-03-26**Senaste funktionärsändring registrerad av Bolagsverket:** 2019-04-01**Styrelse**

Ledamot

Boletini, Besim

891222-9294

Fler aktuella uppdrag?

Sätervägen 13, 341 40 LJUNGBY Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

Suppleant

Boletini, Natalija

930306-9703

Fler aktuella uppdrag?

Sätervägen 13, 341 40 LJUNGBY Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 5                   | 3           |

**Sid 1 av 1**

**Registrerade funktionärer och firmatecknare****Senaste funktionärsändring registrerad av Bolagsverket:** 2019-01-12**Styrelse**

Ledamot ,Ordförande

Kamberi, Entoni

970406-2851

Fler aktuella uppdrag?

Ängsgatan 23, 341 33 LJUNGBY Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

Ledamot

Boletini, Besim

891222-9294

Fler aktuella uppdrag?

Sätervägen 13, 341 40 LJUNGBY Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

Suppleant

Boletini, Natalija

930306-9703

Fler aktuella uppdrag?

Sätervägen 13, 341 40 LJUNGBY Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 2                   | 1           |
| Valt antal:     | 2                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 5                   | 3           |

**Sid 1 av 1**

**Registrerade funktionärer och firmatecknare****Inkom till Bolagsverket och gäller fr o m:** 2018-11-30**Senaste funktionärsändring registrerad av Bolagsverket:** 2018-12-03**Styrelse**

Ledamot

Wickström, Tom Eric

870527-0034

Fler aktuella uppdrag?

Hannebergsgatan 23 Lgh 1203, 171 68 SOLNA Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

Suppleant

Appelblad, Telma Marilia

590506-2203

Fler aktuella uppdrag?

Jonas Bergsv. 33, 723 41 VÄSTERÅS Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 5                   | 3           |

Sid 1 av 1

**Rapport: Carolinas mall företag**

Ansvarig för informationen nedan är Bisnode Sverige AB

**559090-1210****Kaybee AB****Upplysning:**AKTIV »  
Företaget saknar revisor »**Mer information:**Rating och kreditgräns »  
Tillväxtindex och prognos 12mån »

Ansvarig för informationen nedan är Bisnode Sverige AB

**Grundinformation**

|                                       |                                                   |
|---------------------------------------|---------------------------------------------------|
| <b>Postadress:</b>                    | LAGASTIGSGATAN 4<br>287 32 STRÖMSNÄSBRUK          |
| <b>Bolagsverkets adress:</b>          | Lagastigsgatan 4<br>287 32 STRÖMSNÄSBRUK          |
| <b>Säte län/kommun:</b>               | 07 KRONOBERG 67 MARKARYD                          |
| <b>Juridisk form:</b>                 | Aktiebolag                                        |
| <b>Kategori:</b>                      | Privat                                            |
| <b>Räkenskapsår:</b>                  | 01-01 - 12-31                                     |
| <b>Anställda:</b>                     | 1-4                                               |
| <b>Aktiva arbetsställen:</b>          | 1                                                 |
| <b>Företaget bildat av stiftarna:</b> | 2016-12-09                                        |
| <b>Företag:</b>                       | 2016-12-09                                        |
| <b>Företagsnamn:</b>                  | 2019-04-24                                        |
| <b>Bolagsordning:</b>                 |                                                   |
| <b>Säte:</b>                          | 2019-04-24 Säteshistorik »                        |
| <b>Förbehåll/Avvikelser/Villkor</b>   | Bestämmelse att företaget inte behöver ha revisor |
| <b>Kallelse till stämma:</b>          | Kallelse ska ske genom e-post, fax eller brev     |
| <b>Reklamspärr:</b>                   | Ja                                                |

Ansvarig för informationen nedan är Bolagsverket

**Bolagsverkets ärendeförteckning**

| Ärendenr     | Rubricering                                         | Datum      | Anmärkning               |
|--------------|-----------------------------------------------------|------------|--------------------------|
| 9318837/2020 | Årsredovisning                                      | 2020-07-28 | Ärendet är registrerat   |
| 9326930/2019 | Årsredovisning                                      | 2019-09-25 | Ärendet är registrerat   |
| 452158/2019  | Ändring av objektets postadress                     | 2019-08-27 | Ärendet är registrerat   |
| 265682/2019  | Ändring av objektets postadress                     | 2019-05-22 | Ärendet är lagt i adacta |
| 265710/2019  | Registrering och ändring av företagets e-postadress | 2019-05-22 | Ärendet är registrerat   |
|              | Ändring av objektets postadress                     |            |                          |
| 231639/2019  | Registrering och ändring av företagets e-postadress | 2019-04-29 | Ärendet är registrerat   |
|              | Ändring av objektets postadress                     |            |                          |
| 200867/2019  | Ändring av företagsnamnet                           | 2019-04-24 | Ärendet är registrerat   |
|              | Ändring av företrädare/firmateckning                |            |                          |
|              | Ändring av bolagsordning                            |            |                          |
|              | Ändring av säte eller län- och kommuntillhörighet   |            |                          |
| 9211820/2018 | Årsredovisning                                      | 2018-06-21 | Ärendet är registrerat   |
| 760458/2016  | Ändring av företagsnamnet                           | 2017-01-26 | Ärendet är registrerat   |
|              | Ändring av företrädare/firmateckning                |            |                          |
|              | Ändring av bolagsordning                            |            |                          |
|              | Ändring av objektets postadress                     |            |                          |
|              | Ändring av säte eller län- och kommuntillhörighet   |            |                          |
| 730132/2016  | Nybildning                                          | 2016-12-09 | Ärendet är registrerat   |

**Förseningsavgifter för räkenskapsår som slutar 2018-12-31****Påminnelse:** 2019-06-28**Bekräftelse:** 2019-09-25

Ingen förseningsavgift finns registrerad för perioden

Ansvarig för informationen nedan är Bisnode Sverige AB

**Registrerade funktionärer och firmatecknare****Senaste funktionärsändring registrerad av Bolagsverket:** 2019-04-24**Styrelse**

Ledamot

Lassen, Kenth

610831-2718

Fler aktuella uppdrag?

Skogsvägen 6, 287 32 STRÖMSNÄSBRUK Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

Suppleant

Morén, Patric

640707-3334

Fler aktuella uppdrag?

Tingsryd Resort Camping, Mårslycke Sand, 362 91 TINGSRYD Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 10                  | 10          |

Ansvarig för informationen nedan är Bisnode Sverige AB

**Räkenskapsinformation****Nuvarande räkenskapsår: 01-01 - 12-31**

| Årsredovisning per:     | 2019-12-31 | 2018-12-31 | 2017-12-31  |
|-------------------------|------------|------------|-------------|
| Koncernredovisning:     |            |            |             |
| Aktieutdelning:         | 0 SEK      | 0 SEK      | 165 000 SEK |
| Årsredovisning inkom:   | 2020-07-01 | 2019-07-04 | 2018-06-07  |
| Årsredovisning godkänd: | 2020-07-28 | 2019-09-25 | 2018-06-19  |

Ansvarig för informationen nedan är Bisnode Sverige AB

**Konkurs**

Företaget är inte försatt i konkurs

Ansvarig för informationen nedan är Bisnode Sverige AB

**Likvidation**

Företaget har inte trätt i likvidation

**559090-1210****Kaybee AB****Uppllysning:**AKTIV »  
Företaget saknar revisor »**Mer information:**Rating och kreditgräns »  
Tillväxtindex och prognos 12mån »**Registrerade funktionärer och firmatecknare****Inkom till Bolagsverket och gäller fr o m:** 2016-12-21**Senaste funktionärsändring registrerad av Bolagsverket:** 2017-01-26**Styrelse**

Ledamot

Morén, Patric  
640707-3334

Fler aktuella uppdrag?

Glasbergsvägen 3, 360 44 INGELSTAD Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

Suppleant

Svensson, Tony Sivert Håkan  
700506-2737

Fler aktuella uppdrag?

Tallvägen 17, 360 44 INGELSTAD Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 10                  | 10          |



**Rapport: Carolinas mall företag**

Ansvarig för informationen nedan är Bisnode Sverige AB

**559217-8536****Rebondo AB****Upplysning:**AKTIV »  
Företaget saknar revisor »**Mer information:**

Rating och kreditgräns »

Ansvarig för informationen nedan är Bisnode Sverige AB

**Grundinformation**

|                                       |                                                                         |
|---------------------------------------|-------------------------------------------------------------------------|
| <b>Postadress:</b>                    | LAGASTIGSGATAN 6 LOKAL 1:1<br>287 32 STRÖMSNÄSBRUK                      |
| <b>Bolagsverkets adress:</b>          | Lagastigsgatan 6, lokal 1:1<br>287 32 STRÖMSNÄSBRUK                     |
| <b>Säte län/kommun:</b>               | 07 KRONOBERG 67 MARKARYD                                                |
| <b>Juridisk form:</b>                 | Aktiebolag                                                              |
| <b>Kategori:</b>                      | Privat                                                                  |
| <b>Räkenskapsår:</b>                  | 09-01 - 08-31                                                           |
| <b>Anställda:</b>                     | 0                                                                       |
| <b>Aktiva arbetsställen:</b>          | 1                                                                       |
| <b>Företaget bildat av stiftarna:</b> | 2019-09-09                                                              |
| <b>Företag:</b>                       | 2019-09-09                                                              |
| <b>Företagsnamn:</b>                  | 2019-09-30                                                              |
| <b>Bolagsordning:</b>                 |                                                                         |
| <b>Säte:</b>                          | 2019-09-30 Säteshistorik »                                              |
| <b>Förbehåll/Avvikelser/Villkor</b>   | Samtyckesförbehåll<br>Bestämmelse att företaget inte behöver ha revisor |
| <b>Kallelse till stämma:</b>          | Kallelse ska ske genom e-post, fax eller brev                           |
| <b>Reklamspärr:</b>                   | Ja                                                                      |

Ansvarig för informationen nedan är Bolagsverket

**Bolagsverkets ärendeförteckning**

| Ärendenr    | Rubricering                                       | Datum      | Anmärkning             |
|-------------|---------------------------------------------------|------------|------------------------|
| 643324/2020 | Ändring av företrädare/firmateckning              | 2020-10-22 | Ärendet är registrerat |
| 514085/2020 | Ändring av företrädare/firmateckning              | 2020-09-22 | Ärendet är registrerat |
| 708293/2019 | Ändring av objektets postadress                   | 2019-12-14 | Ärendet är registrerat |
| 612568/2019 | Ändring av företrädare/firmateckning              | 2019-10-29 | Ärendet är registrerat |
| 520027/2019 | Ändring av företagsnamnet                         | 2019-09-30 | Ärendet är registrerat |
|             | Ändring av företrädare/firmateckning              |            |                        |
|             | Ändring av bolagsordning                          |            |                        |
|             | Ändring av objektets postadress                   |            |                        |
|             | Ändring av säte eller län- och kommuntillhörighet |            |                        |
| 488517/2019 | Nybildning                                        | 2019-09-09 | Ärendet är registrerat |

Ansvarig för informationen nedan är Bolagsverket

**Förseningsavgifter**

Inga förseningsavgifter finns registrerade

Ansvarig för informationen nedan är Bisnode Sverige AB

**Registrerade funktionärer och firmatecknare****Senaste funktionärsändring registrerad av Bolagsverket:** 2020-10-22**Styrelse**

Ledamot

Lindberg Lassen, I L Marianne

530302-3526

Fler aktuella uppdrag?

Skogsvägen 6, 287 32 STRÖMSNÄSBRUK Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

Suppleant

Lassen, Kenth

610831-2718

Fler aktuella uppdrag?

Skogsvägen 6, 287 32 STRÖMSNÄSBRUK Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 10                  | 10          |

Ansvarig för informationen nedan är Bisnode Sverige AB

**Räkenskapsinformation**

Räkenskapsinformation saknas

Ansvarig för informationen nedan är Bisnode Sverige AB

**Konkurs**

Företaget är inte försatt i konkurs

Ansvarig för informationen nedan är Bisnode Sverige AB

**Likvidation**

Företaget har inte trätt i likvidation

## Företagsinformation | 2020-11-20 | 11:15

Ansvarig för informationen nedan är Bisnode Sverige AB

**559217-8536****Rebondo AB**

Upplysning:

AKTIV »  
Företaget saknar revisor »

Mer information:

Rating och kreditgräns »

Ansvarig för informationen nedan är Bisnode Sverige AB

**Registrerade funktionärer och firmatecknare****Senaste funktionärsändring registrerad av Bolagsverket: 2020-09-22****Styrelse**

Ledamot

Lindberg Lassen, I L Marianne

530302-3526

Fler aktuella uppdrag?

Skogsvägen 6, 287 32 STRÖMSNÄSBRUK Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

Suppleant

Falck, Sanna-Pia Josette

861008-2748

Fler aktuella uppdrag?

Marbäcksvägen 20, 312 96 LAHOLM Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 10                  | 10          |

**Sid 1 av 1**

Ansvarig för informationen nedan är Bisnode Sverige AB

**Registrerade funktionärer och firmatecknare****Senaste funktionärsändring registrerad av Bolagsverket:** 2019-10-29**Styrelse**

Ledamot

Lindberg Lassen, I L Marianne  
530302-3526

Fler aktuella uppdrag?

Skogsvägen 6, 287 32 STRÖMSNÄSBRUK Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

Suppleant

Falck, Sanna-Pia Josette  
861008-2748

Fler aktuella uppdrag?

Marbäcksvägen 20, 312 96 LAHOLM Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Övrig/a funktionär/er**

Extern verkställande direktör

Bodén, Bertil Johan Fredrik  
610215-8570

Fler aktuella uppdrag?

Rindögatan 21 Lgh 1805, 115 58 STOCKHOLM Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

Dessutom har verkställande direktören rätt att teckna firman  
beträffande löpande förvaltningsåtgärder

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 10                  | 10          |

**Registrerade funktionärer och firmatecknare****Senaste funktionärsändring registrerad av Bolagsverket:** 2019-09-30**Styrelse**

Ledamot

Lindberg Lassen, I L Marianne

530302-3526

Fler aktuella uppdrag?

Skogsvägen 6, 287 32 STRÖMSNÄSBRUK Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

Suppleant

Lassen, Kenth

610831-2718

Fler aktuella uppdrag?

Skogsvägen 6, 287 32 STRÖMSNÄSBRUK Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 10                  | 10          |

**Sid 1 av 1**

**Registrerade funktionärer och firmatecknare****Senaste funktionärsändring registrerad av Bolagsverket:** 2019-09-09**Styrelse**

Ledamot

Tångby, Karl-Johan Staffan

781219-3519

Fler aktuella uppdrag?

Bolagspartner lagerbolag, Box 1067, 221 04 LUND Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

Suppleant

Koleszar Hading, Patrik Mattias

811128-3993

Fler aktuella uppdrag?

Bolagspartner lagerbolag, Box 1067, 221 04 LUND Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

Suppleant

Svensson, Nils Henrik Kristoffer

790505-3539

Fler aktuella uppdrag?

Bolagspartner lagerbolag, Box 1067, 221 04 LUND Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

Firman tecknas var för sig av

ledamoten

suppleanterna

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 2           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 10                  | 10          |

**Sid 1 av 1**

**559218-1449****Reconova AB**

Upplysning:

AKTIV »  
Företaget saknar revisor »

Mer information:

Rating och kreditgräns »

**Registrerade funktionärer och firmatecknare**

Senaste funktionärsändring registrerad av Bolagsverket: 2019-09-11

**Styrelse**

Ledamot

Tångby, Karl-Johan Staffan  
781219-3519

Fler aktuella uppdrag?

Bolagspartner lagerbolag, Box 1067, 221 04 LUND Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

Suppleant

Koleszar Hading, Patrik Mattias  
811128-3993

Fler aktuella uppdrag?

Bolagspartner lagerbolag, Box 1067, 221 04 LUND Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

Suppleant

Svensson, Nils Henrik Kristoffer  
790505-3539

Fler aktuella uppdrag?

Bolagspartner lagerbolag, Box 1067, 221 04 LUND Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

Firman tecknas var för sig av

ledamoten

suppleanterna

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 2           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 10                  | 10          |

**Rapport: Carolinas mall företag**

Ansvarig för informationen nedan är Bisnode Sverige AB

**559218-1449****Reconova AB****Upplysning:**AKTIV »  
Företaget saknar revisor »**Mer information:**

Rating och kreditgräns »

Ansvarig för informationen nedan är Bisnode Sverige AB

**Grundinformation**

|                                       |                                                                         |
|---------------------------------------|-------------------------------------------------------------------------|
| <b>Postadress:</b>                    | SOLLIDENVÄGEN 6<br>287 34 STRÖMSNÄSBRUK                                 |
| <b>Bolagsverkets adress:</b>          | Sollidenvägen 6<br>287 34 STRÖMSNÄSBRUK                                 |
| <b>Säte län/kommun:</b>               | 07 KRONOBERG 67 MARKARYD                                                |
| <b>Juridisk form:</b>                 | Aktiebolag                                                              |
| <b>Kategori:</b>                      | Privat                                                                  |
| <b>Räkenskapsår:</b>                  | 09-01 - 08-31                                                           |
| <b>Anställda:</b>                     | 0                                                                       |
| <b>Aktiva arbetsställen:</b>          | 1                                                                       |
| <b>Företaget bildat av stiftarna:</b> | 2019-09-11                                                              |
| <b>Företag:</b>                       | 2019-09-11                                                              |
| <b>Företagsnamn:</b>                  | 2019-09-23                                                              |
| <b>Bolagsordning:</b>                 |                                                                         |
| <b>Säte:</b>                          | 2019-09-23 Säteshistorik »                                              |
| <b>Förbehåll/Avvikelser/Villkor</b>   | Samtyckesförbehåll<br>Bestämmelse att företaget inte behöver ha revisor |
| <b>Kallelse till stämma:</b>          | Kallelse ska ske genom e-post, fax eller brev                           |
| <b>Reklamspärr:</b>                   | Ja                                                                      |

Ansvarig för informationen nedan är Bolagsverket

**Bolagsverkets ärendeförteckning**

| Ärendenr    | Rubricering                                         | Datum      | Anmärkning             |
|-------------|-----------------------------------------------------|------------|------------------------|
| 667236/2020 | Registrering och ändring av företagets e-postadress | 2020-10-30 | Ärendet är registrerat |
|             | Ändring av objektets postadress                     |            |                        |
| 70483/2020  | Ändring av objektets postadress                     | 2020-02-06 | Ärendet är registrerat |
| 510359/2019 | Ändring av företagsnamnet                           | 2019-09-23 | Ärendet är registrerat |
|             | Ändring av företrädare/firmateckning                |            |                        |
|             | Ändring av bolagsordning                            |            |                        |
|             | Ändring av objektets postadress                     |            |                        |
|             | Ändring av säte eller län- och kommuntillhörighet   |            |                        |
| 494862/2019 | Nybildning                                          | 2019-09-11 | Ärendet är registrerat |

Ansvarig för informationen nedan är Bolagsverket

**Förseningsavgifter**

Inga förseningsavgifter finns registrerade

Ansvarig för informationen nedan är Bisnode Sverige AB



**Registrerade funktionärer och firmatecknare****Senaste funktionärsändring registrerad av Bolagsverket: 2019-09-23****Styrelse**

Ledamot

Sjödahl, Willy Stefan Christian

800507-3518

Fler aktuella uppdrag?

Sollidenvägen 6, 287 34 STRÖMSNÄSBRUK Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

Suppleant

Zlojutro, Suzana

870930-2767

Fler aktuella uppdrag?

Sjöbergs Lid 3, 285 31 MARKARYD Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 10                  | 10          |

Ansvarig för informationen nedan är Bisnode Sverige AB

**Räkenskapsinformation**

Räkenskapsinformation saknas

Ansvarig för informationen nedan är Bisnode Sverige AB

**Konkurs**

Företaget är inte försatt i konkurs

Ansvarig för informationen nedan är Bisnode Sverige AB

**Likvidation**

Företaget har inte trätt i likvidation

Ansvarig för informationen nedan är Bisnode Sverige AB

**556971-5047****VH-Tele AB****Bolagsverkets status:**

Konkurs inledd »

**Upplysning:**AKTIV »  
Företaget saknar revisor »**Mer information:**Rating och kreditgräns »  
Tillväxtindex och prognos 12mån »

Ansvarig för informationen nedan är Bisnode Sverige AB

**Registrerade funktionärer och firmatecknare**

Inkom till Bolagsverket och gäller fr o m: 2019-04-12

Senaste funktionärsändring registrerad av Bolagsverket: 2019-04-17

**Styrelse**

Ledamot

Hajrizi, Visar

960323-1490

Fler aktuella uppdrag?

Svarta Vägen 4, 355 73 GEMLA Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

**Suppleant**

Lundberg, Joacim Daniel Lennart

950607-9277

Fler aktuella uppdrag?

Hjalmar Petris väg 14 C lgh 1202, 352 47 VÄXJÖ Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 1           |
| Högst antal:    | 5                   | 2           |

Ansvarig för informationen nedan är Bisnode Sverige AB

**Registrerade funktionärer och firmatecknare****Senaste funktionärsändring registrerad av Bolagsverket:** 2019-01-16**Styrelse**

Ledamot ,Ordförande

Rundqvist, Joseph Tony

951103-8474

Fler aktuella uppdrag?

Nydalavägen 28 C lgh 1203, 352 48 VÄXJÖ Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

Ledamot

Hajrizi, Visar

960323-1490

Fler aktuella uppdrag?

Svarta Vägen 4, 355 73 GEMLA Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

Suppleant

Lundberg, Joacim Daniel Lennart

950607-9277

Fler aktuella uppdrag?

Hjalmar Petris väg 14 C lgh 1202, 352 47 VÄXJÖ Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 2                   | 1           |
| Valt antal:     | 2                   | 1           |
| Lägst antal:    | 1                   | 1           |
| Högst antal:    | 5                   | 2           |

**Sid 1 av 1**

**Rapport: Carolinas mall företag**

Ansvarig för informationen nedan är Bisnode Sverige AB

**556971-5047****VH-Tele AB****Bolagsverkets status:**

Konkurs inledd »

**Upplysning:**AKTIV »  
Företaget saknar revisor »**Mer information:**Rating och kreditgräns »  
Tillväxtindex och prognos 12mån »

Ansvarig för informationen nedan är Bisnode Sverige AB

**Grundinformation**

|                                       |                                                   |
|---------------------------------------|---------------------------------------------------|
| <b>Postadress:</b>                    | SVARTAVÄGEN 4<br>355 73 GEMLA                     |
| <b>Bolagsverkets adress:</b>          | Svartavägen 4<br>355 73 GEMLA                     |
| <b>Säte län/kommun:</b>               | 07 KRONOBERG 80 VÄXJÖ                             |
| <b>Juridisk form:</b>                 | Aktiebolag                                        |
| <b>Kategori:</b>                      | Privat                                            |
| <b>Räkenskapsår:</b>                  | 01-01 - 12-31                                     |
| <b>Anställda:</b>                     | 0                                                 |
| <b>Aktiva arbetsställen:</b>          | 0                                                 |
| <b>Företaget bildat av stiftarna:</b> | 2014-05-01                                        |
| <b>Företag:</b>                       | 2014-05-13                                        |
| <b>Företagsnamn:</b>                  | 2019-01-16                                        |
| <b>Bolagsordning:</b>                 |                                                   |
| <b>Säte:</b>                          | 2019-01-16 Säteshistorik »                        |
| <b>Förbehåll/Avvikelser/Villkor</b>   | Bestämmelse att företaget inte behöver ha revisor |
| <b>Kallelse till stämma:</b>          | Kallelse sker genom brev eller e-post.            |
| <b>Reklamspärr:</b>                   | Ja                                                |

Ansvarig för informationen nedan är Bolagsverket

**Bolagsverkets ärendeförteckning**

| Ärendenr     | Rubricering                                                    | Datum      | Anmärkning             |
|--------------|----------------------------------------------------------------|------------|------------------------|
| 631442/2020  | Konkurs                                                        | 2020-10-19 | Ärendet är registrerat |
| 589576/2020  | Registeruppdatering av postadress på initiativ av Bolagsverket | 2020-10-07 | Ärendet är registrerat |
| 9264277/2020 | Årsredovisning                                                 | 2020-07-14 | Ärendet är registrerat |
| 238625/2020  | Eget utträde för företrädare                                   | 2020-04-28 | Ärendet är registrerat |
| 123/2020     | Ändring av bolagsordning                                       | 2020-02-03 | Ärendet är registrerat |
| 437604/2019  | Eget utträde för företrädare                                   | 2019-09-06 | Ärendet är avskrivet   |
| 9048334/2019 | Årsredovisning                                                 | 2019-04-23 | Ärendet är registrerat |
| 202776/2019  | Ändring av företrädare/firmateckning                           | 2019-04-17 | Ärendet är registrerat |
| 670780/2018  | Registrering och ändring av företagets e-postadress            | 2019-01-16 | Ärendet är registrerat |
|              | Ändring av företagsnamnet                                      |            |                        |
|              | Ändring av företrädare/firmateckning                           |            |                        |
|              | Ändring av bolagsordning                                       |            |                        |
|              | Ändring av objektets postadress                                |            |                        |
|              | Ändring av säte eller län- och kommuntillhörighet              |            |                        |
| 9098137/2018 | Årsredovisning                                                 | 2018-04-24 | Ärendet är registrerat |
| 9164041/2017 | Årsredovisning                                                 | 2017-05-22 | Ärendet är registrerat |
| 9222761/2016 | Årsredovisning                                                 | 2016-07-05 | Ärendet är registrerat |
| 9317163/2015 | Årsredovisning                                                 | 2015-08-20 | Ärendet är registrerat |

165712/2014

Nybildning

2014-05-13

Ärendet är registrerat

1075

Ansvarig för informationen nedan är Bolagsverket

**Förseningsavgifter**

Inga förseningsavgifter finns registrerade

Ansvarig för informationen nedan är Bisnode Sverige AB

**Registrerade funktionärer och firmatecknare****Vakans****Anmärkning av styrelse:** 2020-04-25**Senaste funktionärsändring registrerad av Bolagsverket:** 2020-04-28**Styrelse**

Ledamot

Hajrizi, Visar

960323-1490

Fler aktuella uppdrag?

Svarta Vägen 4, 355 73 GEMLA Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

Styrelsen ska bestå av 1 styrelseledamot och 1  
styrelsesuppleant.

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 0           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 1           |
| Högst antal:    | 5                   | 2           |

Ansvarig för informationen nedan är Bisnode Sverige AB

**Räkenskapsinformation****Nuvarande räkenskapsår: 01-01 - 12-31**

| <b>Årsredovisning per:</b> | <b>2019-12-31</b> | <b>2018-12-31</b> | <b>2017-12-31</b> | <b>2016-12-31</b> |
|----------------------------|-------------------|-------------------|-------------------|-------------------|
| Koncernredovisning:        |                   |                   |                   |                   |
| Aktieutdelning:            | 0 SEK             | 0 SEK             | 0 SEK             | 0 SEK             |
| Årsredovisning inkom:      | 2020-06-16        | 2019-02-12        | 2018-03-27        | 2017-05-17        |
| Årsredovisning godkänd:    | 2020-07-14        | 2019-04-23        | 2018-04-21        | 2017-05-19        |

Ansvarig för informationen nedan är Bisnode Sverige AB

**Konkurs****Konkursstatus:** Konkurs inledd**Konkurs inledd:** 2020-10-19**Beslut av:** Växjö tingsrätt**Förvaltare:** Heinonen, Tuomas**C/O:** Advokatfirman Glimstedt Växjö AB**Adress:** Box 124

351 04 VÄXJÖ

Ansvarig för informationen nedan är Bisnode Sverige AB

## Likvidation

Företaget har inte trätt i likvidation

**556999-9542****Voxera AB****Upplysning:**AKTIV »  
Företaget saknar revisor »**Mer information:**Rating och kreditgräns »  
Tillväxtindex och prognos 12mån »**Registrerade funktionärer och firmatecknare****Senaste funktionärsändring registrerad av Bolagsverket:** 2020-03-05**Styrelse**

Ledamot

Lindqvist, Anna

770415-0288

Fler aktuella uppdrag?

Odengatan 76, 113 22 STOCKHOLM Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

**Suppleant**

Donnersvärd, Anna Adriana

870309-6589

Fler aktuella uppdrag?

Runebergsgatan 3 Lgh 1603, 114 29 STOCKHOLM Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 9                   | 5           |

**Registrerade funktionärer och firmatecknare****Senaste funktionärsändring registrerad av Bolagsverket:** 2020-02-10**Styrelse**

Ledamot

Kruczkowska, Leila

940531-5467

Fler aktuella uppdrag?

Boråsvägen 1 Lgh 1102, 121 48 JOHANNESHOV Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

Suppleant

Kruczkowski, Jonas

010607-2010

Fler aktuella uppdrag?

Boråsvägen 1 Lgh 1102, 121 48 JOHANNESHOV Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 9                   | 5           |



**Registrerade funktionärer och firmatecknare****Inkom till Bolagsverket och gäller fr o m:** 2019-11-05**Senaste funktionärsändring registrerad av Bolagsverket:** 2019-11-06**Styrelse**

Ledamot

Kruczkowska, Leila

940531-5467

Fler aktuella uppdrag?

Boråsvägen 1 Lgh 1102, 121 48 JOHANNESHOV Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

Suppleant

Kruczkowska, Jonas

010607-2010

Fler aktuella uppdrag?

Boråsvägen 1 Lgh 1102, 121 48 JOHANNESHOV Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 9                   | 5           |

**Sid 1 av 1**

Ansvarig för informationen nedan är Bisnode Sverige AB

**Registrerade funktionärer och firmatecknare****Senaste funktionärsändring registrerad av Bolagsverket:** 2019-09-30**Styrelse**

Ledamot

Kruczkowska, Leila

940531-5467

Fler aktuella uppdrag?

Boråsvägen 1 Lgh 1102, 121 48 JOHANNESHÖV Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

Suppleant

Phuangthonglang, Narin

840907-0755

Fler aktuella uppdrag?

Skarpövägen 9 Lgh 1201, 132 32 SALTSJÖ-BOO Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 9                   | 5           |

**Sid 1 av 1**

Företagsinformation | 2020-11-20 | 11:18

## Rapport: Carolinas mall företag

Ansvarig för informationen nedan är Bisnode Sverige AB

556999-9542

Voxera AB

## Upplysning:

AKTIV »  
Företaget saknar revisor »

## Mer information:

Rating och kreditgräns »  
Tillväxtindex och prognos 12mån »

Ansvarig för informationen nedan är Bisnode Sverige AB

## Grundinformation

|                                |                                                   |
|--------------------------------|---------------------------------------------------|
| Postadress:                    | BOX 1505<br>116 74 STOCKHOLM                      |
| Bolagsverkets adress:          | Box 1505<br>116 74 STOCKHOLM                      |
| Säte län/kommun:               | 01 STOCKHOLM 80 STOCKHOLM                         |
| Juridisk form:                 | Aktiebolag                                        |
| Kategori:                      | Privat                                            |
| Räkenskapsår:                  | 05-01 - 04-30                                     |
| Anställda:                     | 0                                                 |
| Aktiva arbetsställen:          | 1                                                 |
| Företaget bildat av stiftarna: | 2015-01-09                                        |
| Företag:                       | 2015-01-12                                        |
| Företagsnamn:                  | 2020-02-18                                        |
| Bolagsordning:                 |                                                   |
| Säte:                          | 2019-09-30 Säteshistorik »                        |
| Förbehåll/Avvikelser/Villkor   | Bestämmelse att företaget inte behöver ha revisor |
| Kallelse till stämma:          | Kallelse ska ske genom brev                       |
| Reklamspärr:                   | Ja                                                |

Ansvarig för informationen nedan är Bolagsverket

## Bolagsverkets ärendeförteckning

| Ärendenr     | Rubricering                                                 | Datum      | Anmärkning             |
|--------------|-------------------------------------------------------------|------------|------------------------|
| 9431611/2020 | Årsredovisning                                              | 2020-07-28 | Ärendet är registrerat |
| 223680/2020  | Årsredovisning som lämnats in digitalt                      |            |                        |
| 137612/2020  | Ändring av företrädare/firmateckning                        | 2020-04-16 | Ärendet är registrerat |
| 97304/2020   | Ändring av företrädare/firmateckning                        | 2020-03-05 | Ärendet är registrerat |
| 45720/2020   | Registrering och ändring av företagets e-postadress         | 2020-02-19 | Ärendet är registrerat |
|              | Ändring av företagsnamnet                                   | 2020-02-18 | Ärendet är registrerat |
|              | Ändring av bolagsordning                                    |            |                        |
| 79213/2020   | Ändring av företrädare/revisor pga avisering från myndighet | 2020-02-10 | Ärendet är registrerat |
| 9483713/2019 | Årsredovisning                                              | 2019-11-13 | Ärendet är registrerat |
| 626132/2019  | Ändring av företrädare/firmateckning                        | 2019-11-06 | Ärendet är registrerat |
| 608818/2019  | Ändring av objektets postadress                             | 2019-11-06 | Ärendet är registrerat |
| 544685/2019  | Registrering och ändring av företagets e-postadress         | 2019-10-01 | Ärendet är registrerat |
| 516636/2019  | Ändring av företagsnamnet                                   | 2019-09-30 | Ärendet är registrerat |
|              | Ändring av företrädare/firmateckning                        |            |                        |
|              | Ändring av bolagsordning                                    |            |                        |
|              | Ändring av objektets postadress                             |            |                        |
|              | Ändring av säte eller län- och kommuntillhörighet           |            |                        |
| 9447018/2018 | Årsredovisning                                              | 2018-10-26 | Ärendet är registrerat |
| 9431523/2017 | Årsredovisning                                              | 2017-10-24 | Ärendet är registrerat |

|              |                                                   |            |                        |
|--------------|---------------------------------------------------|------------|------------------------|
| 9413903/2016 | Årsredovisning                                    | 2016-11-01 | Ärendet är registrerat |
| 67224/2015   | Ändring av företagsnamnet                         | 2015-02-26 | Ärendet är registrerat |
|              | Ändring av företrädare/firmateckning              |            |                        |
|              | Ändring av bolagsordning                          |            |                        |
|              | Ändring av objektets postadress                   |            |                        |
|              | Ändring av säte eller län- och kommuntillhörighet |            |                        |
| 9850/2015    | Nybildning                                        | 2015-01-12 | Ärendet är registrerat |

Ansvarig för informationen nedan är Bolagsverket

## Förseningsavgifter

Inga förseningsavgifter finns registrerade

Ansvarig för informationen nedan är Bisnode Sverige AB

## Registrerade funktionärer och firmatecknare

Senaste funktionärsändring registrerad av Bolagsverket: 2020-04-16

### Styrelse

Ledamot

Rossi, Johan Marco

830720-0074

Fler aktuella uppdrag?

Kommunalvägen 10 F, 132 34 SALTSJÖ-BOO Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

Suppleant

Phuangthonglang, Narin

840907-0755

Fler aktuella uppdrag?

Skarpövägen 9 Lgh 1201, 132 32 SALTSJÖ-BOO Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

### Firmateckning

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 0           |
| Högst antal:    | 9                   | 5           |

Ansvarig för informationen nedan är Bisnode Sverige AB

## Räkenskapsinformation

Nuvarande räkenskapsår: 05-01 - 04-30

| Årsredovisning per:     | 2020-04-30 | 2019-04-30 | 2018-04-30 | 2017-04-30 |
|-------------------------|------------|------------|------------|------------|
| Koncernredovisning:     |            |            |            |            |
| Aktieutdelning:         | 0 SEK      | 0 SEK      | 0 SEK      | 0 SEK      |
| Årsredovisning inkom:   | 2020-07-28 | 2019-10-10 | 2018-10-03 | 2017-10-18 |
| Årsredovisning godkänd: | 2020-07-28 | 2019-11-13 | 2018-10-25 | 2017-10-23 |

Ansvarig för informationen nedan är Bisnode Sverige AB

## Konkurs

Företaget är inte försatt i konkurs

Ansvarig för informationen nedan är Bisnode Sverige AB

## Likvidation

Företaget har inte trätt i likvidation

**Rapport: Carolinas mall företag**

Ansvarig för informationen nedan är Bisnode Sverige AB

**556614-3359****Axrob AB****Bolagsverkets status:**

Konkurs inledd » Likvidation beslutad »

**Upplysning:**INAKTIV »  
Fler företagsnamn »  
Företaget saknar revisor »**Mer information:**Rating och kreditgräns »  
Tillväxtindex och prognos 12mån »

Ansvarig för informationen nedan är Bisnode Sverige AB

**Grundinformation****Postadress:**C/O WESSLAU SÖDERQVIST ADVOKATBYRÅ KB  
BOX 7836  
103 98 STOCKHOLM**Bolagsverkets adress:**c/o Wesslau Söderqvist Advokatbyrå KB  
Box 7836  
103 98 STOCKHOLM**Telefonnr:**

0810-7396

**Säte län/kommun:**

01 STOCKHOLM 80 STOCKHOLM

**Juridisk form:**

Aktiebolag

**Kategori:**

Privat

**Räkenskapsår:**

01-01 - 12-31

**Anställda:**

0

**Aktiva arbetsställen:**

0

**Företaget bildat av stiftarna:**

2001-06-15

**Företag:**

2001-08-07

**Företagsnamn:**

2019-08-15 Fler företagsnamn »

**Bolagsordning:****Förbehåll/Avvikelser/Villkor**

Bestämmelse att företaget inte behöver ha revisor

**Kallelse till stämma:**

Kallelse sker genom e-post.

**Reklamspärr:**

Ja

Ansvarig för informationen nedan är Bolagsverket

**Bolagsverkets ärendeförteckning**

| Ärendenr    | Rubricering                                                        | Datum      | Anmärkning             |
|-------------|--------------------------------------------------------------------|------------|------------------------|
| 250125/2020 | Konkurs                                                            | 2020-05-04 | Ärendet är registrerat |
| 55274/2020  | Likvidationsärende                                                 | 2020-04-07 | Ärendet är registrerat |
| 164902/2020 | Likvidationsföreläggande pga årsredovisning saknas                 |            |                        |
| 164902/2020 | Eget utträde för företrädare                                       | 2020-03-26 | Ärendet är registrerat |
| 475918/2019 | Avregistrering av företrädare pga felaktig anmälan om registrering | 2019-11-04 | Ärendet är avskrivet   |
| 531283/2019 | Registrering och ändring av företagets e-postadress                | 2019-09-25 | Ärendet är registrerat |
| 414305/2019 | Eget utträde för företrädare                                       | 2019-08-16 | Ärendet är registrerat |
| 381420/2019 | Ändring av företagsnamnet                                          | 2019-08-15 | Ärendet är registrerat |
|             | Ändring av bolagsordning                                           |            |                        |
| 215771/2019 | Registrering av särskilt företagsnamn                              | 2019-06-11 | Ärendet är registrerat |
|             | Ändring av företrädare/firmateckning                               |            |                        |
|             | Ändring av bolagsordning                                           |            |                        |
| 170140/2019 | Ändring av objektets postadress                                    | 2019-03-28 | Ärendet är registrerat |
| 659064/2018 | Registrering och ändring av företagets e-postadress                | 2018-11-30 | Ärendet är registrerat |
|             | Ändring av objektets postadress                                    |            |                        |

|              |                                                                                                                                                                                                                  |            |                        |
|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------|
| 565026/2018  | Registrering och ändring av företagets e-postadress<br>Ändring av företagsnamnet<br>Ändring av företrädare/firmateckning<br>Ändring av bolagsordning<br>Ändring av objektets postadress                          | 2018-10-25 | Ärendet är registrerat |
| 9166510/2018 | Årsredovisning                                                                                                                                                                                                   | 2018-05-30 | Ärendet är registrerat |
| 9332722/2017 | Årsredovisning                                                                                                                                                                                                   | 2017-07-31 | Ärendet är registrerat |
| 9276544/2016 | Årsredovisning                                                                                                                                                                                                   | 2016-07-20 | Ärendet är registrerat |
| 111852/2016  | Ändring av företrädare/revisor pga avisering från myndighet                                                                                                                                                      | 2016-02-19 | Ärendet är registrerat |
| 695933/2015  | Ändring av företrädare/firmateckning                                                                                                                                                                             | 2015-12-30 | Ärendet är registrerat |
| 9302997/2015 | Årsredovisning                                                                                                                                                                                                   | 2015-08-05 | Ärendet är registrerat |
| 9236917/2014 | Årsredovisning                                                                                                                                                                                                   | 2014-08-08 | Ärendet är registrerat |
| 9178386/2013 | Årsredovisning                                                                                                                                                                                                   | 2013-06-14 | Ärendet är registrerat |
| 459322/2012  | Ändring av bolagsordning<br>Ändring av revisor(er)                                                                                                                                                               | 2012-12-06 | Ärendet är registrerat |
| 335719/2012  | Ändring av företrädare/firmateckning                                                                                                                                                                             | 2012-09-07 | Ärendet är registrerat |
| 9192765/2012 | Årsredovisning                                                                                                                                                                                                   | 2012-06-28 | Ärendet är registrerat |
| 9185678/2011 | Årsredovisning                                                                                                                                                                                                   | 2011-07-12 | Ärendet är registrerat |
| 9150200/2010 | Årsredovisning                                                                                                                                                                                                   | 2010-06-24 | Ärendet är registrerat |
| 9179099/2009 | Årsredovisning                                                                                                                                                                                                   | 2009-07-09 | Ärendet är registrerat |
| 290024/2008  | Ändring av revisor(er)                                                                                                                                                                                           | 2008-07-11 | Ärendet är registrerat |
| 9169187/2008 | Årsredovisning                                                                                                                                                                                                   | 2008-07-08 | Ärendet är registrerat |
| 265209/2008  | Revisors uppdrag upphör i förtid i flera bolag<br>Eget utträde för revisor ur flera bolag                                                                                                                        | 2008-06-10 | Ärendet är registrerat |
| 9134242/2007 | Årsredovisning                                                                                                                                                                                                   | 2007-06-19 | Ärendet är registrerat |
| 22451/2007   | Ändring av företrädare/firmateckning<br>Ändring av bolagsordning<br>Ändring av objektets postadress                                                                                                              | 2007-02-02 | Ärendet är registrerat |
| 9076441/2006 | Årsredovisning                                                                                                                                                                                                   | 2006-04-18 | Ärendet är registrerat |
| 9112509/2005 | Årsredovisning                                                                                                                                                                                                   | 2005-06-13 | Ärendet är registrerat |
| 87990/2005   | Ändring av företrädare/firmateckning                                                                                                                                                                             | 2005-04-14 | Ärendet är registrerat |
| 9105438/2004 | Årsredovisning                                                                                                                                                                                                   | 2004-06-03 | Ärendet är registrerat |
| 30957/2004   | Ändring av företrädares postadress<br>Ändring av objektets postadress                                                                                                                                            | 2004-01-30 | Ärendet är registrerat |
| 8953/2004    | Ändring av företrädare/firmateckning                                                                                                                                                                             | 2004-01-26 | Ärendet är registrerat |
| 1067385/2003 | Maskinell konvertering av objekt till Bolagsverkets datasystem                                                                                                                                                   | 2003-11-01 | Ärendet är konverterat |
| 204774/2001  | Ändring av företrädare/firmateckning                                                                                                                                                                             | 2001-11-20 | Ärendet är registrerat |
| 195820/2001  | Ändring av företrädare/firmateckning<br>Ändring av revisor(er)                                                                                                                                                   | 2001-11-01 | Ärendet är registrerat |
| 146228/2001  | Ändring av bolagsordning<br>Ändring av företagsnamnet<br>Ändring av säte eller län- och kommuntillhörighet<br>Ändring av räkenskapsår<br>Ändring av företrädare/firmateckning<br>Ändring av objektets postadress | 2001-09-17 | Ärendet är registrerat |
| 135754/2001  | Nybildning                                                                                                                                                                                                       | 2001-08-07 | Ärendet är registrerat |

Ansvarig för informationen nedan är Bolagsverket

**Förseningsavgifter för räkenskapsår som slutar 2018-12-31****Påminnelse:** 2019-06-25**Förseningsavgift nr 1**

**Beslutad:** 2019-08-08  
**Lagakraftdatum:** 2019-10-09  
**Belopp:** 5000.00 sek  
**Inbetalt:** 5000.00 sek  
**Inbetalt datum:** 2019-08-22

**Förseningsavgift nr 2**

**Beslutad:** 2019-10-15  
**Lagakraftdatum:** 2019-12-16  
**Belopp:** 5000.00 sek

**Förseningsavgift nr 3**

**Beslutad:** 2019-12-23  
**Lagakraftdatum:** 2020-02-24  
**Belopp:** 10000.00 sek

Ansvarig för informationen nedan är Bisnode Sverige AB

**Registrerade funktionärer och firmatecknare****Senaste funktionärsändring registrerad av Bolagsverket:** 2020-04-07**Likvidator**

Likvidator

Nordberg, Lars Andreas

760114-8559

Fler aktuella uppdrag?

c/o Wesslau Söderqvist Advokatbyrå KB, Box 7836, 103 98 STOCKHOLM Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Firmateckning**

Firman tecknas ensam av likvidatorn

|              | Ordinarie ledamöter | Suppleanter |
|--------------|---------------------|-------------|
| Lägst antal: | 1                   | 1           |
| Högst antal: | 10                  | 10          |

Ansvarig för informationen nedan är Bisnode Sverige AB

**Räkenskapsinformation****Nuvarande räkenskapsår: 01-01 - 12-31**

| Årsredovisning per:     | 2017-12-31 | 2016-12-31 | 2015-12-31 | 2014-12-31 |
|-------------------------|------------|------------|------------|------------|
| Koncernredovisning:     |            |            |            |            |
| Aktieutdelning:         | 0 SEK      | 0 SEK      | 0 SEK      | 0 SEK      |
| Årsredovisning inkom:   | 2018-05-14 | 2017-07-17 | 2016-07-06 | 2015-07-20 |
| Årsredovisning godkänd: | 2018-05-29 | 2017-07-27 | 2016-07-18 | 2015-08-03 |

Ansvarig för informationen nedan är Bisnode Sverige AB

**Konkurs**

**Konkursstatus:** Konkurs inledd  
**Konkurs inledd:** 2020-04-30  
**Beslut av:** Stockholms tingsrätt

**Förvaltare:** Knutsson, Michael  
**C/O:** Ackordscentralen  
**Adress:** Strandvägen 35  
114 56 STOCKHOLM

Ansvarig för informationen nedan är Bisnode Sverige AB

**Likvidation**

**Likvidationsstatus:** Likvidation beslutad  
**Likvidationsbeslut av:** Bolagsverket: 2020-04-07



**Verkställs av:** Bolagsverket

**Likvidation fr.o.m.:** 2020-04-07

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Ansvarig utgivare Eric Wallin, Bisnode Sverige AB

## Företagsinformation | 2020-11-20 | 09:57

Ansvarig för informationen nedan är Bisnode Sverige AB

**556614-3359****Axrob AB****Bolagsverkets status:**

Konkurs inledd » Likvidation beslutad »

**Upplysning:**INAKTIV »  
Fler företagsnamn »  
Företaget saknar revisor »**Mer information:**Rating och kreditgräns »  
Tillväxtindex och prognos 12mån »

Ansvarig för informationen nedan är Bisnode Sverige AB

**Registrerade funktionärer och firmatecknare****Vakans****Anmärkning av styrelse:** 2019-08-12**Senaste funktionärsändring registrerad av Bolagsverket:** 2020-03-26

Suppleant

Avik, Patrik Johan

680416-7531

Fler aktuella uppdrag?

Avstyckningsvägen 22, 145 60 NORSBORG Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

Styrelsen ska bestå av 1 styrelseledamot och 2  
styrelsesuppleanter.

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 0                   | 1           |
| Valt antal:     | 1                   | 2           |
| Lägst antal:    | 1                   | 1           |
| Högst antal:    | 10                  | 10          |

**Sid 1 av 1**

Ansvarig för informationen nedan är Bisnode Sverige AB

**Registrerade funktionärer och firmatecknare****Vakans****Anmärkning av styrelse:** 2019-08-12**Senaste funktionärsändring registrerad av Bolagsverket:** 2019-08-16**Styrelse****Ledamot**

Hallkvist, Karin Therese

921212-0688

Fler aktuella uppdrag?

Lammholmsbacken 274 Lgh 1102, 143 47 VÄRBY Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Suppleant**

Avik, Patrik Johan

680416-7531

Fler aktuella uppdrag?

Avstyckningsvägen 22, 145 60 NORSBORG Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

Styrelsen ska bestå av 1 styrelseledamot och 2

styrelsesuppleanter.

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 2           |
| Lägst antal:    | 1                   | 1           |
| Högst antal:    | 10                  | 10          |

**Registrerade funktionärer och firmatecknare****Senaste funktionärsändring registrerad av Bolagsverket:** 2019-06-11**Styrelse**

Ledamot

Hallkvist, Karin Therese

921212-0688

Fler aktuella uppdrag?

Lammholmsbacken 274 Lgh 1102, 143 47 VÄRBY Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

Suppleant

Avik, Patrik Johan

680416-7531

Fler aktuella uppdrag?

Avstyckningsvägen 22, 145 60 NORSBORG Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

Suppleant

Spahijaj, Adrian

961018-0177

Fler aktuella uppdrag?

Svampstigen 42, 144 40 RÖNNINGE Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 2           |
| Valt antal:     | 1                   | 2           |
| Lägst antal:    | 1                   | 1           |
| Högst antal:    | 10                  | 10          |

**Sid 1 av 1**

**Registrerade funktionärer och firmatecknare****Senaste funktionärsändring registrerad av Bolagsverket:** 2018-10-25**Styrelse**

Ledamot

Hallkvist, Karin Therese

921212-0688

Fler aktuella uppdrag?

Lammholmsbacken 274 Lgh 1102, 143 47 VÄRBY Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

Suppleant

Spahijaj, Adrian

961018-0177

Fler aktuella uppdrag?

Svampstigen 42, 144 40 RÖNNINGE Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdrag PEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 1           |
| Högst antal:    | 10                  | 10          |

**Sid 1 av 1**

Ansvarig för informationen nedan är Bisnode Sverige AB

**556984-5505****Kollitech AB****Upplysning:**AKTIV »  
Företaget saknar revisor »  
Funktionär med adress inom EES »**Mer information:**Rating och kreditgräns »  
Tillväxtindex och prognos 12mån »

Ansvarig för informationen nedan är Bisnode Sverige AB

**Registrerade funktionärer och firmatecknare****Senaste funktionärsändring registrerad av Bolagsverket:** 2019-09-17**Styrelse**

Ledamot

Tuohimaa, Kojo Matias

830519-0012

Fler aktuella uppdrag?

116 74 STOCKHOLM Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

Suppleant

Rennekvist, Leif Matias

810922-0098

Fler aktuella uppdrag?

Lännockvägen 13, 152 42 SÖDERTÄLJE Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 1           |
| Högst antal:    | 5                   | 5           |

Ansvarig för informationen nedan är Bisnode Sverige AB

**Registrerade funktionärer och firmatecknare****Senaste funktionärsändring registrerad av Bolagsverket:** 2019-06-17**Styrelse**

Ledamot

Wickström, Tom Eric

870527-0034

Fler aktuella uppdrag?

Östervägen 25 A Lgh 1304, 169 55 SOLNA Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

Suppleant

Svensson Mugosa, Oliver Ulf

920421-0919

Fler aktuella uppdrag?

Kiliansgatan 15 Lgh 1203, 223 50 LUND Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 1           |
| Högst antal:    | 5                   | 5           |

**Registrerade funktionärer och firmatecknare****Inkom till Bolagsverket och gäller fr o m:** 2018-09-06**Senaste funktionärsändring registrerad av Bolagsverket:** 2018-09-18**Styrelse**

Ledamot

Malmqvist, Kjell Edvin Harry

660630-7830

Fler aktuella uppdrag?

Norrskogsvägen 8, 112 64 STOCKHOLM Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

Suppleant

Ahlqvist Malmqvist, Martina Sofia

711213-0526

Fler aktuella uppdrag?

Norrskogsvägen 8, 112 64 STOCKHOLM Visa folkbokföringsadress

Visa historiska uppdrag Visa närståendes uppdrag

Visa hushållets uppdragPEP- och sanktionslista

**Firmateckning**

Firman tecknas av styrelsen

|                 | Ordinarie ledamöter | Suppleanter |
|-----------------|---------------------|-------------|
| Verkligt antal: | 1                   | 1           |
| Valt antal:     | 1                   | 1           |
| Lägst antal:    | 1                   | 1           |
| Högst antal:    | 5                   | 5           |



**Rapport: Carolinas mall företag**

Ansvarig för informationen nedan är Bisnode Sverige AB

**556984-5505****Kollitech AB****Upplysning:**

AKTIV »  
Företaget saknar revisor »  
Funktionär med adress inom EES »

**Mer information:**

Rating och kreditgräns »  
Tillväxtindex och prognos 12mån »

Ansvarig för informationen nedan är Bisnode Sverige AB

**Grundinformation**

|                                       |                                                   |
|---------------------------------------|---------------------------------------------------|
| <b>Postadress:</b>                    | BOX 444<br>116 74 STOCKHOLM                       |
| <b>Bolagsverkets adress:</b>          | Box 444<br>116 74 STOCKHOLM                       |
| <b>Säte län/kommun:</b>               | 01 STOCKHOLM 80 STOCKHOLM                         |
| <b>Juridisk form:</b>                 | Aktiebolag                                        |
| <b>Kategori:</b>                      | Privat                                            |
| <b>Räkenskapsår:</b>                  | 01-01 - 12-31                                     |
| <b>Anställda:</b>                     | 0                                                 |
| <b>Aktiva arbetsställen:</b>          | 1                                                 |
| <b>Företaget bildat av stiftarna:</b> | 2014-09-01                                        |
| <b>Företag:</b>                       | 2014-09-29                                        |
| <b>Företagsnamn:</b>                  | 2019-09-17                                        |
| <b>Bolagsordning:</b>                 |                                                   |
| <b>Förbehåll/Avvikelser/Villkor</b>   | Bestämmelse att företaget inte behöver ha revisor |
| <b>Kallelse till stämma:</b>          | Kallelse sker genom e-post.                       |

Ansvarig för informationen nedan är Bolagsverket

**Bolagsverkets ärendeförteckning**

| Ärendenr     | Rubricering                                                 | Datum      | Anmärkning               |
|--------------|-------------------------------------------------------------|------------|--------------------------|
| 20147/2020   | Ändring av företrädare/revisor pga avisering från myndighet | 2020-01-14 | Ärendet är registrerat   |
| 494601/2019  | Ändring av företagsnamnet                                   | 2019-09-17 | Ärendet är registrerat   |
|              | Ändring av företrädare/firmateckning                        |            |                          |
|              | Ändring av bolagsordning                                    |            |                          |
|              | Ändring av objektets postadress                             |            |                          |
| 322715/2019  | Registrering och ändring av företagets e-postadress         | 2019-06-17 | Ärendet är registrerat   |
|              | Ändring av företrädare/firmateckning                        |            |                          |
|              | Ändring av objektets postadress                             |            |                          |
| 9234197/2019 | Årsredovisning                                              | 2019-06-10 | Ärendet är registrerat   |
|              | Årsredovisning som lämnats in digitalt                      |            |                          |
| 464678/2018  | Ändring av företrädare pga avisering från myndighet         | 2018-09-18 | Ärendet är lagt i adacta |
| 470073/2018  | Ändring av företrädare/firmateckning                        | 2018-09-18 | Ärendet är registrerat   |
| 9392786/2018 | Årsredovisning                                              | 2018-07-30 | Ärendet är registrerat   |
|              | Årsredovisning som lämnats in digitalt                      |            |                          |
| 718552/2017  | Ändring av bolagsordning                                    | 2017-12-08 | Ärendet är registrerat   |
|              | Ändring av revisor(er)                                      |            |                          |
| 9468447/2017 | Årsredovisning                                              | 2017-11-24 | Ärendet är registrerat   |
| 665161/2017  | Registrering och ändring av företagets e-postadress         | 2017-11-07 | Ärendet är registrerat   |
| 9470669/2016 | Årsredovisning                                              | 2016-12-30 | Ärendet är registrerat   |
| 592090/2016  | Ändring av revisor(er)                                      | 2016-10-13 | Ärendet är registrerat   |
| 521301/2016  | Revisors uppdrag upphör i förtid                            | 2016-09-08 | Ärendet är registrerat   |
|              | Eget utträde för revisor                                    |            |                          |

|             |                                      |            |                        |
|-------------|--------------------------------------|------------|------------------------|
| 357146/2016 | Eget uttråde för företrädare         | 2016-06-17 | Ärendet är registrerat |
| 130033/2016 | Ändring av företrädare/firmateckning | 2016-03-14 | Ärendet är registrerat |
| 106885/2016 | Eget uttråde för företrädare         | 2016-02-24 | Ärendet är registrerat |
| 336181/2014 | Nybildning                           | 2014-09-29 | Ärendet är registrerat |

Ansvarig för informationen nedan är Bolagsverket

**Förseningsavgifter för räkenskapsår som slutar 2019-12-31**

Påminnelse: 2020-06-25

**Förseningsavgift nr 1**

Beslutad: 2020-08-10  
 Lagakraftdatum: 2020-10-12  
 Belopp: 5000.00 sek

**Förseningsavgift nr 2**

Beslutad: 2020-10-19  
 Lagakraftdatum: 2020-12-21  
 Belopp: 5000.00 sek

**Förseningsavgifter för räkenskapsår som slutar 2016-12-31**

Påminnelse: 2017-06-08

Bekräftelse: 2017-11-23

**Förseningsavgift nr 1**

Beslutad: 2017-08-08  
 Lagakraftdatum: 2017-10-09  
 Belopp: 5000.00 sek  
 Överklagat/Omprovning/Eftergift: Överklagat Eftergift

**Förseningsavgift nr 2**

Beslutad: 2017-10-16  
 Lagakraftdatum: 2017-12-18  
 Belopp: 5000.00 sek  
 Överklagat/Omprovning/Eftergift: Överklagat Eftergift

**Förseningsavgifter för räkenskapsår som slutar 2015-12-31**

Påminnelse: 2016-06-10

Bekräftelse: 2016-12-29

**Förseningsavgift nr 1**

Beslutad: 2016-08-09  
 Lagakraftdatum: 2016-10-10  
 Belopp: 5000.00 sek  
 Överklagat/Omprovning/Eftergift: Överklagat Eftergift  
 Inbetalt: 5000.00 sek  
 Inbetalt datum: 2016-11-18

**Förseningsavgift nr 2**

**Beslutad:** 2016-10-17  
**Lagakraftdatum:** 2016-12-19  
**Belopp:** 5000.00 sek  
**Överklagat/Omprövning/Eftergift:** Överklagat Eftergift  
**Inbetalt:** 5000.00 sek  
**Inbetalt datum:** 2016-11-30

Ansvarig för informationen nedan är Bisnode Sverige AB

## Registrerade funktionärer och firmatecknare

Senaste funktionärsändring registrerad av Bolagsverket: 2020-01-14

### Styrelse

Ledamot  
 Tuohimaa, Kojo Matias  
 830519-0012  
 Fler aktuella uppdrag?  
 116 74 STOCKHOLM Visa folkbokföringsadress  
 Visa historiska uppdrag Visa närståendes uppdrag  
 Visa hushållets uppdrag PEP- och sanktionslista

Suppleant  
 Rennekvist, Leif Matias  
 810922-0098  
 Fler aktuella uppdrag?  
 Lännockvägen 13, 152 42 SÖDERTÄLJE Visa folkbokföringsadress  
 Visa historiska uppdrag Visa närståendes uppdrag  
 Visa hushållets uppdrag PEP- och sanktionslista

***Personen saknar fullständigt personnummer,  
har samordningsnummer eller är utvandrad.***

### Firmateckning

|                 |                             |             |
|-----------------|-----------------------------|-------------|
|                 | Firman tecknas av styrelsen |             |
|                 | Ordinarie ledamöter         | Suppleanter |
| Verkligt antal: | 1                           | 1           |
| Valt antal:     | 1                           | 1           |
| Lägst antal:    | 1                           | 1           |
| Högst antal:    | 5                           | 5           |

Ansvarig för informationen nedan är Bisnode Sverige AB

## Räkenskapsinformation

Nuvarande räkenskapsår: 01-01 - 12-31

| Årsredovisning per:     | 2018-12-31 | 2017-12-31 | 2016-12-31 | 2015-12-31 |
|-------------------------|------------|------------|------------|------------|
| Koncernredovisning:     |            |            |            |            |
| Aktieutdelning:         | 0 SEK      | 0 SEK      | 0 SEK      | 0 SEK      |
| Årsredovisning inkom:   | 2019-06-10 | 2018-07-30 | 2017-11-22 | 2016-12-19 |
| Årsredovisning godkänd: | 2019-06-10 | 2018-07-30 | 2017-11-23 | 2016-12-29 |

Ansvarig för informationen nedan är Bisnode Sverige AB

## Konkurs

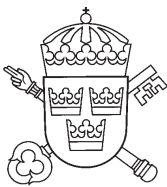
Företaget är inte försatt i konkurs

Ansvarig för informationen nedan är Bisnode Sverige AB

## Likvidation

Företaget har inte trätt i likvidation





Myndighet  
Ekobrottsmyndigheten

# PM

## P 30 Delgivning av nya misstankar

Signerad av

Signerad datum

Enhet  
Malmö T4

Diarienum  
9000-K3193-19

Uppgiftslämnare  
Bååth, Anna

Datum  
2020-11-27

Tid  
08:40

Beslag verkställt  
Nej

Material för analys  
Nej

Mottaget

Mottaget datum

Tid

Sätt på vilket uppgift lämnats

Upprättad av  
Anna Bååth

Uppgiften avser  
Delgivning av nya misstankar

Uppgift

Utredare Anna Bååth har på uppdrag av utredningsledare Anders Pettersson delgivit Besim Boletini och Visar Hajrizi nya brottsmisstankar, se nedan.

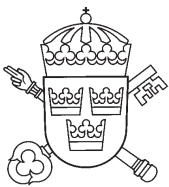
Besim Boletini blev den 12 november 2020, via telefon delgiven ytterligare brottsmisstanke om Medhjälp till grovt skattebrott  
Genom att han under perioden oktober – december 2019 fortsatt verksamheten i Bbn-Tele AB på samma sätt som ovan varvid han tillfört räkenskapsmaterialet osanna fakturor från Reconova om 251 096 532 kr exklusive moms plus 62 774 133 kr moms och från Axrob om 9 780 490 kr exklusive moms plus moms 2 445 122 kr. Fakturorna har varit avsedda att grunda momsredovisning i Bbn-Tele AB. Fakturorna har använts för momsredovisning som lämnats den 25 februari 2020.

Samma information har delgivits hans försvarare Kristina Bandrup den 12 november 2020.

Visar Hajrizi blev den 12 november 2020, via telefon delgiven ytterligare brottsmisstanke om  
Näringspenningtvätt, grovt brott  
Genom att Visar Hajrizi varit styrelseledamot i VH-Tele AB, 556971-5047, med säte i Växjö.  
Visar Hajrizi har uppsåtligt under tiden 1 oktober – 31 december 2019 i näringsverksamhet eller såsom led i en verksamhet som bedrivits vanemässigt eller annars i större omfattning medverkat till åtgärder som skäligen kan antas var vidtagna i syfte att dölja att pengar härrör från brott eller brottslig verksamhet eller att främja möjligheterna för någon att tillgodogöra sig pengarna.  
Detta har han gjort genom att uppsåtligt uppträda som bulvan för en annan ej namngiven person, låta ge sken av att han bedrivit verksamhet med VoIP-handel, låta

utställa osanna fakturor och ta emot osanna fakturor samt ta emot, förvara och omsätta pengar på bolagets konton om sammanlagt ca 200 miljoner kr.  
Brottet är grovt eftersom det avsett betydande belopp.

Samma information har delgivits hans försvarare Torgny Palm den 12 november 2020.



Myndighet  
Ekobrottsmyndigheten

Enhet  
Malmö T4

1101

## Förhör

Signerat av

Signerat datum

Diariernr  
9000-K264-20

|                                              |                        |                                 |                                                |
|----------------------------------------------|------------------------|---------------------------------|------------------------------------------------|
| Hörd person<br><b>Chamoun, Daoud Youssef</b> |                        |                                 | Personnummer<br><b>19850516-0633</b>           |
| Den hörde är<br><b>Misstänkt</b>             | ID Styrkt<br><b>Ja</b> | Sätt<br><b>Känd av utredare</b> | Ställning till misstänkt - målsägande - vittne |
| Tolk                                         |                        |                                 | Språk                                          |

Brottsmisstanke / Anledning till förhöret

### Delgiven ny gärningsbeskrivning samt information om slutunderrättelse.

Underrättad om misstanke

Underrättad om rätt till försvarare (best i FUK 12§ iakttagna)

**Ja**

Försvarare/ombud önskas

Försvarare/ombud närvarande

Godtar den försvarare som rätten förordnar

|                                    |                                   |                                     |                                 |
|------------------------------------|-----------------------------------|-------------------------------------|---------------------------------|
| Förhørsledare<br><b>Anna Bååth</b> | Förhørsdatum<br><b>2020-11-30</b> | Förhör påbörjat<br><b>11:30</b>     | Förhör avslutat<br><b>11:40</b> |
| Förhørsplats<br><b>RCM Malmö</b>   | Typ av förhör<br><b>RB 23:6</b>   | Förhörssätt<br><b>Telefonförhör</b> |                                 |
| Förhörsvittne                      | Utskrivet av<br><b>A.B</b>        | Konceptförhör                       |                                 |

Berättelse

Daoud delgavs ny gärningsbeskrivning, Näringspenningtvätt, grovt brott.

Daoud Chamoun är formell företrädare för JoLuMar Chamon AB, 556846-2740, med säte i Halmstad, och Roy Marina är styrelsesuppleant i JoLuMar Chamon AB och har tagit en aktiv del i bolagets handel med mobiltelefoner och elektronik. Daoud Chamoun och Roy Marina har gemensamt och i samförstånd uppsåtligen under tiden 1 juli . 31 december 2019 i näringsverksamhet eller såsom led i en verksamhet som bedrivits vanemässigt eller annars i större omfattning medverkat till åtgärder som skäligen kan antas var vidtagna i syfte att dölja att pengar härrör från brott eller brottslig verksamhet eller att främja möjligheterna för någon att tillgodogöra sig pengarna.

Detta har de gjort genom

- att låta bolaget ingå som ett genomgångsled för en av andra personer i förhand arrangerad omfattande handel med mobiltelefoner
- att köpa från flera olika, av andra personer anvisade, leverantörer, utan att ha kontakt med de formella företrädarna för leverantörerna
- ta emot instruktioner om betalningar och leveranser av samma personer oavsett vilken leverantör det gäller, dessa personer har inte varit formella företrädare för leverantörerna och har inte heller angett någon annan grund för sin rätt att företräda leverantörerna
- tagit emot, förvarat och omsatt pengar på bolagets konton om sammanlagt åtminstone 800 miljoner kr.

Brottet är grovt eftersom det avsett betydande belopp.

Lagrum

7 § andra st lagen (2014:307) om straff för penningtvättsbrott

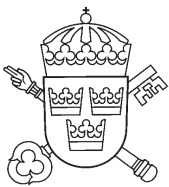
Daoud uppgav att han förstod brottsmisstanken. Han förnekar gärningsbeskrivningen.

Daoud informerades om att förundersökningen här med är avslutat och att han idag den 30 november 2020 är att anse som slutunderrättad.

Daoud informerades om att han kommer att få en USB-sticka tillskickat sig med ett tilläggsprotokoll.

Förhört är uppläst och godkänt.





Myndighet  
Ekobrottsmyndigheten

Enhet  
Malmö T4

## Förhör

Signerat av

Signerat datum

Diarienum  
9000-K264-20

|                                   |                                                             |
|-----------------------------------|-------------------------------------------------------------|
| Hörd person<br><b>Marina, Roy</b> | Personnummer<br><b>19840101-0650</b>                        |
| Den hörde är<br><b>Misstänkt</b>  | ID Styrkt<br><b>Nej</b>                                     |
| Tolk                              | Ställning till misstänkt - målsägande - vittne<br><br>Språk |

Brottsmisstanke / Anledning till förhöret

### Delgiven ny gärningsbeskrivning samt information om näringsförbud och slutunderrättelse

Underrättad om misstanke

Underrättad om rätt till försvarare (best i FUK 12§ iakttagna)

**Ja**

Försvarare/ombud önskas

Försvarare/ombud närvarande

Godtar den försvarare som rätten förordnar

|                                    |                                   |                                     |                                 |
|------------------------------------|-----------------------------------|-------------------------------------|---------------------------------|
| Förhørsledare<br><b>Anna Bååth</b> | Förhørsdatum<br><b>2020-11-30</b> | Förhör påbörjat<br><b>11:15</b>     | Förhör avslutat<br><b>11:30</b> |
| Förhørsplats<br><b>RCM</b>         | Typ av förhör<br><b>RB 23:6</b>   | Förhörssätt<br><b>Telefonförhör</b> |                                 |
| Förhörsvittne                      | Utskrivet av<br><b>A.B</b>        | Konceptförhör                       |                                 |

Berättelse

Roy delgavs ny gärningsbeskrivning, Näringspenningtvätt, grovt brott.

Daoud Chamoun är formell företrädare för **JoLuMar Chamon AB**, 556846-2740, med säte i Halmstad, och Roy Marina är styrelsesuppleant i JoLuMar Chamon AB och har tagit en aktiv del i bolagets handel med mobiltelefoner och elektronik. Daoud Chamoun och Roy Marina har gemensamt och i samförstånd uppsåtligt under tiden 1 juli . 31 december 2019 i näringsverksamhet eller såsom led i en verksamhet som bedrivits vanemässigt eller annars i större omfattning medverkat till åtgärder som skäligen kan antas var vidtagna i syfte att dölja att pengar härrör från brott eller brottslig verksamhet eller att främja möjligheterna för någon att tillgodogöra sig pengarna.

Detta har de gjort genom

- att låta bolaget ingå som ett genomgångsled för en av andra personer i förhand arrangerad omfattande handel med mobiltelefoner
- att köpa från flera olika, av andra personer anvisade, leverantörer, utan att ha kontakt med de formella företrädarna för leverantörerna
- ta emot instruktioner om betalningar och leveranser av samma personer oavsett vilken leverantör det gäller, dessa personer har inte varit formella företrädare för leverantörerna och har inte heller angett någon annan grund för sin rätt att företräda leverantörerna
- tagit emot, förvarat och omsatt pengar på bolagets konton om sammanlagt åtminstone 800 miljoner kr.

Brottet är grovt eftersom det avsett betydande belopp.

Lagrum

7 § andra st lagen (2014:307) om straff för penningtvättsbrott

Roy Marina delges att talan om näringsförbud kommer att föras mot honom.

### **Näringsförbud**

Roy Marina har genom de brottsliga gärningarna grovt åsidosatt vad som ålegat honom i näringsverksamheten.

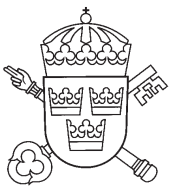
Näringsförbud är påkallat från allmän synpunkt då åsidosättandet varit systematiskt och syftat till betydande vinning.

Lagrum: 1, 3 och 4 §§ lag om näringsförbud (2014:836)

Roy uppgav att han förstod brottsmisstanken. Han uppgav att han inte vill kommentera gärningsbeskrivningen.

Roy informerades om att förundersökningen här med är avslutad och att han idag den 30 november 2020 är att anse som slutunderrättad.

Roy informerades om att han kommer att få en USB-sticka tillskickat sig med ett tilläggsprotokoll. Förhört är uppläst och godkänt.



Myndighet  
Ekobrottsmyndigheten

Enhet  
Malmö T4

# Förhör

Signerat av

Signerat datum

Diarienumr  
9000-K3193-19

|                                |                 |                          |                                                |
|--------------------------------|-----------------|--------------------------|------------------------------------------------|
| Hörd person<br>Boletini, Besim |                 |                          | Personnummer<br>19891222-9294                  |
| Den hörde är<br>Misstänkt      | ID Styrkt<br>Ja | Sätt<br>Känd av utredare | Ställning till misstänkt - målsägande - vittne |
| Tolk                           |                 |                          | Språk                                          |

Brottsmisstanke / Anledning till förhöret

## Delgivning av ny gärningsbeskrivning samt information om slutuinderrättelse

Underrättad om misstanke

Underrättad om rätt till försvarare (best i FUK 12§ iakttagna)

Ja

Försvarare/ombud önskas

Försvarare/ombud närvarande

Godtar den försvarare som rätten förordnar

|                             |                            |                              |                          |
|-----------------------------|----------------------------|------------------------------|--------------------------|
| Förhørsledare<br>Anna Bååth | Förhørsdatum<br>2020-11-30 | Förhör påbörjat<br>10:50     | Förhör avslutat<br>11:00 |
| Förhørsplats<br>RCM Malmö   | Typ av förhör<br>RB 23:6   | Förhörssätt<br>Telefonförhör |                          |
| Förhörsvittne               | Utskrivet av<br>A.B        | Konceptförhör                |                          |

Berättelse

Besim delgavs ny gärningsbeskrivning, Näringspenningtvätt, grovt brott.

Besim Boletini har varit styrelseledamot i **Bbn-Tele AB**, 556587-0010, med säte i Ljungby.

Besim Boletini har uppsåtligen under tiden 1 april– 31 december 2019 i näringsverksamhet eller såsom led i en verksamhet som bedrivits vanemässigt eller annars i större omfattning medverkat till åtgärder som skäligen kan antas var vidtagna i syfte att dölja att pengar härrör från brott eller brottslig verksamhet eller att främja möjligheterna för någon att tillgodogöra sig pengarna.

Detta har han gjort genom att uppsåtligen uppträda som bulvan för en annan ej namngiven person, låta ge sken av att han bedrivit verksamhet, låta utställa osanna fakturor och ta emot osanna fakturor samt ta emot, förvara och omsätta pengar på bolagets konton om sammanlagt ca 760 miljoner kr.

Brottet är grovt eftersom det avsett betydande belopp.

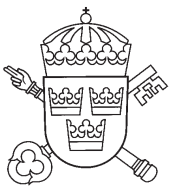
Lagrum

7 § andra st lagen (2014:307) om straff för penningtvättsbrott

Besim uppgav att han förstod brottsmisstanken. Han uppgav att han förnekar brott.

Besim informerades om att förundersökningen här med är avslutad och att han idag den 30 november 2020 är att anse som slutunderrättad.

Besim informerades om att han kommer att få en USB-sticka tillskickat sig med ett tilläggsprotokoll. Förhört är uppläst och godkänt.



Myndighet  
Ekobrottsmyndigheten

Enhet  
Malmö T4

1106

## Förhör

Signerat av

Signerat datum

Diariernr  
9000-K1245-20

|                                                       |                        |                                      |                                                |
|-------------------------------------------------------|------------------------|--------------------------------------|------------------------------------------------|
| Hörd person<br><b>Sjödahl, Willy Stefan Christian</b> |                        | Personnummer<br><b>19800507-3518</b> |                                                |
| Den hörde är<br><b>Misstänkt</b>                      | ID Styrkt<br><b>Ja</b> | Sätt<br><b>Känd av utredare</b>      | Ställning till misstänkt - målsägande - vittne |
| Tolk                                                  |                        | Språk                                |                                                |

Brottsmisstanke / Anledning till förhöret

### Delgivning ny gärningsbeskrivning samt information om slutunderrättelse.

Underrättad om misstanke

Underrättad om rätt till försvarare (best i FUK 12§ iakttagna)

**Ja**

Försvarare/ombud önskas

Försvarare/ombud närvarande

Godtar den försvarare som rätten förordnar

|                                    |                                   |                                     |                                 |
|------------------------------------|-----------------------------------|-------------------------------------|---------------------------------|
| Förhørsledare<br><b>Anna Bååth</b> | Förhørsdatum<br><b>2020-11-30</b> | Förhör påbörjat<br><b>11:00</b>     | Förhör avslutat<br><b>11:10</b> |
| Förhørsplats<br><b>RCM Malmö</b>   | Typ av förhör<br><b>RB 23:6</b>   | Förhörssätt<br><b>Telefonförhör</b> |                                 |
| Förhörsvittne                      | Utskrivet av                      | <b>Konceptförhör</b>                |                                 |

Berättelse

### Stefan delgavs ny gärningsbeskrivning, Näringspenningtvätt, grovt brott.

*Stefan Sjödahl har varit styrelseledamot i Reconova AB, 559218-1449, med säte i Markaryd.*

*Stefan Sjödahl har uppsåtligen under tiden 1 oktober – 31 december 2019 i näringsverksamhet eller såsom led i en verksamhet som bedrivits vanemässigt eller annars i större omfattning medverkat till åtgärder som skäligen kan antas var vidtagna i syfte att dölja att pengar härrör från brott eller brottslig verksamhet eller att främja möjligheterna för någon att tillgodogöra sig pengarna.*

*Detta har han gjort genom att uppsåtligen uppträda som bulvan för en annan ej namngiven person, låta ge sken av att han bedrivit verksamhet med handel med Voip och minneskort, låta utställa osanna fakturor och ta emot osanna fakturor samt ta emot, förvara och omsätta pengar på bolagets konton om sammanlagt ca 350 miljoner kr.*

*Brottet är grovt eftersom det avsett betydande belopp.*

*Lagrum:*

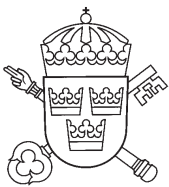
*7 § andra st lagen (2014:307) om straff för penningtvättsbrott*

Stefan Sjödahl uppgav att han förstod brottsmisstanken. Han uppgav att han förnekar brott.

Stefan informerades om att förundersökningen här med är avslutad och att han idag den 30 november 2020 är att anse som slutunderrättad.

Stefan informerades om att han kommer att få en USB-sticka tillskickat sig med ett tilläggsprotokoll.

Förhöret är uppläst och godkänt.



Myndighet  
Ekobrottsmyndigheten

Enhet  
Malmö T4

1107

## Förhör

Signerat av

Signerat datum

Diarienum  
9000-K1603-20

|                    |           |                   |                                                |
|--------------------|-----------|-------------------|------------------------------------------------|
| Hörd person        |           |                   | Personnummer                                   |
| Kruczkowska, Leila |           |                   | 19940531-5467                                  |
| Den hörde är       | ID Styrkt | Sätt              | Ställning till misstänkt - målsägande - vittne |
| Misstänkt          | Ja        | Känd av utredaren |                                                |
| Tolk               |           | Språk             |                                                |

Brottsmisstanke / Anledning till förhöret

### Delgiven ny gärningsbeskrivning samt information om slutunder rättelse

Underrättad om misstanke

Underrättad om rätt till försvarare (best i FUK 12§ iakttagna)

**Ja**

Försvarare/ombud önskas

Försvarare/ombud närvarande

Godtar den försvarare som rätten förordnar

|                                    |                                   |                                     |                                 |
|------------------------------------|-----------------------------------|-------------------------------------|---------------------------------|
| Förhørsledare<br><b>Anna Bååth</b> | Förhørsdatum<br><b>2020-11-30</b> | Förhör påbörjat<br><b>10:30</b>     | Förhör avslutat<br><b>10:40</b> |
| Förhørsplats<br><b>RCM Malmö</b>   | Typ av förhör<br><b>RB 23:6</b>   | Förhörssätt<br><b>Telefonförhör</b> |                                 |
| Förhörsvittne                      | Utskrivet av<br><b>A.B</b>        | Konceptförhör                       |                                 |

Berättelse

Leila delgavs ny gärningsbeskrivning, Näringspenningtvätt, grovt brott.

Leila Kruczkowska har varit styrelseledamot i **Voxera AB** (tidigare Kruczfy AB), 556999-9542, med säte i Stockholm.

Leila Kruczkowska har uppsåtligt under tiden 1 november – 31 december 2019 i näringsverksamhet eller såsom led i en verksamhet som bedrivits vanemässigt eller annars i större omfattning medverkat till åtgärder som skäligen kan antas var vidtagna i syfte att dölja att pengar härrör från brott eller brottslig verksamhet eller att främja möjligheterna för någon att tillgodogöra sig pengarna.

Detta har hon gjort genom att uppsåtligt uppträda som bulvan för en annan ej namngiven person, låta ge sken av att hon bedrivit verksamhet, låta utställa osanna fakturor och ta emot osanna fakturor samt ta emot, förvara och omsätta pengar på bolagets konton om sammanlagt ca 130 miljoner kr.

Brottet är grovt eftersom det avsett betydande belopp.

Lagrum

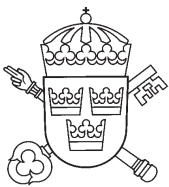
7 § andra st lagen (2014:307) om straff för penningtvättsbrott

Leila uppgav att hon förstod brottsmisstanken. Hon uppgav att hon förnekar brott.

Leila informerades om att förundersökningen här med är avslutat och att hon idag den 30 november 2020 är att anse som slutunderrättad.

Leila informerades om att hon kommer att få en USB-sticka tillskickat sig med ett tilläggsprotokoll.

Förhöret är uppläst och godkänt.



Myndighet  
Ekobrottsmyndigheten

Enhet  
Malmö T4

1109

## Förhör

Signerat av

Signerat datum

Diariernr  
9000-K1245-20

|                                     |                        |                                 |                                                |
|-------------------------------------|------------------------|---------------------------------|------------------------------------------------|
| Hörd person<br><b>Lassen, Kenth</b> |                        |                                 | Personnummer<br><b>19610831-2718</b>           |
| Den hörde är<br><b>Misstänkt</b>    | ID Styrkt<br><b>Ja</b> | Sätt<br><b>Känd av utredare</b> | Ställning till misstänkt - målsägande - vittne |
| Tolk                                |                        |                                 | Språk                                          |

Brottsmisstanke / Anledning till förhöret

### Delgivning av ny gärningsbeskrivning samt information om slutunderrättelse

Underrättad om misstanke

Underrättad om rätt till försvarare (best i FUK 12§ iakttagna)

**Ja**

Försvarare/ombud önskas

Försvarare/ombud närvarande

Godtar den försvarare som rätten förordnar

|                                    |                                   |                                     |                                 |
|------------------------------------|-----------------------------------|-------------------------------------|---------------------------------|
| Förhørsledare<br><b>Anna Bååth</b> | Förhørsdatum<br><b>2020-11-30</b> | Förhör påbörjat<br><b>10:40</b>     | Förhör avslutat<br><b>10:50</b> |
| Förhørsplats<br><b>RCM Malmö</b>   | Typ av förhör<br><b>RB 23:6</b>   | Förhörssätt<br><b>Telefonförhör</b> |                                 |
| Förhörsvittne                      | Utskrivet av<br><b>A.B</b>        | Konceptförhör                       |                                 |

Berättelse

Kenth delgavs ny gärningsbeskrivning, Näringspenningtvätt, grovt brott.

Kenth Lassen har varit styrelseledamot i **Kaybee AB**, 559090-1210, med säte i Markaryd.

Kenth Lassen har uppsåtligen under tiden 1 oktober – 31 december 2019 i näringsverksamhet eller såsom led i en verksamhet som bedrivits vanemässigt eller annars i större omfattning medverkat till åtgärder som skäligen kan antas var vidtagna i syfte att dölja att pengar härrör från brott eller brottslig verksamhet eller att främja möjligheterna för någon att tillgodogöra sig pengarna.

Detta har han gjort genom att uppsåtligen uppträda som bulvan för en annan ej namngiven person, låta ge sken av att han bedrivit verksamhet, låta utställa osanna fakturor och ta emot osanna fakturor samt ta emot, förvara och omsätta pengar på bolagets konton om åtminstone 1 miljon kr.

Brottet är grovt eftersom det avsett betydande belopp.

7 § andra st lagen (2014:307) om straff för penningtvättsbrott

Kenth uppgav att han förstod brottsmisstanken. Han uppgav att han förnekar brott.

Kenth informerades om att förundersökningen här med är avslutat och att han idag den 30 november 2020 är att anse som slutunderrättad.

Kenth informerades om att han kommer att få en USB-sticka tillskickat sig med ett tilläggsprotokoll.

Förhört är uppläst och godkänt.





**Ekobrottsmyndigheten**

Swedish Economic Crime Authority

Tilläggsuppgifter

Datum  
2020-11-26Sida  
1 (1)

2:a ekobrottskammaren, Malmö

Dnr

Magnus Månsson  
Ekorevisor

EB-5743-19

I Ekorevisors PM Bbn-Tele AB (E 60) har nedanstående felaktigheter framkommit.

1. I promemorian under avsnitt 6 Handel med mobiltelefoner (nya varor), avseende perioden Oktober-december 2019 Inköp (sidan 446 i protokollet) står felaktigt Jul-sep 2019 som period. Rätt period ska istället vara Oktober-december 2019.
2. I bilaga 2:2 (sid 467-469 i protokollet) har summering avseende både fakturabelopp och utgående moms (sidan 469) blivit fel och bilagan ersätts med en ny rättad bilaga.
3. I bilaga 3 (sid 470-471 i protokollet) har summering av ingående moms och summa ink moms (sidan 470) blivit fel och ersätts med en ny rättad bilaga.
4. I bilaga 4 (sid 472-473 i protokollet) har beloppen som avser fördelning av bokförda intäkter på respektive kund blivit fel (sidan 473) och ersätts med en ny rättad bilaga.

Magnus Månsson

## Bokförda intäkter och utgående moms i samband med försäljning av varor (i huvudsak nya mobiltelefoner)

| Vernr  | Datum      | Period  | Kvartal | Belopp, SEK       | Utg.moms, SEK   | Summa inkl.<br>moms, SEK | FakturaNr | Vara        | Antal<br>Mobiler | Kund                 |
|--------|------------|---------|---------|-------------------|-----------------|--------------------------|-----------|-------------|------------------|----------------------|
| B -017 | 2019-06-13 | 2019-06 | 2019-2  | 834 951,00 kr     |                 | 834 951,00 kr            | 2019017   | iPhone m.m. | 120              | Adviser Mobi SIA     |
| B -019 | 2019-06-14 | 2019-06 | 2019-2  | 2 735 996,67 kr   |                 | 2 735 996,67 kr          | 2019019   | iPhone m.m. | 300              | Adviser Mobi SIA     |
| B -024 | 2019-06-24 | 2019-06 | 2019-2  | 4 717 405,98 kr   |                 | 4 717 405,98 kr          | 2019023   | iPhone m.m. |                  | Adviser Mobi SIA     |
| B -040 | 2019-07-22 | 2019-07 | 2019-3  | 7 922 696,76 kr   |                 | 7 922 696,76 kr          | 2019038   | iPhone m.m. |                  | Adviser Mobi SIA     |
| B -117 | 2019-08-30 | 2019-08 | 2019-3  | 23 787 967,80 kr  |                 | 23 787 967,80 kr         | 2019118   | iPhone m.m. | 3 000            | Adviser Mobi SIA     |
| B -019 | 2019-09-10 | 2019-09 | 2019-3  | 9 833 487,96 kr   |                 | 9 833 487,96 kr          | 2019137   | iPhone m.m. | 1 725            | Adviser Mobi SIA     |
| B -021 | 2019-09-10 | 2019-09 | 2019-3  | 868 247,10 kr     |                 | 868 247,10 kr            | 2019139   | iPhone m.m. | 150              | Adviser Mobi SIA     |
| B -027 | 2019-09-12 | 2019-09 | 2019-3  | 12 980 312,00 kr  |                 | 12 980 312,00 kr         | 2019145   | iPhone m.m. | 2 000            | Adviser Mobi SIA     |
| B -035 | 2019-09-17 | 2019-09 | 2019-3  | 7 001 597,63 kr   |                 | 7 001 597,63 kr          | 2019153   | iPhone m.m. | 1 000            | Adviser Mobi SIA     |
| B -036 | 2019-09-17 | 2019-09 | 2019-3  | 15 007 990,05 kr  |                 | 15 007 990,05 kr         | 2019154   | iPhone m.m. | 3 000            | Adviser Mobi SIA     |
| B -055 | 2019-09-30 | 2019-09 | 2019-3  | -23 189 133,00 kr |                 | -23 189 133,00 kr        | CN3019018 | iPhone m.m. | -2 920           | Adviser Mobi SIA     |
| B -089 | 2019-11-07 | 2019-11 | 2019-4  | 2 483 889,38 kr   |                 | 2 483 889,38 kr          | 2019199   | iPhone m.m. | 595              | Adviser Mobi SIA     |
| B -135 | 2019-12-30 | 2019-12 | 2019-4  | 161 100,00 kr     |                 | 161 100,00 kr            | 2019244   | iPhone m.m. | 20               | Adviser Mobi SIA     |
| B -085 | 2019-11-05 | 2019-11 | 2019-4  | 3 096 376,05 kr   |                 | 3 096 376,05 kr          | 2019195   | iPhone m.m. | 405              | Avejurm B.V          |
| B -054 | 2019-08-05 | 2019-08 | 2019-3  | 7 680 174,00 kr   |                 | 7 680 174,00 kr          | 2019052   | iPhone m.m. |                  | Fast Tech Global KFT |
| B -086 | 2019-11-05 | 2019-11 | 2019-4  | 2 320 546,70 kr   |                 | 2 320 546,70 kr          | 2019196   | iPhone m.m. | 530              | Fast Tech Global KFT |
| B -039 | 2019-07-22 | 2019-07 | 2019-3  | 860 292,83 kr     | 215 073,21 kr   | 1 075 366,04 kr          | 2019037   | iPhone m.m. | 95               | JoLuMar Chamon AB    |
| B -044 | 2019-07-26 | 2019-07 | 2019-3  | 6 081 655,73 kr   | 1 520 413,93 kr | 7 602 069,66 kr          | 2019039   | iPhone m.m. | 1 000            | JoLuMar Chamon AB    |
| B -041 | 2019-07-24 | 2019-07 | 2019-3  | 12 711 470,80 kr  | 3 177 867,70 kr | 15 889 338,50 kr         | 2019040   | iPhone m.m. | 2 150            | JoLuMar Chamon AB    |
| B -047 | 2019-07-31 | 2019-07 | 2019-3  | 9 632 604,64 kr   | 2 408 151,16 kr | 12 040 755,80 kr         | 2019044   | iPhone m.m. | 1 630            | JoLuMar Chamon AB    |
| B -048 | 2019-07-31 | 2019-07 | 2019-3  | 59 202,41 kr      | 14 800,60 kr    | 74 003,01 kr             | 2019046   | iPhone m.m. | 10               | JoLuMar Chamon AB    |
| B -049 | 2019-07-31 | 2019-07 | 2019-3  | 2 610 772,73 kr   | 652 693,18 kr   | 3 263 465,91 kr          | 2019047   | iPhone m.m. | 550              | JoLuMar Chamon AB    |
| B -051 | 2019-08-01 | 2019-08 | 2019-3  | 9 844 346,88 kr   | 2 461 086,72 kr | 12 305 433,60 kr         | 2019048   | iPhone m.m. | 1 200            | JoLuMar Chamon AB    |
| B -052 | 2019-08-02 | 2019-08 | 2019-3  | 8 248 317,21 kr   | 2 062 079,30 kr | 10 310 396,51 kr         | 2019050   | iPhone m.m. | 1 270            | JoLuMar Chamon AB    |
| B -053 | 2019-08-05 | 2019-08 | 2019-3  | 245 851,38 kr     | 61 462,85 kr    | 307 314,23 kr            | 2019051   | iPhone m.m. | 30               | JoLuMar Chamon AB    |
| B -055 | 2019-08-05 | 2019-08 | 2019-3  | 5 592 797,10 kr   | 1 398 199,28 kr | 6 990 996,38 kr          | 2019053   | iPhone m.m. | 1 100            | JoLuMar Chamon AB    |
| B -057 | 2019-08-06 | 2019-08 | 2019-3  | 3 593 351,82 kr   | 898 337,96 kr   | 4 491 689,78 kr          | 2019054   | iPhone m.m. | 600              | JoLuMar Chamon AB    |
| B -059 | 2019-08-06 | 2019-08 | 2019-3  | 1 100 154,87 kr   | 275 038,72 kr   | 1 375 193,59 kr          | 2019057   | iPhone m.m. | 170              | JoLuMar Chamon AB    |
| B -060 | 2019-08-06 | 2019-08 | 2019-3  | 8 206 217,76 kr   | 2 051 554,44 kr | 10 257 772,20 kr         | 2019058   | iPhone m.m. | 990              | JoLuMar Chamon AB    |
| B -062 | 2019-08-08 | 2019-08 | 2019-3  | 5 654 979,90 kr   | 1 413 744,98 kr | 7 068 724,88 kr          | 2019059   | iPhone m.m. | 750              | JoLuMar Chamon AB    |
| B -063 | 2019-08-08 | 2019-08 | 2019-3  | 8 915 290,20 kr   | 2 228 822,55 kr | 11 144 112,75 kr         | 2019060   | iPhone m.m. | 1 500            | JoLuMar Chamon AB    |
| B -066 | 2019-08-13 | 2019-08 | 2019-3  | 585 710,58 kr     | 146 427,65 kr   | 732 138,23 kr            | 2019064   | iPhone m.m. | 100              | JoLuMar Chamon AB    |
| B -067 | 2019-08-13 | 2019-08 | 2019-3  | 5 497 312,16 kr   | 1 374 328,04 kr | 6 871 640,20 kr          | 2019065   | iPhone m.m. | 1 170            | JoLuMar Chamon AB    |
| B -080 | 2019-08-20 | 2019-08 | 2019-3  | 3 073 586,00 kr   | 768 396,50 kr   | 3 841 982,50 kr          | 2019068   | iPhone m.m. | 520              | JoLuMar Chamon AB    |
| B -070 | 2019-08-14 | 2019-08 | 2019-3  | 3 527 766,48 kr   | 881 941,62 kr   | 4 409 708,10 kr          | 2019069   | iPhone m.m. | 600              | JoLuMar Chamon AB    |
| B -081 | 2019-08-20 | 2019-08 | 2019-3  | 4 728 593,84 kr   | 1 182 148,46 kr | 5 910 742,30 kr          | 2019072   | iPhone m.m. | 800              | JoLuMar Chamon AB    |
| B -074 | 2019-08-16 | 2019-08 | 2019-3  | 987 138,56 kr     | 246 784,64 kr   | 1 233 923,20 kr          | 2019074   | iPhone m.m. | 210              | JoLuMar Chamon AB    |
| B -075 | 2019-08-16 | 2019-08 | 2019-3  | 11 058 033,88 kr  | 2 764 508,47 kr | 13 822 542,35 kr         | 2019075   | iPhone m.m. | 1 870            | JoLuMar Chamon AB    |
| B -077 | 2019-08-16 | 2019-08 | 2019-3  | 1 175 164,95 kr   | 293 791,24 kr   | 1 468 956,19 kr          | 2019077   | iPhone m.m. | 250              | JoLuMar Chamon AB    |
| B -078 | 2019-08-19 | 2019-08 | 2019-3  | 11 988 808,08 kr  | 2 997 202,02 kr | 14 986 010,10 kr         | 2019078   | iPhone m.m. | 1 510            | JoLuMar Chamon AB    |
| B -079 | 2019-08-19 | 2019-08 | 2019-3  | 6 828 062,88 kr   | 1 707 015,72 kr | 8 535 078,60 kr          | 2019079   | iPhone m.m. | 860              | JoLuMar Chamon AB    |
| B -100 | 2019-08-26 | 2019-08 | 2019-3  | 2 549 162,88 kr   | 637 290,72 kr   | 3 186 453,60 kr          | 2019080   | iPhone m.m. |                  | JoLuMar Chamon AB    |
| B -082 | 2019-08-20 | 2019-08 | 2019-3  | 3 969 101,00 kr   | 992 275,25 kr   | 4 961 376,25 kr          | 2019081   | iPhone m.m. | 500              | JoLuMar Chamon AB    |
| B -083 | 2019-08-21 | 2019-08 | 2019-3  | 4 689 476,94 kr   | 1 172 369,24 kr | 5 861 846,18 kr          | 2019082   | iPhone m.m. | 590              | JoLuMar Chamon AB    |
| B -088 | 2019-08-22 | 2019-08 | 2019-3  | 2 046 621,08 kr   | 511 655,27 kr   | 2 558 276,35 kr          | 2019086   | iPhone m.m. | 350              | JoLuMar Chamon AB    |
| B -089 | 2019-08-22 | 2019-08 | 2019-3  | 1 402 116,84 kr   | 350 529,21 kr   | 1 752 646,05 kr          | 2019087   | iPhone m.m. | 300              | JoLuMar Chamon AB    |
| B -090 | 2019-08-22 | 2019-08 | 2019-3  | 841 270,10 kr     | 210 317,53 kr   | 1 051 587,63 kr          | 2019088   | iPhone m.m. | 180              | JoLuMar Chamon AB    |
| B -092 | 2019-08-23 | 2019-08 | 2019-3  | 938 563,92 kr     | 234 640,98 kr   | 1 173 204,90 kr          | 2019089   | iPhone m.m. | 200              | JoLuMar Chamon AB    |
| B -095 | 2019-08-23 | 2019-08 | 2019-3  | 763 279,61 kr     | 190 819,90 kr   | 954 099,51 kr            | 2019092   | iPhone m.m. | 130              | JoLuMar Chamon AB    |
| B -096 | 2019-08-23 | 2019-08 | 2019-3  | 925 706,88 kr     | 231 426,72 kr   | 1 157 133,60 kr          | 2019093   | iPhone m.m. | 200              | JoLuMar Chamon AB    |
| B -097 | 2019-08-23 | 2019-08 | 2019-3  | 2 777 120,64 kr   | 694 280,16 kr   | 3 471 400,80 kr          | 2019094   | iPhone m.m. | 600              | JoLuMar Chamon AB    |
| B -098 | 2019-08-23 | 2019-08 | 2019-3  | 79 285,08 kr      | 19 821,27 kr    | 99 106,35 kr             | 2019095   | iPhone m.m. | 10               | JoLuMar Chamon AB    |
| B -099 | 2019-08-25 | 2019-08 | 2019-3  | 1 921 056,06 kr   | 480 264,02 kr   | 2 401 320,08 kr          | 2019096   | iPhone m.m. | 220              | JoLuMar Chamon AB    |
| B -103 | 2019-08-26 | 2019-08 | 2019-3  | 3 847 347,68 kr   | 961 836,92 kr   | 4 809 184,60 kr          | 2019099   | iPhone m.m. | 440              | JoLuMar Chamon AB    |
| B -104 | 2019-08-26 | 2019-08 | 2019-3  | 10 557 139,20 kr  | 2 639 284,80 kr | 13 196 424,00 kr         | 2019100   | iPhone m.m. | 1 200            | JoLuMar Chamon AB    |
| B -112 | 2019-08-29 | 2019-08 | 2019-3  | 2 458 090,80 kr   | 614 522,70 kr   | 3 072 613,50 kr          | 2019113   | iPhone m.m. |                  | JoLuMar Chamon AB    |
| B -113 | 2019-08-29 | 2019-08 | 2019-3  | 14 372 500,03 kr  | 3 593 125,01 kr | 17 965 625,04 kr         | 2019114   | iPhone m.m. | 2 610            | JoLuMar Chamon AB    |
| B -114 | 2019-08-29 | 2019-08 | 2019-3  | 2 290 983,75 kr   | 572 745,94 kr   | 2 863 729,69 kr          | 2019115   | iPhone m.m. | 500              | JoLuMar Chamon AB    |
| B -115 | 2019-08-29 | 2019-08 | 2019-3  | 2 390 816,74 kr   | 597 704,19 kr   | 2 988 520,93 kr          | 2019116   | iPhone m.m. | 280              | JoLuMar Chamon AB    |
| B -116 | 2019-08-29 | 2019-08 | 2019-3  | 0,00 kr           | 0,00 kr         | 0,00 kr                  | 2019117   | iPhone m.m. |                  | JoLuMar Chamon AB    |
| B -120 | 2019-08-30 | 2019-08 | 2019-3  | 313 426,20 kr     | 78 356,55 kr    | 391 782,75 kr            | 2019121   | iPhone m.m. |                  | JoLuMar Chamon AB    |
| B -001 | 2019-09-01 | 2019-09 | 2019-3  | 1 824 356,64 kr   | 456 089,00 kr   | 2 280 445,64 kr          | 2019122   | iPhone m.m. | 400              | JoLuMar Chamon AB    |
| B -002 | 2019-09-01 | 2019-09 | 2019-3  | 2 526 863,64 kr   | 631 715,91 kr   | 3 158 579,55 kr          | 2019123   | iPhone m.m. | 500              | JoLuMar Chamon AB    |
| B -003 | 2019-09-01 | 2019-09 | 2019-3  | 456 089,16 kr     | 114 022,29 kr   | 570 111,45 kr            | 2019124   | iPhone m.m. | 100              | JoLuMar Chamon AB    |
| B -005 | 2019-09-03 | 2019-09 | 2019-3  | 313 475,50 kr     | 78 368,88 kr    | 391 844,38 kr            | 2019126   | iPhone m.m. |                  | JoLuMar Chamon AB    |
| B -008 | 2019-09-05 | 2019-09 | 2019-3  | 2 950 635,60 kr   | 737 658,90 kr   | 3 688 294,50 kr          | 2019128   | iPhone m.m. | 510              | JoLuMar Chamon AB    |
| B -013 | 2019-09-06 | 2019-09 | 2019-3  | 431 783,08 kr     | 107 945,77 kr   | 539 728,85 kr            | 2019133   | iPhone m.m. | 80               | JoLuMar Chamon AB    |
| B -014 | 2019-09-06 | 2019-09 | 2019-3  | 21 964 506,02 kr  | 5 491 126,51 kr | 27 455 632,53 kr         | 2019134   | iPhone m.m. | 3 960            | JoLuMar Chamon AB    |
| B -018 | 2019-09-10 | 2019-09 | 2019-3  | 2 688 350,28 kr   | 672 087,57 kr   | 3 360 437,85 kr          | 2019136   | iPhone m.m. | 600              | JoLuMar Chamon AB    |
| B -020 | 2019-09-10 | 2019-09 | 2019-3  | 1 344 175,14 kr   | 336 043,79 kr   | 1 680 218,93 kr          | 2019138   | iPhone m.m. | 300              | JoLuMar Chamon AB    |
| B -029 | 2019-09-12 | 2019-09 | 2019-3  | 5 105 731,25 kr   | 1 276 432,81 kr | 6 382 164,06 kr          | 2019147   | iPhone m.m. | 1 240            | JoLuMar Chamon AB    |
| B -032 | 2019-09-13 | 2019-09 | 2019-3  | 1 176 307,20 kr   | 294 076,80 kr   | 1 470 384,00 kr          | 2019151   | iPhone m.m. | 285              | JoLuMar Chamon AB    |
| B -040 | 2019-09-17 | 2019-09 | 2019-3  | 4 700 585,60 kr   | 1 175 146,40 kr | 5 875 732,00 kr          | 2019158   | iPhone m.m. | 865              | JoLuMar Chamon AB    |
| B -046 | 2019-09-20 | 2019-09 | 2019-3  | 2 994 572,00 kr   | 748 643,00 kr   | 3 743 215,00 kr          | 2019164   | iPhone m.m. | 400              | JoLuMar Chamon AB    |
| B -047 | 2019-09-24 | 2019-09 | 2019-3  | 6 014 282,08 kr   | 1 503 570,52 kr | 7 517 852,60 kr          | 2019165   | iPhone m.m. | 1 010            | JoLuMar Chamon AB    |
| B -048 | 2019-09-25 | 2019-09 | 2019-3  | 1 080 994,98 kr   | 270 248,75 kr   | 1 351 243,73 kr          | 2019166   | iPhone m.m. | 200              | JoLuMar Chamon AB    |
| B -050 | 2019-09-25 | 2019-09 | 2019-3  | 11 883 716,83 kr  | 2 970 929,21 kr | 14 854 646,04 kr         | 2019168   | iPhone m.m. | 2 949            | JoLuMar Chamon AB    |
| B -051 | 2019-09-26 | 2019-09 | 2019-3  | 3 464 602,75 kr   | 866 150,69 kr   | 4 330 753,44 kr          | 2019169   | iPhone m.m. | 640              | JoLuMar Chamon AB    |

|        |            |         |        |                   |                  |                   |                       |                                   |
|--------|------------|---------|--------|-------------------|------------------|-------------------|-----------------------|-----------------------------------|
| B -053 | 2019-09-30 | 2019-09 | 2019-3 | 486 546,55 kr     | 121 636,64 kr    | 608 183,19 kr     | 2019171 iPhone m.m.   | 70 JoLuMar Chamon AB              |
| B -056 | 2019-10-01 | 2019-10 | 2019-4 | 2 511 546,18 kr   | 627 886,55 kr    | 3 139 432,73 kr   | 2019173 iPhone m.m.   | 460 JoLuMar Chamon AB             |
| B -063 | 2019-10-07 | 2019-10 | 2019-4 | 2 758 641,00 kr   | 689 660,25 kr    | 3 448 301,25 kr   | 2019179 iPhone m.m.   | 510 JoLuMar Chamon AB             |
| B -064 | 2019-10-07 | 2019-10 | 2019-4 | 2 704 550,00 kr   | 676 137,50 kr    | 3 380 687,50 kr   | 2019180 iPhone m.m.   | 500 JoLuMar Chamon AB             |
| B -070 | 2019-10-17 | 2019-10 | 2019-4 | 12 663 200,50 kr  | 3 165 800,13 kr  | 15 829 000,63 kr  | 2019181 iPhone m.m.   | 2 330 JoLuMar Chamon AB           |
| B -071 | 2019-10-21 | 2019-10 | 2019-4 | 9 887 071,75 kr   | 2 471 767,94 kr  | 12 358 839,69 kr  | 2019182 iPhone m.m.   | 2 500 JoLuMar Chamon AB           |
| B -072 | 2019-10-23 | 2019-10 | 2019-4 | 5 337 283,00 kr   | 1 334 320,75 kr  | 6 671 603,75 kr   | 2019183 iPhone m.m.   | 1 000 JoLuMar Chamon AB           |
| B -077 | 2019-10-25 | 2019-10 | 2019-4 | 10 656 659,20 kr  | 2 664 164,80 kr  | 13 320 824,00 kr  | 2019188 iPhone m.m.   | 2 000 JoLuMar Chamon AB           |
| B -078 | 2019-10-28 | 2019-10 | 2019-4 | 10 579 780,00 kr  | 2 644 945,00 kr  | 13 224 725,00 kr  | 2019189 iPhone m.m.   | 2 000 JoLuMar Chamon AB           |
| B -079 | 2019-10-31 | 2019-10 | 2019-4 | 6 312 752,32 kr   | 1 578 188,08 kr  | 7 890 940,40 kr   | 2019190 iPhone m.m.   | 1 600 JoLuMar Chamon AB           |
| B -080 | 2019-11-01 | 2019-11 | 2019-4 | 9 410 826,96 kr   | 2 352 706,74 kr  | 11 763 533,70 kr  | 2019191 iPhone m.m.   | 1 800 JoLuMar Chamon AB           |
| B -081 | 2019-11-01 | 2019-11 | 2019-4 | 10 351 909,66 kr  | 2 587 977,42 kr  | 12 939 887,08 kr  | 2019192 iPhone m.m.   | 1 980 JoLuMar Chamon AB           |
| B -082 | 2019-11-01 | 2019-11 | 2019-4 | 9 849 913,00 kr   | 2 462 478,25 kr  | 12 312 391,25 kr  | 2019193 iPhone m.m.   | 2 500 JoLuMar Chamon AB           |
| B -083 | 2019-11-01 | 2019-11 | 2019-4 | 3 545 968,68 kr   | 886 492,17 kr    | 4 432 460,85 kr   | 2019194 iPhone m.m.   | 900 JoLuMar Chamon AB             |
| B -088 | 2019-11-07 | 2019-11 | 2019-4 | 5 165 007,50 kr   | 1 291 251,88 kr  | 6 456 259,38 kr   | 2019198 iPhone m.m.   | 1 000 JoLuMar Chamon AB           |
| B -090 | 2019-11-08 | 2019-11 | 2019-4 | 5 835 255,00 kr   | 1 458 813,75 kr  | 7 294 068,75 kr   | 2019200 iPhone m.m.   | 1 500 JoLuMar Chamon AB           |
| B -091 | 2019-11-08 | 2019-11 | 2019-4 | 827 060,80 kr     | 206 765,20 kr    | 1 033 826,00 kr   | 2019201 iPhone m.m.   | 160 JoLuMar Chamon AB             |
| B -093 | 2019-11-08 | 2019-11 | 2019-4 | 6 613 289,00 kr   | 1 653 322,25 kr  | 8 266 611,25 kr   | 2019203 iPhone m.m.   | 1 700 JoLuMar Chamon AB           |
| B -099 | 2019-11-12 | 2019-11 | 2019-4 | 2 230 880,21 kr   | 557 720,05 kr    | 2 788 600,26 kr   | 2019209 iPhone m.m.   | 430 JoLuMar Chamon AB             |
| B -101 | 2019-11-13 | 2019-11 | 2019-4 | 3 899 786,80 kr   | 974 946,70 kr    | 4 874 733,50 kr   | 2019211 iPhone m.m.   | 1 000 JoLuMar Chamon AB           |
| B -102 | 2019-11-13 | 2019-11 | 2019-4 | 1 955 250,25 kr   | 488 812,56 kr    | 2 444 062,81 kr   | 2019212 iPhone m.m.   | 500 JoLuMar Chamon AB             |
| B -103 | 2019-11-14 | 2019-11 | 2019-4 | 389 949,56 kr     | 97 487,39 kr     | 487 436,95 kr     | 2019213 iPhone m.m.   | 100 JoLuMar Chamon AB             |
| B -104 | 2019-11-14 | 2019-11 | 2019-4 | 5 599 847,09 kr   | 1 399 961,77 kr  | 6 999 808,86 kr   | 2019214 iPhone m.m.   | 1 080 JoLuMar Chamon AB           |
| B -105 | 2019-11-15 | 2019-11 | 2019-4 | 2 406 132,46 kr   | 601 533,12 kr    | 3 007 665,58 kr   | 2019215 iPhone m.m.   | 620 JoLuMar Chamon AB             |
| B -107 | 2019-11-19 | 2019-11 | 2019-4 | 9 281 939,04 kr   | 2 320 484,76 kr  | 11 602 423,80 kr  | 2019217 iPhone m.m.   | 1 800 JoLuMar Chamon AB           |
| B -108 | 2019-11-19 | 2019-11 | 2019-4 | 3 878 128,80 kr   | 969 532,20 kr    | 4 847 661,00 kr   | 2019218 iPhone m.m.   | 1 000 JoLuMar Chamon AB           |
| B -109 | 2019-11-20 | 2019-11 | 2019-4 | 11 729 021,46 kr  | 2 932 255,37 kr  | 14 661 276,83 kr  | 2019219 iPhone m.m.   | 1 850 JoLuMar Chamon AB           |
| B -110 | 2019-11-21 | 2019-11 | 2019-4 | 4 313 450,23 kr   | 1 078 362,56 kr  | 5 391 812,79 kr   | 2019220 iPhone m.m.   | 1 110 JoLuMar Chamon AB           |
| B -114 | 2019-11-28 | 2019-11 | 2019-4 | 2 164 410,50 kr   | 541 102,63 kr    | 2 705 513,13 kr   | 2019223 iPhone m.m.   | 200 JoLuMar Chamon AB             |
| B -115 | 2019-11-29 | 2019-11 | 2019-4 | 10 295 856,14 kr  | 2 573 964,04 kr  | 12 869 820,18 kr  | 2019224 iPhone m.m.   | 1 040 JoLuMar Chamon AB           |
| B -117 | 2019-12-03 | 2019-12 | 2019-4 | 5 088 602,68 kr   | 1 272 150,67 kr  | 6 360 753,35 kr   | 2019226 iPhone m.m.   | 750 JoLuMar Chamon AB             |
| B -119 | 2019-12-05 | 2019-12 | 2019-4 | 1 497 599,29 kr   | 374 399,82 kr    | 1 871 999,11 kr   | 2019228 iPhone m.m.   | 230 JoLuMar Chamon AB             |
| B -120 | 2019-12-05 | 2019-12 | 2019-4 | 8 963 375,54 kr   | 2 240 843,89 kr  | 11 204 219,43 kr  | 2019229 iPhone m.m.   | 1 450 JoLuMar Chamon AB           |
| B -121 | 2019-12-05 | 2019-12 | 2019-4 | 3 399 901,07 kr   | 849 975,27 kr    | 4 249 876,34 kr   | 2019230 iPhone m.m.   | 550 JoLuMar Chamon AB             |
| B -122 | 2019-12-05 | 2019-12 | 2019-4 | 5 907 834,90 kr   | 1 476 958,73 kr  | 7 384 793,63 kr   | 2019231 iPhone m.m.   | 600 JoLuMar Chamon AB             |
| B -123 | 2019-12-06 | 2019-12 | 2019-4 | 1 235 123,23 kr   | 308 780,81 kr    | 1 543 904,04 kr   | 2019232 iPhone m.m.   | 250 JoLuMar Chamon AB             |
| B -124 | 2019-12-09 | 2019-12 | 2019-4 | 3 820 137,60 kr   | 955 034,40 kr    | 4 775 172,00 kr   | 2019233 iPhone m.m.   | 400 JoLuMar Chamon AB             |
| B -125 | 2019-12-09 | 2019-12 | 2019-4 | 6 951 556,56 kr   | 1 737 889,14 kr  | 8 689 445,70 kr   | 2019234 iPhone m.m.   | 940 JoLuMar Chamon AB             |
| B -126 | 2019-12-09 | 2019-12 | 2019-4 | 1 914 276,00 kr   | 478 569,00 kr    | 2 392 845,00 kr   | 2019235 iPhone m.m.   | 500 JoLuMar Chamon AB             |
| B -127 | 2019-12-09 | 2019-12 | 2019-4 | 4 939 252,80 kr   | 1 234 813,20 kr  | 6 174 066,00 kr   | 2019236 iPhone m.m.   | 800 JoLuMar Chamon AB             |
| B -128 | 2019-12-09 | 2019-12 | 2019-4 | 6 174 066,00 kr   | 1 543 516,50 kr  | 7 717 582,50 kr   | 2019237 iPhone m.m.   | 1 000 JoLuMar Chamon AB           |
| B -129 | 2019-12-12 | 2019-12 | 2019-4 | 12 269 121,80 kr  | 3 067 280,45 kr  | 15 336 402,25 kr  | 2019238 iPhone m.m.   | 2 000 JoLuMar Chamon AB           |
| B -130 | 2019-12-12 | 2019-12 | 2019-4 | 3 680 736,54 kr   | 920 184,14 kr    | 4 600 920,68 kr   | 2019239 iPhone m.m.   | 600 JoLuMar Chamon AB             |
| B -131 | 2019-12-13 | 2019-12 | 2019-4 | 3 196 904,40 kr   | 799 226,10 kr    | 3 996 130,50 kr   | 2019240 iPhone m.m.   | JoLuMar Chamon AB                 |
| B -132 | 2019-12-13 | 2019-12 | 2019-4 | 4 007 100,27 kr   | 1 001 775,07 kr  | 5 008 875,34 kr   | 2019241 iPhone m.m.   | 650 JoLuMar Chamon AB             |
| B -133 | 2019-12-16 | 2019-12 | 2019-4 | 8 580 331,62 kr   | 2 145 082,91 kr  | 10 725 414,53 kr  | 2019242 iPhone m.m.   | 1 400 JoLuMar Chamon AB           |
| B -134 | 2019-12-16 | 2019-12 | 2019-4 | 8 697 269,70 kr   | 2 174 317,43 kr  | 10 871 587,13 kr  | 2019243 iPhone m.m.   | 1 000 JoLuMar Chamon AB           |
| B -006 | 2019-09-03 | 2019-09 | 2019-3 | -1 516 356,66 kr  | -379 089,17 kr   | -1 895 445,83 kr  | CN3019015 iPhone m.m. | -300 JoLuMar Chamon AB            |
| B -015 | 2019-09-06 | 2019-09 | 2019-3 | -842 618,27 kr    | -210 654,57 kr   | -1 053 272,84 kr  | CN3019016 iPhone m.m. | -180 JoLuMar Chamon AB            |
| B -034 | 2019-09-16 | 2019-09 | 2019-3 | -82 366,76 kr     | -20 591,69 kr    | -102 958,45 kr    | CN3019017 iPhone m.m. | -20 JoLuMar Chamon AB             |
| B -062 | 2019-10-06 | 2019-10 | 2019-4 | -2 523 160,54 kr  | -630 790,14 kr   | -3 153 950,68 kr  | CN3019019 iPhone m.m. | -460 JoLuMar Chamon AB            |
| B -065 | 2019-10-08 | 2019-10 | 2019-4 | -2 716 900,00 kr  | -679 225,00 kr   | -3 396 125,00 kr  | CN3019020 iPhone m.m. | -500 JoLuMar Chamon AB            |
| B -066 | 2019-10-08 | 2019-10 | 2019-4 | -2 771 238,00 kr  | -692 809,50 kr   | -3 464 047,50 kr  | CN3019021 iPhone m.m. | -510 JoLuMar Chamon AB            |
| B -084 | 2019-11-01 | 2019-11 | 2019-4 | -10 585 301,60 kr | -2 646 325,40 kr | -13 231 627,00 kr | CN3019025 iPhone m.m. | -2 000 JoLuMar Chamon AB          |
| B -001 | 2019-05-17 | 2019-05 | 2019-2 | 3 711 761,83 kr   | 927 940,46 kr    | 4 639 702,29 kr   | 2019001 iPhone m.m.   | Mobile Experience Örebro AB       |
| B -002 | 2019-05-17 | 2019-05 | 2019-2 | 3 931 463,65 kr   | 982 865,91 kr    | 4 914 329,56 kr   | 2019002 iPhone m.m.   | 250 Mobile Experience Örebro AB   |
| B -003 | 2019-05-27 | 2019-05 | 2019-2 | 3 020 009,75 kr   | 755 002,44 kr    | 3 775 012,19 kr   | 2019003 iPhone m.m.   | 500 Mobile Experience Örebro AB   |
| B -004 | 2019-05-27 | 2019-05 | 2019-2 | 1 802 384,58 kr   | 450 596,15 kr    | 2 252 980,73 kr   | 2019004 iPhone m.m.   | 300 Mobile Experience Örebro AB   |
| B -005 | 2019-05-28 | 2019-05 | 2019-2 | 702 918,85 kr     | 175 729,71 kr    | 878 648,56 kr     | 2019005 iPhone m.m.   | 125 Mobile Experience Örebro AB   |
| B -006 | 2019-05-28 | 2019-05 | 2019-2 | 120 454,61 kr     | 30 113,65 kr     | 150 568,26 kr     | 2019006 iPhone m.m.   | 20 Mobile Experience Örebro AB    |
| B -007 | 2019-05-29 | 2019-05 | 2019-2 | 345 210,45 kr     | 86 302,61 kr     | 431 513,06 kr     | 2019007 iPhone m.m.   | 75 Mobile Experience Örebro AB    |
| B -008 | 2019-05-29 | 2019-05 | 2019-2 | 2 233 752,46 kr   | 558 438,12 kr    | 2 792 190,58 kr   | 2019008 iPhone m.m.   | 370 Mobile Experience Örebro AB   |
| B -009 | 2019-06-03 | 2019-06 | 2019-2 | 379 321,80 kr     | 94 830,45 kr     | 474 152,25 kr     | 2019009 iPhone m.m.   | 80 Mobile Experience Örebro AB    |
| B -010 | 2019-06-03 | 2019-06 | 2019-2 | 219 423,07 kr     | 54 855,77 kr     | 274 278,84 kr     | 2019010 iPhone m.m.   | 40 Mobile Experience Örebro AB    |
| B -011 | 2019-06-04 | 2019-06 | 2019-2 | 776 351,24 kr     | 194 087,81 kr    | 970 439,05 kr     | 2019011 iPhone m.m.   | 170 Mobile Experience Örebro AB   |
| B -012 | 2019-06-07 | 2019-06 | 2019-2 | 5 993 780,45 kr   | 1 498 445,11 kr  | 7 492 225,56 kr   | 2019012 iPhone m.m.   | 1 000 Mobile Experience Örebro AB |
| B -013 | 2019-06-08 | 2019-06 | 2019-2 | 6 421 907,63 kr   | 1 605 476,91 kr  | 8 027 384,54 kr   | 2019013 iPhone m.m.   | 1 050 Mobile Experience Örebro AB |
| B -014 | 2019-06-10 | 2019-06 | 2019-2 | 457 855,40 kr     | 114 463,85 kr    | 572 319,25 kr     | 2019014 iPhone m.m.   | 100 Mobile Experience Örebro AB   |
| B -015 | 2019-06-10 | 2019-06 | 2019-2 | 311 767,58 kr     | 77 941,90 kr     | 389 709,48 kr     | 2019015 iPhone m.m.   | 60 Mobile Experience Örebro AB    |
| B -016 | 2019-06-12 | 2019-06 | 2019-2 | 2 486 281,50 kr   | 621 570,38 kr    | 3 107 851,88 kr   | 2019016 iPhone m.m.   | 300 Mobile Experience Örebro AB   |
| B -018 | 2019-06-14 | 2019-06 | 2019-2 | 185 498,54 kr     | 46 374,64 kr     | 231 873,18 kr     | 2019018 iPhone m.m.   | 20 Mobile Experience Örebro AB    |
| B -021 | 2019-06-19 | 2019-06 | 2019-2 | 2 151 624,13 kr   | 537 906,03 kr    | 2 689 530,16 kr   | 2019021 iPhone m.m.   | 350 Mobile Experience Örebro AB   |
| B -023 | 2019-06-20 | 2019-06 | 2019-2 | 4 034 881,95 kr   | 1 008 720,49 kr  | 5 043 602,44 kr   | 2019022 iPhone m.m.   | 660 Mobile Experience Örebro AB   |
| B -030 | 2019-06-28 | 2019-06 | 2019-2 | 1 108 600,50 kr   | 277 150,13 kr    | 1 385 750,63 kr   | 2019028 iPhone m.m.   | 350 Mobile Experience Örebro AB   |
| B -031 | 2019-07-04 | 2019-07 | 2019-3 | 1 149 135,20 kr   | 287 283,80 kr    | 1 436 419,00 kr   | 2019029 iPhone m.m.   | 190 Mobile Experience Örebro AB   |
| B -032 | 2019-07-08 | 2019-07 | 2019-3 | 2 276 463,00 kr   | 569 115,75 kr    | 2 845 578,75 kr   | 2019030 iPhone m.m.   | 250 Mobile Experience Örebro AB   |
| B -033 | 2019-07-10 | 2019-07 | 2019-3 | 1 221 265,50 kr   | 305 316,38 kr    | 1 526 581,88 kr   | 2019031 iPhone m.m.   | 200 Mobile Experience Örebro AB   |
| B -034 | 2019-07-10 | 2019-07 | 2019-3 | 1 172 096,29 kr   | 293 024,07 kr    | 1 465 120,36 kr   | 2019032 iPhone m.m.   | 195 Mobile Experience Örebro AB   |
| B -035 | 2019-07-16 | 2019-07 | 2019-3 | 4 134 084,75 kr   | 1 033 521,19 kr  | 5 167 605,94 kr   | 2019033 iPhone m.m.   | 500 Mobile Experience Örebro AB   |
| B -036 | 2019-07-17 | 2019-07 | 2019-3 | 1 497 262,81 kr   | 374 315,70 kr    | 1 871 578,51 kr   | 2019034 iPhone m.m.   | 250 Mobile Experience Örebro AB   |
| B -037 | 2019-07-19 | 2019-07 | 2019-3 | 2 995 113,36 kr   | 748 778,34 kr    | 3 743 891,70 kr   | 2019035 iPhone m.m.   | 496 Mobile Experience Örebro AB   |
| B -038 | 2019-07-19 | 2019-07 | 2019-3 | 4 599 788,40 kr   | 1 149 947,10 kr  | 5 749 735,50 kr   | 2019036 iPhone m.m.   | 1 200 Mobile Experience Örebro AB |
| B -045 | 2019-07-26 | 2019-07 | 2019-3 | 4 639 668,00 kr   | 1 159 917,00 kr  | 5 799 585,00 kr   | 2019043 iPhone m.m.   | 500 Mobile Experience Örebro AB   |

|        |            |         |        |                          |                          |                          |                       |                                    |
|--------|------------|---------|--------|--------------------------|--------------------------|--------------------------|-----------------------|------------------------------------|
| B -046 | 2019-07-29 | 2019-07 | 2019-3 | 2 490 247,65 kr          | 622 561,91 kr            | 3 112 809,56 kr          | 2019045 iPhone m.m.   | 300 Mobile Experience Örebro AB    |
| B -050 | 2019-07-31 | 2019-07 | 2019-3 | 5 861 571,45 kr          | 1 465 392,86 kr          | 7 326 964,31 kr          | 2019049 iPhone m.m.   | 700 Mobile Experience Örebro AB    |
| B -058 | 2019-08-06 | 2019-08 | 2019-3 | 145 153,35 kr            | 36 288,34 kr             | 181 441,69 kr            | 2019056 iPhone m.m.   | 30 Mobile Experience Örebro AB     |
| B -061 | 2019-08-07 | 2019-08 | 2019-3 | 10 038 817,20 kr         | 2 509 704,30 kr          | 12 548 521,50 kr         | 2019061 iPhone m.m.   | 1 200 Mobile Experience Örebro AB  |
| B -064 | 2019-08-08 | 2019-08 | 2019-3 | 216 167,47 kr            | 54 041,87 kr             | 270 209,34 kr            | 2019062 iPhone m.m.   | 20 Mobile Experience Örebro AB     |
| B -068 | 2019-08-13 | 2019-08 | 2019-3 | 4 220 119,82 kr          | 1 055 029,96 kr          | 5 275 149,78 kr          | 2019066 iPhone m.m.   | 700 Mobile Experience Örebro AB    |
| B -069 | 2019-08-13 | 2019-08 | 2019-3 | 409 782,86 kr            | 102 445,72 kr            | 512 228,58 kr            | 2019067 iPhone m.m.   | 50 Mobile Experience Örebro AB     |
| B -071 | 2019-08-14 | 2019-08 | 2019-3 | 225 794,13 kr            | 56 448,53 kr             | 282 242,66 kr            | 2019070 iPhone m.m.   | 20 Mobile Experience Örebro AB     |
| B -073 | 2019-08-16 | 2019-08 | 2019-3 | 191 031,38 kr            | 47 757,85 kr             | 238 789,23 kr            | 2019073 iPhone m.m.   | 40 Mobile Experience Örebro AB     |
| B -076 | 2019-08-16 | 2019-08 | 2019-3 | 1 051 745,80 kr          | 262 936,45 kr            | 1 314 682,25 kr          | 2019076 iPhone m.m.   | Mobile Experience Örebro AB        |
| B -086 | 2019-08-22 | 2019-08 | 2019-3 | 22 408,26 kr             | 5 602,07 kr              | 28 010,33 kr             | 2019084 iPhone m.m.   | Mobile Experience Örebro AB        |
| B -087 | 2019-08-22 | 2019-08 | 2019-3 | 495 649,37 kr            | 123 912,34 kr            | 619 561,71 kr            | 2019085 iPhone m.m.   | 50 Mobile Experience Örebro AB     |
| B -093 | 2019-08-23 | 2019-08 | 2019-3 | 93 856,39 kr             | 23 464,10 kr             | 117 320,49 kr            | 2019090 iPhone m.m.   | 20 Mobile Experience Örebro AB     |
| B -094 | 2019-08-23 | 2019-08 | 2019-3 | 4 799 961,60 kr          | 1 199 990,40 kr          | 5 999 952,00 kr          | 2019091 iPhone m.m.   | 1 000 Mobile Experience Örebro AB  |
| B -101 | 2019-08-26 | 2019-08 | 2019-3 | 139 367,11 kr            | 34 841,78 kr             | 174 208,89 kr            | 2019097 iPhone m.m.   | 30 Mobile Experience Örebro AB     |
| B -102 | 2019-08-26 | 2019-08 | 2019-3 | 2 574 912,00 kr          | 643 728,00 kr            | 3 218 640,00 kr          | 2019098 iPhone m.m.   | Mobile Experience Örebro AB        |
| B -105 | 2019-08-27 | 2019-08 | 2019-3 | 9 614 259,20 kr          | 2 403 564,80 kr          | 12 017 824,00 kr         | 2019101 iPhone m.m.   | 2 000 Mobile Experience Örebro AB  |
| B -109 | 2019-08-29 | 2019-08 | 2019-3 | 193 197,31 kr            | 48 299,33 kr             | 241 496,64 kr            | 2019107 iPhone m.m.   | 40 Mobile Experience Örebro AB     |
| B -025 | 2019-06-24 | 2019-06 | 2019-2 | -137 013,48 kr           | -34 253,37 kr            | -171 266,85 kr           | 2019109 iPhone m.m.   | -30 Mobile Experience Örebro AB    |
| B -091 | 2019-08-22 | 2019-08 | 2019-3 | -25 609,44 kr            | -6 402,36 kr             | -32 011,80 kr            | 2019110 iPhone m.m.   | Mobile Experience Örebro AB        |
| B -111 | 2019-08-29 | 2019-08 | 2019-3 | 15 471 956,61 kr         | 3 867 989,15 kr          | 19 339 945,76 kr         | 2019112 iPhone m.m.   | 2 540 Mobile Experience Örebro AB  |
| B -007 | 2019-09-04 | 2019-09 | 2019-3 | 182 661,60 kr            | 45 665,40 kr             | 228 327,00 kr            | 2019127 iPhone m.m.   | 40 Mobile Experience Örebro AB     |
| B -010 | 2019-09-05 | 2019-09 | 2019-3 | 91 069,00 kr             | 22 767,25 kr             | 113 836,25 kr            | 2019130 iPhone m.m.   | 20 Mobile Experience Örebro AB     |
| B -011 | 2019-09-05 | 2019-09 | 2019-3 | 310 438,15 kr            | 77 609,54 kr             | 388 047,69 kr            | 2019131 iPhone m.m.   | 55 Mobile Experience Örebro AB     |
| B -012 | 2019-09-06 | 2019-09 | 2019-3 | 13 808 508,40 kr         | 3 452 127,10 kr          | 17 260 635,50 kr         | 2019132 iPhone m.m.   | 2 000 Mobile Experience Örebro AB  |
| B -016 | 2019-09-09 | 2019-09 | 2019-3 | 180 749,10 kr            | 45 187,28 kr             | 225 936,38 kr            | 2019135 iPhone m.m.   | 40 Mobile Experience Örebro AB     |
| B -017 | 2019-09-09 | 2019-09 | 2019-3 | 121 208,22 kr            | 30 302,06 kr             | 151 510,28 kr            | 2019148 iPhone m.m.   | Mobile Experience Örebro AB        |
| B -030 | 2019-09-13 | 2019-09 | 2019-3 | 223 967,10 kr            | 55 991,78 kr             | 279 958,88 kr            | 2019149 iPhone m.m.   | 30 Mobile Experience Örebro AB     |
| B -033 | 2019-09-16 | 2019-09 | 2019-3 | 83 005,26 kr             | 20 751,32 kr             | 103 756,58 kr            | 2019152 iPhone m.m.   | 20 Mobile Experience Örebro AB     |
| B -043 | 2019-09-18 | 2019-09 | 2019-3 | 33 791,00 kr             | 8 447,75 kr              | 42 238,75 kr             | 2019161 iPhone m.m.   | 10 Mobile Experience Örebro AB     |
| B -049 | 2019-09-25 | 2019-09 | 2019-3 | 83 153,46 kr             | 20 788,37 kr             | 103 941,83 kr            | 2019167 iPhone m.m.   | 20 Mobile Experience Örebro AB     |
| B -059 | 2019-10-03 | 2019-10 | 2019-4 | 191 388,48 kr            | 47 847,12 kr             | 239 235,60 kr            | 2019176 iPhone m.m.   | 40 Mobile Experience Örebro AB     |
| B -060 | 2019-10-03 | 2019-10 | 2019-4 | 860 272,81 kr            | 215 068,20 kr            | 1 075 341,01 kr          | 2019177 iPhone m.m.   | 210 Mobile Experience Örebro AB    |
| B -061 | 2019-10-03 | 2019-10 | 2019-4 | 731 524,50 kr            | 182 881,13 kr            | 914 405,63 kr            | 2019178 iPhone m.m.   | 100 Mobile Experience Örebro AB    |
| B -073 | 2019-10-23 | 2019-10 | 2019-4 | 816 164,00 kr            | 204 041,00 kr            | 1 020 205,00 kr          | 2019184 iPhone m.m.   | 200 Mobile Experience Örebro AB    |
| B -074 | 2019-10-23 | 2019-10 | 2019-4 | 2 448 492,00 kr          | 612 123,00 kr            | 3 060 615,00 kr          | 2019185 iPhone m.m.   | 600 Mobile Experience Örebro AB    |
| B -075 | 2019-10-24 | 2019-10 | 2019-4 | 4 056 348,00 kr          | 1 014 087,00 kr          | 5 070 435,00 kr          | 2019186 iPhone m.m.   | 1 000 Mobile Experience Örebro AB  |
| B -087 | 2019-11-06 | 2019-11 | 2019-4 | 3 627 184,05 kr          | 906 796,01 kr            | 4 533 980,06 kr          | 2019197 iPhone m.m.   | 700 Mobile Experience Örebro AB    |
| B -092 | 2019-11-08 | 2019-11 | 2019-4 | 3 101 478,00 kr          | 775 369,50 kr            | 3 876 847,50 kr          | 2019202 iPhone m.m.   | 600 Mobile Experience Örebro AB    |
| B -094 | 2019-11-08 | 2019-11 | 2019-4 | 516 913,00 kr            | 129 228,25 kr            | 646 141,25 kr            | 2019204 iPhone m.m.   | 100 Mobile Experience Örebro AB    |
| B -095 | 2019-11-08 | 2019-11 | 2019-4 | 19 807 893,00 kr         | 4 951 973,25 kr          | 24 759 866,25 kr         | 2019205 iPhone m.m.   | 2 250 Mobile Experience Örebro AB  |
| B -096 | 2019-11-08 | 2019-11 | 2019-4 | 775 369,50 kr            | 193 842,38 kr            | 969 211,88 kr            | 2019206 iPhone m.m.   | 150 Mobile Experience Örebro AB    |
| B -097 | 2019-11-11 | 2019-11 | 2019-4 | 415 784,68 kr            | 103 946,17 kr            | 519 730,85 kr            | 2019207 iPhone m.m.   | 80 Mobile Experience Örebro AB     |
| B -098 | 2019-11-11 | 2019-11 | 2019-4 | 311 838,51 kr            | 77 959,63 kr             | 389 798,14 kr            | 2019208 iPhone m.m.   | 60 Mobile Experience Örebro AB     |
| B -100 | 2019-11-12 | 2019-11 | 2019-4 | 2 075 237,40 kr          | 518 809,35 kr            | 2 594 046,75 kr          | 2019210 iPhone m.m.   | 400 Mobile Experience Örebro AB    |
| B -111 | 2019-11-21 | 2019-11 | 2019-4 | 101 420,10 kr            | 25 355,03 kr             | 126 775,13 kr            | 2019221 iPhone m.m.   | 20 Mobile Experience Örebro AB     |
| B -112 | 2019-11-25 | 2019-11 | 2019-4 | 3 065 242,24 kr          | 766 310,56 kr            | 3 831 552,80 kr          | 2019222 iPhone m.m.   | 800 Mobile Experience Örebro AB    |
| B -116 | 2019-12-02 | 2019-12 | 2019-4 | 186 950,44 kr            | 46 737,61 kr             | 233 688,05 kr            | 2019225 iPhone m.m.   | 30 Mobile Experience Örebro AB     |
| B -022 | 2019-06-19 | 2019-06 | 2019-2 | -6 454 872,38 kr         | -1 613 718,10 kr         | -8 068 590,48 kr         | CN3019011 iPhone m.m. | -1 050 Mobile Experience Örebro AB |
| B -067 | 2019-10-08 | 2019-10 | 2019-4 | -191 921,82 kr           | -47 980,46 kr            | -239 902,28 kr           | CN3019022 iPhone m.m. | -40 Mobile Experience Örebro AB    |
| B -068 | 2019-10-08 | 2019-10 | 2019-4 | -862 670,09 kr           | -215 667,52 kr           | -1 078 337,61 kr         | CN3019023 iPhone m.m. | -210 Mobile Experience Örebro AB   |
| B -069 | 2019-10-08 | 2019-10 | 2019-4 | -733 563,00 kr           | -183 390,75 kr           | -916 953,75 kr           | CN3019024 iPhone m.m. | -100 Mobile Experience Örebro AB   |
| B -113 | 2019-11-26 | 2019-11 | 2019-4 | -19 695 082,05 kr        | -4 923 770,51 kr         | -24 618 852,56 kr        | CN3019026 iPhone m.m. | -2 250 Mobile Experience Örebro AB |
| B -042 | 2019-07-24 | 2019-07 | 2019-3 | 474 769,21 kr            | 118 692,30 kr            | 593 461,51 kr            | 2019041 iPhone m.m.   | 80 Nordiccom Scandinavia AB        |
| B -065 | 2019-08-09 | 2019-08 | 2019-3 | 2 376 012,58 kr          | 594 003,15 kr            | 2 970 015,73 kr          | 2019063 iPhone m.m.   | 500 Nordiccom Scandinavia AB       |
| B -084 | 2019-08-21 | 2019-08 | 2019-3 | 5 982 681,30 kr          | 1 495 670,33 kr          | 7 478 351,63 kr          | 2019083 iPhone m.m.   | 1 000 Nordiccom Scandinavia AB     |
| B -085 | 2019-08-21 | 2019-08 | 2019-3 | -2 393 072,52 kr         | -598 268,13 kr           | -2 991 340,65 kr         | CN3019014 iPhone m.m. | -400 Nordiccom Scandinavia AB      |
|        |            |         |        | <b>742 916 181,29 kr</b> | <b>166 168 143,64 kr</b> | <b>909 084 324,93 kr</b> |                       |                                    |
|        |            |         |        |                          |                          |                          |                       | <b>123 015</b>                     |

| Summering per kund          | Belopp, SEK              | Utg.moms, SEK            | Summa ink moms, SEK      |
|-----------------------------|--------------------------|--------------------------|--------------------------|
| Jolumar Chamon AB           | 505 788 738,66 kr        | 126 447 184,51 kr        | 632 235 923,17 kr        |
| Mobile Experience Örebro AB | 152 443 445,98 kr        | 38 110 861,50 kr         | 190 554 307,48 kr        |
| Nordiccom Scandinavia AB    | 6 440 390,57 kr          | 1 610 097,64 kr          | 8 050 488,21 kr          |
| Adviser Mobi SIA            | 65 146 509,33 kr         | 0,00 kr                  | 65 146 509,33 kr         |
| Avejurm B.V.                | 3 096 376,05 kr          | 0,00 kr                  | 3 096 376,05 kr          |
| Fast Tech Global KFT        | 10 000 720,70 kr         | 0,00 kr                  | 10 000 720,70 kr         |
|                             | <b>742 916 181,29 kr</b> | <b>166 168 143,64 kr</b> | <b>909 084 324,93 kr</b> |

|                                     |                    |
|-------------------------------------|--------------------|
| Summa intäkter avs mobiltelefoner   | 742 916 181        |
| Summa kostnader avs mobiltelefoner  | 814 957 030        |
| <b>Bruttoförlust mobiltelefoner</b> | <b>-72 040 849</b> |

Bokförda kostnader i samband med inköp av övriga elektronikprodukter (i huvudsak minneskort )

|                          |            |         |         |                   |                   |                   |                |                  |                               |             |                    | Avräkning/betalning |           |                   |
|--------------------------|------------|---------|---------|-------------------|-------------------|-------------------|----------------|------------------|-------------------------------|-------------|--------------------|---------------------|-----------|-------------------|
| Vernr                    | Datum      | Period  | Kvartal | Belopp, SEK       | Ing. moms, SEK    | Summa ink moms    | FakturaNr      | Antal minneskort | Vara                          | Leverantör  | Bokfört som betalt | datum               | Konto     | Belopp; EUR       |
| D -066                   | 2019-06-24 | 2019-06 | 2019-2  | 27 816 922,80 kr  | 6 954 230,70 kr   | 34 771 153,50 kr  | INV10008       | 16 500           | Minneskort (Sandisk SD Cards) | Axrob AB    |                    |                     |           |                   |
| D -065                   | 2019-06-24 | 2019-06 | 2019-2  | 4 542 687,24 kr   | 1 135 671,81 kr   | 5 678 359,05 kr   | INV10007       |                  | Minneskort (Sandisk SD Cards) | Axrob AB    |                    |                     |           |                   |
| D -108                   | 2019-08-30 | 2019-08 | 2019-3  | 29 326 965,30 kr  | 7 331 741,33 kr   | 36 658 706,63 kr  | INV10015       | 16 500           | Minneskort (Sandisk SD Cards) | Axrob AB    |                    |                     |           |                   |
| D -089                   | 2019-08-15 | 2019-08 | 2019-3  | 23 846 882,50 kr  | 5 961 720,63 kr   | 29 808 603,13 kr  | INV10012       | 12 500           | Minneskort (Sandisk SD Cards) | Axrob AB    |                    |                     |           |                   |
| D -043                   | 2019-09-16 | 2019-09 | 2019-3  | 19 314 685,50 kr  | 4 828 671,38 kr   | 24 143 356,88 kr  | INV10022       |                  | Hårddiskar (SSD och HDD)      | Axrob AB    | 85 133,60          | 2019-08-21          | SWE -0875 | 8 000,00 EUR      |
| D -037                   | 2019-09-10 | 2019-09 | 2019-3  | 27 976 851,00 kr  | 6 994 212,75 kr   | 34 971 063,75 kr  | INV10023       |                  | Hårddiskar (SSD och HDD)      | Axrob AB    |                    |                     |           |                   |
| D -056                   | 2019-09-30 | 2019-09 | 2019-3  | -8 979 921,90 kr  | -2 244 980,48 kr  | -11 224 902,38 kr | CN 30092019/01 | -1 800           | Minneskort (Sandisk SD Cards) | Axrob AB    |                    |                     |           |                   |
| D -054                   | 2019-09-26 | 2019-09 | 2019-3  | 17 377 468,50 kr  | 4 344 367,13 kr   | 21 721 835,63 kr  | INV10024       | 3 500            | Minneskort (Sandisk SD Cards) | Axrob AB    |                    |                     |           |                   |
| D -032                   | 2019-09-05 | 2019-09 | 2019-3  | 27 792 116,00 kr  | 6 948 029,00 kr   | 34 740 145,00 kr  | INV10017       |                  | Hårddiskar (SSD och HDD)      | Axrob AB    |                    |                     |           |                   |
| D -042                   | 2019-09-16 | 2019-09 | 2019-3  | 21 581 367,60 kr  | 5 395 341,90 kr   | 26 976 709,50 kr  | INV10021       | 12 000           | Minneskort (Sandisk SD Cards) | Axrob AB    |                    |                     |           |                   |
| D -105                   | 2019-08-29 | 2019-08 | 2019-3  | 31 373 001,00 kr  | 7 843 250,25 kr   | 39 216 251,25 kr  | INV10014       |                  | Hårddiskar (SSD och HDD)      | Axrob AB    |                    |                     |           |                   |
| D -090                   | 2019-08-15 | 2019-08 | 2019-3  | 16 826 789,00 kr  | 4 206 697,25 kr   | 21 033 486,25 kr  | INV10013       |                  | Hårddiskar (SSD och HDD)      | Axrob AB    |                    |                     |           |                   |
| D -041                   | 2019-09-16 | 2019-09 | 2019-3  | 38 182 419,60 kr  | 9 545 604,90 kr   | 47 728 024,50 kr  | INV10020       | 7 800            | Minneskort (Sandisk SD Cards) | Axrob AB    |                    |                     |           |                   |
| D -088                   | 2019-08-09 | 2019-08 | 2019-3  | 22 178 234,99 kr  | 5 544 558,75 kr   | 27 722 793,74 kr  | INV10011       |                  | Hårddiskar (SSD och HDD)      | Axrob AB    | 203 541,30         | 2019-09-20          | SWE -0875 | 19 000,00 EUR     |
| D -074                   | 2019-07-23 | 2019-07 | 2019-3  | 7 329 958,60 kr   | 1 832 489,65 kr   | 9 162 448,25 kr   | INV10010       |                  | Hårddiskar (SSD och HDD)      | Axrob AB    |                    |                     |           |                   |
| D -069                   | 2019-07-16 | 2019-07 | 2019-3  | 7 684 657,92 kr   | 1 921 164,48 kr   | 9 605 822,40 kr   | INV10009       |                  | Hårddiskar (SSD och HDD)      | Axrob AB    |                    |                     |           |                   |
| D -036                   | 2019-09-10 | 2019-09 | 2019-3  | 24 653 930,00 kr  | 6 163 482,50 kr   | 30 817 412,50 kr  | INV10019       | 5 000            | Minneskort (Sandisk SD Cards) | Axrob AB    |                    |                     |           |                   |
| D -033                   | 2019-09-05 | 2019-09 | 2019-3  | 35 784 760,00 kr  | 8 946 190,00 kr   | 44 730 950,00 kr  | INV10018       | 20 000           | Minneskort (Sandisk SD Cards) | Axrob AB    |                    |                     |           |                   |
| D -065                   | 2019-10-18 | 2019-10 | 2019-4  | 9 780 490,50 kr   | 2 445 122,63 kr   | 12 225 613,13 kr  | INV10025       | 2 000            | Minneskort (Sandisk SD Cards) | Axrob AB    |                    |                     |           |                   |
| D -106                   | 2019-12-16 | 2019-12 | 2019-4  | 46 446 343,65 kr  | 11 611 585,91 kr  | 58 057 929,56 kr  | 40023          | 15 500           | Minneskort (Sandisk SD Cards) | Reconova AB | 58 057 929,56      | 2020-03-20          | P-Exec    | 5 560 625,00 EUR  |
| D -105                   | 2019-12-16 | 2019-12 | 2019-4  | 42 243 881,40 kr  | 10 560 970,35 kr  | 52 804 851,75 kr  | 40020          | 14 000           | Minneskort (Sandisk SD Cards) | Reconova AB | 52 804 851,75      | 2020-03-20          | P-Exec    | 5 057 500,00 EUR  |
|                          |            |         |         |                   |                   |                   |                |                  |                               |             |                    | 2020-03-19          |           |                   |
| D -090                   | 2019-11-29 | 2019-11 | 2019-4  | 69 884 563,90 kr  | 17 471 140,98 kr  | 87 355 704,88 kr  | 40016          | 23 000           | Minneskort (Sandisk SD Cards) | Reconova AB | 87 355 704,88      | 2020-03-20          | P-Exec    | 8 308 750,00 EUR  |
| D -089                   | 2019-11-28 | 2019-11 | 2019-4  | 61 025 818,00 kr  | 15 256 454,50 kr  | 76 282 272,50 kr  | 40012          | 20 000           | Minneskort (Sandisk SD Cards) | Reconova AB | 76 282 272,50      | 2020-03-19          | P-Exec    | 7 225 000,00 EUR  |
|                          |            |         |         |                   |                   |                   |                |                  |                               |             |                    | 2019-11-27          |           |                   |
|                          |            |         |         |                   |                   |                   |                |                  |                               |             |                    | 2019-11-29          |           |                   |
|                          |            |         |         |                   |                   |                   |                |                  |                               |             |                    | 2019-12-03          |           |                   |
|                          |            |         |         |                   |                   |                   |                |                  |                               |             |                    | 2019-12-10          |           |                   |
|                          |            |         |         |                   |                   |                   |                |                  |                               |             |                    | 2019-12-23          |           |                   |
| D -083                   | 2019-11-14 | 2019-11 | 2019-4  | 31 495 926,00 kr  | 7 873 981,50 kr   | 39 369 907,50 kr  | 40005          | 10 000           | Minneskort (Sandisk SD Cards) | Reconova AB | 39 369 907,50      | 2020-03-19          | P-Exec    | 3 675 000,00 EUR  |
|                          |            |         |         | 635 486 799,10 kr | 158 871 699,80 kr | 794 358 498,90 kr |                | 176 500          |                               |             | 314 159 341,09 kr  |                     |           | 29 853 875,00 EUR |
|                          |            |         |         |                   |                   |                   |                | Antal minneskort |                               |             |                    |                     |           |                   |
| Summering per leverantör |            |         |         | Belopp, SEK       | Ing. moms, SEK    | Summa ink moms    |                |                  |                               |             |                    |                     |           |                   |
| Axrob AB                 |            |         |         | 384 390 266,15 kr | 96 097 566,56 kr  | 480 487 832,71 kr | 94 000         |                  |                               |             |                    |                     |           |                   |
| Reconova AB              |            |         |         | 251 096 532,95 kr | 62 774 133,24 kr  | 313 870 666,19 kr | 82 500         |                  |                               |             |                    |                     |           |                   |
|                          |            |         |         | 635 486 799,10 kr | 158 871 699,80 kr | 794 358 498,90 kr | 176 500        |                  |                               |             |                    |                     |           |                   |



Bokförda intäkter i samband med försäljning av övriga elektronikprodukter (i huvudsak minneskort )

|        |            |         |         |                   |      |                   |           |         |        |                               |                      | Avräkning/betalning         |            |        |                  |                   |
|--------|------------|---------|---------|-------------------|------|-------------------|-----------|---------|--------|-------------------------------|----------------------|-----------------------------|------------|--------|------------------|-------------------|
| Vernr  | Datum      | Period  | Kvartal | Belopp, SEK       | Moms | Summa ink moms    | FakturaNr | Antal   | övrigt | Vara                          | Kund                 | Bokfört<br>som betalt (SEK) | datum      | Konto  | Belopp (EUR)     |                   |
| B -026 | 2019-06-25 | 2019-06 | 2019-2  | 28 469 062,35 kr  |      | 28 469 062,35 kr  | 2019024   | 16 500  |        | Minneskort (Sandisk SD Cards) | Adviser Mobi SIA     |                             |            |        |                  |                   |
| B -052 | 2019-09-27 | 2019-09 | 2019-3  | 17 404 074,80 kr  |      | 17 404 074,80 kr  | 2019170   | 3 500   |        | Minneskort (Sandisk SD Cards) | Adviser Mobi SIA     |                             |            |        |                  |                   |
| B -039 | 2019-09-17 | 2019-09 | 2019-3  | 19 445 922,50 kr  |      | 19 445 922,50 kr  | 2019157   |         |        | Hårddiskar (SSD och HDD)      | Adviser Mobi SIA     |                             |            |        |                  |                   |
| B -038 | 2019-09-17 | 2019-09 | 2019-3  | 21 736 812,00 kr  |      | 21 736 812,00 kr  | 2019156   | 12 000  |        | Minneskort (Sandisk SD Cards) | Adviser Mobi SIA     |                             |            |        |                  |                   |
| B -037 | 2019-09-17 | 2019-09 | 2019-3  | 38 314 327,74 kr  |      | 38 314 327,74 kr  | 2019155   | 7 800   |        | Minneskort (Sandisk SD Cards) | Adviser Mobi SIA     |                             |            |        |                  |                   |
| B -009 | 2019-09-05 | 2019-09 | 2019-3  | 63 667 945,00 kr  |      | 63 667 945,00 kr  | 2019129   | 20 000  |        | Minneskort (Sandisk SD Cards) | Adviser Mobi SIA     |                             |            |        |                  |                   |
| B -119 | 2019-08-30 | 2019-08 | 2019-3  | 31 747 912,50 kr  |      | 31 747 912,50 kr  | 2019120   |         |        | Hårddiskar (SSD och HDD)      | Adviser Mobi SIA     |                             |            |        |                  |                   |
| B -118 | 2019-08-30 | 2019-08 | 2019-3  | 50 467 022,10 kr  |      | 50 467 022,10 kr  | 2019119   | 16 500  |        | Minneskort (Sandisk SD Cards) | Adviser Mobi SIA     |                             |            |        |                  |                   |
| B -108 | 2019-08-28 | 2019-08 | 2019-3  | 41 332 672,20 kr  |      | 41 332 672,20 kr  | 2019105   | 12 500  |        | Minneskort (Sandisk SD Cards) | Adviser Mobi SIA     |                             |            |        |                  |                   |
| B -072 | 2019-08-15 | 2019-08 | 2019-3  | 22 642 213,02 kr  |      | 22 642 213,02 kr  | 2019071   |         |        | Hårddiskar (SSD och HDD)      | Adviser Mobi SIA     |                             |            |        |                  |                   |
| B -076 | 2019-10-24 | 2019-10 | 2019-4  | 7 995 275,40 kr   |      | 7 995 275,40 kr   | 2019187   | 2 000   |        | Minneskort (Sandisk SD Cards) | Adviser Mobi SIA     |                             |            |        |                  |                   |
| B -023 | 2019-09-11 | 2019-09 | 2019-3  | 28 033 787,93 kr  |      | 28 033 787,93 kr  | 2019141   |         |        | Hårddiskar (SSD och HDD)      | Fast Tech Global KFT |                             |            |        |                  |                   |
| B -022 | 2019-09-11 | 2019-09 | 2019-3  | 24 704 257,88 kr  |      | 24 704 257,88 kr  | 2019140   | 5 000   |        | Minneskort (Sandisk SD Cards) | Fast Tech Global KFT |                             |            |        |                  |                   |
| B -055 | 2019-09-30 | 2019-09 | 2019-3  | -9 017 995,00 kr  |      | -9 017 995,00 kr  | CN3019018 | -1 800  |        | Minneskort (Sandisk SD Cards) | Adviser Mobi SIA     |                             |            |        |                  |                   |
| B -139 | 2019-12-31 | 2019-12 | 2019-4  | 47 384 194,40 kr  |      | 47 384 194,40 kr  | 2019248   | 15 500  |        | Minneskort (Sandisk SD Cards) | Lindencity GmbH      | 47 384 194,40 kr            | 2020-03-20 | P-Exec | 4 541 500,00 EUR |                   |
| B -138 | 2019-12-31 | 2019-12 | 2019-4  | 43 090 768,00 kr  |      | 43 090 768,00 kr  | 2019247   | 14 000  |        | Minneskort (Sandisk SD Cards) | Lindencity GmbH      | 43 090 768,00 kr            | 2020-03-20 | P-Exec | 4 130 000,00 EUR |                   |
| B -137 | 2019-12-31 | 2019-12 | 2019-4  | 69 832 084,80 kr  |      | 69 832 084,80 kr  | 2019246   | 23 000  |        | Minneskort (Sandisk SD Cards) | Lindencity GmbH      | 69 832 084,80 kr            | 2020-03-19 | P-Exec | 6 693 000,00 EUR |                   |
| B -136 | 2019-12-31 | 2019-12 | 2019-4  | 60 723 552,00 kr  |      | 60 723 552,00 kr  | 2019245   | 20 000  |        | Minneskort (Sandisk SD Cards) | Lindencity GmbH      | 60 723 552,00 kr            | 2020-03-19 | P-Exec | 5 820 000,00 EUR |                   |
|        | 2019-11-15 | 2019-11 | 2019-4  | 31 665 249,00 kr  |      | 31 665 249,00 kr  | 2019216   | 10 000  |        | Minneskort (Sandisk SD Cards) | Lindencity GmbH      | 31 665 249,00 kr            | 2020-01-21 | P-Exec | 42 000,00 EUR    |                   |
| B -106 | 2019-11-15 | 2019-11 | 2019-4  |                   |      |                   | 2019216   |         |        | Minneskort (Sandisk SD Cards) | Lindencity GmbH      |                             | 2020-03-19 | P-Exec | 2 928 000,00 EUR |                   |
|        |            |         |         | 639 639 138,62 kr |      | 639 639 138,62 kr |           | 176 500 |        |                               |                      | 252 695 848,20 kr           |            |        |                  | 24 154 500,00 EUR |

| Summering per kund   | Belopp, SEK       | Moms    | Summa ink moms    | Antal minneskort |
|----------------------|-------------------|---------|-------------------|------------------|
| Adviser Mobi SIA     | 334 205 244,61 kr | 0,00 kr | 334 205 244,61 kr | 89 000           |
| Lindencity GmbH      | 252 695 848,20 kr | 0,00 kr | 252 695 848,20 kr | 82 500           |
| Fast Tech Global KFT | 52 738 045,81 kr  | 0,00 kr | 52 738 045,81 kr  | 5 000            |
|                      | 639 639 138,62 kr | 0,00 kr | 639 639 138,62 kr | 176 500          |

|                                                |                |
|------------------------------------------------|----------------|
| Summa intäkter avs övriga elektronikprodukter  | 639 639 139 kr |
| Summa kostnader avs övriga elektronikprodukter | 635 486 799 kr |
| Bruttovinst övriga elektronikprodukter         | 4 152 340 kr   |

- (1) beloppet med hänvisning till Lindencity men med hänvisning till faktura 2019175, utställd till Adviser Mobi SIA (se även avsnitt Övriga iakttagelser i promemorian)
- (2) I beloppet ingår två två avräkningar på P-exec. 2020-03-19 på 3 219 400 euro och 2020-03-20 på 3 473 600 euro med hänvisning till faktura 2019156 utställda Adviser Mobi SIA (se även avsnitt Övriga iakttagelser i promemorian)
- (3) I beloppet ingår två två avräkningar på P-exec, båda 2020-03-19, en på 5 360 000 euro och en på 460 000 euro med hänvisning till faktura 2019154 utställda Adviser Mobi SIA (se även avsnitt Övriga iakttagelser i promemorian)
- (4) I beloppet ingår två två avräkningar på P-exec. 2020-01-21 på 42 000 euro och 2020-03-19 på 2 928 000 eur med hänvisning till faktura 2019150 utställd till Axroab AB (se även avsnitt Övriga iakttagelser i promemorian)

Bokförda kostnader i samband med inköp av begagnade varor från andra EU-länder (i huvudsak begagnade mobiltelefoner)

|        |            |         |         |                                              |                                 |      |                   |                                                                                                                                                                                                                                                                                                           |                      |                             | Avräkning/betalning |               |                  |
|--------|------------|---------|---------|----------------------------------------------|---------------------------------|------|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|---------------------|---------------|------------------|
| Vernr  | Datum      | Period  | Kvartal | Konto + namn                                 | Belopp                          | Moms | FakturaNr         | Vara                                                                                                                                                                                                                                                                                                      | Leverantör           | Bokfört<br>som betalt (SEK) | Datum               | Konto         | Belopp (EUR)     |
| D -048 | 2019-05-17 | 2019-05 | 2019-2  | 4515 Inköp av varor från annat EU-land, 25 % | 8 997 132,87 kr                 |      | 190021            | Begagnade varor                                                                                                                                                                                                                                                                                           | Avejurm B.V          | 8 997 132,87 kr             |                     | SWE -875      | 834 900,00 EUR   |
| D -049 | 2019-05-27 | 2019-05 | 2019-2  | 4515 Inköp av varor från annat EU-land, 25 % | 5 558 956,00 kr                 |      | 190023            | Begagnade varor                                                                                                                                                                                                                                                                                           | Avejurm B.V          | 5 558 956,00 kr             |                     |               | 520 000,00 EUR   |
| D -050 | 2019-06-04 | 2019-06 | 2019-2  | 4515 Inköp av varor från annat EU-land, 25 % | 3 465 436,52 kr                 |      | 190027            | Begagnade varor                                                                                                                                                                                                                                                                                           | Avejurm B.V          | 3 465 436,52 kr             |                     |               | 326 300,00 EUR   |
| D -051 | 2019-06-04 | 2019-06 | 2019-2  | 4515 Inköp av varor från annat EU-land, 25 % | 1 577 129,40 kr                 |      | 190028            | Begagnade varor                                                                                                                                                                                                                                                                                           | Avejurm B.V          | 1 577 129,40 kr             |                     |               | 148 500,00 EUR   |
| D -052 | 2019-06-12 | 2019-06 | 2019-2  | 4515 Inköp av varor från annat EU-land, 25 % | 7 510 240,50 kr                 |      | 190031            | Begagnade varor                                                                                                                                                                                                                                                                                           | Avejurm B.V          | 7 510 240,50 kr             |                     |               | 701 400,00 EUR   |
| D -053 | 2019-06-25 | 2019-06 | 2019-2  | 4515 Inköp av varor från annat EU-land, 25 % | 14 047 061,00 kr                |      | 190039            | Begagnade varor                                                                                                                                                                                                                                                                                           | Avejurm B.V          | 14 047 061,00 kr            |                     |               | 1 330 000,00 EUR |
| D -054 | 2019-07-15 | 2019-07 | 2019-3  | 4515 Inköp av varor från annat EU-land, 25 % | 2 408 422,80 kr                 |      | 190059            | Begagnade varor                                                                                                                                                                                                                                                                                           | Avejurm B.V          | 2 408 422,80 kr             |                     |               | (*)              |
| D -055 | 2019-07-23 | 2019-07 | 2019-3  | 4515 Inköp av varor från annat EU-land, 25 % | 23 492 939,79 kr                |      | 190049            | Begagnade varor                                                                                                                                                                                                                                                                                           | Avejurm B.V          | 23 492 939,79 kr            |                     |               | (*)              |
| D -056 | 2019-07-29 | 2019-07 | 2019-3  | 4515 Inköp av varor från annat EU-land, 25 % | 3 362 627,40 kr                 |      | 190052            | Begagnade varor                                                                                                                                                                                                                                                                                           | Avejurm B.V          | 3 362 627,40 kr             |                     |               | (*)              |
| D -057 | 2019-07-30 | 2019-07 | 2019-3  | 4515 Inköp av varor från annat EU-land, 25 % | 5 846 005,00 kr                 |      | 190053            | Begagnade varor                                                                                                                                                                                                                                                                                           | Avejurm B.V          | 5 846 005,00 kr             |                     |               | (*)              |
| D -059 | 2019-08-02 | 2019-08 | 2019-3  | 4515 Inköp av varor från annat EU-land, 25 % | 7 021 076,00 kr                 |      | 190060            | Begagnade varor                                                                                                                                                                                                                                                                                           | Avejurm B.V          | 7 021 076,00 kr             |                     |               | (*)              |
| D -041 | 2019-08-16 | 2019-08 | 2019-3  | 4515 Inköp av varor från annat EU-land, 25 % | 13 737 088,00 kr                |      | AM101201          | Begagnade varor                                                                                                                                                                                                                                                                                           | Adviser Mobi SIA     |                             |                     |               | saknas           |
| D -042 | 2019-08-16 | 2019-08 | 2019-3  | 4515 Inköp av varor från annat EU-land, 25 % | 14 686 878,85 kr                |      | AM101202          | Begagnade varor                                                                                                                                                                                                                                                                                           | Adviser Mobi SIA     |                             |                     |               | saknas           |
| D -115 | 2019-08-19 | 2019-08 | 2019-3  | 4515 Inköp av varor från annat EU-land, 25 % | 10 621 908,00 kr                |      | AM101205          | Begagnade varor                                                                                                                                                                                                                                                                                           | Adviser Mobi SIA     | 3 253 093,44 kr             |                     | Ålands FI -36 | 303 200,00 EUR   |
| D -043 | 2019-08-19 | 2019-08 | 2019-3  | 4515 Inköp av varor från annat EU-land, 25 % | 10 595 085,00 kr                |      | AM101206          | Begagnade varor                                                                                                                                                                                                                                                                                           | Adviser Mobi SIA     |                             |                     |               | saknas           |
| D -001 | 2019-09-02 | 2019-09 | 2019-3  | 4515 Inköp av varor från annat EU-land, 25 % | 41 105 328,00 kr                |      | AM101216          | Begagnade varor                                                                                                                                                                                                                                                                                           | Adviser Mobi SIA     |                             |                     |               | saknas           |
| D -003 | 2019-09-10 | 2019-09 | 2019-3  | 4515 Inköp av varor från annat EU-land, 25 % | 16 608 173,54 kr                |      | AM101223          | Begagnade varor                                                                                                                                                                                                                                                                                           | Adviser Mobi SIA     |                             |                     |               | saknas           |
| D -004 | 2019-09-10 | 2019-09 | 2019-3  | 4515 Inköp av varor från annat EU-land, 25 % | 12 016 111,10 kr                |      | AM101224          | Begagnade varor                                                                                                                                                                                                                                                                                           | Adviser Mobi SIA     |                             |                     |               | saknas           |
| D -005 | 2019-09-10 | 2019-09 | 2019-3  | 4515 Inköp av varor från annat EU-land, 25 % | 20 987 997,80 kr                |      | AM101225          | Begagnade varor                                                                                                                                                                                                                                                                                           | Adviser Mobi SIA     |                             |                     |               | saknas           |
| D -038 | 2019-09-12 | 2019-09 | 2019-3  | 4515 Inköp av varor från annat EU-land, 25 % | 64 954 758,00 kr                |      | FT0010010         | Begagnade varor                                                                                                                                                                                                                                                                                           | Fast Tech Global KFT | 755 411,60 kr               |                     |               | 1 301 000,00 EUR |
| D -006 | 2019-09-13 | 2019-09 | 2019-3  | 4515 Inköp av varor från annat EU-land, 25 % | 75 102 034,44 kr                |      | AM101226          | Begagnade varor                                                                                                                                                                                                                                                                                           | Adviser Mobi SIA     |                             |                     |               | saknas           |
| D -008 | 2019-09-17 | 2019-09 | 2019-3  | 4515 Inköp av varor från annat EU-land, 25 % | 53 114 006,68 kr                |      | AM101229          | Begagnade varor                                                                                                                                                                                                                                                                                           | Adviser Mobi SIA     |                             |                     |               | saknas           |
| D -009 | 2019-09-17 | 2019-09 | 2019-3  | 4515 Inköp av varor från annat EU-land, 25 % | 29 405 964,18 kr                |      | AM101230          | Begagnade varor                                                                                                                                                                                                                                                                                           | Adviser Mobi SIA     |                             |                     |               | saknas           |
| D -057 | 2019-09-30 | 2019-09 | 2019-3  | 4515 Inköp av varor från annat EU-land, 25 % | 31 284 889,20 kr                |      | FT001016          | Begagnade varor                                                                                                                                                                                                                                                                                           | Fast Tech Global KFT |                             |                     |               | saknas           |
| D -026 | 2019-10-02 | 2019-10 | 2019-4  | 4515 Inköp av varor från annat EU-land, 25 % | 16 374 922,40 kr                |      | 190071            | Begagnade varor                                                                                                                                                                                                                                                                                           | Avejurm B.V          | 13 544 955,60 kr            |                     |               | (*)              |
| D -027 | 2019-10-02 | 2019-10 | 2019-4  | 4515 Inköp av varor från annat EU-land, 25 % | 14 214 642,40 kr                |      | 190072            | Begagnade varor                                                                                                                                                                                                                                                                                           | Avejurm B.V          | 13 663 771,00 kr            |                     |               | (*)              |
|        |            |         |         |                                              | 508 096 814,87 kr               |      |                   |                                                                                                                                                                                                                                                                                                           |                      | 114 504 258,92 kr           |                     |               | 4 164 300,00 EUR |
|        |            |         |         |                                              | <b>Summering per leverantör</b> |      |                   |                                                                                                                                                                                                                                                                                                           |                      |                             |                     |               |                  |
|        |            |         |         |                                              | Adviser Mobi SIA                |      | 297 980 575,59 kr | (*) Avseende betalningar till Avejurm har inte samtliga betalningar kunnat kopplats till respektive faktura. Betalningarna som uppgår till det bokförda värdet är gjorda men på underlagen hänvisas inte alltid till ett fakturanummer utan istället till en proformafaktura, ordernummer eller liknande. |                      |                             |                     |               |                  |
|        |            |         |         |                                              | Avejurm B.V                     |      | 113 876 592,08 kr |                                                                                                                                                                                                                                                                                                           |                      |                             |                     |               |                  |
|        |            |         |         |                                              | Fast Tech Global KFT            |      | 96 239 647,20 kr  |                                                                                                                                                                                                                                                                                                           |                      |                             |                     |               |                  |
|        |            |         |         |                                              |                                 |      | 508 096 814,87 kr |                                                                                                                                                                                                                                                                                                           |                      |                             |                     |               |                  |

Bokförda intäkter i samband med försäljning av begagnade varor (i huvudsak begagnade mobiltelefoner)

|                                    |            |         |         |                                                    |                   |         |               |                 |                      |                                 | Avräkning/betalning |       |              |
|------------------------------------|------------|---------|---------|----------------------------------------------------|-------------------|---------|---------------|-----------------|----------------------|---------------------------------|---------------------|-------|--------------|
| Vernr                              | Datum      | Period  | Kvartal | Konto + namn                                       | Belopp            | Moms    | Fakturanr.    | Vara            | Kund                 | Bokfört<br>som betalt (SEK)     | Datum               | Konto | Belopp (EUR) |
| B -027                             | 2019-06-26 | 2019-06 | 2019-2  | 3004 Försäljning inom Sverige, momsfri             | 24 440 935,16 kr  | 0,00 kr | 2019025       | Begagnade varor | Axrob AB             | 545 879,75 kr saknar uppgift om |                     |       | saknas       |
| B -028                             | 2019-06-26 | 2019-06 | 2019-2  | 3004 Försäljning inom Sverige, momsfri             | 7 420 225,82 kr   | 0,00 kr | 2019026       | Begagnade varor | Axrob AB             |                                 |                     |       | saknas       |
| B -029                             | 2019-06-26 | 2019-06 | 2019-2  | 3004 Försäljning inom Sverige, momsfri             | 8 944 944,19 kr   | 0,00 kr | 2019027       | Begagnade varor | Axrob AB             |                                 |                     |       | saknas       |
| B -043                             | 2019-07-25 | 2019-07 | 2019-3  | 3004 Försäljning inom Sverige, momsfri             | 2 414 915,46 kr   | 0,00 kr | 2019042       | Begagnade varor | Axrob AB             |                                 |                     |       | saknas       |
| B -056                             | 2019-08-05 | 2019-08 | 2019-3  | 3004 Försäljning inom Sverige, momsfri             | 16 364 455,67 kr  | 0,00 kr | 2019055       | Begagnade varor | Axrob AB             |                                 |                     |       | saknas       |
| B -106                             | 2019-08-27 | 2019-08 | 2019-3  | 3004 Försäljning inom Sverige, momsfri             | 30 767 041,39 kr  | 0,00 kr | 2019103       | Begagnade varor | Axrob AB             |                                 |                     |       | saknas       |
| B -107                             | 2019-08-28 | 2019-08 | 2019-3  | 3004 Försäljning inom Sverige, momsfri             | 21 579 237,84 kr  | 0,00 kr | 2019104       | Begagnade varor | Axrob AB             |                                 |                     |       | saknas       |
| B -110                             | 2019-08-29 | 2019-08 | 2019-3  | 3004 Försäljning inom Sverige, momsfri             | 21 368 140,20 kr  | 0,00 kr | 2019108       | Begagnade varor | Axrob AB             |                                 |                     |       | saknas       |
| B -004                             | 2019-09-03 | 2019-09 | 2019-3  | 3004 Försäljning inom Sverige, momsfri             | 41 216 623,50 kr  | 0,00 kr | 2019125       | Begagnade varor | Axrob AB             |                                 |                     |       | saknas       |
| B -024                             | 2019-09-12 | 2019-09 | 2019-3  | 3004 Försäljning inom Sverige, momsfri             | 20 855 743,92 kr  | 0,00 kr | 2019142       | Begagnade varor | Axrob AB             |                                 |                     |       | saknas       |
| B -025                             | 2019-09-12 | 2019-09 | 2019-3  | 3004 Försäljning inom Sverige, momsfri             | 16 498 508,53 kr  | 0,00 kr | 2019143       | Begagnade varor | Axrob AB             |                                 |                     |       | saknas       |
| B -026                             | 2019-09-12 | 2019-09 | 2019-3  | 3004 Försäljning inom Sverige, momsfri             | 11 937 099,22 kr  | 0,00 kr | 2019144       | Begagnade varor | Axrob AB             |                                 |                     |       | saknas       |
| B -028                             | 2019-09-12 | 2019-09 | 2019-3  | 3004 Försäljning inom Sverige, momsfri             | 65 024 979,36 kr  | 0,00 kr | 2019146       | Begagnade varor | Axrob AB             |                                 |                     |       | saknas       |
| B -031                             | 2019-09-13 | 2019-09 | 2019-3  | 3004 Försäljning inom Sverige, momsfri             | 75 179 889,67 kr  | 0,00 kr | 2019150       | Begagnade varor | Axrob AB             |                                 |                     |       | saknas       |
| B -041                             | 2019-09-18 | 2019-09 | 2019-3  | 3108 Försäljning varor till annat EU-land, momsfri | 3 355 338,53 kr   | 0,00 kr | 2019159       | Begagnade varor | CGC GameChanger Gmbh |                                 |                     |       | saknas       |
| B -042                             | 2019-09-18 | 2019-09 | 2019-3  | 3004 Försäljning inom Sverige, momsfri             | 29 537 888,73 kr  | 0,00 kr | 2019160       | Begagnade varor | Axrob AB             |                                 |                     |       | saknas       |
| B -044                             | 2019-09-18 | 2019-09 | 2019-3  | 3004 Försäljning inom Sverige, momsfri             | 53 064 198,55 kr  | 0,00 kr | 2019162       | Begagnade varor | Axrob AB             |                                 |                     |       | saknas       |
| B -045                             | 2019-09-18 | 2019-09 | 2019-3  | 3004 Försäljning inom Sverige, momsfri             | 27 603 005,63 kr  | 0,00 kr | 2019163       | Begagnade varor | Axrob AB             |                                 |                     |       | saknas       |
| B -054                             | 2019-09-30 | 2019-09 | 2019-3  | 3004 Försäljning inom Sverige, momsfri             | 31 314 929,56 kr  | 0,00 kr | 2019172       | Begagnade varor | Axrob AB             |                                 |                     |       | saknas       |
|                                    |            |         |         |                                                    | 508 888 100,93 kr | 0,00 kr | 545 879,75 kr |                 |                      |                                 |                     |       |              |
| Summa Axrob AB                     |            |         |         |                                                    | 505 532 762,40 kr |         |               |                 |                      |                                 |                     |       |              |
| Summa CGC GameChanger              |            |         |         |                                                    | 3 355 338,53 kr   |         |               |                 |                      |                                 |                     |       |              |
|                                    |            |         |         |                                                    | 508 888 100,93 kr |         |               |                 |                      |                                 |                     |       |              |
|                                    |            |         |         |                                                    |                   |         |               |                 |                      |                                 |                     |       |              |
| Summa intäkter avs begagnade varor |            |         |         |                                                    | 508 888 101 kr    |         |               |                 |                      |                                 |                     |       |              |
| Summa kostnader avs begagnade      |            |         |         |                                                    | 508 096 815 kr    |         |               |                 |                      |                                 |                     |       |              |
| Bruttovinst begagnade varor        |            |         |         |                                                    | 791 286 kr        |         |               |                 |                      |                                 |                     |       |              |



**Ekobrottsmyndigheten**

Swedish Economic Crime Authority

Andra ekobrottskammaren, Malmö

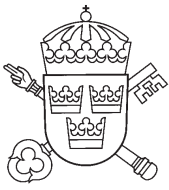
Ann Collin, Ekorevisor

Datum  
2020-11-30Sida  
1 (1)Dnr  
EB 3743-19

I Ekorevisors PM avseende Kaybee AB (E 53) står det under avsnitt 3 att tillgängligt material har varit kontoutdrag P-Exec 6629327 för perioden 2019-12-30—2020-02-29. I pappersbeslag (L3) har kontoutdrag för perioden 2019-12-30—2020-03-20 samt kontoutdrag P-Exec -7665752 för perioden 2020-02-01—2020-03-20 återfunnits. Kontoutdraget för P-Exec -7665752 innehåller enbart 5 transaktioner och samtliga är utförda 2020-02-10.

Den tillkommande perioden och det nya kontoutdraget innehåller inte några av de betalningarna för fakturor utfärdade 2019 som behandlas i Ekorevisors PM och förändrar därmed inget i sak.

Ann Collin, Ekorevisor



Myndighet  
Ekobrottsmyndigheten

Enhet  
Malmö T4

1120

# E 10 Bbn Kundfakt Avejurm (NYA varor)

Signerat av

Signerat datum

Diariernr  
9000-K3193-19

Originalhandlingens förvaringsplats

Datum  
2020-11-23

Tid  
09:28

Involverad personal

Anders Pettersson

Funktion

Uppgiftslämnare

Berättelse

Sid 103 i protokoll (ingen bild fanns med)



## Faktura/Invoice

## Bbn-Tele AB

 **Tel:** +46 (0) 8 519 71 030  
**Mob:** +46 (0) 76 419 96 27

 **email:** sales@bbn-tele.com

 Satervagen 13, 341 40  
Ljungby, SWEDEN

VAT. SE556587001001

## Till/To

Mr. S Zabouti

**AVEJURM A.V.**

Vlierbaan 20-70, 2908 LR Capelle aan den IJssel  
THE NETHERLANDS

**Tel:** +31 684232828

**email:** sales@avejurm.com

Fakturadatum/Date 05 November 2019

Kund ID/Customer ID 1050

Betalningsvillkor/  
Payment Terms Omgående/Immediate

Fakturannr/Invoice No. 2019195

Förfallodatum/Due Date 05 November 2019

| Kvantitet/Quantity | Beskrivning/Description                       | Enhetspris/Unit Price | Total/Line Total |
|--------------------|-----------------------------------------------|-----------------------|------------------|
| 10                 | Apple iPhone 8 Plus 64GB Silver MQ8M2CN/A     | 500.00 €              | 5,000.00 €       |
| 95                 | Apple iPhone 8 64GB Gold MQ6J2FS/A            | 410.00 €              | 38,950.00 €      |
| 300                | Apple iPhone XS Max 64GB Space Grey MT502GH/A | 820.00 €              | 246,000.00 €     |
|                    |                                               |                       | - €              |
|                    |                                               |                       | - €              |
|                    |                                               |                       | - €              |

Bankens Namn/Bank Name: Ålandsbanken Sverige  
Adress/Address: Stureplan 19, 107 81, Stockholm, Sweden  
Kontonamn/Account Name: BBN TELE AB  
Kontonummer/Account Number: 660100-10575736 (EUR)  
IBAN: FI29 6601 0010 5757 36  
BIC/SWIFT: AABAFI22

Delsumma/Subtotal 289,950.00 €

Moms/VAT 25% - €

**TOTALSUMMA/TOTAL 289,950.00 €**

Thank you for your business!

# General Terms & Conditions

## Application and entire agreement

These Terms and Conditions will apply to the purchase of the goods detailed in our quotation (**Goods**) by the buyer (**you**) from (**we** or **us**). These Terms and Conditions will be deemed to have been accepted by you when you accept them or the quotation or from the date of any delivery of the Goods (whichever happens earlier) and will constitute the entire agreement between us and you.

## Interpretation

A "business day" means any day other than a Saturday, Sunday or bank holiday.

The headings in these Terms and Conditions are for convenience only and will not affect their interpretation.

Words imparting the singular number the plural and vice-versa

## Goods

The description of the Goods is set out in our sales documentation, unless expressly changed in our quotation. In accepting the quotation you acknowledge that you have not relied upon any statement, promise or other representations about the Goods by us. Description of the Goods set out in our sales documentation are intended as a guide only.

We can make any changes to the specification of the Goods which are required to conform to any applicable safety or other statutory or regulatory requirements.

## Price

The price (Price) of the Goods is set out in our quotation current at the date of your order or such other price as we may agree in writing.

If the cost of the Goods to us increases due to any factor beyond our control including, but not limited to, material costs, labour costs, alteration of exchange rates or duties, or changes to delivery rates, we can increase the Price prior to delivery.

Any increase in the Price under the clause above will only take place after we have told you about it.

You may be entitled to discounts. Any and all discounts will be at our discretion.

The Price is of fees for packaging and transportation / delivery.

The Price is of any applicable VAT and other taxes or levies which are imposed or charged by any competent authority.

## Cancellation and alteration

Details of the Goods as described in the clause above (Goods) and set out in our sales documentation are subject to alteration without notice and are not a contractual offer to sell the Goods which is capable of acceptance.

All payments must be made in the terms of the contract unless otherwise agreed in writing between us.

Both parties must pay all amounts due under these Terms and Conditions in full without any deduction or withholding except as required by law and neither party is entitled to assert any credit, set-off or counterclaim against the other in order to justify withholding payment of any such amount in whole or

## Delivery

We will arrange for the delivery of the Goods to the address specified in the quotation, or your order or to another location we agree in writing.

If you do not specify a delivery address or if we both agree, you must collect the Goods from our premises.

Subject to the specific terms of any time between 9 am to 7 pm.

If you do not take delivery of the Goods we may, at our discretion and without prejudice to any other rights: a) Store or arrange for the storage of the Goods and will charge you for all associated costs and expenses including, but not limited to, transportation, storage and insurance; and / or b) Make

If redelivery is not possible as set out above, you must collect the Goods from our premises and will be notified of this. We can charge you for all associated costs including, but not limited to, storage and insurance.

Any dates quoted for delivery are approximate only, and the time of delivery is not of the essence. We will not be liable for any delay in delivery of the Goods that is caused by a circumstance beyond our control or your failure to provide us with adequate delivery instructions or any other instructions that are relevant to the supply of the Goods.

We can deliver the Goods by instalments, which will be invoices and paid for separately. Each instalment is a separate contract.

## Inspection and acceptance of Goods

You must inspect the Goods on delivery or collection.

If you identify any damages or shortages, you must inform us in writing within two days of delivery, providing details.

Other than by agreement, will only accept returned Goods if we are satisfied that those goods are defective and if required, have carried out an inspection.

Subject to your compliance with this clause and/or our agreement, you may return the Goods and we will, as appropriate, repair, or replace, or refund the Goods or part of them.

We will be under no liability or further obligation in relation to the Goods if: a) you fail to provide notice as set above; and/or b) make any further use of such Goods after giving notice under the clause above relating to damages and shortages; and/or c) The defect arises because you did not follow our oral or You bear the risk and cost of returning the Goods

Acceptance of the Goods will be deemed to be upon inspection of them by you and in any event within two days after delivery.

## Risk and Title

The risk in the Goods will pass to you on completion of delivery.

Title of the Goods will not pass to you until we have received payment in full (in cash or cleared funds) for: (a) the Goods and/or (b) any other goods or services that we have supplied to you in respect of which payment has become due.

Until title to the Goods has passed to you, you must (a) hold the Goods on a fiduciary basis as our bailee; and/or (b) store the goods separately and no remove, deface or obscure any identifying mark or packaging on or relating to the Goods; and/or (c) keep the Goods in satisfactory condition and keep them insured against all risks for their full price from the date of delivery

As long as the Goods have not been resold, or irreversibly incorporated into another product, and without limiting any other right or remedy we may have, we can at any time ask you to deliver up the Goods and, if you fail to do so promptly, enter any of your premises or of any third party where the Goods are

## Termination

We can terminate the sale of Goods under the Contract where: a) commit a material breach of your obligations under these Terms and Conditions; b) You are or become or, in our reasonable opinion, are about to become the subject of a bankruptcy order or take advantage of any other statutory provision for the relief of insolvent debtors; c) You enter into a voluntary arrangement under Part 1 of the insolvency Act 1986, or any other scheme or arrangement is made with your creditors; or d) convene any meeting of your creditors, enter into voluntary or compulsory liquidation, have a receiver, manager, administrator or administrative receiver appointed in respect of your assets or undertakings or any part thereof, any documents are filed with the court for the appointment of an administrator, notice of intention to appoint an administrator is given by you or any of your directors or by a qualifying floating charge holder (as defined in para. 14 of Schedule B1 of the Insolvency Act 1986), a resolution is passed or petition presented to any court for the winding up of your affairs or for the granting of an administration order, or any proceedings are commenced relating to your insolvency or possible insolvency.

**Limitation of Liability**

Our liability under the Contract and in breach of statutory duty, and in tort, misrepresentation or otherwise will be limited to this clause.

Subject to the clause above on Inspection and Acceptance and Risk and Title, all warranted, conditions or other terms implied by statute or common law (save for those implied by Section 12 of the Sale of Goods Act 1979) are excluded to the fullest extent permitted by law.

If we do not deliver the Goods, our liability is limited, subject to the clause below, to the costs and expenses incurred by you in obtaining replacement goods of similar description and quality in the cheapest market available, less the price of the Goods.

Our total liability will not, in any circumstances, exceed the total amount of the Price payable by you.

We will not be liable (whether caused by our employees, agents or otherwise) in connection with the goods, for: a) indirect, special or consequential loss damage, costs or expenses; and/or b) loss profits; loss of anticipated profits; loss of business; loss of data; loss of reputation or goodwill; business interruption; or, other third party claims; and/or c) failure to perform any of our obligations if such delay or failure is due to any cause beyond our reasonable control; and/or d) any losses caused directly by any failure or breach by you in relation to your obligations; and/or e) any loss relating to the choice of the goods and how they will meet your purpose or the use by you of the Goods supplied.

The exclusions of liability contained within this clause will not exclude or limit our liability for death or personal injury caused by our negligence; or for any matter for which it would be illegal for us to exclude or limit our liability; and for fraud or fraudulent misrepresentation.

**Communications**

All notices under these Terms and Conditions must be in writing and signed by, or on behalf of, the party giving notice (or a duly authorised officer of that party).

Notices will be deemed to have been duly given: a) delivered, if delivered by courier or other messenger (including registered mail) during the normal business hours of the recipient; b) When sent, if transmitted by fax or email and a successful transmission report or return receipt is generated; c) On the fifth business day following mailing, if mailed by nation ordinary mail; or d) the tenth business day following mailing, if mailed by airmail.

All notices under these Terms and Conditions must be addressed to the most recent address, email address or fax number notified to the other party.

**Circumstances beyond the control of wither party**

Neither party shall be liable for any failure or delay in performing their obligations where such failure or delay results from any cause that is beyond the reasonable control of that party. Such include, but are not limited to: power failure, internet service provider failure, industrial action, civil unrest, fire, flood,

**No Waiver**

No waiver by us of any breach of these Terms and Conditions by you shall be considered as a waiver of any subsequent breach of the same or any other provision.

**Severance**

If one or more of the Terms and Conditions is found to be unlawful, invalid or otherwise unenforceable, that / those provision shall be deemed severed from the remainder of these Terms and Conditions (which will remain valid and enforceable).



# INVOICE

**Paid**

Invoice no.: INV1905212  
Invoice date: 9 Nov 2019  
Due date: 9 Nov 2019

## TOLLVOIP

12-rue-anselme  
saint-ouen  
93400  
France

VAT Number: FR 33 851310904

Fax: +33 659746889  
paypal@tollvoip.com  
www.tollvoip.com

Amount due:  
**€0.00**

### Invoice to:

sa\*\*\*@kruczfy.com

| Description                                                | Quantity | Price     | Amount    |
|------------------------------------------------------------|----------|-----------|-----------|
| Setup - Failsafe Redundant VoIP switch for 3500cc traffic. | 1        | €1,090.00 | €1,090.00 |
| Subtotal                                                   |          |           | €1,090.00 |
| Total                                                      |          |           | €1,090.00 |



# INVOICE

**Paid**

Invoice no.: INV1905214  
Invoice date: 11 Nov 2019  
Due date: 11 Nov 2019

## TOLLVOIP

12-rue-anselme  
saint-ouen  
93400  
France

VAT Number: FR 33 851310904

Fax: +33 659746889  
paypal@tollvoip.com  
www.tollvoip.com

Amount due:  
**€0.00**

### Invoice to:

sa\*\*\*@kruczfy.com

| Description                                           | Quantity | Price    | Amount  |
|-------------------------------------------------------|----------|----------|---------|
| Adjustments for invoice #1905212 and invoice #1905213 | 1        | €378.00  | €378.00 |
|                                                       |          | Subtotal | €378.00 |
|                                                       |          | Total    | €378.00 |



# INVOICE

Invoice no.: INV191206  
Invoice date: 6 Dec 2019  
Reference: 8-Dec thru 7-  
Jan 2020  
Due date: 6 Dec 2019

## TOLLVOIP

12-rue-anselme  
saint-ouen  
93400  
France

VAT Number: FR 33 851310904

Fax: +33 659746889  
paypal@tollvoip.com  
www.tollvoip.com

Amount due:  
**€2,428.00**

### Invoice to:

sa\*\*\*@kruczfy.com

| Description                                                                                                                                       | Quantity | Price     | Amount               |
|---------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------|----------------------|
| Month to Month Prepaid Switch Services.<br>Includes Servers, 24x7 NOC, and an a qualified switch operator<br>M-F business hours and on call 24x7. | 1        | €2,428.00 | €2,428.00            |
| Subtotal                                                                                                                                          |          |           | €2,428.00            |
| Total                                                                                                                                             |          |           | <b>€2,428.00 EUR</b> |

### Notes

Account Name- TOLLVOIP  
IBAN:- FR76 1695 8000 0175 0501 2710 184  
BIC:- QNTOFRP1XXX  
Bank Address - QONTO - OLINDA PARIS, 8 rue du Sentier, 75002 Paris, France

Paypal- paypal@tollvoip.com





# INVOICE

Invoice no.: INV191231  
Invoice date: 31 Dec 2019  
Reference: Server Expires  
6 Feb  
Due date: 31 Dec 2019

## TOLLVOIP

12-rue-anselme  
saint-ouen  
93400  
France

VAT Number: FR 33 851310904

Fax: +33 659746889  
paypal@tollvoip.com  
www.tollvoip.com

Amount due:  
**€2,428.00**

### Invoice to:

Kruczfy AB  
Leila Kruczkowska  
Boråsvägen 1, Johanneshov,  
12148 Stockholm  
Sweden

sales@kruczfy.com  
+46 8 559 212 41

| Description                                                                                                                                    | Quantity | Price     | Amount               |
|------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------|----------------------|
| Month to Month Prepaid Switch Services.<br>Includes Servers, 24x7 NOC, and a qualified switch operator M-F<br>business hours and on call 24x7. | 1        | €2,428.00 | €2,428.00            |
| Subtotal                                                                                                                                       |          |           | €2,428.00            |
| Discount (0%)                                                                                                                                  |          |           | €0.00                |
| <b>Total</b>                                                                                                                                   |          |           | <b>€2,428.00 EUR</b> |

### Notes

Account Name- TOLLVOIP  
IBAN:- FR76 1695 8000 0175 0501 2710 184  
BIC:- QNTOFRP1XXX  
Bank Address - QONTO - OLINDA PARIS, 8 rue du Sentier, 75002 Paris, France



# INVOICE

Invoice no.: INV1905213  
Invoice date: 9 Nov 2019  
Due date: 9 Nov 2019

## TOLLVOIP

12-rue-anselme  
saint-ouen  
93400  
France

VAT Number: FR 33 851310904

Fax: +33 659746889  
paypal@tollvoip.com  
www.tollvoip.com

Amount due:  
**€2,428.00**

### Invoice to:

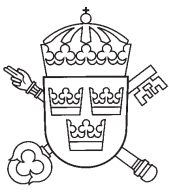
Kruczy  
Leila Kruczkowska  
Boråsvägen 1, Johanneshov,  
12148 Stockholm  
Sweden

sales@kruczfy.com  
+46 0855921241

| Description                                                                                                                                       | Quantity | Price     | Amount               |
|---------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------|----------------------|
| Month to Month Prepaid Switch Services.<br>Includes Servers, 24x7 NOC, and an a qualified switch operator<br>M-F business hours and on call 24x7. | 1        | €2,428.00 | €2,428.00            |
| Subtotal                                                                                                                                          |          |           | €2,428.00            |
| Total                                                                                                                                             |          |           | <b>€2,428.00 EUR</b> |

### Notes

Account Name- TOLLVOIP  
IBAN:- FR76 1695 8000 0175 0501 2710 184  
BIC:- QNTOFRP1XXX  
Bank Address - QONTO - OLINDA PARIS, 8 rue du Sentier, 75002 Paris, France



Myndighet

Ekobrottsmyndigheten

Enhet

Malmö T4

## Underrättelse/Delgivning jml RB 23:18a

Ärende

Diariernr

9000-K1245-20

Handläggare

Bååth, Anna

Gärning

Medhjälp till grovt skattebrott, näringspenningtvätt, grovt brott

Berörd person

Personnr

19800507-3518

Efternamn

Sjödahl

Förnamn

Willy Stefan Christian

Underrättelse utsänd

Yttrande senast

2020-12-10

Underrättelse slutförd

2020-11-12

Delgiven info. om ev. förenklad delgivning

Underrättelsesätt

Muntlig underrättelse via telefon enligt RB 23:18

Notering

Stefan uppgav vid delgivningen att han vill att utredningen lämnas hos Kenth Lassen i Strömsnäsbruk. Stefan är informerad om att utredningen finns på en USB sticka och överlämnas till Lassen den 13 november 2020.

Erinran

Försvare

Namn

Linéa Ekvall

Underrättelse utsänd

Yttrande senast

2020-12-10

Underrättelse slutförd

2020-11-12

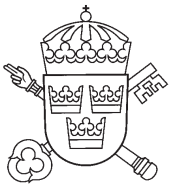
Underrättelsesätt

Muntlig underrättelse via telefon enligt RB 23:18

Notering

Linéa Ekvall informerades om att utredningen finns på en USB sticka och att den kommer att skickas till firmans adress på Västra Vallgatan i Kristianstad den 13 november 2020.

Erinran



Myndighet

Ekobrottsmyndigheten

Enhet

Malmö T4

## Underrättelse/Delgivning jml RB 23:18a

Ärende

Diariernr

9000-K264-20

Handläggare

Bååth, Anna

Gärning

Grovt skattebrott

Berörd person

Personnr

19840101-0650

Efternamn

Marina

Förnamn

Roy

Underrättelse utsänd

Yttrande senast

2020-12-10

Underrättelse slutförd

2020-11-12

Delgiven info. om ev. förenklad delgivning

Underrättelsesätt

Muntlig underrättelse via telefon enligt RB 23:18

Notering

Roy har fått information om att han kommer att få utredningen på en USB sticka till sin folkbokföringsadress. Materialet skickas den 13 november 2020.

Erinran

Försvare

Namn

Staffan Bergqvist

Underrättelse utsänd

Yttrande senast

2020-12-10

Underrättelse slutförd

2020-11-12

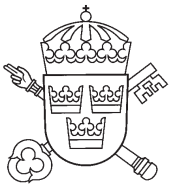
Underrättelsesätt

Muntlig underrättelse via telefon enligt RB 23:18

Notering

Staffan Berqvist har fått information om att utredningen finns på en USB sticka som kommer att skickas till hans firmaadress den 13 november 2020.

Erinran



Myndighet

Ekobrottsmyndigheten

Enhet

Malmö T4

## Underrättelse/Delgivning jml RB 23:18a

Ärende

Diariernr

9000-K264-20

Handläggare

Bååth, Anna

Gärning

Grovt skattebrott

Berörd person

Personnr

19850516-0633

Efternamn

Chamoun

Förnamn

Daoud Youssef

Underrättelse utsänd

Yttrande senast

2020-12-10

Underrättelse slutförd

2020-11-12

Delgiven info. om ev. förenklad delgivning

Underrättelsesätt

Muntlig underrättelse via telefon enligt RB 23:18

Notering

Daoud har blivit informerad om att utredningen finns på en USB sticka och att den kommer att skickas till häktet i Visby den 13 november 2020.

Erinran

Försvarare

Namn

Slobodan Jovicic

Underrättelse utsänd

Yttrande senast

2020-12-10

Underrättelse slutförd

2020-11-12

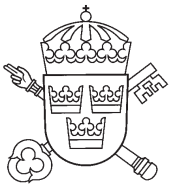
Underrättelsesätt

Muntlig underrättelse via telefon enligt RB 23:18

Notering

Jovicic har informerats om att utredningen finns på en USB sticka som kommer att skickas upp till firmaadressen på Kungsholmstorg 16 i Stockholm den 13 november 2020.

Erinran



Myndighet

Ekobrottsmyndigheten

Enhet

Malmö T4

## Underrättelse/Delgivning jml RB 23:18a

Ärende

Diariernr

9000-K1177-20

Handläggare

Bååth, Anna

9000-K1245-20

9000-K1603-20

Gärning

Medhjälp till grovt skattebrott, näringspenningtvätt, grovt brott

Berörd person

Personnr

19610215-8570

Efternamn

Bodén

Förnamn

Bertil Johan Fredrik

Underrättelse utsänd

Yttrande senast

2020-12-10

Underrättelse slutförd

2020-11-12

Delgiven info. om ev. förenklad delgivning

Underrättelsesätt

Muntlig delgivning enligt RB 23:18

Notering

Bodén är informerad om att utredningen finns på en USB sticka som kommer att skickas till hans folkbokföringsadress den 13 november

Erinran

Försvare

Namn

Philip Hedberg

Underrättelse utsänd

Yttrande senast

2020-12-10

Underrättelse slutförd

2020-11-12

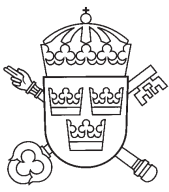
Underrättelsesätt

Muntlig underrättelse enligt Rb 23:18

Notering

Hedberg kommer att få utredningen på en USB sticka som skickas till firmans adress på Roslagsgatan 51 A i Stockholm

Erinran



Myndighet

Ekobrottsmyndigheten

Enhet

Malmö T4

## Underrättelse/Delgivning jml RB 23:18a

Ärende

Diariernr

9000-K1177-20

Handläggare

Bååth, Anna

9000-K1245-20

9000-K3193-19

Gärning

Grovt skattebrott samt medhjälp till grovt skattebrott

Berörd person

Personnr

19891222-9294

Efternamn

Boletini

Förnamn

Besim

Underrättelse utsänd

Yttrande senast

2020-12-10

Underrättelse slutförd

2020-11-12

Delgiven info. om ev. förenklad delgivning

Underrättelsesätt

Muntlig underrättelse per telefon enligt RB 23:18

Notering

Delgiven via telefon av utredare Anna Bååth. Informerad om att utredningen kommer att överlämnas till häktet den 13 november 2020. Utredningen kommer att ligga på en USB sticka.

Erinran

Försvare

Namn

Mikael Nilsson

Underrättelse utsänd

Yttrande senast

2020-12-10

Underrättelse slutförd

2020-11-12

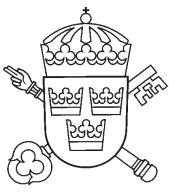
Underrättelsesätt

Muntlig underrättelse per telefon enligt RB 23:18

Notering

Delgivning har skett till advokat Kristina Bandrup som informerats om att utredningen kommer henne tillhanda på en USB sticka den 13 november 2020.

Erinran



Myndighet

Ekobrottsmyndigheten

Enhet

Malmö T4

## Underrättelse/Delgivning jml RB 23:18a

Ärende

Diariernr

9000-K1603-20

Handläggare

Bååth, Anna

Gärning

Grovt skattebrott

Berörd person

Personnr

19940531-5467

Efternamn

Kruczkowska

Förnamn

Leila

Underrättelse utsänd

Yttrande senast

2020-12-10

Underrättelse slutförd

2020-11-12

Delgiven info. om ev. förenklad delgivning

2020-06-01

Underrättelsesätt

Muntlig underrättelse via telefon enligt RB 23:18

Notering

Leila har blivit informerad om att utredningen finns på en USB sticka som kommer att skickas till hennes folkbokföringsadress den 13 november 2020.

Erinran

Försvare

Namn

Martin Cullberg

Underrättelse utsänd

Yttrande senast

2020-12-10

Underrättelse slutförd

2020-11-12

Underrättelsesätt

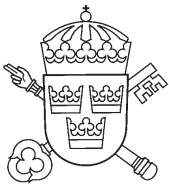
Muntlig underrättelse enligt RB 23:18

Notering

Cullberg kommer att få utredningen på en USB sticka som skickas till hans firmaadress den 13 november 2020.

Erinran





Myndighet

Ekobrottsmyndigheten

Enhet

Malmö T4

## Underrättelse/Delgivning jml RB 23:18a

Ärende

Diariernr

9000-K1177-20

Handläggare

Bååth, Anna

Gärning

Grovt skattebrott, näringspenningtvätt, grovt brott

Berörd person

Personnr

19960323-1490

Efternamn

Hajrizi

Förnamn

Visar

Underrättelse utsänd

Yttrande senast

2020-12-10

Underrättelse slutförd

2020-11-12

Delgiven info. om ev. förenklad delgivning

Underrättelsesätt

Muntlig underrättelse per telefon enligt RB 23:18

Notering

Visar har informerats om att han kommer att få ta del av utredningen på en USB sticka som överlämnas till honom på polisstationen i Växjö genom EBM personal från Malmö den 13 november 2020.

Erinran

Försvare

Namn

Torgny Palm

Underrättelse utsänd

Yttrande senast

2020-12-10

Underrättelse slutförd

2020-11-12

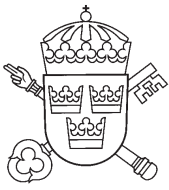
Underrättelsesätt

Muntlig underrättelse via telefon enligt RB 23:18

Notering

Palm är informerad om att utredningen kommer att skickas till honom på firmaadressen den 13 november 2020. Han har även fått information om att utredningen ligger på en USB sticka.

Erinran



Myndighet

Ekobrottsmyndigheten

Enhet

Malmö T4

## Underrättelse/Delgivning jml RB 23:18a

Ärende

Diariernr

9000-K1177-20

Handläggare

Bååth, Anna

9000-K1245-20

9000-K1603-20

Gärning

Grovt skattebrott, medhjälp till grovt skattebrott samt näringspenningtvätt, grovt brott

Berörd person

Personnr

19610831-2718

Efternamn

Lassen

Förnamn

Kenth

Underrättelse utsänd

Yttrande senast

2020-12-10

Underrättelse slutförd

2020-11-12

Delgiven info. om ev. förenklad delgivning

Underrättelsesätt

Muntlig underrättelse per telefon enligt RB 23:18

Notering

Kenth Lassen har fått information om utredningen kommer att finnas på en USB sticka som överlämnas till honom i hemmet den 13 november 2020.

Erinran

Försvare

Namn

Eva Almström

Underrättelse utsänd

Yttrande senast

2020-12-10

Underrättelse slutförd

2020-11-12

Underrättelsesätt

Muntlig underrättelse via telefon enligt RB 23:18

Notering

Ewa har fått information om att utredningen är slutförd och att hon kommer att få ta del av den på en USB sticka som kommer att överlämnas till henne i Markaryd på firmaadressen den 13 november 2020.

Erinran