



Ali Vakil
New

██████████685@
s.whatsapp.net

6/18/2024 4:02:05 PM

Attachments:

Audio 🎧) Duration: 00:00:56

[9dff2f82-94a5-41bc-8523 7939b42a7f89.opus](#)

Greetings. Bro, Asif just called. Sent a message to Kokab Mamu in the morning but there was no reply from Kokab Mamu. However, Asif called just now and said, "Buddy, Kokab Mamu is not answering the phone. Kokab told me to talk to Ali. Right now, I am in Boston with Salma. So ... if I can get the money here ... uh ... by Thursday, then it's okay, otherwise I have to basically make the payment in New York on Friday. I will be in New York on Friday, so buddy, if I can get the money, in New York ... \$5000. So ... who are you going to get it done through?" I said, "Brother Raza has gone for haj . He has a guy, Furqan , who works in his absence. I will talk to him and will then update you whether can get it or not." So, he said, "Let me know. I'm waiting. And tell Raza or tell Hasnain that it's Asif's personal work, so don't add too many charges and do this work." I said, "Okay." So now you tell me if there is a possibility or not, whether or not this work can be done. Tell me so that I can update Asif accordingly. He is going to call me again in an hour or an hour and a half.



Hasnain
(owner)

██████████786@
s.whatsapp.net



Ali Vakil
New

██████████685@
s.whatsapp.net



Hasnain
(owner)

██████████786@
s.whatsapp.net

6/18/2024 4:07:08 PM(UTC+0)

Buddy, will receive an answer tomorrow morning. The market is closed today in Dubai and India.

6/18/2024 4:26:30 PM(UTC+0)

Reply

Buddy, will receive an answer tomorrow morning. The market is closed today in Dubai and India.

6/18/2024 4:07:08 PM(UTC+0)

Ok



**Ali Vakil
New**

██████████685@
s.whatsapp.net

6/19/2024 5:53:42 PM(UTC+0)

Brother, did anything happen with regards to Asif's work

6/19/2024 5:54:57 PM(UTC+0)

Faraz
Kokab Mamu
Asif; everyone has called 3, 4 . What shall reply I was at the bick, then came to the hair saloon [sic]. Did not see nor picked, just saw now. What shall I reply

6/19/2024 5:55:09 PM(UTC+0)

Attachments:

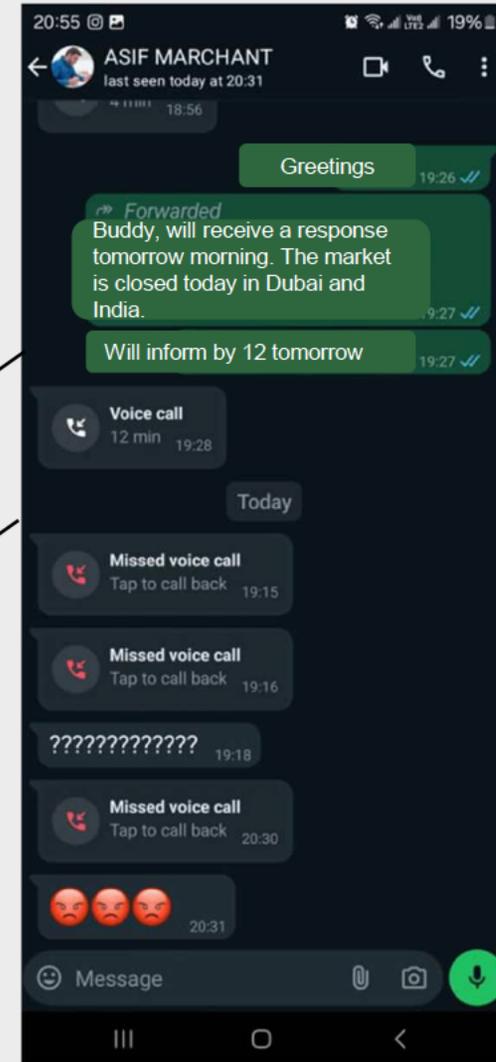


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**Hasnain
(owner)**

██████████786@
s.whatsapp.net





Ali Vakil
New

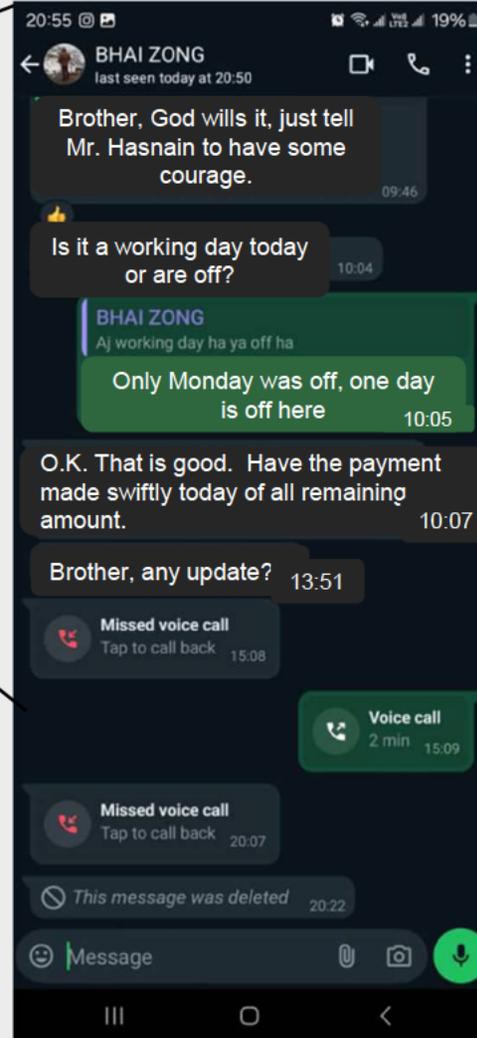
685@
s.whatsapp.net

6/19/2024 5:55:19 PM(UTC+0)

Attachments:



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Hasnain
(owner)

786@
s.whatsapp.net

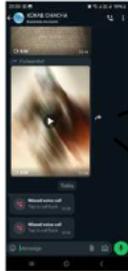


**Ali Vakil
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6/19/2024 5:55:29 PM(UTC+0)

Attachments:

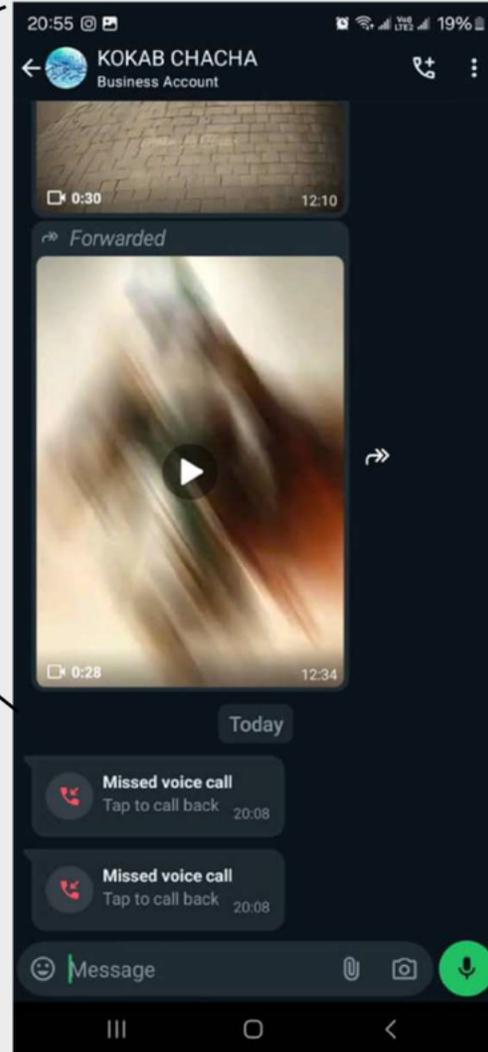


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**Hasnain
(owner)**

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Ali Vakil
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██████████685@
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6/19/2024 5:56:27 PM(UTC+0)

Brother, the rate hasn't even arrived yet.

6/19/2024 5:56:33 PM(UTC+0)

Moeen is not responding.

6/19/2024 5:56:58 PM(UTC+0)

Talk to Kokab Mamu. Tell him.



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6/19/2024 7:59:25 PM(UTC+0)

➔ Forwarded

Attachments:

Audio Duration: 00:00:32
[f8442f6e-731a-46de-82d0-9d1134710a74.opus](#)

Greetings. Okay Ali, whatever that I have discussed with you and have also discussed with Kokab Mamu, so uh, obviously it has been delayed because of Eid, otherwise it would have been done. But now the issue is that I have to make the payment tomorrow, and uh, you have informed that the rate hasn't even arrived yet and you have also talked to Hasnain. Tell Hasnain on my behalf, "Bro, take a personal interest in it and have it done. It is my personal work." And if he can please, however possible, have it made to me tomorrow. This payment is a must for me to pay, otherwise my work will get messed up. So please have it made to me tomorrow for certain. For certain. Specially request Hasnain on my behalf.

6/19/2024 8:00:18 PM(UTC+0)

Ok



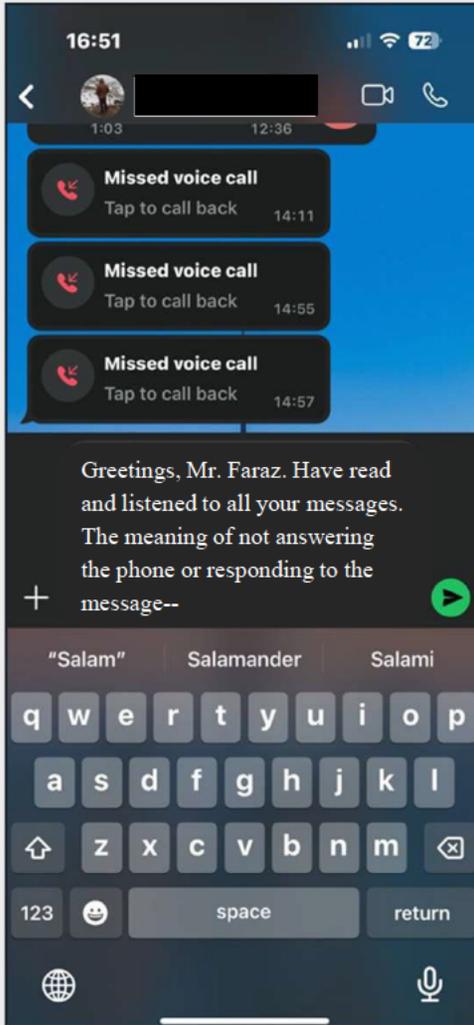
Hasnain
(owner)

786@
s.whatsapp.net



**Ali Vakil
New**

685@
s.whatsapp.net

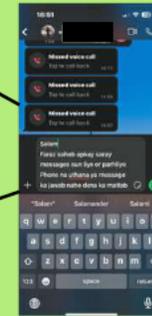


6/19/2024 8:00:23 PM(UTC+0)

I am going to have a talk.

6/20/2024 1:52:24 PM(UTC+0)

Attachments:



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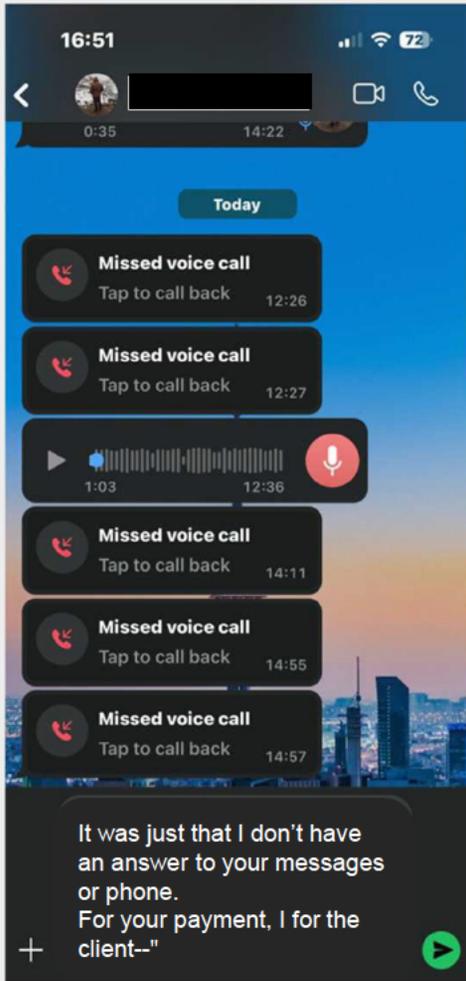
**Hasnain
(owner)**

786@
s.whatsapp.net



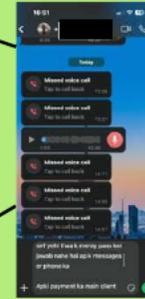
**Ali Vakil
New**

685@
s.whatsapp.net



6/20/2024 1:52:25 PM(UTC+0)

Attachments:



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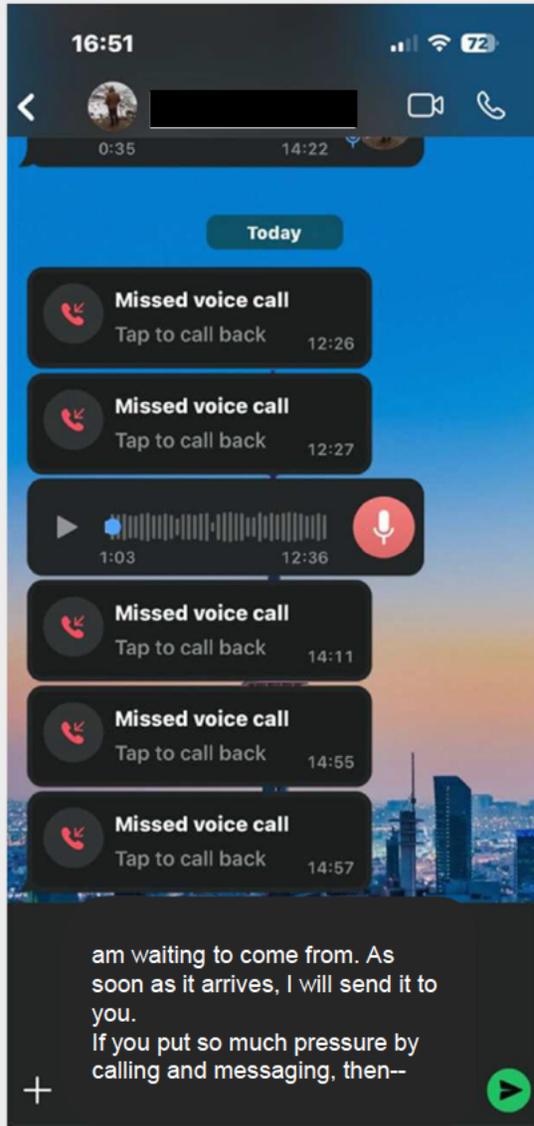
**Hasnain
(owner)**

786@
s.whatsapp.net



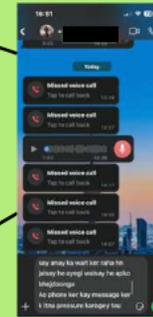
Ali Vakil
New

685@
s.whatsapp.net



6/20/2024 1:52:25 PM(UTC+0)

Attachments:



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e04898c3b729.jpg



Hasnain
(owner)

786@
s.whatsapp.net



**Ali Vakil
New**

685@
s.whatsapp.net

16:51

0:35 14:22

Today

- Missed voice call
Tap to call back 12:26
- Missed voice call
Tap to call back 12:27
- 1:03 12:36
- Missed voice call
Tap to call back 14:11
- Missed voice call
Tap to call back 14:55
- Missed voice call
Tap to call back 14:57

Tell me what will come out of it.
It's not like the money is lying
there and is not being sent to
you.
+ So pls [sic], cool down a little.

6/20/2024 1:52:26 PM(UTC+0)

Attachments:

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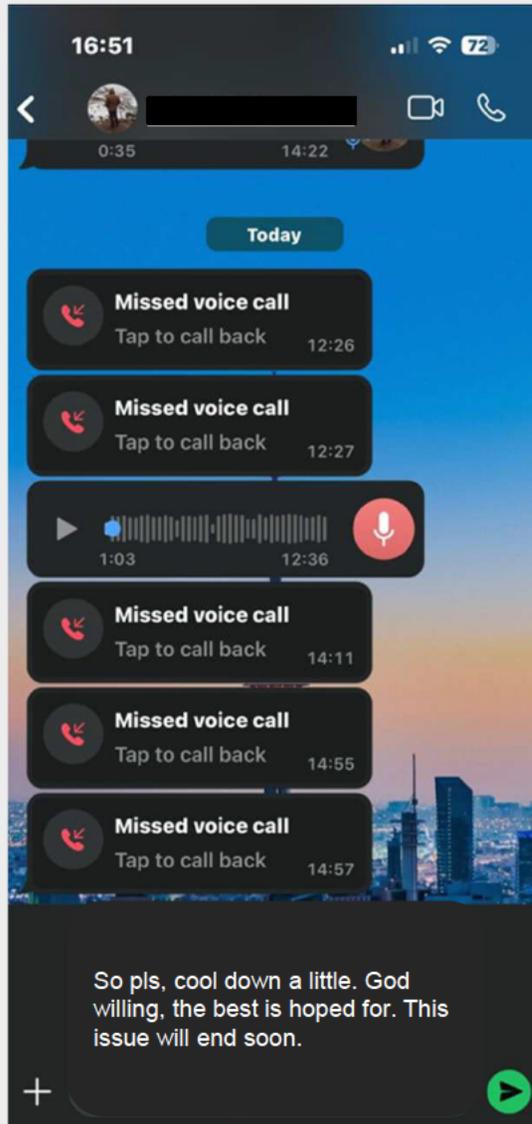
**Hasnain
(owner)**

786@
s.whatsapp.net



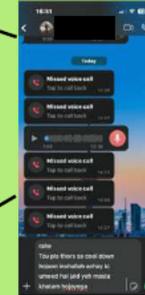
**Ali Vakil
New**

685@
s.whatsapp.net



6/20/2024 1:52:26 PM(UTC+0)

Attachments:



aca6943c-dbc7-43ad-90a2-
db09af2ad900.jpg



**Hasnain
(owner)**

786@
s.whatsapp.net



Ali Vakil
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██████████685@
s.whatsapp.net



Hasnain
(owner)

██████████786@
s.whatsapp.net

6/20/2024 1:52:30 PM(UTC+0)

Hasnain (██████████786@s.whatsapp.net.owner) started a call
Status: Answered
Duration: 00:00:12

6/20/2024 1:54:16 PM(UTC+0)

Attachments:

Audio 🎧 Duration: 00:00:17
[35fac1bd-9349-4290-a1c1-38232e40df5d.opus](#)

Yes, it's okay. The message written is absolutely correct. Send it. Even after the voice message, he is going to say that "Buddy, all that is fine, Hasnain, you give time," this and that. Then his talking would start from there. But the message is absolutely okay. There is nothing in it. It is a simple message. Send it.



Ali Vakil
New

██████████685@
s.whatsapp.net

6/20/2024 1:55:06 PM(UTC+0)

Attachments:

Audio 🎧 Duration: 00:00:24

[2e10dd15-7eaf-4cc7-ad30-4b24ab18bece.opus](#)

Bro, I was even going to write this but then I removed it, right, so that this would not upset him. I was going to write him in the message that uh, "That the response ... the only meaning--reason for not responding to your message was that if I respond saying one thing, you will further respond by asking me two more questions. Then I will respond to that. Then this matter--issue is not going to be resolved." That is why I just left it out. Now also after sending this message, if he responds, then I am not going to respond if he writes something.



Hasnain
(owner)

██████████786@
s.whatsapp.net



Ali Vakil
New

██████████685@
s.whatsapp.net

6/20/2024 1:56:57 PM(UTC+0)

Attachments:

Audio 🎵 Duration: 00:00:18

[e22ff35e-5f78-479e-a938-230ed8d9c159.opus](#)

Now, what you have said is simple and clear, that buddy, it is up to the discerning person to understand. Anyway, whatever it is ... we are at fault at delay, all things are correct in their place, but what difference would you doing a phone message make, my brother? So, understand a little, understand the problem and bear with a little more, where you have endured so much. The message is okay; you can send it.



Hasnain
(owner)

██████████786@
s.whatsapp.net

6/20/2024 1:57:33 PM(UTC+0)

Okr

6/20/2024 1:57:38 PM(UTC+0)

Aunt Roshan has come.



**Ali Vakil
New**

██████████685@
s.whatsapp.net



**Hasnain
(owner)**

██████████786@
s.whatsapp.net

6/20/2024 1:58:27 PM(UTC+0)

Hasnain (██████████786@s.whatsapp.net.owner) started a call
Status: Answered
Duration: 00:00:08

6/20/2024 2:11:20 PM(UTC+0)

Hasnain (██████████786@s.whatsapp.net.owner) started a call
Status: Not Answered
Duration: 00:00:00

6/20/2024 2:11:35 PM(UTC+0)

Ali Vakil New (██████████685@s.whatsapp.net.owner) started a call
Status: Rejected
Duration: 00:00:00

6/20/2024 2:49:58 PM(UTC+0)

Ali Vakil New (██████████685@s.whatsapp.net.owner) started a call
Status: Rejected
Duration: 00:00:00



Ali Vakil
New

685@
s.whatsapp.net

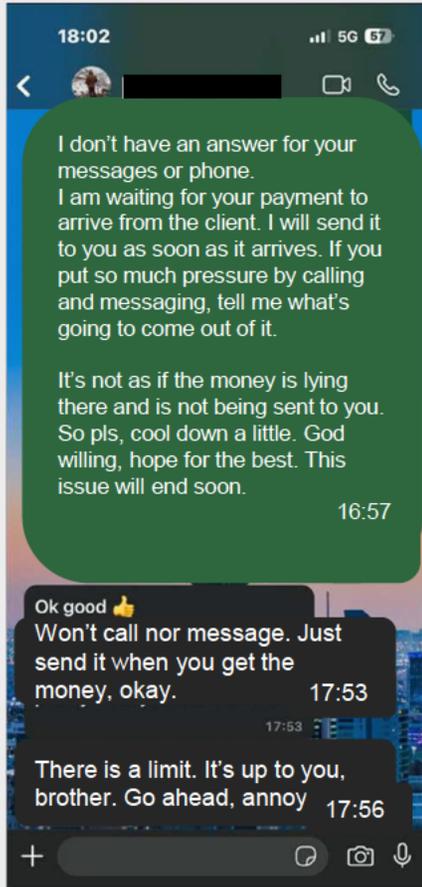


Hasnain
(owner)

786@
s.whatsapp.net

6/20/2024 2:57:36 PM(UTC+0)

Hasnain (86@s.whatsapp.net.owner) started a call
Status: Answered
Duration: 00:00:22



6/20/2024 3:02:32 PM(UTC+0)

Attachments:



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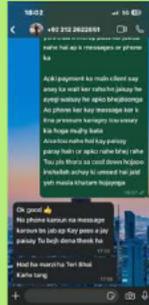
Ali Vakil
New

██████████785@
s.whatsapp.net

6/20/2024 3:05:39 PM(UTC+0)

Reply

Attachments:



25f7f7fb-aa34-469e-984e-
867eef08f03e.jpg 6/20/2024 3:02:32 PM(UTC+0)

He is saying right. Now you reply.
Yes brother, that's how it is.

6/20/2024 3:06:15 PM(UTC+0)

He will burn down to ashes.
Better to stay silent.



Hasnain
(owner)

██████████786@
s.whatsapp.net



**Ali Vakil
New**

██████████685@
s.whatsapp.net



**Hasnain
(owner)**

██████████786@
s.whatsapp.net

6/20/2024 6:56:47 PM(UTC+0)

Ali Vakil New (██████████685@s.whatsapp.net.owner) started a call
Status: Missed
Duration: 00:00:00

6/20/2024 6:58:04 PM(UTC+0)

Hasnain (██████████786@s.whatsapp.net.owner) started a call
Status: Not Answered
Duration: 00:00:00

6/20/2024 6:58:36 PM(UTC+0)

Ali Vakil New (██████████685@s.whatsapp.net.owner) started a call
Status: Answered
Duration: 00:04:06

6/20/2024 7:04:35 PM(UTC+0)

Hasnain (██████████786@s.whatsapp.net.owner) started a call
Status: Answered
Duration: 00:02:30



**Ali Vakil
New**

██████████685@
s.whatsapp.net



**Hasnain
(owner)**

██████████786@
s.whatsapp.net

6/20/2024 7:09:30 PM(UTC+0)

Hasnain ██████████86@s.whatsapp.net(owner) started a call
Status: Not Answered
Duration: 00:00:00

6/20/2024 7:11:17 PM(UTC+0)

Ali Vakil New ██████████685@s.whatsapp.net(owner) started a call
Status: Answered
Duration: 00:02:06

6/20/2024 7:16:55 PM(UTC+0)

Ali Vakil New ██████████685@s.whatsapp.net(owner) started a call
Status: Answered
Duration: 00:02:12



Ali Vakil
New

██████████685@
s.whatsapp.net



Hasnain
(owner)

██████████786@
s.whatsapp.net

6/20/2024 7:25:29 PM(UTC+0)

➔ **Forwarded**
Attachments:

Nadeem USA New
Shared
User ID:
WhatsApp User Id 1845██████████6843@s.whatsapp.net
Phone:
Mobile +1 (845) ██████████-6843

6/20/2024 7:25:30 PM(UTC+0)

Nadeem Ali



Ali Vakil
New

██████████685@
s.whatsapp.net

6/20/2024 7:25:31 PM(UTC+0)

➔ **Forwarded**

Attachments:

[3f92c29c-61bb-4a4f-8655-104a09d7d589.jpg](#)



6/20/2024 7:25:46 PM(UTC+0)

is sending a picture of the note



Hasnain
(owner)

██████████786@
s.whatsapp.net



**Ali Vakil
New**

██████████685@
s.whatsapp.net



**Hasnain
(owner)**

██████████786@
s.whatsapp.net

6/20/2024 7:25:51 PM(UTC+0)

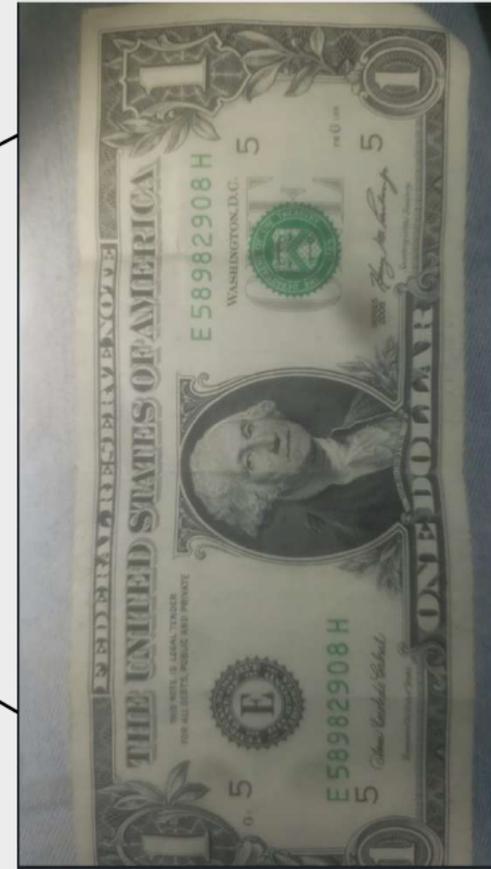
Ali Vakil New (██████████685@s.whatsapp.net) started a call
Status: Answered
Duration: 00:03:56

6/20/2024 7:45:44 PM(UTC+0)

➔ **Forwarded**

Attachments:

[7051561f-516f-4756-b804-12ffcfe778a.jpg](#)





Ali Vakil
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██████████685@
s.whatsapp.net



Hasnain
(owner)

██████████786@
s.whatsapp.net

6/20/2024 7:46:33 PM(UTC+0)

Ok

6/20/2024 7:47:47 PM(UTC+0)

➔ **Forwarded**

Attachments:

Audio 🎧 Duration: 00:00:16

[7ad0c40a-ec1d-4133-ae5a-b59502a9d666.opus](#)

*Brother, tell him, token number, name, number ...
type everything up properly and send it, buddy. I
am driving the vehicle.*

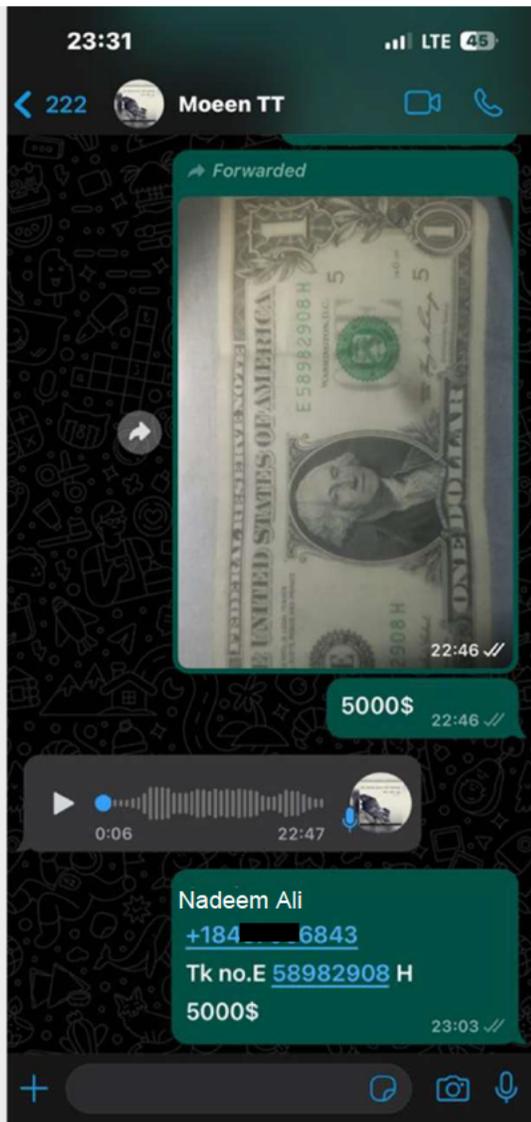
6/20/2024 8:31:28 PM(UTC+0)

Nadeem
Long Island
+1845 ██████████6843



Ali Vakil
New

██████████685@
s.whatsapp.net



6/20/2024 8:32:02 PM(UTC+0)

Attachments:



48b1aa3c-cc7e-4d5b-80d7-778d15e604ab.jpg



Hasnain
(owner)

██████████786@
s.whatsapp.net

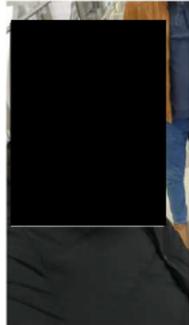


Ali Vakil
New

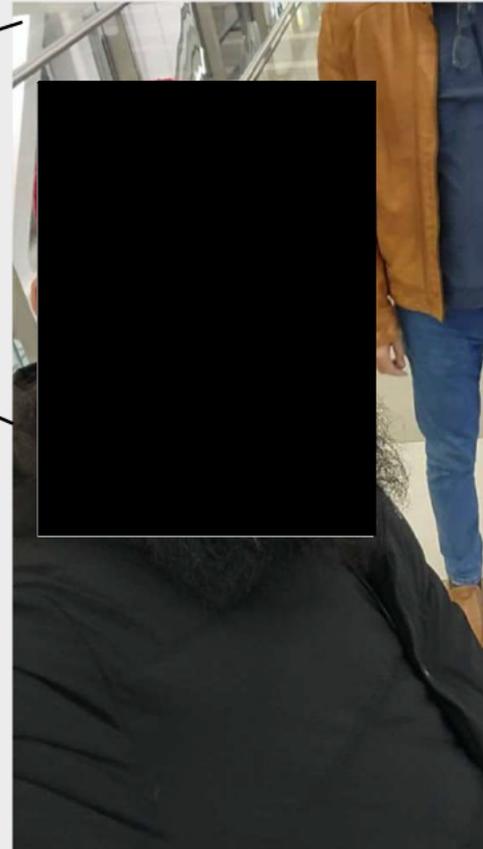
██████████685@
s.whatsapp.net

6/20/2024 8:32:14 PM(UTC+0)

Attachments:



[9d037a24-cefb-4936-b77f-9c0ef61c98c4.jpg](#)



Hasnain
(owner)

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s.whatsapp.net



**Ali Vakil
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**Hasnain
(owner)**

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6/20/2024 8:32:33 PM(UTC+0)

← Reply

Attachments:



[9d037a24-cefb-4936-b77f-9c0ef61c98c4.jpg](#)

6/20/2024 8:32:14 PM(UTC+0)

Attachments:

Audio 🎧 Duration: 00:00:14

[befcef71-c3cf-4a98-a53b-03036ec04518.opus](#)

Brother, after seeing this picture, even if he was willing to pay the money, won't pay it.



Ali Vakil
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██████████685@
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6/20/2024 8:32:59 PM(UTC+0)

➔ **Forwarded**
Attachments:

Audio 🎧 Duration: 00:00:14
[9aa385b3-bc3f-4278-a9f1-9982d0bf9741.opus](#)

Ali, buddy, tell him ... to give only hundred bills, please buddy. have to make the payment ... that 5,000 will then become a lot if he gives smaller bills. Normally, there are hundred bills in the payment, but still mention it once, buddy.



Hasnain
(owner)

██████████786@
s.whatsapp.net



Ali Vakil
New

██████████685@
s.whatsapp.net

6/20/2024 8:33:41 PM(UTC+0)

← **Reply**

Attachments:

Audio 🎧 Duration: 00:00:14
[9aa385b3-bc3f-4278-a9f1-9982d0bf9741.opus](#)

6/20/2024 8:32:59 PM(UTC+0)

Attachments:

Audio 🎧 Duration: 00:00:13
[017ccb7d-a554-4b4d-991e-ae6de76113d9.opus](#)

This buddy, he wants to have the hawala done on borrowed. On top of that is Brother Asif's condition, heaven forbid! I swear. When I forward this message, this photo and this voice note of Brother Asif, then he is just going to cancel the order.



Hasnain
(owner)

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s.whatsapp.net



Ali Vakil
New

██████████685@
s.whatsapp.net

6/21/2024 6:14:05 AM(UTC+0)

Greetings.
Brother, Asif's payment has not been made.

6/21/2024 6:14:53 PM(UTC+0)

Ws

6/21/2024 6:14:55 PM(UTC+0)

Pk

6/21/2024 6:14:56 PM(UTC+0)

Ok



Hasnain
(owner)

██████████86@
s.whatsapp.net



**Ali Vakil
New**

685@
s.whatsapp.net

6/21/2024 7:11:16 AM(UTC+0)

➔ **Forwarded**

Attachments:

MAXDECO FLYER.pdf
[30f94b1f-c575-4432-aacc-bbe70d566a70.pdf](#)

6/21/2024 7:11:17 AM(UTC+0)

➔ **Forwarded**

Attachments:

STICKER FOR DMX AND MAX DEC.pdf
[695d30c3-4853-482a-a06b-41324d1fec28.pdf](#)

6/21/2024 7:19:57 AM(UTC+0)

➔ **Forwarded**

Attachments:

[26ff1cb8-c4b1-444f-9a54-176c97e32357.pdf](#)



**Hasnain
(owner)**

786@
s.whatsapp.net



Ali Vakil
New

██████████685@
s.whatsapp.net



Hasnain
(owner)

██████████786@
s.whatsapp.net

6/21/2024 8:10:31 AM(UTC+0)

➔ **Forwarded**

Attachments:

Audio 🎧 Duration: 00:00:15

[c0f529f6-5033-4ef9-bd30-2791edbf51ab.opus](#)

Brother Raza , they must have talked to each other. You can ask. You can directly ask this guy Nadeem Ali, ask him whether he talked to any Firoz. I had talked, he was about to call, then I went to sleep.

6/21/2024 8:10:31 AM(UTC+0)

➔ **Forwarded**

283.5*5000



Ali Vakil
New

██████████685@
s.whatsapp.net



Hasnain
(owner)

██████████786@
s.whatsapp.net

6/21/2024 8:31:31 AM(UTC+0)

➔ **Forwarded**
Attachments:

Usa Firoz RCG BROKER
Shared
User ID:
WhatsApp User Id 1872██████████7332@s.whatsapp.net
Phone:
WORK +1 (872)██████████-7332

6/21/2024 11:02:41 AM(UTC+0)

➔ **Forwarded**
Attachments:

Audio 🎧 Duration: 00:00:26
[ffd152de-7aef-4df1-8365-4ff8a63d1a65.opus](#)

Okay Ali, Taqi just called and he is saying 3.62, which means that \$5,070 will need to be given. Seventy dollars will be charged on top, which means approximately seventy dollars means ... 20,000 rupees. So, he is giving 3.62, meaning he is saying that, "I will pay dirhams here ... uh, 18,350, and you can give \$5,070 there in Pakistan.



Ali Vakil
New

██████████685@
s.whatsapp.net

6/21/2024 11:02:42 AM(UTC+0)

↩ **Forwarded**

3.62



Hasnain
(owner)

██████████786@
s.whatsapp.net



Ali Vakil
New

██████████685@
s.whatsapp.net

6/21/2024 1:08:36 AM(UTC+0)

➔ **Forwarded**
Attachments:

Audio 🎧 Duration: 00:00:47
[d9dab68a-afda-4b7d-9f08-925a59500f83.opus](#)

Bro, gave two commodes to Haider on the Chand Raat, on Saturday, right ... and gave a wash basin. Those two commodes that Haider gave to someone ... Haider gave them my number. That lady called me and said that "Bro, I wanted T, but he gave me S. Haider gave me your number. Change it for me." I said, "Bro, I am out of stock with the rest ... just this stock, right. So, said, "I don't want S, I want T." So, I said, "You should talk to Haider." Then called me again after talking to Haider and said, "Haider is saying 'You return it to him.' So, I will send the return tomorrow morning." only talked about the return. She nor I talked about the money. I said, "Okay then, have it sent tomorrow morning. I will check ... they should be perfectly okay ... the piece. I will take them from you. No problem." can further ask Haider. And the other thing is that ... did any response come regarding the money? A message came from Kokab Mamu ... A message also came from Asif.



Hasnain
(owner)

██████████786@
s.whatsapp.net



**Ali Vakil
New**

██████████685@
s.whatsapp.net



**Hasnain
(owner)**

██████████786@
s.whatsapp.net

6/21/2024 1:09:20 PM(UTC+0)

Ok

6/21/2024 1:09:50 PM(UTC+0)

Moeen is saying that it's early morning time, the payment will be made today.

6/21/2024 1:11:48 PM(UTC+0)

Ok



Ali Vakil
New

██████████685@
s.whatsapp.net

6/21/2024 1:13:45 AM(UTC+0)

➔ **Forwarded**

Attachments:

Audio 🎧 Duration: 00:00:37
[8ab9eb2d-7ef8-432b-b6a2-d8e00eaab201.opus](#)

Yes buddy, uh, Ali, you should directly update Nadeem ... and the other thing is that now ... you know what happened ... the payment couldn't be made yesterday ... whatever it was ... it was an issue of timing. Now today he just ... for the sake of the payment ... he got leave from his office today ... I had him ... the poor guy. Meaning, he also lost his wages for today and the poor guy, he took leave for my sake. Now he is waiting ...will now for the payment, then after that, will take the payment. Then, I am leaving from here ... I will reach there, then he will pick me up ... and what do they say ...uh, we have to make the payment. Then after that, he will drop me off at the airport, right. The schedule is a little tight. Buddy, try and tell him, "Get it done now, brother. Will be grateful to you, buddy."



Hasnain
(owner)

██████████786@
s.whatsapp.net



Ali Vakil
New

██████████685@
s.whatsapp.net



Hasnain
(owner)

██████████786@
s.whatsapp.net

6/21/2024 2:48:22 PM(UTC+0)

Hasnain (██████████786@s.whatsapp.net.owner) started a call
Status: Answered
Duration: 00:03:36

6/21/2024 4:33:17 PM(UTC+0)

↪ **Forwarded**

Attachments:

Audio 🎧 Duration: 00:00:05
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Greetings. Okay, Ali. Just Ali ... He just now called. He received it ... Nadeem did, right.

6/21/2024 4:46:41 PM(UTC+0)

Ok