



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

NJM:SKW/GMR/NCG
F. #2023R00922

*271 Cadman Plaza East
Brooklyn, New York 11201*

March 2, 2026

By ECF

The Honorable Eric R. Komitee
United States District Judge
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: United States v. Asif Merchant
Criminal Case No. 24-362 (EK)

Dear Judge Komitee:

The government respectfully submits this motion to admit text messages regarding the defendant's payment of \$5,000 to individuals he believed were hitmen for his murder-for-hire plot. For the reasons described below, the text messages are admissible, and the government's motion should be granted.

I. The Relevant Text Messages

In June 2024, after meeting with an undercover law enforcement agent ("UC-1")—a person the defendant believed was a hitman—the defendant urgently attempted to obtain \$5,000 to pay the hitmen in furtherance of the defendant's murder plot. In particular, the defendant contacted his uncle in Pakistan and two of his cousins who lived in Tanzania (Ali Vakil Hyderi and Hasnain Hyderi), and requested they send him the \$5,000.

The government anticipates seeking to introduce two WhatsApp message chains from a device belonging to one of the defendant's relatives which was obtained by the Federal Bureau of Investigation in Tanzania.

The first message chain is between Ali Vakil and Hasnain regarding the defendant's request and is attached hereto as Government Exhibit ("GX") 1301.1. These messages include the following categories of non-hearsay material: (a) a forwarded screenshot of Ali Vakil's conversation with the defendant; (b) forwarded voice messages sent to Ali Vakil by the defendant; (c) pictures; (d) a contact card; and (e) commands giving directions about what should be done.

The second message chain is between Hasnain Hyderi and a Tanzania based hawaladar¹ named Moeen based in Tanzania. In these messages, attached as GX 1301.2, Hasnain attempts to obtain the \$5,000 for the defendant. These messages include the following categories of non-hearsay statements: (a) questions; (b) contact information; (c) forwarded voice notes from the defendant; and (d) pictures.

As discussed below, each of these communications comprise non-hearsay statements. Indeed, several of the messages are the defendant's own statements as reflected in his WhatsApp conversation with Ali Vakil, GX 1001.1, which the government will introduce at trial and is attached hereto. The messages also are highly probative of the defendant's intent to obtain money from overseas in furtherance of his plot.

II. Applicable Law

"Evidence is relevant" if "(a) it has any tendency to make a fact more or less probable than it would be without the evidence; and (b) the fact is of consequence in determining the action." Fed. R. Evid. 401. Relevancy is a "very low standard." *United States v. White*, 692 F.3d 235, 246 (2d Cir. 2012) (quoting *United States v. Al-Moayad*, 545 F.3d 139, 176 (2d Cir. 2008)).

An out-of-court statement that is not offered for the truth of the matter asserted in the statement is not hearsay. Fed. R. Evid. 801(c). Thus, "[i]f the significance of an offered statement lies solely in the fact that it was made, no issue is raised as to the truth of anything asserted, and the statement is not hearsay." *United States v. Dupree*, 706 F.3d 131, 136 (2d Cir. 2013). Similarly, questions or commands do not generally constitute hearsay. See *United States v. Bellomo*, 176 F.3d 580, 586-87 (2d Cir. 1999); *United States v. Dominguez-Gabriel*, 511 F. App'x 17, 20 (2d Cir. 2013); *Quartararo v. Hanslmaier*, 186 F.3d 91, 98 (2d Cir. 1999). Further, statements made by a party-opponent are not hearsay. Fed. R. Evid. 801(d)(2)(A).

In sum, if an out-of-court statement is relevant, has probative value not substantially outweighed by countervailing factors, and is not inadmissible hearsay, it should be admitted.

III. The Text Messages Are Admissible

The text messages between the defendant's cousins, and between the defendant's cousin and a hawaladar, are admissible non-hearsay statements that are highly relevant evidence of the defendant's efforts to obtain \$5,000 to pay the two hitmen for his murder-for-hire plot.

Indeed, to prove murder for hire, the government is required to prove that the defendant intended that the murder be committed as consideration for the receipt of anything of value. Here, the \$5,000 was at a minimum a down payment on a murder. Trial Tr. 514 ("It was an initial down payment for the taskings that he was going to employ us for."). And, to prove an attempted act of terrorism transcending national boundaries, the government is required to prove

¹ A hawaladar is a broker within the informal hawala system who facilitates the transfer of money internationally without moving physical currency.

that some of the conduct involved in the attempted offense occurred outside the United States. GX 1301.1 and 1301.2 make the fact that the defendant was attempting to obtain \$5,000 from overseas more probable, and such facts are clearly of consequence in determining the action. *See* Fed. R. Evid. 401.

In addition, as described below, the text messages in GX 1301.1 and 1301.2 contain messages that are either (1) not offered for their truth; (2) constitute questions or commands, which are not hearsay; (3) contain the defendant's own statements, which are not hearsay under Federal Rule of Evidence 801(d)(2)(A); (4) are pictures, and therefore not statements; and (5) otherwise place the admissible statements in context. Therefore, the text messages are admissible.

A. Government Exhibit 1301.1 Is Admissible Non-Hearsay

GX 1301.1 contains admissible non-hearsay because it contains non-hearsay commands, questions, the defendant's own statements, and messages which are either not offered for their truth or do not contain statements at all.

GX 1301.1 is a WhatsApp message exchange between Ali Vakil and Hasnain from approximately June 18 to 21, 2024. In this chain, Ali Vakil and Hasnain discussed the defendant's request for \$5,000. *See* GX 1301.1. The government seeks to admit the following portions of this message exchange:

Page 3: In a series of messages, Ali Vakil asks Hasnain whether anything happened with the defendant's work, asks how he should reply to the defendant, and forwards Hasnain a screenshot of his own separate WhatsApp message exchange with the defendant. These messages are not hearsay because they are questions and not statements offered for their truth. *See United States v. Coplan*, 703 F.3d 46, 84 (2d Cir. 2012) (“[A]s a matter of law, questions are not ‘assertions’ within the meaning of Rule 801.”). The screenshot of Ali Vakil's WhatsApp message is also not hearsay because it is not offered for the truth of the matter asserted and is a portion of the defendant's own statements. The contents of this screenshot are also contained on Pages 2-3 of GX 1001.1, a WhatsApp exchange between the defendant and Ali Vakil.

Page 6 to 7: In this portion of the exchange, Hasnain instructs Ali Vakil to “talk to Kokab Mamu” because the hawaladar is not responding. Ali Vakil then forwards Hasnain a voice message he received from the defendant and Hasnain responds “ok.” These messages are not hearsay because they are either not being offered for their truth, *see Dupree*, 706 F.3d at 136 (“[A] statement is not hearsay where . . . it is offered, not for its truth, but to show that a listener was put on notice.”), are commands and not assertions, *see Bellomo*, 176 F.3d at 586 (“Statements offered as commands or threats or rules directed to the witness, rather than for the truth of the matter asserted therein, are not hearsay), or are the defendant's own statements, *see* Fed. R. Evid. 801(d)(2)(A) (providing that an opposing party's statement is not hearsay).

Pages 16 and 19 to 20: These sections of the WhatsApp exchange do not contain any messages. Instead, they comprise call notifications showing voice calls back and forth between Ali Vakil and Hasnain.

Pages 21 to 26: This portion of the WhatsApp messages contains a contact card forwarded by Ali Vakil to Hasnain which contains the confidential source, Nadeem Ali's, contact information, Nadeem Ali's name, a photograph of the defendant and Nadeem Ali, a photograph of a dollar bill, a forwarded command from the hawaladar, an additional message stating Nadeem Ali's name and contact information, a screenshot showing a portion of Hasnain's conversation with the hawaladar, and a photograph of Nadeem Ali. None of these messages contain statements being offered for their truth. Instead, these messages are either photographs, commands, or are being offered as evidence that the information contained in the messages was transmitted from one person to another.

Page 28: This portion of the WhatsApp exchange contains a voice message forwarded by Ali Vakil to Hasnain. As shown in GX 1001.1, a message exchange between the defendant and Ali Vakil, the voice message was originally sent to Ali Vakil by the defendant and is the defendant's own statement. Therefore, the message is not hearsay. *See* Fed. R. Evid. 801(d)(2)(A).

Page 32 to 33: In this section of the exchange, Hasnain forwards a series of messages from Moeen to Ali Vakil in which Moeen tells Hasnain to "ask him whether he talked to any Firoz," sends a rate calculation for the requested monetary transaction, and sends contact information for Firoz Nagaria,² who was to provide the money in New York. These messages are either commands or are otherwise not statements being offered for the truth of the matter asserted. Instead, the messages are being offered to show the fact that these issues were being discussed, and the ways in which they were being discussed.

Page 37 to 38: The messages in this section contain voice messages originally sent by the defendant to Ali Vakil which Ali Vakil then forwarded to Hasnain. This is reflected in GX 1001.1, a separate WhatsApp exchange between the defendant and Ali Vakil. These voice messages are thus non-hearsay at base, as the defendant's non-hearsay statements, and are offered in this context to show that Ali Vakil sent them to Hasnain (and to show the response they elicited).

B. Government Exhibit 1301.2 Constitutes Admissible Non-Hearsay

GX 1301.2 comprises admissible non-hearsay because the messages contain questions, commands, statements that are not being offered for their truth, that simply provide context, or messages that do not contain statements at all.

GX 1301.2 is a WhatsApp message exchange from approximately June 18, 2024, to June 22, 2024, between Hasnain and Moeen, a hawaladar, regarding obtaining the \$5,000 for the defendant. The government seeks to admit this message exchange in its entirety. As described below, the messages in this exchange are either non-hearsay or provide relevant context.

² Nagaria previously testified at trial about providing the \$5,000 to Nadeem Ali and his relationship with the hawaladar, Moeen.

Pages 1-2: In these messages, Hasnain asks Moeen where he is located and, when Moeen states that he is in India, Hasnain asks him to give a rate for a monetary transaction. Hasnain then exchanges greetings with Moeen and asks him if he is available for a phone call. These messages, which contain questions and not assertions, are not hearsay. *Coplan*, 703 F.3d at 84. (Notably, the government does not expect to rely on the truth of Moeen's assertion that he was in India, except to show Hasnain's response).

Pages 3-4: In these messages, Hasnain sends Moeen a voice message asking him to answer the phone. He then again asks Moeen to provide the rate for a monetary transaction. These messages contain questions, not statements, and are not hearsay. The WhatsApp exchange then shows a series of phone calls from Hasnain to Moeen.

Pages 5-6: This section of the exchange contains a message in which Hasnain asks Moeen for his location, forwards him Nadeem Ali's contact information, and sends him a photograph of a \$1 dollar bill. These messages do not contain statements offered for the truth of the matter asserted and are therefore not hearsay.

Pages 7-8: These messages contain a dollar amount, commands from Moeen giving directions for how to proceed with a hawala transaction and Nadeem Ali's contact information. This information is not hearsay because it is either a command or not being offered for its truth. One message from Hasnain, stating that the "payment has not been made," provides context for the other statements in this section of the exchange.

Pages 9-13: This portion of the exchange contains messages with financial transaction rates, contact information for Firoz Nagaria, a forwarded voice message from the defendant, a photograph of a \$1 bill, and questions and commands from Hasnain. These messages either contain the defendant's own statements or are not offered for the truth of the matter asserted. Therefore, they are not hearsay.



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:

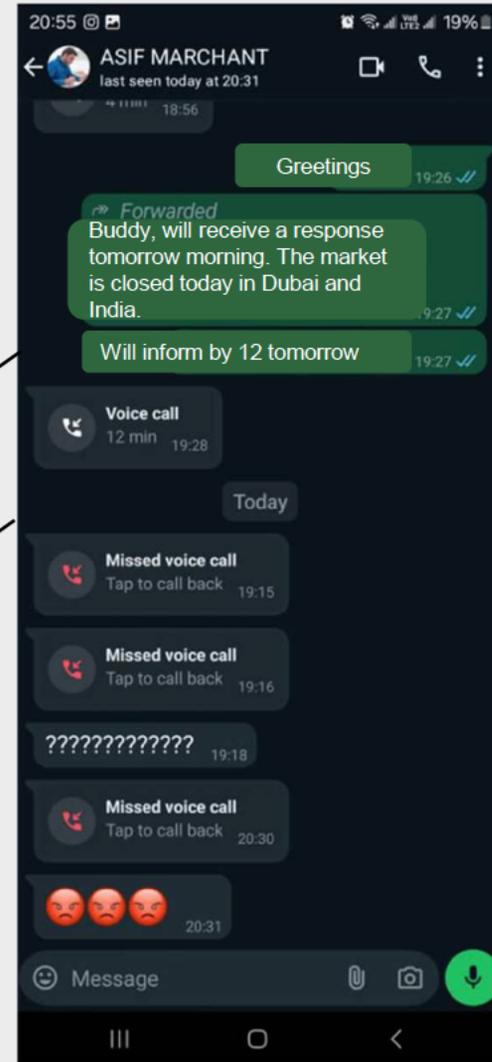


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**Hasnain
(owner)**

██████████786@
s.whatsapp.net





Ali Vakil
New

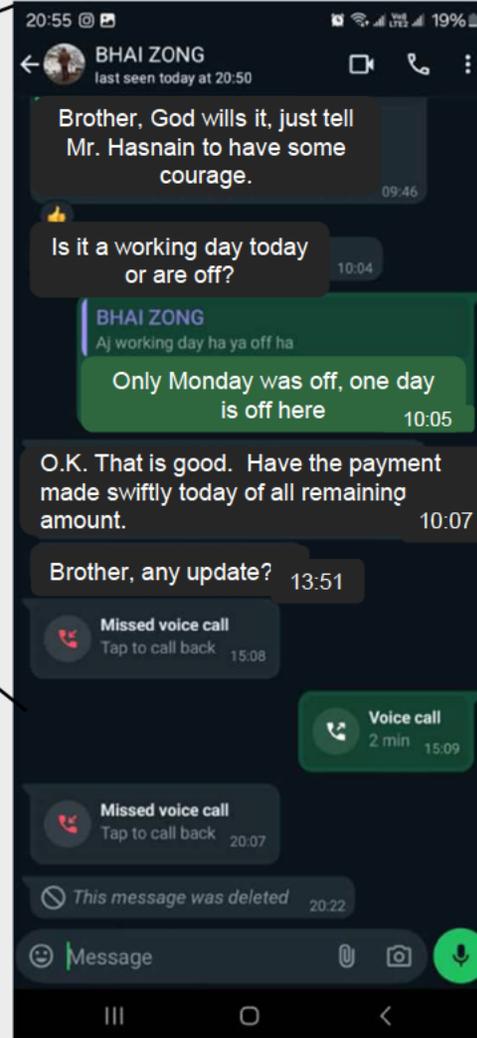
685@
s.whatsapp.net

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

Attachments:



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Hasnain
(owner)

786@
s.whatsapp.net

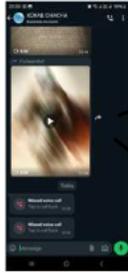


**Ali Vakil
New**

██████████685@
s.whatsapp.net

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

Attachments:

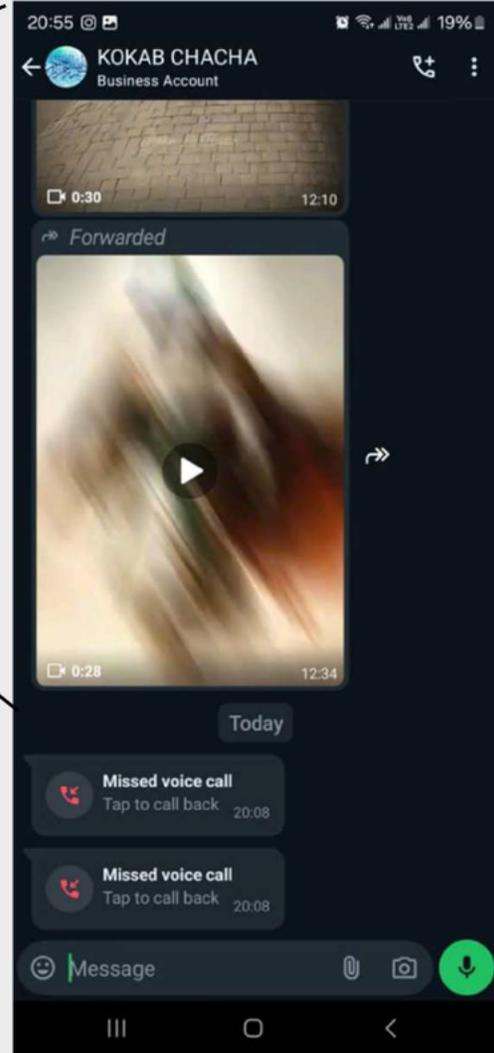


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492c35d28412.jpg



**Hasnain
(owner)**

██████████786@
s.whatsapp.net





Ali Vakil
New

██████████685@
s.whatsapp.net

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.



Hasnain
(owner)

██████████786@
s.whatsapp.net



Ali Vakil
New

685@
s.whatsapp.net

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



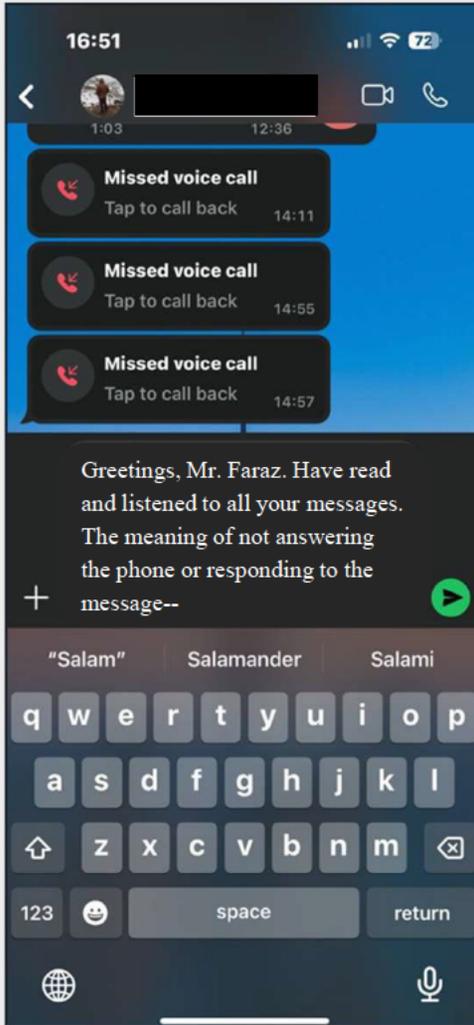
Hasnain
(owner)

786@
s.whatsapp.net



**Ali Vakil
New**

685@
s.whatsapp.net

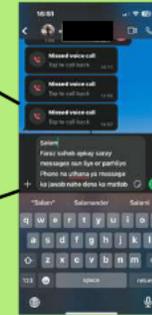


6/19/2024 8:00:23 PM(UTC+0)

I am going to have a talk.

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

Attachments:



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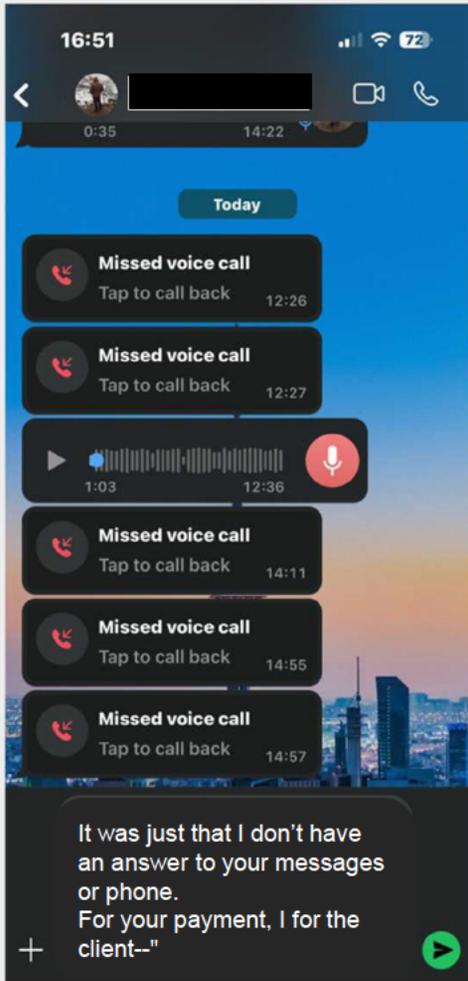
**Hasnain
(owner)**

786@
s.whatsapp.net



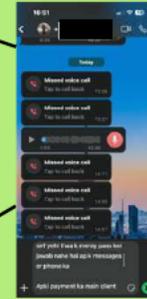
**Ali Vakil
New**

685@
s.whatsapp.net



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

Attachments:



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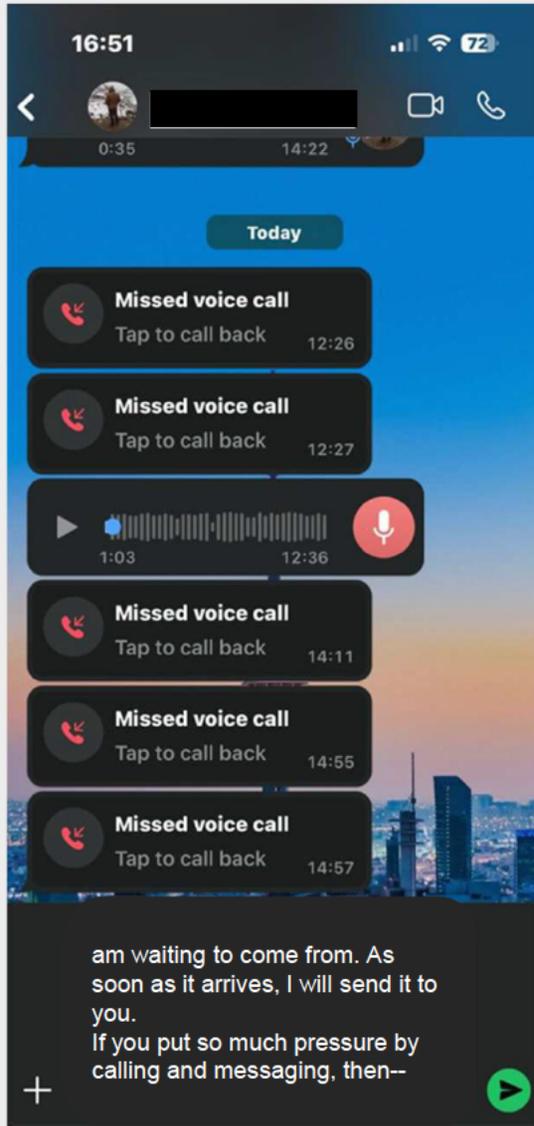
**Hasnain
(owner)**

786@
s.whatsapp.net



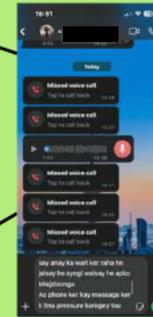
Ali Vakil
New

685@
s.whatsapp.net



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

Attachments:



07ea4177-1ea6-4a2d-9986-
e04898c3b729.jpg



Hasnain
(owner)

786@
s.whatsapp.net



Ali Vakil
New

685@
s.whatsapp.net



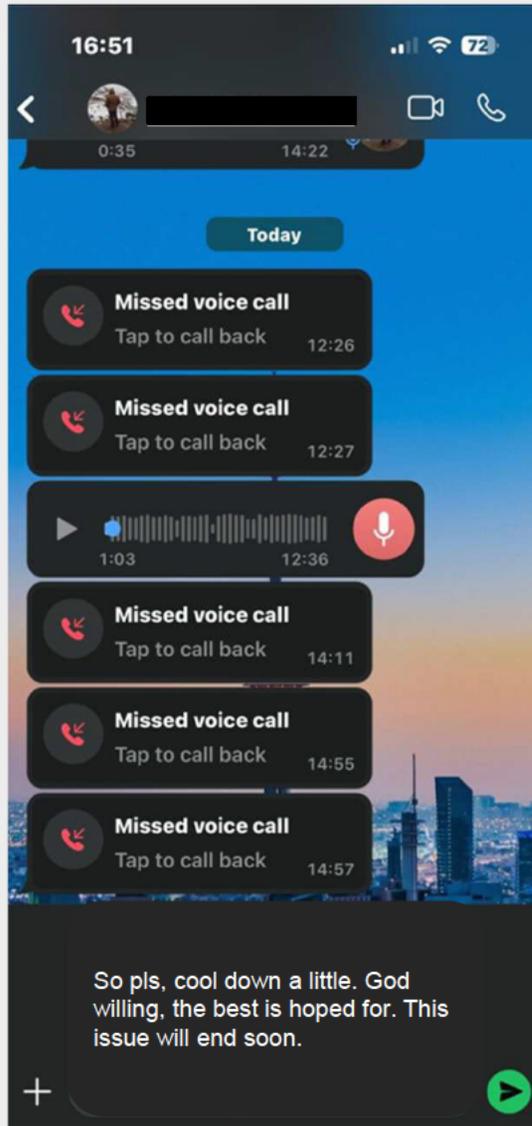
Hasnain
(owner)

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
New

██████████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

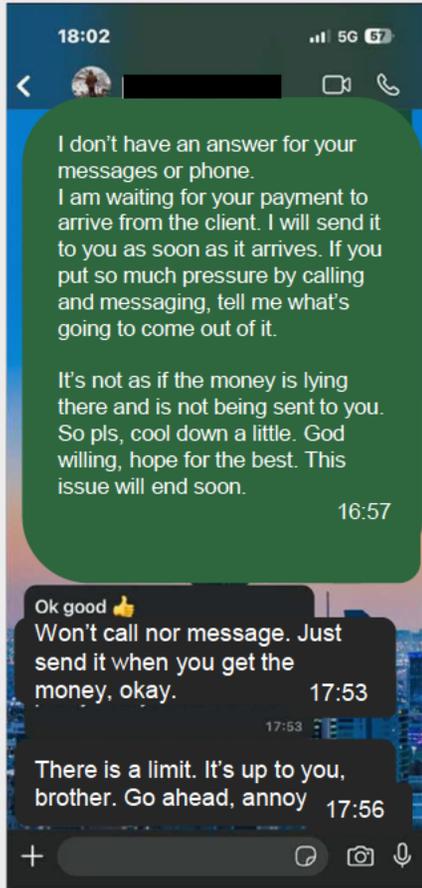


Hasnain
(owner)

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:



25f7f7fb-aa34-469e-984e-867eef08f03e.jpg



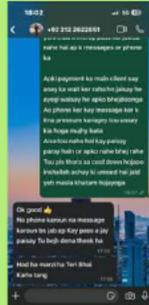
**Ali Vakil
New**

██████████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

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



Hasnain
(owner)

██████████786@
s.whatsapp.net



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
New

██████████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.*

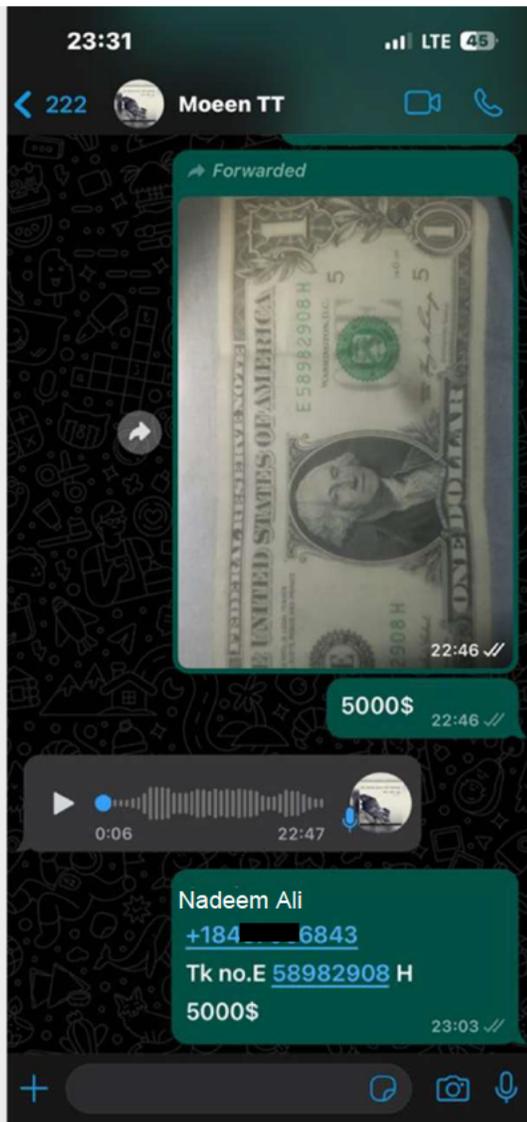
6/20/2024 8:31:28 PM(UTC+0)

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

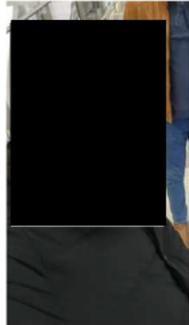


Ali Vakil
New

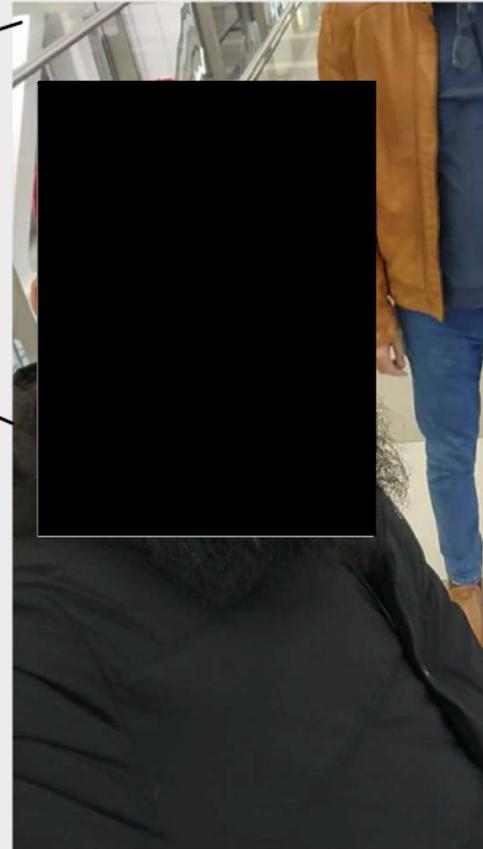
██████████685@
s.whatsapp.net

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

Attachments:



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



Hasnain
(owner)

██████████786@
s.whatsapp.net



**Ali Vakil
New**

██████████685@
s.whatsapp.net



**Hasnain
(owner)**

██████████786@
s.whatsapp.net

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
New

██████████685@
s.whatsapp.net

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)

██████████786@
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) 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
[b30d4ed4-49f6-4032-a558-25c1faf83bbb.opus](#)

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

GOVERNMENT
EXHIBIT
1301.2
24 CR 362 (EK)



Moeen TT

██████████600@
s.whatsapp.net



Hasnain

██████████786@
s.whatsapp.net

6/18/2024 8:46:16 AM(UTC+0)

Are you in Dar or India?

6/18/2024 8:46:24 PM(UTC+0)

India

6/18/2024 8:46:33 AM(UTC+0)

OK

6/18/2024 8:46:39 AM(UTC+0)

Pls give the rate for RMB.

6/18/2024 8:46:49 PM(UTC+0)

Tomorrow

6/18/2024 8:46:52 PM(UTC+0)

Closed Today



Moeen TT

600@
s.whatsapp.net



Hasnain

786@
s.whatsapp.net

6/18/2024 8:46:54 AM(UTC+0)

Ok

6/19/2024 7:00:42 AM(UTC+0)

Greetings

6/19/2024 7:00:43 AM(UTC+0)

Brother

6/19/2024 7:00:45 AM(UTC+0)

How are you?

6/19/2024 7:01:02 AM(UTC+0)



6/19/2024 7:01:33 AM(UTC+0)

Are free. Can call?



Moeen TT

600@s.whatsapp.net



Hasnain

786@s.whatsapp.net

6/19/2024 9:19:10 AM(UTC+0)

Hasnain ([REDACTED]786@s.whatsapp.net owner) started a call
Status: Rejected
Duration: 00:00:00

6/19/2024 9:19:19 AM(UTC+0)

Sorry, I can't talk right now.

6/19/2024 9:19:40 AM(UTC+0)

Attachments:
Audio 🎧 Duration: 00:00:03
[8e57c4c2-ec99-49bd-87d1-8bbdd8e93356.opus](#)
Buddy, Brother Moeen, have a favor to ask of you, buddy. Please pick up the phone, buddy.

6/19/2024 11:20:49 AM(UTC+0)

Brother

6/19/2024 11:20:55 AM(UTC+0)

Give the rate for RMB



Moeen TT

██████████600@
s.whatsapp.net



Hasnain

██████████786@
s.whatsapp.net

6/19/2024 11:20:59 AM(UTC+0)

Have to do 80,000 rmb

6/20/2024 7:02:53 PM(UTC+0)

Hasnain ██████████786@s.whatsapp.net owner) started a call
Status: Answered
Duration: 00:01:19

6/20/2024 7:07:12 PM(UTC+0)

Hasnain ██████████86@s.whatsapp.net owner) started a call
Status: Answered
Duration: 00:02:06

6/20/2024 7:19:33 PM(UTC+0)

Hasnain ██████████786@s.whatsapp.net owner) started a call
Status: Answered
Duration: 00:00:01



Moeen TT

██████████600@
s.whatsapp.net



Hasnain

██████████786@
s.whatsapp.net

6/20/2024 7:20:05 PM(UTC+0)

Hasnain (██████████786@s.whatsapp.net owner) started a call
Status: Answered
Duration: 00:00:31

6/20/2024 7:34:04 PM(UTC+0)

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

6/20/2024 7:36:35 PM(UTC+0)

Where are you

6/20/2024 7:46:12 PM(UTC+0)

➔ **Forwarded**
Attachments:
Nadeem USA New
Shared
User ID:
WhatsApp User ID: 1845██████████6843@s.whatsapp.net
Phone:
Mobile +1 (845) ██████████6843



Moeen TT

600@s.whatsapp.net



Hasnain

786@s.whatsapp.net



6/20/2024 7:46:12 PM(UTC+0)

Forwarded

Nadeem Ali

6/20/2024 7:46:12 PM(UTC+0)

Forwarded Attachment:



2cae2c37-08b8-49be-b18d-e2449fddd35b.jpg



Moeen TT

██████████600@
s.whatsapp.net



Hasnain

██████████786@
s.whatsapp.net

6/20/2024 7:46:17 PM(UTC+0)

5000\$

6/20/2024 7:47:04 PM(UTC+0)

Audio 🎧) Duration: 00:00:06
[88600b1c-3058-4a77-ba06-5dcffd4896d2.opus](#)

Bro, tell him that, the token number, name, number ... type everything properly and send, buddy. I am driving a vehicle.

6/20/2024 8:03:42 PM(UTC+0)

Nadeem ali
+1845██████████6843
Tk no.E 58982908 H
5000\$



Moeen TT

600@s.whatsapp.net



Hasnain

786@s.whatsapp.net

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

Salma

6/21/2024 6:16:17 AM(UTC+0)

Salam

6/21/2024 6:16:22 AM(UTC+0)

← Reply

Nadeem ali
+1845 6843
Tk no.E 58982908 H
5000\$

6/20/2024 8:03:42 PM(UTC+0)

The payment has not been made

6/21/2024 8:05:47 AM(UTC+0)

Audio 🎧 Duration: 00:00:15

[1edba35e-0480-4805-b414-bdea0c948b57.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.



Moeen TT

██████████600@
s.whatsapp.net



Hasnain

██████████786@
s.whatsapp.net

6/21/2024 8:05:53 AM(UTC+0)

77.20 pkr rate

6/21/2024 8:06:11 AM(UTC+0)

283.5*5000

6/21/2024 8:29:47 PM(UTC+0)

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

6/21/2024 8:30:11 PM(UTC+0)

Hasnain (██████████786@s.whatsapp.net owner) started a call
Status: Answered
Duration: 00:02:07

6/21/2024 8:30:42 AM(UTC+0)

Attachments:

Empty File



Moeen TT

██████████600@
s.whatsapp.net

6/21/2024 8:31:03 AM(UTC+0)

Attachments:

Usa Firoz RCG BROKER

Shared

User ID:

Whatsapp User ID

1872██████████7332@s.whatsapp.net

Phone:

WORK +1 (872) ██████████7332

6/21/2024 12:27:58 PM(UTC+0)

Hasnain (255799100786@s.whatsapp.net owner) started a call

Status: Answered

Duration: 00:01:05



Hasnain

██████████786@
s.whatsapp.net



Moeen TT

██████████600@
s.whatsapp.net

6/21/2024 1:15:34 PM(UTC+0)

↪ **Forwarded**

Attachments:

Audio 🎵 Duration: 00:00:37

[b1e1ba7c-5982-42b3-a229-2563b9efc172.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

██████████786@
s.whatsapp.net



Moeen TT

600@s.whatsapp.net



Hasnain

786@s.whatsapp.net

6/21/2024 1:15:39 PM(UTC+0)

Reply

Forwarded

Attachments:

Audio))) Duration: 00:00:37
b1e1ba7c-5982-42b3-a229-2563b9efc172.opus

The US guy

6/21/2024 4:56:00 AM(UTC+0)

Forwarded

Attachments:



2372f43e-5d36-4995-8881-5265f90418d5.jpg



Moeen TT

600@s.whatsapp.net



Hasnain

786@s.whatsapp.net

6/21/2024 4:56:04 PM(UTC+0)

Moeen TT (600@s.whatsapp.net owner) started a call
Status: Answered
Duration: 00:00:21

6/22/2024 8:36:49 AM(UTC+0)

Attachments:

Audio 🎵 Duration: 00:00:07

[db4a0aae-e246-45b0-8a76-2aeef87ec74e.opus](#)

Greetings. Uh, how are you doing, Brother Moeen? Give me the number of your Karachi guy. I will have the money given to him, buddy. Alright?

6/22/2024 8:37:02 AM(UTC+0)





**Ali
Vakil**

██████████685@
s.whatsapp.net



**Asif
Merchant
(owner)**

██████████2757@
s.whatsapp.net

4/14/2024 10:45:27 PM(UTC+0)

Messages and calls are end-to-end encrypted.
No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more

5/23/2024 6:59:43 PM(UTC+0)

Messages and calls are end-to-end encrypted.
No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more

6/18/2024 3:56:28 PM(UTC+0)

Outgoing call from
Asif Merchant (██████████12757@s.whatsapp.net owner)

6/18/2024 4:26:55 PM(UTC+0)

Greetings.



**Ali
Vakil**

██████████685@
s.whatsapp.net

6/18/2024 4:27:04 PM(UTC+0)

↪ **Forwarded**

Buddy, the answer would be available tomorrow morning, the market is closed today in Dubai and India.

6/18/2024 4:27:22 PM(UTC+0)

Will inform by 12 tomorrow.

6/18/2024 4:28:00 PM(UTC+0)

Outgoing call from
Asif Merchant ██████████2757@s.whatsapp.net owner)

6/19/2024 4:15:02 PM(UTC+0)

Outgoing call from
Asif Merchant ██████████2757@s.whatsapp.net owner)



**Asif
Merchant
(owner)**

██████████2757@
s.whatsapp.net



**Ali
Vakil**

██████████685@
s.whatsapp.net



**Asif
Merchant
(owner)**

██████████2757@
s.whatsapp.net

6/19/2024 4:16:00 PM(UTC+0)

Outgoing call from
Asif Merchant ██████████2757@s.whatsapp.net owner)

6/19/2024 4:18:27 PM(UTC+0)

????????????????

6/19/2024 5:30:35 PM(UTC+0)

Outgoing call from
Asif Merchant ██████████2757@s.whatsapp.net owner)

6/19/2024 5:31:35 PM(UTC+0)

Emojis.



Ali Vakil

0685@s.whatsapp.net

6/19/2024 7:08:56 PM(UTC+0)

What happened brother?

6/19/2024 7:51:30 PM(UTC+0)

Outgoing call from Asif Merchant 2757@s.whatsapp.net owner)

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

Attachments:

Audio 🎧 Duration: 00:00:32

[201ff690b8bc4842b2205e7a971c9283.opus](#)

Greetings. Ok Ali, whatever conversation ... I have had with you as well and also with maternal uncle Kokab, so obviously it has been delayed due to Eid , otherwise, this would have been done, but now the problem is that I have to make a payment tomorrow and ... uh ... you have just informed that the rates have not arrived yet, and you have had a talk with Hasnain as well. So, tell Hasnain on my behalf, that, "brother get this job done while taking a personal interest in it. This is my personal work and for me ... tomorrow, which is the one, please get it done one way or another... I have to make this payment definitely, otherwise my work, which is the one, would get messed up. So please get it done for me tomorrow for sure ... for sure.". Tell Hasnain especially on my behalf.



Asif Merchant (owner)

2757@s.whatsapp.net



Ali
Vakil

██████████0685@
s.whatsapp.net

6/19/2024 7:59:20 PM(UTC+0)

↩ Reply

Attachments:

Audio 🎧) Duration: 00:00:32
[201ff690b8bc4842b2205e7a971c9283.opus](#)

Greetings. Ok Ali, whatever conversation ... I have had with you as well and also with maternal uncle Kokab, so obviously it has been delayed due to Eid , otherwise, this would have been done, but now the problem is that I have to make a payment tomorrow and ... uh ... you have just informed that the rates have not arrived yet, and you have had a talk with Hasnain as well. So, tell Hasnain on my behalf, that, "brother get this job done while taking a personal interest in it. This is my personal work and for me ... tomorrow, which is the one, please get it done one way or another... I have to make this payment definitely, otherwise my work, which is the one, would get messed up. So please get it done for me tomorrow for sure ... for sure." Tell Hasnain especially on my behalf.

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

OK



Asif
Merchant
(owner)

██████████2757@
s.whatsapp.net



Ali Vakil

0685@s.whatsapp.net



Asif Merchant (owner)

2757@s.whatsapp.net

6/20/2024 7:12:30 PM(UTC+0)

Outgoing call from
Asif Merchant (2757@s.whatsapp.net owner)

6/20/2024 7:13:39 PM(UTC+0)

Incoming call from
Ali Vakil (0685@s.whatsapp.net)

6/20/2024 7:18:19 PM(UTC+0)

Attachments:

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



Ali Vakil

██████████685@
s.whatsapp.net



Asif Merchant (owner)

1 ██████████757@
s.whatsapp.net

6/20/2024 7:18:28 PM(UTC+0)

Nadeem Ali



6/20/2024 7:19:00 PM(UTC+0)

Attachments:

c7a47825-3f9a-45e7-80b9-3799d0a37ed9.jpg



Ali Vakil

0685@s.whatsapp.net



Asif Merchant (owner)

2757@s.whatsapp.net

6/20/2024 7:19:04 PM(UTC+0)

Outgoing call from Asif Merchant (2757@s.whatsapp.net owner)

6/20/2024 7:22:48 PM(UTC+0)

Noted the picture

6/20/2024 7:23:41 PM(UTC+0)

Attachments:

Audio 🎵 Duration: 00:00:09

[670b3be9acf9431a9a4ec4123aba90b0.opus](#)

Yes Ali, I have told him. He didn't have anything in his pocket because these people use cards etc. Now he is headed to the ATM, so he would withdraw 10's 20's notes ... so he will send it to me in a little while.



**Ali
Vakil**

██████████685@
s.whatsapp.net



**Asif
Merchant
(owner)**

██████████2757@
s.whatsapp.net

6/20/2024 7:44:40 PM(UTC+0)

Attachments:



IMG-20240620-WA0002.jpg

6/20/2024 7:45:01 PM(UTC+0)

Outgoing call from
Asif Merchant (██████████757@s.whatsapp.net owner)



Ali Vakil

██████████0685@s.whatsapp.net



Asif Merchant (owner)

██████████2757@s.whatsapp.net

6/20/2024 8:14:22 PM(UTC+0)

Attachments:

Audio 🎧 Duration: 00:00:14

[a4a3c34cbe884e18b390edb265f95e98.opus](#)

Ali, buddy tell him to please give bills of hundreds only, please buddy. Need to make the payment ...that 5000, which is the one, you know ...would become too much if he gave it in smaller bills. Otherwise, normally the payment consists of one hundred notes.

6/20/2024 8:32:38 PM(UTC+0)

Ok

6/20/2024 9:03:51 PM(UTC+0)

Outgoing call from
Asif Merchant ██████████2757@s.whatsapp.net(owner)



**Ali
Vakil**

██████████00685@
s.whatsapp.net



**Asif
Merchant
(owner)**

██████████757@
s.whatsapp.net

6/20/2024 9:06:41 PM(UTC+0)

Incoming call from
Ali Vakil ██████████0685@s.whatsapp.net

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

Any update?

6/21/2024 1:22:16 AM(UTC+0)

Outgoing call from
Asif Merchant ██████████12757@s.whatsapp.net owner)

6/21/2024 1:22:58 AM(UTC+0)

No call has been received yet, brother. .



**Ali
Vakil**

██████████0685@
s.whatsapp.net

6/21/2024 6:32:45 AM(UTC+0)

Ok I will place the call.

6/21/2024 8:13:18 AM(UTC+0)

Confirm with Nadeem. Has the payment been made?

6/21/2024 8:47:37 AM(UTC+0)

Attachments:

IMG-20240621-WA0000.jpg



**Asif
Merchant
(owner)**

██████████2757@
s.whatsapp.net



**Ali
Vakil**

██████████0685@
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6/21/2024 8:47:37 AM(UTC+0)

Attachments:

IMG-20240621-WA0001.jpg



6/21/2024 10:41:22 AM(UTC+0)

Brother, confirm it with Nadeem.



**Asif
Merchant
(owner)**

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**Ali
Vakil**

██████████685@
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6/21/2024 1:02:33 PM(UTC+0)

Attachments:

Audio 🎧 Duration: 00:00:14

[a4b1045898fd4c7ebb69fcef56d3b1e7.opus](#)

Greetings. Buddy, your message came at 5 am in the morning and everyone was sleeping at that time, what could have I done? Just now at 9 o'clock in the morning I just woke up. I called him, but he didn't pick up the call. Now, when I get a call from him, I will respond. .



**Asif
Merchant
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**Ali
Vakil**

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6/21/2024 1:07:25 PM(UTC+0)

Attachments:

Audio 🎧 Duration: 00:00:35
[PTT-20240621-WA0003.opus](#)

No-No, I have spoken to Nadeem, and he has received the message that. "The payment would be made to you today... for today." But I... now... the person who I got it done through, you know ... I called him. Half ...I spoke to Nadeem half an hour ago. So then I sent the message to my person ... that buddy, "he just sent a 'today's' message. So, from "Today's" message, when will he come and when will he not come; at least he should give some type of a proper answer buddy. So, it be known that the person has to exit New York buddy... after making the payment, this is what I have stated. So, by the way I have had a conversation with Nadeem as well via message and, also I have told the person as well and as soon as the person's replies come. As soon as the person tells me after asking ahead, I would then update Nadeem.



**Asif
Merchant
(owner)**

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**Ali
Vakil**

██████████685@
s.whatsapp.net

6/21/2024 1:12:02 PM(UTC+0)

➔ **Forwarded**

Moeen is saying it is early morning time; the payment will be made today.

6/21/2024 1:12:11 PM(UTC+0)

Brother, will be received today God willing.



**Asif
Merchant
(owner)**

██████████757@
s.whatsapp.net



**Ali
Vakil**

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6/21/2024 1:12:19 PM(UTC+0)

Attachments:

Audio 🎧 Duration: 00:00:37

[9c3416e3148643a4bc699e6e00e64b8e.opus](#)

Yeah buddy Ali, you ...uh ...update Nadeem directly and the other thing is that do you know what happened? the payment couldn't be made yesterday. Whatever it was, it was a timing issue. And now, buddy I made the poor guy take a day off from his office only for the sake of the payment. Meaning, he lost his daily wages for today, and he took a day off today for my sake. Now he is waiting, and now he would for the payment, and then after that he would get the payment ... then I am leaving from here and then I would get there. He would then pick me up.. and, what do u call it, we need to make the payment and after that he would drop me off at the airport. The schedule is a little tight. Making an effort, tell him to get it done now, it would be kind of him.

6/21/2024 1:12:42 PM(UTC+0)

The whole issue has been dealt with at our end and the detail has also been transferred last night



**Asif
Merchant
(owner)**

██████████757@
s.whatsapp.net



Ali Vakil

0685@s.whatsapp.net

6/21/2024 1:13:30 PM(UTC+0)

Reply

Attachments:

Audio 🎧 Duration: 00:00:37

[9c3416e3148643a4bc699e6e00e64b8e.opus](#)

Yeah buddy Ali, you ...uh ...update Nadeem directly and the other thing is that do you know what happened? the payment couldn't be made yesterday. Whatever it was, it was a timing issue. And now, buddy I made the poor guy take a day off from his office only for the sake of the payment. Meaning, he lost his daily wages for today, and he took a day off today for my sake. Now he is waiting, and now he would for the payment, and then after that he would get the payment ... then I am leaving from here and then I would get there. He would then pick me up ... and, what do u call it, we need to make the payment and after that he would drop me off at the airport. The schedule is a little tight. Making an effort, tell him to get it done now, it would be kind of him.

6/21/2024 1:12:19 PM(UTC+0)

Allah-willing.



Asif Merchant (owner)

2757@s.whatsapp.net



**Ali
Vakil**

██████████0685@
s.whatsapp.net

6/21/2024 2:17:04 PM(UTC+0)

Attachments:

IMG-20240621-WA0005.jpg



**Asif
Merchant
(owner)**

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s.whatsapp.net



Ali Vakil

██████████0685@s.whatsapp.net



Asif Merchant (owner)

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6/21/2024 2:17:10 PM(UTC+0)

Attachments:

Audio 🎧 Duration: 00:00:11
[AUD-20240621-WA0006.opus](#)

👋 Greetings Nadeem, Buddy manage it. Pick up the payment buddy. However the setting comes up to be., Sorry The delay which took place... sorry for it, but collect it by managing it, brother.

6/21/2024 4:24:53 PM(UTC+0)

Outgoing call from
Asif Merchant ██████████2757@s.whatsapp.net owner)



Ali Vakil

██████████0685@s.whatsapp.net



Asif Merchant (owner)

██████████2757@s.whatsapp.net

6/21/2024 4:25:49 PM(UTC+0)

Attachments:

Audio ⏮) Duration: 00:00:05

[e79c81e2f4214678858b3c0a2942e0d1.opus](#)

Greetings. O.K. Ali ... just Ali, his call came just now and he has received it ... Nadeem O.K.

6/21/2024 4:33:30 PM(UTC+0)

Incoming call from Ali Vakil ██████████0685@s.whatsapp.net



Ali Vakil

0685@s.whatsapp.net



Asif Merchant (owner)

2757@s.whatsapp.net

6/21/2024 4:41:26 PM(UTC+0)

Attachments:

Audio 🎧 Duration: 00:00:03

[0b9f17a9b72c456ab0fa04bee0c9f15d.opus](#)

Ali, tell maternal uncle Kokab too.

6/21/2024 4:41:47 PM(UTC+0)

Attachments:

Audio 🎧 Duration: 00:00:07

[PTT-20240621-WA0010.opus](#)

Brother Asif. I have entered it, this message of yours, which just stated, you know ... that, " have received", I have forwarded this same message to maternal uncle Kokab.