

HCBPATI3

Korkmaz - Direct

1 Q. And on what types of evidence was that understanding based?

2 A. Phone conversations.

3 MR. HARRISON: Objection, to form, your Honor. Calls  
4 for hearsay.

5 THE COURT: I'll allow it.

6 A. Phone conversations.

7 Q. Phone conversations from intercepts conducted in your  
8 investigation?

9 A. Yes.

10 Q. And what was the purpose of Mr. Zarrab's visit?

11 A. Before this visit, he had talked to Abdullah Happani and  
12 had instructed Happani to prepare \$500,000 in a shoebox to be  
13 delivered in Ikitelli, and that this would be a payment about  
14 Aktif Bank, which they in the organization referred to as  
15 "Active."

16 Q. A payment to who?

17 A. Not based on the phone conversation that I just referred  
18 to, but based on other phone conversations, we understood that  
19 to be Mr. Egemen Bagis.

20 Q. Remind us, who was Mr. Bagis at the time of the  
21 investigation?

22 A. He was the minister of European Union during that time.

23 MR. HARRISON: Objection, Judge. Move to strike.

24 THE COURT: Overruled.

25 MR. LOCKARD: Mr. Chang-Frieden, if you could please