

Transcript of Intercepted Telecommunication

Warrant No: G00321_00_00 -	Operation: SCANIA
Call date/time: 23/11/15 12:22:10	Transcribed by: R NAJJAR
Session No: 1751	
Proofed by: R NAJJAR	Date: 22/02/16

BEYDOUN TO KABITE**BEYDOUN:** IBRAHIM BEYDOUN**KABITE:** NOSIR KABITE

BEYDOUN: Nosir?

KABITE: Yeah [Abou Khalil]?

BEYDOUN: Yeah [Nosir, how are you]?

KABITE: [Howe are things? how is your health]?

BEYDOUN: [Are things well]?

KABITE: [All good, all is good. Now I will pass by after work and I will bring you the papers].

BEYDOUN: [Uh all good, so all went well then]?

KABITE: [Yes, all went well, the man just left a short time ago]

BEYDOUN: [Yeah good] very good, very good.

KABITE: [Okay]

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BEYDOUN: [Okay] see you [then].

KABITE: [Do you want me to pass by after work or do you want me to send them to you with my nephew]?

BEYDOUN: [No, you come over after work]

KABITE: [After work okay then with gods will].

BEYDOUN: [Okay then, okay] see you.

KABITE: See you bye

CALL ENDS

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Warrant No:	G321_00_00	Operation:	SCANIA
Call date/time:	07/12/15 08:04:33	Transcribed by:	R NAJJAR
Session No:	4110		
Proofed by:	R NAJJAR	Date:	13/04/16

BEYDOUN TO KABITE

KABITE: NOSIR KABITE
BEYDOUN: IBRAHIM BEYDOUN

KABITE: [Hello]

BEYDOUN: [Good morning].

KABITE: [Hello Abou Khalil good morning]

BEYDOUN: [So what, it looks like you are still asleep].?

KABITE: [Yeah, I slept in a bit a late]

BEYDOUN: [Yeah, good morning,] sorry [brother for annoying you then].

KABITE: -[Not to worry mate. so what, what's happened with you guys]?

BEYDOUN: [Mate, those ones today, I think is the last, today. they had packed up they are leaving today. they have finished I think]

KABITE: [Yeah]?

BEYDOUN: [You know what I mean? but the question now is, that if we now start going up there, is Frank going to jump on us each time or what do we need to do]?

KABITE: [Uh the eh what you call it, the people? What have you done with the papers,

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where are the papers]?

BEYDOUN: [Now the papers, the papers are not the problem the papers. you know the papers we are going through the whole] process [you know what I mean? we don't have a ;problem we sent the] Surveyor [and we are going ahead. you know what I mean? but eh but now if we go up, will Frank come and stop us? That's what we need to know].

KABITE: [Give me until about ten o'clock so I can speak with our friend and then I will talk to you]

BEYDOUN: Okay [then. I, I have, we have started to take up our things Nosir]

KABITE: [Okay, okay Now I will speak with our friend. we can't speak to him before nine thirty].

BEYDOUN: Okay [then]

KABITE: [And then I will talk to you]

BEYDOUN: Okay [then, good, good]

KABITE: Okay

BEYDOUN: [Okay] see you [then].

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Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	07/12/15 13.00.44	Transcribed by:	R NAJJAR
Session No:	4184		
Proofed by:	R NAJJAR	Date:	15/04/16

BEYDOUN TO KABITE

KABITE: NOSIR KABITE
BEYDOUN: IBRAHIM BEYDOUN

KABITE: [Yeah Abou Khalil]?

BEYDOUN: [Yeah brother Nosir dear mate]

KABITE: [Unintelligible]

BEYDOUN: [Nosir]?

KABITE: [What]?

BEYDOUN: [We went, we went up there]

KABITE: [Yes]

BEYDOUN: [The people are leaving].

KABITE: [Yeah good] anyway [now I'm going to see that one in the] coffee shop on river on Riverstone parade [here]

BEYDOUN: [Yeah]

KABITE: [So in about twenty minutes to half an hour I will speak to you].

BEYDOUN: [Okay then, but that, that Nick the owner. he wants something, he wants something to reassure him that we or no one else is going to come to him so he can allow us to come in to him.]

KABITE: [Something, from whom does he want that something]?

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BEYDOUN: [Nick the owner]

KABITE: [I understand, but who from, who from does he want that something? from the Government]?

BEYDOUN: [He wants, he wants from someone yeah from someone from the council] from the council.

KABITE: [Now, now, now]. last time, last time [we spoke about this. I don't know if you still remember. I said to Abed, that anything that is outside our friends capacity we can't do anything for him. which means we can't help with it. but anything that has to do with him, he will help].

BEYDOUN: [Okay then so what does he deal with? So if we go now and we want to start]?

KABITE: [What he has to do with, he said to me, he said to me] last time [we spoke to him, he said to me "let them do (unintelligible) quickly organize the] surveyor [and so on and as soon as they put the eh the other thing in] the application in" [he said to me, "then we will be able to work on it."].

BEYDOUN: Uh

KABITE: [So what happens then is that if someone comes to you. He will be able to stop him and tell him, "stop." do you understand how]?

BEYDOUN: Okay, [so we can't go up, before we put in the] application?

KABITE: [So now the application, where are you to with the application]?

BEYDOUN: [Brother we are filling out the application. we are filling it out].

KABITE: [So what filling it out takes that long it's been a month man]

BEYDOUN: [Okay, just listen, listen to me for a bit. it's been a month and the people don't know if they are getting out or not. now , now do you understand how]?

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KABITE: [Which people, which people]?

BEYDOUN: [The people left, the ones that are there]

KABITE: Yeah

BEYDOUN: [You understand how? They left so now, we want, we want something. So now if we go in, is that Frank going to come and stop us or what do we need to do]?

KABITE: [Now let me speak with our friend, and I will get back to you. give me] twenty minutes [half an hour].

BEYDOUN: [Okay, okay get back to me then].

KABITE: [Okay] bye

BEYDOUN: [Okay] bye

CALL ENDS

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Call date/time:	07/12/15 14:50:37	Transcribed by:	R NAJJAR
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KABITE TO BEYDOUN

KABITE: NOSIR KABITE
BEYDOUN: IBRAHIM BEYDOUN
UKN/M: UNKNOWN MALE

KABITE: [Yes Abou Khalil?]

BEYDOUN: [Yeah Nosir, yeah mate how are you?]

KABITE: [Praise to god, I called you a little while ago and you didn't answer]

BEYDOUN: [Because I was on the machines down there and what do you call it? I didn't hear the telephone at all its was in my pocket]

KABITE: [Just hang on a second just a second so I can turn off the] machine [one minute].

BEYDOUN: Okay] (Pause)

KABITE: [Yes boss]

BEYDOUN: [Yes Nosir? What's happened with you?]

KABITE: [Yeah our friend I said to him this and that like you told me. I said to him "the man has moved from there and the people are taking their stuff up there and they are going to start" so he said to me,] "it's not a good idea"

BEYDOUN: Not a good idea?

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KABITE: [He said to me]. "its not a good idea" [I said to him So how is that? he said to me that there is] already [on the] system [it has that there was a complaint made on the one before you. He said to me "put in the] application [and if someone other then us gets them. Because as you know in the council there are few] section" [he said to me, "if someone gets them and they're not from where we are. There will be a] problem [for the] application." [so he said to me, "tell them to put their stuff there and] settle down ...settle down [means prepare your situation and put in the] application [and after you put in the] application [you can start the] next day."

BEYDOUN: [But, but we agreed that he will cover us if we were going to start]

KABITE: [Yeah he will cover us when we put in] the application [like I told you, put in the] application [and turn your back and that's it you don't have to be involved with anything] but after the application [just assume, assume that someone else goes there and that someone isn't one of his people]

BEYDOUN: [But we agreed that he will be responsible for everything and no one can (unintelligible)]

KABITE: [No, no, no listen no Abou Khalil we agreed]

UKN/M: [No, yes we did Nosir. then why did he take the ten thousand for at the beginning]?

KABITE: [Let me just explain something to you we agreed that he will cover you when you put in the] application [you put in the] application [and he will cover you. you can do what ever you want and he will cover you. but before the] application [he can't do it for you]

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UKN/M: [Nossir Nosir listen, Nosir]

KABITE: [What]?

UKN/M: [Nosir this is Abou Hussein]

KABITE: [Yeah]

UKN/M: [When we spoke, we spoke and said that for three months to four months until we put in the] application [and until we prepare it he was going to cover us] that's why [he took the ten thousand..I'm not going to pay ten thousand and then pay thirty thousand and then pay another thirty thousand and without him doing anything for us Nosir. No, I can't do this].

KABITE: [How do you mean I don't understand you]

UKN/M: [You don't understand why wouldn't you understand me? What? Didn't we give him ten thousand to cover us]?

KABITE: [There is no need, no need to talk about numbers and things on the telephone but just listen to me for a bit. we agreed with you that]

UKN/M: [(unintelligible) I can't I have (unintelligible)]

KABITE: [Let me, let me just explain something to you]

BEYDOUN: [Nosir, Nosir]

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KABITE: [Who do I talk to, let me speak to one just one so I can]

BEYDOUN: [Okay, okay but we agreed that he will cover us]

KABITE: [Abou khalil, Abou khalil, listen to me for a bit. just listen to me for a bit. If you are not happy with the] deal, [I can get the stuff from the man and it's up to you and do as you wish I don't have any problem. The man can't do anything for you until you put in the] application. [then he can cover you and that's it. but before the] application [he can't do anything for you. And you have had the application with you for a month why haven't you put it in] man

BEYDOUN: [I, I (male in background is saying ----have to pay twenty to thirty thousand dollars and at the end of that I have to put in an application? and then he will say to me "We can't do anything.") you, you do you know what the story is?]

KABITE: [Listen to me, what I know is that at the beginning when we gave the man the cup of coffee at the beginning it was for him to get the other one out of there and he did that and the second thing is that the agreement with him is that you will put in the application and] go ahead. [he will cover you, there is no problem. But before the application he can't do anything for you. you know what I mean he said to me, "just assume that] somebody else [comes there." he said to me "because the council is a few]section" [he said to me, "then what can I do, "there will be a] problem" [I said to him, "so what is the solution?"he said to me,] "not a good Idea." [he said to me, "get them to put in the application] and I'll take it from there [and that's it. He will be in charge of it from there on. As soon as you put in the] application [that's it you can start straight away the next day its not a problem]

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BEYDOUN: [Okay then]

KABITE: [Bou khalil, don't do anything, don't do anything that will hurt you and hurt the, the] application [Put in (unintelligible), work on it twenty four hours finish it put in to the council and start your work]

BEYDOUN: [Okay then okay]

KABITE: [And tell Abou Hussein not to push himself too much and something happens to him]

BEYDOUN: [Because, because we are under pressure and the situation (unintelligible)]

KABITE: [But, But what can I do for you? Abou khalil I am trying my best for you until now I didn't get a cent in my pocket from your issue]

BEYDOUN: [But man, but man what, we are not talking , we are talking about money that the man is taking]

KABITE: [What he is taking, the, eh the coffee that we are giving to the man]

BEYDOUN: [Okay, okay the coffee, the coffee okay]

KABITE: [The coffee that we are giving the man he is doing his work with it. the agreement with him was. that's what he told me exactly and I told you exactly as soon as we put in the] application [he is going to cover us] all the way you [and no has anything to do with us then]

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BEYDOUN: [Okay, Okay now, now we will start to finish the] application [then]

KABITE: [Finish it, finish it. its been with you for a month why haven't you finished it just explain to me]

BEYDOUN: [We couldn't do anything Nosir and the people are up there. I told you the story]

KABITE: [But the people, Abou Hussein, Abou Khalil didn't I tell you, I told you the people are leaving, are leaving, are leaving]

BEYDOUN: [Okay then , okay]

KABITE: [Finish it quickly and do the] application [and start your work the legal way. you can start tomorrow but let's just say something happens with you, you will then end up with a bad record]

BEYDOUN: [Okay we will finish the] application [okay]

KABITE: [Finish the] application [and say with gods help]

BEYDOUN: [So we fill it out and put it in council and there he will start with the] file [is that right]?

KABITE: [Listen, listen as soon as, as soon as you put it in the] application [in council then no one has uh I mean the man will fix the issue you understand]?

BEYDOUN: [Okay then, okay then]

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KABITE: [As soon as he has the legal file in his hands He cant just, where is he going to say he knows you or knows me from for him to say to them "no stop and do and not do?" then the whole thing will be broken]

BEYDOUN: [Okay then, okay then]

KABITE: [Put in the application and he will get it and then you don't have anything to do with it]

BEYDOUN: [Okay then], okay

KABITE: [Say "with gods help"]

BEYDOUN: [Okay with gods help. Okay we will rely on god]

KABITE: [God be with you bye, bye]

BEYDOUN: [Okay then] bye

CALL ENDS

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Warrant No:	G00321-00-00	Operation:	SCANIA
Call date/time:	21/12/15 11:53:14	Transcribed by:	R NAJJAR
Session No:	6578		
Proofed by:	R NAJJAR	Date:	13/05/16

KABITE TO BEYDOUN

BEYDOUN: IBRAHIM BEYDOUN
KABITE: NOSIR KABITE

BEYDOUN: [Hello]

KABITE: [Yeah Abou Khalil]

BEYDOUN: [Yeah Nosir]?

KABITE: [What did you do? Did you put them in]?

BEYDOUN: [Here we are still inside. they took them and went in. we said to them, "we want to lodge them. that's it what ever it is] don't worry. [you know what I mean?]

KABITE: [Yeah you lodgment and bring me, bring me the receipt. and later I will see you at your yard after one hour].

BEYDOUN: [Okay then Okay. now they took them and we here still waiting for them].

KABITE: [I spoke to out friend and is aid to him, "this and that he is telling me that".he said to me "what's this talk."
 he said to me, "it can't be." he said to me, "it's impossible not to except them" they can't say no].

BEYDOUN: [Really]?

KABITE: [I said to him, "yeah they are saying that they will not take them off him.." and they

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are telling him that they are going to reject them and so on." He said to me, "they don't have anything to do with that. the ones at the counter, they just take it and] lodge it and that's not his job. His job is to take it and receive it and that's it].

BEYDOUN: [I said to her, "just lodge it, do the lodgment and that's it] that's it don't worry." (unintelligible)

KABITE: [Yeah ,yeah get, get, get the thing we will go up there and send him the receipt and he will make his own] inquiry.

BEYDOUN: [Okay then that's it then].

KABITE: [Yeah okay after about an hour I will see you at the yard god willing]

BEYDOUN: [Yeah okay, god willing. as long as they don't delays us here]

KABITE: [Okay then, when you leave, when you leave to come towards the yard call me].

BEYDOUN: [Yeah I need, need as soon as I leave here fifteen minutes, twenty minutes I will be in the yard so its not a problem].

KABITE: [It's nothing, I'm here, here near you. my house is here in] Westmead

BEYDOUN: Uh [okay, okay not to worry].

KABITE: [Okay say god willing]

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BEYDOUN: [Yeah god willing] bye.

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Call date/time:	21/12/15 12:19:39	Transcribed by:	R NAJJAR
Session No:	6581		
Proofed by:	R NAJJAR	Date:	13/05/16

KABITE TO BEYDOUN

KABITE: NOSIR KABITE
BEYDOUN: IBRAHIM BEYDOUN

KABITE: [Yeah Abou Khalil]

BEYDOUN: [Yeah Nosir, yes brother]?

KABITE: [Yeah]

BEYDOUN: [Listen, listen]

KABITE: [Yes]

BEYDOUN: [Yeah they are going to make us meet with, meet with someone from upstairs now]

KABITE: [Yeah]

BEYDOUN: [You know what I mean? He is saying that the area. he is saying it's impossible. there is no zone. there is no zone in that area for that work. In the area there]

KABITE: [Who, who is saying that]?

BEYDOUN: [A person here said that to us his name is Tony].

KABITE: [yeah]

BEYDOUN: [A person called Tony came and talked to us we had a meeting with him and now he has gone to see the person who is higher then him]

KABITE: [No, no we don't to draw attention so we can get the application through. Listen]

BEYDOUN: [Yeah tell me].

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Proofed by:	R NAJJAR	Date:	13/05/16

KABITE: [Get, get the application and tell him, tell him] "we'll come back tomorrow." [tell him, "we will come back tomorrow." bring the application so we can see our friend and and tell him what has happened].

BEYDOUN: [Okay. (speaking to someone in the background ----he said to me, "bring the application and come and we will come back tomorrow.") Okay. [Okay]

KABITE: [Bring the] application.[bring the application and meet me at the yard.

BEYDOUN: [Okay then okay. all is well]

KABITE: [Okay then]

BEYDOUN: [Okay then] I'll see you.

CALL ENDS

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Call date/time:	21/12/15 18:02:32	Transcribed by:	R NAJJAR
Session No:	6639		
Proofed by:	R NAJJAR	Date:	31/05/16

KABITE TO BEYDOUN

BEYDOUN: IBRAHIM BEYDOUN
KABITE: NOSIR KABITE

BEYDOUN: Hello

KABITE: Abou Khalil?

BEYDOUN: [My dear Nosir]

KABITE: [How are you sir]?

BEYDOUN: [Praise to god, how is your health]?

KABITE: [Very well. a quick question. The] surveyor, [how much did he cost you]?

BEYDOUN: [Eh about two thousand and eight approximately].

KABITE: [Him and the architect or on his own]?

BEYDOUN: [No, on his own]

KABITE: [The] architect [how much did the] architect [take]?

BEYDOUN: [I still haven't worked it out with him yet. the man is my friend].

KABITE: [So approximately]?

BEYDOUN: [I swear to god I don't know how much he wants. around four thousand, five thousand I don't know].

KABITE: [Alright all good. can you send me, can you send me the] surveyor number [I have my nephew that wants to do eh a plan].

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BEYDOUN: [Yeah okay then. So is there anything else happening or that's it?]

KABITE: [No, no just my nephew he wants to get a plan done].

BEYDOUN: [Uh yeah]

KABITE: [So does that surveyor? Can he get an architect or do we have to get him?]

BEYDOUN: [The architect? I will check with Mahmoud. The one that did ours I will talk to him for you]

KABITE: [Okay. the Architect eh there is..eh my surveyor is Australian and he is not here he is on] holidays

BEYDOUN: [Yeah] okay [its not a problem I will send you his number now].

KABITE: [Please].

BEYDOUN: [And I will speak to him if you want? Or you speak to him and tell him, "Ibrahim sent me." and that's it] don't worry.

KABITE: [All good, all good Abou khalil].

BEYDOUN: Okay [dear mate]?

KABITE: [My dear mate]

BEYDOUN: [And what have you done]?

KABITE: [Nothing much. like I told you (unintelligible) tomorrow our appointment with him is after ten]

BEYDOUN: Okay [all is well god willing]

KABITE: [He has an appointment in] Penrith. he will finish from that and he will call me and I will meet him at my] yard [I will show him the papers]....

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BEYDOUN: Yeah

KABITE: ...[and he will do his work and he will tell us what we have to do].

BEYDOUN: [Okay then god willing all is well]

KABITE: [God willing all is well. say god willing].

BEYDOUN: [All is well god willing] Okay [dear mate]

KABITE: Thank you [dear mate] bye

BEYDOUN: [Okay then] see you.

CALL ENDS

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Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	23/12/15 11:49:41	Transcribed by:	R NAJJAR
Session No:	06946		
Proofed by:	R NAJJAR	Date:	17/06/16

KABITE TO BEYDOUN

BEYDOUN: IBRAHIM BEYDOUN
KABITE: NOSIR KABITE

BEYDOUN: [Hello]

KABITE: [Abou Khalil]?

BEYDOUN: [Yeah brother Nosir]

KABITE: Eh [there is someone called Pedro, Pedro. he is in charge of the] DA [in] Liverpool council.

BEYDOUN: [Yeah].

KABITE: [Yeah he called him and spoke to him and he took the papers and went to him today].

BEYDOUN: [Uh so he went to him]?

KABITE: [Yeah, yeah he went to him. But he said something to me and it has to what you call it. That owner of yours, what is his name] man?

BEYDOUN: [What, what is his name]?

KABITE: [The] owner [that] Nick, Mick, [whatever his name is].

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	23/12/15 11:49:41	Transcribed by:	R NAJJAR
Session No:	06946		
Proofed by:	R NAJJAR	Date:	17/06/16

BEYDOUN: [Yeah what is wrong with him]?

KABITE: [When our friend was talking to that Pedro, he said to him "there is here on the] system. Owner concern" [so what? Has he been calling the council behind your back, or what]?

BEYDOUN: [The son of a bitch. he hasn't said anything to us. swear to god we don't know anything].

KABITE: [There is on the] system. [he said to him that on the] system [there is] "owner concern." [you know what they mean by] owner concern?

BEYDOUN: [Yeah, yeah, yeah].

KABITE: [Yeah so he said to him "how, anyway I'm coming at two o'clock. I will see you at two o'clock. I said to him "please make sure what the owner has done so we know." he said to me, "I'll get back to you, so as soon as I finish with him I get back to you "]

BEYDOUN: Okay [now we will call that dick and ask him and see what he has done to hell with him]

KABITE: [What is that son of a bitch. He said that he put down]...

BEYDOUN: [To hell with him that son of a bitch].

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	23/12/15 11:49:41	Transcribed by:	R NAJJAR
Session No:	06946		
Proofed by:	R NAJJAR	Date:	17/06/16

KABITE: ... "owner concern." [so he is saying that the] owner [has concern and is worried. he is worried about something.]

BEYDOUN: [Yeah, Yeah, yeah I understand, I understand what it is. yeah, yeah]

KABITE: Yeah [but that doesn't help. That will be no good for us]

BEYDOUN: [No, no, no. Now we will ask him "why did you send that?"]

KABITE: [Tell him, but he is calling behind your back like he called the man our friend a while ago].

BEYDOUN: [Yeah that is correct]

KABITE: Anyway [as soon as this one get's back to me, I will call you straight away].

BEYDOUN: Okay [my friend appreciate it]

KABITE: [So hopefully today]

BEYDOUN: [All is well, god willing all is well].

KABITE: [Dear mate Abou Khalil].

BEYDOUN: [He went to him and what you call it. He should finalize it today yeah].

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	23/12/15 11:49:41	Transcribed by:	R NAJJAR
Session No:	06946		
Proofed by:	R NAJJAR	Date:	17/06/16

KABITE: [Someone called Pedro is in charge of the DA and he spoke to him on the telephone...]

BEYDOUN: Yeah

KABITE:[and he gave him the number that I told you about]...

BEYDOUN: Yeah, yeah, yeah

KABITE:[and he said to him, "there is nothing on the] system.[in that name. so he said to him try the] address, [he gave him the] address [and he said to him, "yeah there is one thing,] 'owner concern".

BEYDOUN: [Okay then. we have to see that son of a bitch why he is] concerned (Unintelligible).

KABITE: [Tell him, tell him if you are talking to the council, tell him, "stop talking" tell him "what more do you want other then you taking your pay and that's it."].

BEYDOUN: [Yeah that's correct, that's correct].

KABITE: [Tell him "any problems, any] problems [Tell him "we are responsible for it not you."]

BEYDOUN: Okay [the one that he went to. what is his name. his name is Pedro?

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	23/12/15 11:49:41	Transcribed by:	R NAJJAR
Session No:	06946		
Proofed by:	R NAJJAR	Date:	17/06/16

KABITE: [Pedro]

BEYDOUN: [Pedro]?

KABITE: [Pedro yeah]

BEYDOUN: [Pedro, Pedro]

KABITE: [Pedro, Tedro don't know what he is]? Pedro or Tedro.

BEYDOUN: Okay, [okay, okay]

KABITE: Alright [dear mate okay]

BEYDOUN: [Okay dear mate appreciate it] thank you.

KABITE: [Okay] bye.

BEYDOUN: Bye.

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	21/01/16 08:21:16	Transcribed by:	R NAJJAR
Session No:	11389		
Proofed by:	R NAJJAR	Date:	22/07/16

KABITE TO BEYDOUN

BEYDOUN: IBRAHIM BEYDOUN

KABITE: NOSIR KABITE

BEYDOUN: [Hello]

KABITE: [Abou Khalil good morning].

BEYDOUN: [Good morning. Oh it's good that you thought about us. Yeah, how are you]?

KABITE: [No, what do you mean I thought. Didn't I say to you that as soon as he calls me I will call you].

BEYDOUN: [Yeah okay all is well. what's new]?

KABITE: [Yeah he just. He just spoke to me a little while ago]

BEYDOUN: Yeah very good. [So what, is it good news]?

KABITE: [Like I said to you, he was on a] holiday [what you call it. I said to him we want eh the situation is this and that].

BEYDOUN: [Yeah]

KABITE: [He said to me, "meet me at] twelve o'clock. at the head office." [we will talk with him. in] Liverpool.

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	21/01/16 08:21:16	Transcribed by:	R NAJJAR
Session No:	11389		
Proofed by:	R NAJJAR	Date:	22/07/16

BEYDOUN: [Really]?

KABITE: [Yeah]

BEYDOUN: [Uh good. well it's] very good [then].

KABITE: [Yeah at twelve o'clock we are going to stop work and we are going running to him].

BEYDOUN: [May god give you good health thank you very much].

KABITE: [No I'm not trying to make you feel you owe me anything. I'm just telling you].

BEYDOUN: [I thank your balls]

KABITE: [You are my dear mate].

BEYDOUN: [May god protect you].

KABITE: [But I'm upset with you. You and Abou Hussein okay]?

BEYDOUN: [Why? tell me].

KABITE: [People are there for one another Abou Khalil].

BEYDOUN: (Clears throat) [Okay]

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	21/01/16 08:21:16	Transcribed by:	R NAJJAR
Session No:	11389		
Proofed by:	R NAJJAR	Date:	22/07/16

KABITE: [People are there for one another boss].

BEYDOUN: [Listen one plus one is]

KABITE: [Today you need me and tomorrow I might need you].

BEYDOUN: [Listen to me, listen to me, one plus one equals two isn't that right]?

KABITE: [For sure].

BEYDOUN: [Huh? Listen]

KABITE: Ehm

BEYDOUN: [You see, you see the money that I gave you, for the man]?.....

KABITE: [Yeah]

BEYDOUN:[I swear on my children's lives and the health of my son. We got it as a] personal loan.

KABITE: [Uh my goodness]

BEYDOUN: [Swear on the health that is on my son, I am telling you].

KABITE: [But man why? I thought your work is going well Abou Khalil]?

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	21/01/16 08:21:16	Transcribed by:	R NAJJAR
Session No:	11389		
Proofed by:	R NAJJAR	Date:	22/07/16

BEYDOUN: [Yeah brother it's going well but we are not able to keep up with the payments that we are getting. we haven't been able to keep up we are still new, new. so we always have something new] on. [like you know what I mean. we haven't been able to keep up]....

KABITE: [Okay]

BEYDOUN:[more then our expenses we haven't been able to cover].

KABITE: [God willing will get better. it will get better god will solve it]

BEYDOUN: [I swore, I swore. yeah, yeah listen we are not worried]

KABITE: Ehm

BEYDOUN: [Sweat on whoever created you and created the universe, not the seven thousand that you asked for. twenty and thirty thousand. I wouldn't matter if they were available].

KABITE: [No, no but I just wanted to do] settlement [on the block of land that I bought that's why I thought]..

BEYDOUN: [Just try to understand what I'm saying to you].

KABITE: [I understand you but listen].

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	21/01/16 08:21:16	Transcribed by:	R NAJJAR
Session No:	11389		
Proofed by:	R NAJJAR	Date:	22/07/16

BEYDOUN: [We don't favor anyone, to favor anyone more then you]...

KABITE: [My dear mate, my dear mate not to worry] thank you Ablou khalil.

BEYDOUN: [You know what I mean]?

KABITE: [...Now at twelve I will go and see him and then I will come over to you and we will speak to him on the telephone and you can hear the whole story].

BEYDOUN: [Yeah god willing will be well. the main thing is that we have to get moving before we cop a fine here, seriously].

KABITE: [Yeah okay, okay. and that it looks like your friend Frank. it looks like his blade is on my chin].

BEYDOUN: [No, why]?

KABITE: [I did a job two years ago]...

BEYDOUN: Yeah

KABITE: ...[close to you there in your area].

BEYDOUN: Yeah

KABITE: [...he came at the time he came two years ago]

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	21/01/16 08:21:16	Transcribed by:	R NAJJAR
Session No:	11389		
Proofed by:	R NAJJAR	Date:	22/07/16

BEYDOUN: Yeah

KABITE: ...[he found uh he told the man he told him "stop and don't work anymore." anyway we stopped and we left. we didn't know our friend at that time].

BEYDOUN: Uh okay.

KABITE: [And now he came back to him few days ago...]

BEYDOUN: Yeah?

KABITE: [...he came back to him few days ago and he is saying to him "you have to get the grounds tested."]

BEYDOUN: [Really]?

KABITE: [Yeah. so today I'm so uptight to the max like So I can't wait to see our friend].

BEYDOUN: [Yeah, so that's it. that's it this one should get a move on if he has, if he has authority over him he should keep him away, he should keep him away from all these issues].

KABITE: [Okay, okay. now today. now, now as soon as I finish with him I will pass by your yard and we will talk].

BEYDOUN: [Okay then. god willing all will be well]

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	21/01/16 08:21:16	Transcribed by:	R NAJJAR
Session No:	11389		
Proofed by:	R NAJJAR	Date:	22/07/16

KABITE: [God willing will be well].

BEYDOUN: [God willing all is well. anyway thank you].

KABITE: (Unintelligible)

BEYDOUN: [And like I said to you, like I said to you listen]...

KABITE: [Yes]?

BEYDOUN: [I will show if you want I will show you the papers for the] personal loan.

KABITE: [No that's it I believe you Abou Khalil. to put it in you head that it's something].

BEYDOUN: [You know what I mean]?

KABITE: [I just wanted to ...(unintelligible)]

BEYDOUN: [No, I ,I I swear to god. like truly, truly a stranger that I don't know at all I don't (unintelligible) you know what I mean]?

KABITE: [No its okay. it's okay. no there is, there is a lot of money in the market and the people that are working with us (unintelligible)]

BEYDOUN: [I know that. but the problem is we are still one thing after the other comes up for example we are getting trucks and tools the tools we are.... like nothing is left at

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
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Proofed by:	R NAJJAR	Date:	22/07/16

all, at all you know what I mean]?

KABITE: [That's okay, that's okay].

BEYDOUN: [And most of all, most of all we were hit hard with the set up of the yard here. you know what I mean]?

KABITE: [Ehm]

BEYDOUN: [It drained us badly and now we have to put back in its place like all the money that we have spent has gone for nothing].

KABITE: [It's okay Abou Khalil, it's okay].

BEYDOUN: [Like I'm not winging to you or pretending that I'm poor you know what I mean?. Praise to god our work is good and god is protecting us and everything]

KABITE: [Praise to god. that is the most important thing]

BEYDOUN: [Praise to our god almighty giving god. you know what I mean]?

KABITE: [By god]

BEYDOUN: [But like we are not left with much you know what I mean]?

KABITE: [Not a problem, not a problem. all is well not to worry].

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	21/01/16 08:21:16	Transcribed by:	R NAJJAR
Session No:	11389		
Proofed by:	R NAJJAR	Date:	22/07/16

BEYDOUN: [Like I don't want to. Later, later I will speak to you in details I will tell you why and how. you know what I mean]?

KABITE: [Okay Abou Khalil not to worry. dear mate].

BEYDOUN: [Dear mate, dear mate Nosir. dear mate].

KABITE: [Okay then].

BEYDOUN: [Okay then, okay] see you.

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No:	G00321/00/00	Operation:	SCANIA
Call date/time:	25/01/16 09:04:16	Transcribed by:	R NAJJAR
Session No:	12055		
Proofed by:	R NAJJAR	Date:	29/01/16

KABITE TO BEYDOUN

KABITE: NOSIR KABITE
BEYDOUN: IBRAHIM BEYDOUN

KABITE: [Hello]

BEYDOUN: [Good morning]

KABITE: [Good morning]

BEYDOUN: [So what, are you still asleep]?

KABITE: [Yeah swear to god I just woke up]

BEYDOUN: [Luck you, luck you man]. sorry [for disturbing you anyway]

KABITE: [Not to worry, not to worry. now I will come past your place]

BEYDOUN: [So is there anything new]?

KABITE: [Now, I will come past by your place in a little while]

BEYDOUN: [Okay then okay. is there anything, did you end up seeing the man]?

KABITE: [I spoke to him on his phone and he said to me], "don't worry relax." [So he is going to fix it]

Transcript of Intercepted Telecommunication

Warrant No:	G00321/00/00	Operation:	SCANIA
Call date/time:	25/01/16 09:04:16	Transcribed by:	R NAJJAR
Session No:	12055		
Proofed by:	R NAJJAR	Date:	29/01/16

BEYDOUN: [Okay then, okay. we want to know how]

KABITE: [Unintelligible]

BEYDOUN: [Yeah]

KABITE: [I want to go up to the farm to check how things are there in the rain and I will come past your place]

BEYDOUN: [Okay, because we want to know if it's going to work or it's not going to work. if we should look for a place or not look for a place]?

KABITE: [Yeah I understand you I understand you, I understand you okay]

BEYDOUN: [Okay then okay. we are here] anyway.

KABITE: See soon [god willing]

BEYDOUN: [Okay then] see you

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No:	G00321/00/00	Operation:	SCANIA
Call date/time:	27/01/16 14:17:53	Transcribed by:	R NAJJAR
Session No:	12457		
Proofed by:	R NAJJAR	Date:	29/01/16

KABITE TO BEYDOUN

KABITE: NOSIR KABITE
BEYDOUN: IBRAHIM BEYDOUN

KABITE: [Yeah Abou khalil are you timing me]?

BEYDOUN: [Yes swear to god I'm timing you I knew that you would have, you would have done something today]

KABITE: [Swear to god, he just hung up with me a second ago]

BEYDOUN: [What]?

KABITE: [I'm telling you our friend just hung up with me and you called me as if you were timing my god]

BEYDOUN: [Yeah all is well hope to god. so what, is there anything] good?

KABITE: [Yeah he is in] Parramatta [now I'm going to see him].

BEYDOUN: [Yeah so, so did he do anything inside the what's you call it]?

KABITE: [He called me and said to me, "come] meet me in Parramatta."

BEYDOUN: Okay [then okay, okay]

KABITE: [Yeah so about an hour, two hours I will call you back. don't rush as soon as I finish with him I will give a call]

BEYDOUN: [Yeah but we, we have to, we as you know we are sitting, uh sitting here anxiously]

KABITE: [Understood, understood, and we explained that to him. he knows that and I know that and you know that. Now I will finish with him and I will call you. What I mean to say is that even if I take a bit long don't call until I call you]

Transcript of Intercepted Telecommunication

Warrant No:	G00321/00/00	Operation:	SCANIA
Call date/time:	27/01/16 14:17:53	Transcribed by:	R NAJJAR
Session No:	12457		
Proofed by:	R NAJJAR	Date:	29/01/16

BEYDOUN: [Okay then]

KABITE: [But what I understood from him the other day].

BEYDOUN: [Yeah]

KABITE: [He said to me, "it can be fixed. the problem is with the] zoning" [so its not a problem where it says "no you can't do this here." No you can. But the thing that we are asking for doesn't suit the zoning area you know what I mean?]

BEYDOUN: [Then he should change the writing and he should fix it]

KABITE: [That's why he, the ones that do it up there, they are going to change it for him. that's what he told me on the last occasion I spoke to him].

BEYDOUN: [But the silly man didn't he see it? he saw it before we put it in the idiot?]

KABITE: [What he, what he said to me, he said to me the] planner, the planner [that saw it. Do you remember the] planner, [the one that he showed us when you and I were together?]

BEYDOUN: [Yeah. yeah]

KABITE: [He said to me, legally the] planner, [if there is anything wrong he shouldn't the] the planner [shouldn't give it, what you call it. He shouldn't pass it through and say to you put in] the application. [but because the] planner [passed it through, he said to me "it's their fault and not our fault." he said to me, "but now we will fix it." he said to me], "it can be fixed." [so that mean it can be fixed. don't worry about it]

BEYDOUN: [Okay then okay]

KABITE: [You know what I mean? It can be fixed. I told him "if it can't be fixed then we will let the people go and do what they have to do?" he said to me, "no," he said to me, "leave it with me a] few days [so I can see the man up there see if he can fix it and then we will get it through."]

BEYDOUN: [Okay then, okay]

Transcript of Intercepted Telecommunication

Warrant No:	G00321/00/00	Operation:	SCANIA
Call date/time:	27/01/16 14:17:53	Transcribed by:	R NAJJAR
Session No:	12457		
Proofed by:	R NAJJAR	Date:	29/01/16

KABITE: [Say, "with god's help]

BEYDOUN: Yeah okay [then okay]

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	02/02/16 10:44:40	Transcribed by:	R NAJJAR
Session No:	13502		
Proofed by:	R NAJJAR	Date:	31/05/16

BEYDOUN TO KABITE

KABITE: NOSIR KABITE
BEYDOUN: IBRAHIM BEYDOUN

KABITE: [Yeah Abou Khalil]?

BEYDOUN: [Yeah Nosir good morning..How are you]?

KABITE: [Good morning how are is your health]?

BEYDOUN: [So what is your news]?

KABITE: [Good but I haven't heard from...]

BEYDOUN: All good?

KABITE: [I haven't heard anything from our friend].

BEYDOUN: [Really]?

KABITE: [Yeah he said to me, leave it. he said to me not to, I told you last time].

BEYDOUN: [Not to what]?

KABITE: [Didn't I tell you last time he said to me, "leave it for a bit to have a look at how we going to how he is going to fix it."]

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	02/02/16 10:44:40	Transcribed by:	R NAJJAR
Session No:	13502		
Proofed by:	R NAJJAR	Date:	31/05/16

BEYDOUN: [For a bit? is like for how long. we need to know how long]?

KABITE: [This week. It should be this week]

BEYDOUN: [Okay, okay then].

KABITE: [Listen, don't worry don't worry (unintelligible)].

BEYDOUN: [No, I'm worried because we are stuffed with the ones that are here, soon they will give us a fine and fuck us up really bad].

KABITE: [Understood, understood I explained this to him and he is not...]

BEYDOUN: [Yeah, yeah]

KABITE: [...and in the end he is not going to sacrifice. he is not going to sacrifice the uh you understand what I mean]?

BEYDOUN: [Yeah he shouldn't sacrifice because, because] it's a big, big eh big money. [its not just (unintelligible)]...

KABITE: [Yeah, yeah he is paying attention to this matter a lot more then you and me]

BEYDOUN: [Yeah but I want him to get it going].

KABITE: [Listen I will wait till about midday. One two o'clock and if I don't hear from him. I

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	02/02/16 10:44:40	Transcribed by:	R NAJJAR
Session No:	13502		
Proofed by:	R NAJJAR	Date:	31/05/16

will call him. And I will talk to you].

BEYDOUN: [Okay then okay, okay]

KABITE: [Okay]

BEYDOUN: [We need him to finish now in the next two days he can't say at the end of the week]

KABITE: [He should finish it this week].

BEYDOUN: [Yeah okay yeah. he must, he must it's important we have know where to place our head on which pillow].

KABITE: [Okay yes you are right, you are right].

BEYDOUN: [Okay then, okay].

KABITE: [Okay]

BEYDOUN: [You keep at him and tell him the people came to them. tell him "the council came to them" tell him that].

KABITE: [Mate that doesn't help anything. He is not you and me having a conversation and putting pressure on one another. this man is Anglo Saxon and that's it he tells you one word and says to you "now there is nothing I will work on it and when I have

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	02/02/16 10:44:40	Transcribed by:	R NAJJAR
Session No:	13502		
Proofed by:	R NAJJAR	Date:	31/05/16

something I will tell you." that's what he said to me exactly].

BEYDOUN: [Okay, okay. okay then]

KABITE: [And I put pressure on him and I said to him the people are going to loose the contract and they will be ruined so on and so on].

BEYDOUN: Okay

KABITE: [So what is re assuring me is that he is not going to loose the other thing you understand]?

BEYDOUN: [Okay then, okay].

KABITE: [Okay god willing].

BEYDOUN: [Okay then see you]

KABITE: Okay [god be with you]

BEYDOUN: [Okay bye].

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	03/02/16 12:31:32	Transcribed by:	R NAJJAR
Session No:	13731		
Proofed by:	R NAJJAR	Date:	03/02/16

BEYDOUN TO KABITE

KABITE: NOSIR KABITE
BEYDOUN: IBRAHIM BEYDOUN

KABITE: (Speaking to someone in the background- come forward and reverse into here where I created the road for you)

BEYDOUN: [How, how]?

KABITE: [Bou Khalil hang on a minute] (speaking to someone in the background -look I created the road for you here) [Bou khalil]?

BEYDOUN: [Yeah mate]?

KABITE: [Look here is our friend, he just arrived, he just came in the drive away].

BEYDOUN: [Your friend]?

KABITE: [Our friend yours and mine].

BEYDOUN: [Our friend, yours and mine]?

KABITE: [Yeah, yeah]

BEYDOUN: [This one is not my friend not until he finishes my issue, no one is my friend at the moment].

KABITE: [Okay, okay let me finish with this truck and unload it. and then I will sit with him and talk for a bit and then I will talk to you].

BEYDOUN: [Because, because, because we can't, we can't, the] agent [has given us [two weeks. and we have to leave]

KABITE: [I understand you, I understand you. okay]

Transcript of Intercepted Telecommunication

Warrant No: G00321_00_00	Operation: SCANIA
Call date/time: 03/02/16 12:31:32	Transcribed by: R NAJJAR
Session No: 13731	
Proofed by: R NAJJAR	Date: 03/02/16

BEYDOUN: [So now, get back to me Nosir].

KABITE: [Yeah I'm here. Look he just came in the driveway and parked. Now I'm going to unload it. There is a truck here, I'm going to unload it and I will sit with him for a bit and then I will talk to you].

BEYDOUN: [Okay then, okay].

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	04/02/16 09:33:48	Transcribed by:	R NAJJAR
Session No:	13773		
Proofed by:	R NAJJAR	Date:	07/06/16

BEYDOUN TO KABITE

KABITE: NOSIR KABITE
BEYDOUN: IBRAHIM BEYDOUN

KABITE: [Yeah Abou Khalil good morning]

BEYDOUN: [Yeah good morning. how are you]?

KABITE: [I called you yesterday and you didn't answer].

BEYDOUN: [I don't have a missed call from you. what do you mean you called me].

KABITE: [Look at your phone]

BEYDOUN: [I don't have, I don't have a missed call].

KABITE: [So what am I]?

BEYDOUN: [I was saying, I was looking to see why you haven't called me. I was looking].

KABITE: [I called you yesterday mate. I called you. after I spoke to you].

BEYDOUN: [Okay, well, well]

KABITE: [Look at your phone now so you can be sure] anyway [our friend]...

BEYDOUN: Yeah

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KABITE: [the final words to him is that he is going to get the issue through. But he is trying to find a way to get it through according to the situation you are in].

BEYDOUN: [Okay, okay so when, when]?

KABITE: [We told him, we told him stay with me, stay with me a bit so I can continue].

BEYDOUN: [Yeah].

KABITE: [I said to him, "the people have to weeks to leave and if in two weeks the issue doesn't get through. they will have] a big problem. [the people will loose a lot. and we would be responsible for ruining them so find a way." he got angry and he said to me " do you think that I'm just sitting, wasting time and not doing anything?" he said to me "I have been working on it] twenty four seven." he pulled out his] computer].

BEYDOUN: [To hell with him the brother of a bitch. he seems to be a liar. someone with big balls like that, it takes him that long with this issue...]

KABITE: [No, no a second, one second his problem].

BEYDOUN: [So you are telling me that someone with balls as big as the whole world you know what I mean]?

KABITE: [No, no, don't do that. listen to me]

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BEYDOUN: [What, what]?

KABITE: [Just listen to me. he pulled out the computer and sat down and he kept on working on the computer for more then an hour and a half , two hours and kept on showing me. and explaining to me. You know what I mean? about the] zoning area [and so on]

BEYDOUN: [Why didn't he tell us from the beginning? Come on Nosir].

KABITE: [Let me finish the conversation brother be a little patient. I don't need eh...].

BEYDOUN: [Its not a matter that you don't need. no one other then us is getting fucked we are going to be fucked up big time].

KABITE: [Be patient, be patient a bit. the main thing is that I said to him "this week, I mean today or tomorrow] maximum [You must give us solution either this or that."]

BEYDOUN: Yeah

KABITE: [He said to me], "okay" [and he got up and left. I called you to tell you that. and you didn't answer. Have a look and see the missed call on your phone].

BEYDOUN: [Oh my god, we still don't know anything from anything].

KABITE: [Today, today. today, today or tomorrow he is going to give us his final word either this or that. if he can get it through then fine and if he can't get it through. we

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will get our money off him and that's it we are done]

BEYDOUN: [This bastard, this bastard why did he put dump us in that hole]?

KABITE: [No, he didn't dump us, no, no, no don't even go there what did he dump us in? the man is trying to help us? the man hasn't done anything wrong to us].

BEYDOUN: [No, no but he was supposedly, what ever he wants would happen and he is the king of what you call it].

KABITE: [Whatever he wants will happen. but he can't break the law. like he can't do anything against the law].

BEYDOUN: [No, but Nosir this is not what was said. it wasn't like that].

KABITE: [My god, I swear on almighty god].

BEYDOUN: [Nosir, this wasn't what was said brother].

KABITE: [Just listen to me. give the man today and tomorrow and if things don't go well then we will sit and find a solution. like amongst ourselves].

BEYDOUN: [A solution? what solution are we going to find]?

KABITE: [I don't know. Swear to god I don't know. the man tried to]

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BEYDOUN: [What solution are we going to find we have reached the end oh my god]

KABITE: [The man is trying to help us Abou Khalil. so the man is not going to loose an amount like this because uh he just doesn't want to do and or he wasn't capable. the problem is the] zoning.

BEYDOUN: [He should have, he should have told us from the beginning. before we put in the application he should have told us this is difficult and you can't do this]....

KABITE: [but no]...

BEYDOUN: ...[and we would have gone] somewhere else.

KABITE: [No but he had people's word and he has an agreement with a couple of people from there. but why things turned out like this I really don't know]

BEYDOUN: [Swear to god like this one. like do you believe what is been said now?]

KABITE: [No, what I believe is that I]...

BEYDOUN: [You, you actually believe this kind of talk]?

KABITE: [I believe it because I have tried him out with million other things before now and it all went through and it's all well. Why it became complicated now I don't know].

BEYDOUN: [It became complicated is because he should know, he should have told us].

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KABITE: [Brother he has an agreement with people please try to understand me. like you and I work and you ask me "can you get this through and I say yes to you." that's what it is]

BEYDOUN: [My god, this stuffed up situation]

KABITE: [Now just give him today and tomorrow and if he doesn't find a solution. Then we will find a solution, don't worry we will find a solution. everything can be solved with money].

BEYDOUN: [All with what]?

KABITE: [Everything can be solved with money].

BEYDOUN: [But we are, we are paying money man. aren't we paying]?

KABITE: [I will find you a solution then. Don't worry. do you understand, just leave him today and tomorrow]..

BEYDOUN: [Okay then]

KABITE: [For more then two hours I swear on the honorable Koran, and I swear on my children's lives that for more then two ours he was typing and making phone calls and talking to people].

BEYDOUN: [Okay, okay I have, I have tomorrow is the last is the last chance]..

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KABITE: Yeah

BEYDOUN: [Last chance tomorrow]

KABITE: Em.

BEYDOUN: [Because I have to go and organize my self. I don't want someone to come here and kick me out of the yard. and cop a fine of fifteen thousand dollars Nosir].

KABITE: [Who is? who is]

BEYDOUN: [Last chance tomorrow, if there is no solution. Brother get me my money and get him to get lost. because then her would be a liar].

KABITE: [Listen, no, no Abou Khalil don't so this. the man as I said to you (Unintelligible)]

BEYDOUN: [No I can't, I can't. You are not getting burnt I am getting burnt].

KABITE: [I understand your situation, I understand your situation. but you also should understand the man's situation. Just picture that he can do it and can take a sac of money. and he says "no I don't want to do it."]

BEYDOUN: [But mate, but mate this is not what I mean? This is not what I mean. his experience (unintelligible)].

KABITE: [I'm telling you the man yesterday poison was coming out of his face. and he made

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a million phone calls in front of me. and he was typing on the computer for two hours and kept on talking to people and he was arguments]

BEYDOUN: [Okay then okay]

KABITE: [...he was arguing full on and so like, the man was working as hard as he can].

BEYDOUN: [Okay, okay then] very good. [okay then from now till tomorrow].

KABITE: [Give him today and tomorrow. and if it doesn't go well then we will sit down and meet and we will tell the man "thank you very just give us our money and god be with you."]

BEYDOUN: [Yeah that's it. it will all be finished].

KABITE: [Rely on god. There is no problem. don't make it a big issue].

BEYDOUN: [Okay. what do you mean not make it big. I'm stuffed badly. what you think I make it a big deal on purpose?]

KABITE: [I understand, Abou Khalil I understand you. I understand you].

BEYDOUN: [You know, you can see how] calm [we are. and how down we are and you what you call it. can't you see that?]

KABITE: [I understand you but I, but I Have listen. I have seventeen thousand meters up

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there where I am. when you just shut your mouth. I will put your stuff up there for you. Don't worry].

BEYDOUN: [Okay then, god willing will be well].

KABITE: [Rely on god but you just calm it down a bit. and don't more pressure on us more then what we have. because] already [my nerves are bad. I had a big problem in another area]

BEYDOUN: [I'm not putting pressure on you. I'm not putting pressure on you I'm putting pressure on the other one. what's it got to do with you]?

KABITE: [I'm telling you the other one is Australian. if you say something to me I would understand you and you might understand me and we would put up with each other but the other one he is Australian he will tell you to] fuck off [straight away, and then what?]

BEYDOUN: [Stuff him, he can] fuck off [he can] fuck off [not us]

KABITE: [We don't want the situation. no he will say "here you go take it and go and organize your selves." and then what would we have achieved.?"]

BEYDOUN: [Okay then. okay].

KABITE: [Just let us be with. because I saw him yesterday how he was working and how he was having a difficult time and how he was getting upset when he was talking to

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the people].

BEYDOUN: [Alright well that's it I, I don't have anymore. Sunday, tomorrow is the last Sunday we have. that's it we can't wait anymore we have organize ourselves].

KABITE: [From now until tomorrow if things didn't go well, we will ask him "what is the solution. and if there is no solution]."Thank you very much.[give us our stuff and peace be with you."]

BEYDOUN: [Okay then okay].

KABITE: [God willing all is well by god].

BEYDOUN: Okay [then] okay.

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	04/02/16 14:23:56	Transcribed by:	R NAJJAR
Session No:	13844		
Proofed by:	R NAJJAR	Date:	05/02/16

KABITE TO BEYDOUN

BEYDOUN: IBRAHIM BEYDOUN
KABITE: NOSIR KABITE

BEYDOUN: [Hello]

KABITE: [Abou Khalil]

BEYDOUN: [Mate, my office, my telephone was in my] office, sorry.

KABITE: [Not to worry. Now the letter that your got from the] council. [Is it one page or more]?

BEYDOUN: [How]?

KABITE: [The letter that you got, the rejection that you got from the] council?

BEYDOUN: [Yeah]

KABITE: [Was it one page or more]?

BEYDOUN: [No, one page only]

KABITE: [Okay then take a photo of it and send it to me please. Send it to my telephone now].

BEYDOUN: [But you have it].

KABITE: [I do have it but send it to me once more and take a good photo of it and make sure it's clear, in length]

BEYDOUN: [Okay then, one second, one second].

KABITE: [Okay then hurry up, I'm waiting for you. The man is here with me].

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Proofed by: R NAJJAR	Date: 05/02/16

BEYDOUN: [Okay. I'm going up to the office okay]

KABITE: [Okay]

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	04/02/16 14:30:43	Transcribed by:	R NAJJAR
Session No:	13846		
Proofed by:	R NAJJAR	Date:	05/02/16

KABITE TO BEYDOUN

BEYDOUN: IBRAHIM BEYDOUN
KABITE: NOSIR KABITE

(**Kabite speaking to male in background-** **Kabite** the best thing to do is just call her and say the guy called me and he's been trying to call you what's going on? you're not answering this and that. (**Male:** yeah I'll just say I ran into you at the petrol station at kemps Creek or something. **Kabite:** Andy? **Male:** No, ran into you. **Kabite:** yeah. **Male:** been trying to call you.)

BEYDOUN: [Yes Nosir]?

KABITE: [Yeah Abou khlail, how is it going]?

BEYDOUN: [Okay, okay one minute and I will send it to you. Okay]

KABITE: [Hurry up, hurry up a bit].

BEYDOUN: Ehm

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	04/02/16	Transcribed by:	R NAJJAR
Session No:	13847		
Proofed by:	R NAJJAR	Date:	05/02/16

KABITE TO BEYDOUN

KABITE: NOSIR KABITE
BEYDOUN: IBRAHIM BEYDOUN

(Kabite is speaking with person in background- have a look and see what day and (unintelligible) after....don't leave your phone like that always close it because it calls itself. you know that? **Male:** if I leave it like that? **kabite:** do it that way. because if you leave it like that it calls people I don't know).

KABITE: [Yeah Abou Khalil]?

BEYDOUN: [Yeah okay, just give me, give me two, three minutes take it easy. Because we don't have the paper handy. Now].

KABITE: [Yeah]

BEYDOUN: [They are, they are going to send it to us as an email and I will take a photo of it. Just one minute only. Just wait for me five minutes].

KABITE: [Listen, the man is here with me. and he has the other person with him, the one, the one that rejected it, for you. He wants to know what it is].

BEYDOUN: Okay [but just give me, just give me less, less then five minutes].

KABITE: [I have made him wait for an hour. I turned the world upside down to get him here. I turned the world upside down god knows what I had to do]

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
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BEYDOUN: [Come on. You just called me and the paper, Abou Hussein put it away somewhere and he doesn't know where it is. but there is a copy of it with the agent. So agent is going to send it to us via] email. Don't worry [just wait two minutes for me. take it easy].

KABITE: Okay [come on, come on]

BEYDOUN: [Okay then, okay then]

KABITE: (Speaking to person in background- Craig he said five minutes)

CALL ENDS

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Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	04/02/16 14:42:38	Transcribed by:	R NAJJAR
Session No:	13848		
Proofed by:	R NAJJAR	Date:	05/02/16

BEYDOUN TO KABITE

KABITE: NOSIR KABITE
BEYDOUN: IBRAHIM BEYDOUN

KABITE: [Hello]

BEYDOUN: [So what, did you receive it]?

KABITE: [No, no I got it, I got it, I got it. He called his system, don't know where to the office and they sent it to him via] email.

BEYDOUN: [Okay then. I sent it to you now] anyway.

KABITE: [Yeah, yeah he is here sitting with me reading it]

BEYDOUN: [Okay then. Okay]

KABITE: [Him and the other one that is with him]

BEYDOUN: [Okay then, okay].

KABITE: [Okay then]

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BEYDOUN: [Okay] bye.

KABITE: (Speaking to someone in background- Yeah, keep going)

CALL ENDS

Transcript of Intercepted Telecommunication

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Call date/time:	04/02/16 14:45:10	Transcribed by:	R NAJJAR
Session No:	13851		
Proofed by:	R NAJJAR	Date:	10/02/16

KABITE TO BEYDOUN

BEYDOUN: IBRAHIM BEYDOUN
KABITE: NOSIR KABITE
CRAIG: CRAIG
UKN/FEMALE: UNKNOWN FEMALE

(KABITE IS HAVING A CONVERSATION WITH UKN/ MALE IN BACKGROUND (Unintelligible)
 GET THAT FUCKEN THING MAN.....DUMPED ITUH DUMPED IT
 LIKE THAT THIS TIME.....JUST DUMPED IT DUMPED IT)

BEYDOUN: [Hello]

KABITE: [Bou Khalil]?

BEYDOUN: [Yes Nosir]?

KABITE: [Stay with me a bit. we have to change it to] hold on..

CRAIG: The regulation is saying that you need the DA...

KABITE: Yeah

CRAIG:to be a storage or resource facility.

KABITE: [Bou khalil we have to change it from the way your man put it in...that] rural [I
 don't know hat he put it to begin with]....

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BEYDOUN: [Yeah]

KABITE: To a storage

CRAIG: Resource facility

KABITE: A storage and resource, resource facility.

CRAIG: Yeah. now that's the zoning.

BEYDOUN:: [Okay this. I'm going to give you, I'm going to give you uh the daughter of Abou Hussein and she will write down exactly what they are on a paper]

KABITE: [Yeah please, then hurry up]

BEYDOUN: [Okay, okay]

CRAIG: That's the zoning for it.

KABITE: Hold on.(talking to someone in the background- he put his daughter

UKN/FEMALE: Hello

KABITE: Yeah hello [uncle] how are you?

UKN/FEMALE: Yeah good how are you?

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KABITE: Good, good. he needs to change it say it again Craig

CRAIG: Well the application is saying that that area is zoned as a storage and resource facility.

KABITE: A storage and....

UKN/FEMALE: Yeah

KABITE: ...resource facility.

UKN/FEMALE: Yeah

KABITE: Yeah that's it. [we have, you have to] you need to change the application from rural or what ever they call it before

UKN/FEMALE: Yeah

CRAIG: (Unintelligible) a storage facility.

KABITE: To a storage facility.

UKN/FEMALE: Okay, so the application we need to do is storage and resource facility?

CRAIG: (Unintelligible) that area.

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KABITE: Yeah because that's what the zoning is , is for this area.

UKN/FEMALE: Okay. so is this another form?

KABITE: Yeah, yeah another form you have to fill in another application.

CRAIG: Yeah get another one

KABITE: Get another one and uhm

CRAIG: Give it to us and we'll fill it out

KABITE: Get it to us [did you hear what he said? Get it to us and he will fill it out]

UKN/FEMALE: Okay, okay. so we'll get another application [and he will fill it out]?

KABITE: [Yeah uncle, but take notice of what he just told you. because I forget. Write it down] storage

CRAIG: Storage (unintelligible)

KABITE: Storage facilities

CRAIG: Don't put resource.

KABITE: Don't put resource, resource. get the application and then we'll fill it up.

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UKN/FEMALE: So storage facility?

KABITE: Storage facility yeah

UKN/FEMALE: Yeah uhm [so it's] the same application but we need to put that it's a storage facility?

KABITE: [No] what you do [uncle] just get the application [and] uh [and get Abou Khalil to call me and I will give it to the man and he will fill it out. didn't you hear him say that he will fill it out]?

UKN/FEMALE: Alright, okay no worries. alright

KABITE: Alright [uncle] thank you

UKN/FEMALE: Alright [then speak to him. he wants to speak to you]

CRAIG: (Unintelligible)

KABITE: As soon as possible [did you hear what he said]?

UKN/FEMALE: [Yeah, yeah god willing. okay speak to him, he wants to speak to you]

KABITE: [Okay]

UKN/FEMALE: [Okay]

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BEYDOUN: [Yeah Nosir]?

KABITE: Bou kahlil?

BEYDOUN: [Yeah tell me]

KABITE: [The area that] zoning. that's where the zoning area that where the zoning is [boss]
which is uh

BEYDOUN: Okay then.

KABITE: Uh [what we told her and the] application [you have to get it] as soon as possible.

BEYDOUN: [So now, now we have to go, we have to go to] Liverpool council [to get it]?

KABITE: [Get it from where ever you have to get it from. The main thing is get it and let me
finish just get it].

BEYDOUN: [Yes but where do you get that form from]?

KABITE: [From the council. from eh] Liverpool council.

BEYDOUN: [Where are you, where are you now]?

KABITE: [I'm at] Riverston, myself and our friend and he has with him the man that does
these things]

Transcript of Intercepted Telecommunication

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BEYDOUN: [And so now if we fill out the form again now? you know what I mean]?

KABITE: Yeah.

BEYDOUN: [and we take it to them]

KABITE: Yeah

BEYDOUN: [Yeah so how much time will it take]?

KABITE: [Listen I will tell you what happened]

BEYDOUN: Yeah

KABITE: [What happened is that I went crazy. you know what I mean by went crazy? I told him, "the people are going to be ruined and they are going to loose their customers and they are going to loose their. they have given them two weeks to get out and leave the place]

BEYDOUN: Yeah

KABITE: [...can you do the thing you have today and tomorrow, if you can do it, do it and if you can't do it then give us our stuff and let them take care of their situation"
So]....

BEYDOUN: Yeah

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KABITE: [and this conversation, this conversation happened in the morning I spoke to him. and now he brought with him another person that is in charge of things like this]

BEYDOUN: Yeah

KABITE: [And they did a search and so on. and they came up with what's it called. In that way I don't know what you call it, how much time will it take. I don't know. hold on] (speaking to person in background- Craig how long will it take to get the. to get it done. to get it approved?)

CRAIG: Uh it could only a week or so now

KABITE: A week or so?

CRAIG: (Unintelligible) get it right.

KABITE: A week or so? [He is telling you, 'a week, a week or something like that.]

BEYDOUN: Okay

KABITE: [So it will be on time for you].

BEYDOUN: Okay [and so there is there is what you call it for sure, for sure this will get an [approval]]?

KABITE: Craig he is saying is it, is it a hundred percent is gunna be approval?

Transcript of Intercepted Telecommunication

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Call date/time:	04/02/16 14:45:10	Transcribed by:	R NAJJAR
Session No:	13851		
Proofed by:	R NAJJAR	Date:	10/02/16

CRAIG: Well I can't a hundred percent (unintelligible) I thought the other one was gunna be approved.

KABITE: [Did you hear what he said? he thought that the other one that we put in was going to be a hundred percent. Listen]

CRAIG: (Unintelligible) that's what this thing is saying that he got knocked back for. because it was the wrong zoning.

KABITE: [He is telling you, he is telling you that, that the, the] reason [they rejected it is because of the] zoning. [Like this area does not allow for the] application [that we put in. So now they did] research [research and they found that this area allows for this] application.

BEYDOUN: [Okay, then. okay then] soon, soon we [will go and get the. tomorrow we will go and get it then]

KABITE: [Yeah because I went crazy I forced him made him talk so you hear with your own ears because really I'm getting] I'm stressing out. [Like a lot of pressure and I'm so upset with myself. and he is going crazy as well Because it's not right that he loses that amount just because he can't do it].

BEYDOUN: Yeah but (unintelligible)

KABITE: [And he does things hundred times bigger then this one] man

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	04/02/16 14:45:10	Transcribed by:	R NAJJAR
Session No:	13851		
Proofed by:	R NAJJAR	Date:	10/02/16

BEYDOUN: [Now if he loses that amount. it will be a lot easier then our loss that we going to end up with. Where will we go]?

KABITE: [Listen, Bou Khalil I swear on my mother's Soul and the respectable Koran. I have been working. because I feel with you and I know and I have placed my self in your position. but until now (unintelligible) every time I put my self in the middle and get stuffed from here and there from both ends]

BEYDOUN: [But brother, no one is blaming you Nosir. just understand what I'm saying to you no one is blaming you]

KABITE: [Yeah but like, like if I was to trust you with something for example and it doesn't work out. I get mentally tired.]

BEYDOUN: [Okay all is well]

KABITE: [I will call you back. I will call you back because he wants to go and I want to talk to him before he goes].

BEYDOUN: Okay [then].Okay bye, bye

KABITE: Okay mate

BEYDOUN: Okay Bye, bye

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	04/02/16 14:57:59	Transcribed by:	R NAJJAR
Session No:	13852		
Proofed by:	R NAJJAR	Date:	16/02/16

BEYDOUN TO KABITE

KABITE: NOSIR KABITE
BEYDOUN: IBRAHIM BEYDOUN

KABITE: [Yeah Abou Khalil]?

BEYDOUN: [Yeah Nosir]

KABITE: [Yes boss]?

BEYDOUN: [Listen, listen if we only put] storage facility [that means it's just empty bins so there is no (Unintelligible) or anything]?

KABITE: [No, no, no what do you mean empty bins. You don't need a DA for empty bins]....

BEYDOUN: [What]?

KABITE: ...[I asked him that question].

BEYDOUN: [Yeah]

KABITE: [I asked him that question. so if you want to put empty bins. like if you have a farm and you want to put on it a million bin that are empty, what does the government

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	04/02/16 14:57:59	Transcribed by:	R NAJJAR
Session No:	13852		
Proofed by:	R NAJJAR	Date:	16/02/16

have to do with it].

BEYDOUN: Okay. [There is what you said before] storage and resource and..

KABITE: [You, you, you don't do anything. just bring me the] application, [just bring me the] application [and they will fill it out]

BEYDOUN: [Whom? They will fill it out].?

KABITE: [Yeah, yeah, yeah of course. he told the girl]

BEYDOUN: [Yeah okay then] okay.

KABITE: [Get the application and they will fill out what needs to be filled out and you fill out your ones later]

BEYDOUN: [Okay then, okay, okay, okay].

KABITE: [And as soon as you get it call me straight away I'm waiting for you].

BEYDOUN: [Okay then I'm going to get it now]

KABITE: [Okay].

BEYDOUN: [Okay then] bye

Transcript of Intercepted Telecommunication

Warrant No: G00321_00_00	Operation: SCANIA
Call date/time: 04/02/16 14:57:59	Transcribed by: R NAJJAR
Session No: 13852	
Proofed by: R NAJJAR	Date: 16/02/16

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	04/02/16 16:00:08	Transcribed by:	R NAJJAR
Session No:	13870		
Proofed by:	R NAJJAR	Date:	16/02/16

BEYDOUN TO KABITE:

KABITE: NOSIR KABITE
BEYDOUN: IBRAHIM BEYDOUN

KABITE: [Yeah Abou Khalil]?

BEYDOUN: [Yeah Nosir how are you brother? I got that] form [and here I am going back to the] yard [okay]?

KABITE: [To your] yard yeah?

BEYDOUN: [Yeah, yeah]

KABITE: [Okay then. now I will pass by and get it off you. What time are you leaving the yard]?

BEYDOUN: [What]?

KABITE: [What time are you leaving the] yard?

BEYDOUN: [Like till about half past five, six]

KABITE: [Okay then with god's help]

BEYDOUN: [Well then when are you coming? When can you come]?

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	04/02/16 16:00:08	Transcribed by:	R NAJJAR
Session No:	13870		
Proofed by:	R NAJJAR	Date:	16/02/16

KABITE: [I want to come and take it off you today] it doesn't matter what.

BEYDOUN: [What]?

KABITE: [I want to come and take it off you today so tomorrow morning I can give it to him]

BEYDOUN: [Okay then rely on god then]

KABITE: [Yeah okay then I'm still up here at Riverston at the] farm [at the] farm area

BEYDOUN: Okay [So is it going to be long before you come]?

KABITE: [No , no. now when I come, I will pass by on my way and take it off you. okay]

BEYDOUN: [Okay then] see you [then] bye.

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	05/02/16 15:38:51	Transcribed by:	R NAJJAR
Session No:	14017		
Proofed by:	R NAJJAR	Date:	08/06/16

BEYDOUN TO KABITE

KABITE: NOSIR KABITE
BEYDOUN: IBRAHIM BEYDOUN

KABITE: [Yeah Abou khalil].

BEYDOUN: [Where, where are you Nosir? how are you]?

KABITE: [I'm at the] farm. [and I am good. How are you]?

BEYDOUN: [I am well, praise to god almighty. So where are we up to]?

KABITE: [What do you mean where are we up to? I gave it to the man. He has it].

BEYDOUN: [Uh so he is going to fill it in? when, when is he going to finish it? Supposedly was in a bit of a hurry for it].

KABITE: [Yeah he knows everything. and he is in the picture now. and we spoke yesterday if you remember]?

BEYDOUN: Yeah, yeah.

KABITE: [And I gave it to him and he knows, he knows everything. he took it off me in the morning at ten o'clock. He was here at my] farm. [He took it and left].

BEYDOUN: Okay [good. because we still have to. we have to sign this one isn't that right when he finishes it]?

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	05/02/16 15:38:51	Transcribed by:	R NAJJAR
Session No:	14017		
Proofed by:	R NAJJAR	Date:	08/06/16

KABITE: [Yeah you have to still fill out your section and as usual. and then we will submit it on Monday god willing].

BEYDOUN: [Okay then. okay all is well god willing]

KABITE: [Okay].

BEYDOUN: [Okay then]

KABITE: [Alright dear mate].

BEYDOUN: Bye.

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	09/02/16 14:16:33	Transcribed by:	R NAJJAR
Session No:	14650		
Proofed by:	R NAJJAR	Date:	23/06/16

KABITE TO BEYDOUN

BEYDOUN: IBRAHIM BEYDOUN
KABITE: NOSIR KABITE

UNKNOWN MALE IN BACKGROUND -(HERITAGE LISTED DOES THE APPLICANT ? NO
 (UNINTELLIGIBLE))

BEYDOUN: [Hello]

KABITE: [Abou Khalil]?

BEYDOUN: [Yes Nosir, yes mate]?

KABITE: [The, the] message [that you sent me, the photo when, when the refusal]

BEYDOUN: [Yeah].

KABITE: [Send it to me] again [he wants to take the number of it and write it here that we applied for it before and what you call it].

BEYDOUN: [How is he going to take the number of it]?

KABITE: [Don't worry about that. just send it to me. send me the] message again.

BEYDOUN: [But (unintelligible)]

KABITE: [The] letter, [the] letter. [doesn't it come with a] number [on it? like a] reference number?

BEYDOUN: Yeah, yeah.

KABITE: [Yeah that's what he wants. okay send it. And he is here now, he just got here. and we were hard on the man. (unintelligible) injured his leg at football and was in hospital].

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	09/02/16 14:16:33	Transcribed by:	R NAJJAR
Session No:	14650		
Proofed by:	R NAJJAR	Date:	23/06/16

BEYDOUN: [Nah]?

KABITE: [Yeah].

BEYDOUN: [UH all is well god willing].

KABITE: [May god not help them both up, may god not help both up. Quickly, quickly send me the photo].

BEYDOUN: [But, but Abdul Hadi is not here and the paper is with him in the car].

KABITE: [You have it in the] messages [just go to the] messages [and you will find that you have sent it to me].

BEYDOUN: Uh okay, okay.

KABITE: Just [do, just] forward [it] that's it.

BEYDOUN: [Okay then okay]

KABITE: Okay.

BEYDOUN: [Okay] bye.

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No:	G00321_01_00	Operation:	SCANIA
Call date/time:	11/02/16 12:56:02	Transcribed by:	R NAJJAR
Session No:	15017		
Proofed by:	R NAJJAR	Date:	07/06/16

KABITE TO BEYDOUN

KABITE: NOSIR KABITE
BEYDOUN: IBRAHIM BEYDOUN
MAHMOUD: MAHMOUD

BEYDOUN: Hello

KABITE: [Abou Khalil]?

BEYDOUN: [Yes mate]?

KABITE: [Yeah our friend spoke to me, it's] commercial, commercial. it's not retail. the] area [up there, the] zoning [is not] retail.

BEYDOUN: Uh [so we put down] commercial?

KABITE: Yeah [put] commercial. Retail [means] office work [and things like that. but you are not]...

BEYDOUN: [Yeah, yeah, yeah we didn't put down] retail.

KABITE: [No, no put down] commercial, commercial [he said to me the] zoning [for it is not] retail.

BEYDOUN: Okay [so we can put down] commercial [for sure]?

KABITE: Yeah, yeah. [that's what he said to me].

Transcript of Intercepted Telecommunication

Warrant No:	G00321_01_00	Operation:	SCANIA
Call date/time:	11/02/16 12:56:02	Transcribed by:	R NAJJAR
Session No:	15017		
Proofed by:	R NAJJAR	Date:	07/06/16

BEYDOUN: (Male is speaking in the back ground - but the zone is not commercial be careful)
[But the] zone [is not] commercial. The zone

KABITE: [Mate the] zone, [yes., yes it is] commercial. [the place, was there a business there before now or not? for the chicken and eggs]?

BEYDOUN: [Yeah, yeah there was a].business. [Yes it was a chicken farm].

KABITE: [Well that's it. It means it's] commercial. [but the] zoning differs [different categories]

BEYDOUN: (Male speaking in the background [I put down, tell him, I put down] not applicable). [We put we put]

KABITE: Abou Khalil the commercial....

BEYDOUN: [We put down] "not applicable." [that's what we put on it].

KABITE: [Mate the man said to me. you asked me and I asked the man and that's what he said to me. and you do what you think is suitable]

BEYDOUN: [Okay then, okay].

KABITE: [All is good god willing]

BEYDOUN: Nosir [talk, talk with Haj Mahmoud go ahead]

Transcript of Intercepted Telecommunication

Warrant No:	G00321_01_00	Operation:	SCANIA
Call date/time:	11/02/16 12:56:02	Transcribed by:	R NAJJAR
Session No:	15017		
Proofed by:	R NAJJAR	Date:	07/06/16

KABITE: [Okay].

MAHMOUD: [Peace upon you]'

KABITE: [And peace also upon you with gods mercy and blessings. how are you Haj]?

MAHMOUD: [Praise to god. praise to god].

KABITE: [Tell me boss].

MAHMOUD: (Unintelligible)

KABITE: Hello

MAHMOUD: Yeah

KABITE: [Yes haj]?

MAHMOUD: [Uh yeah, yeah. eh we put down] "not applicable."

KABITE: [I don't think] it's a good idea. "not applicable." [you should put down the] zoning.[You should put down] commercial [because he is going to do commercial there he is not going make] office.

MAHMOUD: [But be careful Haj. the problem is the] zone not commercial. [I said] "existing,

Transcript of Intercepted Telecommunication

Warrant No:	G00321_01_00	Operation:	SCANIA
Call date/time:	11/02/16 12:56:02	Transcribed by:	R NAJJAR
Session No:	15017		
Proofed by:	R NAJJAR	Date:	07/06/16

existing storage. [if it's] commercial [I put down] "not applicable"

KABITE: [Well then that's it you]....

MAHMOUD: [That's my opinion].

KABITE: [....you know, you know more then me about this because I'm not in this]...

MAHMOUD: [Yeah, in my opinion].

KABITE: [You see what's appropriate and do it].

MAHMOUD: [Exactly. In my opinion 'not applicable' they will not understand it to be this way or that way. let them later say it]

KABITE: [Perfect, perfect, perfect].

MAHMOUD: Okay [because you don't want to be against us or with us].

KABITE: [Okay great. Now you fill out the] application. [and if they cause any problem or ask any question then we will...]

MAHMOUD: [Exactly] alright Nosir no problem.

KABITE: [Okay Haj god willing all will be well]

Transcript of Intercepted Telecommunication

Warrant No:	G00321_01_00	Operation:	SCANIA
Call date/time:	11/02/16 12:56:02	Transcribed by:	R NAJJAR
Session No:	15017		
Proofed by:	R NAJJAR	Date:	07/06/16

MAHMOUD: Eh eh [one second. How is Omar Taleb (Abou Wisam) related to you]?

KABITE: [Eh Omar is not related to me]

MAHMOUD: [Uh he's not related to him].

KABITE: [He might be from another village. because in our region Akkar every village has a Taleb family in it haj.]

MAHMOUD: [God willing all is well]

KABITE: [What does he do for work this Omar Taleb]?

MAHMOUD: [Are you from Fnaydek? Are you from Fnaydek]?

KABITE: [No, I'm from Abheet]

MAHMOUD: [From Abheet uh] alright [so then Mohamed (unintelligible) is related to you].

KABITE: [Uh maybe you are talking about someone that is from Meshmesh]?

MAHMOUD: Yeah

KABITE: Meshmesh

MAHMOUD: [Is Mohamed Abheeta related to you]?

Transcript of Intercepted Telecommunication

Warrant No:	G00321_01_00	Operation:	SCANIA
Call date/time:	11/02/16 12:56:02	Transcribed by:	R NAJJAR
Session No:	15017		
Proofed by:	R NAJJAR	Date:	07/06/16

KABITE: [What does Mohamed Abheeta do for work? the mechanic]?

MAHMOUD: [Yeah with the trucks].

KABITE: [Uh the mechanic is from the Mennieh but his family]

MAHMOUD: [It's the Mennieh yeah god willing, all is well].

KABITE: [Yeah but I know him. He is a mechanic for trucks and so on]

MAHMOUD: [Yeah, yeah I know him very well Mohamed. okay all is well peace upon you].

KABITE: [Peace upon you also]

MAHMOUD: [Thank you anyway. good bye]

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No:	G00321_01_00	Operation:	SCANIA
Call date/time:	17/02/16 13:11:48	Transcribed by:	R NAJJAR
Session No:	15830		
Proofed by:	R NAJJAR	Date:	17/06/16

BEYDOUN TO KABITE

KABITE: NOSIR KABITE
BEYDOUN: IBRAHIM BEYDOUN

KABITE: (background noise- Unintelligible)

BEYDOUN: [Yeah Nosir]

KABITE: [Yeah Abou Khalil]?

BEYDOUN: [What was I going to say to you? What can you do? You have to put me in the picture]

KABITE: [I'm going to put it, I am going to put it in, with both myself and the man's knowledge don't worry. I will send you my son. He will be at your place in about] twenty five minutes.

BEYDOUN: Okay [listen].

KABITE: Yeah.

BEYDOUN: Listen, [we just received a paper from the council. We have to vacate, the latest on the twenty forth]

KABITE: [God willing all is well. just send me the file now. the man is here with me, our friend]

Transcript of Intercepted Telecommunication

Warrant No:	G00321_01_00	Operation:	SCANIA
Call date/time:	17/02/16 13:11:48	Transcribed by:	R NAJJAR
Session No:	15830		
Proofed by:	R NAJJAR	Date:	17/06/16

BEYDOUN: Yeah

KABITE: ...[and I have convinced him to do it through him, his way. and he said to me "get the file."]

BEYDOUN: [Okay then. You convinced him? Far out, he got paid, sixty thousand dollars he is going to be paid. and we have to convince as well]?

KABITE: [No, no. it's not. I don't understand, what you are saying over the telephone. Your line is breaking up Abou Khalil].

BEYDOUN: [Well what I mean is that we have to also convince him]?

KABITE: [Your line is breaking up. understand Arabic. come on, understand Arabic, your line is breaking up].

BEYDOUN: [Okay], Uh okay. [okay, okay then].

KABITE: (Speaking to Ali in the background- Ali come on) [Okay, Ali is coming to you in about] twenty five minutes.

BEYDOUN: [Okay then] okay.

CALL ENDS