

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	30/11/15 13:15:38	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	3128		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	03/03/16

**KABITE TO ROWYA**

**ROWYA:**                    **ROWYA:**  
**KABITE:**                **NOSIR KABITE**

ROWYA:                    Hello.

KABITE:                    [Rowya. the thing that you sent to me, that I phone 6 the sixty four gig is that in Cabramatta, that one?]

ROWYA:                    (Inaudible)

KABITE:                    [Hello]?

ROWYA:                    Yes [yeah it's in] Cabramatta [yeah]

KABITE:                    [Send them, send them and tell them that we will send someone and we will take it now for seven hundred come on].

ROWYA:                    Yeah okay [then] bye.

KABITE:                    [Send them and call me back. Come on quickly].

ROWYA:                    Okay bye.

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b> G00317_00_00	<b>Operation:</b> SCANIA
<b>Call date/time:</b> 09/10/2015 14:09:46	<b>Transcribed by:</b> REZM
<b>Session No:</b> 885	
<b>Proofed by:</b> KANE	<b>Date:</b> 11/02/2016

**KABITE TO IZZARD**

**KABITE**                      **NOSIR KABITE**  
**IZZARD**                      **CRAIG IZZARD**

IZZARD:                      Yeah, I'm trying to ring ya.

KABITE:                      Yeah, yeah, the noise in here very bad.

IZZARD:                      I'm trying to ring ya.

KABITE:                      Yeah, anyway Craig, if you in hurry you go home, I'll get my son to drop it for you at home.

IZZARD:                      Yeah, I don't want my missus to know but.

KABITE:                      Oh okay.

IZZARD:                      Yeah.

KABITE:                      So what I do, what I do I'll get him to stop somewhere before your place and um, if you, if you want to go - are you in a hurry or something?

IZZARD:                      Ah, I've got to be out of here by about a quarter to three, ten to three.

KABITE:                      Yeah, because he said, I said to him why you take that long. He said the only shop he found the phone at Bankstown, the iPhone5.

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<b>Call date/time:</b>	09/10/2015 14:09:46	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	885		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

IZZARD: So where's he at now, does he want to put it in my letterbox?

KABITE: Yeah, ah, do you want to do that?

IZZARD: Yeah, he knows where my place is doesn't he?

KABITE: Yeah, yeah.

IZZARD: Tell him, tell him to put it in my letterbox and then when, when he, when he puts it in the letterbox you text me.

KABITE: Alright, alright done.

IZZARD: Ok tell him.

KABITE: Yes mate.

IZZARD: Bye.

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b> G00317_00_00	<b>Operation:</b> SCANIA
<b>Call date/time:</b> 09/10/2015 18:26:40	<b>Transcribed by:</b> REZM
<b>Session No:</b> 912	<b>SMS</b>
<b>Proofed by:</b> SMITH	<b>Date:</b> 11/02/2016

**IZZARD TO KABITE**

<b>IZZARD</b>	<b>CRAIG IZZARD</b>
<b>KABITE</b>	<b>NOSIR KABITE</b>

**SMS MESSAGE**

Thanks champion for the phone, your a good man with a big heart.

**END OF SMS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b> G00317_00_00	<b>Operation:</b> SCANIA
<b>Call date/time:</b> 09/10/2015 18:27:54	<b>Transcribed by:</b> REZM
<b>Session No:</b> 913	<b>SMS</b>
<b>Proofed by:</b> SMITH	<b>Date:</b> 11/02/2016

**KABITE TO IZZARD**

<b>KABITE</b>	<b>NOSIR KABITE</b>
<b>IZZARD</b>	<b>CRAIG IZZARD</b>

**SMS MESSAGE**

Any time , but I wil get u a brand new one next week

**END OF SMS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	23/02/2016 08:08:29	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	6889		
<b>Proofed by:</b>	KANE	<b>Date:</b>	25/02/2016

**IZZARD TO KABITE**

**IZZARD**                      **CRAIG IZZARD**  
**KABITE**                      **NOSIR KABITE**

KABITE:                      Hello.

IZZARD :                      Champion. What's happening? You're still sleeping?

KABITE:                      How you going boss?

IZZARD :                      You're still sleeping?

KABITE:                      No, no, I'm um, listen I'm going to go up to ah Liverpool Council.

IZZARD :                      Ah that's right. This morning?

KABITE:                      Yeah. Yeah for that things.

IZZARD :                      What ah?

KABITE:                      (unintelligible)

IZZARD :                      No, I've just got to go to Penrith first then I'll be back. But what time will you be back at Liverpool, at ah the yard?

KABITE:                      I finish with them then I come back straight away.

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<b>Call date/time:</b>	23/02/2016 08:08:29	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	6889		
<b>Proofed by:</b>	KANE	<b>Date:</b>	25/02/2016

IZZARD : Oh righto. Listen how did your mate get on with the new phone?

KABITE: Ah, I forgot about it actually, I'll get it - I'll get it for you.

IZZARD : Because the other one, the other one you give me before, remember that one? That one doesn't work it shit itself. I don't know what, where he got it from. Where did he get that from do you know?

KABITE: Yeah I get it - get it for you, I give it to the guy to fix it. But I'll replace it for you anyway but get it instead of throw in the rubbish.

IZZARD : Yeah I don't know if he's fixed it, it's shit itself three times and now it's shit itself for good now.

KABITE: Yeah okay so what did you um, next couple of days I get it from him. Give him the other one, get the other one.

IZZARD : See how you go. Okay see you buddy.

KABITE: All right boss.

IZZARD : Bye.

**CALL ENDS**

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	27/11/15 16:41:28	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	2575		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	03/03/16

### KABITE TO UNKNOWN MALE

**KABITE:** NOSIR KABITE  
**UNK/MALE:** UNKNOWN MALE

KABITE: [Yes Abou Amer]?

UNK/MALE: [Yeah Nosir, do you want the telephone or? Because there is a customer that wants it. If you want it I will keep it aside for you. So what]?

KABITE: [No, no a thousand one hundred it's too much] man

UNK/MALE: Yeah.

KABITE: [I spoke with someone] already his name is Dodi, from Guildford and he has a eh he got it on a contract for six hundred and fifty].

UNK/MALE: [Yeah] okay good.

KABITE: [Yeah but it's cracked]. [the] screen [is cracked. so I'm going to bring it to you. I'm going to drop it to you so you can fix it for me].

UNK/MALE: [Yeah but it's two hundred and forty dollars it will cost]

KABITE: Ufff [really]?

UNK/MALE: Yeah that's why I'm saying...yeah [and then later on he will lock it after two weeks and you end up fighting with your (unintelligible)].

KABITE: [I just want it so I can shut the man from the council up].

UNK/MALE: [Two hundred dollars. for two hundred dollars I will change it for you for two



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<b>Session No:</b>	2575		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	03/03/16

hundred dollars its not a problem].

KABITE: [Yeah]

UNK/MALE: [Just the cost of the screen only. You know what I mean]?

KABITE: Yeah

UNK/MALE: [Six hundred fifty and eight hundred fifty. No, pay the two hundred dollars and no headaches] that's what I'm saying up to you.

KABITE: [You think]?

UNK/MALE: Yeah that's what I'm saying its up to you. [I don't care, because these ones, they end up locking it do you know what I mean]?

KABITE: [That's it. I understand you, I understand you. okay I'm coming, coming on the road in about forty minutes I will be in your area].

UNK/MALE: [Okay then okay].

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	11/09/2015 16:02:06	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	138		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	11/02/2016

**IZZARD TO KABITE**

**IZZARD**                      **CRAIG IZZARD**  
**KABITE**                      **NOSIR KABITE**

KABITE:                      How you going mate?

IZZARD:                      What are you doing buddy?

KABITE:                      Um, I'm still at (UNINTELLIGIBLE).

IZZARD:                      The what?

KABITE:                      I don't think (UNINTELLIGIBLE).

IZZARD:                      You what sorry? I can't hear you, you keep dropping out.

KABITE:                      Alright yesterday when I called you, remember you said you were gonna get back to me and you didn't.

IZZARD:                      No you were going to send me the address. You haven't done that.

KABITE:                      Yes I have and, and today I went to that address at Riverstone, I spoke to that guy the, um -

IZZARD:                      Which one at 81 Riverstone Parade?

KABITE:                      Yeah, yeah, yeah we spoke to the owner, that guy (UNINTELLIGIBLE).

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<b>Call date/time:</b>	11/09/2015 16:02:06	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	138		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	11/02/2016

IZZARD: There's still a lot of stuff there isn't there?

KABITE: Yeah on the, on the other side, but the guy is taking it out now. The one with the -

IZZARD: Yeah, you're talking about 81 Riverstone Parade?

KABITE: That's, that's the one, 81 Riverstone.

IZZARD: Yeah Roadmaster, Roadmaster. You go into Roadmaster Re, ah, Refrigeration and you turn left.

KABITE: That's right, that's right, that's the one.

IZZARD: Yeah.

KABITE: We went there today and we spoke to the guy and, ah, next Tuesday we going there to just leave deposit, then we're gonna -

IZZARD: Oh yeah so, yeah but when's he gonna - what are you gonna, is he, I thought you said he was leaving?

KABITE: No he's not, oh, no, no he's talking about the recycler the one on, ah, yeah this guy I think he's leaving but we rent another space down the bottom, which is like, is almost like a farm.

IZZARD: Oh down the bottom? You getting down the bottom?

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<b>Session No:</b>	138		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	11/02/2016

KABITE: Down the bott, down the bottom, yeah and it's almost like a farm. It's around eight thousand square metres so 15 dollar a metre which is gonna be like four grand a week or something.

IZZARD: Oh right, oh right.

KABITE: Yeah, and we told the guy we're gonna do like a transfer station blah, blah. He said I don't care whatever you gonna do, no problem at all.

IZZARD: Well, well you just want to make sure, you know, there is a problem, because there's no DA for it.

KABITE: Yeah, but the, but the area there it's industrial area.

IZZARD: Who gives a fuck mate don't matter.

KABITE: Yeah I know, I know

IZZARD: You'll be right, you'll be right. I look after that area now so you'll be right.

KABITE: Yeah, yeah, that's what I mean, that's what I mean, that's why before Tuesday I have - we have to sit down and talk, you know what I mean?

IZZARD: Yeah okay, okay let's, yeah alright let's catch up Monday alright?

KABITE: Monday in the morning or afternoon?

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<b>Session No:</b>	138		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	11/02/2016

IZZARD: Morning.

KABITE: Morning I give you a call, I give you a call Monday morning.

IZZARD: Okay see ya buddy.

KABITE: Alright mate thank you.

IZZARD: Bye, bye.

**CALL ENDS**

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	14/09/2015 12:12:35	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	179		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	11/02/2016

### IZZARD TO KABITE

**IZZARD**                      **CRAIG IZZARD**  
**KABITE**                      **NOSIR KABITE**

KABITE:                      How you going mate?

IZZARD:                      Now mate I'm right now mate. I'm, I'm settled now it's all good. Now what's wrong mate?

KABITE:                      That's good, that's good. Um, are you around here somewhere?

IZZARD:                      No I'm not but I - what's, what's the story? Do you want me to be around there?

KABITE:                      Yeah, yeah, yeah, I want you to be around yeah. How long, how long would it take you to get here?

IZZARD:                      Well I'm over at Dean Park -

KABITE:                      Okay.

IZZARD:                      Hang on a sec. *(On radio) Yeah, copy.* So have I, what's the problem over there?

KABITE:                      No problem at all, just I need to talk to you about the yard, the one we spoke about.

IZZARD:                      The one at Blacktown.

KABITE:                      Blacktown, yeah Riverstone whatever.

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<b>Call date/time:</b>	14/09/2015 12:12:35	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	179		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	11/02/2016

IZZARD: Where, where, where you at, where you at in the morning?

KABITE: Not in the morning I have to see you today please, because tomorrow I'm, I'm got an appointment with the owner, that Irish, Scottish, Irish whatever -

IZZARD: Yeah.

KABITE: - and I want to see him tomorrow and you know what I mean to, um -

IZZARD: Yeah so what's the problem now then, tell me now.

KABITE: I want you to come here so we'll talk face to face.

IZZARD: Um, I probably wouldn't be there till later.

KABITE: When later?

IZZARD: Ah, mate not till about 3:00 o'clock.

KABITE: It's alright. For me it doesn't matter. As, as long as it's today.

IZZARD: Alright okay I'll -

KABITE: Because, because tomorrow it's (unintelligible). We have to sign tomorrow you know what I mean? I'm not gonna go for it unless I talk to you.

IZZARD: Okay. Yeah no I think it's gonna be okay anyway but I'll speak to you just after

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<b>Session No:</b>	179		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	11/02/2016

lunchtime when I get sorted out.

KABITE: Oh okay I'm at Reuben's anyway, just wait -

IZZARD: See ya buddy bye.

KABITE: See you mate, bye.

**CALL ENDS**



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	12/10/2015 09:36:28	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	932		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

### KABITE TO IZZARD

**KABITE**                      **NOSIR KABITE**  
**IZZARD**                      **CRAIG IZZARD**

IZZARD:                      Nosir, how are you buddy?

KABITE:                      Good mate. How you going?

IZZARD:                      Mate I just dropped back in my car - I'm down at Mittagong so I just got back in my car and I had all your missed calls, so I'm, I'm just waiting till I get a bit closer to St Marys then I was going to give you a ring.

KABITE:                      Yeah, that's alright are you going to the office today?

IZZARD:                      I am going to the office yep.

KABITE:                      Yeah, I just want -

IZZARD:                      Yeah, what do you need?

KABITE:                      Well I need to know - because remember last time we were there Friday and, ah, a lot of (UNINTELLIGIBLE) were in and out and a guy was (UNINTELLIGIBLE) he was there taking pictures and, ah, my nephew said to me (UNINTELLIGIBLE) because they dump on the road bit further down.

IZZARD:                      Yeah they, yeah, they dumped stuff down the road, yeah.

KABITE:                      Yeah, just, just because I didn't work today and just in case I thought I'd ask -

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<b>Session No:</b>	932		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/206

IZZARD: Yeah, I'll have a check, ok yeah I'll check, but I won't be there till about - oh, tell him it'll be 10:30.

KABITE: Not a problem, take your time but I - I'm, I'm going to Merrylands I've got something to do with the bank and then I'll be going up to Blacktown Council to put the - to lodge the application.

IZZARD: The DA - okay let me know when you going up there and I'll see where I'm at.

KABITE: Alright mate.

IZZARD: Okay see ya buddy.

KABITE: No problem thank you.

IZZARD: Bye, bye.

**CALL ENDS**

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	12/10/2015 10:50:05	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	939		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

### KABITE TO IZZARD

**KABITE**                      **NOSIR KABITE**  
**IZZARD**                      **CRAIG IZZARD**

IZZARD:                      How you going?

KABITE:                      How you going?

IZZARD:                      I don't know what happened. Mate there's nothing at the moment I'm just waiting for a bloke to ring me back so he'll, he, he, he's just chasing up some inquiries, but there's nothing at the moment, there's nothing on our system.

KABITE:                      Okay then. Shall we start?

IZZARD:                      Yeah, yeah, a hundred per cent.

KABITE:                      Okay no problem.

IZZARD:                      Alright see ya buddy bye.

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	13/10/2015 14:15:53	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	977		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

**KABITE TO IZZARD**

**KABITE**                      **NOSIR KABITE**  
**IZZARD**                      **CRAIG IZZARD**

IZZARD:                      Yeah, how you going. I just tried, I tried to answer but I don't know what happened. It went to voicemail. Yeah, I tried to answer but it went to voicemail.

KABITE:                      Yeah that's right.

IZZARD:                      You leaving are ya? Ah, I'm -

KABITE:                      I'm still here.

IZZARD:                      - I'm still at Blacktown so I'm just going into a meeting here at Blacktown. I just want to find out what the story is with this ah, Bran, Bandon Road job. So I'll, I'll be able to find out when I - the thing is - I don't - I think it's all good, I think, I think they must be talking - just talking about the rubbish that's up there.

KABITE:                      Mm. So what, what do you want me to do? Keep going or?

IZZARD:                      No, no yeah, keep going you're right, keep going. Yeah, no it's all good. How, how, how, how are you travelling anyway, you going alright? You getting there?

KABITE:                      Yeah, yeah, yeah I'm alright, I'm alright, just doing it um, almost there.

IZZARD:                      But where you at tomorrow? I'll, I'll catch you, are you going to be there tomorrow?

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<b>Session No:</b>	977		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

KABITE: Yeah um, if you want we'll catch up tomorrow here.

IZZARD: Okay I'll catch up tomorrow alright.

KABITE: What, what time?

IZZARD: Ah what, what time's you?

KABITE: I don't know I'll be here all day.

IZZARD: Okay it'll probably be mid morning. We'll have some morning tea or something.

KABITE: Okay if, if no rain, if rain we'll, we'll, we'll meet up somewhere anywhere you want.

IZZARD: Okay we'll have a sandwich or something.

KABITE: But tomorrow, tomorrow I'm going, I'm going to lodge the application for the DA.

IZZARD: Yeah, okay, alright okay. How did -

KABITE: Are you working tomorrow?

IZZARD: I'm working tomorrow yeah, yeah a hundred per cent, okay.

KABITE: Okay (UNINTELLIGIBLE) what I -

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<b>Session No:</b> 977	
<b>Proofed by:</b> KANE	<b>Date:</b> 11/02/2016

IZZARD: How'd your phone thing go, any good?

KABITE: Yeah, yeah no problem, no problem. Your drink ready anytime Craig.

IZZARD: No how many, how'd your phone man go?

KABITE: Yeah, I know, I know when, when he call me I call you straight away.

IZZARD: Okay see ya buddy bye.

KABITE: No worries mate.

IZZARD: Bye.

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	13/10/2015 12:42:40	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	970		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

**IZZARD TO KABITE**

**IZZARD**                      **CRAIG IZZARD**  
**KABITE**                      **NOSIR KABITE**

KABITE:                      Hello?

IZZARD:                      Nass!

KABITE:                      How you going buddy?

IZZARD:                      What's doing buddy?

KABITE:                      Nothing much (UNINTELLIGIBLE).

IZZARD:                      Are you at Riverstone?

KABITE:                      Yeah, yeah.

IZZARD:                      I've got a job through yesterday about possible fucking dumps and that in Bandon Road. It wasn't, it wasn't truck usage. I think it's more someone's dumped some rubbish up there. Do you know if there's anything been dumped up there?

KABITE:                      Well, ah, do you really want to know?

IZZARD:                      Huh?

KABITE:                      Do you really want to know?

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<b>Call date/time:</b>	13/10/2015 12:42:40	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	970		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

IZZARD: Well I know there's some asbestos and that up there, there's a couple of dumps up there.

KABITE: Yeah, I know that was maybe about a week now. And the Council -

IZZARD: Yeah, no they're been, they've been -

KABITE: - going to put ah -

IZZARD: Yeah put barricades, they've put barricades around it. Yeah no I've been up there since then, but I got a job through yesterday.

KABITE: You got new job?

IZZARD: Yeah, I got a job, I got another job so there must be something else unless they're talking about your trucks going in.

KABITE: Do you reckon?

IZZARD: Well I don't know, it's just saying about land, ah trucks going, landfill going to Bandon Road so I've got the job now.

KABITE: Okay.

IZZARD: So I'll go up and have a look and I'll just refer it to the other one.

KABITE: Oh okay.



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	13/10/2015 12:42:40	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	970		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

IZZARD: Alright and we'll see how we go.

KABITE: I'm here, I'm here.

IZZARD: Yeah no I'm just at Penrith here, I've got to go to Penrith first, then St Marys, Mt Druitt then I'll come back that way then.

KABITE: Well if you can, can come here (UNINTELLIGIBLE) better because -

IZZARD: No I'm at Penrith, I'm fucking here at Penrith I got to go here.

KABITE: Okay.

IZZARD: Why what's wrong?

KABITE: Well, um it's raining here. (UNINTELLIGIBLE).

IZZARD: Yeah you can't, yeah I'll ring you before I'm coming there anyway.

KABITE: Okay (UNINTELLIGIBLE) here or?

IZZARD: What?

KABITE: Do I have to be here?

IZZARD: No you don't have to, no it's all good. You don't have to worry. Ring me when you're going and I'll tell you where I'm at.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	13/10/2015 12:42:40	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	970		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

KABITE:                Alright, alright.

IZZARD:              Bye.

KABITE:              Alright mate, thank you.

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b> G00317_00_00	<b>Operation:</b> SCANIA
<b>Call date/time:</b> 16/10/2015 08:02:41	<b>Transcribed by:</b> REZM
<b>Session No:</b> 1085	
<b>Proofed by:</b> KANE	<b>Date:</b> 11/02/2016

**IZZARD TO KABITE**

**IZZARD**                      **CRAIG IZZARD**  
**KABITE**                      **NOSIR KABITE**

KABITE:                      Good morning boss.

IZZARD:                      What's doing? Where are you? Not at the shop?

KABITE:                      Nah I'm, ah, just leaving home but my nephew there -

IZZARD:                      No it's all good.

KABITE:                      - but I'll be there in about one hour maximum.

IZZARD:                      Yeah, I'll come back. I'm just, just was driving past, I've seen a couple of trucks going and just thought you might be up there, but I'll go and do this couple of jobs down at Wenty and that first and then I'll come back later on. I'll come back later this afternoon.

KABITE:                      Okay. Don't, don't, don't take long please.

IZZARD:                      Why?

KABITE:                      Because we need to fill out the application.

IZZARD:                      Oh yeah, yeah, righto everything else is good?

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	16/10/2015 08:02:41	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	1085		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

KABITE: Yeah, yeah, everything good. I pick up, I pick up two of them, ah, which we're gonna pick which one we go to.

IZZARD: Yeah, righto all good and we can, we can get a drink hey today?

KABITE: Yeah, of course.

IZZARD: Beautiful. Alright I'll see ya back there later I won't be too long.

KABITE: Alright mate.

IZZARD: See ya buddy bye.

KABITE: No worries, bye.

CALL ENDS

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	03/11/2015 09:54:46	<b>Transcribed by:</b>	C DARKE
<b>Session No:</b>	1660		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

### IZZARD TO KABITE

**IZZARD**                      **CRAIG IZZARD**  
**KABITE**                      **NOSIR KABITE**

KABITE:                      Yeah (unintelligible).

IZZARD:                      How you going buddy.

KABITE:                      Good mate.

IZZARD:                      Making it out there now.

KABITE:                      Beautiful. How did he go?

IZZARD:                      Yeah I'm going there now.

KABITE:                      Oh you're going there now. Okay how long do you need to finish.

IZZARD:                      Well it's only going to take 10 minutes I'll give you a ring in half an hour.

KABITE:                      Okay so what about that bin, um you're talking

IZZARD:                      Yeah, yeah you want to go and get it or not? Can you go and get it?

KABITE:                      You got the address?

IZZARD:                      It's only a little one.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	03/11/2015 09:54:46	<b>Transcribed by:</b>	C DARKE
<b>Session No:</b>	1660		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

KABITE: Yeah it doesn't matter, so.

IZZARD: But it's perfect mate. But the bloke, I rang he bloke and he said "Oh no we've been taken over by Bingo Bins. So they all own us now." So I siad what's the story with this bin out here? He said "Mate I don't know." I siad "Well okay I'll get the Council to clean it up and we'll take it." But just take the bin 'cause it's not a bad little bin and if ever I need 'cause I got, I got, every month or so I got to do a clean up of my place see. So I ring a bin company and they come and bring the fuckin' bin for me it costs me fuckin' 300 bucks or something.

KABITE: Yes all right. Where is this um give me the address and I'll call someone with a truck B, a one that lifts the bins.

IZZARD: Yeah.

KABITE: And see someone can get it.

IZZARD: Honeycomb. Hey Honeycomb.

KABITE: Huh?

IZZARD: Honeycomb Drive.

KABITE: But do you have like a?

IZZARD: No you'll see it it's Honeycomb Drive Eastern Creek.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	03/11/2015 09:54:46	<b>Transcribed by:</b>	C DARKE
<b>Session No:</b>	1660		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

KABITE: Okay what you do just send me the street name please text me the street.

IZZARD: All right. Oh okay, bye.

KABITE: And I'll be waiting for you. I'm not going today unless you call me.

IZZARD: Okay all right. See you buddy.

KABITE: All right mate. Bye.

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	03/11/2015 09:58:01	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	1662		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

**IZZARD TO KABITE**

**IZZARD**                      **CRAIG IZZARD**  
**KABITE**                      **NOSIR KABITE**

KABITE:                      Hello?

IZZARD:                      How you going? Eh, listen, I just forgot to tell you, now this house that we're going to the owner, the owner is okay and the bloke that there been told to get off, and that there's another - there's another company trying to get on there.

KABITE:                      Yeah, that's alright, that's alright bye.

IZZARD:                      Okay alright bye.

KABITE:                      And the owner, the owner wants the guy to go but for some reason can't kick him out, he probably signed the lease or something.

IZZARD:                      I don't know, we'll have a look.

KABITE:                      But the guy's there with the skip bin, you know what I mean? But if someone stopped him he will have no choice he will go for sure.

IZZARD:                      Yeah, alright see ya.

KABITE:                      Alright mate bye.

**CALL ENDS**



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	03/11/2015 10:15:47	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	1663		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

### IZZARD TO KABITE

**IZZARD**                      **CRAIG IZZARD**  
**KABITE**                      **NOSIR KABITE**

KABITE:                      Yeah mate.

IZZARD:                      Mate this place at number 30 Bellview, isn't it?

KABITE:                      Yeah, yeah, yeah, the address I sent you, yeah.

IZZARD:                      It's a fresh farm egg place, is it?

KABITE:                      I think so. Ah, Craig there's got a big shed there and the guy inside the shed.

IZZARD:                      So there's a house at the front?

KABITE:                      Ah, I never been there but like they told me it's a big shed or something I don't know yeah, it's a farm.

IZZARD:                      A fresh farm egg place?

KABITE:                      I'm not sure.

IZZARD:                      What's your mate's name? What's the owner's name?

KABITE:                      The owner?

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	03/11/2015 10:15:47	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	1663		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

IZZARD: Yeah. I'm just on the phone to them mate.

KABITE: The owner, the owner of the property or the guy that works there -

IZZARD: It's got N-R-T K-O-L-O-V-A-S (SPELLS).

KABITE: I'm not sure let me, let me check with the guy who was with me on the other line when you called, let me check with him then I'll get back to you.

IZZARD: Well you need to hurry up because this place is just an egg farm place and I can't see too much down the back of it, let me have a look. *There much down the back Eric? Is there much down the back like a big shed or anything? (TALKING TO ERIC)*

KABITE: I think so.

IZZARD: No it's a chicken shed mate. We're just going backwards a bit, no it's a chicken shed.

KABITE: Alright, let me, let me, let me check with him then I get back to you.

IZZARD: Okay bye.

KABITE: Bye.

IZZARD: The chicken shed Eric -

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b> G00317_00_00	<b>Operation:</b> SCANIA
<b>Call date/time:</b> 03/11/2015 10:15:47	<b>Transcribed by:</b> REZM
<b>Session No:</b> 1663	
<b>Proofed by:</b> KANE	<b>Date:</b> 11/02/2016

CALL ENDS

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	03/11/2015 10:23:02	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	1664		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

**KABITE TO IZZARD**

**KABITE**                      **NOSIR KABITE**  
**IZZARD**                      **CRAIG IZZARD**

IZZARD:                      Yeah.

KABITE:                      Hello Craig? The guy -

IZZARD:                      You there?

KABITE:                      Yeah. See when you go in it's second shed on your right.

IZZARD:                      Yeah.

KABITE:                      - and they arrange - the owner is not there, but he said he'll be there in ten minutes.

IZZARD:                      Who the owner?

KABITE:                      The owner, yeah.

IZZARD:                      Yeah well I can't fuckin wait here we've got to go in, we've got other stuff to do.

KABITE:                      But he said, ten minutes maximum he'll be there.

IZZARD:                      Well, we'll go in and see what the story is and then we'll see he might be there by then.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	03/11/2015 10:23:02	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	1664		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

KABITE: Can you, can you just wait ten minutes, you talk to him blah, blah.

IZZARD: Yeah, we'll see, we'll see. Alright leave it with me, bye, bye.

KABITE: Bye.

CALL ENDS

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	03/11/15 11:17:16	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1670		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

**IZZARD TO KABITE**

**IZZARD:** CRAIG IZZARD

**KABITE:** NOSIR KABITE

**KABITE:** Yes mate.

**IZZARD:** How ya going?

**KABITE:** Good how are you?

**IZZARD:** Mate I was, just left there.

**KABITE:** Yeah?

**IZZARD:** He fucking, he drove me mad mate, the owner. Took me up there -

**KABITE:** Yeah I know.

**IZZARD:** - took me up to the shed and fucking sat me down, oh for fucks sake.

**KABITE:** Hmm.

**IZZARD:** Mate I ended up, I ended up speaking with the chap that's there via phone.

**KABITE:** Okay.

**IZZARD:** Yeah so his name is Roy.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	03/11/15 11:17:16	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1670		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

KABITE: Roy yeah.

IZZARD: Yeah, Roy Ykmour or something. [Spells] Y-k-m-o-u-r.

KABITE: Okay.

IZZARD: He reckons he's gonna be out of there in two weeks.

KABITE: Two weeks.

IZZARD: Yeah but I don't know if, I don't know if I believe that.

KABITE: You don't know about what?

IZZARD: I don't know if I believe that.

KABITE: Oh.

IZZARD: But he's telling me two weeks. Now um, Frank, Frank is looking after the job originally from Council so I'll give him a ring just to let him know -

KABITE: Huh.

IZZARD: - that we've been there and just fucking that he's still looking after it. But mate the old fellow sat me down, mate he hasn't got anything mate. He, he - you won't get nothing out of him.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	03/11/15 11:17:16	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1670		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

KABITE: Yeah but anyway ah, we don't care you know. For us just um, to get them out of there and that's it -

IZZARD: Yeah no he reckons -

KABITE: - you know.

IZZARD: - two weeks so we're just going to have to monitor it in two weeks and I'll get onto Frank and see what the story is -

KABITE: Uh-hmm.

IZZARD: - and find out what his timeframe he's looking at. But there's a bloke in now cleaning up, ah -

KABITE: Good they're cleaning up?

IZZARD: Yeah he's cleaning up, like cleaning up the, move all the bins out. There is -

KABITE: Oh okay.

IZZARD: - yeah there is someone there cleaning up, fucking getting them.

KABITE: Are there -

IZZARD: But the problem, the problem that the owner has is that you know they left the bond for him but they're, they're - where they've pushed the bins against the walls



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	03/11/15 11:17:16	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1670		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

they've damaged the walls.

KABITE: Okay.

IZZARD: So the bond, the bond that the, the poor old owner has won't cover the cost to replace -

KABITE: Uh-huh.

IZZARD: - replace everything so mate that's gonna be one of his problems.

KABITE: Hmm.

IZZARD: But he showed us the other shed where the other bloke has moved in and brought his machine in and brought some bins in and brought some concrete blocks in there.

KABITE: Yeah, yeah that's, that's, that's the guy, yeah that's the one.

IZZARD: That's Ali, that's Ali Abdullah or -

KABITE: Yeah.

IZZARD: - whatever.

KABITE: Yeah.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	03/11/15 11:17:16	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1670		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

IZZARD: So -

KABITE: That's the guy.

IZZARD: Alright no worries then.

KABITE: Anyway um, I'm going to see him now. I'll be there in about, Wallgrove Road, in, in about ah, two, three minutes. So what -

IZZARD: Yeah.

KABITE: - I'm gonna do -

IZZARD: Yeah.

KABITE: - I'm gonna call you from there and you say exactly what you said to me now, I was there blah, blah, blah. So I want him to hear that and blah, blah you know.

IZZARD: Yeah you call me yeah.

KABITE: Alright then.

IZZARD: Okay see ya.

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	03/11/15 11:35:30	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1675		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

**KABITE TO IZZARD**

**IZZARD:** **CRAIG IZZARD**

**KABITE:** **NOSIR KABITE**

IZZARD: Hey (unintelligible).

KABITE: How you going?

IZZARD: Yeah good thanks, how's yourself?

KABITE: Um, I'm alright, I'm alright. It's just um, I'm here at Wallgrove Road. I come to see these people here and ah, two guys from the Council here ah, Trevor, you know Trevor?

IZZARD: Trevor no, are they there now?

KABITE: Yeah, yeah Trevor Wilson at Wallgrove Road, where they are now, you know, not at the, the place we went to.

IZZARD: Oh yeah.

KABITE: They give the guy a warning yeah, just to remove.

IZZARD: Where? At what, at Wallgrove Road?

KABITE: Wallgrove Road yeah.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	03/11/15 11:35:30	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1675		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

IZZARD: Yeah alright so, um yeah so there - he's got to get rid of the stuff has he?

KABITE: Yeah, yeah, yeah, the guy yeah just given, given them a warning to, to move their stuff you know what I mean, and all -

IZZARD: Yeah what -

KABITE: - explain the procedures blah, blah, blah, blah.

IZZARD: Yeah.

KABITE: Yeah and they're alright, they're alright but um, you know Trevor right yeah?

IZZARD: Yeah, yeah, yeah, yeah.

KABITE: Trevor -

IZZARD: I know him.

KABITE: Trevor Wilton, Wilson whatever it is.

IZZARD: Yeah Trev, Trevor Wilson, yeah.

KABITE: Yeah, he's here.

IZZARD: So - he's here, is he there now?

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	03/11/15 11:35:30	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1675		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

KABITE: Yeah.

IZZARD: Oh. What does he want to speak with me?

KABITE: No, just telling ya.

IZZARD: No.

KABITE: I'm in the car, sitting in the car talking to you.

IZZARD: Oh you're, you're not with anyone are ya?

KABITE: No, no, no, no, no, just alone.

IZZARD: You're by yourself.

KABITE: Yeah.

IZZARD: So it - what's Trevor Wilson - are you - is this fair dinkum now or you're just geeing me up?

KABITE: Well um he, he's saying um, ah, given them - because they've been here two, two or three times people from the Council been here asking him to move and -

IZZARD: Which one, which one is this one?

KABITE: Ah the one -

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	03/11/15 11:35:30	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1675		
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IZZARD: I don't know, is this the new one?

KABITE: Wallgrove - well, well - see this people are, they're here. I told you when um, they rent the place and up the guy doesn't own the property, blah, blah. I found out when I told you um -

IZZARD: The other one, yeah the other one. Now I just went to Bellview. I did the one at Rossmore.

KABITE: No, no, no, not Bellview, it's gonna, I didn't do Bellview, it's got - here, Wallgrove Road.

IZZARD: Oh Wallgrove Road. Not the one I went to today.

KABITE: No, no, no, no.

IZZARD: Nah.

KABITE: Remember the, the - once I told you the guy rented the property from someone said -

IZZARD: Yeah.

KABITE: - and he rent it out and, and -

IZZARD: Yeah he said yeah, it's not his to rent it out yep?

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	03/11/15 11:35:30	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1675		
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KABITE: Yeah, yeah, yeah.

IZZARD: Yeah.

KABITE: And now they're just saying um, blah, blah. Now -

IZZARD: They're gonna get rid of it yeah.

KABITE: Yeah.

IZZARD: So you want me to see if I can help ya?

KABITE: No oh, ah, ah - it doesn't have to be. I, I don't know. The people -

IZZARD: (Unintelligible) enough.

KABITE: - nothing. It's up to you. If you want to do that you can do that. You don't want to, it's alright.

IZZARD: Yeah I can do it but I, I don't understand what you're asking.

KABITE: I'm not asking, just telling you man.

IZZARD: Oh righto, all good, all good. I just -

KABITE: Remember, remember I told you I'm going to see them now. I came here when the Council came -

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	03/11/15 11:35:30	<b>Transcribed by:</b>	Hele
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IZZARD: Yeah.

KABITE: - and they take pictures of the bins and stuff.

IZZARD: Oh yeah this is the other, this is the other job.

KABITE: Yeah.

IZZARD: This is not the one that I went to see this morning.

KABITE: No, no, no. It's the same, same - the, the - see the second shed you saw and ah, you told me the concrete -

IZZARD: Yeah, yeah.

KABITE: - It's them, but they're still here on Wallgrove Road.

IZZARD: Oh they're moving to that one.

KABITE: Yeah, they're, they here now and they moving after, like we speak they're moving to another one, the one you went to.

IZZARD: Yeah righto.

KABITE: Yeah and um, aaahh, I don't know. Do you think it necessary to talk to him or it doesn't matter?



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	03/11/15 11:35:30	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1675		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

IZZARD: Oh yeah well it's up to you, to the - not to the Council bloke, I don't need to speak to the Council bloke.

KABITE: Okay then. So what you do -

IZZARD: No I don't need to.

KABITE: - what you do, um, one day Council leave I'll text you, you call me and explain what you said to so they can hear.

IZZARD: Yeah no worries.

KABITE: Alright mate.

IZZARD: Okay bye.

KABITE: Listen um, I'm going to, to pick up that bin for you so that - um, just ask the guy to lend me a small truck, the one carry the bin.

IZZARD: Yeah.

KABITE: But what we do, I'll take it to my yard to Riverstone and then I send it to your place from there.

IZZARD: Okay no - yeah well. Just leave it at your joint. It's got, it's got rubbish in it.

KABITE: Oh shit.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	03/11/15 11:35:30	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1675		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

IZZARD: Yeah it's got a little bit of rubbish in it.

KABITE: A little bit or full?

IZZARD: Oh it's full.

KABITE: Oh shit. So do you want me to pick it up or it doesn't matter?

IZZARD: Well do, do, do you need the bin?

KABITE: No but I'll, I guess you need it.

IZZARD: No I'd like it but I've got to get it emptied. How do I get it emptied?

KABITE: Oh well I might bring it here, empty here at the Wallgrove Road where I am now and -

IZZARD: Yeah.

KABITE: - send it to your place.

IZZARD: Okay, alright well see.

KABITE: Okay I'll text you when I say, call me, call me.

IZZARD: Okay bye.

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	03/11/15 11:35:30	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1675		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

KABITE:               Bye.

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	03/11/15 13:11:48	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1714		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	11/02/2016

**IZZARD TO KABITE**

**IZZARD:** **CRAIG IZZARD**

**KABITE:** **NOSIR KABITE**

KABITE: Yes boss.

IZZARD: How ya going?

KABITE: Good, how are you?

IZZARD: Everything all good?

KABITE: Yeah all good. I tried to call you again -

IZZARD: Yeah.

KABITE: - because the, the guy said um he, he won't be able to do it today the bin, but he will do it first in the morning tomorrow.

IZZARD: Okay yeah alright but as I said it's, it's, it's a good bin Nosir, just you know I think it's something we just keep there and we can use you know.

KABITE: Yeah, yeah it's alright, what, what we do, we get it off him tomorrow. I, I'll, I ask him to bring it to his yard and empty it.

IZZARD: Yeah.

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	03/11/15 13:11:48	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1714		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	11/02/2016

KABITE: So I put it in ah, on my truck. I'll take it to your place. Fill it up, every time you fill it up give me a call and I send someone to pick it up.

IZZARD: Yeah but we just got to, we got to get it painted, we have to get it painted.

KABITE: Yeah, why?

IZZARD: Well because it's got their fucking name on it.

KABITE: Doesn't matter man.

IZZARD: Yeah it does matter man.

KABITE: Oh okay what, what I do I'll, I'll take it to my yard then I'll fix it up.

IZZARD: Yeah but I'll -

KABITE: But I'll put some -

IZZARD: - I think we'll have it, we'll just keep it, it's good to have you know. It's only a nice little one you know and it's just, if you didn't want to clean up you can have it you know.

KABITE: Yeah, yeah good -

IZZARD: Keep it at the, keep it at, keep it at the yard you know.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	03/11/15 13:11:48	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1714		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	11/02/2016

KABITE: No, no I don't need it at the yard. What I'll do I'll, I'll fix it up for you and I'll take it to your place. Use it, whenever it's full give me a call I pick it up, empty it and bring it back.

IZZARD: Beautiful, alright, okay. But everything else good. Mate everything - that's the best we could do at um, at ah Rossmore. Mate he's um -

KABITE: Uh-hmm.

IZZARD: - he's not gonna, he's not - he, he just, he just needs to get 'em out of there mate, the bin man.

KABITE: Yeah I know, I know. They, they spoke to the owner after I spoke to you -

IZZARD: Yeah.

KABITE: - they spoke to the owner and the owner told them what happened and he's happy, he's alright. But these people are, because they are clever Wilson was there at the um - he gave them, before they gave them 45 days whatever.

IZZARD: Yeah that was for - that was ages ago, that was a long time ago but he's only got two weeks. Frank was telling me that he's only got two weeks to go.

KABITE: No, no, no I'm not talking about the, the place at Rossmore. I'm talking about the other, the one on Wallgrove Road.

IZZARD: Oh the other one, yep.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	03/11/15 13:11:48	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1714		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	11/02/2016

KABITE: And I said um, ah Trevor said to them um, I can't give you anymore than one week because 45 days are due already.

IZZARD: Yeah.

KABITE: So you got one week to move. I, I - when I spoke to you, the head, well you know what I mean and I said well we can't - two weeks, two weeks, we can't push it. And um, I said just give ah, Trevor a call and say start packing up today and ah all, maybe a week or 10 days or whatever 'til you get -

IZZARD: Yeah.

KABITE: - up to two weeks you know what I mean.

IZZARD: Yeah so just -

KABITE: That's it.

IZZARD: - just play it up. As long as he's doing something.

KABITE: Yeah, yeah, yeah but I know -

IZZARD: He's got to be, got to be -

KABITE: They're packing up already. Now I saw the truck and the you know the bins, they're getting ready to move you know what I mean.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	03/11/15 13:11:48	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1714		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	11/02/2016

IZZARD: Got to be seen to be doing something.

KABITE: Yeah, yeah okay. And make sure I'm gonna see you tomorrow and make sure early hah?

IZZARD: Yeah why, problems?

KABITE: No, no because um, we ah, sit down and talk about ah -

IZZARD: Okay.

KABITE: - about them blah, blah.

IZZARD: Okay see ya buddy, bye.

KABITE: Alright mate, bye.

IZZARD: Bye.

CALL ENDS



**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANNIA
<b>Call date/time:</b>	04/11/2015 14:42:05	<b>Transcribed by:</b>	C DARKE
<b>Session No:</b>	1757		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	12/02/2016

**KABITE TO IZZARD**

**KABITE**                      **NOSIR KABITE**  
**IZZARD**                      **CRAIG IZZARD**

IZZARD:                      How you going Buddy?

KABITE:                      Good mate. How you going?

IZZARD:                      Ah living the dream buddy. Living the dream.

KABITE:                      Ah. Is, what is that? You're not, you're not working today are you?

IZZARD:                      Yeah, yeah, yeah. I was.

KABITE:                      Oh.

IZZARD:                      I've been working.

KABITE:                      You've finished already?

IZZARD:                      I've finished. Yeah. My young bloke's got to go to a presentation tonight so I had to come home and take him to a presentation.

KABITE:                      Oh all right. Anyway.

IZZARD:                      Still want to see?

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANNIA
<b>Call date/time:</b>	04/11/2015 14:42:05	<b>Transcribed by:</b>	C DARKE
<b>Session No:</b>	1757		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	12/02/2016

KABITE: The guy ...can you call me, is it all right, can you call me from the other number or?

IZZARD: No it's all good, just say it. Just go. Just talk slowly.

KABITE: The guy is gonna get the application tomorrow.

IZZARD: Yeah.

KABITE: And he's gonna do his part.

IZZARD: Yeah.

KABITE: Which is address blah blah his information.

IZZARD: Yeah.

KABITE: Then I'll pick it up off him with the drink.

IZZARD: Yeah.

KABITE: Then you do the rest.

IZZARD: Perfect, yeah. Okay.

KABITE: And we'll do —

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANNIA
<b>Call date/time:</b>	04/11/2015 14:42:05	<b>Transcribed by:</b>	C DARKE
<b>Session No:</b>	1757		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	12/02/2016

IZZARD: I'll speak to you in the morning then.

KABITE: Okay then.

IZZARD: What time? What time?

KABITE: He's going to see me at 11, he said between 10 to 12.

IZZARD: Yeah.

KABITE: But as soon as, give me a call in the morning anyway.

IZZARD: Okay I'll give you a call in the morning. Bye

KABITE: All right mate, bye.

CALL ENDS

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	13/11/15 09:19:23	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	2009		
<b>Proofed by:</b>	KANE	<b>Date:</b>	19/02/2016

**IZZARD TO KABITE**

**IZZARD:** CRAIG IZZARD  
**KABITE:** NOSIR KABITE

**KABITE:** Hello.

**IZZARD:** Nas, how you going?

**KABITE:** Good mate, how you going?

**IZZARD:** Yeah good mate. Mate listen I've got a problem.

**KABITE:** What?

**IZZARD:** The owner, the owner from the property's rang me again this morning just now.

**KABITE:** Yeah.

**IZZARD:** Okay, and they've said, he starts telling me about Frank came there yesterday and marked this and did this and did this and he's gonna you know, go and do this and do this. He asked me something about can my friends that are leasing, my friends that are leasing the other property help him out with a bin. Mate what is he talking about?

**KABITE:** What bin?

**IZZARD:** I don't know mate. He's got bricks or something on the thing so he's saying about

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	13/11/15 09:19:23	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	2009		
<b>Proofed by:</b>	KANE	<b>Date:</b>	19/02/2016

that my friends that are gonna lease the other property out or -

KABITE: Yeah.

IZZARD: - lease the shed out, can they, can I, can he, can they help him out. And I said mate "I don't know what you're talking about, what are you talking about?".

KABITE: Help him out with what?

IZZARD: Huh?

KABITE: Was what? Help him out if what?

IZZARD: We're getting rid of some rubbish from his property.

KABITE: Oh I see.

IZZARD: What is, what is, what is he ringing me for?

KABITE: I - the owner called you?

IZZARD: The owner called me and said -

KABITE: Did he now.

IZZARD: - my friend, my friends, meaning me, my friends that are, that are leasing his shed out can, can they help him out.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	13/11/15 09:19:23	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	2009		
<b>Proofed by:</b>	KANE	<b>Date:</b>	19/02/2016

KABITE: Probably -

IZZARD: I don't know.

KABITE: - probably misunderstood or something Craig.

IZZARD: Well fucking mate we better fucking sort out the misunderstanding because at the moment he's ringing me

KABITE: Yeah, yeah but they rang me this morning, they rang me this morning, 7 o'clock -

IZZARD: Yeah.

KABITE: - and I'm going to see them at 11:30 today.

IZZARD: Yeah but the, the owner of the property's ringing me about some blokes that are leasing property off him and can they, and they're my friends, can they help him out?

KABITE: Leasing property where? In same place?

IZZARD: Yeah same place, same place.

KABITE: Oh okay.

IZZARD: Do you know, do you know what I'm saying on the phone?

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	13/11/15 09:19:23	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	2009		
<b>Proofed by:</b>	KANE	<b>Date:</b>	19/02/2016

KABITE: Yeah, yeah, yeah, yeah.

IZZARD: Yeah, yeah so -

KABITE: Yeah.

IZZARD: - why is he, why is he ringing me?

KABITE: Okay I'll get back to you in about -

IZZARD: See ya, bye.

KABITE: - two minutes, bye.

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	13/11/15 12:01:34	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	2017		
<b>Proofed by:</b>	KANE	<b>Date:</b>	23/02/2016

**KABITE TO IZZARD**

**IZZARD:** **CRAIG IZZARD**

**KABITE:** **NOSIR KABITE**

IZZARD: How you going?

KABITE: Good, how are ya?

IZZARD: Yeah good buddy.

KABITE: Listen um I'm, I'm nearly there.

IZZARD: Nearly where?

KABITE: Ah these people, Wallgrove Road.

IZZARD: Oh yeah.

KABITE: Okay listen when, when I get there I'll ah, I'll talk to them, then I'm, I'm gonna make it, make a big deal for them because of these guys, the one who called you.

IZZARD: Yeah.

KABITE: Then -

IZZARD: Well that's twice now and he's on, he's on the phone saying about fucking this and this and what your friends are leasing off me and fucking everything you know.



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	13/11/15 12:01:34	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	2017		
<b>Proofed by:</b>	KANE	<b>Date:</b>	23/02/2016

KABITE: Okay so what I'm gonna do, I'm, I'm gonna call you, I want say to you listen these people, because obviously they're gonna say no, um, no we didn't do, we didn't ask the guy to call your, your mate or whatever. Then I'm gonna call you then he'll, he'll go off on me, say fucking what this, what's this and that you know what I mean.

IZZARD: Yeah alright.

KABITE: And, and, and ah that way we talk them and we get whatever we want.

IZZARD: Okay, alright. See -

KABITE: Bye.

IZZARD: - you buddy.

KABITE: Bye.

CALL ENDS

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	13/11/15 12:27:32	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	2026		
<b>Proofed by:</b>	KANE	<b>Date:</b>	17/02/2016

**IZZARD TO KABITE**

**IZZARD:** CRAIG IZZARD

**KABITE:** NOSIR KABITE

**KABITE:** (Unintelligible).

**IZZARD:** Yeah how you going?

**KABITE:** Good, good. Um, I'm just here with um, these people. I spoke to them. They, they, they don't know nothing about anything and ah, I spoke to that guy Mick, Nick, whatever his name.

**IZZARD:** Nick that's it, he's the one that rang me.

**KABITE:** Yeah.

**IZZARD:** Anyway.

**KABITE:** And he come up, come up with a story like ah, he knows you and your daughter went with his daughter to school, this and that, which is bullshit.

**IZZARD:** No that, that's bullshit, that was Eric, that was Eric the other bloke that was with me.

**KABITE:** Yeah.

**IZZARD:** That wasn't me, that was the other bloke called Eric.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	13/11/15 12:27:32	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	2026		
<b>Proofed by:</b>	KANE	<b>Date:</b>	17/02/2016

KABITE: Okay but -

IZZARD: Alright but I, but I get this phone call from him saying mate "your blokes that are renting this from us". I said mate "I don't know what you're talking about".

KABITE: Anyway -

IZZARD: So -

KABITE: - I, I, I went off on him and I said to him " it's none of your business and no need to interfere any of" you know what I mean, "what we're doing and stop doing what you're doing, that's it". He said "okay sorry".

IZZARD: Yeah because I - Eric is the one that was with me and his daughter went to school with her or some rubbish. But then this bloke just rings me up about organising things. Mate I know nothing about what he's talking alright so.

KABITE: He, me mentioned somebody um, Angelo or whatever. Who's Angelo?

IZZARD: I wouldn't have a friggin' clue.

KABITE: Anyway I'm, I'm, I'm here with these people. Um like I said to you I know them long time, they not like that, they won't - you know what I mean.

IZZARD: Well just so you know because you know I'm not like that anyway, alright.

KABITE: I mus - I know, I know.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	13/11/15 12:27:32	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	2026		
<b>Proofed by:</b>	KANE	<b>Date:</b>	17/02/2016

IZZARD: As long as they know, as long as they find out and know as well. But I don't, I don't work like that so.

KABITE: Okay so where -

IZZARD: Alright okay.

KABITE: - where are you now?

IZZARD: Um, mate I'm just going to Riv - I'm at Quakers Hill at the moment but ring me when you finish and -

KABITE: Oh -

IZZARD: - I'll try and catch you, okay.

KABITE: Alright mate.

IZZARD: See ya.

KABITE: Bye.

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	13/11/15 12:44:23	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	2036		
<b>Proofed by:</b>	KANE	<b>Date:</b>	12/02/2016

**IZZARD TO KABITE**

**IZZARD:** CRAIG IZZARD

**KABITE:** NOSIR KABITE

**KABITE:** Hello.

**IZZARD:** Yeah.

**KABITE:** Yeah everything okay.

**IZZARD:** Are you sure?

**KABITE:** Yeah and um, they called this guy after I called him.

**IZZARD:** Yeah.

**KABITE:** Ah one of them, called him - (unintelligible) listen mate, um what you doing is ah, first of all none, none of your business. Second who asked you to call this guy and start making problem for us. And he, he, he shouldn't call him from the first place and please do no interfere. He said okay, okay I'm sorry.

**IZZARD:** Yeah so he's all good.

**KABITE:** And ah - yeah, yeah, yeah. We agreed on ah, ah Tuesday they're gonna get the things for us.

**IZZARD:** Alright.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	13/11/15 12:44:23	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	2036		
<b>Proofed by:</b>	KANE	<b>Date:</b>	12/02/2016

KABITE: Okay.

IZZARD: So they've just got to make that application to the DA for the council.

KABITE: Yeah, yeah, yeah they said - they asked me to do it 'cause they don't know which application they have to fix from the council.

IZZARD: Yeah.

KABITE: So what, what I'm gonna do, this afternoon I'll, I'll go to Liverpool Council to pick up the application. Which one should I get? The transfer station or?

IZZARD: Well that's what, that's what they're using it for isn't it. So they used, they've got to do the right one.

KABITE: Yeah, yeah, yeah, yeah, yeah, true, true.

IZZARD: Transfer station yeah.

KABITE: Alright I'll, I'll pick up the application then um will ah, do it later on today or tomorrow or whatever, whenever you're ready.

IZZARD: Okay righto.

KABITE: Alright mate.

IZZARD: Okay see you buddy, bye.

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	13/11/15 12:44:23	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	2036		
<b>Proofed by:</b>	KANE	<b>Date:</b>	12/02/2016

KABITE:               Bye.

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	21/12/15 11:47:57	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	3559		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	12/02/2016

**KABITE TO IZZARD**

**IZZARD:** CRAIG IZZARD

**KABITE:** NOSIR KABITE

**IZZARD:** How ya going?

**KABITE:** Good morning boss.

**IZZARD:** What's doing? I rang you this morning.

**KABITE:** Oh I was in bed because I didn't go out today.

**IZZARD:** What's wrong, you cold, you got a cold?

**KABITE:** No, no just um, 'cause they said on the news that it's gonna be raining all day, it looks no rain today.

**IZZARD:** No rain mate. Not one, not one drop mate.

**KABITE:** Yeah I cancelled all the, all the loads.

**IZZARD:** Ah, that's no good.

**KABITE:** Yeah from last night because ah, everybody saying it was gonna rain tomorrow or 90 percent this and that.

**IZZARD:** No, no rain one bit mate. Not even, you could piss, you could piss more than rain



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	21/12/15 11:47:57	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	3559		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	12/02/2016

mate.

KABITE: Yeah anyway listen, um -

IZZARD: Yeah.

KABITE: - these peop, these people that called me they, they at, Liverpool Council -

IZZARD: Lodge the application.

KABITE: - lodge the application and the, the Council, the planner there said they're, they're not gonna approve it. They said, they said we're not gonna accept it because this area blah, blah not A2 or whatever they call it.

IZZARD: Yeah.

KABITE: Then, then ah, the guy who was, he called me, I said what I do, I said well um, they can't say no to for lodge an application. But they said anyway um, he said I want to lodge it, but is okay you can, but they're not, they're not gonna approve it.

IZZARD: So what do they say the land is, is zoned for?

KABITE: The zone is not, because they got the, the surveyor is them ah, the Council.

IZZARD: Yeah so where, what, this - what, what location was this one again?

KABITE: Ah the one at, at Rossmore.

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IZZARD: Oh they had the farm where the other bloke jumped, got out of.

KABITE: Yeah, yeah, yeah where the chicken is.

IZZARD: Yeah inside the, inside the shed.

KABITE: Inside the shed yeah. They said they're not gonna approve it.

IZZARD: Oh, well I don't know how they say that without looking at the application.

KABITE: Well they look at the application and they said they're not gonna approve it. He said, oh he rang, he called me and said what I do, I said no you, you have to lodge it.

IZZARD: Well I don't - what I'm saying is I don't know how the people at the counter can, can see, can make a decision on whether they're gonna a, approve it or knock it back just based on what they're doing. They've got to do their, their searches for it. The Council's requirement to do searches for it.

KABITE: Because it's ah, ah, because this place has got history Craig they reckon um -

IZZARD: Oh that's probably why 'cause they come up.

KABITE: Yeah and, and ah, I said to him what I do? I said just lodge it anyway. And he said okay I'll lodge - I said to him lodge it and gave me the receipt and I'm going to see him in one hour at the Wallgrove.

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IZZARD: Oh yeah go and see what the story is.

KABITE: Yeah.

IZZARD: Yeah.

KABITE: They're gonna lodge it, they're gonna lodge it anyway because um, they said to me if, if ah, they're not gonna pull away, why you, you got me to do all this and spend all this money on surveyor and architect and stuff. I said mate -

IZZARD: What -

KABITE: - by law they can't say no to the application. I been told lodge the application and, and later if they knock it back that's it, it's a different story.

IZZARD: Yeah that's it, yeah different story yeah. So mate that's no your fault that he went and lodged that, that he went and spent all money to, to lodge the application because that's something that he wanted to do anyway. It's not your fault.

KABITE: Yeah I know but we asked him to do that remember.

IZZARD: Yeah but -

KABITE: You said -

IZZARD: - but he, but we, we told them that we, we might be able to help them.

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KABITE: Yeah.

IZZARD: As I said we're governed, we're governed by the Council what they do so we just have to see what they, how they play it out 'cause I can't see how -

KABITE: So what, what -

IZZARD: - I can't see how they say no when I'm handing it in over the counter because it's got to go and they've got to do all their searches.

KABITE: Okay so what, what I said to them now? What I do?

IZZARD: Well I, I suppose you can't get any drink off them because you know what happens if they knock it back? The drink's got to go back.

KABITE: Yeah well um, ah but um, can you, if you've got the receipt can you like, can we like make some enquiries, see what's going on?

IZZARD: Yeah we, we, we can make some enquiries 100 percent, but, but it'll be, it'll be, it'll be on the back of their application that they've lodged it still. We just, we just monitor to see how that runs.

KABITE: Okay so what I do I'll go up there and get the receipt and take a picture of the receipt and we'll, we'll catch up me and you and we'll talk about it.

IZZARD: Yeah just see if it, just be mindful about taking a drink oh, you know especially where -

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KABITE: Yeah, yeah we have to, we have to make the decision before we take a drink.

IZZARD: Yeah that's right yeah, yeah, for sure.

KABITE: So what I do I'll go pick up the application and then ah, well, where are you now?

IZZARD: I'm just heading back to my place.

KABITE: Oh you off today?

IZZARD: Yeah off today and off tomorrow.

KABITE: Okay so what I do I'll go up -

IZZARD: Just ring me, ring me when you get it, ring me when you get it. Alright I've got to get this call. See you buddy.

KABITE: Alright I'll, I'll, I'll get the receipt then I'll go up to -

IZZARD: Give me a ring, give me a ring.

KABITE: - we'll meet up, meet up there.

IZZARD: Yeah bye.

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	21/12/15 13:31:42	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	3578		
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**KABITE TO IZZARD**

**IZZARD:** CRAIG IZZARD

**KABITE:** NOSIR KABITE

**KABITE:** (Unintelligible).

**IZZARD:** How ya going?

**KABITE:** How you going boss?

**IZZARD:** Good buddy.

**KABITE:** Um, what happened, what happened was after I spoke to you this morning um, they rang me. They said because a guy there at the counter he says you have to go upstairs and talk to a guy, his name Anthony or whatever.

**IZZARD:** Oh so they went upstairs and talked to a planner.

**KABITE:** No, no, no, no, no, no I stopped him. I said don't, don't go, nothing, just ah pick up the papers and come back. And I'm here now at the yard with them.

**IZZARD:** Hmm.

**KABITE:** They've got everything ready. The surveyor stuff, architect, everything.

**IZZARD:** Hmm.

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KABITE: And this guy there he was making like a change, a change ah, the application from skip bin operation or whatever to rural supplies.

IZZARD: Well it's not rural supplies 'cause the transfer, it's just a fucking rubbish transfer.

KABITE: Yeah, that's right, rubbish transfer yeah.

IZZARD: Yeah, but I don't need -.

KABITE: So I said to him don't -

IZZARD: Yeah.

KABITE: I said don't do nothing and ah bring the papers see our mate - what can I do?

IZZARD: Well I can just have a look at it and see what the story is and we just submit it. And as I said, it's hard to get a drink early because you have to wait and see what happens.

KABITE: Yeah anyway um, by the way these people they got workers, they've got trucks, they've got customers, which is your best (unintelligible), which is big (unintelligible).

IZZARD: Yeah.

KABITE: They go down.

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IZZARD: Oh.

KABITE: So that's why we have to do something about it.

IZZARD: Yeah no, no for sure. Well I know that but you just, we, we just have to see how the application plays out.

KABITE: Okay so do you want me to bring the papers and meet you at, at my yard?

IZZARD: Ah, I can meet you there tomorrow.

KABITE: What time tomorrow?

IZZARD: Well what time's best for you?

KABITE: Anytime, I don't care.

IZZARD: Well if you -

KABITE: If you want I'll be there in the morning.

IZZARD: Okay I'll be, I've, I've got a, a meeting at 10 o'clock at Penrith. So what about I meet you at 8:30?

KABITE: What about after the meeting? You, you -

IZZARD: Okay after the meeting.



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KABITE: Do your meeting and ah, yeah when you -

IZZARD: It's only gonna be an hour. When I'm leaving there I'll ring ya.

KABITE: Yeah, yeah that's good.

IZZARD: Okay, alright buddy.

KABITE: Alright boss.

IZZARD: See you mate bye, bye.

KABITE: Yeah mate bye.

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	25/01/16 10:04:18	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	4721		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	12/02/2016

**KABITE TO IZZARD**

**IZZARD:** **CRAIG IZZARD**

**KABITE:** **NOSIR KABITE**

IZZARD: She (unintelligible) like that. Nosir what's doing?

KABITE: Good morning boss.

IZZARD: What's happening buddy?

KABITE: Nothing much, what's happening?

IZZARD: You won't work today mate will ya?

KABITE: No it's wet up there.

IZZARD: Yeah. It's wet everywhere mate.

KABITE: Yeah, yeah and the same this week, the whole week it's raining.

IZZARD: Mate I, I read that thing and it's, it's - it - we just have to find out what the regulation is. It says it's been knocked back in relation to the regulation such and such. So the zoning of it, the zoning of the area mightn't allow that business to operate, you know what I mean?

KABITE: Uh-hmm.

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IZZARD: So we just have to find out what the zoning is for it and then see if it can be scoped under another plan, under a different way.

KABITE: Under different um, like doesn't have to be a -

IZZARD: Yeah.

KABITE: - okay.

IZZARD: Yeah it doesn't, doesn't have to be a, you know it doesn't have to be a transport station. It might be a, a you know waste management facility.

KABITE: Okay.

IZZARD: But I'm, I'm just guessing but that's what it says, regulation. You just have to find out what the zoning is for it.

KABITE: Uh-hmm.

IZZARD: Because it's not allowing those types of businesses to operate.

KABITE: Alright.

IZZARD: But we can find that out later in the week when it gets - like no one's back today.

KABITE: Uh-hmm.

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IZZARD: I am but like a couple of blokes in our office are but not too many people are. So -

KABITE: Yeah just, just - just remember they just called me this morning and ah, last Friday oh they called me a million times. Today they just call me this morning. They said um, just see if we can do something about it otherwise we, you know what I mean, we'll find another place or something. 'Cause these people if they stop they lose all the customers and the, you know what I mean.

IZZARD: Yeah, yeah Wednesday. Yeah, no.

KABITE: Okay can, can, can anything be done this, today or tomorrow?

IZZARD: Not tomorrow.

KABITE: Just to find out which -

IZZARD: Not tomorrow. Tomorrow's a public holiday mate.

KABITE: Oh yeah tomorrow public holiday.

IZZARD: So you don't have to worry about Australia Day, you're not a fucking Australian mate. (Laughs).

KABITE: No, no, no I forgot about that. But listen what, what, what shall I say to them?

IZZARD: Well just say that the zoning, it would appear that the zoning's been knocked back, the application's been knocked back, back because of the zoning. Now we just

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have to find out, I'm trying to find out at the moment what the place is zoned for.

KABITE: Uh-hmm.

IZZARD: So once we find out that we might be able to do something around the other way alright.

KABITE: Oh so you reckon, can we get it through?

IZZARD: I don't know. I'm just saying we're gonna try with the zoning type thing so fingers crossed.

KABITE: Okay then.

IZZARD: Okay. Alright buddy.

KABITE: Okay.

IZZARD: Okay see ya.

KABITE: You working today?

IZZARD: I am yep.

KABITE: Yeah I'll, I'll - no problem. I'm, I'm going up about 12 o'clock or something if you're around.

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IZZARD: Alright I might, I might see you out there then.

KABITE: Alright then.

IZZARD: Any drinks happening, nothing? Very quiet?

KABITE: We're supposed, we're supposed to get it on Friday and one day he called me and said this, that he received a letter which is like ah -

IZZARD: Yeah (unintelligible).

KABITE: - bullet in the head.

IZZARD: Alright I'll speak to ya. See you buddy.

KABITE: Alright mate.

IZZARD: Bye.

CALL ENDS

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<b>Call date/time:</b>	23/11/15	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	1740		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	19/02/16

### MOHAMED TO KABITE

**MOHAMED:** MOHAMED  
**KABITE:** NOSIR KABITE

MOHAMED: [Hello]

KABITE: [Hello, yeah (unintelligible)]

MOHAMED: [Peace upon you].

KABITE: [Peace upon you with gods mercy and blessings].

MOHAMED: [So what, you didn't get back to me]?

KABITE: [About what]?

MOHAMED: [To start unloading, and unloading and so on].

KABITE: [Okay then] when you are ready.

MOHAMED: [I'm] ready [So what, what stuff do you want what]?

KABITE: [So is it rubbish? Do you want to unload rubbish or what?]

MOHAMED: [There is rubbish, there is clean] top soil.[and there is] clay [and there is whatever you want].

KABITE: [We want stuff that has money in it, other then rubbish]

MOHAMED: [You want, what do you want]?

KABITE: [Stuff, now we are doing a bit of] leveling [now. but stuff that has a bit of money in it you understand what I mean]?

MOHAMED: [Yeah]

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KABITE: [You know]?

MOHAMED: [Yeah]

KABITE: [Yeah]

MOHAMED: [So how much money]?

KABITE: [Stuff that has money in it, Mohamed. so a] bin [for one hundred and fifty and two hundred] dollars, [no its not good. we want stuff that has money in it].

MOHAMED: [Now I have clean stuff if you want]?

KABITE: [The clean one is] no good.[because]

MOHAMED: [If you want for the surface, if you want for the surface]. top soil [I have. I have.... ]

KABITE: [I did , I did]

MOHAMED: [...I have about two hundred loads that are beautiful]

KABITE: [I have done a mountain up to the sky here, up to the sky]

MOHAMED: [Do you hear what I'm saying to you. I'm saying to you, if you want for the surface I have about two hundred loads that are beautiful].

KABITE: [Later, later. these ones right at end but now we want stuff (unintelligible)]

MOHAMED: [I will bring them and put them on the side. May you be gifted by god]

KABITE: (unintelligible)

MOHAMED: [You will not find something like that everyday].



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KABITE: [I go, I got, I got one hundred and eight loads from someone of clean, clean] clay [like the best]

MOHAMED: [I can bring you] soil for the top [if you want]?

KABITE: Version material

MOHAMED: [And this is] version material [its beautiful, I'm telling you].

KABITE: [Anyway, what you should do now].

MOHAMED: [Yeah]

KABITE: [Like find stuff that has money in it like make sure it's dirty]

MOHAMED: [I understand you, I understand you but I'm telling, I have this job now and if you want to take it and can put it on the side and right and put it right at the end].

KABITE: [It's not going to work. because I'm telling you I got a hundred and eight loads of] version clay clean, version [Gold, do you know what gold is]?

MOHAMED: Yeah.

KABITE: [I have put them on the side. and now we can bring in about forty, fifty] maybe [a hundred loads here and there, to put under the other one].

MOHAMED: [And you can't take in twenty five to thirty loads of] top soil?

KABITE: [Later]

MOHAMED: [For me]?

KABITE: [Later I will take these ones off you. that's it I promise you that I will take them off you].

MOHAMED: [But I can't the job will go. I have to finish it].

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KABITE: [But Mohamed its no benefit.(unintelligible)]

MOHAMED: [Put them aside and you will spread them on the surface].

KABITE: [I'm telling you that I have made a mountain, now I will take a photo of it and I will send you the photo of it. it's a mountain, a mountain right to the top a hundred and eight loads].

MOHAMED: Yeah.[And why didn't you tell me? Why or maybe because I'm not good]?

KABITE: [No, because I got the money that I wanted for it. you are not going to pay two hundred and fifty thousand for] clean [stuff like that].

MOHAMED: [Now, the stuff is] clay? [and its two hundred and fifty per] bin?(unintelligible)

KABITE: Yes, [and the] job. [Guess where the] job [is]?

MOHAMED: [What]?

KABITE: [And guess where the] job [is]?

MOHAMED: [Where ]?

KABITE: [Two kilometers away from the] tip [here].

MOHAMED: [Yeah].

KABITE: [Every] truck [is making twelve loads, they did twelve loads]

MOHAMED: [It doesn't matter. but no one pays (unintelligible) they are taking it for] thirty five...

KABITE: [Listen, listen I swear, I swear]

MOHAMED: ...clean clay [they are taking it for] Fucken fifty bucks man .

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KABITE: [I'm telling you two hundred and fifty per] bin [I don't lie, you know that].

MOHAMED: [Now there is stuff that has odor]

KABITE: [Yeah].

MOHAMED: [Yeah so how much do you want per bin]?

KABITE: [Yeah good. this one is good how many loads]?

MOHAMED: [There is a lot. how much do you per bin]

KABITE: [So how much, how much of it]?

MOHAMED: [I'm asking you how much do you want per] bin [so I can take the] job.

KABITE: [Take the job don't be scared, go ahead]

MOHAMED: [Tell me how much so I know how to price it. I don't want to]

KABITE: [That's it, just take the] job [that's it don't argue with me that's it take the] job.

MOHAMED: [Don't tell me take the] job [tell me "I want this much per] bin [then I will take the] job.

KABITE: [Of course, of course you want to charge] big money.

MOHAMED: [How much do you want per bin? So I know what price to put on the] job?

KABITE: [I'm not going to tell you five hundred per] bin. [I'm going to take four hundred per] bin.

MOHAMED: [Four hundred per bin]?

KABITE: [Yeah]

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MOHAMED: [He will not pay that's son of a bitch, he will not pay]

KABITE: [He will pay with no choice, guess why because, because this stuff not even (unintelligible) will take it].

MOHAMED: [(Speaking to person in the back ground- So what? Are you going to make me get a million fine from here to the house? the speed is not eighty here it's not)]

KABITE: Mohamed?

MOHAMED: [What]?

KABITE: [You have to get back to me today if you are going to take the ] job [because if so, so I can stop the man]

MOHAMED: [I'm telling you this man will not pay four hundred per] bin. [that's why I'm telling you. why do you think I'm asking you]?).

KABITE: [I don't know anyone other then you, I tell them five hundred straight away. without]

MOHAMED: Anyway [I'm going to try and tell the man. but I'm telling you he will not pay that much]

KABITE: [Try you try and if pays fine, and if he doesn't pay then get back to me, and tell me "no" today]

MOHAMED: Okay [I will get back to you, okay]

KABITE: [Okay]

MOHAMED: [Okay]

**CALL ENDS**

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	26/10/2015 07:21:00	<b>Transcribed by:</b>	C DARKE
<b>Session No:</b>	1384		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

### IZZARD TO KABITE

**IZZARD**                      **CRAIG IZZARD**  
**KABITE**                      **NOSIR KABITE**

KABITE:                      Good Morning.

IZZARD:                      (Unintelligible) boss.

KABITE:                      How you going sir?

IZZARD:                      Now listen, listen. I got the, I had big dramas last week.

KABITE:                      Yeah.

IZZARD:                      Because they're thinking of taking me out of Blacktown. So.

KABITE:                      Yeah.

IZZARD:                      Friday I was up with the boss all, all day just trying to work out a strategic plan and things that we're doing and things that were going good at Blacktown. So, Blacktown, I think we're right. I think I'm right I'm going to be there. But I'll get to that place at Rossmore today. I've got to go, I've got to go to Penrith this morning at 9 o'clock and finish there at 12 and I'll go straight after that. All right?

KABITE:                      All right. You do that, you do that then come up if you can.

IZZARD:                      Yeah okay I'll do that. I'll go there, I'll go there lunchtime all right.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	26/10/2015 07:21:00	<b>Transcribed by:</b>	C DARKE
<b>Session No:</b>	1384		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

KABITE: Yeah no problem.

IZZARD: It'll be about 12 but as I said I had big dramas last week Friday.

KABITE: I knew it, I knew it, I knew it because you become the boss I knew you were going to be busy and yeah blah blah.

IZZARD: Yeah but I just didn't, I wanted to make sure Blacktown was right because that's important for us.

KABITE: Hmm mm.

IZZARD: All right so we're still right there.

KABITE: Of course it is, of course.

IZZARD: We're still right there.

KABITE: Beautiful.

IZZARD: Okay? Everything else

KABITE: You do what you have to do and then come up.

IZZARD: Ah too busy.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b> G00317_00_00	<b>Operation:</b> SCANIA
<b>Call date/time:</b> 26/10/2015 07:21:00	<b>Transcribed by:</b> C DARKE
<b>Session No:</b> 1384	
<b>Proofed by:</b> KANE	<b>Date:</b> 11/02/2016

KABITE: All right mate, bye.

CALL ENDS

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	06/11/15 15:40:43	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1847		
<b>Proofed by:</b>	KANE	<b>Date:</b>	12/02/2016

### IZZARD TO KABITE

**IZZARD:** CRAIG IZZARD

**KABITE:** NOSIR KABITE

**IZZARD:** Hello?

**KABITE:** Hello?

**IZZARD:** Hello.

**KABITE:** I'm on the, I'm on Schofield Road at the moment.

**IZZARD:** At where?

**KABITE:** Schofield they got - Schofield, you know the one on Windsor Road.

**IZZARD:** Okay so I'll meet you up at Bandon Road. You'll be there or down at the shop, which one?

**KABITE:** Ah it's up to you, whatever.

**IZZARD:** Well the shop might be too busy.

**KABITE:** Okay so I meet you up there at 10, 10 minutes at Bandon, then I see you there.

**IZZARD:** I'll see you at Bandon.



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	06/11/15 15:40:43	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1847		
<b>Proofed by:</b>	KANE	<b>Date:</b>	12/02/2016

KABITE: Bandon yes.

IZZARD: I'm leaving now. It'll take 10, 15 minutes.

KABITE: Alright mate.

IZZARD: Yeah bye.

KABITE: Bye.

**CALL ENDS**

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	10/12/15 12:05:10	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	4777		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	27/04/16

### KABITE TO UNKNOWN

UNK/MALE: UNK/MALE  
 KABITE: NOSIR KABITE

UNK/MALE: [Abou Ali]

KABITE: [Yeah Abou Ali Ahmed]?

UNK/MALE: Abou Ali

KABITE: [Yeah]?

UNK/MALE: [Peace upon you].

KABITE: [Also upon you. what did you do]?

UNK/MALE: [I told him, one thousand I told the man, he said to me, "what is it?" I said to him, "a thousand five hundred." he said to me "uff it's too much." I said to him, "that's what the man told me I can't tell you anything else." that what Nosir told me. he said to me "okay then I will talk to the man, and I will get back to you." I said to him,] "okay".

KABITE: [Yeah he will come back to you, because you are talking about Asbestos].

UNK/MALE: [Correct].

KABITE: [Yeah if he was to take it to a] tip. [it will cost him four to five thousand dollars].

UNK/MALE: [Yeah so one thousand five hundred dollars is nothing]

KABITE: [Yeah]

UNK/MALE: [It's nothing, it's nothing a thousand five hundred dollars. I know that asbestos is

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	10/12/15 12:05:10	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	4777		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	27/04/16

expensive].

KABITE: [Yeah good on you. Keep on calling me. and don't let anyone fool you].

UNK/MALE: [No, no, no. every time, every time. because Sarkis found out that you are my relative, when he found out you were my relative, every time he wanted something he would say to me, "ask Nosir."]

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

UNK/MALE: [It's not a problem, god willing].

KABITE: [Okay mate okay] bye

UNK/MALE: (Speaking to someone in background- ARM) Okay [then peace upon you].

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	03/02/2016 09:27:18	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	5015		
<b>Proofed by:</b>	KANE	<b>Date:</b>	01/03/2016

**KABITE TO IZZARD**

**KABITE**                      **NOSIR KABITE**  
**IZZARD**                      **CRAIG IZZARD**

IZZARD:                      Champion, what's happening?

KABITE :                      Craig, how you going?

IZZARD:                      Good buddy.

KABITE :                      Well a guy here from he said the Illegal Dump Squad

IZZARD:                      Who:?

KABITE :                      I don't know. He's got a white um, he said independent, not from the Council. He said that I'm independent whatever. He said that' he's calling someone, he wants to go into the property. I didn't let him.

IZZARD:                      What's he, what's he from? Where's he from?

KABITE :                      He said Illegal Dump Squad, independent.

IZZARD:                      What's independent? I don't know. Did he give you a card or fuckin' ID? Where's he, where's he —

KABITE :                      He didn't give me nothing and he's so fuckin' arrogant. He was so arrogant.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	03/02/2016 09:27:18	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	5015		
<b>Proofed by:</b>	KANE	<b>Date:</b>	01/03/2016

IZZARD: So where's he now?

KABITE : Well he said he's calling somebody else to come here to go to the property together.

IZZARD: Oh did he? All right. Well I'm at St Marys so just let me know and I'll shoot over?

KABITE : Yeah if you can come right now um Craig please.

IZZARD: Well I can't. What? What? What? So me come there and then them fuckin' say what's going on? Fuckin' you know you'll just have to fuckin' see what the story is. What do they want?

KABITE : Hmm.

IZZARD: All right just find out their names and that and then we'll sort it out, if you know. If fuckin' try to stay calm but if he's an arrogant cunt.

KABITE : Yeah he's so arrogant.

IZZARD: Yeah.

KABITE : Hmm that's why I'm trying to um settle down to him.

IZZARD: Trying to what?

KABITE : What I do? I let him in or what I do?

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	03/02/2016 09:27:18	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	5015		
<b>Proofed by:</b>	KANE	<b>Date:</b>	01/03/2016

IZZARD: Well no, don't let him in well just say to him what authority do you have?

KABITE : Hey so you want me to call him when he's here?

IZZARD: Whenever just be careful about letting him know who I am.

KABITE : No, no, no. I said to him I'm not the boss I'm just a worker.

IZZARD: Yeah.

KABITE : Okay.

IZZARD: You just have to find out who he's from - he's fuckin'.

KABITE : I, I, I don't think he's a Council or something because he's driving a um a white ute, um I don't know - probably um - I don't know man - somebody —

IZZARD: Yeah well ring me. Ring me when you can all right? See you buddy.

KABITE : All right. Bye. Bye.

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	03/02/2016 11:15:56	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	5032		
<b>Proofed by:</b>	KANE	<b>Date:</b>	01/03/2016

**KABITE TO IZZARD**

**KABITE**                      **NOSIR KABITE**  
**IZZARD**                      **CRAIG IZZARD**

IZZARD:                      How you going?

KABITE :                      Craig.

IZZARD:                      You there?

KABITE :                      Can you hear me?

IZZARD:                      Yeah are you there? What's the story?

KABITE :                      I think - I think somebody playing games with us.

IZZARD:                      Yeah because it wouldn't be, it wouldn't be a fuckin' Council bloke because I get the referrals to there.

KABITE :                      Yeah I know that's why um, see when, when the guy he was so arrogant and the way he was talking to me. And I said to him "Are you the Council?" And he said "No, I'm the Illegal Squad."

IZZARD:                      Was he, was he dressed up?

KABITE :                      No, no, no just um plain clothes. And the guy looked either Italian or Greek or something like that.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	03/02/2016 11:15:56	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	5032		
<b>Proofed by:</b>	KANE	<b>Date:</b>	01/03/2016

IZZARD: Did you get the rego?

KABITE : No, I didn't but I said to him listen "where you from? Are you a Council guy or something?" He said "No we Illegal Squad we're not from the Council." I said to him "What are you talking about Illegal Squad is the Council." They work for the Council.

IZZARD: Yeah.

KABITE : He said "No, no we're not council. Have you heard, have you never heard?" I said to him have you got a card or something? He said no I don't have to give you nothing I'm just working for the boys. That's what he said to me "the boys". Just waiting for the boys to come here so we can go in. I said to him no one can go in. You know what I mean? He said ah —

IZZARD: Yeah, yeah.

KABITE : And, and I tried to get out of my car and he took off.

IZZARD: Yeah that's why, that' why - that's, he's just bullshitting.

KABITE : Huh?

IZZARD: He's just bullshitting.

KABITE : Bull ah? Did you check on the system see if anything got (intelligible).



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	03/02/2016 11:15:56	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	5032		
<b>Proofed by:</b>	KANE	<b>Date:</b>	01/03/2016

IZZARD: I got nothing. I got nothing. I get it. I just spoke to Alec this morning. I get everything there. There's nothing. Mate the only other Illegal Dumping Squad is us. We're funded by the EPA. There's nothing else.

KABITE : Yeah but see that's what I know.

IZZARD: Hawkesbury don't have one, Hawkesbury don't have it, only Blacktown. So, we - we're funded by the EPA and managed by the Council.

KABITE : Oh okay. Anyway Craig just come past, come past please. We need to talk.

IZZARD: Yeah I've just got an interview at 12:30 here at Homebush and I'll do it on the way back.

KABITE : All right mate, I'll be waiting here for you.

IZZARD: All right bye, bye.

KABITE : Bye.

CALL ENDS

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	09/02/2016 12:40:22	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	5650		
<b>Proofed by:</b>	KANE	<b>Date:</b>	25/02/2016

**IZZARD TO KABITE**

**IZZARD**                      **CRAIG IZZARD**  
**KABITE**                      **NOSIR KABITE**

KABITE:                      Hello.

IZZARD:                      Boss, what's happening?

KABITE:                      How you going boss?

IZZARD:                      Ah can't complain my friend, can't complain. I'm a fuckin', I've got my arse hanging out mate. Arse is hanging out.

KABITE:                      Okay, are you coming past this way?

IZZARD:                      Yeah okay. So I've got to quickly go to Windsor

KABITE:                      Yeah, yeah.

IZZARD:                      Andd drop some stuff off so I'll probably be about an hour or so at the most. An hour and a half. An hour and a half at the most. I'll drop in.

KABITE:                      Okay. remember I told you to guy who come and he said to me he's from the Illegal Dump Squads.

IZZARD:                      Yeah the one you told me about yeah.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	09/02/2016 12:40:22	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	5650		
<b>Proofed by:</b>	KANE	<b>Date:</b>	25/02/2016

KABITE: Yeah he's just come past the road um he went to the water board end and chucked a "U"ey and come this way. So I jump in the ute I follow him I couldn't find him.

IZZARD: Oh you couldn't? All right. No worries. I'll see you.

KABITE: What do you reckon?

IZZARD: Oh fucking, there's not much you can do about it. That's another thing I've already told you. You don't listen to me. I'm the one that looks after the illegal dumping there.

KABITE: Yeah I know, I know, I know. Who's this guy, just owner (unintelligible)

IZZARD: I don't know. I don't know. That happens mate.

KABITE: Yeah, yeah, yeah.

IZZARD: It'll be right. Okay. Right.

KABITE: All right. Are you, another hour?

IZZARD: An hour, an hour and a half most.

KABITE: All right mate. Waiting for you. Bye.

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	11/02/2016 14:37:13	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	5889		
<b>Proofed by:</b>	KANE	<b>Date:</b>	25/02/2016

**IZZARD TO KABITE**

**IZZARD**                      **CRAIG IZZARD**  
**KABITE**                      **NOSIR KABITE**

KABITE:                      Hello.

IZZARD :                      You go and see him?

KABITE:                      No he left already. After ah, you left he left already. He took the machine and went back, ah back the other way.

IZZARD :                      He's probably fuckin' scared that you're going to fuckin' come and see him.

KABITE:                      Hey.

IZZARD :                      He's probably scared that you're going to come and see him.

KABITE:                      No, no I don't think so because he took the big machine he was operating and the other machine comes excavator.

IZZARD :                      Oh all right.

KABITE:                      They left it there and um they're gone.

IZZARD :                      Well I'm not sure whether Angus is going to find you tomorrow.

KABITE:                      But Angus has got my number if any problem he will call me.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	11/02/2016 14:37:13	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	5889		
<b>Proofed by:</b>	KANE	<b>Date:</b>	25/02/2016

IZZARD : Yeah but he might be coming to see you so just make sure it's clean. That there's no fuckin shit on the top now before he gets here tomorrow.

KABITE: Yeah, yeah, no problem I'm fixing it now.

IZZARD : All right. See ya buddy. Bye.

KABITE: All right mate thank you.

CALL ENDS