

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	25/09/2015 13:29:50	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	523		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

**IZZARD TO KABITE**

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

KABITE:                      Bonjorno!

IZZARD:                      Bonjorno what's doing?

KABITE:                      How are you mate?

IZZARD:                      What's doing?

KABITE:                      Mate I'm at ah, Riverstone now.

IZZARD:                      Yeah.

KABITE:                      Yeah I just sent the paperwork.

IZZARD:                      Yeah.

KABITE:                      I paid the, the guy a \$1,000 deposit so by Monday morning he will have the whole papers, the lease ready.

IZZARD:                      Yeah, righto. See (unintelligible).

KABITE:                      Yeah we only, we only sign like a piece of paper saying we interested, we took the place.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	25/09/2015 13:29:50	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	523		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

IZZARD: Yeah did, did you ring the Council and see what the story was there?

KABITE: I ring no one. What I'm gonna do I'm gonna get the lease done first which is Monday morning then I will go to Council myself. No need to ring them I'll go there (unintelligible).

IZZARD: Okay righto, righto okay alright.

KABITE: Okay and, and also -

IZZARD: I'm, I'm, I'm gonna spin past there later on this afternoon 'cause I'm gonna try and see if the boss is there just to get - I won't say too much. I'll just say you know, I'll just ask him what the story is and how the stuff is.

KABITE: Not today, not today Craig, let's, let's sign the lease first because probably if he see the Council he'll get um, scared or something.

IZZARD: No, no it won't be a Council, (unintelligible) I won't be Council because I need to (unintelligible) about another one.

KABITE: Okay.

IZZARD: (Unintelligible).

KABITE: Anyway the guy, the guy named Agnus (unintelligible).

IZZARD: No.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	25/09/2015 13:29:50	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	523		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

KABITE: He (unintelligible) mid thirties or so.

IZZARD: Does he know how long he's owned it - does he know - how long has he owned the property for?

KABITE: Well I think he's, he's ah, they're, he's owned - maybe the son of the owner or brother or something (unintelligible).

IZZARD: What I'm saying the owner of the, the, the owner of the property is John Robertson.

KABITE: John Robertson?

IZZARD: Yeah, he's the owner of RoadMaster. So unless he sold it because they got into some financial problems, unless they've sold it, and he now leases it off him maybe I don't know.

KABITE: Anyway I'm not going to mention that to him because I don't want nothing like that, I want everything to go, ah -

IZZARD: Everything to be smooth yeah.

KABITE: - easy.

IZZARD: Yeah but listen as I said I look after that area there so should be alright, we're alright there, you know.

KABITE: Oh (unintelligible), you the best but listen, any chance to see you today about that

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	25/09/2015 13:29:50	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	523		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

other thing?

IZZARD: What other thing?

KABITE: Well um just come up this morning at two places, ah, what they call it? Windsor area.

IZZARD: Yeah.

KABITE: Yeah and that thing's been going on for a while probably a couple of months and they smashing it hard.

IZZARD: Yeah.

KABITE: They smashing it hard which is something that's gotta be (unintelligible) it's gonna be a big, ah, you know what I mean?

IZZARD: Yeah.

KABITE: Which is gonna be something good, something good.

IZZARD: Yeah, not, yeah, yeah we'll sort something out early next week, because I've just, I've got to - before I - my young bloke's on tele this afternoon, he's playing football this afternoon in Brisbane.

KABITE: Oh okay.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	25/09/2015 13:29:50	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	523		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

IZZARD: Under 20s, under 20s on Fox, on Fox so I've gotta be home by about five o'clock and I've just, I've got to get some firewood from this place here at Riverstone. I'll get some firewood off him.

KABITE: Firewood?

IZZARD: Yeah, I need firewood mate fucking big time.

KABITE: Why didn't you tell me mate?

IZZARD: Ah, no I just, I forgot about it and I need to get some now I'm gone, I'm empty. So -

KABITE: Alright, alright get, get some today and um probably tomorrow I send my son with a load.

IZZARD: Alright.

KABITE: Probably tomorrow, Monday for sure.

IZZARD: Okay, okay buddy bye.

KABITE: Alright 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>	06/10/15 12:34:44	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	797		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

### IZZARD TO KABITE

**IZZARD:** CRAIG IZZARD

**KABITE:** NOSIR KABITE

**KABITE:** How you going mate?

**IZZARD:** What's doing mate?

**KABITE:** I'm alright brother, how you been?

**IZZARD:** Ah mate it's fucking stinking hot, but you know what do you do buddy.

**KABITE:** It's alright.

**IZZARD:** What you -

**KABITE:** Where you? Are you in the area around somewhere here?

**IZZARD:** Ah, where's somewhere here?

**KABITE:** Well at the moment I'm at Merrylands but I'll be going up to the farm in about, about an hour or so.

**IZZARD:** Up to where?

**KABITE:** To the farm.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	06/10/15 12:34:44	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	797		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

IZZARD: I'm heading, I'm at ah, I'm at Norwest.

KABITE: Oh shit, I was there but I swear to god about 40 minutes ago.

IZZARD: Ah well I'm just going Norwest Hospital there.

KABITE: Oh shit, I was there. I went to that real estate. I took the key for the yard -

IZZARD: Yeah.

KABITE: - and um, just, the reason I'm calling you just to, to ask you how we're gonna lodge the application for the Blacktown Council?

IZZARD: Well you just got to get a DA. So can you just ring them, they'll email you a DA or send it out in the mail. Just say listen I need to get a development application.

KABITE: Yeah.

IZZARD: For, it's gonna be a transfer station isn't it, no?

KABITE: Yeah, yeah transfer station yeah.

IZZARD: Transfer station. Just say you know you got clean fill coming in -

KABITE: Uh-hmm.

IZZARD: - and just see what they say. Um, I'm going to Norwest here 'cause my young

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	06/10/15 12:34:44	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	797		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

bloke's got to get a scan on his leg 'cause he got injured on the weekend playing footie so.

KABITE: Oh is it, is it, is it serious or just a little bit? Thanks mate.

IZZARD: Ah mate, you know it, it might, it might be alright, we'll just see, we'll see.

KABITE: Oh okay.

IZZARD: We don't know. Okay so -

KABITE: But what if I go myself to the council, Blacktown Council and um, ask for the application and lodge, ah fill, fill it out and lodge straight away. What do you reckon?

IZZARD: Well, well that's the best way to do it because you're then not - 'cause they get a lot of enquiries over the phone to say you know, it's a bit how you going, but if you're there straight away doing it you've got nothing to hide, see.

KABITE: Yeah that's what I mean and, and do we, do we know any specific person there or?

IZZARD: No, no I don't know anyone. I only know the bloke that deals in the, in the wa, in the waste stuff that gives me jobs you know.

KABITE: Uh-hah. So -

IZZARD: But you know just do it at the counter there.



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	06/10/15 12:34:44	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	797		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

KABITE: Yeah I know but ah, ah, ah are we going to get help from someone there?

IZZARD: Yeah, no, no I'll sort that out, I'll sort that out.

KABITE: Okay.

IZZARD: Okay.

KABITE: So what I -

IZZARD: The location, the location's 80 Riverstone Road isn't it?

KABITE: No eight, no eighty - 81, 81, it's Riverstone -

IZZARD: 81 that's ah, Riverstone Parade.

KABITE: No, no it's not, it's not that one um Craig. The other one is ah, Bandon Road, which is if you go right to the end Riverstone, that 81 place on your left-hand side, keep going all the way down to and it's on your left. Not the first gate, second gate. Even doesn't have a number there.

IZZARD: At Bandon Road?

KABITE: Yeah Bandon Road yeah.

IZZARD: I know the one you're talking about. Yeah there's some, there's some asbestos there at the moment isn't there?

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	06/10/15 12:34:44	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	797		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

KABITE: No, no nothing, it's clean.

IZZARD: There, there's a dump, someone dumped stuff in the road, in Bandon Road, I think.

KABITE: No, no it's not there because two, two, two of them, next to each other. One, first gate not, not the one, second gate the right one.

IZZARD: Oh yeah just as long as you let me know the address.

KABITE: But I, I rang the, that Anne lady, the real estate. I was there now. I ask her. She said she doesn't have the number. They call it Bandon Road -

IZZARD: Oh Bandon Road, I do know the one they're - next to the train station there.

KABITE: Next to the train station right, yeah and I think we gonna -

IZZARD: Bandon yes.

KABITE: - we gonna have problems with trains there 'cause the trains in and out and they've got like intersection, a gate.

IZZARD: Yeah boomgate there, I know what they've got.

KABITE: Yeah that's what I mean. You, you reckon it's gonna be a problem this one?

IZZARD: No it shouldn't be, well it shouldn't be a problem if you do everything right mate. You go and put your DA and get - if you do everything right mate.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	06/10/15 12:34:44	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	797		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

KABITE: Anyway, of course I'm going to do everything right, like you know that.

IZZARD: Good man, good man, yes I know that, I do know that.

KABITE: Yeah so that's why we need to um, do, get it done quick because I'm, I'm, I'm gonna start dumping tomorrow 'cause need to be level. That place it's up and down you know what I mean.

IZZARD: Yeah (unintelligible).

KABITE: Whatever, maybe probably a couple of thousand loads.

IZZARD: Yeah no worries, alright.

KABITE: We level it, we level it only.

IZZARD: Well then - I'll, I'll ring you when I finish here, when I finish at this scan place.

KABITE: Yeah please do.

IZZARD: Okay now how did you go with me phone? Good?

KABITE: I got it man. I was calling you yesterday - not yesterday, today. I got it yesterday, the guy got it. I just I need to, to go there and pick it up from him.

IZZARD: Alright, okay. Um -

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	06/10/15 12:34:44	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	797		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

KABITE: Okay so when you, when you, when - if I don't give it to you today, which is, I'm extremely busy, I'll give it to you tomorrow one million percent.

IZZARD: Okay, no worries.

KABITE: The guy got it and he called me yesterday for it.

IZZARD: Okay. See you buddy.

KABITE: See you mate. Bye.

IZZARD: Bye.

**CALL ENDS**

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	23/11/15 12:15:59	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	1749		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	03/02/16

### KABITE TO LARRY

**KABITE:** NOSIR KABITE

**LARRY:** LARRY

KABITE: [What Larry]?

LARRY: [Yeah Nosir]?

KABITE: [What]?

LARRY: [So where are you? (unintelligible)]

KABITE: [What]?

LARRY: [Aren't you going to let them unload]?

KABITE: No, no, no [there are people, there are people here, two people] next door [dressed like] work cover or something. [I don't know what they are doing. when they go]

LARRY: [So what? Are they just standing there ] watching you?

KABITE: [No, they have a red car].

LARRY: Yeah.

KABITE: [And they are standing there] I don't know what they're doing. [I have to wait a bit]

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	23/11/15 12:15:59	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	1749		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	03/02/16

until they go]

LARRY: [let him tip the truck and dog he only has] sand

KABITE: [What does he have]?

LARRY: Sand , sand

KABITE: [What's san]?

LARRY: [Sand]

KABITE: [So its not, its not rubbish]?

LARRY: No, no the truck and dog no, it's only sand and a bit of asbestos.

KABITE: asbestos [and son on]?

LARRY: Yeah but it's the (sounds like) mac, mac it has asbestos in it and the other one is all concrete and bricks.

KABITE: Yeah okay [ I will let him tip it soon okay]

LARRY: [Let him go in]. I need him down here at Punchbowl I'm waiting for him

KABITE: [Okay then] bye

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b> G00321_00_00	<b>Operation:</b> SCANIA
<b>Call date/time:</b> 23/11/15 12:15:59	<b>Transcribed by:</b> R NAJJAR
<b>Session No:</b> 1749	
<b>Proofed by:</b> R NAJJAR	<b>Date:</b> 03/02/16

LARRY: Bye

CALL ENDS

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	04/12/15 16:16:05	<b>Transcribed by:</b>	R.NAJJAR
<b>Session No:</b>	3760		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	22/03/16

### KABITE TO JOE

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

**(KABITE IS TALKING TO SOMEONE IN BACKGROUND -"GO UP WITH HAMMOUDI YOU PUT WHAT'S IT CALLED AND YOU GO IN YEAH))**

JOE:                      Hello Nosir.

KABITE:                Joe, [how are you boss]?

JOE:                      Good [mate] good [how are you]?

KABITE:                [Praise to god, very well. listen they are saying that the trucks are not coming down tomorrow]

JOE:                      [No, I can't send them tomorrow. No don't have anymore].

KABITE:                [So all is well, the job has finished]?

JOE:                      [Yeah, yeah we have finished. I still have] clean fill.

KABITE:                [Yeah all is well. no I'm asking (unintelligible)]

JOE:                      (Laughs) [you like, you like the, you like the dirty one] (laughs)

KABITE:                [No, no the] clean fill I'm not interested].

JOE:                      Yeah okay

KABITE:                [Because here we have] limited, the tip [is] limited.



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	04/12/15 16:16:05	<b>Transcribed by:</b>	R.NAJJAR
<b>Session No:</b>	3760		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	22/03/16

JOE: [Are you open, are you open tomorrow?]

KABITE: [Yes of course].

JOE: Okay [if I have anything. if I have a load to send to you I will call you].

KABITE: [Okay, no worries. I'm going to come you tomorrow and see you uh?]

JOE: [No tomorrow, if it's for payment, not tomorrow, Monday]

KABITE: [Can't you fix it tomorrow?]

JOE: [No, I can't fix it tomorrow Monday. Tomorrow we are working we can't. yeah I will make you a cheque tomorrow, it doesn't matter] okay.

KABITE: [No, no it's not. That's it Monday it's not a problem whatever you are comfortable with].

JOE: [Give me your account and will transfer it to you].

KABITE: [No, no give it to me cash in the hand. I don't like the account and so on]

JOE: [What do you mean cash? where will get cash for you from]? cash [you keep telling me cash. who pays cash? mate]?

KABITE: Cash Cheque. [make it cash] Cheque and will [cash it] and that's it.

JOE: [What do you mean cash cheque]?

KABITE: [What then]?

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	04/12/15 16:16:05	<b>Transcribed by:</b>	R.NAJJAR
<b>Session No:</b>	3760		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	22/03/16

JOE: [What? what are you doing, telling me pay cash and so on. where do I get it for you from? and a] cash cheque? [you have to give me] an invoice [for them].

KABITE: [I have to give you an] invoice?

JOE: Yeah

KABITE: [Yeah I will give you an invoice. no problem but I will put GST on it ]?

JOE: [Yeah put on] GST. [it doesn't matter. but why didn't you tell me from the beginning man]?

KABITE: [No, because that's how I work. I thought that George would have told you].

JOE: [George didn't tell me anything. he said to me, he said to me, "there is this man and he has a] tip. [that's all what George told me]

KABITE: [That cheques and transfers and so on (unintelligible)]

JOE: [Yeah not worry, next time. the next time we will know. because I have to get to people with an answer. its true that I'm doing the job but I have people I have to tell them this is what it cost and this is the] receipt.

KABITE: [It's not a problem, it's not a problem. Tomorrow I will pass by I will give you the] invoice [and you can give me a cheque].

JOE: [Yeah give me an] invoice [and I will transfer the money to you].

KABITE: [No, don't transfer it to me. give it to me in] cash.(unintelligible)

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	04/12/15 16:16:05	<b>Transcribed by:</b>	R.NAJJAR
<b>Session No:</b>	3760		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	22/03/16

JOE: [There is no] cash. [there is no] cash [I can't go to the] bank [and get you] cash.

KABITE: Cash cheque.. [give me] cash cheque.

JOE: [Not even] cash cheque.[I don't pay] cash cheque.

KABITE: [So what do you pay]?

JOE: [I don't pay] cash cheque. I either make a transfer or make] a business cheque. [there is no] cash cheque.

KABITE: [Yeah but like this, you are making it a] big deal [and this is not a] big deal [and I don't take cheques from anyone]

JOE: [No it's not a] big deal and so why are you making it a] big deal ?

KABITE: [Aren't you taking] an invoice?

JOE: [Brother I want to get an invoice and I want to pay by cheque, a cheque. I don't pay cash].

KABITE: [One second, one second]

JOE: [I can't do that]

KABITE: [One second just let me say something to you. You are taking a cheque. I mean you are taking an invoice]

JOE: [I want to write the cheque in the name that is on the] invoice.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	04/12/15 16:16:05	<b>Transcribed by:</b>	R.NAJJAR
<b>Session No:</b>	3760		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	22/03/16

KABITE: Doesn't matter, doesn't matter [you give me a cash cheque, cash]

JOE: [Listen my dear mate, my friend, my friend don't prolong the conversation. I am going to write the cheque in the name of the invoice that I receive]

KABITE: [Yeah]

JOE: [You give me an invoice in the name of Fadous I will write the cheque out to Fadous. you want to take GST you have to give the number for the GST. there are no games we are not (unintelligible)]

KABITE: [So you, you which bank are you with]?

JOE: [I am with] Westpac.

KABITE: Westpac, [I'm with] Commonwealth.

JOE: [Yeah it doesn't matter I will transfer it to any bank. it doesn't matter].

KABITE: [Yeah so if you transfer (unintelligible)]

JOE: [I can't pay other then to the name of the] invoice. [You have to give me the] invoice. [you have to give me the. if you want me to pay] GST [you have to give me the] BSB number. [because the] cheque has to go to the name that is on the] invoice.

KABITE: [Yeah I will transfer it to you it's not a problem. I will give you the]

JOE: [Yeah, yeah there is no problem].

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	04/12/15 16:16:05	<b>Transcribed by:</b>	R.NAJJAR
<b>Session No:</b>	3760		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	22/03/16

KABITE: [I will give you the] BSB number [in this case I will give you the] account number. [but in this case I have to put on] GST.[Because then I have pay] GST [on them here]

JOE: [Dear mate]?

KABITE: [Yeah]

JOE: [You want ] GST, you have to give me the] BSB number [and put it for me on the] invoice.

KABITE: [Yeah I will give you a] BSB number.

JOE: [Yeah that's it. It doesn't take much]

KABITE: [But Joe listen to me a bit. there is no need for you, there is no need for you to make it] complicated. [I have never in my life taken a cheque. You are the first one that I take a cheque of].

JOE: [Dear mate]

KABITE: [From George Ghoussain I take a cheque, a cash cheque from him. you can ask him. seventy thousand, a hundred thousand, thirty thousand, all] cash.

JOE: [Yeah, yeah]

KABITE: [Yeah because I don't like what's it called, I don't want to, you understand me. You want a cheque that's fine]...

JOE: [No, I don't understand you. I don't understand you]

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	04/12/15 16:16:05	<b>Transcribed by:</b>	R.NAJJAR
<b>Session No:</b>	3760		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	22/03/16

KABITE: [You have to give me GST and transfer to me and you want an invoice]

JOE: [You want cash, I don't pay You have to, you have to give me an] invoice.  
[and I want to pay the invoice I will pay you the money to the name of the] invoice. [that's how I work].

KABITE: [Okay I will give you an invoice what ever you want, and you put on it GST and] that's it [finsihed].

JOE: [That's it all is well]

KABITE: [You're welcome, not to worry].

JOE: Okay [mate]

KABITE: [I will pass by you tomorrow and if you want to send anything call me].

JOE: [You can pass by me anytime you like, I'm here]

KABITE: [Yeah call me tomorrow if you want to send me anything].

JOE: Okay.

KABITE: Alright [mate okay].

JOE: [Okay]

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 10:54:11	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	4761		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	27/04/16

UNKNOWN TO KABITE

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

KABITE: Hello

UNK/MALE: [Hello peace upon you].

KABITE: [Peace with god's mercy. (unintelligible) Ahmed]

UNK/MALE: [How are you Abou ALi?] Sorry [please excuse me, swear to god I didn't know you were asleep I would not have called you].

KABITE: [It's not a problem. What's happened]?

UNK/MALE: [The man hasn't yet organized a machine to bring the other loads. just now he called me, Amigos just called me, and he said to me, "call Abou Ali Nosir and ask him, tell him, 'there is a load that has asbestos soil and brick." he said to me, "have a look how much does he want for it, so I know how much I have to get for you off the man." I said to him, Abou Ali Nosir is not going to tell me because he is my relative and so on." he said to me, brother just so we know. he said to me tell him, "it's so we know," he said to me "just tell him, so we know how much money we have to get you off the man."].

KABITE: Ehm

UNK/MALE: [How much, how much]?

KABITE: [It has asbestos]?

UNK/MALE: [What]?

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	10/12/15 10:54:11	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	4761		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	27/04/16

KABITE: [It has asbestos]?

UNK/MALE: [It has asbestos yeah].

KABITE: [Yeah tell him a thousand five hundred].

UNK/MALE: [Okay]

KABITE: [Okay then].

UNK/MALE: [Okay then, peace upon you].

CALL ENDS



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	11/12/15 13:39:24	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	4932		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	05/05/16

### KABITE TO FRED

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

FRED:                       Nosir

KABITE:                   Fred

FRED:                       [Yeah]

KABITE:                   [(Unintelligible) are they coming back or not]?

FRED:                       [Yes they are coming back after a load of] top soil. [now today they have dumped eh...three] truck and dog asbestos and one bogie asbestos [and the other ones two] truck and dog eh [the mixed ones. and now they coming back two] truck and dog. [two? three] truck and dog [mixed]. [and tomorrow, I still have some. are you opening tomorrow]? (speaking to person in the background- come on get going (unintelligible).]

KABITE:                   [Listen, what time, what time are they going to be here now]?

FRED:                       [Now they are in Punchbowl loading. so you have to give them an hour, hour and fifteen. they are loading].

KABITE:                   [Where is the job. in which area is the job]?

FRED:                       [What]?

KABITE:                   [The job? Which area is it in]?

FRED:                       [Punchbowl, Punchbowl it's a house, it's a house. (unintelligible) we are cleaning]

KABITE:                   Yeah

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	11/12/15 13:39:24	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	4932		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	05/05/16

FRED: [But it has, there is a lot of rubbish]

KABITE: [Yeah the temperature here now is a million and there is so much dust and wind]

FRED: Alright

KABITE: [You know what I mean?.Just tell them, tell them not to be late that's all]

FRED: [Swear to god they are loading now]

KABITE: [Yeah] okay then.

FRED: [They are not running late. one is in Greenacre and the other is in Punchbowl.They are coming]

KABITE: (Speaking to someone in the background - what he unloaded it already]

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b> G00317_01_00	<b>Operation:</b> SCANIA
<b>Call date/time:</b> 18/12/2015 12:32:03	<b>Transcribed by:</b> CDarke
<b>Session No:</b> 3473	
<b>Proofed by:</b> KANE	<b>Date:</b> 01/03/2016

**IZZARD TO YKMOUR**

**IZZARD**                      **CRAIG IZZARD**  
**YKMOUR**                    **ROY YKMOUR**

YKMOUR:                    Hello Roy speaking. Hello.

IZZARD:                    Hello.

YKMOUR:                    Yep.

IZZARD:                    Yeah Roy is it?

YKMOUR:                    Yes speaking.

IZZARD:                    Roy, Craig Izzard is my name from the Regional Illegal Dumping Squad. How you going?

YKMOUR:                    Yeah good thanks.

IZZARD:                    Mate I dropped a card on your site out there um, a couple of weeks ago now, I just haven't heard back from you.

YKMOUR:                    Okay, um -

IZZARD:                    Yeah.

YKMOUR:                    I never got anything then.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	18/12/2015 12:32:03	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	3473		
<b>Proofed by:</b>	KANE	<b>Date:</b>	01/03/2016

IZZARD: Oh you never got a card.

YKMOUR: No.

IZZARD: I left it, I left it in the lock there for you mate.

YKMOUR: Yeah.

IZZARD: There were some skip bins there.

YKMOUR: Okay, okay, there's a few people, there's a few people that go in that but you know (unintelligible)

IZZARD: There's a few people that go in there is there.

YKMOUR: Yeah a few people not just myself. Yeah.

IZZARD: Yeah, what's the, what's the setup there, what is there the Council can come and have a look it.

YKMOUR: Yeah well, yeah we're not really, not really set up there. Um, we're putting our bins in there —

IZZARD: (Laughs) well you're set up in there, there's a stack of bins in there and it's taking rubbish so.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	18/12/2015 12:32:03	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	3473		
<b>Proofed by:</b>	KANE	<b>Date:</b>	01/03/2016

YKMOUR: Yeah, no —

IZZARD: I'm going to be honest with you mate and you just, mate I hope you're honest with me. Mate if there's a drama we can get it sorted out, if not we can't. So at the moment we're just chatting about it.

YKMOUR: Yeah, no, no, no, I'm happy to meet you there.

IZZARD: Yeah all right. Mate it'll be just after Christmas then but I'm working through next week unless you want to do it one day next week?

YKMOUR: Yeah, because I've spoke to Council, we've moved from somewhere else.

IZZARD: Yeah.

YKMOUR: And um we're putting our bins there now but we're moving see to that, you know where you first enter the premises? We're fixing the land on that side of it and we're putting all our bins at the front.

IZZARD: Oh the other front of it eh?

YKMOUR: Yeah, yeah, but we, but the gentleman that owns the land he's fixing it there.

IZZARD: Yeah.

YKMOUR: The rubbish is in our bins. Like the, the waste that sometimes comes back stays in

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	18/12/2015 12:32:03	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	3473		
<b>Proofed by:</b>	KANE	<b>Date:</b>	01/03/2016

our bin, it doesn't leave our bins.

IZZARD: Yeah it doesn't matter mate it's still, it's still, it's technically called a transfer station.

YKMOUR: Okay.

IZZARD: Now anything, anything in relation to that you need a DA for it.

YKMOUR: Yeah, yeah.

IZZARD: And I don't know who would have rang up, so have you upset someone lately so that they've rang up about it?

YKMOUR: No. No, no, no and the thing is that I'm working it through Council now so I've called (unintelligible)

IZZARD: So who are you dealing with at Council?

YKMOUR: It was a girl named Narelle, um, from Council. I spoke to them and I said in regards to storing bins there and stuff like that. They said look it shouldn't be a problem. And at the start of the year I'm putting in a DA obviously for to be set up you know, more, you know, more proper than it is now.

IZZARD: Well Narelle, Narelle's given you the wrong instructions mate. Technically it's supposed to be, the DAs supposed to be approve because, you know, unless that

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	18/12/2015 12:32:03	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	3473		
<b>Proofed by:</b>	KANE	<b>Date:</b>	01/03/2016

site's being monitored 24/7 who knows what's happening. Mate I take your word for it. If you're saying that you're just storing it there mate, there's no dramas with me mate.

YKMOUR: Mate (unintelligible)

IZZARD: I just don't want down the track you getting in the shit for it. So.

YKMOUR: No, no, no, no because what's happened all right. What we're doing is, we, definitely the rubbish is not leaving the bin. Um but the boys when they do deliver skip bins sometimes what they do is they come to base, they drop it off and then on a day when they're not busy they reload the bin or pick up the bin again and they do shifts to the tip and that's how they (unintelligible).

IZZARD: Yeah but when the bins are dumped back at your joint they need sorting if they need to go to anywhere.

YKMOUR: Sorting? No we don't do any sorting out there.

IZZARD: Okay.

YKMOUR: No sorting out at all.

IZZARD: Let me just tell you the technical problem that you have.

YKMOUR: Yep, yep.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	18/12/2015 12:32:03	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	3473		
<b>Proofed by:</b>	KANE	<b>Date:</b>	01/03/2016

IZZARD: When I transfer waste from one site to another it needs to go to an authorised waste facility.

YKMOUR: Okay.

IZZARD: That's your problem. That's the problem. That's what the Council classify as the issue is that it's not an authorised waste facility.

YKMOUR: Yeah, yeah, yeah.

IZZARD: If all of a sudden you make application to the Council for a DA you make application in relation for just a transfer station.

YKMOUR: Yeah that's what we're working on yep.

IZZARD: That's what you're working on but it should have been worked on beforehand. But listen there's no dramas. What about I give you my number and you ring me next week.

YKMOUR: Yep.

IZZARD: You ring me next week and before Christmas, mate I'll pop out and I'll see you. I've taken a couple of photographs. Mate I'll just between then and when I meet with you next week I'll chat with Council and just see what the story

YKMOUR: Yep.



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	18/12/2015 12:32:03	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	3473		
<b>Proofed by:</b>	KANE	<b>Date:</b>	01/03/2016

IZZARD: - or their thoughts are on it at Liverpool there.

YKMOUR: Yep. Because —

IZZARD: Narelle was it? You don't know her last name?

YKMOUR: Narellan, Narellan. I've even got an email.

IZZARD: Narellan or Narelle?

YKMOUR: Narelle I think. I've even got an email from her as well. Like I've got it in writing where she, she said this, she said we allow you to store the bins there, that's not a problem. We're not allowed to do any sorting out and that.

IZZARD: Where? Have you got that email?

YKMOUR: Yeah I've got an email, I've got an email.

IZZARD: Bring that with you.

YKMOUR: Yeah I'll bring it with ya.

IZZARD: Here's my 0 4 3 4.

YKMOUR: Yeah. 0 4 3 4 Yep.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	18/12/2015 12:32:03	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	3473		
<b>Proofed by:</b>	KANE	<b>Date:</b>	01/03/2016

IZZARD: 6 0 8.

YKMOUR: 6 0 8 yep.

IZZARD: 7 3 1.

YKMOUR: 7 3 1.Okay.

IZZARD: Mate as I said I'm going to be up and open and honest with you so mate I hope that it's the same and if we can get it sorted out we get it sorted out.

YKMOUR: Mate, of course mate, look I'm, I'm, I'm —

IZZARD: But I did leave, I did leave a card there mate and someone's got it

YKMOUR: Yeah.

IZZARD: - because I haven't got feedback.

YKMOUR: Well there's another bin company

IZZARD: Hang on mate, I've got feedback that someone did get it.

YKMOUR: Yeah because there's another bin company there. Right?

IZZARD: Oh is there?

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	18/12/2015 12:32:03	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	3473		
<b>Proofed by:</b>	KANE	<b>Date:</b>	01/03/2016

YKMOUR: There's a guy, there's a guy that's got the green bins.

IZZARD: Yeah. All right. Okay, you give me a ring early next week mate and we'll see what we can do.

YKMOUR: No problems. What was your name sorry?

IZZARD: Craig,

YKMOUR: What was your name?

IZZARD: Craig Izzard. C R A I G Izzard I Z Z A R D (spells)

YKMOUR: Craig Izzard.

IZZARD: Thanks buddy.

YKMOUR: Thank you.

IZZARD: From the Regional Illegal Dumping Squad, RID, R I D (spells)

YKMOUR: Yep, no worries Thank you very much Craig.

IZZARD: Right Bye.

YKMOUR: Bye, bye.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b> G00317_01_00	<b>Operation:</b> SCANIA
<b>Call date/time:</b> 18/12/2015 12:32:03	<b>Transcribed by:</b> CDarke
<b>Session No:</b> 3473	
<b>Proofed by:</b> KANE	<b>Date:</b> 01/03/2016

CALL ENDS

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	18/12/15 12:13:44	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	3471		
<b>Proofed by:</b>	KANE	<b>Date:</b>	12/02/2016

### IZZARD TO KABITE

**IZZARD:** CRAIG IZZARD

**KABITE:** NOSIR KABITE

**KABITE:** Yeah how you going boss?

**IZZARD:** (Unintelligible) who's the car there?

**KABITE:** It's ah, the, the shed, the office guy.

**IZZARD:** Oh okay so I can come up, all good?

**KABITE:** Yeah, yeah, yeah all good, all good, come in.

**IZZARD:** Okay, see ya, bye.

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	18/12/15 12:42:47	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	6117		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	26/07/16

**KABITE TO TALEB**

**TALEB:** MOHAMAD TALEB  
**KABITE:** NOSIR KABITE

TALEB: [Hello]

KABITE: Craig [is here.(pause) hello].

TALEB: [Yes]?

KABITE: Craig [is here. and I spoke with that Fred and he said "yes" to me. and now I am calling him and he is not answering the phone].

TALEB: [Did you tell him, "send me two thousand dollars?."]

KABITE: [Yeah I said to him, you bring it or you send it with one of the drivers." I said to him, "the man is going to be here at one o'clock." he came here, and I said to him, I said to him, "I got busy and I couldn't go." I said to him, "now I will send my son." I said to him, "go away for an hour and come back." I said to him, "now I will send my son he will get it from the bank.]

TALEB: [Yeah]

KABITE: [Yeah and that Craig is not answering that eh Fred].

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	18/12/15 12:42:47	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	6117		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	26/07/16

TALEB: [Call him again now.]

KABITE: [Call him again]?

TALEB: (Unintelligible) [get Fadi to call him].

KABITE: [Call him, you call him you have his number Craig, don't you have it]?

TALEB: [Yeah I have his number].

KABITE: [Yeah call him and then call me back. quickly come on].

TALEB: [Okay]

CALL ENDS

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	29/10/15 12:47:14	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1548		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

### IZZARD TO KABITE

**IZZARD:** CRAIG IZZARD

**KABITE:** NOSIR KABITE

**KABITE:** G'day mate.

**IZZARD:** Champion, what's doing?

**KABITE:** Nothing here as usual.

**IZZARD:** Very quiet is it?

**KABITE:** Yeah very quiet today.

**IZZARD:** How come?

**KABITE:** Um, ah I've done it on purpose.

**IZZARD:** Oh have you, why?

**KABITE:** Yeah, yeah be, um ah, because it's too much for the last two days.

**IZZARD:** Yeah.

**KABITE:** Yeah so I decided just keep quiet like, maybe 10, 15 loads.

**IZZARD:** Oh okay, just every now and then.



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	29/10/15 12:47:14	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1548		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

KABITE: Yeah.

IZZARD: Yeah we, we got a phone, I got a phone call from the bloke from the council to say that, to have a look at the increased trucks in Bandon Road.

KABITE: Okay.

IZZARD: Yeah so I - he, he sent it to me so I've um, I've pretended that I've gone out there and told him I've, I've had a look at it. "Mate there's not much going on, there's a couple, there's a you know, a, a business that's setting up". Um, but "mate I've spoke to them and they say no we're all good, so they've had no complaints" so hopefully he'll, he'll keep him quiet so.

KABITE: Oh okay. If, if you're coming, are you coming up this way today?

IZZARD: Yeah ah if you want me to.

KABITE: Well um, yeah if you want.

IZZARD: Or tomorrow, what about tomorrow? 'Cause I've got that job ready to go for Monday.

KABITE: Yeah.

IZZARD: Ah do you want me to come out tomorrow or do you want me, to see me today?

KABITE: Tomorrow, tomorrow better, it's better for you Craig.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	29/10/15 12:47:14	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1548		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

IZZARD: Yeah.

KABITE: For me I don't care.

IZZARD: Yeah.

KABITE: You want to come today or tomorrow?

IZZARD: Yeah it's better tomorrow, better tomorrow.

KABITE: Oh okay then.

IZZARD: Yeah okay beautiful.

KABITE: And -

IZZARD: Yeah.

KABITE: - also we'll (unintelligible).

IZZARD: 'Cause I've got a, 'cause I've got a meet, I've got a meeting tomorrow at 1 o'clock with council, with Blacktown Council.

KABITE: Alright, ah hmm.

IZZARD: So I'll just see what the story is there eh.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	29/10/15 12:47:14	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1548		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

KABITE: Okay so do you want me to keep going tomorrow or what?

IZZARD: Yeah, yeah. Well mate -

KABITE: Oh -

IZZARD: - it's all good, it's all good at the moment. Mate they've just said that it's just keep an eye on it you know so I'll just keep an eye on it.

KABITE: Okay then.

IZZARD: All good, okay.

KABITE: Alright so tomorrow when you, when you, when you um, (unintelligible).

IZZARD: Ah probably be, probably be in the morning sometime.

KABITE: No problem. I'll be at 7:30.

IZZARD: Look at this, you should see this chick walking across the road here in front of me.

KABITE: (Laughs).

IZZARD: Yummm, yummm. Where's me -

KABITE: I'll, I'll, I'll fix you up Craig.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/00/00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	29/10/15 12:47:14	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	1548		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/02/2016

IZZARD: Yeah when, when, when, when, come on?

KABITE: When - just um, a week or so.

IZZARD: Beautiful go out for a massage or something.

KABITE: Yes, yes, yes.

IZZARD: Beautiful. Okay.

KABITE: Alright.

IZZARD: See you tomorrow, see you. Bye.

KABITE: I get, I get, I get you good one.

IZZARD: Beautiful. See you buddy.

KABITE: Alright mate.

IZZARD: Bye.

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>	04/01/16 09:51:05	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	4119		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	12/02/2016

**KABITE TO IZZARD**

**IZZARD:** CRAIG IZZARD

**KABITE:** NOSIR KABITE

**IZZARD:** Yeah. What's happening?

**KABITE:** Good morning boss.

**IZZARD:** What's happening mate?

**KABITE:** Nothing much, what about you?

**IZZARD:** Nah not much mate. Mate I've, I've got a couple of photographs from that thing but not, not too much that show, that show us. I've got a white car. Hang on, let me bring it up here. I've got a white car that sits out the front -

**KABITE:** Yeah.

**IZZARD:** - and opens (unintelligible). Let me just have a look here, let me bring it up. Blacktown camera folder, Bandon Road. Um, I've got, I've got 'em from the 1st of the, back to the - I took, I took 'em out on the 1st I think, yeah. Ah -

**KABITE:** Yeah.

**IZZARD:** - 23rd, I got - you were there on the 23rd. It's all pretty quiet. There's a bloke that makes - that does a U-turn, he's got some poles on the top of his thing. Then there's a truck out of there on the 23rd. Mate not much, not much in the nighttime. We've got a couple of fucking idiots. You know you got cattle in there?

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	04/01/16 09:51:05	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	4119		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	12/02/2016

KABITE: Cattle yeah.

IZZARD: Yeah, oh you know there's cattle in there.

KABITE: Yeah, yeah I know, many of them.

IZZARD: They walk, they walk past the gate. Mate there's a bloke that sort of turns around there but he doesn't do nothing. And then there's an old warb that walks along with a trolley. Have you ever seen him?

KABITE: No.

IZZARD: Couple of blokes walking and then you're back there on the 26th.

KABITE: Uh-huh.

IZZARD: And then there's a, then ah, there's a car that pulls up out the front but it doesn't do anything.

KABITE: Yeah but ah, what kind of car Craig?

IZZARD: Oh it's like a sedan, like a panel, like a station wagon, a silver station wagon with -

KABITE: Oh yeah, yeah that's nephew, my nephew.

IZZARD: Yeah but this is in the nighttime, look this is at fucking -

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	04/01/16 09:51:05	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	4119		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	12/02/2016

KABITE: Nighttime have, have you, have you got the plate number?

IZZARD: No there's no plate on it 'cause it - 'cause that camera's situated across the road remember.

KABITE: Oh.

IZZARD: The only other way you get it is the other one. But that's at like five to one in the morning.

KABITE: Five to one?

IZZARD: Yeah.

KABITE: Can you, can you, can you print them Craig please?

IZZARD: Oh I, I'll print just -

KABITE: Yeah don't - not, not me, just print those people the ah, changes, which is maybe be able to know who is (unintelligible).

IZZARD: Yeah I'll have a, I'll print the ones for ya, then -

KABITE: Hey -

IZZARD: - I'll get them to you.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	04/01/16 09:51:05	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	4119		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	12/02/2016

KABITE: Anyway listen, these people that called me now they're, they're going -

IZZARD: Who?

KABITE: - they called me down from Wallgrove.

IZZARD: Oh yeah.

KABITE: Yeah. They're going, they want me to go with them to ah, Liverpool so they can lodge the application.

IZZARD: Yeah, yeah they can do it.

KABITE: So um, I'm on my way now so you thought about it what we're gonna do about Frank and Serge?

IZZARD: Well mate all we can do is monitor it and see how we go but I've left a message for a bloke there, oh nine o'clock, 10 past nine I rang him. So I'll just wait and see what he comes back with.

KABITE: No, no I mean if, because um, um - you know what we spoke last time, they gonna - after they lodge the application they're gonna start operating.

IZZARD: Yeah I know that.

KABITE: Eh. So because that, that was, that was the deal so I need to know what to say to them.



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	04/01/16 09:51:05	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	4119		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	12/02/2016

IZZARD: Well it, what, what we'll, what - we just have to wait and see how you go there today. So once you let me know there today and I'll see if this bloke, I'll give him another ring now at Liverpool and just see what the story is.

KABITE: Oh okay then so ah, do you, do you, do you reckon like - do you want me to talk to someone in particular there or?

IZZARD: No just no, no one in particular no. Just see what they say because they were sending them upstairs before weren't they?

KABITE: Yeah that's what they said last time but now I'm gonna try to lodge it downstairs.

IZZARD: Yeah downstairs yeah.

KABITE: That's the reason I'm going with them. I'm gonna say to them listen just lodge it and ah, you know what I mean and that's it.

IZZARD: And then we'll see yeah.

KABITE: Yeah.

IZZARD: Alright okay. Let me know and I'll have these pictures for you.

KABITE: Okay then.

IZZARD: Okay see ya.

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	04/01/16 09:51:05	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	4119		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	12/02/2016

KABITE: I'm on my way, no, no I'll be there in about 20 minutes.

IZZARD: Okay bye.

KABITE: Alright mate 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 15:04:06	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	2535		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	26/02/16

### KABITE TO UNKNOWN MALE

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

UNK/MALE: Hello

KABITE: [I spoke to him and he said all is well].

UNK/MALE: Yeah okay.

KABITE: [Listen]?

UNK/MALE: [Yes]

KABITE: Craig [is going to be here in] forty five minutes.

UNK/MALE: Yeah

KABITE: Yeah

UNK/MALE: Yeah okay [then]

KABITE: [How] okay [then? On what basis] okay [then]?

UNK/MALE: [Didn't he tell the man in front of you that he will give him the money now? Now he will bring them and come to you]

KABITE: [Bring them, bring them and when you bring them speak to me].

UNK/MALE: [Okay] 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 16:12:15	<b>Transcribed by:</b> R NAJJAR
<b>Session No:</b> 2569	
<b>Proofed by:</b> R NAJJAR	<b>Date:</b> 03/03/16

**UNKNOWN MALE TO KABITE**

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

**KABITE:** (Speaking to someone in the background- "I'll pay you five thousand,") [Abou kassem I will call you I'm just standing here with the person from council for a bit]

**UNK/MALE:** [Okay, not to worry]

**KABITE:** [Okay then]

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b> G00317_01_00	<b>Operation:</b> SCANIA
<b>Call date/time:</b> 07/01/2016 20:02:44	<b>Transcribed by:</b> CDarke
<b>Session No:</b> 4249	<b>SMS</b>
<b>Proofed by:</b> KANE	<b>Date:</b> 17/02/2016

**IZZARD TO KABITE**

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

**SMS MESSAGE**

You might have bigger problem your man that wants his drink back rang me today and wants to meet next week.

**END OF SMS**

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	09/01/2016 10:33:05	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	9522		
<b>Proofed by:</b>	KANE	<b>Date:</b>	29/02/2016

### KABITE TO IZZARD

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

IZZARD:                      Craig Izzard.

KABITE:                      Craig.

IZZARD:                      Hello. Nosir, what's doing?

KABITE:                      (unintelligible) I've been trying to call you since yesterday.

IZZARD:                      Yeah no I've been crook mate. I was fuckin', I fell sick again.

KABITE:                      Ah shit.

IZZARD:                      Fuckin', yeah fuckin' but ah, go on. You go.

KABITE:                      I went to Riverstone I wait for you and I called you a few times and you didn't answer.

IZZARD:                      Yeah no I didn't have me phone on mate, I was sick.

KABITE:                      Oh that's all right.

IZZARD:                      Fuck, yeah. So, your, your, your mate rang me.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	09/01/2016 10:33:05	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	9522		
<b>Proofed by:</b>	KANE	<b>Date:</b>	29/02/2016

KABITE: (unintelligible) the - Ali huh?

IZZARD: Yeah.

KABITE: See, see that's what happen when, when we have some, someone like our friend.

IZZARD: Well.

KABITE: Andy.

IZZARD: Yeah. But he rang to say he wants to meet up on Monday.

KABITE: Yeah no need. I'll fix it up. No need. If he calls just —

IZZARD: No, no what he said, what he said is not to say that I'd rang you. Okay? He didn't want me to say to tell you.

KABITE: Oh okay.

IZZARD: So let's see, let's see what plays out on Monday.

KABITE: Well I'm going up to the farm I'll be here until about 12 o'clock or so. Can you come around?

IZZARD: No, no, no not today I can't. I've got to go into the city, I've got to go to - my wife's got to do two site reviews for some investigation. She's out doing an interview at the moment, then I've got to go to Eastern Creek. Then I've got to go to Merrylands

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	09/01/2016 10:33:05	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	9522		
<b>Proofed by:</b>	KANE	<b>Date:</b>	29/02/2016

and then Rouse Hill. So I've got a busy day doing investigations.

KABITE: Okay. Because um, we need, I need to see you before you see him. So I tell you exactly what happened when I told him to go to Andy been telling me shit, you know what I mean?

IZZARD: Okay so I'll see you Monday morning then.

KABITE: Monday morning.

IZZARD: I'll find out where you are Monday morning because he wants to meet 11 o'clock or 12 o'clock on Monday.

KABITE: Make sure, don't see to him before you talk to me.

IZZARD: Okay, bye.

KABITE: Thanks mate.

IZZARD: See you buddy.

KABITE: Thanks mate.

CALL ENDS



**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	10/01/2016 21:00:56	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	4277	<b>SMS</b>	
<b>Proofed by:</b>	KANE	<b>Date:</b>	17/02/2016

**KABITE TO IZZARD**

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

**SMS MESSAGE**

I sort it out with Ali guy

No need for you to see him tomorrow his ok ,

Make sure I see you in the morning at the yard

Riverstone

**END OF SMS**

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	11/01/2016 08:32:13	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	4286		
<b>Proofed by:</b>	KANE	<b>Date:</b>	22/02/2016

### KABITE TO IZZARD

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

IZZARD:                      How you going?

KABITE:                      Good morning boss.

IZZARD:                      Mate I told you not to fuckin' talk to him.

KABITE:                      Who?

IZZARD:                      That fuckin' Ali bloke.

KABITE:                      But he's all right. He's all right. I went to his place yesterday.

IZZARD:                      Yeah but did you say that I'd spoke with you?

KABITE:                      No, no nothing. Everything under control but he does not want to talk to you about the things, he want's to talk about something else. No need to see him today anyway because I got the message from him.

IZZARD:                      What's the message? He was going to fuckin' give you up.

KABITE:                      No, no he's all right. He's alright. Completely alright. He -

IZZARD:                      He was filthy with you.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	11/01/2016 08:32:13	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	4286		
<b>Proofed by:</b>	KANE	<b>Date:</b>	22/02/2016

KABITE: Now he was very open and he told me everything he wants. So we got another thing to do for him. Just come past the yard can you?

IZZARD: Yeah.

KABITE: Yeah just come. I'll be there in two minutes.

IZZARD: No it won't be now I'm at St Marys so. For fuckin' thank I don't fuckin rob a bank with you, fuckin' we'd get caught before we'd get out.

KABITE: (Laughs) No, no it's all right. Look me and that guy Ali were friends a long time ago Craig, long time 20 years ago.

IZZARD: He was, he was fuckin' bagging you last week then. Big time.

KABITE: Yeah I know, I know, I know. He was misunderstood, misunderstood. Just come to the yard and I'll explain to you.

IZZARD: Right. bye.

KABITE: How long you going to be?

IZZARD: No it'll be a while, it'll be while I'll have to ring you. I've got an 11 o'clock meeting at Blacktown Council.

KABITE: Okay.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	11/01/2016 08:32:13	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	4286		
<b>Proofed by:</b>	KANE	<b>Date:</b>	22/02/2016

IZZARD: And it will be after that.

KABITE: All right, you got no need to ring him. Everything okay with him.

IZZARD: Okay see you bye..

KABITE: See ya, bye.

CALL ENDS

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	15/01/2016 11:31:56	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	4461		
<b>Proofed by:</b>	KANE	<b>Date:</b>	01/03/2016

### KABITE TO IZZARD

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

KABITE :                      (UNINTELLIGIBLE)

IZZARD:                      Nosir, what's doing?

KABITE :                      Good morning sir.

IZZARD:                      Buddy.

KABITE :                      How you going?

IZZARD:                      Good my friend, what's happening?

KABITE :                      Nothing much. Um, where are you?

IZZARD:                      Ah Great Western Highway, Mount Druitt.

KABITE :                      Oh okay, that guy Ali, he's just called me he wants to know when we you know, sit down?

IZZARD:                      Well when you reckon? Early next week. Won't be able to do it today.

KABITE :                      How about Monday or Tuesday?

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	15/01/2016 11:31:56	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	4461		
<b>Proofed by:</b>	KANE	<b>Date:</b>	01/03/2016

IZZARD: Tuesday, let's do it Tuesday. Monday I'm dead I've got to go to the specialist's appointment for my hip.

KABITE : Okay.

IZZARD: So Tuesday.

KABITE : Yeah. Where?

IZZARD: I don't know where's easiest for me and you, you me and him, wherever.

KABITE : Okay I'll make it like ah, is it a good idea to go to his place or bring him to Riverstone?

IZZARD: Well he's, what about just at St Marys, go to his place at St Marys? Hasn't he got a place at St Marys or something?

KABITE : Yeah, yeah he's got a place there yeah.

IZZARD: All right, we'll just go there then.

KABITE : Okay then.

IZZARD: All right?

KABITE : All right. Yeah.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	15/01/2016 11:31:56	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	4461		
<b>Proofed by:</b>	KANE	<b>Date:</b>	01/03/2016

IZZARD: You won't be out there - it would be - it's too wet at Riverstone.

KABITE : Yeah, yeah.

IZZARD: - Today. Yeah we had a real lot of rain last night.

KABITE : That's all right. And, and um these people they got a down Wallgrove Road.

IZZARD: Yeah.

KABITE : They got issued because Frank and Serge they ask to do a test for the swimming pool, the dam there whatever, it's a big dam there on the farm.

IZZARD: All right.

KABITE : And the result comes back no good.

IZZARD: The what?

KABITE : The result comes back no good. They asked the guy to do a test two, three months ago.

IZZARD: To do a test for what?

KABITE : For the soil near the dam Craig.

IZZARD: Yeah.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	15/01/2016 11:31:56	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	4461		
<b>Proofed by:</b>	KANE	<b>Date:</b>	01/03/2016

KABITE : These people, are this farm has got a dam, big dam.

IZZARD: Yeah.

KABITE : And Sergio and Frank they were like usual a smartarse.

IZZARD: To do a test around the dam there.

KABITE : Yeah and the guy he just called me and said they've got an issue because they were supposed to meet up today and get the things, you know.

IZZARD: Yeah.

KABITE : So he said, can you guys help us and I said well I don't know.

IZZARD: So what's, so what's come back. The dam - the test has come back from the dam to say what?

KABITE : To say it's contaminated or something.

IZZARD: Contaminated?

KABITE : Yeah.

IZZARD: So what's that got to do with?

KABITE : Near the dam, near the dam, not inside the thing.



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	15/01/2016 11:31:56	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	4461		
<b>Proofed by:</b>	KANE	<b>Date:</b>	01/03/2016

IZZARD: No the dam yes. So what's that got to do with the, that's got nothing to do with them but.

KABITE : Yeah I said it's got nothing to do with them and they said no it's an issue and Franks says, you know Frank I don't have to explain.

IZZARD: Yeah, yeah, yeah, yeah. Yeah but that's got nothing to do with their DA for the other place.

KABITE: (Unintelligible)

IZZARD: 'Cause they weren't there when that was an issue. So that's an issue for the landowner.

KABITE : Yeah but see remember when I went to put the DA application at Blacktown?

IZZARD: Yeah.

KABITE : The guy there, Alex, he said to me, he mentioned something about doing a test or something. I'm not sure and I didn't want to talk too much on the phone. I said to him um I'm going to see them at Wallgrove now. In about an hour.

IZZARD: Oh just go because that shouldn't be a worry because they've made application for DA in relation to the other site. So that's an issue, that's an issue for the landowner not the people that are on there.

KABITE : Okay what I do now, I'll go there and I'll see what's going on and I'll give you a call

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	15/01/2016 11:31:56	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	4461		
<b>Proofed by:</b>	KANE	<b>Date:</b>	01/03/2016

from there.

IZZARD: Give me a ring yeah, all right, bye, bye.

KABITE : All right mate, bye.

CALL ENDS

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	04/02/2016 19:59:10	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	5221		
<b>Proofed by:</b>	KANE	<b>Date:</b>	29/02/2016

### IZZARD TO KABITE

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

KABITE:                      Hello.

IZZARD :                      Nosir .

KABITE:                      Yeah mate.

IZZARD :                      Everything all good?

KABITE:                      Yeah all good, all good. I spoke to him.

IZZARD :                      Oh you did? He hasn't spoke to me.

KABITE:                      Well um I rang him when I said, when I talk to you, remember today?

IZZARD :                      Yeah.

KABITE:                      And he said I'll get back to you.

IZZARD :                      he said he'd ring back, yeah.

KABITE:                      Yeah he just called me back he said blah blah he said don't worry about your money I get it back from you next week some time.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	04/02/2016 19:59:10	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	5221		
<b>Proofed by:</b>	KANE	<b>Date:</b>	29/02/2016

IZZARD : Yeah. He didn't change, did he say anything?

KABITE: No, no I didn't mention nothing. I didn't

IZZARD : Oh you didn't. Why? You didn't want to?

KABITE: No, I didn't want to like um open a subject and blah blah. Do you know what I mean?

IZZARD : Yeah.

KABITE: He had to go, he had to go for now. After I —

IZZARD : (unintelligible) just see.

KABITE: After I give him his money um I'll talk to him face to face.

IZZARD : Yeah, yeah all right. Well I was just ringing to make sure you were all good buddy.

KABITE: All right thanks a lot boss.

IZZARD : Yeah don't give up mate, see you.

KABITE: Listen.. Are you, are you going to be on tomorrow?

IZZARD : I will be yeah.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	04/02/2016 19:59:10	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	5221		
<b>Proofed by:</b>	KANE	<b>Date:</b>	29/02/2016

KABITE: Yeah because the guy got me the application from Liverpool Council

IZZARD : I'll ring you in the morning. We might do it in the morning eh?

KABITE: Yeah, we'll do it in the morning.

IZZARD : Okay see you buddy.

KABITE: All right boss.

IZZARD : 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>	07/12/15 12:50:14	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	2806		
<b>Proofed by:</b>	KANE	<b>Date:</b>	17/02/2016

### KABITE TO IZZARD

**IZZARD:** CRAIG IZZARD

**KABITE:** NOSIR KABITE

**IZZARD:** How ya going?

**KABITE:** Good, good- ah one quick question.

**IZZARD:** Hang on.

**KABITE:** Do we have anyone at Gosford, Gosford?

**IZZARD:** Ohhh yeaah. I'd have to make phone call -

**KABITE:** RID squad.

**IZZARD:** - I'd have to make a phone call.

**KABITE:** Okay, and get back to me.

**IZZARD:** Why what's, what's the drama?

**KABITE:** A friend of mine um, they gave him a visit last Thursday, ah dumping, but clean soil you know what I mean.

**IZZARD:** Yeah.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	07/12/15 12:50:14	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	2806		
<b>Proofed by:</b>	KANE	<b>Date:</b>	17/02/2016

KABITE: Yeah see if we know someone. We need to fix it up.

IZZARD: Was it RID squad?

KABITE: Was RID, RID squad yeah.

IZZARD: Oh okay, I didn't even know there was one up there.

KABITE: Yeah how come, you the boss man.

IZZARD: Yeah I'm the boss here. [Mobile phone ringing in background].

KABITE: Here but you can tell if someone there.

IZZARD: Yeah.

KABITE: Which is (unintelligible) you know what I mean.

IZZARD: I'll, I'll, I'll make the call.

KABITE: And get back to me, the guy with me, just waiting for my answer.

IZZARD: Okay 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>	05/02/16 16:51:50	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	14031		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	22/07/16

### KABITE TO TALEB

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

TALEB: [Yes uncle Nosir]?

KABITE: [Will you bring someone with you tomorrow and there is no need]?

TALEB: [Why, why would I bring anyone with me for what]?

KABITE: [So you can finish the job tomorrow]

TALEB: [How many loads did tell you he had how many loads does he have]?

KABITE: [He doesn't know, he doesn't know. I spoke with Nakhle and he said that he has five to six] truck and dog.

TALEB: [Yeah]

KABITE: [So ten to twelve loads].

TALEB: (Unintelligible) truck and dog

KABITE: [Why] truck...

TALEB: [Can you hear me]?

KABITE: [Why] truck and dog?

TALEB: [Because like that truck and dog, you pay him three hundred per load]

KABITE: [Who, like whom do we get]?

TALEB: [Any one, get one and tell him "you have to be with me from early morning till evening].



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	05/02/16 16:51:50	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	14031		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	22/07/16

KABITE: [Will, will a truck and dog go in where you are loading]?

TALEB: [Yeah, yeah it will go in].

KABITE: [I told him, I told him, you don't know what's happened you don't know. Nakhle, the one that is doing the job, Nakhle has truck he is like us, he does] demolition [and so on]..

TALEB: [Yeah].

KABITE: [I told him. he has a semi trailer]

TALEB: [Yeah]

KABITE: [I said to him, it's not going to work. because the semi trailer will not be able to go in and the truck and dog will not be able to go in. the only thing that will go in is the boggie.]

TALEB: Yeah.

KABITE: [And I said to him, I said to him, "the Greek guy in Rossmore will not allow a stranger to go in there].

TALEB: [Yeah]

KABITE: [Yeah so what you do is take Assem with you call him now and if not busy take him with. I called him today I wanted to him with you but he said to me, "I'm at work"]

TALEB: [Yeah]

KABITE: [Call him and if he doesn't have anything on take him with you tomorrow].

TALEB: okay [then].

KABITE: [And let me know. Listen].

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	05/02/16 16:51:50	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	14031		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	22/07/16

TALEB: [Yes]

KABITE: [I want you now, tonight pass by to farm, because there is a black Navara. passed by after you left passed and went down...and then turned and went up slowed down had a look and this is the third fourth time I see him in the street]

TALEB: (Unintelligible)

KABITE: [Then he went further down and when I left the farm on my way down I saw him parked on the left. so I went further down and then made a U turn and came back and he was still parked. and when he saw me he started moving I drove behind him and then he turned right from there].

TALEB: [Now did anything show on the cameras (unintelligible)]

KABITE: [No, nothing showed no. I took his number, the Rego number and so on...but there are movements that are not normal. Something has happened. and that Anna is not answering my phone call And Craig has become a bit vague don't know how. there is something but I don't understand what it is].

TALEB: [Sam Abbas got to, got to him],

KABITE: [No, no]

TALEB: [Hundred percent]

KABITE: [No, no the one that would have got to him is Ali Abdul Rahman, not Sam Abbas].

TALEB: [Yeah for sure he got to him].

KABITE: [That Craig is for whom pays more. but its not a problem he can't play around with me, he can't play around with me]...

TALEB: [Why]?

KABITE: ....[every that I have done with him is recorded voice and photo. what do you think

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	05/02/16 16:51:50	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	14031		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	22/07/16

I was born yesterday]?

TALEB: Yeah

KABITE: [He can't, he can't there are things. there is something or is it just me feeling like that? I don't know].

TALEB: [Yeah].

KABITE: [The main thing is that we don't get fucked up and cop something from somewhere we didn't think about. now at night just get in your car and go for a drive around and have a look if there is something that is not right].

TALEB: [Anna didn't get back to Anthony about the other issue (unintelligible)].

KABITE: [Yeah, yeah she didn't get back to me at all].

TALEB: (Unintelligible)

KABITE: [I sat together with Craig for three hours yesterday in a coffee shop at Riverstone]

TALEB: [Yeah and what did he say]?

KABITE: [Yeah he called her and she didn't answer and he left her a message and she didn't answer. so he called me again at seven o'clock in the evening, he said that she called him back and he said to her, "why aren't answering Nosir's calls he has been talking to you and helping you," she said to him, "there is nothing wrong. tell him there is nothing wrong. everything alright."].

TALEB: [Yeah]

KABITE: [and that sentence, I'm not comfortable with. I don't know. and plus the one that came the other day and said to me, "I'm the illegal dumping squad" and the truck that came and so on...(unintelligible) there is something not normal]

TALEB: [Yeah]

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	05/02/16 16:51:50	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	14031		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	22/07/16

KABITE: Anyway, anyway tomorrow we will know everything.. the main thing now is that tonight you go up there and if you are not going to go up. I will go up]

TALEB: Yeah [I will go up and but that Craig don't let him see anyone anymore. even for a million dollars don't let see anyone anymore].

KABITE: [Yeah, yeah] okay [then].

CALL ENDS

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	09/02/16 20:49:41	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	14737		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	26/07/16

### HASSAN TO KABITE

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

KABITE: Hello

HASSAN: Hello

KABITE: [Yeah Hassan]

HASSAN: Yeah Nosir, [what, why]?

KABITE: [So what] cuz? how are you?

HASSAN: [I have one more] bin [last] bin that's it. [we will not see you until]..

KABITE: [No, no Hassan, Hassan] please man please [Really my nerves are bad. Swear to god my nerves are bad] just give it a couple of days [and then we will start normal].

HASSAN: (male speaking in the background (unintelligible) [No you know why the truck is going to the] mechanic [tomorrow] man [I just want to empty it and put in the (unintelligible)])

KABITE: [Hassan, Hassan, today whilst I was unloading...]

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	09/02/16 20:49:41	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	14737		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	26/07/16

MOHAMED: Come on Nosir [help us, mate help us] far out.

KABITE: [Eh who is this? who is speaking]?

MOHAMED: [(put him on speaker), help us I just need this load please]

KABITE: [Who is this, who is it]?

MOHAMED: Mohamed.

KABITE: Mohamed?

MOHAMED: Yeah

KABITE: [I told you what happened the other day and today all day I did not bring in anything only you bin and my truck and that's it].

MOHAMED: I know, I know [but]

KABITE: [My nerves are bad. and I'm scared. Because the council person that covers me. I have been trying to call for three days and he is not answering me].

MOHAMED: Yeah

KABITE: [Yeah so there is something wrong man. there is] something going on.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	09/02/16 20:49:41	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	14737		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	26/07/16

MOHAMED: [Yeah but listen if there was something. if they wanted to come at you they would have come] already.

KABITE: No, no, Mohamed, Mohamed I have been in this game, [for about four years now and I know what they do].

MOHAMED: Yeah

KABITE: [They wait for you until] red handed. [Do you understand how]?

MOHAMED: [yeah they would have caught you whilst you are doing] red handed...

KABITE: [No, no, what they do now is. if the complain comes]....

MOHAMED: Yeah

KABITE: ...[they take time, like two to three days until they come. because they would be] busy [or something. you understand how? now if tomorrow passes and no one comes that would mean there is nothing god willing].

MOHAMED: [God willing].

KABITE: [And we will start again like normal the after tomorrow. like two, three, four, twenty] bin. I don't give a shit.

MOHAMED: [And I can't empty that bin tomorrow]?

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	09/02/16 20:49:41	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	14737		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	26/07/16

KABITE: Look, [I'm going to empty it for you tomorrow, but] it's going to be after hours. [like] after four o'clock.

MOHAMED: [I don't know if the truck will be] ready [maybe it will still be (unintelligible)]

KABITE: It doesn't matter man. It doesn't matter [you have till eight o'clock at night before it gets dark. I stay up there until eight o'clock. seven thirty].

MOHAMED: Yeah.

KABITE: Mohamed [I'm living on edge] cuz. [you understand what I'm saying]?

MOHAMED: [I know].

KABITE: [So, so if there is something wrong], something going on. [it's not possible for someone to come and tell you] "I'm from the illegal dumping squad [for no reason]?"

MOHAMED: Yeah [but they...(unintelligible)]

KABITE: (Unintelligible) [and today a small white Corrolla].

MOHAMED: Yeah ...

KABITE: All day. [swear on my children's lives all day in the street] up and down, up and down. [like I'm telling you a woman, a woman slut Australian]



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	09/02/16 20:49:41	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	14737		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	26/07/16

MOHAMED: [A woman]?

KABITE: [Yeah an Australian woman her hair is blonde and short].

MOHAMED: all day [she was there]?

KABITE: All day [going in and out of the street. I went down to the end of the street to see what's happening. and there was the people that do] the subdivision [and so on....]

MOHAMED: Yeah

KABITE: ...[I looked but I didn't ask them anything because I didn't want anyone to pay attention or anything]...

MOHAMED: Yeah

KABITE: [But I'm telling you all day, about twenty times she came up and down the street].

MOHAMED: Alright.

KABITE: [So my nerves are bad and I'm scared to loose the tip]...

MOHAMED: I know, I know

KABITE: ....[Mohamed, that will ruin us] man. [I from about] two weeks ago [I paid] a hundred and two thousand. for another block. eleven thousand square meters.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	09/02/16 20:49:41	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	14737		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	26/07/16

MOHAMED: Yeah

KABITE: [So I don't want to what you call it. I'm just waiting for the council person my friend to get back to me and see] what's going on.

MOHAMED: [That's it look listen god willing all is well. I'm not putting pressure on you. that's you just] let me know.

KABITE: [look what you do is, just leave it loaded tomorrow and] when I'm ready [I will call Hassan and he can bring it up]

MOHAMED: [My dear mate].

KABITE: [Even if it's] late, [even if it's] late it doesn't matter.

MOHAMED: [my dear mate] no worries..[that's it].

KABITE: [We will do it when it's guaranteed that no one has problems you nor us].

MOHAMED: Alright beautiful no problems.

KABITE: [Because, because god forbid if they come in or they watch us or something and see us doing that. we will both be affected.]

MOHAMED: Yeah I know, I know [no I don't don't want to affect you. I don't want to affect you].

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	09/02/16 20:49:41	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	14737		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	26/07/16

KABITE: [Okay leave it with me till tomorrow. and if the council person gets back to me in the morning I will call Hassan and he can come and bring it].

MOHAMED: [my dear mate] no problem.

KABITE: Mohamed [you are a good man and] I needed your help once [and you helped me and] I appreciate that [ I appreciate it a lot].

MOHAMED: It's alright cuz. it doesn't matter we help each other] at the end of the day [we help one another].

KABITE: [My dear mate]

MOHAMED: [Dear mate, okay do you need anything Nosir]?

KABITE: [God be with you]

MOHAMED: [Bye]

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	17/02/2016 16:16:10	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	6570		
<b>Proofed by:</b>	KANE	<b>Date:</b>	02/03/2016

**IZZARD TO KABITE**

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

KABITE:                      Hello.

IZZARD :                      Yes.

KABITE:                      Boss.

IZZARD :                      Yes, I just tried to ring you.

KABITE:                      Yeah it's all right. Yeah what happened today he went there and he refused like yesterday. And he said to me I'm sick of it I'm going to send it to you and you see what can you do with it. So what we going to do?

IZZARD :                      (Unintelligible)

KABITE:                      Send it to me.

IZZARD :                      Oh yeah righto.

KABITE:                      Yeah, yeah, yeah I send my son, Ali and he fixed it up. So what I'm going to do tomorrow um we're going to go me and you and try to do something about it. What do you reckon?

IZZARD :                      Well I can't go there. I can't go in.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	17/02/2016 16:16:10	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	6570		
<b>Proofed by:</b>	KANE	<b>Date:</b>	02/03/2016

KABITE: No you don't have to go in. We have to catch up in the morning and see what can we do about it.

IZZARD : Yeah no worries.

KABITE: So are you going to come past tomorrow morning?

IZZARD : Ah yeah tomorrow, yeah what time?

KABITE: In the morning. I'll be there 8 o'clock.

IZZARD : Okay 8 o'clock. I'll ring you in the morning but yeah that should be right, that should be good.

KABITE: Yeah okay then, see you in the morning.

IZZARD : Um we, we, we just might have a problem at Bandon Road.

KABITE: What is it?

IZZARD : Um, Alex is out there today just saying that there's a lot of trucks going in there um uncovered loads.

KABITE: Uncovered?

IZZARD : Yeah.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	17/02/2016 16:16:10	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	6570		
<b>Proofed by:</b>	KANE	<b>Date:</b>	02/03/2016

KABITE: Wasn't us.

IZZARD : Well it must be fuckin' you blokes.

KABITE: No, no because too many trucks were, were today in and out for some reason I don't know. I saw too many trucks going inside - in that road today.

IZZARD : Yeas so, we just, we just, we're thinking of doing an operation shortly just to catch the uncovered load people.

KABITE: Ah what do you want me to do?

IZZARD : Well nothing just - I don't know - well, well will them blokes get the shits if they're coming to you blokes and they're getting caught for uncovered loads?

KABITE: No, Craig, to my tip no-one come with un, like uncovered. But, today and for some reason too many trucks were in the street all day. Um.

IZZARD : Yeah that's where Alex is out there, the bloke from the Council was out there. That's what he said. He said there was a lot of trucks with uncovered loads there.

KABITE: Alex? What kind of truck he's driving? What kind of ah —

IZZARD : I don't know what type of car, it's black, a black 4 wheel drive I think or grey, dark grey.

KABITE: Yeah I saw that. I saw that. He come, he come close to near the gate and he keep

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	17/02/2016 16:16:10	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	6570		
<b>Proofed by:</b>	KANE	<b>Date:</b>	02/03/2016

going

IZZARD : Yeah well he's been out there so um, um, he's got to report any, he just said to me. I said "Oh mate there's some work going on there on the left hand side. He said "Yeah, yeah they've got approval so that's okay." So you must have approval have you?

KABITE: Yeah, same, same, same, same ah block - same land we should have on.

IZZARD : Yeah no but this bloke from Council said they've got approval to do it so.

KABITE: Yeah, yeah, we got the, that guy Angus or whatever his name, the owner got approval, yeah.

IZZARD : Yeah. All right. No worries.

KABITE:: Yeah but - but Craig I don't want them to come there, you know?

IZZARD : Yeah I know so we just have to keep monitoring and we just have to be smart about it.

KABITE: All right. What do you want me to do? Do you want me to stop?

IZZARD : No, no it's all good.

KABITE: Are you sure?

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	17/02/2016 16:16:10	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	6570		
<b>Proofed by:</b>	KANE	<b>Date:</b>	02/03/2016

IZZARD : Positive.

KABITE: I'll stop, I'll stop for a couple of days if you want.

IZZARD : No, it's all good I'll speak to you tomorrow.

KABITE: All right mate.

IZZARD : See you buddy. 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>	23/02/2016 11:56:37	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	6923		
<b>Proofed by:</b>	KANE	<b>Date:</b>	02/03/2016

### IZZARD TO KABITE

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

KABITE:                      Hello

IZZARD :                      Yeah man, boss what's happening?

KABITE:                      Well um, the bitch, that bitch the real estate she came here.

IZZARD:                      Yeah.

KABITE:                      She called me after you spoke to me, she called me and said you have to come to the yard straight away waiting for you.

IZZARD :                      Yeah the one that was there yesterday? Yesterday.

KABITE:                      Yeah, yeah the one that come yesterday, yeah.

IZZARD :                      Yeah today, she asked you to come today?

KABITE:                      Yeah I did and she um, she gave me a notice, which is a list of a lot of work to be done before we start again. And she said if you don't comply straight away the lease I'm going to change the lock. Are you around here?

IZZARD :                      No, no, no I'm not. So what's, what's the stuff? What's the stuff that you've got to do?

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	23/02/2016 11:56:37	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	6923		
<b>Proofed by:</b>	KANE	<b>Date:</b>	02/03/2016

KABITE: Well I have to remove the skip that bank of the dirt which we did - we did as the banker.

IZZARD : Oh the one that he said went too far?

KABITE: Yeah, went too far, I'm moving it now to the, she said you have to go back to the land which is 6,000 square metres.

IZZARD : Yeah that's right, you knew that didn't you?

KABITE: Yeah, yeah but not a good time for it, Craig

IZZARD: No, I know.....

(IZZARD AND KABITE TALK OVER ONE ANOTHER)

IZZARD : Yeah, I know it's not a good time but you're better off to get it right.

KABITE: Yeah, yeah, yeah that's what I'm doing now.

IZZARD : Yeah so yeah what else?

KABITE: Nothing, listen I'm going to work for a couple of hours and then I'll be going to Liverpool Council 2 o'clock.

IZZARD : Yeah but what else did she say that you had to do?

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	23/02/2016 11:56:37	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	6923		
<b>Proofed by:</b>	KANE	<b>Date:</b>	02/03/2016

KABITE: Um, I have to supply her with every certificate, every load that we bring here. Then I don't know a list, a long list. When you here I show you.

IZZARD : Yeah but everythings, it's all, it's all get - use - gettable isn't it? You can do it?

KABITE: Yeah I can do it but it's going to cost money and time.

IZZARD : Yeah all right, well we'll just have to have a look at it and just see.

KABITE: Yeah, yeah, yeah you come past (unintelligible) one thirty.

IZZARD : Did you say? Did you say that um, did you say, no it will have to be tomorrow. I'll have to come past first tomorrow. I won't get there today. Did you say that the Council had been there?

KABITE: No, no I didn't (unintelligible).

IZZARD : Why?

KABITE: Because she didn't give me time the bitch and I chanced and she said blah blah blah and she left straight away.

IZZARD : Yeah but you should have said listen just so you know the Council was here, this dah da dah. Can I get him to ring, he wants to ring you as well to see that the lease is right.

KABITE: No what I'm doing now, I'm going to do some work so at least I show her that I

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	23/02/2016 11:56:37	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	6923		
<b>Proofed by:</b>	KANE	<b>Date:</b>	02/03/2016

start. Because she said to me we issue you six, seven notices to do this and you didn't do it you ignore it. Blah blah. And you know what I mean she wants me out.

IZZARD : Have you been issued or you don't know.

KABITE: No, she told me once, Angus told me a couple of times to do this. I said to him I'll do it but whenever I got time not straight away. He said okay.

IZZARD : Yeah Angus said it was okay.

KABITE: Angus, Angus says it was okay but this bitch I don't know man.

IZZARD : Yeah but we need to get, if you get a, if you get a, if she knows that the Council's watching you then yeah it'll be a lot easier for you. So that's what I'm saying you should let her know.

KABITE: Yeah, that's what I'm going to do, that's what I'm going to do. I'm going to show here that I've done some I start.

IZZARD : Yeah and then say, then say the Council's been in and he wants to give you a ring is that okay to see that the lease is all right.

KABITE: Craig. She didn't give me a chance she just two minutes, couple of minutes blah blah blah

IZZARD : Yeah, that's all (unintelligible) what needs to be done, you know that don't you?

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	23/02/2016 11:56:37	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	6923		
<b>Proofed by:</b>	KANE	<b>Date:</b>	02/03/2016

KABITE: Yeah I know, I know, I know.

IZZARD : That'll be, that'll be perfect for you.

KABITE: Yeah, yeah.

IZZARD : Okay I'll speak to you later.

KABITE: All right mate.

IZZARD : See you buddy, bye.

CALL ENDS

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	23/02/2016 16:39:01	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	6954		
<b>Proofed by:</b>	KANE	<b>Date:</b>	03/03/2016

**IZZARD TO KABITE**

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

KABITE:                      Hello.

IZZARD :                      Boss what's doing?

KABITE:                      How you going boss?

IZZARD :                      How did you go?

KABITE:                      Good, good. Listen, um Carlingford, Carlingford ah do you work for Carlingford Council?

IZZARD :                      Oh I've got a contact at Carlingford, yeah.

KABITE:                      Okay, we, just a second. [(unintelligible) did you ask him?] Stay with me boss.

IZZARD :                      I'm staying with you.

KABITE:                      I've got a guy that got a job they call it Hills District whatever they call it.

IZZARD :                      Yeah Hills? Yeah we've got, I've got one in Hills.

KABITE:                      Okay the problem is I've done an job, an excavation job and left like some soil there with a little bit asbestos there. Little pieces, you know what I mean?

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	23/02/2016 16:39:01	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	6954		
<b>Proofed by:</b>	KANE	<b>Date:</b>	03/03/2016

IZZARD : Yeah.

KABITE: Not bad and Council guy come and say you have to take them all to tip and get receipts.

IZZARD : Yeah so where is um, where exact - who's the Council bloke do you know?

KABITE: Okay the guy he's got his card here.

IZZARD : Yeah.

KABITE: And he went inside to get the card and I'll tell you exactly who was it.

IZZARD : Yeah have you got it?

KABITE: Yeah he's getting it from the office.

IZZARD : I'm listening.

KABITE: But anyway the lady she came back again and she said the owner so insists that after seven days to vacuate.

IZZARD : Where? From Bandon Road?

KABITE: Yeah and she gave me a list that I have to do this, that, that, that

IZZARD : Yeah, yeah you told me the list. But she's not kicking you out?

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	23/02/2016 16:39:01	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	6954		
<b>Proofed by:</b>	KANE	<b>Date:</b>	03/03/2016

KABITE: Yeah she said the owner got (unintelligible) this and that and sorry I have to change the lock this afternoon, blah blah blah. I said to her "Listen, what - tell me what I need to do what you want me to do here then I'll do it. That's it. Forget about changing the lock and take me because I got seven days I got a list. I (unintelligible) list you guys otherwise I take you into court. I've done nothing wrong. What have I done here the owner knows about it and I told him before I'd do anything, don't do this, don't do that. And she said to me listen,

IZZARD: (unintelligible)

KABITE: - um I can have Angus in meeting and when I finish I give you call. If not today, tomorrow morning.

IZZARD : Oh okay. So it's going to be all right you reckon?

KABITE: Yeah, they can't, by law they can't do that Craig, otherwise I'll take them to court.

IZZARD: Yeah, yeah.

KABITE: You know today I moved half of the dirt. You know what he said, I took more space than I'm supposed to.

IZZARD : Yeah what you need to do is say that Council is onto it. You need to get me involved and say she, this is whose talking to me and making sure that you're doing, I'm doing the right thing. That is what going to help you out a bit.

KABITE: Okay.



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	23/02/2016 16:39:01	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	6954		
<b>Proofed by:</b>	KANE	<b>Date:</b>	03/03/2016

IZZARD : We'll do that tomorrow.

KABITE: All right. The guy here, hold on. Sam (unintelligible) come to the farm, I mean the job. The Council guy.

SAM: I've got the letter here.

KABITE: Letter? Letter ah somebody come to the job or the Council send you a letter?

SAM: The Council send letter.

KABITE: Saying what?

SAM: Saying that we have to clean it up, it's a clean up notice.

IZZARD : Clean Up Notice, um boss.

IZZARD : Yeah who's it from? Who's it from?

KABITE: From Carlingford Council.

SAM: No Hills District.

IZZARD : Hills District.

IZZARD : Yeah who is it but?

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	23/02/2016 16:39:01	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	6954		
<b>Proofed by:</b>	KANE	<b>Date:</b>	03/03/2016

KABITE: Who is it but? Who is the name on the letter?

SAM: I can get you the letter.

KABITE: Yes get it please. So you reckon it's going to be all right boss?

IZZARD: Yeah I think so.

KABITE: With that - with that lady

IZZARD : Yeah. That's what I was saying you've got to get me involved to say this is what's happening.

KABITE: Oh so what I do tomorrow morning I go up there and I'll call her.

IZZARD : And say I've been contacted by the Council as well.

KABITE: Yeah.

IZZARD : This mug dah da dah. He's making sure, he said I have to give him receipts and things like that so what's the story? No just say he wants to ring is that okay?

KABITE: Yeah, it's not that, it's not that they're talking about the space, they reckon I took more space than I'm supposed to do.

IZZARD : Yeah okay, well I understand that, that's what they reckon, that's what you just have to fix.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	23/02/2016 16:39:01	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	6954		
<b>Proofed by:</b>	KANE	<b>Date:</b>	03/03/2016

KABITE: And they're talking about the - the certificate for the validation report. And I don't know. I got feeling that this guy he wants me out for some reason.

IZZARD : Yeah we don't know, we don't know.

KABITE: But we know tomorrow morning

IZZARD: Don't worry we'll deal with it. All right.

KABITE: Hmm. Just a second. [didn't he bring, didn't he bring that paper what you call it the] Council guy. Clean Up Notice.

SAM: Clean Up Notice.

KABITE: That mean someone should come to the job and you know what I mean?

IZZARD : Yeah clean it up yeah. Have you done it yet?

KABITE: Yeah if any Council guy comes to the job by law he should leave his card.

IZZARD : They what?

KABITE: No, no I'm talking to him, here. Like you come, yeah.

IZZARD : Yeah he's got to clean it up.

KABITE: Yeah I know. If someone comes to the job, that's all I can found out now. But can

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	23/02/2016 16:39:01	<b>Transcribed by:</b>	CDarke
<b>Session No:</b>	6954		
<b>Proofed by:</b>	KANE	<b>Date:</b>	03/03/2016

we do something about it.

IZZARD : I'll ring you tomorrow.

KABITE: Tomorrow. Don't you want to know the name?

IZZARD : No, no, no I'll find out tomorrow.

KABITE: Okay then.

IZZARD : Okay see you buddy.

KABITE: All right mate. Bye.

IZZARD : 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>	02/03/16 12:33:08	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	7615		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/05/2016

**KABITE TO IZZARD**

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

**IZZARD:** Where have you been mate?

**KABITE:** Where you been mate?

**IZZARD:** I'm in hospital.

**KABITE:** Oh yeah.

**IZZARD:** Yeah, had a hip replacement yesterday.

**KABITE:** Oh shit.

**IZZARD:** Yeah.

**KABITE:** You okay?

**IZZARD:** Yeah, yeah. Had (unintelligible).

**KABITE:** Been trying to call you all day yesterday.

**IZZARD:** Yeah no, well I've been in ho - I tried in the morning but I've been in hospital. I got operated on yesterday.

**KABITE:** Oh shit.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	02/03/16 12:33:08	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	7615		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/05/2016

IZZARD: One o'clock.

KABITE: You okay now?

IZZARD: Oh I'm still in hospital. I'll be here until probably Friday.

KABITE: Oh can't believe it.

IZZARD: Yeah, I know. What's happening at the yard?

KABITE: I moved yesterday.

IZZARD: Oh did ya?

KABITE: Yeah.

IZZARD: 'Cause that bird, that bird rang me yester - Ann rang me today.

KABITE: Yeah she rang me too today. She's asking for your number, ah okay. No I didn't answer. She left um, a, a message saying ah, could you please give me the guy who been visiting you -

IZZARD: Yeah well they, she rang me -

KABITE: Yeah.

IZZARD: - she rang me and just said you know "oh just wanted to know what section you were from. The EPA are here -

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	02/03/16 12:33:08	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	7615		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/05/2016

KABITE: Yeah.

IZZARD: - at the yard". The EPA were at the yard.

KABITE: Yeah she told me yesterday, she told me I'm, "I'm ringing the EPA tomorrow to have a look".

IZZARD: Yeah so the EPA were there yes - were today and she said "I just want to know who you, you are". I said "I'm from the Regional Illegal Dumping Squad". She said oh this - I said who's the bird, "who's the people from the EPA" and said oh such and such, she said but she didn't know me. And she just said that this is not a, "this is not a, a council investigation, it's an EPA because of the quantity of the waste that's in there". But I just said to her, listen, when the EPA ring me I'm just gonna say "listen it was all been managed by Angus so chase it up with Angus. He told I believe the landowner there that everything was okay -

KABITE: Mmm.

IZZARD: - and that they were waiting for the E, they were waiting for, for a DA". So we'll throw it back on Angus.

KABITE: Uh-hmm.

IZZARD: 'Cause the EPA will come chasing you now, the E -

KABITE: (Unintelligible) chase the thing.

IZZARD: Huh?

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	02/03/16 12:33:08	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	7615		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/05/2016

KABITE: The EPA they're gonna chase me?

IZZARD: Well they probably would because you are ou - the person that took it there. But I would say - 'cause they reckon they found asbestos.

KABITE: Where? What asbestos?

IZZARD: Well I don't know. They said that there's asbestos there.

KABITE: No way, it can't be. Just that that rubbish there, there's a few loads of rubbish -

IZZARD: Hmm.

KABITE: - on the site, then I told her if you want me to do it you've gotta give me - ah to remove it you gonna give me some times and if they (unintelligible).

IZZARD: I'd be just saying, oh, well - do they know that you were out yesterday?

KABITE: Huh?

IZZARD: Do they know that you got out yesterday?

KABITE: I think that, that they should know because um, she knows.

IZZARD: Yeah but were they there? You weren't - they weren't there were they?

KABITE: No, no, no, no one was there.



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	02/03/16 12:33:08	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	7615		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/05/2016

IZZARD: Just say -

KABITE: She said to me -

IZZARD: - just say that you got out such and such a day and you don't know who dumped the other stuff there.

KABITE: No the other stuff, the other stuff was that, that rubbish stuff. I said to her I bring that rubbish and she saw it. And I said to her "if you want me to move it, just give me a week or two so to put myself together and move it" -

IZZARD: Yeah so she knew -

KABITE: - because -

IZZARD: - yeah so she knew about it.

KABITE: She said no, she said no. Um, if you can - we can't wait that long but ah, you left deposit thirty thousand or 18,000 or whatever she said, we'll um remove it, you know what I mean, or get -

IZZARD: Oh she's gonna take it out of the depos -

KABITE: She said um ah, Craig she said to me "I'll use that money to remove it". I said "okay, no problem".

IZZARD: Oh okay.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	02/03/16 12:33:08	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	7615		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/05/2016

KABITE: Yeah but ah the, the, the EPA they were talking about the rubbish or the other stuff?

IZZARD: I don't know, they were just talking about asbestos. She said the EPA said that there's asbestos there 'cause they were there testing or something.

KABITE: Asbestos where? I don't think um -

IZZARD: Testing.

KABITE: - any asbestos.

IZZARD: Testing.

KABITE: I don't think any asbest, any asbestos there, that's bullshit.

IZZARD: No well when I, when I get sorted out, when I get back to work next week -

KABITE: Mmm.

IZZARD: - I'll ring 'em.

KABITE: Mmm, you know they guy huh?

IZZARD: No I don't know 'em, I don't know 'em.

KABITE: Is he from um -

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	02/03/16 12:33:08	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	7615		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/05/2016

IZZARD: But I'll ring, but I'll ring her and find out what the story is.

KABITE: Okay so because she left me, do you want me to call her back or ignore her?

IZZARD: No, no 'cause then she'll know you've been speaking to me.

KABITE: Okay so I don't have to call her back.

IZZARD: Just leave it, no fuck it.

KABITE: Alright.

IZZARD: She kicked you out so.

KABITE: Alright.

IZZARD: Alright.

KABITE: But you okay?

IZZARD: Yeah I'm alright, yeah I'll be alright.

KABITE: Oh.

IZZARD: I'm in pain but I'll get there.

KABITE: So yesterday all day trying to call you, didn't answer (unintelligible).

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	02/03/16 12:33:08	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	7615		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/05/2016

IZZARD: No I've been in hospital mate, I ah, hospital so.

KABITE: Okay.

IZZARD: I got here, I got here at um, about 10 past eight.

KABITE: Uh-hmm.

IZZARD: And I um, I'm still here now so at Norwest.

KABITE: Oh okay. As long as you okay it doesn't matter. You stay a week or two.

IZZARD: Alright I'll speak to you then.

KABITE: Have a rest.

IZZARD: Okay. See you buddy.

KABITE: Alright mate, bye.

IZZARD: See ya buddy.

**CALL ENDS**

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	09/03/2016 13:45:00	<b>Transcribed by:</b>	REZMIL
<b>Session No:</b>	19270		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/05/2016

### KABITE TO IZZARD

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

IZZARD:                      Craig Izzard.

KABITE:                      Hey you going boss?

IZZARD:                      Hello?

KABITE:                      How you going boss?

IZZARD:                      Mate what's happening?

KABITE:                      Hello?

IZZARD:                      Yeah, you there?

KABITE:                      Yeah, can you hear me?

IZZARD:                      Yeah, has your mate, has your mate Ali caused any dramas?

KABITE:                      Dramas?

IZZARD:                      Yeah, has he caused any dramas, because I'm going up to see my boss at the moment.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	09/03/2016 13:45:00	<b>Transcribed by:</b>	REZMIL
<b>Session No:</b>	19270		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/05/2016

KABITE: Yeah, what for?

IZZARD: Well all of my staff have been stood down until Monday.

KABITE: What do you mean?

IZZARD: Well supposedly they're - there's some ICAC inquiry some complaint that they have received.

KABITE: Some complaint, from who?

IZZARD: Well we don't know who. I don't know I'm going up to see them now and I'm - I would appear to be in there same boat so -

KABITE: A complaint about you, or about what?

IZZARD: No it must be everyone so, so the only dealings I had with you was referring you to the - to, to getting DA application, is that right? All that?

KABITE: Yeah.

IZZARD: Yeah. Those - Did you buy - You bought a couple of them units of me, didn't you? Them refrigeration units?

KABITE: Yeah.

IZZARD: Yeah, alright so I'll just see what the story is mate.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	09/03/2016 13:45:00	<b>Transcribed by:</b>	REZMIL
<b>Session No:</b>	19270		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/05/2016

KABITE: But the complaint's it's about you, or about me, about who my friend?

IZZARD: No, I don't know, I don't know mate, I don't know.

KABITE: So the boss -

IZZARD: Okay so -

KABITE: The boss call you?

IZZARD: Yeah, I'm going up there now. Well my team met up, met up with them this morning and I - from what I - I did my own - I was just trying to work things out, but from what I'm working out is they're not there no more until Monday. They've been stood down.

KABITE: Mm.

IZZARD: They haven't, they haven't said nothing to me, but -

KABITE: Oh, you reckon it's about the place at Riverstone, because, um, that Anna when she called me remember?

IZZARD: Yeah, I don't know mate, I don't know mate, but that was, that was the dealings that I always referred you to DA and your DA was getting done with the surveyor company from my understanding the last time.

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

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_01_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	09/03/2016 13:45:00	<b>Transcribed by:</b>	REZMIL
<b>Session No:</b>	19270		
<b>Proofed by:</b>	KANE	<b>Date:</b>	11/05/2016

IZZARD: Yeah. And any stuff soil you took on it was an arrangement between you that -

KABITE: The owner.

IZZARD: Yeah, yeah, yeah.

KABITE: Yeah, that's right, that's right.

IZZARD: Alright no worries. I'll let them know anyways If I can just

KABITE: Alright. Would - would you get back to me (unintelligible) now.

IZZARD: Yeah, well I'll just see what happens mate. If there's a drama about our contact then you might have to ring me on the other phone.

KABITE: Monitoring the other phone?

IZZARD: Ring me on the other phone.

KABITE: Okay bye.

**CALL ENDS**



**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b> G00317_01_00	<b>Operation:</b> SCANIA
<b>Call date/time:</b> 08/12/2015 16:24:38	<b>Transcribed by:</b> REZM
<b>Session No:</b> 2925	
<b>Proofed by:</b> KANE	<b>Date:</b> 12/02/2016

**IZZARD TO KABITE**

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

**SMS MESSAGE**

I'll chat in the morning, any drinks happening.

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b> G00317/01/00	<b>Operation:</b> SCANIA (E15/0978)
<b>SMS date/time:</b> 20/12/15 13:33:23	<b>Transcribed by:</b> Hele
<b>Session No:</b> 3522	SMS
<b>Proofed by:</b> KANE	<b>Date:</b> 12/02/2016

**IZZARD TO KABITE**

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

**SMS MESSAGE**

Did you get any drink yesterday.

**END OF SMS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b> G00317_01_00	<b>Operation:</b> SCANIA
<b>Call date/time:</b> 04/01/2016 18:38:09	<b>Transcribed by:</b> CDarke
<b>Session No:</b> 4152	<b>SMS</b>
<b>Proofed by:</b> KANE	<b>Date:</b> 17/02/2016

**IZZARD TO KABITE****IZZARD  
KABITE****CRAIG IZZARD  
NOSIR KABITE****SMS MESSAGE**

Any drinks around.

**END OF SMS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b> G00317_01_00	<b>Operation:</b> SCANIA
<b>Call date/time:</b> 04/01/2016 18:38:09	<b>Transcribed by:</b> CDarke
<b>Session No:</b> 4153	<b>SMS</b>
<b>Proofed by:</b> KANE	<b>Date:</b> 17/02/2016

**KABITE TO IZZARD**

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

**SMS MESSAGE**

Soon

**END OF SMS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	13/01/16 12:33:02	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	4386		
<b>Proofed by:</b>	Kane	<b>Date:</b>	07/09/16

**KABITE TO IZZARD**

**IZZARD:** CRAIG IZZARD

**KABITE:** NOSIR KABITE

**IZZARD:** Joe's takeaway pizza.

**KABITE:** How you going boss?

**IZZARD:** Mate you've rang Joe's takeaway pizza.

**KABITE:** Pizza?

**IZZARD:** Pizza! The pizza shop, you've rang the pizza shop mate.

**KABITE:** Okay mate, um what was it, a chicken or vegetarian?

**IZZARD:** What do you want, vegetarian? I've seen you, you could do with a vegetarian I think.

**KABITE:** Yeah, yeah vegetarian my favourite.

**IZZARD:** What's happening? I just dropped into your site here.

**KABITE:** Yeah, yeah (unintelligible) I'm at home, I'm just leaving now. I'll be there in about 40 minutes.

**IZZARD:** Yeah I just got to go quickly and do a job and then I might come back.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	13/01/16 12:33:02	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	4386		
<b>Proofed by:</b>	Kane	<b>Date:</b>	07/09/16

KABITE: Yeah, yeah come back. I need to talk to you.

IZZARD: Ah yeah, alright, hang on, alright. Yeah just -

KABITE: Alright mate.

IZZARD: Um, just wait for a second - you there?

KABITE: Okay.

IZZARD: Yeah, you there? Nos, are you there?

KABITE: Yeah, yeah.

IZZARD: I've just driven off now, I'm just starting to drive off. Um, everything good? You there?

KABITE: Sorry?

IZZARD: Is everything good?

KABITE: Yeah you talking to me or somebody?

IZZARD: Yeah, no, no to you. I'm, I'm starting - I've locked the window, I'm driving off now. Just me and you Nos.

KABITE: Yeah, yeah just come back, just come back, we need to talk.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	13/01/16 12:33:02	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	4386		
<b>Proofed by:</b>	Kane	<b>Date:</b>	07/09/16

IZZARD: Yeah but everything good, everything's alright?

KABITE: Yeah, yeah everything, everything under control.

IZZARD: Um, you know in your travels, you know the water jug -

KABITE: Yeah.

IZZARD: - you know the water jug that you see, you know like at doctors and that where you get water out of, you know little jugs, the, the refrigerated water jugs.

KABITE: Alright.

IZZARD: You know when you put the water on top.

KABITE: Yeah.

IZZARD: You know what I'm talking about?

KABITE: Yeah, yeah.

IZZARD: Yeah do, do you ever see any of them in your travels or do you know anyone that's got one or where I can get one from? I need to -

KABITE: Yeah, yeah no problem. You come back, you come back, we'll talk first, don't, don't worry.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00317/01/00	<b>Operation:</b>	SCANIA (E15/0978)
<b>Call date/time:</b>	13/01/16 12:33:02	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	4386		
<b>Proofed by:</b>	Kane	<b>Date:</b>	07/09/16

IZZARD: Okay mate.

KABITE: (Unintelligible).

IZZARD: I'll speak to you, bye.

KABITE: Alright mate, bye.

IZZARD: Bye.

**CALL ENDS**



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	15/12/15 11:41:52	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	5546		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	15/06/16

### KABITE TO SAM

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

**SAM:** Hello Sam speaking

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

**SAM:** Good, good.

**KABITE:** Eh, Nosir is speaking. My name is Nosir.

**SAM:** Yes Nosir.

**KABITE:** Yeah Nosir, I got your number from my nephew Atef.

**SAM:** Okay

**KABITE:** Yeah it's about the farm at Wallacia.

**SAM:** Uh right what do you, what do you need?

**KABITE:** Okay. What we need, we were [doing] dumping here. and anyway the council came about six ago.

**SAM:** Yep.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	15/12/15 11:41:52	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	5546		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	15/06/16

KABITE: And we went to court. [and we did] guilty. we plead guilty for uhm [like we brought] some loads here.

SAM: Yeah.

KABITE: And the council want us to do the hydro (unintelligible) report.

SAM: The council what? [what do they want to do]?

KABITE: The report. [that] test.

SAM: Yeah [on the] material [that you got]?

KABITE: [Yeah on the] material [that I got] yeah. [and they will see] the good one can stay and the bad one can take away. You know what I mean?

SAM: Okay.

KABITE: And, and they gave us six months to do it. and six months expired on the seventh this month. which is last week or so.

SAM: (Laughs) why didn't you do anything man?

KABITE: Because I was so busy.....

SAM: Uh

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	15/12/15 11:41:52	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	5546		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	15/06/16

KABITE: ....and the council guy he is my friend....

SAM: Uh

KABITE: ...and, and you know what I mean? I thought he will, but he said to me, "Nosir I can't do nothing about it because it's a court order."

SAM: Yeah Okay, okay.

KABITE: [The, the] farm is not very big [so the ones we need to do come to about two or three acres.

SAM: Two or three acres?

KABITE: Yeah we will...

SAM: [So you put it in] two or three acres.....

KABITE: Yeah [we put]....

SAM: ...[where you put] the material?

KABITE: [we put it in] a lot of places [I can't tell. but he] he agreed to do, you know what I mean little bit some areas only.

SAM: Yep, yep.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	15/12/15 11:41:52	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	5546		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	15/06/16

KABITE: He's, he's our friend like...

SAM: Yeah Okay.

KABITE: ...like [he is not, he is not] that bad [we just have to the] report.[if you could help us with it. You look after us and we will look after you].

SAM: Yeah, yeah okay. Alright uhm there is just one [problem. I], I am going on holiday tomorrow. I'm leaving.

KABITE: Uh shit.

SAM: Yeah that's the only problem. and the other problem is that the laboratories [they are all closing on the] eighteenth. [they close] they're closed from eighteen and they open up again maybe the second or seventh of January.

KABITE: Uh okay.

SAM: So even if I come and I do the testing tomorrow for example. Uhm more then likely the laboratory not gonna give us results till next, uhm till after the new year.

KABITE: Doesn't matter, doesn't matter Sam [they, they] the council all they're asking about is just [for someone to come and start]. to show them [that we are doing it].

SAM: Yeah okay look, I'll send you my details [if you want]. and you, you can send it to them and uhm look this is the people that are gonna take care of, of the, uhm of

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	15/12/15 11:41:52	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	5546		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	15/06/16

the, of the problem or of the site.

KABITE: Yeah

SAM: And uhm they're gunna start next year.

KABITE: Alright so can...

SAM: If you want...

KABITE: ...because when I spoke to them last, last week they gave me till Tuesday which is today.

SAM: Yeah

KABITE: [You know what I mean] today, I was wondering if you can come up tomorrow morning for example or today.

SAM: I'm leaving, I'm leaving, I'm leaving tomorrow morning man.

KABITE: Yeah can you come up today Sam just to have a look and you and I can speak to them from here.

SAM: What, what area is it in?

KABITE: Wallacia

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	15/12/15 11:41:52	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	5546		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	15/06/16

SAM: Alright mate I'm driving, I'm driving to Wollongong now man.

KABITE: Uh Wollongong?

SAM: Yeah I'm going to do a site there and then come. and then I have to come back to uhm to, to Liverpool uhm and then I'm gunna leave in the morning that's a bit of a problem. uh look let me speak to my partner. Maybe my partner can do something.

KABITE: Yeah but Sam [I need you to help me do you understand me]?

SAM: Yeah [we will help you, we will help you]. no worries [we will help you].

KABITE: Yeah, yeah [I need you, I need you] to minimize the problem [help me out] and don 't worry I'll look after you. [I just want to get out of this problem] man.

SAM: I need, I need the Uhm I need the paper work. I need to know what the problem is what they told you. So I know what to do.

KABITE: They told me, yeah, yeah I will get you, get you their paper work. [and now if you want I will give it to you] when I see you [I will give it to you. and you can read it]. the problem is [that we need to do, we need to do a] report test for the material and that's it.

SAM: Yeah, yeah, we need to say this is good. this is no good. (unintelligible) yeah, this is alright yeah.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	15/12/15 11:41:52	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	5546		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	15/06/16

KABITE: Yeah, yeah that's what I mean.

SAM: Yeah so we will say "Okay [a bit] here is good. uh [a bit] here is bad. and this all area is good. and a little bit here is bad. This whole area is good.]

KABITE: Yeah, yeah, yeah.

SAM: [And then we will get the] truck take it out and that's it. And then I will do one more test again and say "yep there is nothing left.".

KABITE: Yeah that's it, that's it. That's what they need.

SAM: Yeah, yeah but I just, I need to know exactly what they want,. that's why I need the paper work.

KABITE: They gott'em, they gott'em [but I can get you a] copy [if you want? but you now] what you do....

SAM: Yeah make a copy or email, email them.

KABITE: Okay. [you, now] what you do is [send me] your details [your name and the] email number and this and that.

SAM: Yeah, yeah.

KABITE: [And I will] forward it to that council guy Frank [and say to him] "Bla, Bla....

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	15/12/15 11:41:52	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	5546		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	15/06/16

SAM: Yeah, yeah that's it

KABITE: ...and this guy"

SAM: Yeah, yeah that's it. and just say this is gunna come and do the inspection and take some samples and uhm and that's it and then he can call me after and I will explain to him..

KABITE: But I will, I will say to him he is gunna come this week. I'm not gunna say you are going holiday or something. Because....

SAM: Uh you gunna tell him I'm gunna come this week?

KABITE: Yeah, yeah I just I wanna shut him up for, you know till you come back or something.

SAM: Yeah, yeah okay. alright, alright.

KABITE: [You understand how? you send me the] details [and I will send them to him and I will say to him,] "this guy is coming tomorrow morning to inspect the property."

SAM: To have a look

KABITE: ...to have a look.

SAM: Yeah alright, Now I can talk to, I can talk to my partner as well and we can



## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	15/12/15 11:41:52	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	5546		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	15/06/16

organize something. maybe he can come and have a look take some photos and take the samples.

KABITE: Yeah, yeah please...

SAM: (Unintelligible)

KABITE: Please Sam.

SAM: ...tell me your details. tell me all the details the site address and everything....

KABITE: Yeah

SAM: ....and uhm text me all your details and [now] I will see what I can do for you

KABITE: Uh what's it called is not. number forty here. it's called (sounds like) Luddenham crescent, president [don't know what you call it. You] do you know Park rd at Wallacia?

SAM: Wallacia? Wallacia? Uhm

KABITE: Northern road, the Northern road

SAM: I know, I know where Wallacia yeah the Northern road yeah yeah I know. where Wallacia.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	15/12/15 11:41:52	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	5546		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	15/06/16

KABITE: Yeah the Northern road its off the Northern road in Wallacia. [As soon as you get to] Wallacia. the Northern road [you go left into] park road. and then left again and that's the street.

SAM: That's [the street]? Okay

KABITE: [You will not get lost....]

SAM: (unintelligible)

KABITE: ...[I can wait for you at the petrol station at the] BP [and then you and I can come here]

SAM: Yeah., yeah honestly [I cannot come today] There is no way I can come today man.

KABITE: Yeah I know, I know but...

SAM: Impossible.

KABITE: ...[but check if] your partner [can come] or something [maybe]

SAM: Yeah okay.[ now I will...]

KABITE: (Unintelligible)

SAM: Okay I'll talk to him and see what we can do.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00321_00_00	<b>Operation:</b>	SCANIA
<b>Call date/time:</b>	15/12/15 11:41:52	<b>Transcribed by:</b>	R NAJJAR
<b>Session No:</b>	5546		
<b>Proofed by:</b>	R NAJJAR	<b>Date:</b>	15/06/16

KABITE: Okay [and send me your] details please [so I can talk to the one from the] council [and tell him], "these people are going to do their things.

SAM: Yeah okay no worries.

KABITE: Alright thank you Sam.

SAM: Alright no worries bye, bye.

KABITE: Bye.

CALL ENDS