

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	05/12/15 14:19:13	Transcribed by:	R NAJJAR
Session No:	3940		
Proofed by:	R NAJJAR	Date:	22/03/16

KABITE TO UNKNOWN MALE

UNK/MALE: UNKNOWN/MALE
 KABITE: NOSIR KABITE

UNK/MALE: [Yes hello]

KABITE: [I'm going to go].

UNK/MALE: [Yeah]

KABITE: [And what you call it. when you get here, when you get here just unload the loads and with the machine cover them with the clean soil. so just cover them so they a covered a little bit].

UNK/MALE:: [So in the hole? is that right]?

KABITE: [Yeah, yeah in the hole yeah]

UNK/MALE: Uh okay, okay [then]

KABITE: [Should I leave Taleb here or take him with me]?

UNK/MALE: [Take him, (unintelligible) take Taleb with you].

KABITE: [Okay then I'm going to shut the gate okay]

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UNK/MALE: [Okay then] bye

KABITE: Bye. [(speaking to person in background)- Taleb?]

CALL ENDS

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Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	11/12/15 08:44:54	Transcribed by:	R NAJJAR
Session No:	4904		
Proofed by:	R NAJJAR	Date:	27/04/16

TALEB TO KABITE

KABITE 1: NOSIR KABITE
TALEB 2: MOHAMED TALEB

KABITE: [Hello]

TALEB: [Where are you now]?

KABITE: [Two to three minutes. Why]?

TALEB: [Because this one is in a hurry. Fred's one]

KABITE: [Who is he? that Fred's one? And how does he come up without calling us]?

TALEB: [What? he didn't call (unintelligible) yesterday he said to me, "should I come late today or tomorrow?" I said to him, "no he can come tomorrow at ten o'clock."]

KABITE: [Yeah]

TALEB: [Ten, eleven, he is coming and he has to go back because maybe he has two loads]

KABITE: [Two loads, what loads does he have]?

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Session No:	4904		
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TALEB: [Like the one, maybe he doesn't know the difference between his bum and his head. maybe Fred didn't tell him. he said to me I want unload I have clean stuff. I said to him, get him to come.(unintelligible) and the stuff is full of Asbestos and he didn't know].

KABITE: [Is it full of] asbestos?

TALEB: [Yeah that's the stuff that has (unintelligible)]

KABITE: Yeah

TALEB: Yeah?

KABITE: [Okay, I'm coming, coming don't let him unload until I get there. Okay then]

TALEB: [(Speaking to someone in the back ground -who is that? who is he)]? Okay, okay [then] bye.

CALL ENDS

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Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	12/12/15 14:43:16	Transcribed by:	R NAJJAR
Session No:	5059		
Proofed by:	R NAJJAR	Date:	11/05/16

KABITE TO TALEB

TALEB: MOHAMED TALEB
KABITE: NOSIR KABITE

TALEB: Yeah [uncle Nosir]?

KABITE: [What]?

TALEB: [Have you left from up there]?

KABITE: [No, I haven't left]

TALEB: [We are coming on the road and I have to load another load].

KABITE: [Yeah okay, come]

TALEB: [What]?

KABITE: [How much time do you need to get here]?

TALEB: [We need about forty minutes].

KABITE: [Yeah hurry up, hurry it up a little. Come on].

TALEB: [Yeah I'm going to load and go back to the man on my own. I'm will go back and

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Proofed by:	R NAJJAR	Date:	11/05/16

load on one load for him].

KABITE: [Yeah it doesn't matter. the main thing is now just bring this load because I have made a hole so we can put it in and fix it. and then later you will dump the other load and you will cover it a bit].

TALEB: [Yeah good. But speak to Sam Abbas and tell him we need money. Today].

KABITE: [How many loads have you done? why didn't you say you wanted money we would have spoken to him from the morning].

TALEB: [Speak to him from now. tell him, tell him we want money today Tell him, tell "he doesn't have money. and he needs money."]

KABITE: [How many have you done for him already? How many, how many loads]?

TALEB: [Now with this load that I have, five loads and I have done four so nine]

KABITE: [The ones that you have done is after we got the other money]?

TALEB: [After we got the money. I have done nine with the one that I have loaded now. and Assem one load or two loads]

KABITE: [With Assem's, with Assem's ones. with everything].

TALEB: [I did nine and Assem two so eleven and now I'm going to load] two in one [it will

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be thirteen]

KABITE: [Yeah okay then].

TALEB: [Yeah speak and tell him, tell him, tell him that we found a place. because when I get back and load it would seven loads that I did in one day. Tell him, tell him they found a place to dump there near you].

KABITE: [Yeah, yeah okay, okay]

TALEB: Bye

CALL ENDS

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Warrant No: G00321_00_00	Operation: SCANIA
Call date/time: 27/11/15 12:50:01	Transcribed by: R NAJJAR
Session No: 2468	
Proofed by: R NAJJAR	Date: 22/02/16

KABITE TO TALEB

TALEB: MOHAMED TALEB
KABITE: NOSIR KABITE

TALEB: Hello.

KABITE: [Craig is coming here]

TALEB: [Hello].

KABITE: [Craig is coming here at two o'clock and he wants his weekly payment].

TALEB: [Yeah] okay.

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	30/11/15 13:28:02	Transcribed by:	R NAJJAR
Session No:	3133		
Proofed by:	R NAJJAR	Date:	11/03/16

KABITE TO TALEB

TALEB: TALEB
KABITE: NOSIR KABITE

TALEB: [Hello]

KABITE: [Where did you go]?

TALEB: [What do you mean? where did I go? I having a look, I have to get what you call it for the truck, Dynamo]

KABITE: [What is it]?

TALEB: [Dynamo].

KABITE: [Dynamo? Now where are you exactly]?

TALEB: [Now I am at] Chester Hill.

KABITE: [Yeah and he where did he go? Where did Ahmed go]?

TALEB: [He is gone to load a load or two loads of] brick.

KABITE: [Where from]?

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TALEB: [I don't know where from].

KABITE: [You don't know from which area?. This one wants, we found a phone Craig wants the telephone now he is coming at two thirty to take it].

TALEB: [Yeah]

KABITE: [And Rawya found a telephone in Cabramatta for seven hundred dollars. I want to see...]

TALEB: [Yeah]

KABITE: ...[where he is. Do you have seven hundred on you]?

TALEB: [I don't have a dollar. not seven hundred or one hundred].

KABITE: [See where he is and get, get seven hundred off him and go and get]...

TALEB: [He doesn't, he doesn't have money. Now I'm going to get two hundred and fifty dollars so we can pay for the Dynamo he doesn't have any money].

KABITE: [Why you going to get it off Attef]?

TALEB: [Because I have to pay for the Dynamo].

KABITE: [May god expose you, you brother of a bitch you are worth no more then a cent].

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TALEB: [Why]?

KABITE: [Don't get anything from anyone. Where are you now]?

TALEB: [Now I'm at] Chester Hill.

KABITE: [Go back home, wait at home. Wait for Nabil I'm going to send Nabil to you. Come on].

TALEB: Yeah okay.

KABITE: [Listen]?

TALEB: [What]?

KABITE: [The telephone, listen get Rawya to send you the address and as soon as Nabil arrives you go straight to what's its name? To Cabramatta or something. you get it and you give it to uh you give it to Nabil and then you go and get your stuff].

TALEB: Yeah okay [then]

KABITE: [Okay then].

TALEB: Bye.

CALL ENDS

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Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	27/11/15 14:47:35	Transcribed by:	R NAJJAR
Session No:	2508		
Proofed by:	R NAJJAR	Date:	03/03/16

KABITE: **TALEB**

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

TALEB: [Yes uncle Nosir]?

KABITE: [What's happening]?

TALEB: [Did you speak to, to Fred]?

KABITE: [Yes I did speak, yes]

TALEB: [Now this Ali Abdul Rahman called my uncle Ahmed yesterday. he was calling him]

KABITE: Yeah

TALEB: Hello, [yeah and he is threatening him. at the end he threatened him I don't know what he said to him..So my uncle Ahmed said to him "if you make one mistake I'm going to cut your hands and legs off Ali Abdul Rahman].

KABITE: [How, how, how did he threaten him? what did he threaten with? What did he say to him]?

TALEB: [He threatened him. I don't know what he said. he said to me "he threatened me."

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Session No:	2508		
Proofed by:	R NAJJAR	Date:	03/03/16

I'm telling you what he said to me, he has threatened me. he threatened him. he said to him "listen here Ali Abdul Rahman you make one little mistake I will burn the shit out of you. do you hear me? and the yard up there is all mine all mine .and if you make one mistake, I'm going to burn the shit out of you. do you understand?". then he called him the next day. (unintelligible) and he said to him "I wouldn't even use you to wipe my bum." Ali Abdul Rahman he said to him]

KABITE: [Yeah]

TALEB: [he said to him, (unintelligible) the what's it called "the Fred thing you have nothing to do with it and you have to give him money whether you like it or not and what you call it your goods you can bring it down bit by bit and if you don't then go and get stuffed."]

KABITE: [Who said that to him]?

TALEB: [Uncle Ahmed]

KABITE: [Who did he say it to]?

TALEB: [He said it to Ali Abdul Rahman. he said to him if Nosir owes you money then in return, you can take in goods and unload but now you have to pay money to Fred you cannot deduct anything from Fred. he said to him Fred is crying. and now Ali Abdul Rahman called uncle Ahmed and said to him, "I will not pay any money to Fred until Nosir speaks to me. get Nosir to call me.] please " [and he said to him, "and I don't want the money any more."]

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KABITE: [Do you know, do you know what Ali Abdul Rahman's job is?]

TALEB: [What is it?]

KABITE: [(Speaking to someone in the back ground-where is the water? god damn you god damn you...) [Ali Abdul Rahman is Craig's job, Craig's job]

TALEB: Yeah?

KABITE: [Yeah]

TALEB: [So what do you mean its Craig's job?]

KABITE: [Craig's job means that Craig did a job for him. and it didn't work].

TALEB: [Yeah].

KABITE: Yeah [and I was present and I'm the one that has to give him money].

TALEB: [Yeah]

KABITE: [Yeah].

TALEB: Em, [well now call Ali Abdul Rahman. he said that he is not going to give Fred (unintelligible)].

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Session No:	2508		
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KABITE: [No, he gave him, he gave him] already. [I spoke to Fred and I said to him and said to him, "you have nothing to do with what's his name."]

TALEB: [So what now? Should I say to uncle Ahmed, "don't get the money off him he gave him?"]

KABITE: [Yeah I just spoke with Fred, now, now I will talk to you] bye, bye

CALL ENDS

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Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	30/11/15 15:32:15	Transcribed by:	R NAJJAR
Session No:	3167		
Proofed by:	R NAJJAR	Date:	11/03/16

KABITE TO TALEB

TALEB: TALEB

KABITE: NOSIR KABITE

TALEB: [Yeah hello]

KABITE: Nabil, [where is he]?

TALEB: Nabil [came quarter of an hour ago]

KABITE: [Is the telephone good or no good]?

TALEB: [It's good, it's good] brand new.

KABITE: [Does it have a box and so on]?

TALEB: [Yeah] box [yeah. But it doesn't have a] charger.

KABITE: [What do you mean it doesn't have]?

TALEB: [He told me it doesn't have one. I called Rawya and she said to me, "yeah that's right it doesn't have one].

KABITE: [How long has it been since Nabil left. The one from the council is here. The one from the council is here].

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Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	30/11/15 15:32:15	Transcribed by:	R NAJJAR
Session No:	3167		
Proofed by:	R NAJJAR	Date:	11/03/16

TALEB: [Tell him quarter of an hour.(unintelligible) Ahmed wants to come he needs an hour to get to you, should he come? He is asking]

KABITE: [What, what does he have what has he loaded]?

TALEB: [Something. I don't know]?

KABITE: [Where does one dump this "I don't know."]?

TALEB: [The timber, the timber].

KABITE: [So is it rubbish]?

TALEB: [Yeah].

KABITE: [Yeah, yeah let him come].

TALEB: [Okay] bye.

CALL ENDS

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Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	07/12/15 11:51:24	Transcribed by:	R NAJJAR
Session No:	4164		
Proofed by:	R NAJJAR	Date:	13/04/16

TALEB TO KABITE

KABITE: NOSIR KABITE
TALEB: TALEB KABITE

KABITE: [Yes Taleb]?

TALEB: [Craig is here].

KABITE: Craig?

TALEB: [(talking in background -(unintelligible)]

KABITE: [Hello]?

TALEB: [Yeah dad? How long do you need]?

KABITE: [Tell him, tell him I'm in Bankstown, tell him, now I'm coming up and I need] one hour. [tell him, tell him] come past, eh come past.

TALEB: Yeah Craig, Craig is here [how long do you need for you to get here]?

KABITE: One hour, one hour [tell him I'm in] Bankstown.

TALEB: Okay bye.

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	07/12/15 11:51:24	Transcribed by:	R NAJJAR
Session No:	4164		
Proofed by:	R NAJJAR	Date:	13/04/16

KABITE: [What do you mean bye? Tell him, Taleb].

TALEB: [Now I will tell him now].

KABITE: [Tell him, tell him, stay with me on the line and tell him, tell him,] "come past later"

TALEB: **(Speaking to Craig in background- Taleb: Sorry? Craig in background: - it's broken?) Taleb: the machine? no, no I was fixing it I was trying to learn on it. Uhm My dad is in Bankstown now an hour her said, ...Craig in background: yeah okay I'll come back) Taleb: alright will see ya. take care) Listen?**

KABITE: [What]?

TALEB: [I haven't been able to, able to cover the load].

KABITE: [Yeah that's it, just leave it. it doesn't matter, it doesn't matter leave it]

TALEB: [Listen I put the machine in front of it and so no one can see it. I fixed it].

KABITE: Okay [dad, I'm coming, I'm coming okay] bye

TALEB: [Okay].

CALL ENDS

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Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	17/12/15 19:16:28	Transcribed by:	R NAJJAR
Session No:	6012		
Proofed by:	R NAJJAR	Date:	11/05/16

TALEB TO KABITE

KABITE: NOSIR KABITE
TALEB: MOHAMED TALEB

KABITE: Hello

TALEB: [Did you speak to the man]?

KABITE: [He's turned his phone off. Go to him there and tell him to loaded it for you now. Listen]

TALEB: [What]?

KABITE: [We want two thousand dollars for Craig tomorrow at half past eight].

TALEB: [Yeah]?

KABITE: [Yeah]

TALEB: [So what do I do]?

KABITE: [What]?

TALEB: [Yeah and so what do I do now]?

KABITE: [Don't do anything. that' it. you just sit there and give orders out you and him. and don't do anything]

Transcript of Intercepted Telecommunication

Warrant No: G00321_00_00	Operation: SCANIA
Call date/time: 17/12/15 19:16:28	Transcribed by: R NAJJAR
Session No: 6012	
Proofed by: R NAJJAR	Date: 11/05/16

TALEB: Em

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	17/12/15 20:00:28	Transcribed by:	R NAJJAR
Session No:	6020		
Proofed by:	R NAJJAR	Date:	11/05/16

TALEB TO KABITE

KABITE: NOSIR KABITE
TALEB: MOHAMED TALEB

KABITE: [What]?

TALEB: [Yeah Nosir]

KABITE: [What's wrong]?

TALEB: [Listen].

KABITE: [What]?

TALEB: [Yeah after our gate on the right hand side].

KABITE: [Yeah]

TALEB: [Someone has dumped, has dumped a load of, a load of timber there]

KABITE: [Uh I'm glad you're awake. that has been there since the morning].

TALEB: [Yeah and so what do we do? Shouldn't we loaded and dump it inside]?

KABITE: [No Craig came and he saw it and he took photos of it and he notified the government].

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
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Session No:	6020		
Proofed by:	R NAJJAR	Date:	11/05/16

TALEB: [Yeah so what we leave it]?

KABITE: [Yeah that's it. They are going to come tomorrow. they are going to come over].

TALEB: [But why did you do that? We would have loaded it on the thing and dumped it inside]

KABITE: [He called me at half past six and he said to me that stuff has been dumped there. and the camera that is installed there. So the camera got it. and he is coming tomorrow at half past eight he is going to come and take the camera and down loaded and see what's on it]

TALEB: [So can one see who has dumped it]?

KABITE: [The way the camera has been placed, it shouldn't show who].

TALEB: Yeah okay [then. Okay]

KABITE: [Listen]?

TALEB: [What]?

KABITE: Craig [wants two thousand dollars at half past eight. where am I going to get it for him from]?

TALEB: [How do I know where we are going to get it from]?

Transcript of Intercepted Telecommunication

Warrant No: G00321_00_00	Operation: SCANIA
Call date/time: 17/12/15 20:00:28	Transcribed by: R NAJJAR
Session No: 6020	
Proofed by: R NAJJAR	Date: 11/05/16

KABITE: [Yeah okay].

TALEB: [Call (unintelligible) and see what if he tells that one to send money with that one].

KABITE: [Yeah get back to me, when you know what is happening, and if not so I can go and fix it. okay then].

CALL ENDS