

Transcript of Intercepted Telecommunication

Warrant No: G00321_00_00	Operation: SCANIA
Call date/time: 03/12/15 10:19:32	Transcribed by: R NAJJAR
Session No: 3574	
Proofed by: R NAJJAR	Date: 14/03/16

KABITE TO SAM

SAM: SAM
KABITE: NOSIR KABITE

SAM: Yes Hello

KABITE: How you going bro?

SAM: Good

KABITE: You're the boss you know?

SAM: (Laughs)

KABITE: [How are you Sam].

SAM: [Very well. uh hello Nosir].

KABITE: [Yeah] (laughs) [What's your news]?

SAM: [So what, you have a new number]?

KABITE: [This is my number I changed it since I moved from] Wallacia about a year ago.

SAM: [Yeah but you don't give me anything].

KABITE: [What do you mean I don't give you anything. I called you from it few times] man. and Mohamed [has it].

SAM: [No, swear to god, I swear to god. I would have saved it straight away]

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KABITE: [Well come on save it now].

SAM: [Okay]

KABITE: Anyway listen

SAM: [Tell me]

KABITE: [Congratulation for the] tip [the one on the] corner of M7 and M4]

SAM: [Thank you] thank you.

KABITE: [So is the tip yours or what?]

SAM: Em, Em

KABITE: [How big, how big is the land?]

SAM: Uhm [I'm taking in..] uhm

KABITE: How many square meters -[is it?]

SAM: How many square meters?

KABITE: Yeah

SAM: DA approval [for a hundred thousand (unintelligible) and seventy thousand] cube.

KABITE: Beautiful, beautiful

SAM: Yeah

KABITE: Which, which council [is it?] Blacktown?

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Session No:	3574		
Proofed by:	R NAJJAR	Date:	14/03/16

SAM: Liverpool

KABITE: [Excellent], any, anything to do with Liverpool or Penrith or Blacktown you let me know.

SAM: [You are the best]

KABITE: [You understand how? any] problem [anything] you let me know straight away [we will fix it].

SAM: Yeah alright.

KABITE: Okay

SAM: Listen yeah, yeah.

KABITE: [Can someone hear me or are you by yourself]?

SAM: [No, I'm on my own].

KABITE: [Bashar was dumping at your place is that right]?

SAM: Yeah

KABITE: How much are you charging him?

SAM: [I went partners with him with that] job.

KABITE: [Uh you and him]?

SAM: [I don't let anyone in like that on the bin. if the stuff is this and that]

KABITE: Yeah?

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SAM: [I go in with you as partners].

KABITE: Okay. how many trucks [do you keep with him over there]?

SAM: [Where, I'm taking in two hundred trucks a day].

KABITE: [No, no the Job for that Joe the one that is in] Riverwood.

SAM: Uh I think [about four or five. why how much were you charging him]?

KABITE: Listen.

SAM: [He told me, he told me. nine hundred].

KABITE: [Nine hundred? took for the load]?

SAM: Yeah

KABITE: [Okay then] listen to this .Now he, the man his name is Joe called me yesterday and I went and took the job off him.(unintelligible) and what you call it. today he should have put ten trucks but he only put on eight].

SAM: Em

KABITE: [So] anyway, Bashar he called me. he said ["I'm going to send you two loads. have a look at the stuff and see how much do you want for it. I was taking it to Sam Abbas.and he was charging me four hundred] which is tip and dog.

SAM: Em

KABITE [And what you call it. And I want to try to save a bit] this and that" So in the end he sends two loads to here and it's the same stuff. so I called him and said to him, "this is the same stuff that I'm taking from the man."]

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SAM: Yeah

KABITE: [He said to me, "yes I will not lie to you." he said to me,] "same stuff." [I said to him,] "okay" [I said to him, "unintelligible] for you I'm telling I'm charging the guy seven hundred dollars truck and dog just tip fee." [you see how?]

SAM: Wow.

KABITE: [Yeah] I just had to let you know. So you know what to do.

SAM: [If you are charging seven hundred] truck and dog. [So why isn't he coming to me and I'm charging him three hundred].

KABITE: Okay I'll tell you why.

SAM: [A hundred and fifty, hundred and fifty per] bin?

KABITE: I'll tell you why. [because]...

SAM: Why?

KABITE: I'll tell you why [because the man has a hundred load and he has to get it out] before Monday no mater what [even if he has to pay two thousand dollars per load] he doesn't mind

SAM: Em, em

KABITE: [He has to take it out] before Monday [so] urgently. [if it wasn't because of this he would not have paid. you understand why]?

SAM: Yeah

KABITE: Yeah [but] I'm letting you know [he said to me a hundred load. so now I'm surprised that he is also sending with Bashar here and there. and there is also

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someone called Mohamed and he has a bogie and he is also getting from there. he called me and said, "bogie job for Riverwood?" I said to him, "I'm not opened today." you understand how.?)

SAM: Em, em, em, em.

KABITE: [I'm just explaining it to you]. So you know what to do uh?

SAM: Yeah alright

KABITE: Yeah now one

SAM: [I have, yeah I have stuff coming tomorrow from] Alexandria.

KABITE: Yeah

SAM: Bogie.

KABITE: Yeah. [Why] bogie?

SAM: Uhm [because you can't take in] truck and dog.

KABITE: Okay

SAM: [He is loading a five] tonner. [he is only putting in for me five] tonne [because I said for that driver just put in five] tonne [for me].

KABITE: [Yeah]

SAM: [So how much are you going to charge me. but the stuff is like extremely dirty. but like it's not parsley and so but it's water]

KABITE: [Does it have a smell or anything]?

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SAM: Uhm [I don't know] maybe. [but let's say it does have].

KABITE: Yeah

SAM: Just incase [I don't want to tell you something and it's not] eh you know what I mean?

CALL ENDS

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Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	07/12/15 13.52.06	Transcribed by:	R NAJJAR
Session No:	4198		
Proofed by:	R NAJJAR	Date:	15/04/16

SAM TO KABITE

KABITE: NOSIR KABITE
SAM: SAM

KABITE: [Yeah Sam]?

SAM: [Yeah Nosir]?

KABITE: [Yes boss]?

SAM: [Tell me what's happened with you]?

KABITE: [He said to me, "send me the] address.". [I sent it to him].

SAM: Ehm

KABITE: [Yeah. you understand]?

SAM: [Yeah] alright.

KABITE: [He is] probably [he is going to look at , what he is going to do with the others. So they will talk amongst themselves and he will call me back].

SAM: [Yeah, yeah that is great, great].

KABITE: Okay [as soon as something happens, I will put you in the picture straightaway liked what is going to happen? but I think he will fix it. if it's not the EPA and it's only the (unintelligible) squad, he will fix it].

SAM: Uh beautiful. uhm [what was I going to say to you, uhm this one now just called me and said to me, "please can you differ it till Wednesday. the truck, because tomorrow they are going to come and put metal and I don't know what?" I said to him, "yeah it's not a problem].

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Proofed by:	R NAJJAR	Date:	15/04/16

KABITE: [Yeah, yeah] no problem when you're ready, when you're ready. Let me know.

SAM: [No, no he said to me] "book in for Wednesday seven o'clock." he said to me, "tomorrow the metal is coming." he said to me, "he can come but why should we delay him and I have to pay for it." he said to me, "please tell him on Wednesday at seven o'clock get him to be here. make me a] booking."

KABITE: [That's it. that's it. I will put in a truck for Wednesday morning god willing].

SAM: [If god is willing].

KABITE: Okay [dear mate. okay]

SAM: Alright see ya.

KABITE: Eh

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Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	07/12/15 17:14:15	Transcribed by:	R NAJJAR
Session No:	4250		
Proofed by:	R NAJJAR	Date:	05/05/16

SAM TO KABITE

KABITE: NOSIR KABITE

SAM: SAM

KABITE: (Inaudible)

SAM: Nosir

KABITE: Sorry [I can't hear because of the noise. Listen]

SAM: [Pardon]

KABITE: [I was telling you] "Sorry [I didn't hear the phone because of the noise. Now are you] sure it's Gosford uh council or Spencer?"

SAM: No, no [there isn't, it's] Gosford council

KABITE: [Because our friend is ask me] "are you sure?" I said to him, "yeah"

SAM: Yeah [because there isn't.] Spencer is a very little village]

KABITE: [He was telling me that this village is part of the] hills

SAM: No, no Gosford. no, no [it is part of] Gosford council.

KABITE: [Okay then. But the ones that came to you didn't they leave a card? Didn't they

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Session No:	4250		
Proofed by:	R NAJJAR	Date:	05/05/16

leave anything?]

SAM: [Yes they did. I have his name and I have everything].

KABITE: [Can you take a photo of the card and send it to me] please?

SAM: [Okay, okay]

KABITE: [Okay]

SAM: Bye

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No: G00321_00_00	Operation: SCANIA
Call date/time: 09/12/15 12:18:15	Transcribed by: R NAJJAR
Session No: 4658	
Proofed by: R NAJJAR	Date: 05/05/16

KABITE TO SAM

SAM: SAM
KABITE: NOSIR KABITE

SAM: Nosir

KABITE: Hello Sam

SAM: [Tell me]

KABITE: (Inaudible)

SAM: Hello.

KABITE: Hello

SAM: Yeah, yeah , yeah

KABITE: Sorry [there is no] reception [here at the] yard [where I am]

SAM: [Yeah that's okay. now I can hear you, tell me].

KABITE: [Our friend (inaudible)]

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	09/12/15 12:18:15	Transcribed by:	R NAJJAR
Session No:	4658		
Proofed by:	R NAJJAR	Date:	05/05/16

SAM: He what?

KABITE: [Our friend]

SAM: Yeah?

KABITE: He just left. and good news for you it's (inaudible)

SAM: Yeah?

KABITE: Yeah

SAM: [Yeah god willing, will be well]

KABITE: Alright as soon as I finish [I will call you and talk about it].

SAM: Okay [then]

KABITE: Bye [mate] bye

SAM: Bye

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No: G00321_00_00	Operation: SCANIA
Call date/time: 09/12/2015 13:04:28	Transcribed by: REZMIL
Session No: 4674	
Proofed by: R NAJJAR	Date: 27/04/16

KABITE TO "SAM"

KABITE
SAM
UKNM

NOSIR KABITE
"SAM"
UNKNOWN MALE

UKNM: *(Talking in the background)* Fucking (unintelligible) RID Squad bloke.

SAM: Yeah. Nassif.

KABITE: Uhm Sam.

SAM: [Tell me]

KABITE: Here, Peter [my friend wants to speak to you..The one from the council, speak to him]

SAM: [Okay].

IZZARD: Sam, how you going mate?

SAM: Good mate. How are you doing?

IZZARD: You know when, you know when the, the, the RID squad bloke came there?

SAM: Yeah.

IZZARD: What did he say that you gotta do? Did he say you got to do anything or just say stop?

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Call date/time:	09/12/2015 13:04:28	Transcribed by:	REZMIL
Session No:	4674		
Proofed by:	R NAJJAR	Date:	27/04/16

SAM: He didn't say nothing because - the problem, Peter, I tell you what the story is for 20 years Gosford Council, okay, um, have been dumping there illegally contaminated material, because the owner I bought this property off a year ago okay he was the Manager for Transport for Gosford Council.

IZZARD: Yeah.

SAM: Okay so then they've been dumping there and they were still dumping there when I brought the property and I used to leave the key for them, and they're like yeah, no it's sweet, it's sweet. So I thought it was all normal you know.

IZZARD: Yeah, yeah.

SAM: So then Paul when I sold the property he sold off, and then after that the material that they brought in, there was like glass, there's rubbish and I thought fuck I've got kids, I got nephews and nieces I can't have this. So I stopped that from happening. So now I've brought in my material to cover it, and then you're talking 100 acres. So anyway prior to them, I had some guy named Paul um, Pemberton from a Ranger from Gosford Council come in as well, when I was bringing in material to cover everything and then he goes to me, 'mate, you know this site is a known site for us because we've been bringing in a lot of our material into this site'. 'I go well mate I'm on the river flat you, you guys have been dumping material right up to the river it's fucking illegal'.

IZZARD: Yeah, so yeah that was being dumped free, but what did the RID squad bloke say to you?

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SAM: Eh, so when the RID squad came he goes to me, 'Mate you need to stop what you're doing this is too much,' I go 'stop why don't you guys stop bringing in material before I bought here (unintelligible) \$4million because you guys have been dumping here illegally for 20 years. I go but I stopped it, because we had an incoming agreement,' and he goes 'mate that's none of my business. I've got a job to do. My job is I come here - this is this Graham bloke, he goes 'I've got a job to do I don't care what agreement you've had with Gosford Council I'm getting paid to come here seeing there's a lot of material here it's out of my reach, this is the next stage, I've handed it in to the EPA. Not dealing with you anymore it's got nothing to do with Gosford Council anymore. I've just emailed Newcastle EPA, Central Coast (unintelligible) Sydney and I've just told them about the situation and it's up to (unintelligible) now.

IZZARD: Better the site, yeah. So he's referred to the EPA, because he referred it to EPA because of the quantity.

SAM: Yeah, that's right.

IZZARD: Yeah, yeah, alright let me see how I can go with checking some things out and see what I can do for you.

SAM: But do you know what I mean Pete. Now the gold - the card - the gold card that I got is for 20 years Gosford Council has been dumping here. I know two wrongs don't make a right, but -

IZZARD: Yeah, yeah I know, I know what you're saying yeah.

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SAM: So I've got something up my sleeve, because Gosford Council have dumped all their material. They had a holding bay on the road (unintelligible) big enough, they used to bring a backhoe from Gosford Council load up the truck and dump it at this property. And they've got record of it-

IZZARD: Yeah, yeah.

SAM: That's one gold card that I've got that's going to be able to help me out.

IZZARD: Yeah, for sure yeah you want to keep just keep that with you. So -

SAM: Yeah.

IZZARD: So I'll chat with someone at the EPA and see whether they've got any notification on it.

SAM: Yeah, if you can do that. I'll -

IZZARD: It's Wiseman Ferry Road, isn't it?

SAM: It is, it is right on the river 100 acres.

IZZARD: Yeah, what number?

SAM: [REDACTED]

IZZARD: [REDACTED] Wiseman's Ferry Road.

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SAM: Spencer.

IZZARD: Spencer, yeah, that's right yeah. Alright leave it with me.

SAM: Alright mate.

IZZARD: Bye. Anyway I'll put you back to Nosir. Bye.

SAM: Alright.

KABITE: Sam

IZZARD: *(Talking to someone in the background)* He's on the phone (unintelligible).

SAM: Yeah Nosir?

KABITE: Yeah [did you understand what he said to you]?

SAM: [Now he is going to give me a call back].

KABITE: [But you explained to him what has happened and what is going to happen and so on]?

SAM: Yeah, yeah, yeah

KABITE: Yeah okay [now he] will check with someone. and then he will let me know.

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Call date/time: 09/12/2015 13:04:28	Transcribed by: REZMIL
Session No: 4674	
Proofed by: R NAJJAR	Date: 27/04/16

SAM: Alright [mate] no worries.

KABITE: Okay [then]

SAM: Bye

KABITE: Bye

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No:	G00321/00/00	Operation:	SCANIA (E15/0978)
Call date/time:	10/12/15 11:56:01	Transcribed by:	Hele
Session No:	4772		
Proofed by:	R NAJJAR / KANE	Date:	16/02/16

KABITE TO "SAM"

KABITE: NOSIR KABITE
SAM: "SAM"

SAM: Yeah Nosir.

KABITE: Sam how are you bro?

SAM: Good, good.

KABITE: Listen, ah, [can you be at my place at two thirty] exactly?-

SAM: Yeah.

KABITE: - two-thirty.

SAM: Yeah alright, [where but]?

KABITE: Bandon Road [Now I will send you the] address?

SAM: [Okay].

KABITE: Sam please make sure be there two-thirty.

SAM: [Yeah okay then] Alright.

KABITE: [No, because if that one gets there and doesn't find you he will leave straight away]

Transcript of Intercepted Telecommunication

Warrant No: G00321/00/00	Operation: SCANIA (E15/0978)
Call date/time: 10/12/15 11:56:01	Transcribed by: Hele
Session No: 4772	
Proofed by: R NAJJAR / KANE	Date: 16/02/16

SAM: [Okay then, okay]..

KABITE: [Okay then]. Bye.

SAM: Bye.

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No: G00321_00_00	Operation: SCANIA
Call date/time: 10/12/2015 11:58:14	Transcribed by: REZM
Session No: 4773	
Proofed by: KANE	Date: 12/02/2016

KABITE TO SAM (?)

KABITE NOSIR KABITE
SAM SAM ?

SMS MESSAGE

Bandon road vineyard

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	14/12/15 13:17:11	Transcribed by:	R NAJJAR
Session No:	5364		
Proofed by:	R NAJJAR	Date:	11/05/16

KABITE TO SAM

SAM: SAM
KABITE: NOSIR KABITE

SAM: Nosir.

KABITE: How you going Senyor Sam?

SAM: How are you. Nosir please [tell me that you went to the job today] one load.

KABITE: Yeah, yeah I finished I finished load in the morning.

SAM: Uh beautiful.

KABITE: Yeah. (unintelligible)

SAM: [Because he called me and I didn't answer the man].

KABITE: [No, because he] the last time he was going to do it. but that] operator [is gone. My Nephew said to him, "wait for me." he said to him, "yeah I will wait for you." he came here and he unloaded the load and it was around] three thirty and I said to him,] "call him first" [he called him and he didn't answer. So I said to him, well then that's it he is gone. he's gone. then he went this morning and did it].

SAM: Uh beautiful.

KABITE: [Yeah it's great. Now, now I will] come and see you in the office [in about two hours].

SAM: Yeah beautiful.

KABITE: And also.

SAM: [Now I'm in the office and I'm a bit busy. So two hours is] perfect.

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Session No:	5364		
Proofed by:	R NAJJAR	Date:	11/05/16

KABITE: Yeah also I got some eh news for you.

SAM: Uh alright

KABITE: [Our friend was here, he just left]

SAM: [Really]?

KABITE: Yeah

SAM: [Is all well]?

KABITE: [We will talk soon. Okay].

SAM: Yeah alright.

KABITE: Bye

SAM: Bye

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No: G00321_00_00	Operation: SCANIA
Call date/time: 23/12/15 23:12:15	Transcribed by: R NAJJAR
Session No: 6942	
Proofed by: R NAJJAR	Date: 15/03/16

KABITE TO ABBAS

ABBAS: SAM ABBAS
KABITE: NOSIR KABITE

ABBAS: Nosir?

KABITE: [How are you boss]?

ABBAS: [The best Nosir]

KABITE: [how is the leadership] alright?

ABBAS: Yeah good, good.

KABITE: Yeah, where are you?

ABBAS: I'm in Pymont

KABITE: [Where is that] Pymont?

ABBAS: [In the] city.

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KABITE: Uh okay. anyway, [can you hear me]?

ABBAS: [Yeah]

KABITE: [The] EPA they are not gonna proceed they gonna leave it at Gosford Council

ABBAS: Uh okay

KABITE: Okay?

ABBAS: Yeah alright.

KABITE: [The man was just here, and has left, but eh what you call it]. You take it easy [okay]?

ABBAS: Yeah [I] always take it easy.

KABITE: [No, no - up there, up there. Like take it easy up there. Don't what you call it].

ABBAS: [I'm not, I'm not taking anything anymore, there is nothing, I'm not taking anything, I'm not doing anything].

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KABITE: [Okay then, that's it] done.

ABBAS: Yeah alright.

KABITE: Alright [mate].

ABBAS: Alright boss.

KABITE: Thank you.

ABBAS: Listen Nosir?

KABITE: [What]?

ABBAS: [We have purchased a new tip, as well].

KABITE: Where?

ABBAS: [In Bowral, one million cube we take all dirty], contaminated, asbestos, [oil, diesel]

KABITE: [Where is that] Bowral?

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ABBAS: [After] Campbelltown, [after] Campbelltown, Narrellan [over there]

KABITE: [Who did you take it from? From Ali?]

ABBAS: Yeah

KABITE: [How much for?]

ABBAS: [I can't tell you how much]

KABITE: [Well okay that's it] good luck.

ABBAS: [At least congratulate me?]

KABITE: [A thousand congratulations] man [I'm telling you] good luck. [In English, in Arabic it means congratulations and god willing you will prosper. and you are a good man Sam Abbas. you deserve it]

ABBAS: [Listen Nosir if you ever have problems, and need anything you understand, like papers or something, then at least, you have me and I will come and help you with it. Do you understand?]

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KABITE: [You are a dear mate Sam].

ABBAS: [That's why I am telling you, because you help me and I want to help you - we need to help each other].

KABITE: [Understood. you are a dear to me]

ABBAS: [That's why I am telling you, because you know sometimes problems arise].

KABITE: [Yeah, yeah true. But our friend came past by himself and possibly put cameras. There are people, that are doing dumping at night, here in the street that we are in].

ABBAS: Yeah

KABITE: [I was just coming to check on the farm just like that, like there is no work because of the rain and so on. as soon as I arrived, he arrived. We were talking and he said "tell your mate, that the] EPA they are not gonna proceed."

ABBAS: Yeah

KABITE: [And they are going to leave it in] Gosford Council hands".[I said to him], "good news."

Transcript of Intercepted Telecommunication

Warrant No: G00321_00_00	Operation: SCANIA
Call date/time: 23/12/15 23:12:15	Transcribed by: R NAJJAR
Session No: 6942	
Proofed by: R NAJJAR	Date: 15/03/16

ABBAS: Uh beautiful, yeah alright.

KABITE: [And] also, [he said to me, tell him. "take it easy," it doesn't mean, [if they are not going to do. anything] it doesn't mean that it's open.[I said, " no, no he isn't doing anything at all." he said "okay just tell him that."]

ABBAS: [Yeah], alright.

KABITE: [You impressed him, you impressed him], he likes you.

ABBAS: Thank you,[do you know what]?

KABITE: Em

ABBAS: [[Nosir swear to god if the man knows me, I don't care. I make money. don't you know me? if it (unintelligible) money .I don't have a problem everyone is making money]

KABITE: Em

ABBAS: you know what I mean? [like If I have jobs like the ones I told you about. I just received a job. and I have jobs like that. you come and take them because I can't bring them to me it's too far].

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KABITE: That's it done.[If there is any job and it has good money in it I am here and ready].

ABBAS: Yeah I know, I know. [And you as well if you can help me with something. not every time I bring something to you. You slug me with a thousand dollars, five hundred, four hundred].

KABITE: [Sam you saw where I am it's not that like here the] yard [it's] limited. [It's not a] farm [where we can put a million load. So like if, if push it I might not be able to put even a thousand load].That's why [the stuff has to be the one you can make money on].

ABBAS: Nosir, [I want to tell you something. I gave you advice before, but you don't listen to me. swear to god]

KABITE: [Tell me]?

ABBAS: [I told you let your money make you money. don't go throwing it away. I have heard things that the money you are making, you don't save. I'm someone that saves. I save a dollar to make two dollars].

KABITE: [How, how did you hear? I, every] dollar [I don't do] anything wrong man. [All of my money] for the last two years [I have purchased apartment in Lebanon. and land in Minieh and that over six hundred thousand.

ABBAS: [In Lebanon? Don't think backwards. don't buy in Lebanon. What is Lebanon going to do for you]?

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KABITE: True, true. [my brother stuffed me up. my eldest brother stuffed me up. he, he], it was his idea.

ABBAS: Man [they told me buy. didn't I go to Lebanon? they told me "buy in Lebanon buy in Jbeil, buy here in Tripoli. buy here." I said to them, "what am I going to do in Lebanon?"]

KABITE: Yeah

ABBAS: [My father gave me a example, "anything you do not see is not yours."]

KABITE: [True, true, true].

ABBAS: [Swear to god]

KABITE: [True Swear to god, swear to god that is so true. my father used to say that to me. he used to say to me. "anything that isn't in hand, isn't yours."]

ABBAS: [Anything that you don't see, isn't yours].

KABITE: [True. that is true].

ABBAS: [He said to me, "like your wife and so on."].

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KABITE: (Laughs) [you think you are the only one Sam]? [Listen]

ABBAS: [(Laughs) [he said to me, he said to me, "anything you don't see, isn't yours anymore."]

KABITE: Anyway, [listen]

ABBAS: [Tell me].

KABITE: [You just bring me the jobs that has money in it and that's it. you understand how?]

ABBAS: [I will bring the money. but if I find out that you are not saving your money. I swear to god I'm going to be upset with you].

KABITE: [Now the trucks. Now praise to god we are doing the trucks. We are doing what you call it. now we have a project, Ahmed and I are trying to do it now

ABBAS: [Yeah]

KABITE: [You know, like there is land and son we are trying to take it. it's a bit far from here] but it's alright.

ABBAS: [Yeah] good, good.

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KABITE: [Because, what are we going to do here in the] future [we want to do] skip bin [here]

ABBAS: [Yeah] beautiful.

KABITE: [You understand how. like you we will do skip bins. I have put in the] application already,[and just waiting] for an answer [and hopefully it will certainly come through, because that man is behind us. and he is supporting us].

ABBAS: Yeah beautiful.

KABITE: [and that man can help, can help. You know like anyone. like us in this] game [we all know one another true?]

ABBAS: [Yeah, yeah]

KABITE: [And them, from the council they all know each other]

ABBAS: Yeah alright.

KABITE: [So, he can, he can help, like any] problem [or any problem and so on just show him the cash and you will find him putting wings on and flying away."]

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ABBAS: [Yeah but listen, if I can sit with him. if he can. you know when I bought this from Ali, I have couple of questions I want to ask him. do you mind If I was to come to you after the new year].

KABITE: No problem. anytime [you call me. you can come and meet up with him].

ABBAS: Yeah alright.

KABITE: Okay? I trust you Sam. I trust you.

ABBAS: Yeah, we trust each other [mate].

KABITE: Yeah and for your information you're the only one[that has seen this man out off all the people we know].

ABBAS: I know thanks Nosir.

KABITE: [No one has ever seen him. even George Ghossain himself, once we fixed a problem for him, was winging about it. I said to him, : "no because he will not agree to it"]

ABBAS: [You know that George Ghossain. Swear to god he is the biggest dog you know].

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KABITE: [Of course] for sure, that's for sure mate. [most of the people, most of the people are running after the] dollar man [they don't have a friend].

ABBAS: No, no [they don't. be careful with this one okay]?

KABITE: [There is nothing between him and I. he just sends stuff and so on and]that's it.

ABBAS: Yeah alright.

KABITE: Anyway [anyway,] any, any problem [with anything] let me know.

ABBAS: Yeah I will thanks a lot.

KABITE: Alright Sam

ABBAS: [Okay then peace]

KABITE: [God be with you].

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	08/12/15 09:48:03	Transcribed by:	R NAJJAR
Session No:	4354		
Proofed by:	R NAJJAR	Date:	05/05/16

SAM TO KABITE

KABITE: NOSIR KABITE

SAM: SAM

KABITE: Good morning Sam

SAM: Good morning Nosir

KABITE: How you going?

SAM: [Praise to god. hey, did the other one get back to you, about the card I sent you]?

KABITE: Not yet, [but today I am going to see him at two o'clock]

SAM: Uh [so you sent him the card]?

KABITE: [I sent him all I sent him all of it. The address, the card and all].

SAM: Yeah alright.

KABITE: [Now he is coming to me, to the] yard [at two o'clock, and what you call it]...

SAM: Yeah

KABITE: ...and we'll take it from there.

SAM: Alright mate

Transcript of Intercepted Telecommunication

Warrant No: G00321_00_00	Operation: SCANIA
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Session No: 4354	
Proofed by: R NAJJAR	Date: 05/05/16

KABITE: But it should be alright. should be alright he will fix it. Not to worry].

SAM: [God willing]

KABITE: Yeah this guy number one, he's alright.

SAM: Yeah alright beautiful

KABITE: [And when he is with me, I will call you]

SAM: Yeah okay

KABITE: Alright [mate]

SAM: Alright mate see ya

KABITE: Okay bye

CALL ENDS