

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	26/11/15 17:03:32	Transcribed by:	R NAJJAR
Session No:	2368		
Proofed by:	R NAJJAR	Date:	03/08/16

FATTAH TO KABITE

KABITE: NOSIR KABITE

FATTAH: ATEF FATTAH

KABITE: [Hello]

FATTAH: [Hello]

KABITE: [Yeah]?

FATTAH: [Where are you]?

KABITE: [I'm in] Liverpool.

FATTAH: [So you were not at work today]?

KABITE: [I didn't work today, no].

FATTAH: [These people none of them called and no one told us anything. So what has happened now]?

KABITE: [How, like what are they going to tell you, like what]?

FATTAH: [No called us. no council no police, no called us at all. no one has told us what has happened].

KABITE: [The council, the council didn't call you]?

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FATTAH: [No, not the council. no police. The police called us and said to us, "move your truck today now." (unintelligible)]

KABITE: [Yeah the council is looking at the record]

FATTAH: [Yeah]

KABITE: [They are looking at the record. and when they finish...]

FATTAH: [And is there, is there...]

KABITE: [And when they finish their] investigation. [they give it to the] police.

FATTAH: [Yeah]

KABITE: [Yeah].

FATTAH: [Who told you this]?

KABITE: [I'm telling you. And Craig told me].

FATTAH: [So is it possible, is it possible that they are making us, making us wait like this so they can get something against us].

KABITE: [Craig told me. he told me the] record is very bad. [he said to me they do it the council prepares it and they give it to the] police.

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FATTAH: [Yeah they prepare it but the owner of that record is in hospital dying he's been there for two weeks. and he has a report from the hospital that he (unintelligible)]

KABITE: [Yeah none of this talk is going to come out but charges will happen and courts and lawyers].

FATTAH: Em

KABITE: [You know what I mean]?

FATTAH: Em

KABITE: [Yeah and in the end, nothing will come out of it. it will take years and days. and the eyes will be on people and the and the what you call it. and the greed, when god created a human being with greed within them "it's an illness that has no cure." you know what I mean]?

FATTAH: [That is correct, correct, correct]

KABITE: [In any case, the other one, our friend, his name is never to be mentioned do you hear]?

FATTAH: [He in any case. he has a paper. he has a paper that says that he was in hospital.so how can it be mentioned (unintelligible)]

KABITE: [Yeah well that it (unintelligible)]

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FATTAH: [So what does he have to do with it then?]

KABITE: [I will tell you why they have something to do with it. there is something called the owner of the property. the] owner.

FATTAH: [Yeah the owner got up early in the morning and called them and told them "my truck is not working." his truck wasn't working. they stole it and they did (unintelligible) they stole it (unintelligible)]

KABITE: [The first time, was his name mentioned the first time]?

FATTAH: [When the first time]?

KABITE: [The first time that you know about]?

FATTAH: [Yeah, yeah (unintelligible)].

KABITE: [Yeah so his name was mentioned]?

FATTAH: [Yeah, yeah]

KABITE: [Yeah so how is it yeah? didn't you go to her and said to her this and that]?

FATTAH: [I went and she said to me. "what's been said is not true." (unintelligible) the fine is three thousand and five hundred dollars (unintelligible)]

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KABITE: [Did she give you the fine or not yet]?

FATTAH: [I think she gave it to him] already.

KABITE: [How much]?

FATTAH: [Three thousand five hundred].

KABITE: [Three thousand]?

FATTAH: [Yeah]

KABITE: [Tomorrow call me so we can call that solicitor Fadi and see what the story is].

FATTAH: [Are you at work tomorrow or aren't you at work tomorrow]?

KABITE: [Yeah, yeah at work yeah].

FATTAH: [Yeah so are unloading stuff or not]?

KABITE: [Yeah of course I am unloading, what do you, I'm not]?

FATTAH: [yeah okay. because I have, I have two houses I want to demolish next week].

KABITE: [God willing, god willing].

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FATTAH: [Yeah (unintelligible) said to me "I will let any one unload."]

KABITE: [God willing I said to you. god willing I said to you].

FATTAH: [So tell me "bring them" I will and if you say don't I will not bring them].

KABITE: [Yeah bring them, bring them].

FATTAH: [Yeah] okay.

CALL ENDS

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Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	17/12/15 18:26:41	Transcribed by:	R NAJJAR
Session No:	5998		
Proofed by:	R NAJJAR	Date:	11/05/16

KABITE TO FATTAH

FATTAH: **ATEF FATTAH**
KABITE: **NOSIR KABITE**

FATTAH: Hello, hello

KABITE: [Atef where are you]?

FATTAH: [What]?

KABITE: [Where are you]?

FATTAH: [At work, at work].

KABITE: [Are you going to be long before you get home]?

FATTAH: [Yeah, yeah]

KABITE: [Like how long]?

FATTAH: (Unintelligible)

KABITE: [What]?

FATTAH: [An hour, an hour. Why is something wrong]?

KABITE: [Why didn't you talk to me at the] farm [before you left]?

FATTAH: [I didn't get money off the man. when I get some off him I will give you]

KABITE: [What]?

FATTAH: [What's wrong, what's wrong]?

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KABITE: [I was saying to you, why didn't you talk to me at the farm before you left]?

FATTAH: [Why, is there something wrong]?

KABITE: [Yeah what if there was something wrong with me. what if I wanted to tell you something. what if there is something wrong. So what, you just turned around unloaded and left straightaway]?

FATTAH: [Because I had to catch up with Joe because I'm not allowed to (unintelligible)]

KABITE: Anyway, [Craig's weekly payment, Craig's weekly payment is on you. It's two thousand dollars this week. you understand]?

FATTAH: Yeah okay, okay.[Listen]

KABITE: [At half past eight, he is going to be here at the farm in the morning so you have to fix it now]

FATTAH: [But I can't tomorrow. Tomorrow I can't]

KABITE: [Why can't you]?

FATTAH: [I can't, the man has to finish excavation]

KABITE: [Why didn't you tell me "I can't." so I could have organized myself]

FATTAH: Nosir?

KABITE: [What]?

FATTAH: (Inaudible)

KABITE: Atef?

FATTAH: [What]?

KABITE: [Why didn't you tell "I can't." so I would have organized myself. tomorrow at half

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FATTAH: past eight he is going to be at the] farm.
 [And, and, and how do I know? how would I know]?

KABITE: [Yeah okay then. all is well].

FATTAH: Em.

CALL ENDS

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Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	18/12/15 11:38:05	Transcribed by:	R. NAJJAR
Session No:	6096		
Proofed by:	R NAJJAR	Date:	13/05/16

KABITE TO FATTAH

FATTAH: ATEF FATTAH
KABITE: NOSIR KABITE

FATTAH: Hello

KABITE: Atef [where are you]?

FATTAH: [At work]

KABITE: [Did I tell you that we have to pay the man's weekly payment today].

FATTAH: [Well I haven't finished yet. where am I going to get, I didn't get money. where am I going to get some]

KABITE: [Well do something and you can see here that nothing is happening it's] very quite. very quite. [like there is no one..and now he is coming here at two o'clock, or three to take his weekly payment].

FATTAH: [At two o'clock it's impossible I can't come at two o'clock I have to finish from the job]

KABITE: Atef [do something. send me do do]

FATTAH: [There is no money to send how can I do something. I can't do anything. I'm working]

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Session No:	6096		
Proofed by:	R NAJJAR	Date:	13/05/16

KABITE: [How, how our agreement with him is that] every Friday [he comes and takes two thousand dollars and leaves. This week is on you. it's not the cost of your loads or anything. anyway [the main thing is that the man has to take his weekly payment now. and I don't have any. and the other one with the gut is asleep and I don't talk to him. and the work is dead. you can see that with your own eyes].

FATTAH: [Now I will have a look at what I can do okay].

KABITE: [Do something before three o'clock Atef. do you hear me]?

FATTAH: [Yeah, yeah now I will have a look at what I can do].

KABITE: [Don't have a look. do something, I'm telling you "do something."]

FATTAH: [Yeah god willing].

CALL ENDS

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Warrant No: G00321_00_00	Operation: SCANIA
Call date/time: 18/12/15 13:23:55	Transcribed by: R NAJJAR
Session No: 6121	
Proofed by: R NAJJAR	Date: 13/05/16

KABITE TO FATTAH

FATTAH: ATEF FATTAH
KABITE: NOSIR KABITE

FATTAH: [Hello]

KABITE: [Atef where are you]?

FATTAH: [Hello, I'm still waiting for the man from work. He is not giving me money. he said to me (unintelligible)]

KABITE: [Atef, the man is going to be here at three o'clock]

FATTAH: [But I I yesterday I had ten thousand on me and now I don't have a cent. I'm waiting for the man to give me some]

KABITE: [Listen],...

FATTAH: [Yeah]?

KABITE: [the man is going to be here at three o'clock.; can you bring me two thousand dollars and can't you]?

FATTAH: [I'm waiting for the man to give me money (Unintelligible)]

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KABITE: [I have nothing to do with the man. I don't have anything to do with it. you just tell me "yes or no" and that's it]

FATTAH: [Now, now in the evening, in the evening I will give you some].

CALL ENDS

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Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	23/12/15 20:22:10	Transcribed by:	R NAJJAR
Session No:	7049		
Proofed by:	R NAJJAR	Date:	03/08/16

FATTAH TO KABITE

KABITE: NOSIR KABITE

FATTAH: ATEF FATTAH

KABITE: [Yes (unintelligible)?]

FATTAH: [Hello]

KABITE: [Yeah]?

FATTAH: [Did the man get back to you at all?]

KABITE: [Yeah he did get back to me. I forgot to talk to you. he was at my farm today].

FATTAH: [Yeah]

KABITE: [Yeah, tell them that what you call it. call them tomorrow and tell them,] "what you mean?" talk to them with anger. tell him] "what do you mean? [who was driving the truck, there is a police report, so like where are you living.?"]

FATTAH: Em

KABITE: [(unintelligible) he said to me, "tell him, like] don't be soft." so raise your voice at them like talk to them with strength]

FATTAH: Em

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KABITE: [So you know how]?

FATTAH: Em.

KABITE: [Like don't shout and so on. with strength means like "what you mean [that what you call it.? the] truck [was stolen and I made a] report [that it's] stolen.....

FATTAH: [Yeah].

KABITE:and if you want to know who was driving], call the cops." [that's what you say to him].

FATTAH: [Em so nothing will come out of this talk]?

KABITE: [No, how he explained to me, he said to me that they do that all the time. He said to me] very common. [like it happens all the time. they try to trick people like who was driving. they just want to let you know that they know].

FATTAH: Yeah.

KABITE: [Do you understand what I'm saying]?

FATTAH: Yeah, okay, okay.

KABITE: [Speak to them with strength].

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FATTAH: Yeah okay. [Where are you]?

KABITE: [I'm on] Woodville road [going home].

FATTAH: [Do you know anyone that has an Iphone 6 and wants to sell it]?

KABITE: I Phone6?

FATTAH: [Yeah]

KABITE: [Yeah I do know yeah]

FATTAH: [Who has one]?

KABITE: [One guy called me, Hussein Zreika the driver a little while ago about an hour ago].

FATTAH: Em

KABITE: [he has one I phone6, and he has two of the uh]

FATTAH: [How much does he want for it]?

KABITE: [The I phone 6 he said he wants seven hundred for it].

FATTAH: [uff seven hundred? tell him, tell him they are worth five hundred off the

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newspaper, five hundred and fifty].

KABITE: 6S, 6S [I don't know what, brand new in the] box. [and it has (unintelligible)]

FATTAH: (unintelligible) I haven't been able to find. I looked everywhere and I haven't been able to find any. I find some on the internet but its all far, two hours drive from here].

KABITE: [Atef the other time who went, didn't you go and pick it up? or who went to pick it up]?

FATTAH: (unintelligible)

KABITE: [When we bought it off the news paper]?

FATTAH: [It wasn't me, no].

KABITE: [We bought it for Craig a week ago, ten days ago. off the new paper for six hundred and eighty. or for seven hundred and twenty. no for seven hundred and twenty].

FATTAH: [Now on...]

KABITE: [unintelligible]

FATTAH: [Off the news paper can get it for six hundred, but its far away from it's about two

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hours, one and half hours drive]

KABITE: [The one I'm telling you about. Hussein told its new and its still in the] box. I phone 6S.

FATTAH: [Ask him how much is the last price for it]?

KABITE: [he said to me seven hundred. at the beginning he said to me it's for nine hundred. he said to me it costs a thousand three hundred. I said to him yeah].

FATTAH: [tell him, "if you want we will come and take it now if he gives to us for six hundred. tell "we will come, will send my nephew to get it."]

KABITE: [and he has two, he two of that galaxy I don't know what].

FATTAH: [I spoke to him and he wants one I phone (unintelligible)]

KABITE: [Okay then].

FATTAH: [Speak to him and get back to me. I'm waiting for you]

CALL ENDS