

Transcript of Intercepted Telecommunication

Warrant No:	G00321_00_00	Operation:	SCANIA
Call date/time:	27/11/15 14:44:53	Transcribed by:	R NAJJAR
Session No:	2500		
Proofed by:	R NAJJAR	Date:	03/03/16

KABITE: **FRED**

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

FRED: [Yeah Nosir]?

KABITE: [Fred listen to what I have to say to you exactly]

FRED: [Yeah]

KABITE: [About uh about, are you by your self? or do you have someone with you]?

FRED: [I have, I am on my own, on my own I'm going to the] bank [to withdraw some money]

KABITE: [Okay, okay Ali Abdul Rahman. we did a job through, what I am about to say to you has to stay between you and me . and if you tell him I'm going to get upset with you Fred, because I shouldn't tell you this].

FRED: [Yeah, yeah]

KABITE: [We did a job for him through our friend from the council. He did a job for him and he is not] happy with it [and he wants the money] back.[do you understand how]?

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FRED: Yeah.

KABITE: [So he is calling me and I keep telling him "I will check with the person from the council today, tomorrow and so on].

FRED: [Yeah]

KABITE: [But I was the] middle man [between him and the other one. that's it. No more, no less. You understand? So if he speaks to you].....

FRED: [Yeah].

KABITE: [...tell him, "I'm not dumping at Nosirs. I am dumping at his brothers. his brother and him] are two different people [there is no connection between them." you understand how?]

FRED: [And who told him, that I work with you? who told him that I dump at your place?]

KABITE: [I, he called me, he called me and said to me, "did you see? Fred, do you know Fred?" I said to him, "yes." he said to me, "does he dump at your place?" I said to him, "yes he does dump at my place."]

FRED: Em

KABITE: It doesn't matter, [What do you care? Whether you do or you don't., you don't have anything to do with him. tell him just]

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FRED: [He just, he just stopped and said to me, "I'm not going to give you the money." I said to him "I'm going on way now, to pay the people the money, why don't you want to give me the money?"]

KABITE: [Tell him, listen call him listen call him now and tell him, "the money that you gave, Nosir, has nothing to do with it." and I don't have anything to do with the other job I was only a] middle man [between him and the other one]. and Ali [is my friend, friends like siblings that's why I haven't been answering him.]

FRED: [He told me, he told me, he told me, he told me].

KABITE: [I embarrassed to get back to him, swear to god I'm embarrassed to get back to him. because the man from the council took it from him and the man did his job. there was a person that was against Ali we removed him from the way. he removed him for eight months. how much longer can he remove him for? do you understand what I'm saying or you don't understand?]

FRED: [I understand, I understand, I understand brother I understand].

KABITE: [Okay, now you call him and say to him, "I'm dealing with his brother Ahmed and that's it." tell him, "Nosir is on his own. Nosir has a tip on his own."]

FRED: Okay [I'm going to call him now]

KABITE: [Call him and say to him, "I'm dumping at Ahmed's and Nosir has nothing to do with it." and also say to him, "I just spoke to Nosir and he is going to come and see

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you in the next two days he will come to you."]

FRED: Okay bye.

KABITE: Bye

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No: G00317_01_00	Operation: SCANIA
Call date/time: 20/01/2016 09:45:25	Transcribed by: CDarke
Session No: 4609	
Proofed by: KANE	Date: 01/03/2016

IZZARD TO KABITE

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

KABITE: Hello.

IZZARD : How you going?

KABITE: You killed me for the last two days. You killed me completely.

IZZARD : What do you mean killed you mate? I've been fuckin' under the pump. I've been dragged in by bosses and fuckin' hell.

KABITE: Yeah, yeah. Just - all I need you to do was reply to my messages that you were okay. I thought something happen to you.

IZZARD : Yeah no well that can be a, nothing happened to me mate. Okay?

KABITE: Yes.

IZZARD : Sometimes those things happen my friend.

KABITE: Yeah I know. One missed day that's it.

IZZARD : One missed day, you've missed me have you?

KABITE Yes

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Proofed by:	KANE	Date:	01/03/2016

IZZARD : You missed me. So I'm heading to —

KABITE: And, and (unintelligible) killing me this guy Ali is killing my life.

IZZARD; Killed you?

KABITE: He called me all the names under the fuckin' sun.

IZZARD : Yeah I know but I just heard, I probably won't be able to what time? Thursday? Thursday's my earliest. Because I'm not back, till, I'm not back to work till

KABITE (unintelligible) Thursday 10 o'clock.

IZZARD : Was it Thursday 10 o'clock.

KABITE Yeah it was Thursday 10 o'clock and say (unintelligible) waiting for us. Calling me, calling me, I'm trying to organise a plan (unintelligible) the guy took a couple of days off. When he's leaving I call you back.

IZZARD : Yeah well you'll just have to fuckin' tell him he's not the only person I deal with.

KABITE Yeah I know, I know.

IZZARD : All right, so you know fuckin' there, they're bustin' my balls at the moment. Big time.

KABITE All right, all right. (unintelligible) Are you coming, are you coming this way

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today?

IZZARD : I'll see how I go. I'm going to, I'm heading to Penrith now I've got an interview here.

KABITE All right ring back. (unintelligible)

IZZARD : I'll ring you when I'm finished there.

KABITE All right mate.

IZZARD : How did the other one go? Rossmore?

KABITE: Well Rossmore has got a problem and (unintelligible) to tell them what to do.

IZZARD Yeah what's the problem?

KABITE: The problem is that Frank and Serge -

IZZARD The water, the water

KABITE: Yeah, yeah the water's a problem now.

IZZARD Yeah that's good, that's the problem with the onsite thing. Not them.

KABITE: I tried to explain to them but they - they want to hear it from someone who knows like you.

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IZZARD Ah.

KABITE: I said mate its got nothing to do with the DA (unintelligible)

IZZARD That's it, that's it.

KABITE: (unintelligible) nothing to do with the guys.

IZZARD And it's an existing, and it's an existing situation. It's an existing problem.

KABITE: See what I talk to them for hours (unintelligible)

IZZARD Ah alright, I'll give you a ring after this (unintelligible).

KABITE: All right mate.

IZZARD Bye.

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No: G00317/01/00	Operation: SCANIA (E15/0978)
Call date/time: 28/01/16 14:08:54	Transcribed by: Hele
Session No: 4800	
Proofed by: SMITH	Date: 12/02/2016

ALI TO IZZARD

IZZARD: CRAIG IZZARD

ALI: ALI

IZZARD: Craig Izzard.

ALI: (Unintelligible) how are ya mate?

IZZARD: Good thank you.

ALI: It's Ali um, I spoke to you, you know Ali from Badgerys Creek.

IZZARD: Ah, oh yeah hello Ali. How are you buddy?

ALI: Not too bad thanks buddy, not too bad. How you going Craig?

IZZARD: Ah going alright mate for an old fella, can't complain.

ALI: Alright that's not too bad, good, good man, everything's -

IZZARD: What's happening buddy, what's happening?

ALI: Now I understand - ah not much man, I just wanted to ah, I wanted to catch up with ya and talk to you about you know this fucking, this guy you know what I mean, we've done a bit of dealing with him.

IZZARD: Who's, who's this one?

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ALI: You know that guy, that Nosir guy I met on that service station.

IZZARD: Oh yeah, yeah, yeah oh that was a while ago.

ALI: Yeah. I just want to see if I can catch up with ya but, but please don't tell him I want to catch up with ya Craig.

IZZARD: Yeah.

ALI: Last time you came over and (unintelligible) and I asked you not to talk to him you know about me meeting up with you and he come back and told me straight away that you told me that you know what I mean.

IZZARD: Mate he's, he's telling fibs mate. I think he tells people what he, they want to hear.

ALI: Yeah -

IZZARD: So -

ALI: - doesn't matter about him, let's just forget about it for a minute.

IZZARD: Yep, that's it. Mate it won't be 'til early next week but um, you were gonna ring me last time and we were gonna catch up but I didn't hear from you.

ALI: Yeah, yeah it's true, I was but when I caught up with him I said look I've just sorted it out between me and you, I don't have to go and see Craig anymore. But to be honest with ya, the guy's just a fucking lying little pig right.

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IZZARD: Yeah.

ALI: That's how I think about him and man, this guy's gonna get a lot of people into a lot of trouble Craig. I don't want to talk to him, I want him out of my life. Um, I don't want nothing to do with him. I just feel -

IZZARD: So why do you have any dealings with him. I, I -

ALI: Mate -

IZZARD: - don't see him that often.

ALI: Craig you know what happened, this guy he came and asked me to loan him some money right.

IZZARD: Come and what sorry?

ALI: He asked me to loan him some money.

IZZARD: Yeah.

ALI: So I loaned him \$18,000 right.

IZZARD: Uh-hmm.

ALI: Just to help him out as a friend.

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IZZARD: Yeah.

ALI: Actually I gave him more than 18,000 between me and you, but I don't want to say anything on the phone. But anyway I lent this, this scumbag 18 grand right and the last time I spoke to you, I pretty sure you done it for me right, so he came out and he gave me a cheque for about four grand. Anyway -

IZZARD: He what sorry?

ALI: - four grand, he gave me a cheque for \$4,000.

IZZARD: Yeah.

ALI: Alright, the last time I spoke to you. Anyway, I went to the bank and the bank bounced the cheque. They said don't put this money in, it's gonna bounce. So the lady in the bank told us, told my wife don't put the money in. So anyway every week we go down there, try to put this money in to get our \$18,000 back from this bloke right -

IZZARD: Yeah.

ALI: - and um, and the bank said don't put it in, you've got no money, no money. Anyway I keep calling him, talking to him. Like we're talking on good terms and between me and you -

IZZARD: Yeah.

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ALI: - but you know what I thought this guy's not gonna come back with the money for me. 'Cause I said no problems, I've got another friend of mine who does a bit of work with him right, like he dumps a bit of material there at, at his site -

IZZARD: Yeah.

ALI: - and um, I was gonna get the money from um, this other guy.

IZZARD: The other bloke.

ALI: Yeah, yeah so now what's happening now is he's stopped the other bloke from tipping so I don't get my money from the other bloke.

IZZARD: Aaahh.

ALI: I told him I was trying to help him out against this bloke trying to get my money and this guy tells me he's gonna come today, tomorrow, I'm gonna give you the money today, tomorrow.

IZZARD: Uh-hmm.

ALI: And Craig the stupid prick right, this is how fucking dumb this cunt is, every time he talks to me I've got him recorded on, on my iPhone, he doesn't know that.

IZZARD: Uh-huh.

ALI: He's a dumb fuck prick this bloke.

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IZZARD: Who's, who's this, Ali - ah Nosir whatever his name is?

ALI: Nosir yeah him, yeah, yeah. Mate and I know he's got a lot of respect for you Craig you know and I want -

IZZARD: Yeah but the thing is I don't have no dealings with him. I, I only met him a couple of times on site, you know and um, I, I knew his other bloke that was with him, um is it Andy?

ALI: Andy yeah.

IZZARD: Yeah I sort of, I, I knew him.

ALI: Yeah.

IZZARD: You know um, I've got a, a refrigeration and an, and an air-conditioning application thing that they were gonna try and get me into the market but it never happened.

ALI: I - don't get involved with him Craig. Look Craig the guy -

IZZARD: No, no I'm the distrib, I'm the distributor for it -

ALI: Yeah.

IZZARD: - but it never, it never happened you know, it never, never, never, never took off so, they promised me plenty and delivered nothing.

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ALI: Craig you know for me the reason I'm calling you I know this man, like he has a lot of respect for you Craig. I don't know -

IZZARD: Yeah.

ALI: - you know he's got a lot of respect for you. He -

IZZARD: Yeah I don't know, I don't know why but.

ALI: - he keeps, he keeps - if I see you face to face I'll tell you how and why and what he said and, but I don't want to go down this track with him Craig. All, all -

IZZARD: Next, next week then, you ring me early next week and ah -

ALI: Mate please.

IZZARD: - we'll get, we'll get together.

ALI: Please Craig, just -

IZZARD: Okay.

ALI: - look you know I just want to get my money from this bloke and he keeps telling me today, tomorrow, I'll come and see you today, tomorrow. It's getting embarrassing. A, I actually don't even want to deal with him anymore. I don't even want him contacting me anymore. I don't want nothing to do with him man, please Craig.

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IZZARD: Yeah. Yeah, yeah I know it's got nothing to do with me mate, that's, that's you, you can make that decision.

ALI: Yeah.

IZZARD: Um, so mate, I can - you just ring me and I can do it mate. As I said all I'm about, I just do me job mate.

ALI: Yeah.

IZZARD: That's all I do.

ALI: I appreciate, I really appreciate that. I like -

IZZARD: Let me know.

ALI: - you a lot Craig and that's -

IZZARD: Alright.

ALI: - that's why I'm calling you but can I see you next week? I don't want to talk to him anymore, forget that.

IZZARD: No, no, it's all good. Let me - you, you ring me early in the week and we'll ah, we'll get together.

ALI: Alright.

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IZZARD: Thanks buddy.

ALI: I'll call you probably Monday or Tuesday.

IZZARD: See you buddy, bye.

ALI: Thanks bye.

IZZARD: Bye.

CALL ENDS

Transcript of Intercepted Telecommunication

Warrant No: G00321_01_00	Operation: SCANIA
Call date/time: 10/03/16 16:20:03	Transcribed by: R NAJJAR
Session No: 19645	
Proofed by: R NAJJAR	Date: 14/03/16

RAHMAN TO KABITE

KABITE: NOSIR KABITE
RAHMAN: ALI AHMED RAHMAN

KABITE: [Yes Ali]

RAHMAN: [Nosir, how are you?]

KABITE: [Well] up the shit mate.

RAHMAN: [Why?]

KABITE: You should know why Ali.

RAHMAN: [Well I don't know] bro. Someone rang me today Nosir. [That's why I'm trying to call you to see what they are talking about. whether it is you or someone else]

KABITE: [What?]

RAHMAN: [Someone called me today uhm and he asked me if I know Nosir? I said to him. "mate I know] two Nosir's which Nosir are you talking about.

Transcript of Intercepted Telecommunication

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Session No: 19645	
Proofed by: R NAJJAR	Date: 14/03/16

KABITE: Yeah.

RAHMAN: [He said to me] "what's his second name?" [I said to him], what company is he from which company. which company what's his second name? [he said to me uhm [what's your name? what's your second name Nosir?

KABITE: Taleb.

RAHMAN: Taleb. [no its not. then he is not talking about you].

KABITE: [Anyway what did he say to you]?

RAHMAN: [He said to me, uhm "there is someone paying someone from the council". I said to him], "uh yeah." [and I said to him, "who is speaking?" he said to me "from ICAC, or somewhere."]

KABITE: [What did he say to you]?

RAHMAN: [He said to me, "from ICAC" or he said to me from somewhere else and works for the government]

KABITE: [Yeah]?

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Session No:	19645		
Proofed by:	R NAJJAR	Date:	14/03/16

RAHMAN: [He said to me, I said to him], "uh yeah." [I said] "uhm what's up what's going on? he said uh someone is getting pay. I said "where are you getting your information from? who is telling you all this?"

KABITE: Yeah

RAHMAN: "There's no other. we got some information somebody is been telling us" I said , "mate, how can I tell you who it is if you don't fucken telling me who is telling you."

KABITE: Ehm

RAHMAN [(Unintelligible)]

KABITE: Ehm

RAHMAN: Anyway. [I started talking to him,] you know fucken. [I yelled at him a bit. he said] "listen mate, you know what if you don't come to the party. I wanna summons you to court." [I said to him], "mate you can summons me to court, I don't give a fuck, summons me (unintelligible)" and hung up the phone in his face.

KABITE: [Now?] When did it happen [now]?

RAHMAN: [He called me about, uhm the time was Nosir about two, half past one, two. [so I'm calling to see, is it you or the other Nosir that] went bankrupt?

Transcript of Intercepted Telecommunication

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Session No:	19645		
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KABITE: [No, no, it's me, it's me].

RAHMAN: [It's you?]

KABITE: Ehm.

RAHMAN: [But he didn't tell me his name was Nosir Taleb?]

KABITE: [Maybe he doesn't know my name or something].

RAHMAN: [No, he said to me Nassar he didn't say Nosir, he said Nassar]

KABITE: Anyway, [someone we know eh] got caught doing something. I don't know what's going on. You know what I mean?

RAHMAN: Yeah

KABITE: And they are calling everybody. [maybe they are getting the numbers from] his phone or something.

RAHMAN: [But Nosir I want to know how did they get my telephone number. that's what I

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want to know[

KABITE: probably from his phone or something.

RAHMAN: [which] phone? [from the other one]?

KABITE: [Yeah maybe yeah Someone from the council. I don't know if it's .uh both of us don't know him. one person] got caught. you know what I mean?

RAHMAN: [Yes I know. Yes I know yeah. but I just want to know Nosir if someone is uhm listening to my phone]. that's all.

KABITE: [I don't know. I don't know what has happened Ali. because all the people we know are uhm they are calling all the people I know. Even for two of them, they have made them an appointment to go and see them on] Monday [to give a] statement.

RAHMAN: [I wanted today. they called me today] right? he was talking to me [and I said to him,] "mate I don't know who you are. whom I'm fucking talking to?" he said to me listen...

KABITE: any, any, any anyway [I'm telling you, what has happened is that someone uhm [you should understand what I'm talking about.]

RAHMAN: Yeah, yeah, yeah [but uhm I just want to know how they got my telephone number. that's all I just want to know].

Transcript of Intercepted Telecommunication

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Session No: 19645	
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KABITE: [From, from his phone, from his phone].

RAHMAN: [Uh yeah Nosir. so now they are going to take me. they called me and said to me, "we are going to] summons you to court." I said, "mate, good luck to ya. if I'm not busy I'll come. if I'm too busy sorry no I can't come."

KABITE: [and so what? if they take you let them take you. what have you got to do with it? how and where would you know these people from]?

RAHMAN: [I don't have, they can lick my dick] that's what they can do. [What do you think]?

KABITE: [Yeah, tell him, tell him "lick my dick." it doesn't matter who he is].

RAHMAN: Yeah fucken oath. [what do I do go and say]

KABITE: I'll come past tomorrow [will talk to you and tell you what has happened].

RAHMAN: Yeah come [what time will you come]?

KABITE: I'll let you know.

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RAHMAN: [you know until now I don't know if they were talking about you at all. I thought they were talking about the other one. the one in] Revesby.

KABITE: I'll let you know, I'll let you know.

RAHMAN: [Okay come and see me tomorrow and tell me what's happened]

KABITE: Okay [mate okay then].

RAHMAN: Bye

CALL ENDS