

Transcript of Intercepted Telecommunication

Warrant No:	G00330/01/00	Operation:	GERDA
Call date/time:	05/03/18	Transcribed by:	██████
Session No:	08148		
Proofed by:	██████	Date:	29/01/19

LU TO SIROUR

LU **FRANK LU**
 SIROUR **TAHER (TOMMY) SIROUR**

SIROUR: Hey Frank.

LU: Yeah. Sorry.

SIROUR: No, that's alright.

LU: Yeah, that's why – that's why I'm outside anyway, before inside.

SIROUR: No that's –

LU: Look that – look this timesheet, yeah, everywhere – every single company is doing that, you know, with the man power, with whatever. The – everyone is doing that. So you don't have to worry about with this – with SNP.

SIROUR: Look – look Frank, look I know – as long as you and Emir are there I don't have any problem but the only thing is I don't want them to question. I don't want them to look at – I don't want them to say oh this is a dodgy thing here. I don't – I don't want them to say you think you know we need to –

LU: Oh I think they would know already bro.

SIROUR: What do you mean?

LU: Man, all these people they know that's what's happening, everyone knows.

SIROUR: Knows what?

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LU: Well everyone – well everyone this is - this is going on with – not just with this company. With every single other company. This is what it is.

SIROUR: They know what?

LU: They know people call in with fuckin’ different names and different shifts, this and that.

SIROUR: I don’t think so Frank. I’m telling you, I don’t think so, no, no no.

LU: I think so.

SIROUR: No, they have to – look Frank – Frank – put it this way if they knew about it SNP (UNDECIPHERABLE). I can – hang on, so hold on there Frank. [*Have you got something to do?*]

UNKNOWNM: (UNDECIPHERABLE)

SIROUR: [*Take your time. Take your time.*] Hey Frank.

LU: Yeah.

SIROUR: Look, I don’t think – I don’t think that because I tell you what there’s a lot of dogs in SNP that want to take us off. They will wait for any chance, trust me. I know but I don’t think that they know anything about it. That’s why we have to be very careful. You know what I’m talking about. At the end of the day Frank look put it this way it’s a good money for all of us. We don’t want to lose it. You always remember that.

LU: Yeah I know, I know, (UNDECIPHERABLE). I know –

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SIROUR: You know in the beginning when Emir told me that we're going to keep doing that all the time I said to Emir look I don't mind you and Frank because if it – when you start it - before you started working with us and I said okay, no problems but when I see him, Ali started mentioning this and that and I told him Emir. Emir I said stop it because Ali started mentioning that but when you took over I said yeah that's fine. I don't mind, just go ahead. You know Frank – because I know Frank wouldn't be caring about it. The whole thing is Frank I know that sooner or later it's going to have – come up with you – you that engineering job. Trust me if I leave Frank and you get another sub-contractor, there is no way in the world the other sub-contractor is going (UNDECIPHERABLE). Okay.

LU: Well that – that's no other way the other sub-contractor will stay (UNDECIPHERABLE) as well.

SIROUR: Yeah, will what?

LU: Well if he – if you leave we get another sub-contractor and then that's it man. We'll act all professional with him and that's it.

SIROUR: So you –

LU: Well they can't. Look there's no other -

SIROUR: Yeah but yeah no, no, look we're trying – we're making really good money.

LU: Yeah I know.

SIROUR: Which to be honest Frank I don't care. Look, (UNDECIPHERABLE) Take the whole thing for you guys and I don't even – look, you know, like I don't need anything. You guys take whatever you want because I'm making my profit too but the whole thing – be careful. That's all that I want you to understand, be very careful. Make sure you always say –

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LU: Oh do you know yeah, yeah I know.

SIROUR: Because remember one thing you sign on the timesheet by your hands Frank. That is very important too. You know what I'm talking about. So you have to be very careful. You're at SNP to hold anything on us or anyone in SNP to hold anything on you. We just - we have to be very careful, that's all about it. I know as long as Dennis is staying there we're safe and all that stuff –

LU: Yeah.

SIROUR: - but at the end of the day – at the end of the day –

LU: Yeah.

SIROUR: - we don't want to get the questions to be asked about us. Look Collin Brendon was fighting really hard to get us - to get JBS work.

[PHONE RINGS]

LU: Yeah one sec, one sec. Yeah.

SIROUR: Yeah take your time.

LU: [Yeah, yeah.]

SIROUR: Frank, can I call you back in about twenty minutes?

LU: Yeah, yeah.

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SIROUR: Because I've got my – I've got my clients come out here. I need to – alright, bye.

LU: Bye.

CALL ENDS