

Transcript of Intercepted Telecommunication

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|--------------------------------------------|-----------------------------------|
| Warrant No: G00349/00/00 | Operation: HECTOR |
| Call date/time: 02/06/2020 11:37:48 | Transcribed by: [REDACTED] |
| Session No: 03603 | |
| Proofed by: [REDACTED] | Date: 08/08/2022 |

COX TO NGUYEN

COX AIDAN COX
NGUYEN TONY NGUYEN

EXTRACT 1 11:37:55 – 11:40:03

NGUYEN: Hey, eh, I called – I called you before to say do you want to get paid for Council now or after – after the financial year?

COX: Oh when do I want to get paid?

NGUYEN: Yeah.

COX: I think – I – I reckon my company is probably close to insolvent.

NGUYEN: Oh fuck really?

COX: Well I reckon I owe the tax man a fuckin' huge amount of money.

NGUYEN: No, are you sure?

COX: Well okay, um, eh, add this up, Lithgow 350, um, Kingswood and North Strathfield is about 150. Something like that.

NGUYEN: 350 plus 150.

COX: That's \$500,000.

NGUYEN: Yeah.

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COX: Um, and then 60 grand or something like out of that wee job I did for you.

NGUYEN: Yeah.

COX: So 560. I'm only talking profit here right. So 560.

NGUYEN: Yeah, yeah.

COX: Then, um, Arch about 150 grand.

NGUYEN: Yeah.

COX: Paid what I say 560 plus –

NGUYEN: Yeah so 710.

COX: 710 plus probably Petersham. I don't know, what do you reckon, be another 50 or 60?

NGUYEN: Take the – yeah I say by then – oh in two days should be about 30. I haven't paid the rest. Something like that, yeah.

COX: Oh, okay um so – so that's close to 800 right?

NGUYEN: Yeah.

COX: 800 –

NGUYEN: Times it by .75. Oh fuck, 800.

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COX: (INAUDIBLE) times three. 800 times three, three is 240.

NGUYEN: 220 grand.

COX: 220 right.

NGUYEN: Yeah.

COX: And I still have to pay the bank and that's about 240 in the account.

NGUYEN: So I don't get it. So where did – where did the money go?

COX: Eh, I know I spent – I spent eight fuckin' hundred- big chunk. I just fuckin' took the money and paid my mortgage with it.

NGUYEN: Oh fuck so you're going to get sting with that. That's where see..

End Extract 1

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COX TO NGUYEN

COX AIDAN COX
NGUYEN TONY NGUYEN

Extract 2 11:41:01- 11:42:06

COX: That's why I was gonna – that's why I was gonna pay meself for the fuckin' – for, um, eh, what do you call it, Macdonaldtown and TAP.

NGUYEN: Yeah.

COX: So that um –

NGUYEN: But you keeping track of everything right 'cause I don't know how much fuckin' money I have or how much money I have that's been taken out.

COX: I have – I have a spreadsheet but I haven't taken - I haven't taken anything from Macdonaldtown or TAP. I haven't taken anything for that.

NGUYEN: How much is Macdonaldtown?

COX: Um, I think we said – or is Macdonaldtown. I haven't taken anything for that but I think, what did we say that number was, 240 or something?

NGUYEN: Yeah, 240 or it was 220 or something like that. Yeah.

COX: 220 and then what do we pay that fuckin' Ben, we paid him 40 grand in cash or something?

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NGUYEN: Yeah.

COX: So what's that worth, like 60 grand?

NGUYEN: Fuckin' then – then we – we took cash out as well for ourselves and that's it then.

COX: Yeah, yeah, yeah, yeah.

End extract 2