

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b> G00349/00/00	<b>Operation:</b> HECTOR
<b>Call date/time:</b> 03/06/20 18:13:34	<b>Transcribed by:</b> [REDACTED]
<b>Session No:</b> 03839	
<b>Proofed by:</b> JIOA	<b>Date:</b> 11/04/2023

NGUYEN TO ABDI

NGUYEN                      TONY NGUYEN  
ABDI                            NIMA ABDI

**EXTRACT 2 OF AUDIO 18:26:17 to 18:33:16**

ABDI:                            That's good alright.

NGUYEN:                      Alright.

ABDI:                            Alright, just – just I – I was speaking to Indian today. He's – we got a – they're getting the budgets for each package.

NGUYEN:                      Oh he needs to send me the budget. He needs to send us that budget yeah.

ABDI:                            Yeah, yeah I need to know that. That's how we're going to decide if we're going to fuckin' do the job or not. If we –

NGUYEN:                      I don't know 'cause we're going to see what – what's – what's his price and then fuck how much we can mark it up, yeah.

ABDI:                            The on – they only thing – the only thing you and I have to talk about and – and we've got to decide and we've got to be careful because Indian – Indian's pretty much like fuckin' Aidan who can do it, he can flip do you know what I mean and – and – I kind of like hinted to him that Tony said if we're doing this legitimate, if we – if we get any job and I already told him this even back in Kingswood, any legitimate job there's no cut. There's no cut right?

NGUYEN:                      Oh yeah, yeah, of course because we'll tell ya –

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ABDI: I know.

NGUYEN: - also I'll tell him that, that if.... fuck how do I run the business, fuck. I can't give you my profit.

ABDI: I know, I know so what – I know so what I've got to do so yeah but if we – if we land Banksia like legitimately, um, like you got to – you're going to have to –

NGUYEN: But you don't think we should go for the civil package or something like that, just only the building?

ABDI: He – that - look he's got to send me – he's got to send me the budget. I can't tell unless I see the budget because well like Banksia I know it's rubbish. Like it's small but I need to see the budgets so I know what we can go for. Do you know what I mean?

NGUYEN: Yeah.

ABDI: So when – when he sends me the budget I will know exactly alright these are the ones that we can go for.

NGUYEN: Yeah I know but if it's all legit then fuck we're up against you know – you know we're up against –

ABDI: We are fucked. Like that's what I said, that what I said, what I was thinking, we can do legit right and do some of the building packages on some of the stations.

NGUYEN: Yeah.

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ABDI: But what I was thinking is we're going to have to – you're going to have to come with me one day and meet with him and then you –

NGUYEN: Yeah.

ABDI: - you, you're going to have to say to him oh man, you've got these a... Sorry man we can't really do anything. It's a legit job and then – and then maybe throw him a carrot about variations. Say look if you get us variations we'll chop – we'll cut you in 10%.

NGUYEN: We'll split, yeah we'll split. Yeah, yeah, exactly, yeah, yeah.

ABDI: We'll cut you in 10% like with variations.

NGUYEN: Yeah if it's only a – I'll say to him fuck I'll say well fuck you know I can't-give you like something -

ABDI: Because you need to say that- because I made it out like you're the bad cop man. I'm fuckin', I'm on his side. Like you know what I mean. That's why I didn't –

NGUYEN: Yeah because – yeah because I'm the – we just play, I'm the business owner- fuck I can't do shit. Like I'm not going to lose money for nothing.

ABDI: Yeah, yeah, yeah, yeah.

NGUYEN: Well, yeah.

ABDI: Well that's why – that's why and never - I didn't change the name because the fucking cock sucker was on my back every single day that he wanted us to buy him the car and then

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he kept saying put your name – when your name – put your name on the company and then buy me the car, buy me the car. Put your – I said ‘no, no bro like Tony won’t let me put my name on it. No, no, I can’t put my name on it man’.

NGUYEN: Really, bullshit he said that.

ABDI: I swear to God.

NGUYEN: Who the fuck does he think he is?

ABDI: That’s what he kept saying, put your name on it and then I’ll – I’ll know I’ll get you to buy me the car. I go no, no, I don’t think – I don’t think that’s going to work man. Tony’s like – oh I’ll chase Tony no I don’t think. I’m not going to – like I just kept deferring it, delaying it, delaying it. It’s like fuck, because I didn’t want him to check what... maybe I don’t know, maybe he’s sitting there checking. Like he can check online.

NGUYEN: Oh yeah, yeah he can go through our accountant and they can check for you, fuck for free.

ABDI: That – yeah that’s why – that’s why I left it. I left it until we paid him out and then when I – alright we paid him out fuck off now -

NGUYEN: Oh okay, that’s why, oh okay yeah.

ABDI: Now he doesn’t call me, now he doesn’t call me at all. Now he’s got this money, beautiful. Like he bought his car.

NGUYEN: Yeah well why the fuck did he say put your name on the –

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ABDI: A new Honda Civic. He bought a -

NGUYEN: He's a fuckin' loser. What a loser.

ABDI: Yeah he wasted his money. He wasted like 40k on a Honda Civic and then that's it. Doesn't call me anymore. He got his money, you know.

NGUYEN: Really?

ABDI: Yeah.

NGUYEN: What a fuckin' loser.

ABDI: So he called me today and then I said 'listen I want the budget, I need the fuckin' budget'. 'Oh we don't know what we're doing'.

NGUYEN: Oh have – have you get it to me and you will look at it we'll see and then yeah, me and you can, yeah.

ABDI: Yeah, yeah, and then – and then – and then when he tells me he can't cook anything but he did tell me today. Actually I forgot to tell ya. He called me today to give him some company names. So he needs – he needs company names, ABN, email and contact phone numbers.

NGUYEN: For builders or who you like you've got to give me –

ABDI: Whatever man, whatever, just give me the company name and then he'll put it in whatever he thinks he can put it in. Doesn't matter like give me everyone. That's what I'm saying -

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NGUYEN: Oh fuck I don't know. I can't use – I can't use Monty, oh fuck.

ABDI: Monty's a fuckin' air head man. Can't you use – can't you use Monty and put someone else – he won't – he doesn't – he actually said himself don't use Monty because last time Monty had his name on it, on this – oh he sent an email with his name on it.

NGUYEN: Yeah I know, I know, I know. So that's why.

ABDI: So can we use Marble Arch and BH and maybe some other couple of people? The more you give me the –

NGUYEN: BH, BH we can use, Marble Arch, fuck it –

ABDI: How – how quick –

NGUYEN: - I don't feel like I owe him any favours.

ABDI: How – how quick – I know, I know, I know I was thinking the same thing. How quick is it to set up an email address?

NGUYEN: No, you need to buy the name first. You need a company to buy the name. You can't just set it up like that.

ABDI: You can't, oh you -

NGUYEN: Not all legit.

ABDI: So you can't just set up an email address in their name?

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NGUYEN: No I can't because then – then that's fraud and we'll get fuckin' sued.

ABDI: Oh fuck.

NGUYEN: Yeah you need – you remember the whole TRN bullshit, the same shit happens.

ABDI: Yeah, yeah, yeah. So BH you can get details of right?

NGUYEN: Yeah, BH I can do, yeah that's fine. I'll just call Deccy, Deccy will say whatever, fuck, as long as I get my job one – one day a year whatever it is that's fine.

ABDI: Yeah, yeah, he'll get it man. He's going to get it for sure. He's going to be –

NGUYEN: Yeah exactly that's why if we – if we – then he won't give a fuck. Like I can get, yeah I'll get his –

ABDI: Oh you get Deccy and then who else you've got to do. So Seng's completely gone. SDL is completely gone.

NGUYEN: Oh Seng's gone, oh yeah fuck I don't know.

ABDI: Is there anyone that you know man? We need – we need – the more the merrier, you know, the more we –

NGUYEN: Yeah, I know of course, of course, of course.

ABDI: But - but this time they're strict. This time they will, they're going to have meetings, site meetings. They're going to have commercial meetings and they're going to have – and

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they're going to call, they want contact numbers. They want to call the person up.

NGUYEN: Yeah so no I can't give you fake ones, fuck um.

ABDI: No, no, it can't be fake. That's the thing. It's got to be – they're going to check, like they've got to have ABN's. They're going to check their ABNs.

NGUYEN: Yeah they'll probably try to – website um, oh fuck.

ABDI: They won't, no they won't -

NGUYEN: Let me – let me – let me see. I've got another company. He's a builder so –

ABDI: Is there anyone that you've become chummy with in Downer? I mean not in Downer, sorry.

NGUYEN: Downer, why?

ABDI: In – in the Council – Council?

NGUYEN: Nuh, I can't do that. No, then they'll expose me and they'll what's this RJS for, what are you running. Nah, nah, it's too close to home- nah.

ABDI: Yeah, no.

NGUYEN: Then they'll have above me. Then they'll say give me work or I'll expose you. Nah, nah, nah.

ABDI: What about – what about if we use Abdul like Tresca, do you think that'll be alright 'cause



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it's not – it's not in his name?

NGUYEN: Yeah I know but like fuck, isn't that too close to home- cause Abdul's still at Downer.

ABDI: Yeah but it's not – it's not in his name. They won't check any of that. They're not going to check that shit, they're just going to check if it's a legitimate ABN and then they're going to call that – they're going to call the number. Somebody has to answer the phone. They're going to call the number.

NGUYEN: Oh yeah there's one bloke, yeah he's a builder.

ABDI: If you can use him and then we've got Deccy and then if I see Abdul will let us use Tresca and then maybe get a cou – maybe one or one more or something.

NGUYEN: Oh actually - I actually um – oh fuck.

ABDI: What about Monty, doesn't Monty know anyone?

NGUYEN: Yeah I'm going to call him soon. I know one, he should know.

ABDI: What about –

NGUYEN: I'll call you after. Hold on- I'll call you back, I'll call you back.

ABDI: Alright go, go.

NGUYEN: I'll call you back. Alright.

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ABDI: Go, go.

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