

Transcript of Intercepted Telecommunication

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

NGUYEN TO ABDI

NGUYEN TONY NGUYEN
ABDI NIMA ABDI

EXTRACT 1 OF AUDIO 18:22:47 – 18:26:14

ABDI: I think -

NGUYEN: Oh look maybe we can find another phone. It's long weekend so -

ABDI: Yeah, yeah make sure it doesn't – yeah it doesn't close but make sure that the dates doesn't close. (CHILD CRYING) Oi, shut up. Anyway.

NGUYEN: (LAUGHS) Don't speak to the kid like that.

ABDI: Anyway what was I going to say? Hey, the tractor came in today.

NGUYEN: Oh, send me a photo bro. Send me a photo. I wanna -

ABDI: Yeah, no I will, I will.

NGUYEN: Before you – before you – I want to – I want to see it clean not like when you used it and abused it.

ABDI: Yeah I'm going to thrash it. No.

NGUYEN: Oh fuck no.

ABDI: Yeah because you can't thrash it. It's like a car you can't thrash it for 50 hours because you've got to run 'em in.

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NGUYEN: Yeah.

ABDI: You've got to wear it in or some shit.

NGUYEN: Yeah.

ABDI: So you've got to like take it easy for 50 hours.

NGUYEN: Oh fuckin' yeah teach me how to drive it on Saturday.

ABDI: Yeah, yeah Saturday. A hundred – I've got to get fuel for it because the – it's – the fuckin' dog didn't put any diesel in it.

NGUYEN: What does – what does it take diesel, does it take diesel?

ABDI: Yeah, yeah, 70 litres diesel, yeah.

NGUYEN: Oh 70 litre, fuck it's huge.

ABDI: It's a – it's a – it's a diesel, it's a turbo diesel engine. I can't – I don't know how many cc it was. I don't know –

NGUYEN: Oh, why's it turbo, it's a tractor.

ABDI: No, that's how they are. They all come in turbo diesel.

NGUYEN: Oh I it?

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ABDI: Yeah all of them come turbo diesel.

NGUYEN: Oh so it eats – it eats fuel eh, fuckin’ hell?

ABDI: Yeah, yeah, yeah, like it eats but like I mean for all – for what I do like for – for plowing and cultivating.

NGUYEN: I know it’s not a full time farming, yeah, I know, I know.

ABDI: Yeah, nothing there, like nothing big but eh what was I going to say to ya?

NGUYEN: Oh what did – what did Jess say when it came in (LAUGHS)?

ABDI: Oh, ‘you guys are going to jail for sure’. (LAUGHS).

NGUYEN: (LAUGHS).

ABDI: To be honest when - when he drove it in I actually had a little bit of shiver like down my spine thinking that but I was like oh shit.

NGUYEN: Oh no, fuckin’ what do you mean, how – how, what do you mean. It’s just the –

ABDI: No because it’s different when you have, um, when you have the materials, like physical material it’s hard to sort of hide physical material but all the time we’ve been dealing with paper and – and you know what I mean. We’ve been dealing with, um, the – with like money, you know, like with electronic money and paper.

NGUYEN: Yeah, yeah, yeah.

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ABDI: There's no – there's no traceability. Like all the time all I've been doing, like you know how I built the granny flat, I pay these builders and the money disappears. I don't even see the money. I pay a builder, I pay the tiler, I pay the carpenter, I pay all this and it just disappears, it doesn't exist. You know what I mean?

NGUYEN: Yeah, yeah.

ABDI: Whereas this – this – this exists now. Like it's like it exists, you know. I don't know. I'm crazy about that shit.

NGUYEN: Eh, it's alright, yeah don't worry you'll be right, yeah.

ABDI: Did you – did you email the accountant?

NGUYEN: Yeah, yeah, I spoke to him today, this morning as well, he called me. I said 'what's that about'. He didn't put you on the name, on - on the list.

ABDI: What did he say? Hey, did you say to him why the fuck doesn't the ASIC's key work?

NGUYEN: Yeah I said, he... he said we'll check it out but never got back to me. I said, the – the key – the key that you send me, the ASIC certificate what you sent me doesn't work. He goes 'what do you mean it doesn't work'. So he said he'll check it out. Like he said 'no that's unusual'. He said – I said 'did you do anything'. He goes 'no I just linked it to my association to - to Trover which is his accountant's name business, yeah.

ABDI: I don't know, I don't know because he did that and it doesn't – but I don't know because you know how we did – we did RJS Infrastructure Group and then you changed to Proj - RJS Projects?

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NGUYEN: Projects, yeah, yeah.

ABDI: Did you – did you get a new ABN? Like is that like, that’s what –

NGUYEN: No, it’s still trading – it’s just a name. It’s trading as, the ABN still stays the same.

ABDI: Oh so I don’t know what – I don’t know –

NGUYEN: It’s just because – because Infrastructure Group was too fuckin’ long so RJS Projects is – is perfect. You know what I mean, like yeah.

ABDI: I don’t know. Look, all you do is say to him, the – add this person as a 50 – as a partner with 50...

NGUYEN: No, yeah I told him – I told him this morning when I spoke to him. He goes ‘what’s that about?’. I said it’s in the thingo. I said I tried doing it, oh let’s (UNDECIPHERABLE) I tried it last night but the key doesn’t work that you sent through to me.

ABDI: Alright, good, good, alright.

NGUYEN: Yeah.

ABDI: Alright, alright.

END OF EXTRACT 1