

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b> G00358/01/00	<b>Operation:</b> HECTOR
<b>Call date/time:</b> 09/11/2020 10:12:31	<b>Transcribed by:</b> [REDACTED]
<b>Session No:</b> 20831	
<b>Proofed by:</b> JIOA	<b>Date:</b> 08/05/2023

COX TO NGUYEN

COX                      AIDEN COX  
NGUYEN                TONY NGUYEN

**EXTRACT OF CALL: 10:15:36 – 10:19:38**

NGUYEN:                This makes us look bad.

COX:                      Makes us – makes us look suspicious –

NGUYEN:                Yeah – yeah that’s what I’m saying –

COX:                      - because Downers haven’t done their job.

NGUYEN:                Yeah – yeah exactly that’s – that’s – that’s why I don’t want to- all I– I’m going to pull Andrew aside and just say look no Christmas party I just – I don’t have a good feeling about this. I think and I’m just gonna say – I don’t know what I’m gonna say. I don’t know what I’m gonna say.

COX:                      You’re gonna say to who sorry?

NGUYEN:                Andrew, I was gonna shut him down for the Christmas party rather than hanging, I’ll shut it down now then – then hang until – you know how you said oh we’ll just stretch it out a bit.

COX:                      Um so wh – how did the conversation go over at the Christmas party, what did they say to you?

NGUYEN:                So I was on the phone with Laura for a three way because of the purchase order. So this – so Laura call – called me up, obviously she was on loud speaker right so and she said oh yeah um – yeah Andrew’s here with me um yeah just let you know that um yeah the

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purchase order Andrew – Andrew stuffed up there’s supposed to be three separate purchase orders not just one, the one that he gave you is the pilling one, so that – that pilling invoice is right and then we’ll give you the other two yeah.

COX: Yeah.

NGUYEN: As then we’ll give you the other two shorty we’re pending on Karl McCarthy for sign off, for on the workflow or some bullshit like that, yeah. And then I said alright- alright- when you get it just sent it over I’ll just create the invoice (UNINTELLIGIBLE) and then – and then Andrew said yeah the day was still the same just change the invoice yeah you know when you get it, and then there was a hesitation and then – and then Laura said so yeah – so the – we have a Christmas party every year and then we don’t have a fund in the Christmas party. Then me being me I just laughed and said so Andrew’s getting you to do the dirty for you – to – to do the dirty work for – for him and she laughs. And she goes oh yeah we’re gonna fund and just like to see if you like to contribute I said oh – I said ah –

COX: Contribute –

NGUYEN: - yeah –

COX: - contribute or fuckin pay for the whole thing.

NGUYEN: Contribute yeah. That see–

COX: So we can -

NGUYEN: - Who – who else do they have?

COX: Brefni, RJS Brefni um –

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NGUYEN: If it's a con-

COX: - ah - Meyers

NGUYEN: - yeah.

COX: - means if it's a contribution - if it's contribution then that's alright.

NGUYEN: Yeah because then it doesn't make us look bad. So it's just a contrab - contribution to the fund.

COX: It's for -

NGUYEN: For a yacht.

COX: - if - if we don't contribute and -

NGUYEN: Everyone contribute -

COX: - if it's only -

NGUYEN: - yeah.

COX: Well no the way that you said it on Friday we'd be paying for the whole fuckin thing.

NGUYEN: But he said for the whole TAP then I - well I just assumed if it's contribute it's not too bad, 'cause if everyone contribute then it doesn't make us look bad.

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COX: Yeah don't overreact. I – look – I don't think – but look if we can um where – where this will look bad for us is if fuckin transport were to push Downers to audit us and they find – are you still there?

NGUYEN: Yeah – yeah I'm still here, yeah – yeah.

COX: So where – where this would look bad for us is if Downer's decided to audit us that kind of way we could come unstuck.

NGUYEN: Yeah.

COX: But – but I don't think contributing towards Christmas (INAUDIBLE) that's asking for (INAUDIBLE) where this contribution would work and how (INAUDIBLE) above board-

NGUYEN: Yeah.

COX: (INAUDIBLE) meet them at McDonalds and giving them five grand in the back of a Toyota Hilux.

NGUYEN: Oh yeah – yeah no it's not nothing like that it's just ah –

COX: Yeah, don't overreact.

NGUYEN: I – I overreacted?

COX: Sh – it might just be ringing around all this subbies seeing if fuckin anybody's gonna fork out because they've got Elecdata, (UNINTELLIGIBLE)–

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NGUYEN: Oh yeah.

COX: - RJS, Brefni –

NGUYEN: Cardno

COX: - Maize (INAUDIBLE)

NGUYEN: Blaq. Cardinos.

COX: Who?

NGUYEN: Cardinal.

COX: Blaq. Cardinal.

**END OF EXTRACT**