

From: [Michael Vo](#)
To: [REDACTED]
Subject: [WARNING - ENCRYPTED ATTACHMENT NOT VIRUS SCANNED] FW: Pay Back from Commission from Various Projects with IWC
Date: Wednesday, 6 April 2022 10:06:40 PM
Attachments: [image003.png](#)
[image004.png](#)
[image005.png](#)
[image008.png](#)
[SDL_Tony_Nguyen.xlsx](#)
[REDACTED] [Surry Hills Invoice.pdf](#)
Importance: High

Dear [REDACTED],

In the spirit of our cooperation and in the ICAC's inquiry into the proceedings, we hereby disclose:

- The spreadsheet that was called to be produced by our client

Password for the excel file is: [REDACTED]. I have enclosed as part of this email, an email from Seng Laphai to my client from 3 July 2020. The title of this email is the original title of the email chain. I note the excel sheet formed part of the email and as I understand it, is what Seng referred to as "see attached".

We note after the examination today, you requested we provide you the address for the location at Surry Hills. Mr. Nguyen provides the enclosed invoice for work performed by Innocon at [REDACTED], Surry Hills.

I am also instructed the three numbers my client was aware Mr. Nima Abdi was utilising were: [REDACTED] 7 060; [REDACTED] 6 529 and [REDACTED] 7 802.

Yours faithfully,

Michael Vo
Principal Solicitor
Austere Legal
P: (02) 8897 3534
76 Flood St Leichhardt NSW 2040

Liability limited by a scheme approved under Professional Standards Legislation

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From: Seng Laphai <seng@sdoprojects.com.au>
Sent: Friday, 3 July 2020 2:31 PM
To: Tony Nguyen <tony@rjsprojects.com.au>
Cc: info@rjsprojects.com.au
Subject: Pay Back from Commission from Various Projects with IWC

Tony,

See attached. As you have not helped us but actually tried to black list SDL during steel park project we have suffered loss of over 80k.

Please pay back 22k of commission that you have accrued over the various projects.

Kind Regards,
Seng Laphai
BEng, Construction Manager



P 1300 24 26 33 | +61 2 9017 6750

M [REDACTED] 5 654

A 23/14 Loyalty Rd, North Rocks NSW 2151

E seng@sdjprojects.com.au

W www.sdlprojects.com.au



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Item	Project ID	Ex GST					TN	% percentage of Net Profit	Comment	Status
		Total Invoiced	Start	Finish	Total Cost	Net Profit				
1	Petersham LV2 Kitchen	\$ 19,830.00	Oct-17	Oct-17	\$ 15,198.97	\$ 4,631.03	\$ -		Nil	Completed
2	Maitland Train	\$ 563,942.08	Aug-17	Apr-18	\$ 457,773.19	\$ 106,168.89	\$ 10,616.89	10%	On Net Profit	Completed
3	Seaview	\$ 102,083.00	Oct-17	Dec-17	\$ 86,745.35	\$ 15,337.65	\$ 10,208.30	67%	On Invoiced Amount	Completed
4	Rotunda	\$ 250,305.00	Feb-18	Apr-18	\$ 171,734.09	\$ 78,570.91	\$ 25,030.50	32%	On Invoiced Amount	Completed
5	Petersham LV3	\$ 15,004.00	Mar-18	Mar-18	\$ 16,050.50	-\$ 1,046.50	\$ -	0%	Nil	Completed
6	Lambert Park	\$ 166,852.70	May-18	Jun-18	\$ 129,568.38	\$ 37,284.32	\$ 16,685.27	45%	On Invoiced Amount	Completed
	2017-18 FY	\$ 1,118,016.78				\$ 240,946.30	\$ 62,540.96	26%		
1	Bridgewater	\$ 443,058.00	Jul-18	Oct-18	\$ 392,313.89	\$ 50,744.11	\$ 15,000.00	30%	\$91K Variation	Completed
2	Steel Park	\$ 471,233.76	May-19	Feb-20	\$ 558,691.00	-\$ 87,457.24	-\$ 26,237.17	30%	Negative Help	Completed
3	Leichardt Oval									
4										
5										
	2018-19 FY	\$ 914,291.76			\$ 951,004.89	-\$ 36,713.13	-\$ 11,237.17	31%		
	Grand Total	\$ 2,032,308.54			\$ 951,004.89	\$ 204,233.17	\$ 51,303.79	25%		

Item	Cost	Remaining
Withdrawn	\$ 5,000.00	\$ 46,303.79
Survey	\$ 1,000.00	\$ 45,303.79
Withdrawn	\$ 40,000.00	\$ 5,303.79
Ice Cream	\$ 713.50	\$ 4,590.29
Phone	\$ 970.00	\$ 3,620.29
Recharge	\$ 600.00	\$ 3,020.29
Lotto Tickets	\$ 270.00	\$ 2,750.29
Recharge	\$ 100.00	\$ 2,650.29
Withdrawng	\$ 15,000.00	-\$ 12,349.71
Withdrawn	\$ 10,000.00	-\$ 22,349.71
	\$ 73,653.50	

TAX INVOICE

INVOICE NO: 16050003

DATE: 13.01.17

FROM: INNOCON Pty Ltd
 ABN: 53 604 773 560
 5/27 Justin St, Smithfield NSW 2164

TO: Vinh Thang Nguyen

Project: [REDACTED], Surry Hills

Tax Invoice for Progress Claim – PC 01

Item	Contract Works	Contract	Claim
1	Original Contract Value	\$3,400.00	
	Scope includes; - Remove and dispose of carpet - Supply and installation of new floor boards, trims and skirtings - Painting - Cleaning		
7	Total Payable (excluding GST)		\$3,400.00
8	GST @ 10 %		\$340.00
9	Total Payable This Claim		\$3,740.00

This is a payment claim under the Building and Construction Industry Security of Payment Act 1999 NSW

Payment Terms –

Friday 20th January 2017

Banking Details for Direct Deposit:

Account Name: Innocon Pty Ltd
 Bank: Commonwealth Bank of Australia
 BSB: 062-468 Account No: [REDACTED]-7594

From: [Michael Vo](#)
To: [REDACTED]
Subject: Fwd: [REDACTED] Surry Hills Invoice
Date: Wednesday, 6 April 2022 10:48:35 PM
Attachments: [image001.png](#)
[ATT00001.htm](#)
[image002.png](#)
[ATT00002.htm](#)
[image003.png](#)
[ATT00003.htm](#)
[image004.png](#)
[ATT00004.htm](#)
[image005.jpg](#)
[ATT00005.htm](#)
[REDACTED] [Surry Hills Invoice.pdf](#)
[ATT00006.htm](#)

Dear [REDACTED],

Please see below email chain from Mr Nguy to my client regarding [REDACTED] Surry Hills.

Yours faithfully,

Michael Vo
Principal Solicitor & Director
Austere Legal
(02) 8897 3534
E: michael@austrerelegal.com.au

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Any views expressed in this email are those of the author and do not necessarily represent those of Austere Legal.

From: [Tony Nguyen](#)
Sent: Friday, 13 January 2017 9:05 AM
To: [Vinh.thang.nguyen@\[REDACTED\]](mailto:Vinh.thang.nguyen@[REDACTED]); [Kimmo204@\[REDACTED\]](mailto:Kimmo204@[REDACTED])
Subject: Fwd: [REDACTED] Surry Hills Invoice

Begin forwarded message:

From: Monty Nguy <Monty@innocn.com.au>
Date: 13 January 2017 at 9:02:47 am AEDT
To: "[tony.nguyen86@\[REDACTED\]](mailto:tony.nguyen86@[REDACTED])" <[tony.nguyen86@\[REDACTED\]](mailto:tony.nguyen86@[REDACTED])>
Subject: [REDACTED] Surry Hills Invoice

Hi Tony,

As discussed, please find attached the invoice for the refurbishments works to [REDACTED]
[REDACTED] Surry Hills.

Kind Regards,

Monty Nguy
COMMERCIAL MANAGER

TAX INVOICE

INVOICE NO: 16050003

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 ABN: 53 604 773 560
 5/27 Justin St, Smithfield NSW 2164

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Project: [REDACTED], Surry Hills

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