

Transcript of Intercepted Telecommunication

Warrant No: G00349_00_00	Operation: HECTOR
Call date/time: 07/05/2020 08:42:05	Transcribed by: [REDACTED]
Session No: 575	
Proofed by: [REDACTED]	Date: 14/11/2022

EXTRACT 1 08:35:51- 08:38:28

NGUYEN TO ABDI

NGUYEN **TONY NGUYEN**
ABDI **NIMA ABDI**

ABDI Hey.

NGUYEN Yeah.

ABDI: Hey listen. This Indian's becoming a fucking problem eh. Do you have anyone that we can transfer this cunts money to because he's ringing me five times a day saying, 'go buy me a computer, go and buy my laptop, go and buy me a car.' I said, "Bro, you need to transfer your money."

NGUYEN: Um no. I think I said, no, yeah but how, from that business to how, is it going to go straight into his account?

ABDI: Yeah, you, we transfer the money to someone, and then that person transfers it directly to him, no one loses out.

NGUYEN: What do you, what do you mean? Argh, he's going to lose out, he loses out because he will get taxed like crazy.

ABDI: What, the Indian?

NGUYEN: Yeah.

ABDI: Nah, don't worry about him, that's his problem. What do you mean he'll get taxed? We send, we send that 63, say for example, business X, business X transfers that 63 to him.

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NGUYEN: Yeah, into his personal account. So then he has to declare it when he does –

ABDI: Nah, nah, nah he’s got a business, he’s got a, he set up a business. He’s got a business he’s a sole trader.

NGUYEN: Oh fuck, I don’t know um.

ABDI: Nah nah don’t worry about him, he’s already set up a business. So we got to get rid of the money man or else. Did he send you - He said to me he emailed the list for us to go buy shit for him. He messaged me about it because I don’t have no credit

NGUYEN: Nah he didn’t send me anything, nah

ABDI: Well he must of sent it to me, he must have WhatsApped it to me but I don’t have a credit so I can’t see anything ‘cause he doesn’t (inaudible).

NGUYEN: You know then buy credit, use the ANZ card, buy credit geez.

ABDI: No, because you –

NGUYEN: No there was an important message yesterday that I sent through from Aidan

ABDI: Oh was it, what did he say?

NGUYEN: Yeah. So Aidan said thinking about it or something like that, he thought about it and I think ‘cause ah when he, when I told him just to put the 750 –

ABDI: Yeah.

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NGUYEN: - he thought about it and he's like, "I'll do it for 750, I'll get, the other prices other than Decy like Mycon and Civil and Tunnel, see where they come in –

ABDI: Yeah.

NGUYEN: - and then, but if any variation comes along, you need to look after me or something, like yeah and you split it whatever or give me a 20% markup whatever.

ABDI: Oh like –

NGUYEN: And Abdul, Abdul was, Abdul's response, yeah that sounds fair enough, yeah.

ABDI: But nah man, he's an idiot. If he does it at 750, then we still got to put a markup on it.

NGUYEN: I know, we yeah, so we're banking on, we're banking on his fucking variation, on Abdul's variation.

ABDI: Nah I mean that's suicide bro, that is, no way. I mean we already agreed, me and you were into, already talking about it.

NGUYEN: Go and get some credit and explain it to him.

ABDI: Alright, alright, I got to go get credit, he's coming here on Saturday, I'll go get credit anyway and I'll fucking tell him because he's an idiot, he's, he's getting greedy now, that's suicide, so you want to go and do it at cost price and then oh hope for a variation, well someone like us, well what happens when it all fucking goes pear shaped.

NGUYEN: Well then well yeah, well then, I'm thinking about it, it'll be another, someone will be like Vlad, oh fuck these guys are too expensive.

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ABDI: Yeah I mean any, any, work -

NGUYEN: Do, do you know what I mean?

ABDI: And when we spoke about it before like when I spoke to even you and him, he even agreed that oh, oh at least there should be about 30-40k in it for each of us before we go ahead, minimum right? So which means like you got to put another 120 or 150 on top before we submit.

NGUYEN: Ah – yeah I don’t think yeah, I don’t think they’ll screw their pricedown that much anyway.

ABDI: I know but I said to him, he’s being an idiot – hang on.

NGUYEN: Can you get credit and speak to him eh, ‘cause I don’t know, I just told Aidan just go get prices off Mycon and some (unintelligible) civil contractor

ABDI: Oh I, I think, I think he, yeah I’ll talk to him now, I’ll get credit and I’ll do it, he needs to get, he needs to get over this. I know it’s a gold job and we’ll probably make a killing but he needs to get over it because he needs to sacrifice something bro, this guy has got RJS all over him there. How is he, he’s got, every job he’s done is RJS, RJS, they’re going to be like, well what the fuck man, like they’re going to, like you know what I mean? You don’t understand how the psychology of it works, they just, people like the likes of Talis and Kilmac and Brefniare going to say, what the fuck and why, who is this RJS who keeps going job, job, job after job? There’s something dodgy going on.

NGUYEN; No but Talis has done Emu Plains, Brefni has done, ah, there has been a mix, I don’t think it’s too bad, it’s not like it’s (inaudible), do you know what I mean? I don’t think it’s too bad.

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ABDI: I don't know.

EXTRACT 1 - CALL ENDS

EXTRACT 2- 08:42:05- 08:53:00

NGUYEN TO ABDI

NGUYEN **TONY NGUYEN**
ABDI **NIMA ABDI**

NGUYEN: (unintelligible), he's done - -

ABDI: I know. He, nah he, you, you know how Abdul is – he's a fucking hungry cunt bro, he's fucking, he's like an animal he needs to eat like a pig, he just, you can't help him , he's very hungry.

NGUYEN: Can you talk to him, go , you have the ANZ card, buy credit and then fucking talk to him.

ABDI: Yeah, yeah, yeah, I forgot, I forgot. I'll go get credit. Hey, can you, meanwhile can you think of someone that we can transfer money to so we can get rid of this fucking Indian cunt or else we are going to have go via the fucking AMG merc. It's up to you, do you want to buy it, we'll have to buy it and then we'll have to depreciate it, but I don't have an issue with that because it will be in our name. Because he's a dumbshit.

NGUYEN: No. It'll be in our name and then he'll (unintelligible- get it written off?), go through a traffic light , (unintelligible), nah

ABDI: Yeah. Well that's why I said to him –

NGUYEN: Eh!

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ABDI: I said to him, “Bro, what happens if you get a fine, what happens if you have an accident, it’s going to be in our fucking names”. Because it’s going to be in our, our –

NGUYEN: Yeah because everything is four times the price huh.

ABDI: Yeah, yeah. So I said to him, “Like -

NGUYEN: You know what I mean, or five times the price do you know what I mean, when you own a business.

ABDI: Yeah so I sent that to him and he’s like “oh no, no I’ll just leave some in there and I’ll, I’ll calculate the rego and insurance for 12 months and I’ll leave it there and depreciate”. I said, “Bro, if you get a ute I’m happy because if you get a ute I can write it off immediately and I can transfer it into your name like within a week”. But not like a fucking luxury car, luxury vehicle is not going to get, it’s going to take –

NGUYEN: Actually can’t buy a luxury vehicle through a business because we’re a construction business

ABDI: Yeah and it –

NGUYEN: - or we’re done.

ABDI: - it will take five years, it will take minimum five years. I, I did the (unintelligible) . I went on ATO and I, and it’s (unintelligible).

NGUYEN: Nah but you can’t buy a luxury car through, through, through the business, (unintelligible) they’re gonna, they’re gonna, they can –

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ABDI: Nah, no, there's, no because there's, you know because of the Coronavirus the government has given the stimulus to businesses right.

NGUYEN: Yeah.

ABDI: So that's why, that's why I, I was rushing to buy the tractor and everything before June because assets are, are, they've given asset write-off upto 150 thousand and cars they've given write off to 57 thousand.

NGUYEN: Yeah.

ABDI: So you can get a car and write it off if it's 50, up to 57 thousand you can write it off. But, instant write-off but I don't know this is, this is a big luxury vehicle so I, I think it's going to be like five years easy like, but you don't, but a ute, a ute you can write off instantly. So you can get a ute and write it off immediately.

NGUYEN: Nah, nah –

ABDI: Alright.

NGUYEN: - it's too messy, fuck it's too messy

ABDI: Listen, you know Monty can that, can we just transfer Monty, can we transfer money through one of Monty's friends like one of Monty's like, you know the tradies, you know like Joe, you know (unintelligible) –

NGUYEN: Nah, nah I don't, nah I don't think they're that chummy, nah.

ABDI: Oh they're not? What about like -

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NGUYEN: And the, it, it's –

ABDI: - does Monty have?

NGUYEN: - like you going to, it's like you going to, I don't know, say Aidan, like nah you don't (unintelligible) like yeah.

ABDI: I can't, I'm just trying to, I'm just trying to think, oh I can't think of anyone that we can transfer money through like I can't fucking think of anyone. They don't lose out you know, nothing happens to that company you don't you just put (unintelligible).

NGUYEN: No, nothing happens yeah I know but imagine the guy walks away or the guy gives him 10 grand short, say oh this is where you cancel[sic] it or, or he doesn't pick up my call like –

ABDI: Now, well that's what I mean it has to be someone that's trustworthy.

NGUYEN: Yeah, that's what I'm saying I don't know anyone like um, oh –

ABDI: He's just, you know he's just given me four missed calls right now.

NGUYEN: Huh?

ABDI: And he, he rang me last night and he's, and the dumb shit is messaging my work phone now and saying 'oh, I sent you the shopping list'. I'm like fucking hell bro like just take the fucking money.

NGUYEN: Oh hey (unintelligible) sent it straight away, what an idiot like save it you knob.

ABDI: Nah he's a moron man, that's why I want to transfer it into his account and go 'here you go,

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go fucking buy your car, go buy whatever fuck you want to do, just go, just go do whatever you want to do'. Um because –

NGUYEN: Can, is JTG too close to home ah?

ABDI: No that defeats the purpose it might as well be RJS, it's the same shit. Well it's even, it's even worse. Um –

NGUYEN: Nah actually no that's bad because Abdul is using RJS, JTG already.

ABDI: Yeah, yeah, yeah. No, no that's too much linkage.

NGUYEN: I don't know, unless you and Monty like -

ABDI: You can do it, can you –

NGUYEN: Like no, Monty's a bit too close to home as well.

ABDI: Nah but you can do it through Monty but the only issues with Monty is that he'll go 'what the hell is this money that you're giving me' but.

NGUYEN: Ah nah, nah he's a, fuck he makes more than fucking what I did at Kingswood.

ABDI: Yeah I know, he will pick it up –

NGUYEN: (Unintelligible).

ABDI: - straight away, he'll pick it up straight away.

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NGUYEN: And then straight away the next prices they'll try and double the price –

ABDI: Yeah.

NGUYEN: - you say, oh well that's (unintelligible).

ABDI: And what about his -

NGUYEN: Fucking hell. Tell him I'll give him paper -

ABDI: - is (unintelligible) still there?

NGUYEN: - give him paper and say, (unintelligible) paper and just give him, give him paper.

ABDI: He won't take it I, I been pushing him on paper, he won't take it . He goes 'I can't do anything with it, it's useless[sic]'.

NGUYEN: Fucking hell bro.

ABDI: He wants us to buy him five grand worth of iPad and, and computer and a laptop and a, like a system which is alright and ok for us which is good for us anyway, it goes to part of our expenses and drives tax down.

NGUYEN: ... thatstuff's alright but, a car, nah fuck it, nah.

ABDI: Yeah – yeah a car, I think a car is too dangerous, I don't think a car, because you need to depreciate to zero to be able to transfer it over or else we lose out because then we have to pay more tax so –

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NGUYEN: Yeah.

ABDI: - if you don't (unintelligible) to NSW it's going to take more than two, three years to depreciate that to zero and I don't want to do that, like that's too long, that's too long to wait. Something will go wrong, he's a fucking moron this kid, not a smart kid.

NGUYEN: So what do you want to do (unintelligible)

ABDI: Can you just, can you just think about who you, who you know, like if you know anyone (unintelligible).

NGUYEN: I'll ask Monty if he (unintelligible) anyone, maybe

ABDI: Even if Monty, like even yes through Monty like you just go ahead, Monty do you know any –

NGUYEN: (Unintelligible) I won't say it's for, for the Indian now, I'll say I need you to do this to what's the name, what's his business name?

ABDI: I don't know, I didn't ask him but I, I'll go and –

NGUYEN: Yeah ask him, get me the business name, if it's say Sairam blah blah[sic] then we'll know straight away but if it's the Indian (unintelligible) he won't know then I can say this is mate of mine, can you transfer the money.

ABDI: Oh ok. To (unintelligible) – but wouldn't it be -

NGUYEN: Do you know what I mean like?

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ABDI: So wouldn't he be able to google it and find the name though? the registered name, it doesn't come up huh, it doesn't come up.

NGUYEN: No it doesn't come up. If you look at me you can't find my name unless you pay for it.

ABDI: Yeah, yeah, yeah.

NGUYEN: He's not prepared to –

ABDI: Yeah, yeah.

NGUYEN: But he won't look at it as well, he won't, he won't, he won't think two cents, cents for that do you know what mean like this just.

ABDI: Oh.

NGUYEN: Yeah.

ABDI: I'll get his business name and if it's not Sairam, like some shit, ok yeah maybe that's (inaudible).

NGUYEN: Hopefully he's smart and doesn't put anything that's his name.

ABDI: Yeah I think he I, I, I actually think he did do that, I actually think he did do that. I'm assuming he didn't put his name.

NGUYEN: Yeah, yeah, put, say, yeah like, I don't know (unintelligible)

ABDI: And, and even if, if Mont, even if Monty finds out alright, what's going to be the story? If

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Monty finds out we got to say –

NGUYEN: If Monty finds out, how, what’s this like, said ‘oh well you know everything’s all fixed)?’. And then, yeah I, next time he’s going to mark up.

ABDI: No, no, no. If The issue isn’t that, the issue is the, the amount because Monty’s (unintelligible) , we can’t, because it can’t be equal or more than Monty’s amount because then Monty’s going to get more –

NGUYEN: That’s what I’m saying, that’s what I’m saying, if he finds out and say, well fuck this and fuck off for (unintelligible).

ABDI: Nah but if he finds out, don’t tell him this bit. Just, just say, oh look we’re just, this idiot we’re, we’re doing him a favour, he’s try to, he’s transferring money from different companies. So the comp, so don’t even say it’s us, say you, we’re doing him a favour because he got us the job so he, do, a, say the concreter, Damcon transferred the money to us, we transfer it Monty and Monty’s going to transfer it to him. So the, he’s, he’s trying to do, go through[a massive loop so there’s no linkage at all, that’s what you’ve got to say, pin it on someone else.

NGUYEN: Yeah, I, I, yeah.

ABDI: So it’s not our money it’s, it’s, it’s like, and, and Monty knows them, Monty knows the concreter or, or Grand Eagle or whatever, like those guys that did work for us over there. He will say, oh look you, he, he’s just trying to get money off, he’s getting money off them but he’s transferring it through like two different, job through us and another people

NGUYEN: filter it out, alright –

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ABDI: Yeah, yeah.

NGUYEN: - I'll make a, I'll make it (unintelligible), don't worry.

ABDI: Alright, I'll send a –

NGUYEN: But just find a name, just make sure it's not Sairam or whatever.

ABDI: Yeah, yeah, I'm going to fucking (unintelligible)

NGUYEN: Just say, 'cause Sairam will (unintelligible) whatever (unintelligible) says.

ABDI: Okay, that's it.

NGUYEN: Yeah, yeah, I don't think (unintelligible).

ABDI: I want, listen, as soon as I, I tell, as soon as I get the information can you please go to the bank and just transfer the money immediately and tell Monty to do it immediately as well, like don't wait around, just immediately get rid of it, so it's sitting in his fucking account and that's it so he stops calling me?

NGUYEN: Yeah, I, yeah, yeah, well - well it (unintelligible) ANZ first. I'm going to do ANZ today.

ABDI: Yeah, yeah, could you calculate it and make sure that amount is, like you're not withdrawing, like there's not, you're not taking too much money out, like you're, you're not taking money out of your split and everything is weighing up, everything is balancing.

NGUYEN: Oh well yeah, well I think so, well I only calculated what I, on my side of things, I think it's alright.

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ABDI: Yeah because, because you've taken money out, it's sitting in your offset, I don't, I can't balance it. Like you see, I, I only couldn't[sic] (unintelligible) –

NGUYEN: No, you, you –

ABDI: - just (unintelligible) out of my -

NGUYEN: - shouldn't balance it, it's not supposed to be all together, because we never owned a business alright...

ABDI: - no, not zero but for example like your amount is 295, so Lithgow's 295 –

NGUYEN: Yeah.

ABDI: - yeah, and, and Kingswood was 120, whatever it was –

NGUYEN: 169 whatever.

ABDI: - 130 or whatever, yeah 169 and then you got, then you got yeah Aidan as well, right?

NGUYEN: That's included yeah.

ABDI: So that tallies up all to one five something.

NGUYEN: Yeah.

ABDI: The, you don't want to be taking, you want to make sure that is equal, like that's a 100, that's so, when, when I –

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NGUYEN: Oh yeah, oh yeah I did a calculate okay I keep a record, I just got to tally it.

ABDI: Okay so, so do you, you deducting now a 100K is going to balance out, it's not going to be um you're not going to, you're not going –

NGUYEN: There's not going to be, no I don't think so, I did a quick calculation before, I was going, yeah I'm so I did the (unintelligible) for how much I spent for the house or how much I'm going to spend for the house.

ABDI: Okay, alright. So just make sure you don't fall short that's all.

NGUYEN: Yeah, no I think I'm alright–

ABDI: But, but listen the, is to keep, you know how the shortfall from Lithgow for me and Abdul?

NGUYEN: Yes, yeah.

ABDI: Match that shortfall and keep that in the business as profit, do you know what I'm saying?

NGUYEN: Yeah, yeah, yeah, so it's (unintelligible), yeah, yeah.

ABDI: And pay, pay tax on that because that'll be our running costs. And also then we'll get some money, we'll get heaps of good money back for, for the tractor as well. Keep that in the business that's the, that's the running costs, that's the emergency cost.

NGUYEN: Oh okay.

ABDI: Don't take any of that money out like leave that in there that's for emergency.

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NGUYEN: Yeah, yeah, yeah, yeah okay.

ABDI: Let me get the, let me get the information back to you whatever, let me credit for, to call fucking Abdul before he goes crazy.

NGUYEN: Yeah, yeah, can you ring him because I can't tell, he's got a poker face, I can't tell if he's alright or if he's not alright.

ABDI: He's greedy bro, he's being fucking greedy.

NGUYEN: Yeah.

ABDI: That's what it is, he's just about go crazy, yeah. Don't worry I'll, I want to call him, let me get credit and then I'll call him.

NGUYEN: Alright, yeah okay, okay alright.

ABDI: And Indian, Indian now is a priority, we have to sort out Indian before he gets too late, before June.

NGUYEN: Oh okay.

ABDI: Because he's becoming a pain in the arse right now so.

NGUYEN: Just say I'm not (unintelligible) at the moment.

ABDI: Alright I'll call you later, I'll message you.

NGUYEN: Forward his name and stuff and just make sure (unintelligible).

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ABDI: Yeah, yeah, let me message you the details then you talk to Monty.

NGUYEN: Yeah okay, alright, alright.

ABDI: Alright, alright, alright bye.

NGUYEN: Right, bye.

CALL ENDS