

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b> G000349/00/00	<b>Operation:</b> HECTOR
<b>Call date/time:</b> 18/05/20 17:19:05	<b>Transcribed by:</b> [REDACTED]
<b>Session No:</b> 02348	
<b>Proofed by:</b> [REDACTED]	<b>Date:</b> 3/02/2023

NGUYEN TO ABDI

NGUYEN                      TONY NGUYEN  
ABDI                            NIMA ABDI

**EXTRACT 1                      17:19:05 TO 17:20:23**

ABDI:                            Hey.

NGYUEN:                      Yeah.

ABDI:                            So he's not – he's not registered for GST. He spoke to –

NGYUEN:                      Yeah I know. I know (UNDECIPHERABLE) he doesn't have GST.

ABDI:                            Oh good. So do not pay him any –

NGYUEN:                      Well he won't – he – did he buy a fuckin' CIC Insurances and stuff?

ABDI:                            Yeah, yeah, he – he's legitimate. I told him – I didn't say anything to him, he's, Bro, the guy's been calling me five times a day. I just got off the phone with him right now. He's shitting his pants and then he said to me 'no, no, I'm going to go get insurances' and I said 'okay good if you're going to get legitimate insurance attach that to your invoice bro'. So then he did that, all that. So it's full legitimate insurance, public liability.

NGYUEN:                      Oh fuck, okay, gee.

ABDI:                            Yeah so just pay him 63500. Not a cent over.

NGYUEN:                      Yeah I know, I know. I'm going to go to the bank tomorrow. Um, yeah.

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ABDI: Alright, pay everything tomorrow. Like pay everyone alright.

NGYUEN: Hey, we're – we're about to –

ABDI: What?

NGYUEN: - land a 1.5 million dollar contract with John Holland.

ABDI: Oh god is this like – what is this guy but yeah this Aidan contract man, they're five – like what, what last year he did 500 grand and then we what 30 grand. Everybody walked away what 30 grand. You know his contacting –

**END OF EXTRACT 1**

**EXTRACT 3 17:34:26 TO 17:46:48**

ABDI: It doesn't matter about you – you're thinking too much into this. This has nothing to do – this doesn't mean anything anymore. Like you go up to him, you go up to – I set it up. You go up to him and say what's your fee Vlad. Get me, get me the job. Let me cook it, get me the job and um, and I'll pay you – I'll pay you a fee and then – and then you say to him, you say I'll pay you and Nima a fee because Nima said he's going to get – Nima wants a cut like that. You talk like that.

NGYUEN: Nah, but – nah, nah that's -

ABDI: You've got to bro because that's the – if you – if you sign him up man we're fuckin' done. We can – Banksia's we're done. We're absolutely done. You're talking about like 300 - 400 each in Banksia man.

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NGYUEN: Fuck I don't know. Fuck I don't know.

ABDI: That's the nature of the business Tony. You're the face of this business.

NGYUEN: No, I'll do it but I don't know. I don't trust. I don't know if it's going to backfire. They use – they go – you got -

ABDI: No but that's what I mean. No, no, but that's what I mean you keep it controlled.

NGYUEN: Because if that's the case you cannot be adding – you cannot put Jess's name on the company huh because he has – he has to have no link whatsoever.

ABDI: No but what - what I'm saying is, no, no but he won't even know. How's he going to know who the fuck she is. She's got a different name. No one knows anything man. What are they going to do, you can't –

NGYUEN: Oh I don't know, fuck. See now you (UNDECIPHERABLE) I don't know.

ABDI: Yeah I'm just trying to tell you. I'm just – you're telling me you've got no fucking work anymore. I'm just trying to hook you up so you can pay off all your debt. That's why I'm going to hook you up. That's how – like if you go to him and you set it up as if like you're making an agreement between him and you and you're going to pay him a fee. Forget about me. Don't even mention me.

NGYUEN: Yeah I know why – I can do that. Okay I'll just lay it out on the table and then see how he feels –

ABDI: Don't – don't even mention me. I'll just say to Vlad –

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NGYUEN: I don't want to mention you. That's why I'm – let's avoid –

ABDI: No, I'll just say to Vlad tomorrow, I'll just say to Vlad tomorrow hey listen, um, yeah like Monty's been chasing me up for work and he's very keen to speak to you. Right and he knows Monty's a shit kicker, right. He knows you're the main guy.

NGYUEN: Yean Monty – why didn't he – why didn't Monty call me direct. Fuck um –

ABDI: No, no, no, he knows – he knows how it is and then you call him. You call him. You know what you don't even have to say anything. You can call him right now. You can call him tomorrow and say hey –

NGYUEN: That's what I'm saying, wouldn't it be better if I just call him now and say –

ABDI: You just call him and say hey Vlad I want to have coffee with you. Say are you free for a coffee and have a chat. He's in North Strathfield every day.

NGYUEN: Oh who cares if he –

ABDI: But – but the only – the only thing is you have to come to an agreement with him on a fixed cost because that shit face Indian he's going to want – he still want – he's going to want three ways. He's going to think – he's going to say well this is my gig. You know what I mean, you can't piss people off, you know, what I mean.

NGYUEN: Fuck, fuck it's getting too much. Too many mouths to feed now, eh?

ABDI: Yeah but that's the way but. We still get – but if you do the – if you do the pros and cons and if you do that and the cost benefit you'll see that even bringing – if you bring Vlad in you still make a shit load of money. You still make a killing. You still – you go – you bring

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Vlad in he controls the whole fucking thing. If you say to him listen the cost, you go we do the exact same thing like Indian. We'll put – we'll put a 100k on top of the cost, the actual cost and if Monty says 300, we tell the Indian 500. We tell Vlad – we tell both Vlad and the Indian 500 and then with Vlad – Vlad we say listen we'll give you a fee. We'll give you a fee. We're not cutting you in. We're going to give you a fee and then you give Vlad like – like Vlad goes to you give me 50 grand. Give me 50 grand and I'll – give me 50 grand cash and I'll get youse in, whatever. Go in that room. You know what I mean, look like this is – you know – you know who's telling me to do this?

NGYUEN: Who?

ABDI: Abdul. Abdul is telling me to do this, all this shit.

NGYUEN: Why – why is he telling you to do this?

ABDI: He's telling me if you really want – because I told him about you about the – about Council.

NGYUEN: Oh yeah, yeah.

ABDI: And then he goes – he goes tell him to fuckin' get down and dirty. Tell him everyone – he said everyone does it. He goes Robson does it. He goes the fuckin' (UNDECIPHERABLE) does it. (UNDECIPHERABLE).

NGYUEN: Yeah, but like this is - the last time Kevin Waters, like he's not going to know, right? He -

ABDI: Kevin Waters. No one –

NGYUEN: Huh?

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ABDI: No one – no one would know nothing except the Indian. No one will know nothing. As long as we keep the Indian happy with his cut. We give him his cut. The Indian, he’s over the moon right now that we’re going to give him 60 grand. He thinks oh my god I can’t believe it’s so much. I go yeah, yeah, yeah. He’s like you know from what we gave him in paper and now he wants 60 grand. So he’s over the moon. So the Indian you give him, you make it – you round – you make it and give him a 100 grand on Banksia. You go here you are, here’s your 100 grand and then Vlad goes to you oh look give me a 50 grand cash as a fee and I’ll get you in. I’ll cook you – I’ll cook the numbers for you but you don’t – you don’t cut him in as a p – all you’ve got to –

NGYUEN: Is that what Abdul said? Is that what Abdul said just go fuckin get down and dirty?

ABDI: Yeah, yeah he said the guys losing his job, tell him to get down and dirty and fuckin’ that’s it. Go on a complete wipe out. Like that’s what he’s doing right now man. Abdul is fuckin’ going feral.

NGYUEN: (LAUGHS)

ABDI: Do you – do you know why – do you know why he wanted to – do you know why he was dying to go to MTR?

NGYUEN: Why?

ABDI: Not because he was going to get work from MTR because he was going to fuckin’ – he – if he went to – if he leave. He said if I leave, like if he leaves now tomorrow he gets a job with someone else, he’s got to put a \$600,000 invoice in.

NGYUEN: Oh.

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ABDI: That's a 600k invoice bro. He's going to pump it in. That's what he's going to do.

NGYUEN: Oh fuck alright yeah I'll call back tomorrow. I think, what time is it?

ABDI: But you don't say anything on the phone. Just say hey Vlad, let's catch up for a coffee.

NGYUEN: Yeah I was going to say have you spoken to Aidan about the packages. Do you want to catch up for coffee and talk about that stuff.

ABDI: Yeah, yeah.

NGYUEN: I'll say yeah I need to break the ice, I'll say well the reason why I said oh yeah Aidan told me you called him about the packages. Do you want to catch for a coffee and then –

ABDI: But – but – but – but – but just make sure you're – be dominant and be – be very clear and – and – and like assertive you know what I mean with him.

NGYUEN: Yeah.

ABDI: And bro because he's a very – he's a sly guy. He knows how to steer the conversation. You know he really like and he likes to talk a lot. Give him – he loves attention, right. Give him a lot of attention but like say to him Vlad I want to talk to you man, I want to talk to you. Let's have a coffee like that right and then – and then when you have – when you have – don't say anything on the phone but when you're – when you're face to face get straight down to it. Say hey Vlad listen there's a lot of money. Say look listen, tell him everything. So he goes fuck you know everything right. So – so you go -

NGYUEN: Wait, what's everything?

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ABDI: So you say oh – oh Downer’s contract ended – it pretty much it’s finished in July. That’s it and Transport is not extending it. Transport are not extending it and – and that’s it. You guys are finished that’s it. This is pretty much the last job for everyone. That’s it and you should make it all count and make the best of it. Mate because we already know he’s dirty. We already know the guy is fuckin’ doing shit. He owns Dalski right and then you say and even – even you get in there and you go – and you go listen, listen look let’s work together, I can help you out. You know you just name your price. Name your price and I’ll help you out. As long as you get me in but you’ve got to cook the (UNDECIPHERABLE). You know you’ve got to you know fix the numbers for me. Fix the numbers for me and get me in and I’ll help you out.

NGYUEN: We asked about Kingswood. Do you know or how did it go through because (UNDECIPHERABLE)?

ABDI: No, no, no Kingswood, Kingswood, the Kevin Waters got you there. Keven Waters got you to Kingswood. Not the Indian, no one.

NGYUEN: Oh there’s no way – there’s no way he thinks Kevin Waters is taking under (UNDECIPHERABLE) right?

ABDI: No, no, no, see he’ll say to you – he’ll say to you – he’ll might ask that. He’ll say oh so listen Kingswood was the – like you know it was a good nice neat job but because you know Kevin got us in, you know, we went for a legitimate tender. You know there’s not, there wasn’t much fat in there but you know in Banksia. This is – what you’ve got to do, you’ve got to lead up the conversation into like – you’ve got to – you’ve got to motivate him. Say to him there’s nothing else after this. You’re going to be fuckin’ employed.

NGYUEN: Oh right, so yeah, yeah, so fuck -

ABDI: But I’m – I’m going to give you – I’m going to give you 100 grand cash. I’m going to give



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50 grand cash. You just cook the fuckin' numbers and let – and I'll give you whatever the contractor you need to price this job. Like whatever – as many names and numbers you need and ABN's you need to cook the – to cook the price. You give it to me. You let me know and I'll get you the names and numbers and we cook the fuck out of this and I'll give you – and you name your price. You name your price.

NGYUEN: Oh we don't have – so who do we have?

ABDI: Fuck bro we'll make up ABN's. We'll make up names, who gives a shit. We'll put JC (UNDECIPHERABLE). We'll put Tresca. We'll put Marble Arch. We'll put Constructicon.

NGYUEN: No you can't put Constructicon 'cause yeah fuck –

ABDI: BH Civil. We'll put BH Civil. You just go who gives a shit and we'll spend money and we'll go create emails. We spend money right –

NGYUEN: Yeah.

ABDI: - and we'll go create our own emails. We'll go fuckin' create like fake emails. We used all their letter heads and ABN's but we'll create our own BH Civil email. We'll create our own – we'll go set up a full email account for BH Civil, Constructicon, everyone. So it just comes to you. So it just comes to me and you. Like me and you can see okay these are –

NGYUEN: Oh spend their money if that's the case, yeah, yeah, yeah, okay, I hear you.

ABDI: Yeah, we'll just spend money. Who gives a shit. We'll spend money and we won't even go to Deccy and stuff like that. We won't go to them all –

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NGYUEN: Oh he won't even know. Yeah he won't even know.

ABDI: Yeah and the email comes to us and that's it.

NGYUEN: Yeah, yeah, alright.

ABDI: You know.

NGYUEN: Yeah, yeah, yeah.

ABDI: But you've got to – but you've got to be very assertive and very like you've got to –

NGYUEN: So that's what Abdul said, get down and dirty, everyone's doing it?

ABDI: Yep. Abdul – you've got to get down because Abdul is saying if this guys going to be unemployed then you better fuckin' get down and dirty and just go all out. I said yeah I know I've been talking to him. I just –

NGYUEN: Alright like if he said that and fuck alright there's some sense to it and then like fuck.

ABDI: But – but what you got to do – but what you got to do, with – maybe – maybe you should go – meet up with him like on Friday. Like on a Friday night. You know what I mean.

NGYUEN: Oh have a few beers and something like that and -

ABDI: Yeah like maybe just on a Friday. Like you don't –

NGYUEN: No you can't. Fuckin' there's a restriction oh fuck.

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ABDI: No, no, but you can go to a café. Like a Friday just – just go to a café. Don't worry about going out to drinks. Just go like after –

NGYUEN: Oh yeah go to a café. Yeah, yeah, yeah, just for lunch, yeah alright.

ABDI: Go to him where - where are you on Friday. I want to meet up with you. When are you free, like when are you free. Like that and then I'll tell Indian because Indian is having a panic attack. I'll say listen Tony is talking to him separately. Like direct. He's not - no one else is involved.

NGYUEN: Why – why is he having a panic attack?

ABDI: He just has – because he wants – because he's a fuckin moron man. He wants – he wants to be completely with us so we don't – we don't cut him out. Like he doesn't want to be cut out. He loves the money now. He's like –

NGYUEN: Oh well we cut him out, we just cut him out, (UNDECIPHERABLE) Vlad.

ABDI: No, no, no, no, no, no, he's – no, no, you've got to be careful. These guys are like little bitches. They're the kind of guys that like full turn vicious on ya and they'll fuckin go and tell the whole world everything.

NGYUEN: Yeah, yeah I know. They don't - they don't even care if they get sacked, they'll tell the world (UNDECIPHERABLE)

ABDI: I know – I know Indian. I know Indian's like figures now. I know if you give Indian like 100 grand and it doesn't matter if we make a \$800,000 profit. If we give him 100 grand he'll be over the moon. Like he will just be, that's it, he'll be jumping up and down and dancing. You know what I mean.

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NGYUEN: Yeah, yeah, yeah.

ABDI: So that's the kind – that's – I know that's like what kind of threshold he's got now and Vlad like if you go – like but you've got to – but you've got to prepare for this conversation. You can't fuck it up because you can -

NGYUEN: I know, yeah, that's why I'm asking you all these questions, fuck.

ABDI: Because it can ruin everything. If you – if you come of that and he goes no man, no, no, I'm not doing that shit like that and or something happens he'll fuckin – he'll even fuck up Indian. We won't even be able – he'll go tell Indian oh these guys are corrupt, we can't even do it.

NGYUEN: Yeah stay away from the (UNDECIPHERABLE).

ABDI: Yeah, yeah.

NGYUEN: But 100% you reckon he's on board? 100% you reckon you can – yeah you can convert him?

ABDI: If you – if you can – he kept saying to me right. This is – this has got nothing to do with RJS. This is him talking to a transport guy right.

NGYUEN: Yeah.

ABDI: He keeps telling me like in Kingswood when we kept on going out for drinks or like out for lunch and shit and dinner by ourselves. He'd say Nima man, Nima I've got all this shit set up. I want to bring you in. I want to bring you in. I want – we've got, I'm telling you Nima you've got to like – me and you like we've got to do something and I kept saying nah Vlad

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I'm with Government it's too hard, blah blah blah, like that. Like I just kept – I just kept playing the straighty 180 shit.

NGYUEN: (LAUGHS) and he believes that. He believes you?

ABDI: Yeah, yeah, he believes it. He knows I'm legitimate.

**END OF EXTRACT 3**