

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b> G00349/00/00	<b>Operation:</b> HECTOR
<b>Call date/time:</b> 13/07/20 09:28:31	<b>Transcribed by:</b> [REDACTED]
<b>Session No:</b> 6558	
<b>Proofed by:</b> JIOA	<b>Date:</b> 08/08/2022

NGUYEN TO ABDI

NGUYEN                      TONY NGUYEN  
ABDI                              NIMA ABDI

ABDI:                              Hey.

NGUYEN:                        Hey, what do you know about Andrew Gehad?

ABDI:                              Geyad?

NGUYEN:                        Yeah.

ABDI:                              I told you about him man. He's the guy that was the – that was – that works with Ben and he's got fuckin' shit on the side with Ben who is – while you were doing Macdonalddtown he was doing something else for Ben. Him and Ross and Dean were doing – were working for Ben for another station.

NGUYEN:                        Well he – I just got a call from him. He wants to meet up on Wednesday at, eh, Wollstonecraft for, eh, technical advice or maybe for – maybe for engineering.

ABDI:                              What the fuck does that even mean?

NGUYEN:                        Yeah I said – he wants – he said yeah he wants – there's this rock face that he needs to know, he wants to know how would you, eh, fuckin, eh, excavate it.

ABDI:                              No, no, that's bullshit because you've got to watch out man. He's got his own boys. What, he wants to, do we get paid for that or –

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NGUYEN: Yeah so I was thinking is he – is he trying get our input and then he tells -

ABDI: Yeah, he trying to get the methodology off us and then – and then he’s going to go do it all himself. That’s how he is. He’s got his own boys man. In Glenmore – in Glenbrook he was using his own boys.

NGUYEN: What, as in what – as his boys as in – what do you mean?

ABDI: He – he’s got a company. He’s got his own company. He’s actually got a company near – like a building company that – and he was the – when he was doing work for Ben, right.

NGUYEN: Yeah.

ABDI: And then – and – and the same thing with Glenbrook he was bringing his own boys like all these Arabs that he knows that were doing all these – all the building works.

NGUYEN: (UNDECIPHERABLE) He’s – he’s – he’s a Lebo. Not a Lebo, he’s like – he’s wog, yeah?

ABDI: No he’s Egyptian, Egyptian, yeah. He’s Egyptian.

NGUYEN: Egyptian, yeah.

ABDI: But – but the - no, no, no, we don’t do shit like that. Tell him, no sorry we don’t – we don’t have that capacity – that capability to – like we can, like we can quote the job. We can quote a job for you. We can – we’re happy to tender for you, whatever you want us to do but we don’t provide. We’re not a consultancy firm. We can’t provide the technical advice because we don’t have PI, pro - professional indemnity.

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NGUYEN: Yeah I - I told him that. I said yeah well what's - he goes yeah just looking for value for money and what you did. He mentioned down Lithgow, what you did down Lithgow was pretty impressive. I said oh yeah. Yeah just want to know if the -

ABDI: Yeah, yeah, but I don't know. No -

NGUYEN: That's all - that's bullshit is it, that's - is that bullshit because you can't -

ABDI: No, it's bullshit. When was the last time ever anyone rang a company and said 'hey can you come and give me some technical advice and maybe during the tender you'll get it'. What kind of bullshit is that? That's not - that's - what do you mean do you go out to tender, that's the whole point of the tender process. The tender process tells you the methodology so you pick the company that's most confident because of their methodology.

NGUYEN: Yeah, that's why I asked you what's going on, I don't know what do you think is going on? Oh fuck I don't know. He wants to meet on Wednesday.

ABDI: No, no, he - he wants - he wants to - he wants to pick your brain so he thinks you're the one that did over there and he wants to pick your brain and then - and then watch him - and then he'll say 'oh yeah look, yeah, yeah look happy for you guys to tender. Tender for it for sure' and then - then -

NGUYEN: And then he'll tell his boys what to do and then -

ABDI: Yeah, yeah because his boys - his boys are more than capable of doing it. They're just going to know 'oh yeah this is what we should do, alright no worries boys let's do it'. That's - that's exactly how - he's just going to confirm the way he was thinking of doing it.

NGUYEN: Do you know - do you know what he said (UNDECIPHERABLE) yeah because the budget

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is a bit tight on this, that's the way balancing engineering. Is that true as well?

ABDI: The budget – the budget is tight. Remember I told you the budget is tight on all these tap jobs because the – because the, number one, the Transport brought it down a lot. They brought it down to like 70 ml from 100ml and then two because of the corona virus. Oh not even just because of corona virus but Downer completely went broke. Downer share prices collapsed and then – so Downer has no project other than tap right now. So they – what they do is they, the Downer Corporate already took 8% up front and Bedwani has taken his profit as well. So Downer Corporate has taken 8% off that 70 mil. Then – then Bedwani took off a certain percentage to secure the profit and then told the PM here's your budget.

NGUYEN: Fuck, hey.

ABDI: Yeah so it's tight. That's why I keep telling you that's why the Indian is calling me every –

NGUYEN: Can you find out what – what's the – is there any rock excavation, rock face excavation or rock shelf?

ABDI: Yeah I know there is because I did the scoping design for Wollstonecraft man and I've got [REDACTED] there. I've got fuckin – I know everything about Wollstonecraft.

NGUYEN: Is there much money in that or there's no –

ABDI: No, but what you've got to do with him, say to him, look we can't provide that kind of service because we're not a consultancy and we – hey act professional right and say we don't have PI and -

NGUYEN: Yeah, yeah, yeah.

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ABDI: - oh sorry I don't feel comfortable doing that, like that kind of task, but we're more than happy to tender for the job. If you want us to tender we're more than happy to tender for the job.

NGUYEN: Alright but what's – what's – what's the budget for the whole – what's the total budget for the, um, Wollstonecraft?

ABDI: Wollstonecraft?

NGUYEN: It's not the –

ABDI: I think Wollstonecraft –

NGUYEN: Birrong's the smallest one yeah from my understanding?

ABDI: Yeah well Birrong and Canley Vale are bullshit.

NGUYEN: And then?

ABDI: There's nothing in it.

NGUYEN: Yeah.

ABDI: And then there's Wollstonecraft, Roseville and Banksia. Banksia's got the biggest budget.

NGUYEN: Oh the Banksia is the one is – is the one that we want.

ABDI: Banksia's got the largest. Banksia is another Kingswood. Like Banksia's got the largest

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budget and then – and then –

NGUYEN: Oh right.

ABDI: - I think it's Wollstonecraft. I think it's either Wollstonecraft or Roseville next. I can't remember but I've got the numbers. I can [REDACTED] ....

NGUYEN: Oh I'll just go, I'll just go. Oh I'll see what he says fuck, um.

ABDI: Listen, listen what – but don't take Aiden there. I don't even think you should go to be honest man. I think you just say to them –

NGUYEN: Oh I can't – I said yeah, yeah, no worries. I said happy to do it when you can. Like fuck I just kept it plain – plain like that.

ABDI: Yeah but he's a dodgy cunt man. He fuckin' - his probably – like he might be sussing you out as well. That's the other problem too and don't forget this cunt talks to Ben.

NGUYEN: Yeah.

ABDI: He – he still – he still – Ben does a lot of work for him. Like Ben still does a lot of work so Ben might – he might be talking to Ben as well and Ben's like, you know what I mean?

NGUYEN: And then Ben will – Ben will do what we do. Oh Ben – Ben -

ABDI: No he talks to Ben right and Ben, him and Ben are doing transactions right now, a shit load and - and the thing is like he might – he might ask Ben oh who's this guy, who's RJS and then fuckin', you know what I mean. Like just got to be careful man. Like I keep telling

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you like just calm this shit down a bit bro. Like you've just – you've gone a bit too crazy right now.

NGUYEN: Oh they're calling – they're calling me. They're calling me. I don't go after them.

ABDI: Yeah I told you – I told you we put the name everywhere. Our name is everywhere. Of course they're all going to call up.

NGUYEN: Yeah I know so that's – that's – that's – really I know. How am I supposed to calm down when they're calling me when you put the name out there? I can't say no fuck off.

ABDI: No but you've got to – you've got to – you know –

NGUYEN: You put me in a situation where I have to say yeah I'm happy to help. I have to say that shit regardless of what it is.

ABDI: No but you – you know where – where – our - our path is the building construction right. So we've got to keep like – when it comes to that don't you just go – you can see – I don't know he's being a sneaky cunt. Like what are you going to do on Wednesday when you go there? What are you going to say to them?

NGUYEN: I don't know. I said 'yeah I'll meet you there, yeah'. I was thinking about and I'll call Aidan as well but then fuck maybe not.

ABDI: No, no, no, don't take Aidan. I'm telling you right now don't take Aidan. Don't - just go there by yourself and he says – and if he asks you and stuff- right. If he starts getting technical say listen – listen look I don't want to – I can't – because you're basically you're giving away your methodology. So if you go to tender -

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NGUYEN: Yeah I know – I know that’s why I said I don’t know, that’s why, yeah.

ABDI: Okay, you – so two things you’ve got to say. Say ‘listen man look I’m more than happy to help you but look go out to tender and I’ll tender for it and I’ll draft you a proper – I’m not going to – like you’ve got understand my position. I can’t give you my methodology then I’ll lose the job’.

NGUYEN: I – yeah I know that’s what I’m saying like that’s how you win the job because of the methodology and staging like fuck.

ABDI: Yeah and then also say ‘and I can’t provide you any technical advice because I’m not a consultant. We’re not – we’re not – we don’t have – we don’t have PI. I can’t do that man. I can’t give you that and then tomorrow morning something goes wrong’.

NGUYEN: Yeah oh well.

ABDI: Just play it down. Just -

NGUYEN: Anyway I’ll give you a call back. I’ll give you a call back. Hang on I’ll call you back.

ABDI: Alright, go go, go.

**CALL ENDS**