

INNER WEST COUNCIL

Tony NGUYEN

\$682,535.39

\$174,343.00

\$973,789.48

\$1,460,422.04

\$963,387.24

\$22,720.00
(including \$8,250
from Leichhardt
Council)

\$22,381.45

MARBLE ARCH
PTY LTD

Aidan COX

INNOCON
PTY LTD

Monty NGUY
and others

CONSTRUCTICON
PTY LTD

Monty NGUY

SDL PROJECT
SOLUTIONS PTY LTD

Seng Du LAPHA
Monty NGUY (employee)

BALLYHOOLY CIVIL
PTY LTD

SANBER GROUP
PTY LTD
(T/A RJS CIVIL)

Raja SANBER

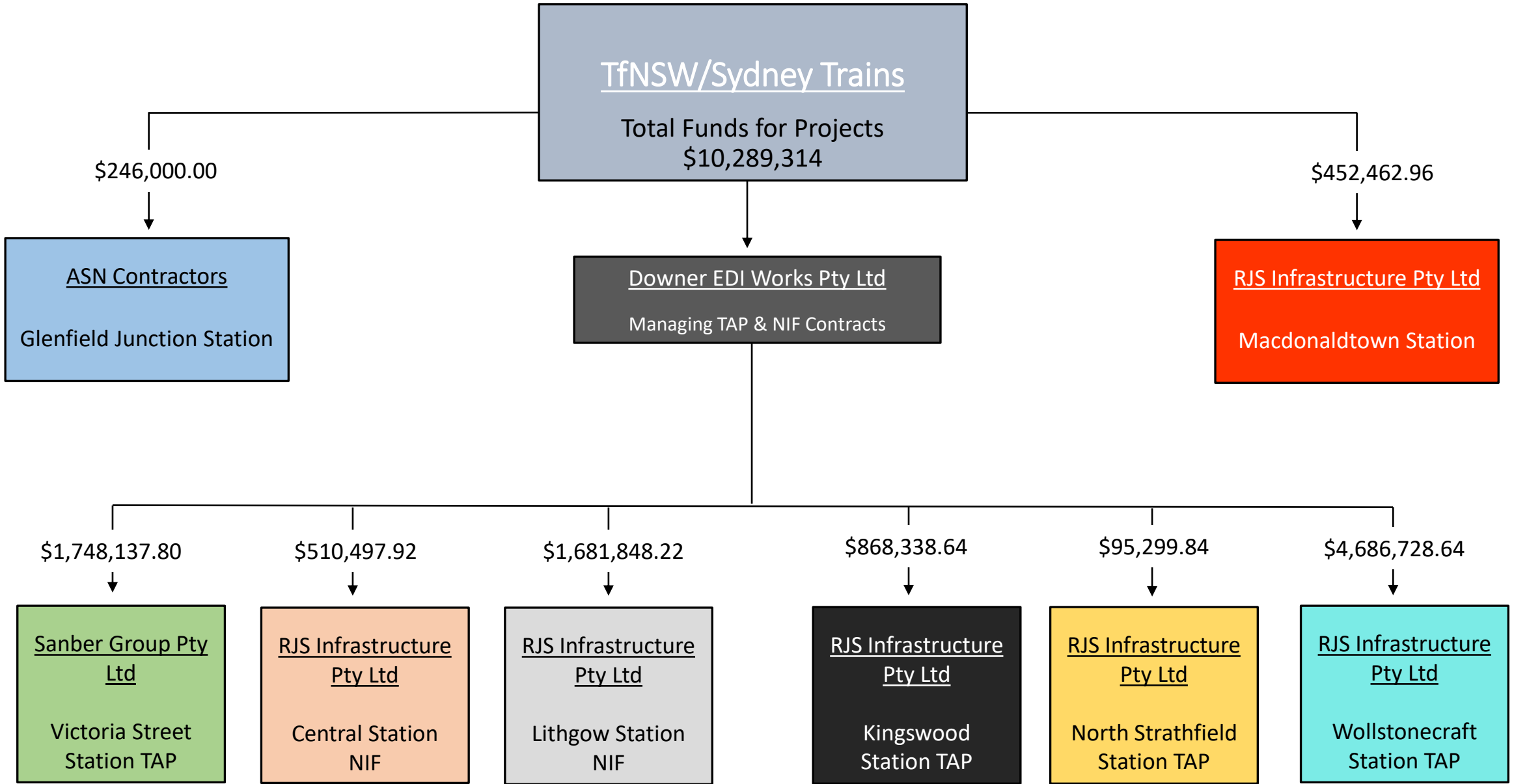
JTG SERVICES
PTY LTD

Nima ABDI

\$1,960 (phone)

\$22,000 - \$70,000 (cash)
\$970 (phone)

TONY NGUYEN





Transport for NSW
Nima Abdi: Project Manager

GLENFIELD JUNCTION STATION (TfNSW)

\$246,000.00

(27 /11/2014)

ASN CONTRACTORS PTY LTD

Director: Susan To
Silent Partners: Nima Abdi, Raja Sanber,
Tony Nguyen

Subcontractor(s)
Daval Group Pty Ltd
Director: John Dabit

Profit Split

Circa \$125,000

33.3%

Nima Abdi

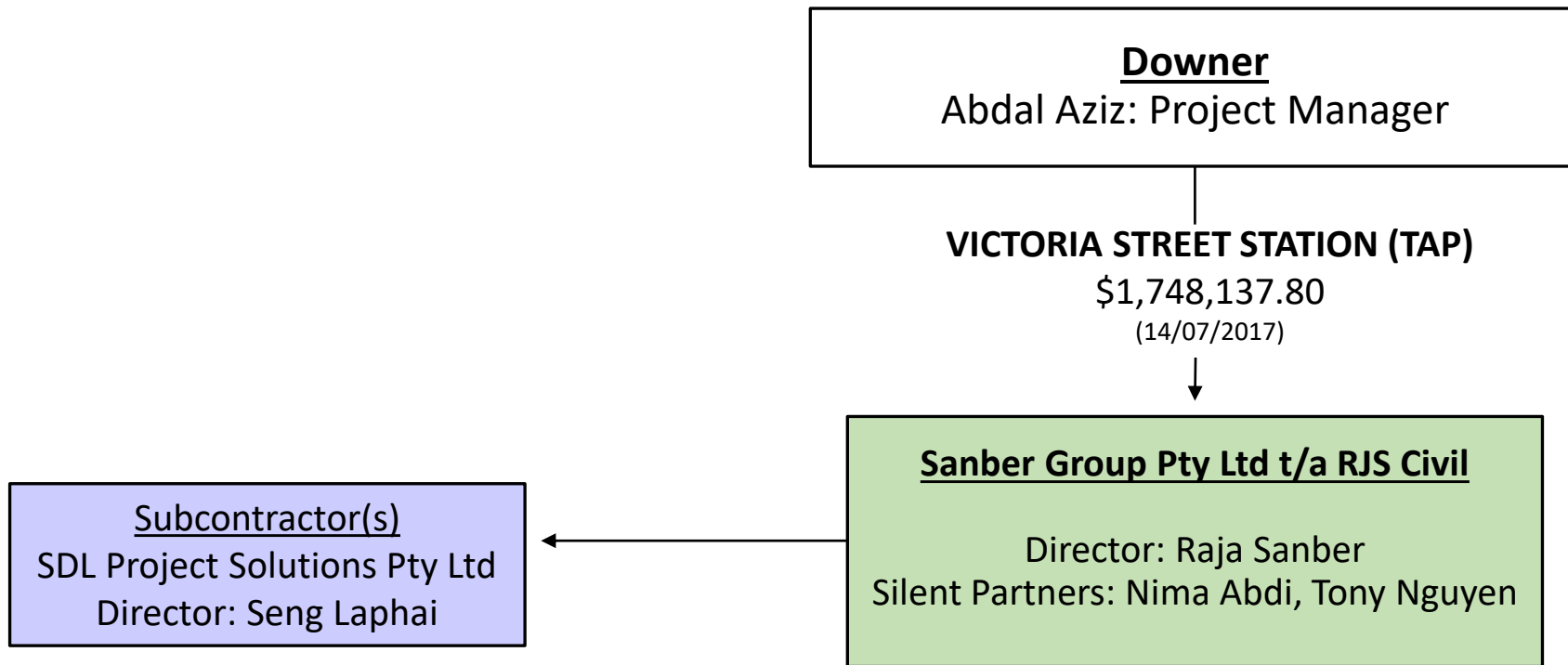
33.3%

Tony Nguyen

33.3%

Raja Sanber

**prices exclude GST*



From: [REDACTED] 2341 Abdul Aziz Tresca
(owner)

Call me once you have farshads spreadsheet so we fill it out together. Claim should include all possession work as well, well smash it it'll be a good claim

Participant	Delivered	Read	Played
Unknown			

Status: Read

Delivered: 16/08/2017 3:11:06 PM(UTC+10)

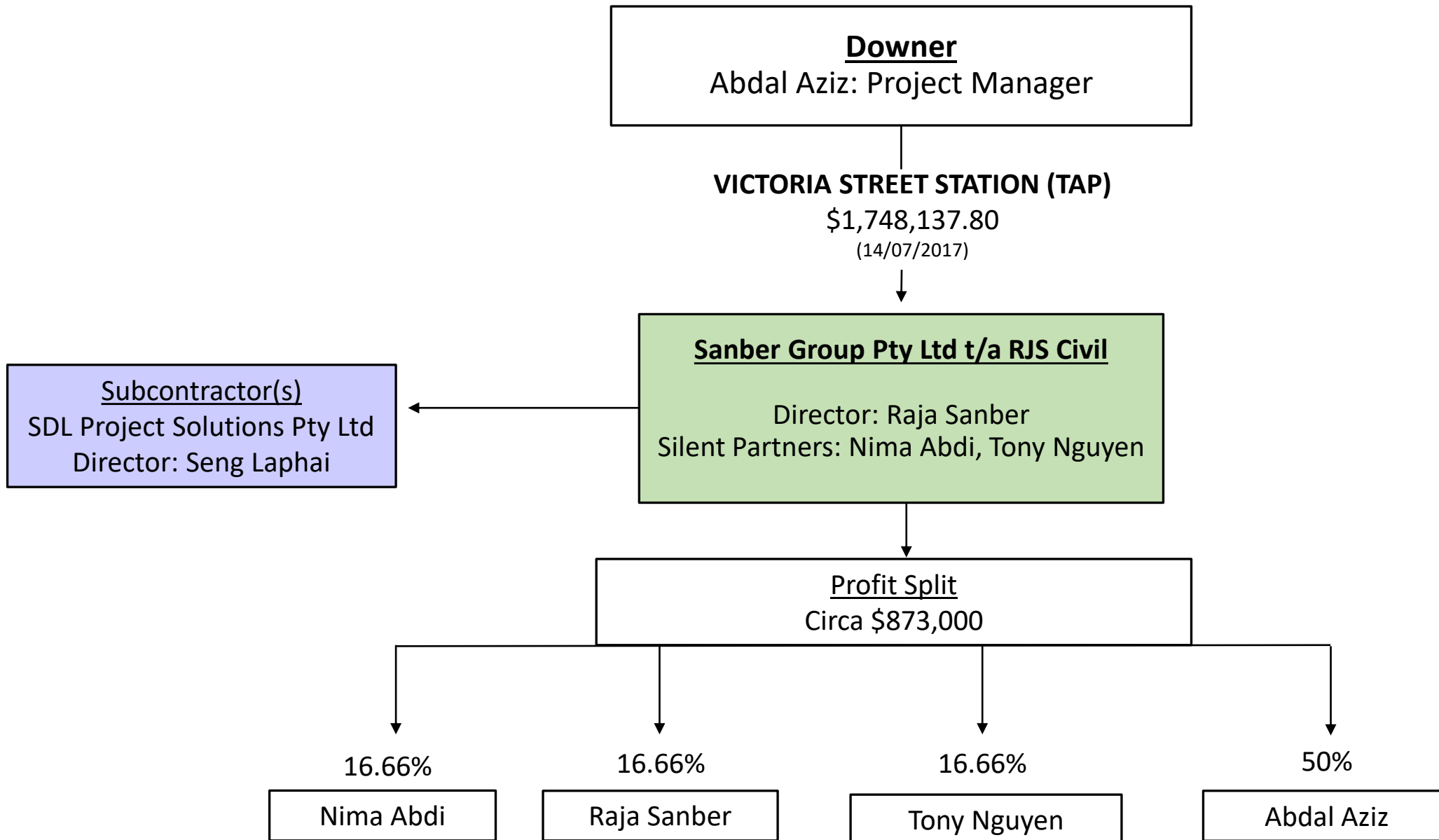
16/08/2017 3:11:06 PM(UTC+10)

From: [REDACTED] 7976 Aziz Tresca Abdul

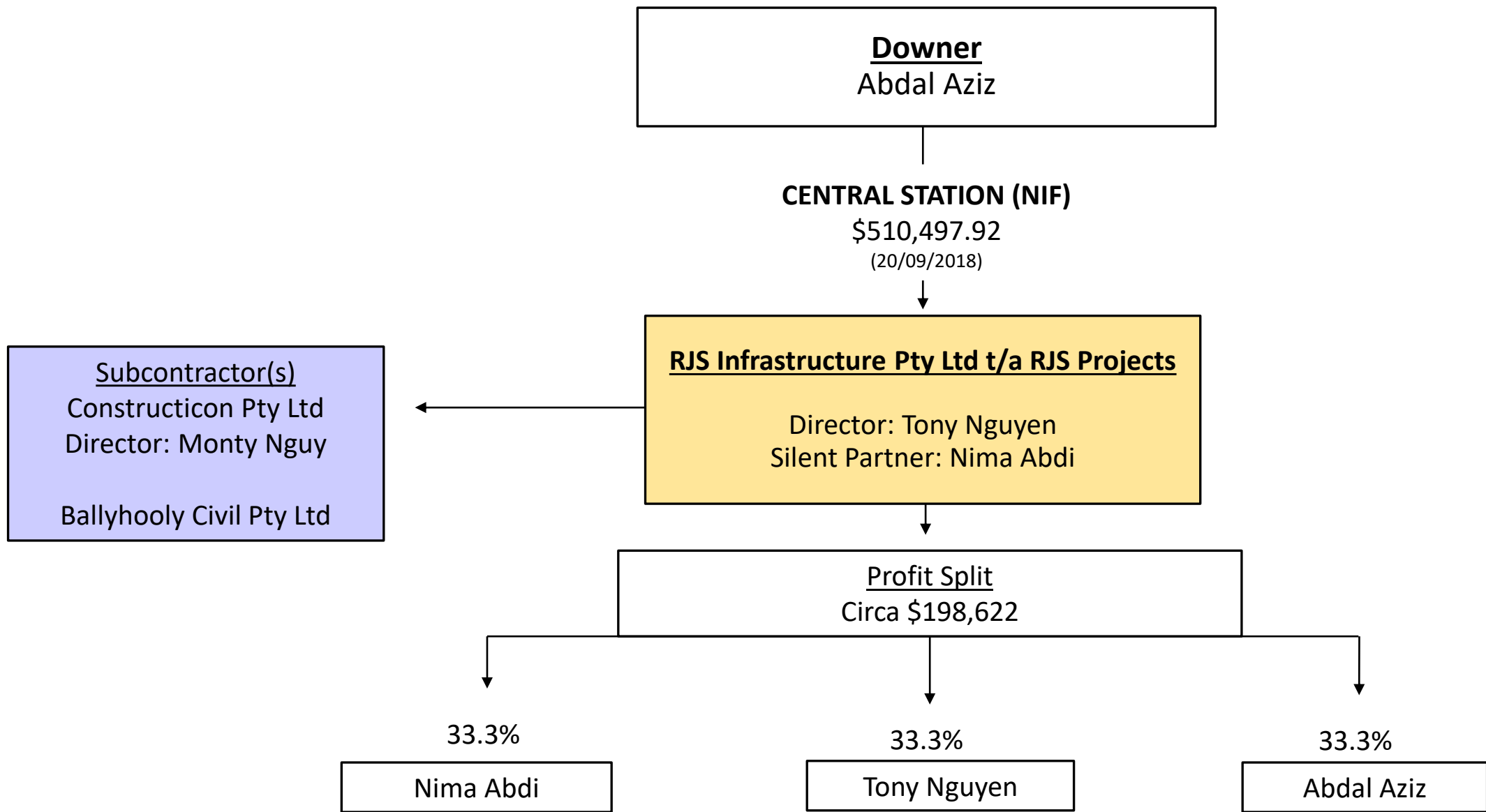
I am at my limit now and can not push any more veries through. You need to make it all happen asap so people dont start sniffing around and asking questions. Whos casting the concrete sils and when?

Status: Read

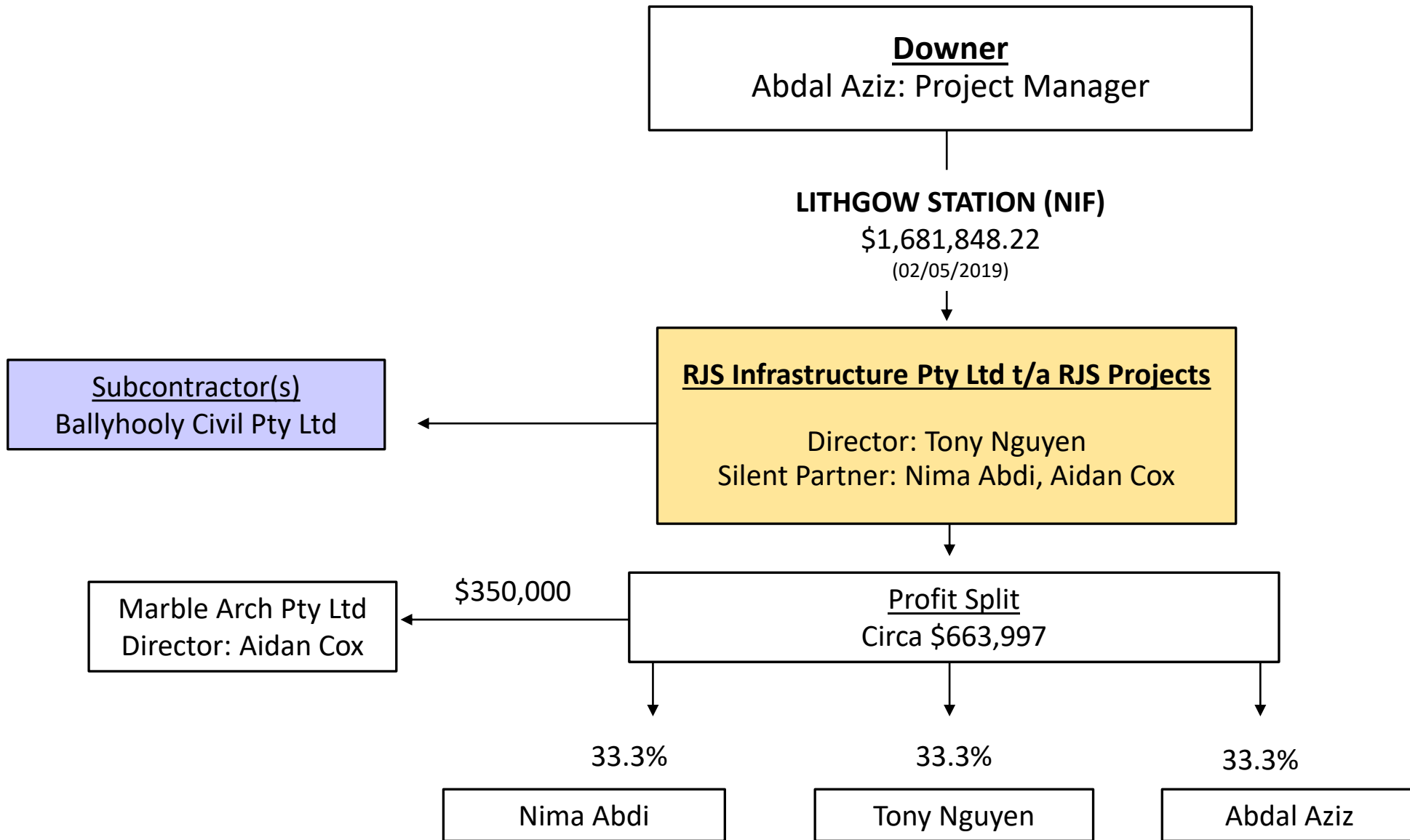
18/12/2017 12:52:58 PM(UTC+11)



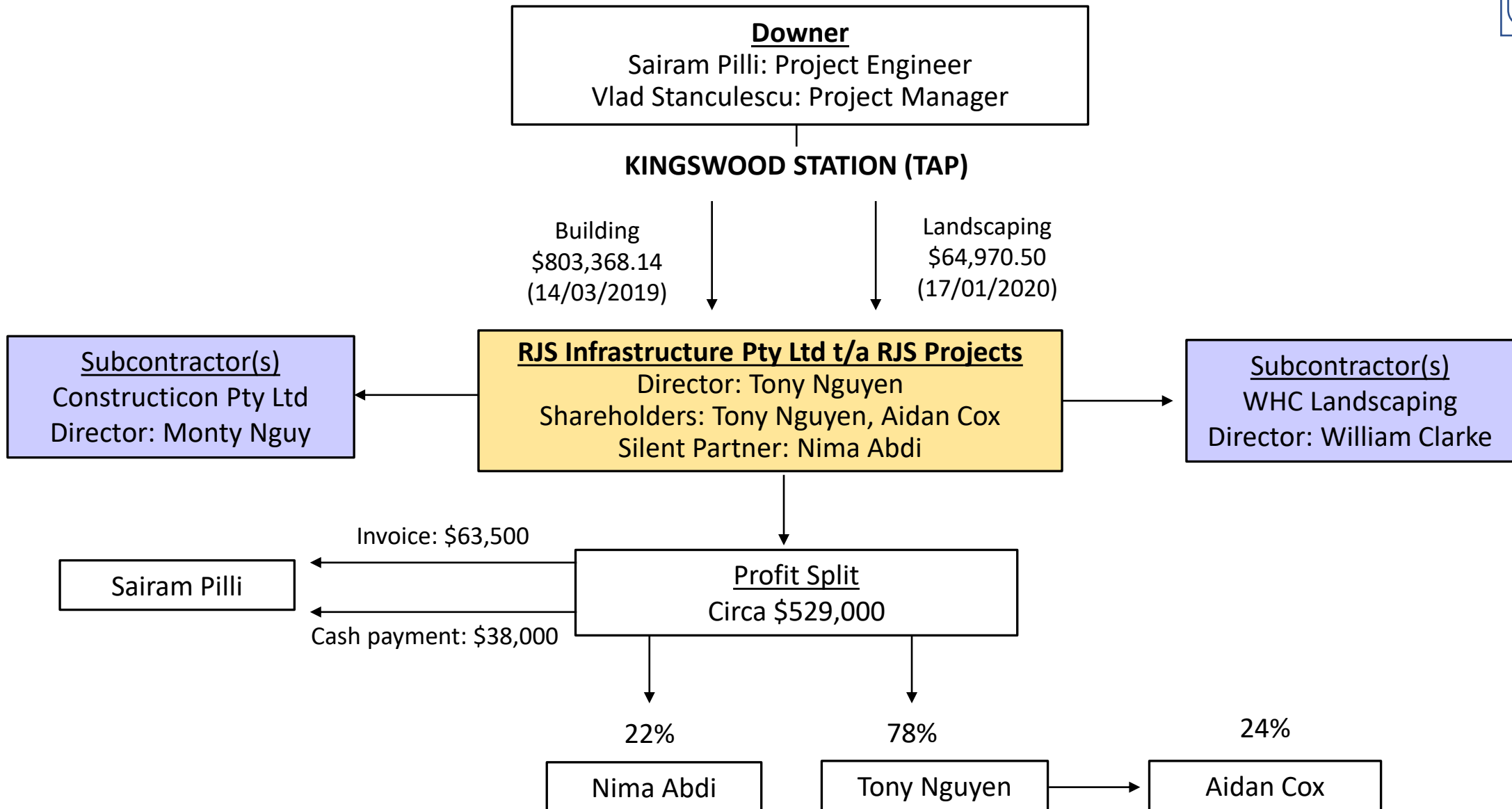
**prices exclude GST*



**prices exclude GST*



**prices exclude GST*



* prices exclude GST



Sydney Trains
Benjamin Vardanega

MACDONALDTOWN STABLING YARD

Contractor: Brodyn Pty Ltd t/a TCQ Constructicon

Subcontractor
\$452,462.96

RJS Infrastructure Pty Ltd t/a RJS Projects
Director: Tony Nguyen
Shareholders: Tony Nguyen, Aidan Cox
Silent Partner: Nima Abdi

Sub-subcontractor(s)
Ballyhooly Civil Pty Ltd

\$25,000 - \$40,000
Cash payment
Benjamin Vardanega

Profit Split
Circa \$192,363

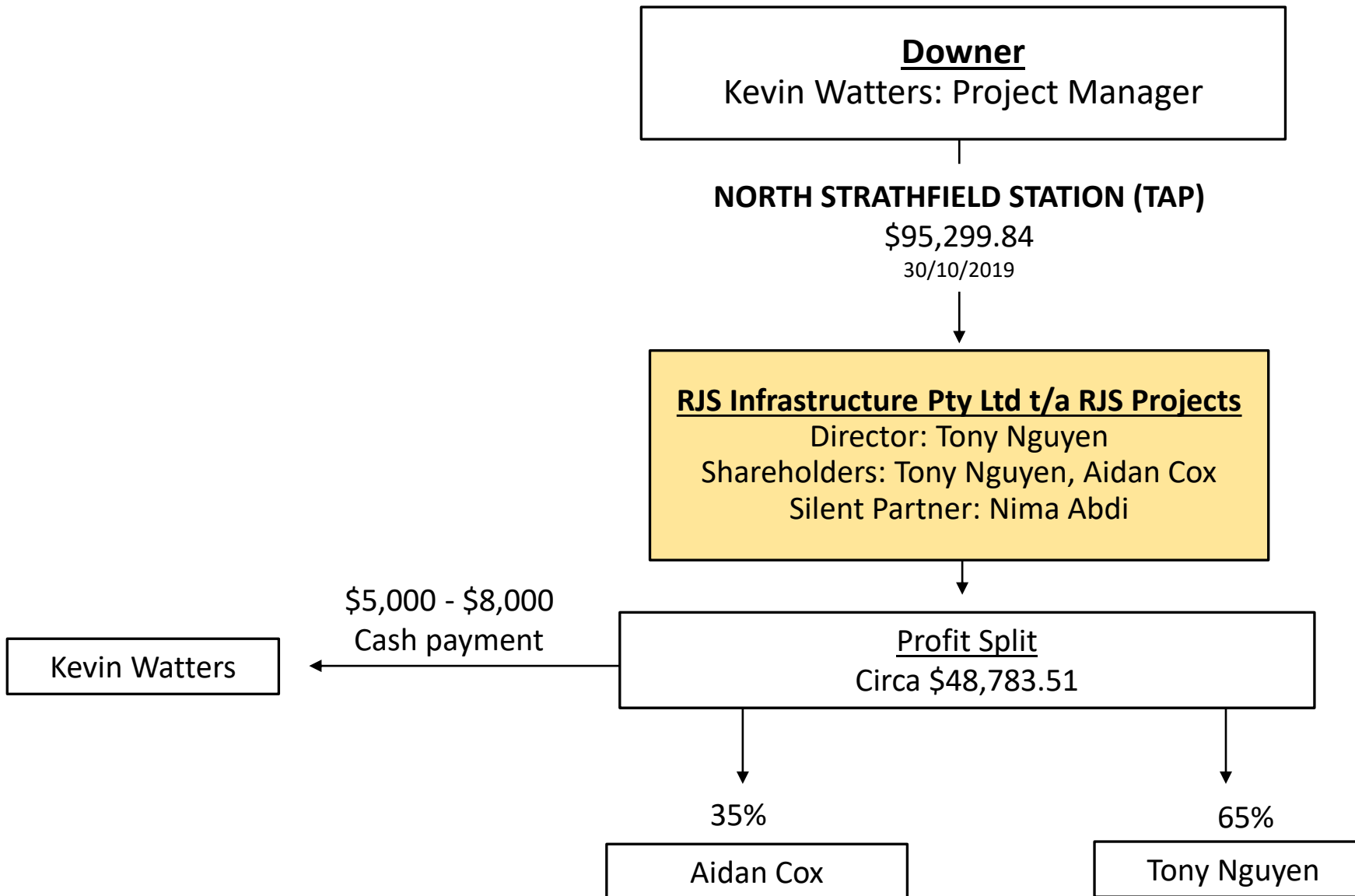
50%

Aidan Cox

50%

Tony Nguyen

**prices exclude GST*





From: [REDACTED] 8489 Kevin Watters Home
(owner)

Hey mate. Kev At Downer here (personal number)

Approved the first \$2.8M for you guys this morning, have the rest in my approval queue.

Good result for RJS, make sure we're looked after well! 😊

Participant

Delivered

Read

Played

Unknown




Status: Read




11/09/2020 3:14:03 PM(UTC+10)

FILE MESSAGE ATTACH PDF PROJECTWISE

Ignore X Delete Reply Reply All Forward IM+ Meeting Canny Note To Manager Team Email Done Reply & Delete Create New Rules OneNote Actions Mark Unread Category Follow Up

Delete Respond Quick Steps More Tags

Tue 20/10/2020 8:57 PM
 **Brenden Wakim**
RJS Group at Wollstonecraft

To:  Arnan Jarvic;  Jan Hill;  Steven Hayes

NSW GOVERNMENT: SENSITIVE

Downer have awarded a number of large contracts for Wollstonecraft Station to RJS Projects, prior to seeking TfNSW endorsement to do so.

I can't find much about this company, it does not have a website and the company address is a residential house.

I asked Andrew Bedwani about the company, what the past experience is and what connection they have to Downer and he seemed very defensive.

Please be aware of this on the weekend, please check if this company is just sub-contracting the work out to other firms, it may be an example of this.

The contracts awarded are for over \$4.5 million in value, and are for piling, platform, civil and FRP works.

The sub-contractor recommendation for this company came through at 5pm on Friday night, literally hours before they were due to start on site.

I might be feeling paranoid, but something seems very odd about all this.

I have requested formally that Downer supply further information about this company and previous work they have undertaken.

Regards,

Brenden Wakim
A/ Senior Project Manager
Rail Delivery – Infrastructure Delivery
Infrastructure & Place
Transport for NSW

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