

Transcript of Intercepted Telecommunication

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|------------------------|---------------------|------------------------|------------|
| Warrant No: | G00316_00_00 | Operation: | RICCO |
| Call date/time: | 23/07/2015 11:55:10 | Transcribed by: | REZM |
| Session No: | 1224 | | |
| Proofed by: | SMITH | Date: | 29/07/2015 |

GOODMAN TO BACCAM

GOODMAN **GARY GOODMAN**
BACCAM **MARNY BACCAM**

BACCAM: Gary?

GOODMAN: Yep.

BACCAM: I have these people at my house this morning after money for Kim, you know, I promise them - I have to tell them to get out and that invoice is for me -

GOODMAN: How much do you owe them?

BACCAM: Kim all their money and plus the interest then you know, can't afford (unintelligible)

GOODMAN: Alright, you know, you know the money you were going to bank for me just use that to give to them. Give them that.

BACCAM: I told them, that, um, go our office and I promise them I will do something (unintelligible) and come back.

GOODMAN: No, no take the two thousand out of the account and give it to them, that you were going to bank for me.

BACCAM: Oh, it is so stressful.

GOODMAN: I know she's - look they were going to come back last night and Bill got delayed

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because of his visa, that's been fixed by the Australian Embassy now. This is nothing to do with her, because she's flying back with him, ah, and the doctors and nurses and all that shit. Ah, the visa was delayed, the Australian Embassy is arranging the visa extension now and they're flying out tonight. There's no questions. She's coming with Bill.

BACCAM: I'm just about to go to the bank and then (unintelligible)

GOODMAN: But just give, give them the two grand if they want some money just give them that.

BACCAM: (unintelligible) you know.

GOODMAN: I know she's coming back tomorrow so I know I'll be able to get the money back.

BACCAM: Maybe you able to get the money (unintelligible) \$40,000 Gary. You need to have money from him. Why you do that, you should have money.

GOODMAN: What did you say?

BACCAM: Alex invoice.

GOODMAN: What invoice?

BACCAM: Should have the money from him. The one I put in I saw that just don't worry about it -

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GOODMAN: When, when?

BACCAM: You know yesterday with Joanna I know there was Alex invoice. It's 40,000 you should have money why do you have to do that (unintelligible)

GOODMAN: I haven't got any money. I haven't got that money no way. Anyway listen give him that two grand okay just give him that give him that to start with.

BACCAM: Oh.

GOODMAN: Bye.

CALL ENDS

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| Call date/time: 25/09/2015 18:45:45 | Transcribed by: REZM |
| Session No: 11446 | |
| Proofed by: SMITH | Date: 10/12/15 |

GOODMAN TO BACCAM

GOODMAN GARY GOODMAN
 BACCAM MARNY BACCAM

Extract 1

GOODMAN: What deal have you done with that bloke from Gardens2NV?

BACCAM: What you mean?

GOODMAN: What deal have you done with him?

BACCAM: What?

GOODMAN: What deal have you done with that bloke from Gardens2NV?

BACCAM: I done nothing I haven't speak to him.

GOODMAN: Well what was Malcolm - you sent him an invoice today?

BACCAM: What a fucking bullshit no, no, no I only sent the order number. We have to have order number every week to pay for all the shit, because -

GOODMAN: Serious?

BACCAM: No he have to have order number, Mark, said we have to put the order number (unintelligible) for whatever job he done -

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GOODMAN: Yeah.

BACCAM: - and every Tuesday he always (unintelligible) the thing and then Sharon got in last minute and she got the shits. So I sent it before hand.

GOODMAN: No I had Malcolm down today and I got Sharon over and I said this shit's got to stop with this bloke, it's just got to stop I'm getting sick of it.

BACCAM: Yeah, and then I'm the one who got the blame and Mark got the shits with me. I have to (unintelligible) last minute.

GOODMAN: No, no, no, no it's not your fault, it's not your fault, it's not your fault.

BACCAM: And Mal, and Mal was saying that you want blow, blower whatever for that Anmol

GOODMAN: For Anmol, yeah - no I got it here. I've took it off him, I took it off him.

BACCAM: What do you mean?

GOODMAN: I didn't, I didn't - I'm not giving it to Anmol it was - I don't see why there's been three blowers in the locker. Why do we need to buy one for Mal?

BACCAM: Mal, Mal, last time I paid two of them already (unintelligible) and Mal was telling me you want to give one to Anmol (unintelligible)

GOODMAN: Anyway it doesn't matter I've got it here, I've got it here

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BACCAM: The last time I paid two of them.

GOODMAN: Yeah I've got it here I didn't give to him, I said no way because I didn't realise you got three of them in the locker. So I'll give it to you to take back to the, the depot and put it in the locker that's where they should be. I think Mal wanted it himself.