

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00361_00_00	<b>Operation:</b>	RICCO
<b>Call date/time:</b>	28/07/2015 13:51:29	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	2129		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	29/07/2015

### GOODMAN TO SUBESKI

**GOODMAN**            **GARY GOODMAN**  
**SUBESKI**            **ALEKSA SUBESKI**

SUBESKI:            Hello.

GOODMAN:           Hello. I need another five grand.

SUBESKI:            Five grand?

GOODMAN:           Need it straight away. Can I meet you somewhere?

SUBESKI:            I'm going to Chester Hill, at Beverly Hills now.

GOODMAN:           Yep.

SUBESKI:            I'm going to Chester Hill.

GOODMAN:           Yep.

SUBESKI:            I can meet you there in probably - how long?

GOODMAN:           Where are you going after Chester Hill?

SUBESKI:            I can get the money there.

GOODMAN:           Yeah, but where are you going, where are you going after that?

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SUBESKI: I was coming to see you.

GOODMAN: Okay come and see me I'm at Mascot.

SUBESKI: Oh, fuckin' Mascot.

GOODMAN: What do you think I'm doing, I, I gotta fuckin' work!

SUBESKI: You told me that you're back (unintelligible)

GOODMAN: I'm at work.

SUBESKI: Alright, can you pay some invoices then?

GOODMAN: Yeah, yeah, don't worry just send them over to me, no problem.

SUBESKI: Now. Today?

GOODMAN: Yeah, yeah, yeah, no problems. They're not gonna be paid today they'll be paid tomorrow.

SUBESKI: Oh, okay.

GOODMAN: But I need five grand in a hurry I need it - can you get it to me somehow without going through Marny?

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SUBESKI: Ah, no no fuck I don't want to deal anymore with her.

GOODMAN: Nuh, nuh. She was alright - got a bit excited.

SUBESKI: (unintelligible) she's a fuckin' panicker.

GOODMAN: That's right, that's right.

SUBESKI: Fuck.....

GOODMAN: Unbelievable.

SUBESKI: I tell her I like you, but I don't like you that much when you panicking fucking bitch.

GOODMAN: That's right, yeah, that's right, fucking idiot.

SUBESKI: (LAUGHS). Oh, what's her name?

GOODMAN: Can you get it here to me?

SUBESKI: Alright, I'll go past Chester Hill -

GOODMAN: Yep.

SUBESKI: Say it will be an hour and a half to, to Mascot.

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GOODMAN: Okay no worries. What time is it now?

SUBESKI: Alright brother, alright.

GOODMAN: Two, 3:30 yeah that's okay if you can do that in an hour and a half .....good as gold.

SUBESKI: Yeah, yeah, yeah.

GOODMAN: Thanks mate. I've got to get to the bank and put it in there that's all by four.

SUBESKI: Alright man.

GOODMAN: Thanks mate.

SUBESKI: I'll see you buddy.

GOODMAN: Bye.

SUBESKI: Bye mate.

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b> G00316/00/00	<b>Operation:</b> RICCO (E14/2586)
<b>Call date/time:</b> 03/08/15 10:11:55	<b>Transcribed by:</b> Hele
<b>Session No:</b> 3032	
<b>Proofed by:</b> SMITH	<b>Date:</b> 06/08/2015

**SUBESKI TO GOODMAN**

**GOODMAN:** GARY GOODMAN

**SUBESKI:** ALEKSA SUBESKI

**GOODMAN:** Hello.

**SUBESKI:** How are you my friend?

**GOODMAN:** How you going Alex?

**SUBESKI:** Good mate but you screw me down, eh?

**GOODMAN:** Hey?

**SUBESKI:** You screw me up.

**GOODMAN:** Ah bullshit.

**SUBESKI:** No bullshit mate.

**GOODMAN:** You'll get it tonight.

**SUBESKI:** Oh fuck when tonight?

**GOODMAN:** Tonight, stop whinging. I, I processed it on Friday, they just sent it late that's all.

**SUBESKI:** Yeah you processed it on Friday and you tell me you put them in.

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<b>Session No:</b>	3032		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	06/08/2015

GOODMAN: Hey?

SUBESKI: You said that you send them to the bank. Oh fuck.

GOODMAN: We did, we did send to the fucking bank. Blame, blame um, the Comm - no it's not even the Commonwealth, it's probably your bank, probably the ANZ.

SUBESKI: Yeah.

GOODMAN: Shit no, no we did them on Friday. They were sent on Friday but they were sent late. That's what I said to ya, they send them an hour after the cut-off. Sometimes they go through, sometimes they don't.

SUBESKI: Ah, fucking they should be in today then.

GOODMAN: Stop - yeah they will be in today, your bank today.

SUBESKI: Ah -

GOODMAN: But the only problem - you'll get it today but it'll be electronic because it's a bank holiday.

SUBESKI: Ah fuck.

GOODMAN: So it'll go in tonight.

SUBESKI: Alright mate, okay.

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GOODMAN: I've definitely done it, don't stress.

SUBESKI: I am because I need it to send some money.

GOODMAN: You can -

SUBESKI: Ah -

GOODMAN: - you can write cheques out, the money will be there don't worry.

SUBESKI: [Laughs].

GOODMAN: Don't panic. I know I need more money anyway so I'll make sure it goes in, don't worry. I'm gonna put fucking cash in myself.

SUBESKI: Alright buddy.

GOODMAN: See you mate.

SUBESKI: I'll see you mate, bye.

**CALL ENDS**

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00316_00_00	<b>Operation:</b>	RICCO
<b>Call date/time:</b>	03/08/2015 14:07:06	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	3093		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	06/08/2015

### GOODMAN TO SUBESKI

**GOODMAN**                    **GARY GOODMAN**  
**SUBESKI**                    **ALEKSA SUBESKI**

SUBESKI:                    How's things?

GOODMAN:                    How you going Alex?

SUBESKI:                    Good mate. Yourself?

GOODMAN:                    Good. Two things; I need your daughter to resend me all those invoices. I don't know what - I fucked up. I'm doing them again now.

SUBESKI:                    Ah, fuck man.

GOODMAN:                    No, no I'll - you'll get it tonight there's no problems with that, but what I've done I've double paid again, I'm a fucking idiot. I'm getting duplicates and fucking duplicates and all sorts of fucking shit. Ah -

SUBESKI:                    Do you want me to send, do you want me to send that one that are not paid?

GOODMAN:                    Can you send me the ones that aren't fucking paid I'll do 'em now.

SUBESKI:                    Okay, alright mate I'll tell her right now.

GOODMAN:                    Now listen, listen, hang on, I need to get five hundred bucks or something. Can you get anything for Jenny? She's stuck in Singapore, they knocked off



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<b>Session No:</b>	3093		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	06/08/2015

SUBESKI: Yeah.

GOODMAN: - her fucking purse -

SUBESKI: Yeah.

GOODMAN: Fuck me she's got all the documents -

SUBESKI: Fuck mate.

GOODMAN: - but she's got absolutely no - anything you can get.

SUBESKI: Whereabouts are you?

GOODMAN: I'm at Mascot, can you send it for me?

SUBESKI: At Mascot? How can I send them?

GOODMAN: Just send it Western Union down here.

SUBESKI: Western Union?

GOODMAN: Yeah, or Moneygram it doesn't matter.

SUBESKI: How can I do it? I don't know how to do it?

GOODMAN: Alright, can you bring it here?

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SUBESKI: I can't because I'm busy that's my problem.

GOODMAN: Where are you?

SUBESKI: I'm driving towards home in a minute, I'm in Yagoona and I have to go home.

GOODMAN: Oh, fuck, fuck! Okay I'll work out something. Fuck me dead.

SUBESKI: Alright. Even if you can pass (unintelligible) no problem mate.

GOODMAN: Yeah, I'll have to.

SUBESKI: Alright brother.

GOODMAN: Get what you can for us mate.

SUBESKI: Yeah.

GOODMAN: Fuck she went -

SUBESKI: (unintelligible)

GOODMAN: - she went to sleep at the airport and they knocked off her purse.

SUBESKI: Yeah, ah fuck mate.

GOODMAN: What do you do?

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<b>Session No:</b> 3093	
<b>Proofed by:</b> SMITH	<b>Date:</b> 06/08/2015

SUBESKI: Nothing. Alright mate, alright buddy see ya bye.

CALL ENDS

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b> G00316_00_00	<b>Operation:</b> RICCO
<b>Call date/time:</b> 04/08/2015 17:20:12	<b>Transcribed by:</b> REZM
<b>Session No:</b> 3329	<b>SMS</b>
<b>Proofed by:</b> SMITH	<b>Date:</b> 06/08/2015

**GOODMAN TO SUBESKI****GOODMAN                    GARY GOODMAN**  
**SUBESKI                     ALEKSA SUBESKI****SMS MESSAGE**

Can u send 2 k to same account ur daughter. Sent to last

Also need invoices tomorrow morning

**END OF SMS**

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b> G00316_00_00	<b>Operation:</b> RICCO
<b>Call date/time:</b> 21/08/2015 10:59:58	<b>Transcribed by:</b> REZM
<b>Session No:</b> 5538	
<b>Proofed by:</b> SMITH	<b>Date:</b> 26/08/2015

### SUBESKI TO GOODMAN

**GOODMAN**            **GARY GOODMAN**  
**SUBESKI**            **ALEKSA SUBESKI**

GOODMAN:            Yeah. Hello?

SUBESKI:            How you going buddy?

GOODMAN:            Good.

SUBESKI:            What have you been sleeping?

GOODMAN:            Hey?

SUBESKI:            What have you been sleeping?

GOODMAN:            Me?

SUBESKI:            Yeah.

GOODMAN:            I'm at work.

SUBESKI:            Ah, ah, you lucky (unintelligible) my invoices then

GOODMAN:            Yes I will you didn't put that thing in last night.

SUBESKI:            Which one? I did this morning

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<b>Call date/time:</b>	21/08/2015 10:59:58	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	5538		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	26/08/2015

GOODMAN: Fuck it's too late I need something today.

SUBESKI: I'm at home.

GOODMAN: Fuck!

SUBESKI: That means she gets to drive here -

GOODMAN: Hey?

SUBESKI: That means she gets to drive here, I'm at home.

GOODMAN: Fuck! Yeah, I don't want to do it with her, I don't want to do that, I don't want to do that.

SUBESKI: Why?

GOODMAN: With her, I don't want her to even know.

SUBESKI: (unintelligible)

GOODMAN: I'll ring you back later anyway. Are you at home all day or?

SUBESKI: Yeah, yeah, all day.

GOODMAN: Alright, I'll ring you back. When can you look at Suman's joint?

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<b>Session No:</b>	5538		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	26/08/2015

SUBESKI: I think Monday I told you remember?

GOODMAN: Yeah, I remember what you told me, I've got to keep her happy.

SUBESKI: (unintelligible) Monday yeah.

GOODMAN: Okay I'll ring you back then (unintelligible) Hey?

SUBESKI: Did you talk to Mark (unintelligible)?

GOODMAN: Listen don't worry he's got it (unintelligible) don't. Alright, I'll get Mark to ring him.

SUBESKI: Okay.

GOODMAN: I'll get Mark to ring him.

SUBESKI: Alright brother. Thank you very much, I appreciate that.

GOODMAN: Yeah, I'll ring you back.

SUBESKI: Thanks bye.

GOODMAN: Amy -

**CALL ENDS**

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b> G00316/00/00	<b>Operation:</b> RICCO (E14/2586)
<b>Call date/time:</b> 21/08/15 15:40:18	<b>Transcribed by:</b> Hele
<b>Session No:</b> 5631	
<b>Proofed by:</b> SMITH	<b>Date:</b> 26/08/2015

### GOODMAN TO SUBESKI

**GOODMAN:** GARY GOODMAN

**SUBESKI:** ALEX SUBESKI

**SUBESKI:** Yeah mate.

**GOODMAN:** Can you send me a quick email

**SUBESKI:** Yeah.

**GOODMAN:** - on those invoices you sent the other day, what ones I didn't pay.

**SUBESKI:** Which one did you pay?

**GOODMAN:** Yeah I want you to tell me that.

**SUBESKI:** Huh?

**GOODMAN:** Can you tell me that?

**SUBESKI:** What ones are paid and which ones are not, isn't it?

**GOODMAN:** Yeah which ones aren't paid.

**SUBESKI:** Okay. (Unintelligible).

**GOODMAN:** Gonna fix them up now, alright.



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<b>Call date/time:</b> 21/08/15 15:40:18	<b>Transcribed by:</b> Hele
<b>Session No:</b> 5631	
<b>Proofed by:</b> SMITH	<b>Date:</b> 26/08/2015

SUBESKI: Alright mate, thank you. So do it quick?

GOODMAN: Yep, do it now.

SUBESKI: Yeah mate, yep. Bye.

**CALL ENDS**

**Transcript of Intercepted Telecommunication**

<b>Warrant No:</b> G00316/00/00	<b>Operation:</b> RICCO (E14/2586)
<b>Call date/time:</b> 25/08/20 15 15:09:20	<b>Transcribed by:</b> C Darke
<b>Session No:</b> 6116	<b>SMS</b>
<b>Proofed by:</b> SMITH	<b>Date:</b> 15/09/2015

**GOODMAN TO SUBESKI**

**GOODMAN                      GARY GOODMAN**  
**ALEKSA                         ALEKSA SUBESKI**

**SMS MESSAGE**

Can u put 3500 in chq account tonight for me

Thanks

Need invoices tomorrow am

**END OF SMS**

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<b>Warrant No:</b>	G00316/00/00	<b>Operation:</b>	RICCO (E14/2586)
<b>Call date/time:</b>	26/08/15 16:19:00	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	6349		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	15/09/2015

### GOODMAN TO SUBESKI

**GOODMAN:** GARY GOODMAN  
**SUBESKI:** ALEKSA SUBESKI

**SUBESKI:** Hello.

**GOODMAN:** Yeah. Um, I can't remember whether we paid 50 or 60, I don't know. It's one of the two.

**SUBESKI:** (Unintelligible) like that it's probably 30.

**GOODMAN:** No, no, no, no, no, no, no, no, no, no. But I need 10 grand tomorrow. When you get it. I think I might - I don't know. It was either 50, maybe 60, I can't remember. I've been too stressed. Too stressed.

**SUBESKI:** Alright mate. Okay I'll see you tomorrow mate.

**GOODMAN:** Ah, but the problem -

**SUBESKI:** Huh?

**GOODMAN:** - is your fucking bank won't cash cheques.

**SUBESKI:** Sorry?

**GOODMAN:** They won't cash, they won't cash more than 5,000.

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<b>Session No:</b>	6349		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	15/09/2015

SUBESKI: Why?

GOODMAN: Fucking that, that slut there she's a fucking bitch. Fuck I don't know how you stay with those cunts.

SUBESKI: Write a couple of them then.

GOODMAN: Yeah if you can do two.

SUBESKI: What I can do.

GOODMAN: One in the morning and one in the afternoon or something.

SUBESKI: Yep.

GOODMAN: Alright. I'll ring ya -

SUBESKI: Alright.

GOODMAN: - I'll ring ya. What time you gonna be there you reckon?

SUBESKI: Probably about -

GOODMAN: Do you want me to come - yeah hang on, hang on I'll come out to your place tonight. I'll go out to your place tonight.

SUBESKI: Alright mate.

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GOODMAN: Save you going there, meeting me or any of that shit.

SUBESKI: Alright I'll write out two of them and -

GOODMAN: Yeah.

SUBESKI: - (unintelligible).

GOODMAN: What time you gonna be home?

SUBESKI: Probably around 6:30.

GOODMAN: So you're home now, just sitting having a beer.

SUBESKI: Yeah.

GOODMAN: Yeah fuck ya. (Laughs).

SUBESKI: No I got to get out then come back.

GOODMAN: See you then.

SUBESKI: See you mate.

**CALL ENDS**

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b> G00316_00_00	<b>Operation:</b> RICCO
<b>Call date/time:</b> 31/08/2015 07:26:11	<b>Transcribed by:</b> REZM
<b>Session No:</b> 7045	
<b>Proofed by:</b> SMITH	<b>Date:</b> 29/09/2015

### GOODMAN TO SUBESKI

**GOODMAN**            **GARY GOODMAN**  
**SUBESKI**            **ALEKSA SUBESKI**

SUBESKI:            Hello?

GOODMAN:           How you going Alex?

SUBESKI:            Good buddy. Yourself?

GOODMAN:           Oh, alright I got this fucking cut shit out of my leg.

SUBESKI:            What from?

GOODMAN:           I've been in fucking hospital all weekend?

SUBESKI:            Why?

GOODMAN:           Oh, fuck it, I sliced underneath my bad leg I didn't know I did it.

SUBESKI:            How'd you slice it?

GOODMAN:           Oh, because - anyway it doesn't matter. Fucking I did it, I fucking did it -

SUBESKI:            Yeah.

GOODMAN:           - ah I slipped and one of the screws I had in my leg, in my foot moved -

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<b>Session No:</b>	7045		
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SUBESKI: Yeah.

GOODMAN: - and cut the skin and put a hole in it, but anyway what can I do, what can I do fucking stiff shit. It's, um, I've been with my leg up all weekend they fucking stitched it. Went back into the right place -

SUBESKI: Yeah.

GOODMAN: - but when I twisted my ankle right over.

SUBESKI: Ah, fuck.

GOODMAN: I had my shoe on I didn't even know I did it.

SUBESKI: Fuck.

GOODMAN: Because the shoes are too big and, ah -

SUBESKI: Yeah.

GOODMAN: - the bolt is only a couple of mill in from the skin -

SUBESKI: Yeah.

GOODMAN: - poked out through the skin on my back. Put a big hole in it. Anyway don't worry about that, what can I do?

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SUBESKI: (unintelligible)

GOODMAN: What can I fucking do. Can I get a cheque off you this morning?

SUBESKI: If the money in no problem, because the money wasn't in -

GOODMAN: We paid it on Friday I was here when he did it. He did it half past four.

SUBESKI: Okay mate I believe you -

GOODMAN: I've been off my planet all fucking weekend, I don't know.

SUBESKI: (unintelligible)

GOODMAN: You didn't ring me you're a cunt..

SUBESKI: Sorry?

GOODMAN: You didn't ring me I was in Campbelltown Hospital -

SUBESKI: Yeah.

GOODMAN: - up your way.

SUBESKI: Why you didn't tell me to visit you.



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GOODMAN: How could I, I'm in fucking hospital!

SUBESKI: Ah, fuck.

GOODMAN: You know what happened, I took my shoe off -

SUBESKI: Yeah.

GOODMAN: - on, um, on Saturday night and it was full of blood.

SUBESKI: Fuck!

GOODMAN: Like it wasn't good, scared the shit out of me.

SUBESKI: That's unbelievable.

GOODMAN: Anyway, um, can - where are you now?

SUBESKI: I'm at Homebush now but as I say if there's no money in the account (unintelligible) no money in the account there's a problem.

GOODMAN: Fuck! Now I know they transferred it Alex, they were going to check for me. I know - I was there when they did it, I was there when he did it.

SUBESKI: Brother listen now -

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GOODMAN: Yep.

SUBESKI: - I checked on Saturday and nothing was there.

GOODMAN: Why didn't you fucking ring me!

SUBESKI: What do you want me - fuck -

GOODMAN: Fucking hell.

SUBESKI: Yeah but (unintelligible) calling you.

GOODMAN: I say you're full of shit (LAUGHS)

SUBESKI: Yeah.

GOODMAN: Ah, God -

SUBESKI: I can meet you there if you want.

GOODMAN: If that's the case, if that's the, if it wasn't in on Saturday it won't go in -

SUBESKI: Yeah.

GOODMAN: - this has happened before we sent it on Friday and it goes in fucking Monday!

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00316_00_00	<b>Operation:</b>	RICCO
<b>Call date/time:</b>	31/08/2015 07:26:11	<b>Transcribed by:</b>	REZM
<b>Session No:</b>	7045		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	29/09/2015

SUBESKI: Yeah.

GOODMAN: That's why we do our cheque run from fucking Thursday -

SUBESKI: Yeah.

GOODMAN: - you didn't fuck this up. Um, well no, no hang on if it didn't go in on Saturday it won't be there till tonight.

SUBESKI: Oh fuck.

GOODMAN: Thirty something thousand dollars.

SUBESKI: Thirty-seven something whatever it was yeah.

GOODMAN: Thirty-eight grand okay on Friday -

SUBESKI: Yeah, yeah.

GOODMAN: Fuck can you borrow some money for me? It is important, it is important.

SUBESKI: I can make a phone call, how much money -

GOODMAN: I need five.

SUBESKI: I'll make some phone calls and I'll call you back probably half an hour mate.

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GOODMAN: I appreciate that Alex it is important.

SUBESKI: (unintelligible)

GOODMAN: I did pay it, it's happened before, they do it Friday -

SUBESKI: I believe you.

GOODMAN: - and it doesn't come in till fucking Monday.

SUBESKI: Yeah, alright mate.

GOODMAN: I appreciate that mate thank you.

SUBESKI: No worries mate, see ya mate.

GOODMAN: Bye.

SUBESKI: Bye.

**CALL ENDS**

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00316/00/00	<b>Operation:</b>	RICCO (E14/2586)
<b>Call date/time:</b>	01/09/2015 14:41:51	<b>Transcribed by:</b>	C DARKE
<b>Session No:</b>	7443		
<b>Proofed by:</b>	SMITH	<b>Date:</b>	21/09/2015

### SUBESKI TO GOODMAN

**SUBESKI**                    **ALEKSA SUBESKI**  
**GOODMAN**                **GARY GOODMAN**

GOODMAN::                Hello. Yes that's done.

SUBESKI:                    Huh?

GOODMAN::                That's done.

SUBESKI:                    (unintelligible)

GOODMAN::                Yeah yeah but it's done. You'll get it in today. They're sending it in about half an hour.

SUBESKI:                    Oh good. Thanks.

GOODMAN::                All, all done. It was just that it was our, it was our, it was our fuck up. We've got a temporary Creditor's Clerk and they didn't know. They've just done, they've just done it again now and it's been sent.

SUBESKI:                    Because tonight there will be (unintelligible)

GOODMAN::                Well it could even be there this afternoon because they sent it pretty early..

SUBESKI:                    Yeah.

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GOODMAN:: No it's done. It's done. I can't do any more than say it's done.

SUBESKI: All right mate.

GOODMAN:: Already done. Already done. Now I need another, I need another 2,000 tonight can you get it for us?

SUBESKI: Tomorrow yes.

GOODMAN:: No tonight. Tonight, tonight, tonight, tonight.

SUBESKI: (unintelligible) I'm not getting anything. (unintelligible)

GOODMAN:: Tonight. You're getting that 20 grand. Can't you borrow it? Please, I beg you.

SUBESKI: (unintelligible)

GOODMAN:: I've got nothing.

SUBESKI: Mate.

GOODMAN:: See what you can do for us. Hey?

SUBESKI: I can (unintelligible) ask my daughter (unintelligible) two grand.

GOODMAN:: Okay. If you can. Yeah.

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SUBESKI: (unintelligible)

GOODMAN:: No, no, I know (unintelligible) say that. I know look they fucked up. It's done.

SUBESKI: Yeah. All right. (unintelligible)

GOODMAN:: Eh?

SUBESKI: (unintelligible) my account (unintelligible) straight away.

GOODMAN:: Okay, bye.

SUBESKI: Yeah, I can tell my daughter this.

**CALL ENDS**