

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00326/00/00	<b>Operation:</b>	KEPPEL (E17/0144)
<b>Call date/time:</b>	21/09/2017 10:14:54	<b>Transcribed by:</b>	Hele
<b>Session No:</b>	2068		
<b>Proofed by:</b>	Paul Grainger	<b>Date:</b>	17/9/2020

### MAGUIRE TO LUONG

**MAGUIRE:** DARYL MAGUIRE  
**LUONG:** WILLIAM LUONG

### EXTRACT

LUONG: And these guys they're interested in Badgerys Creek.

MAGUIRE: Oh excellent.

LUONG: I briefly mentioned to him about a three million site, which -

MAGUIRE: Yeah.

LUONG: - is Waterhouse. He said "Yes, sell it to me".

MAGUIRE: Yep.

LUONG: He's interested in that area.

MAGUIRE: Oh well you've got it all tied up.

LUONG: He's been here, he's been in Australia for donkeys years alright -

MAGUIRE: Yeah.

LUONG: - like 30 years -

MAGUIRE: Yeah.

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LUONG: - twenty-five, 30 years. He's the one, the guy donate, donate a lot of money to Liberal Party and Labor Party.

MAGUIRE: Yep, yep, yep.

LUONG: One of the guy mentioned in (unintelligible) mate. [Laughs].

MAGUIRE: Mmm, mmm, mmm alright, good man, alright. Okay well proceed and then I'll um, ah, I'm just thinking actually let's keep, let's keep Campsie out of the mix for the moment alright. Let's just keep it out of the mix for the moment.

LUONG: Yeah.

MAGUIRE: Let's not pollute what you know is, is true. So um -

LUONG: Okay.

MAGUIRE: - let's not pollute and confuse by giving too much.

LUONG: Yep.

MAGUIRE: Um let's, let's just make sure that we look after our friend Louise first.

LUONG: Yeah.

MAGUIRE: Knock that over and then look after the you know, um what you can do. I think that's better than just confusing him with so much and just -

LUONG: Yeah.,

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MAGUIRE: - dribble it in, mmm.

LUONG: To me I think Tim, I mean Country Garden has stalled.

MAGUIRE: Yes they are, there's no doubt about it. Um, there's no doubt it.

LUONG: They're not, they're not seeing me. I mean they were supposed to see me just last week but didn't see me, GT.

MAGUIRE: Yeah, yeah no. Well GT hasn't got the authority that he thinks he's got and, and let me tell ya, that's why Tim's confused and they're saying they're hot, they're cold, stop, go. You know he said "I don't know where I am". So um, and I said "Well I think it's got to do with Beijing". So I said, I said "Just see what happens in the next month or two" alright.

LUONG: Yep and -

MAGUIRE: That's all we can do.

LUONG: - that, they will lose a lot site, I can't wait.

MAGUIRE: Well they will right, but that's how they normally are you know -

LUONG: Mmm.

MAGUIRE: - they're just difficult. But the one you got that joins them, that's the one that they're hot on. I think they're being terribly selective.

LUONG: And the other -

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MAGUIRE: That's what I think.

LUONG: - thing they have problem with is see some of the site given by a friend of mine, is -

MAGUIRE: Mmm.

LUONG: - six people go to him and ask for a site for Country Garden. And then Tim confirmed that yesterday, he said "Oh that Cawdor site (unintelligible) to ask by other people". I said "Yes" -

MAGUIRE: Mmm.

LUONG: - 'cause from (unintelligible).

MAGUIRE: Mmm, mmm.

LUONG: He said he didn't, he, he kicked then out because he knows this came from me already -

MAGUIRE: Mmm.

LUONG: - but a long time ago. And ah, so I said look Tim, Country Garden's going to get bad image now -

MAGUIRE: That's right.

LUONG: - because my friend's saying that, look because he's stalling they're not gonna give it to you anymore.

MAGUIRE: Yep that's right.

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LUONG: So I haven't told him this but I said yesterday that is, my friend been told me, he said Country Garden don't worry about them because he said I got six (unintelligible) come over here and ask for site for Country Garden.

MAGUIRE: Yep.

LUONG: And ah, so, so if they don't be – if not careful they're they end up like (unintelligible).

MAGUIRE: That's right, that's exactly what's gonna happen. I can see it coming. So in the meantime the one you've got you should tie it up quick and then -

LUONG: Yeah.

MAGUIRE: - look for some alternate, that's good.

LUONG: Yeah.

MAGUIRE: Mmm.

LUONG: Because you convey this message with Tim -

MAGUIRE: Yeah.

LUONG: - diplomatically.

MAGUIRE: Yep, yep, yep.

LUONG: Or probably GT, I think -

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MAGUIRE: Yeah.

LUONG: - is more apply to GT.

MAGUIRE: Yep alright, I got to go. I'll talk to you later.

LUONG: Okay, thanks mate bye

MAGUIRE: I'll see ya, bye.