

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b> G00326/04/00	<b>Operation:</b> KEPPEL
<b>Call date/time:</b> 2018-07-05 19:15:46	<b>Transcribed by:</b> [REDACTED]
<b>Session No:</b> 10853	
<b>Proofed by:</b> [REDACTED]	<b>Date:</b> 3/04/2019

### MAGUIRE TO BEREJIKLIAN

**MAGUIRE:** DARYL MAGUIRE  
**BEREJIKLIAN:** GLADYS BEREJIKLIAN

#### EXTRACT 1

MAGUIRE: Hello.

BEREJIKLIAN: Hi Hokis.

MAGUIRE: What are you doing?

BEREJIKLIAN: I just got home.

MAGUIRE: Oh really, oh.

BEREJIKLIAN: What are you doing?

MAGUIRE: Oh just sitting here um, cooking a bit of pasta, got the fire going, watching the news.

BEREJIKLIAN: You sound very excited in your voice. What's happened today?

MAGUIRE: Oh, what's happened? Hokis, what happened was I've been subpoenaed to go to ICAC, summonsed to ICAC, so that's exciting.

BEREJIKLIAN: What!

MAGUIRE: Yeah.

BEREJIKLIAN: What for?

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MAGUIRE: Well because I introduced that idiot Hawatt to um, Country Garden.

BEREJKLIAN: Right.

MAGUIRE: Yeah, so anyway, so I, I went and I met the – I asked whatshisname, Moses -

BEREJKLIAN: Yeah.

MAGUIRE: - to represent me.

BEREJKLIAN: That's good.

MAGUIRE: So he gave me somebody. So I had to go and meet that person and have a yarn with them and they wanted to -

BEREJKLIAN: Is there anything to, is there anything to worry about?

MAGUIRE: No.

BEREJKLIAN: Oh good.

MAGUIRE: No, me, you know I've never, I've never accepted a dollar -

BEREJKLIAN: Yeah.

MAGUIRE: - never done a deal um, you know.

BEREJKLIAN: So why, so why are you being subpoenaed?

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MAGUIRE: Well I'm being summonsed as a witness.

BEREJKLIAN: Oh right so what, to prove what?

MAGUIRE: Oh well who knows um.

BEREJKLIAN: Is that -

MAGUIRE: I think, I think that Hawatt was to benefit from the skullduggery he was getting up to -

BEREJKLIAN: Don't, don't talk -

MAGUIRE: - with that council.

BEREJKLIAN: - I don't, I don't want to know any of that stuff. But what -

MAGUIRE: But nobody knew, mmm, nobody knew.

BEREJKLIAN: (UNINTELLIGIBLE).

MAGUIRE: I mean who, who would know that, that these buggers were up to no good.

BEREJKLIAN: Right.

MAGUIRE: Mmm. So anyway they never asked me to do anything um with the, the Parliament whatever, which I wouldn't, um -

BEREJKLIAN: Yeah.

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MAGUIRE: - so I was never asked to do anything there um, I merely made some introductions, but now even making introductions is a problem, um, you know.

BEREJKLIAN: What, what is it, what did the lawyer say? Did the lawyer say there was anything to worry about?

MAGUIRE: No well they've got a whole heap of texts and things and um, you know they, they drag up everything of course. But I don't have all that stuff. I mean you know me, phones and technology we don't mix. I mean, I get a new phone every so often, so anyway um, I dug up what I could find. But none of it relates to the addresses they're talking about, and all these people I don't know them, you know -

BEREJKLIAN: What address, what addresses are you talking about?

MAGUIRE: Oh -

BEREJKLIAN: Like the -

MAGUIRE: - there's, there's a whole heap of addresses that, that the ICAC are looking at and I said well I don't know anything about these addresses, you know. It -

BEREJKLIAN: What do you mean, in the council area?

MAGUIRE: Yeah, yeah, yeah.

BEREJKLIAN: Oh right, right.

MAGUIRE: There's a whole heap of addresses where they must've been playing funny buggers um, and they sent to me a whole list which I referred to Country Garden, said here, you know,

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um and ah, then I introduced them to ah Johnson so – and Johnson got sacked then.

BEREJKLIAN: Who?

MAGUIRE: Johnson.

BEREJKLIAN: Who's Johnson?

MAGUIRE: The boss of Country Garden, the boss of Country Garden.

BEREJKLIAN: Oh.

MAGUIRE: And then the boss got sacked -

BEREJKLIAN: Right.

MAGUIRE: - and then Tim came along.

BEREJKLIAN: Who's Tim?

MAGUIRE: Well he's, he was the um, you know, property acquisition, all those um – he was in charge of all that so, I introduced him to, to him. But they never bought anything, you know nothing went nowhere um -

BEREJKLIAN: Right.

MAGUIRE: - so I don't actually know even what happened to the properties. But you know what it was like in 2014, '15, '16. My god, it was just crazy. People -

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BEREJKLIAN: But just make sure you take the lawyer's advice, whatever the lawyer says don't try and say, you know, just take the lawyer's advice what -

MAGUIRE: Oh yeah and that's, that's fine. I mean they, they, they went through all the stuff so far and the only thing that they raised is um, the fact that um, ah whatshisname, trying to think of his name – there's, there's two blokes that Hawatt was associated with. Now whether it was illegal approvals or whatever I don't know. But um, I met both of them. He introduced me to them because he took them to Country Garden -

BEREJKLIAN: Right.

MAGUIRE: - you see. So yes I know them. Um, and ah one of them had a problem with roadworks -

BEREJKLIAN: Mmm.

MAGUIRE: - which I asked him to write officially -

BEREJKLIAN: Mmm.

MAGUIRE: - to the Parliamentary site, which he did. I then made representations and ah, the Department, you know, met with him and did whatever, I don't know what happened. Um -

BEREJKLIAN: Mmm.

MAGUIRE: - there, there was a planning issue that um, that he was having trouble with. And I think I introduced him to Jeff Lee as well. Said look you know "This guy's got property in your area, can you look after him" and -

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BEREJKLIAN: Mmm.

MAGUIRE: - that was the end of that. So um, and it was a big site, it had, it had problems with, oh the council just wouldn't make a bloody decision on the future roadworks and they blamed RMS and RMS blamed council and the council blamed the developer. I said "Look, get in one room and sort it out will ya, go away" -

BEREJKLIAN: Mmm.

MAGUIRE: - and that was that.

BEREJKLIAN: Mmm.

MAGUIRE: So you know, you, you can be -

BEREJKLIAN: But why, why did you feel you needed to do that for Country Garden? Like why – the lawyer will say why did you -

MAGUIRE: Oh Tim and I are great mates. Tim and I have developed a great friendship.

BEREJKLIAN: Right.

MAGUIRE: You, you know I've talked about Tim. You know he, he's got a love of cars, there's nothing he doesn't know about them. Him and I just talk shit, so we've -

BEREJKLIAN: Mmm. I, I-

MAGUIRE: - always got along well.

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BEREJKLIAN: I don't think I, I know who he, who -

MAGUIRE: No, no look he's a lovely guy and him and I just you know, we just enjoy each other's company.

BEREJKLIAN: Mmm.

MAGUIRE: Um, you know -

BEREJKLIAN: Well just make sure, just make sure you answer everything as, as directly and honestly. Anyway, take the lawyer's advice, but don't -

MAGUIRE: Well that's all you can do. I mean you know she said "Oh have you ever accepted anything?" No I haven't.

BEREJKLIAN: Mmm.

MAGUIRE: I've got no deals with anybody. I've never accepted a dollar and, and if I had a deal with someone I would want a bloody solicitor to sign it, you know. Honestly.

BEREJKLIAN: So in other words, in other words is, is the nub of the story that you're, you're mates with Tim, he wanted an introduction, you made a few introductions but got nothing in return. Is that the nub of it?

MAGUIRE: Absolutely, positively.

BEREJKLIAN: Right.

MAGUIRE: Mmm. Tim -



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BEREJKLIAN: Okay.

MAGUIRE: - Tim, Tim – ‘cause I said to Tim I said “Do you realise what you’ve done?” Within, within a couple-, within meeting him a couple of times I said “Mate, have you worked for the Chinese before?” and he said no. I said “Jesus, you know, you’re in for, in for an education because I know how difficult they are”. You know I haven’t dealt with them for 25 years to know, not to know this stuff and I cautioned him. I said you know “You’re, you’re gonna have trouble”.

BEREJKLIAN: Anyway, two rules, be honest and listen to your lawyer, that’s it.

MAGUIRE: That’s true. Anyway she’s a good lawyer, she cost me ten grand so -

BEREJKLIAN: Oh no, hey what day to you have to front?

MAGUIRE: Oh Wednesday, but, but I mean the fact of the matter is I mean \$10,000 right, because you’ve been called as a witness because some fucker, right, was an idiot in, in a local council somewhere and you happened to know them. It’s a joke.

BEREJKLIAN: Yeah but why are they making a, like they’re obviously trying to establish something.

MAGUIRE: Well I don’t know. Um I, I think what they’re trying to establish is Hawatt stand, stood to profit because -

BEREJKLIAN: Yeah.

MAGUIRE: - because he, because he was pressuring or apparently blackmailing the general manager. I haven’t read all about that, but apparently there was this big row going on and -

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BEREJKLIAN: Who, the general manager of, of the council?

MAGUIRE: Yeah -

BEREJKLIAN: Right.

MAGUIRE: - yeah, yeah. So apparently there was this big row going on about development approvals and some of them must've been the ones that referred to Country Garden. The, the, the prerequisite was they had to be DA approved or Country Garden wouldn't look at them and that's what was asked for, DA approved. And some of them came through that weren't approval, were in the process, blah, blah, blah, right. So -

BEREJKLIAN: Yeah but if I was, but if I was, if I was um new to all of this I'd say well what's it to you, why do you care?

MAGUIRE: What do you mean?

BEREJKLIAN: I would say what's it to you, why do you care? Why did you, why did you go out of your way to make these -

MAGUIRE: Oh well, because, because firstly um, you know Tim and I started to hit it off. We were great friends -

BEREJKLIAN: Mmm.

MAGUIRE: - and I felt that he really made an error joining them, that he was going to be in for a, a fall, that -

BEREJKLIAN: Right okay. Well that's, that's understandable then if you say that you and Tim were

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friends and you were helping out a mate.

MAGUIRE: Oh we, we, we got along from day one, really got along. We just you know, we just enjoyed each other's company, talked cars, all that stuff. But, and I said to him, I said "Mate, do you realise what you've done, you know, it's not easy to work for the Chinese" and the Chinese before didn't have any, um, didn't have any Aussie faces. So they were really struggling too. So I, I guess I was trying to help them both -

BEREJKLIAN: Mmm.

MAGUIRE: - and anyway. That's, that's life, I mean you just deal with it Glad.

BEREJKLIAN: Yeah I know, just, just be careful and be truth – listen to your lawyer, don't be macho and whatever, just take the lawyer's advice, whatever she says.

MAGUIRE: Yeah that's fine, but I, I, I never accepted a dollar, I never asked for a dollar um, you know, nothing happened that I know of. Um, it certainly didn't involve me and it cert, they certainly didn't ask me to do anything that I consider even slightly wrong. You know me, I wouldn't do that.

BEREJKLIAN: Yeah I know.

MAGUIRE: Yeah. But you know, ICAC their job is to –

**EXTRACT 1 ENDS**

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### MAGUIRE TO BEREJIKLIAN

**MAGUIRE:** DARYL MAGUIRE  
**BEREJIKLIAN:** GLADYS BEREJIKLIAN

#### EXTRACT 2

BEREJIKLIAN: - are you stressed about it?

MAGUIRE: No, calm, calm as a cucumber. Do I sleep, yes I do.

BEREJIKLIAN: Mmm.

MAGUIRE: You know, I mean the only stress I'm, the only stress I've got is the ten grand I have to pay right to, to go and you know, explain yourself for Christ's sake. You know these, these people think, these people think it's a fucking picnic, that it's you know, costs you nothing to go to Sydney, costs you nothing to stay to do all of this stuff, you know.

BEREJIKLIAN: Mmm.

MAGUIRE: Honestly – they, they live in their own world and everybody's corrupt. You can't even have a conversation with people now. They're taping it, they're getting your texts, they're doing all this stuff and, and they're conjuring stuff. So -

BEREJIKLIAN: Mmm.

MAGUIRE: - you know they conjure up stuff. Words fucking you know, there's, there's got to be a better way that, that you know people that are doing the wrong thing, as apparently Hawatt was, that can be dealt with. I mean you know the -

BEREJIKLIAN: And has your, has your, did your lawyer go through everything and say -

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MAGUIRE: Yeah.

BEREJKLIAN: - and tell you what's –

MAGUIRE: Yeah.

BEREJKLIAN: - good, okay.

MAGUIRE: Yeah but, but I don't have a lot of the technology left. I don't have you know, access to bloody emails and things. I mean Christ, you know the email site I've got is fucking hopeless. It won't store things. How do I know what was said and you know, you try and separate things as best you can so that you don't implement the Parliament and, you know, use their sites and cost the taxpayer, you try and do all those things.

BEREJKLIAN: Mmm.

MAGUIRE: Yeah and still you get in trouble.

BEREJKLIAN: Mmm.

MAGUIRE: You know, how? How is this so? How is it you can't have a conversation with someone and that's taken as well you're corrupt or you're this or you're that? I mean it's just bullshit. It's worse than the Spanish fucking inquisition.

BEREJKLIAN: Mmm.

MAGUIRE: You know that that people can't even talk any more. You know they could be taping your conversation with me right now.

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BEREJKLIAN: Mmm.

MAGUIRE: You know, you, you wouldn't know, you wouldn't know. And, and people have no right to a conversation you know whether in good intent or bad intent. You know, you can be having an inn, innocent conversation and it can be construed or they pick parts out of it and suddenly you're in trouble. I mean fuck me dead.

BEREJKLIAN: But so long as you, so long as you know you've done nothing wrong and your lawyer -

MAGUIRE: Glad I've done nothing wrong. You have no – I have nothing to fear and that's what I said. You know I, I, I was gonna turn up without a lawyer 'cause I said to the guy, I have nothing to fear, I've done nothing wrong, right. And, and I said to him in the end good prevails, so you know.

BEREJKLIAN: Who's he?

MAGUIRE: Oh this is the guy that rang me from ICAC and said "We're gonna summons you". I said "Oh right-oh". And then, and then he said "Will you have someone representing you? I said "Well no you, you want information, I'm a witness to what, I don't know".

BEREJKLIAN: What, what – why, why did he say he's summonsing you?

MAGUIRE: Well that's what they do, they summons everybody.

BEREJKLIAN: Right, but this is, this is what they would've done to Jodi McKay and Luke Foley when they appeared.

MAGUIRE: Everybody.

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BEREJKLIAN: Right.

MAGUIRE: Everybody. So they summons you right and then you've got to appear and they don't tell you what it's really all about but, if you've got legal people, that's why I went and I told Sarah. I said "Look, don't say nothing yet because I don't know what it's all about" and -

BEREJKLIAN: Mmm.

MAGUIRE: - and then I, I went to that guy and he said look I'm busy, Arthur Moses -

BEREJKLIAN: Mmm.

MAGUIRE: - and he got this girl who's dealt with all this shit before.

BEREJKLIAN: Mmm.

MAGUIRE: And um, and I went and had a good long meeting with her. She's good um -

BEREJKLIAN: So have they said – they've just said, they're not investigating you, they've just said, but you're just a witness, is that right?

MAGUIRE: I'm, I'm a witness yeah.

BEREJKLIAN: Right okay.

MAGUIRE: But the problem is even if you're a witness, the problem is you can be implicated. It's like a -

BEREJKLIAN: Mmm.

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MAGUIRE: - landslide and all those people, just because you're a witness doesn't mean to say you can't be implicated in some you know, innocent bloody comment or something you've said.

BEREJKLIAN: Mmm.

MAGUIRE: That's the bloody problem.

BEREJKLIAN: Mmm.

MAGUIRE: So you know, I mean, that, that's, that's the thing. You can't – you know in our position these days – it's what I said to you years ago didn't I, right. What have I always said to you, in our position now you can't have ministers talk to anyone, nobody can have a conversation, nobody can make representations. What's happening is MPs and others are being muted right by the fact that you've got all of this overseeing, you know not that I disagree, but, but in a way that, that paints you all as being fucking corrupt if you have a conversation with someone.

BEREJKLIAN: Mmm.

MAGUIRE: You know that, that's what's happening. So new – so, so you wonder why politicians now are being excluded from things, why in fact they're, they're unwilling to go out and make representations, why they're unwilling to take up a bat and fight for someone, you know why, because at the bottom of it all you've got all this bullshit that you've gotta contend with.

BEREJKLIAN: Mmm.

MAGUIRE: What you're gonna ge – and I tell ya, what you're gonna get in your next round of newly



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elected people, the Ned Smith's of the world and others, is people that basically will sit there and warm the fucking seat and not have a go for people you know, not take issues on because they can't.

BEREJKLIAN: And how long does this, does the actual appearance take? Have they told you?

MAGUIRE: Oh probably the – well they've, they've got this ah Charlie Demian, he's on before.

BEREJKLIAN: Who's, who's that?

MAGUIRE: Oh he's one of the guys that made presentations to Country Garden. He must own one of the sites I guess and -

BEREJKLIAN: Who's he, anyway I don't want to know, yeah.

MAGUIRE: Yeah, yeah so they've got him so Wednesday morning, afternoon, I don't know. Depends how long it takes. Probably -

BEREJKLIAN: Mmm.

MAGUIRE: - probably half a day I suppose, you know.

BEREJKLIAN: Mmm.

MAGUIRE: Mmm. Anyway, not to worry.

BEREJKLIAN: Mmm.

MAGUIRE: You know I spend my life trying to keep people out of trouble [laughs]. I just think it's

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ironic.

BEREJKLIAN: Yeah.

MAGUIRE: You know, anyway.

BEREJKLIAN: But does – does your law, so your lawyer doesn't think there's anything to worry about.

MAGUIRE: Well what can, what can you do? She picked out two texts that I sent, and I was trying to make it clear to those guys they need to make sure that they're clear about you know, whatever introductions, whatever happened, that they're clear about what they're doing. Um -

BEREJKLIAN: But who, who are these texts to?

MAGUIRE: Oh to Hawatt right -

BEREJKLIAN: Right.

MAGUIRE: - because I was trying, because I always thought he was a real estate agent. Did you know he wasn't?

BEREJKLIAN: I don't know him at all.

MAGUIRE: No well -

BEREJKLIAN: I only know -

MAGUIRE: - I always thought he was a real estate agent and, and it wasn't 'til much later that it, it

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dawned on me he wasn't. Um, so anyway, um I just wanted to make sure that they were very, very clear because you know he had about half a dozen or a dozen projects. And I said well guys you need to make sure what you're doing. I, you know, I don't want to be blamed for shit fights and things that happen if, if you haven't agreed on what your commissions are and what you're doing, you know. I just don't need to know about that. So that's what happened Glad.

BEREJKLIAN: Mmm.

MAGUIRE: Anyway. That's alright.

BEREJKLIAN: Mmm.

MAGUIRE: So we deal with it.

BEREJKLIAN: Yep.

MAGUIRE: Yeah but no I'm, I'm calm because, you know, that's what the girl said to me. She said have you accepted money, I said no, not in your bloody life, no bloody way.

BEREJKLIAN: Mmm.

MAGUIRE: So you know, if I had a de – you know me, if I had a deal I would've got a bloody solicitor to write a contract and do things properly.

BEREJKLIAN: Of course.

MAGUIRE: Mmm, that's how I work, so anyway such is life. Hang on a sec. How was your day?

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BEREJIKLIAN: Me okay, okay. I'm just, I'm just stressful now.

MAGUIRE: Huh?

BEREJIKLIAN: I'm just stressed for you now.

MAGUIRE: What?

BEREJIKLIAN: I said I'm just a bit stressed for you now.

MAGUIRE: I knew you would be, that's why I didn't want to say nothing because you know, you're going on holidays and I thought oh fuck that's the last fucking thing I need, you know. I must've killed a bloody black cat and ten china men and, and um, walked under a couple of ladders.

BEREJIKLIAN: Mmm.

MAGUIRE: Honest to goodness. What more can they throw at a bloke, huh?

BEREJIKLIAN: I know.

MAGUIRE: What more can you throw at a bloke. Honest to goodness I just –

**EXTRACT 2 ENDS**

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### MAGUIRE TO BEREJIKLIAN

**MAGUIRE:** DARYL MAGUIRE  
**BEREJIKLIAN:** GLADYS BEREJIKLIAN

### EXTRACT 3

**BEREJIKLIAN:** Did anyone else ring you?

**MAGUIRE:** No. I mean people can be called to give evidence. It doesn't mean to say that you're guilty, it just means -

**BEREJIKLIAN:** Oh I know – Jodi McKay had to and Luke Foley did, but that's not an issue, yeah.

**MAGUIRE:** Yeah that's right. I mean you can be called to do those things um, and you would expect it after twenty years you wouldn't you know, totally avoid that. I mean um, it just depends what they allege and all that kind of stuff. But I think the real guts of it all is you know, did, did Hawatt um, um stand to benefit from the introduction. Well probably yes now that you know what's gone on around the place, but I didn't know that. I mean you know, I just -

**BEREJIKLIAN:** Just say – no I, I did not, say, well, yes and just answer honestly obviously.

**MAGUIRE:** Well I, I didn't know the shenanigans that were going on. Christ if someone had had warned me that you know, there were shenanigans going you, you wouldn't have introduced the guy. You wouldn't have done anything. So -

**BEREJIKLIAN:** Did your lawyer say that or like, does your lawyer -

**MAGUIRE:** Oh no, no, no, no, no. The, the – she's very good. She's, she's been very instructful.

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BEREJKLIAN: Mmm.

MAGUIRE: Anyway.

BEREJKLIAN: What a nightmare, my goodness.

MAGUIRE: As if I need that Glad with all the troubles that I've got, you know -

BEREJKLIAN: I know.

MAGUIRE: - you know, honest to goodness.

BEREJKLIAN: That's okay, it'll pass, it'll be just one bad eye bat. The good news is Wednesday's State of Origin.

MAGUIRE: Oh that's good. That'll keep us all interested.

BEREJKLIAN: What was that?

MAGUIRE: I said that's good. That'll keep us interested.

BEREJKLIAN: Yeah and I was gonna ask um, just does my office know all about this?

MAGUIRE: Yeah, yeah I told Sarah. I told Brad.

BEREJKLIAN: Alright okay.

MAGUIRE: And I said not to say anything to you until I'd gone and tried to find out what it's all about.  
Um -

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BEREJKLIAN: Yeah well they haven't said anything.

MAGUIRE: - and what it's all about is me trying to make clear to those guys right that, that they need to make sure that there are arrangements are in place, that they um, you know, if they're getting commissions or whatever, then they need to be clear about that because it had nothing to do with me.

BEREJKLIAN: Right.

MAGUIRE: So – and, and that's – you know and besides you know, if you can't have a conversation about that before you go and you know present something, um, I guess the, the, the summation is they think that I knew that, that Hawatt was up to no good, which I didn't, um had no bloody idea. I'd known I would've bloody killed him.

BEREJKLIAN: Mmm.

MAGUIRE: Mmm. But I, but I always thought he was a real estate agent.

BEREJKLIAN: But are they trying to suggest that you had something to do with making money, like or -

MAGUIRE: Yeah, of course, of course. They – what they're, what they're – I think what they're suggesting is because I made the introduction to Hawatt, to Country Garden, um that, that Hawatt would benefit and then he, he um, ah pressured perhaps the general manager and others about planning, to get planning approved so he could sell it to Country Garden. But I knew nothing about that, I mean that's all news to me.

BEREJKLIAN: Mmm.

MAGUIRE: So you know, nothing was ever said to me um, not at all. I only ever asked for DA

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approved stuff. That, that's all their interested – I know how the Chinese think.

BEREJKLIAN: Mmm.

MAGUIRE: And that's why I said to Tim, I said you know, I said "Tim do you realise what you've gotten into?" And as time I think um, transpired, I think Tim worked that out even more.

BEREJKLIAN: Mmm.

MAGUIRE: You know he couldn't get a say, he'd put things up, all sorts of things, and him and I just you know, talked about shit. But I don't even know that I even asked him what actually happened to some of that stuff in the end. We just meet and have a drink and you know, talk about shit and cars and -

BEREJKLIAN: Mmm.

MAGUIRE: - you know kids and sailing and, you know, in this game you don't have many friends that you can talk to about shit.

BEREJKLIAN: Yep.

MAGUIRE: You know and I, I felt he was someone I could talk to about shit -

BEREJKLIAN: Yeah.

MAGUIRE: - and he still is. I like him a lot and, and um, he's an interesting guy. He's had an interesting career, mmm. So – but when he took the job I said "What are you doing?" you know, first day I met him.



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BEREJIKLIAN: So just before he took the job. Well that’s good, you knew him before he took the job.

MAGUIRE: No, I didn’t. I met him when he -

BEREJIKLIAN: Oh.

MAGUIRE: - when he, when he had the job -

BEREJIKLIAN: Oh right.

MAGUIRE: - and I, and I said to him mate – I had a quiet conversation with him, I said “Do you realise what you’re getting into? You know, the Chinese are” – ‘cause I asked him, I said “Have you worked for the Chinese before?”. And, and he said um, he said to me no, he said no.

BEREJIKLIAN: Mmm.

MAGUIRE: And I said “Well let me tell ya, you’re in for an education. If I can help you let me know”. I just hit it off with him.

BEREJIKLIAN: Mmm.

MAGUIRE: You know how you just meet some people and you like them.

BEREJIKLIAN: Yeah.

MAGUIRE: Well that’s all it was.

BEREJIKLIAN: And my office didn’t think there was anything to worry about (UNINTELLIGIBLE).

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MAGUIRE: I didn't know anything about if Glad. The first I've known is what I've seen today.

BEREJKLIAN: Right.

MAGUIRE: Right and 'cause I said don't say nothing because I know you'll be stressing about it and the first I've seen is today -

BEREJKLIAN: Yeah.

MAGUIRE: - what they showed me. And, and it appears that you know Demian, um -

BEREJKLIAN: Who?

MAGUIRE: Demian, Demian, he's -

BEREJKLIAN: Who's that?

MAGUIRE: Oh he's got a Lebanese name.

BEREJKLIAN: Right.

MAGUIRE: Um, and the other guy is Vellar, right.

BEREJKLIAN: Who's the other guy, are they councillors? Who are they?

MAGUIRE: Look I don't know, they're, I think they're developers, they're developers.

BEREJKLIAN: Right, right.

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MAGUIRE:                 Alright and they um, were referred to Country Garden by Hawatt right. So -

BEREJKLIAN:             Yeah.

MAGUIRE:                 - so I think, I think it's really you know, centres around what Hawatt was doing to benefit them.

BEREJKLIAN:             Right.

MAGUIRE:                 And I just think I'm a casualty being on the sidelines and, and you know, saying here's these people, whatever.

BEREJKLIAN:             Mmm.

MAGUIRE:                 That's what I think.

BEREJKLIAN:             Mmm.

MAGUIRE:                 Anyway, I don't have access to all the technology or the emails and all this stuff. God knows what was said, I don't know. Um, do you -

BEREJKLIAN:             But does, does your lawyer get access to all that stuff, you're presented with that evidence?

MAGUIRE:                 Yes, yeah, yeah, they, they've got an email address that they can have access to all that stuff that was put up on the site. See these, these people are very smart. They only put up what they want to put up.

BEREJKLIAN:             No but your lawyer can go through all that can she?

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MAGUIRE: Of course and she's done that. And then they only put up what they want to put up.

BEREJKLIAN: Oh so she's already gone through all that?

MAGUIRE: Yeah, yeah, yeah.

BEREJKLIAN: Oh good.

MAGUIRE: Yeah

BEREJKLIAN: Yeah.

MAGUIRE: So she was very good. And they only put up what they want to put up, but there's always the sting in the tail -

BEREJKLIAN: Mmm.

MAGUIRE: - so you know, there's always the sting. There's always something that you know, that you haven't seen or you haven't figured out, anyway.

BEREJKLIAN: And what, but what's her, what's her summation after she saw all of the stuff? What did she say?

MAGUIRE: No well it's not her job to surmise it. Just her job to let you know what happens and you know.

BEREJKLIAN: Well what if – can you let me know what she said? Like what did she say?

MAGUIRE: Not a lot. She's just said,

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EXTRACT 3 ENDS

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**MMAGUIRE TO BEREJIKLIAN**

**MAGUIRE: DARYL MAGUIRE**  
**BEREJIKLIAN: GLADYS BEREJIKLIAN**

### EXTRACT 4

**MAGUIRE:** What they're doing is they're marginalising you know, the art of politics and you know, our job is mixing with people and meeting people.

**BEREJIKLIAN:** Mmm.

**MAGUIRE:** This is what's happening, right. This is what's happening. This is all part of it. You can't meet with people, you can't meet with a developer, you can't dine with someone, you know. Ministers can't meet with these people, all at arm's length. The bureaucrats are taking over. Whatever happened to people being able to tell you about their problems and you take up their problem for them.

**BEREJIKLIAN:** Mmm.

**MAGUIRE:** It's all wrong, it's all wrong. And Joe Shipp said to me that's where it would go and how right he was. He told me that. He said you know, he said it's gonna get so difficult. He, he prophesied all this shit that goes on now. He just prophesied it.

**BEREJIKLIAN:** Yeah but we – just, just don't get involved in anything you don't need to, that's the bottom line you know.

**MAGUIRE:** Oh you know me, you know I'm, I'm a helpful type of person.

**BEREJIKLIAN:** Yeah I know but just don't, don't you know -

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MAGUIRE: But Glad -

BEREJKLIAN: - because -

MAGUIRE: - you know -

BEREJKLIAN: - people use you, you know.

MAGUIRE: Huh?

BEREJKLIAN: People will use you, with your – you know, people might -

MAGUIRE: Well it be they might but, you know what, constituents use you every day. People use you every day, right you bare your arse to the world every day right, for people to raise funds for you, to come to your fundraisers, to fucking well vote for you, to man your booths. We become prostitutes -

BEREJKLIAN: Mmm.

MAGUIRE: - prostitutes. You have a good long hard think about it Hokis.

BEREJKLIAN: Mmm.

MAGUIRE: We have become fucking harlots and prostitutes through no fault of our own because of these, you know, rules of transparency, of you know arm's length of not talking to this person or that person, or bloody ICAC or everything else.

BEREJKLIAN: Mmm.

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MAGUIRE: You know it, it -the, the old 1800, 1900s um art of politics is gone.

BEREJKLIAN: Mmm.

MAGUIRE: It's the same as the football referee, you know, the referee isn't in charge now, the god damn media and all of the um, ah, the viewing world are in charge of what decisions are made, not the referee running around the field, they're not in charge. That's how it is, that's how it is, and it's getting worse.

BEREJKLIAN: Mmm.

MAGUIRE: Just as Joe Shipp predicted, just as he predicted, mmm. And big brother, you know, they can, they can tap into every phone conversation there is, absolutely unfettered power, no one has any privacy. They could probably actually listen to any calls that were being made between me and this phone and any individual that I choose to talk to including you.

BEREJKLIAN: Is that gonna be a problem?

MAGUIRE: Why? What have you done?

BEREJKLIAN: Nothing.

MAGUIRE: Correct.

BEREJKLIAN: I don't even know these people -

MAGUIRE: But -

BEREJKLIAN: - but I'm just saying like what if you -



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MAGUIRE: - but I'm, no I'm just saying to you, that's the power that, that you know, this, this, these organisations have, and that's the real, that's the real issue. No one can have a conversation. Even if something does or doesn't happen, it's deemed to have happened.

BEREJKLIAN: But if your lawy – as your lawyer says, you've done nothing wrong, you don't have to worry.

MAGUIRE: Correct.

BEREJKLIAN: Just be honest, just be honest and take her advice.

MAGUIRE: Correct, absolutely nothing in it.

BEREJKLIAN: Because those that get in trouble with ICAC isn't because of anything they've done. It's because they haven't been honest, so you just need to be honest.

MAGUIRE: Correct and, and, and she said "Have you ever accepted any money?" and I said "No bloody way" you know. Um, you know have you had you know benefits or payments, no, absolutely not. Jesus Christ, what do you think, I'm stupid, you know. If, if one of these things actually got up right and someone said to me we want to make an incentive, we want to pay you something or other, I would have to say see my lawyer, we have companies, we have an accountant, you deal with them right. I mean you'd have to do that, and I'd have to declare it and that's what I, and that's when she said, "But you knew Hawatt was um, a councillor". I said, "I thought he was a real estate agent and a councilor". So but you would expect that whatever they were doing they'd have to declare, that's what they've gotta do. So that's maybe my naivety but you know, anyway, that's how it is. So I can sleep at night, don't worry. I just think a lot of these people, these, I think a lot of them are conspiracy theorists. This whole –

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BEREJKLIAN: Yeah.

MAGUIRE: - there's a whole organisation there that are just conspiracy theorists. You know, what if, perhaps, you know, maybe. Well it didn't happen.

BEREJKLIAN: Mmm.

MAGUIRE: Mmm. And if it did happen you've got a problem. But these days, even if it didn't happen apparently you have a problem, you know.

BEREJKLIAN: Mmm.

MAGUIRE: Even if it didn't happen. The - I guess if you even had a thought a night while you were sleeping about it.

BEREJKLIAN: No, the only issue I would have right -

MAGUIRE: Mmm.

BEREJKLIAN: - is why, why is this Member of Parliament who lives, who doesn't represent the inner west -

MAGUIRE: Yeah.

BEREJKLIAN: - so interested in the inner west -

MAGUIRE: well because -

BEREJKLIAN: - that would be -

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MAGUIRE: Because Country Garden asked me to right.

BEREJKLIAN: What was that?

MAGUIRE: Country Garden asked me to make some introductions, which I did right.

BEREJKLIAN: And what's your - yeah and what would that – what's your relationship with Country Garden?

MAGUIRE: Oh they were um, um, attendees slash friends of William Chiu.

BEREJKLIAN: Mmm.

MAGUIRE: Right, so William introduced me to them a long time ago - oh you're on TV - um, in the early days. What year did William die? It wasn't long before he died I think.

BEREJKLIAN: Mmm.

MAGUIRE: B1 and all those people, they were all climbing all over us wanting introductions.

BEREJKLIAN: Did your lawyer ask you the questions I'm asking you?

MAGUIRE: Yeah, yeah. Um -

BEREJKLIAN: Oh good.

MAGUIRE: - yeah, so you like, you're B1, you're A and B, you know B1.

BEREJKLIAN: Oh right yeah.

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MAGUIRE: All those guys, they were climbing over us left, right and centre wanting us to make introductions to people, um. None of them I, I never asked any of them for anything, I would never do that. I've never asked anybody for a dollar in my life. But -

BEREJKLIAN: So it was true, it was true the um, the, the Chinese ACCR whatever it's called.

MAGUIRE: Yeah, yeah you'd go to functions and do things and you know, that's, that's where I met Johnson Jung, you know, he said oh you know, he was really struggling.

BEREJKLIAN: Mmm.

MAGUIRE: Um, he was really struggling at the time and, and you know they had no Aussies working for them and you know, it was just a mess so I tried to help him. Anyway, not to worry.

BEREJKLIAN: Mmm.

MAGUIRE: Of course.

BEREJKLIAN: Anyway. So but -

MAGUIRE: All just fun and games.

BEREJKLIAN: Yeah I know, you, well you – stay calm but I'm, I'm interested to know what your lawyer thinks.

MAGUIRE: Oh I don't know what the lawyer thinks, I don't know. Um, it doesn't matter what the lawyer thinks, it's what, it's what the judge or the whatsthenname, the, the Commissioner and others think but -

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BEREJKLIAN: No, no what your lawyer thinks where they're trying to go. That's fine. Are they trying -

MAGUIRE: Yes, well they, they, they're trying to um, -

BEREJKLIAN: Are they trying to ping Hawatt and use you to ping Hawatt? Is that the issue?

MAGUIRE: They're – well what, what they're saying is I think that from what they're reading is that Hawatt standed to benefit, he stood to benefit and that's why he pressured or got into a row with the general manager or whatever he was doing um, because of the introduction that was made to Country Garden, you know with this you know, development opportunities. I don't know that that's truly the case but anyway I think that's where they're going, that's what they say they're going. So um, and that could be right. I mean you know if he stand, stood to make a lot of money. I don't know what deal he had with Country Garden, I don't know, I never asked, I never asked Tim because none of my business.

BEREJKLIAN: But I've, I've always kept my distance from people like that. I just don't think they're – I think they're dodgy.

MAGUIRE: Who?

BEREJKLIAN: Hawatt and all that people, all those people.

MAGUIRE: Glad, everyone's dodgy. You don't know.

BEREJKLIAN: Yeah I know but I'm just saying, I'm just -

MAGUIRE: Glad.

BEREJKLIAN: - giving you my opinion -

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MAGUIRE: That means you can't mix with anybody. You can't have a conversation.

BEREJKLIAN: I know, I'm just saying -

MAGUIRE: You're not -

BEREJKLIAN: - giving my opinion, I'm not saying it's tru - I'm just -

MAGUIRE: It's what I'm telling you,

**EXTRACT 4 ENDS**

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### MAGUIRE TO BEREJIKLIAN

**MAGUIRE:** DARYL MAGUIRE  
**BEREJIKLIAN:** GLADYS BEREJIKLIAN

#### EXTRACT 5

**BEREJIKLIAN:** Do you have to – yeah – and do you have to see your lawyer again before Wednesday?

**MAGUIRE:** Yeah, Tuesday afternoon.

**BEREJIKLIAN:** Right.

**MAGUIRE:** And I've got to go and see if I can find emails and things that were said and texts and whatever but oh, I don't know, it's all too hard. I'd just rather let them surprise me I think.

**BEREJIKLIAN:** No but has she got access to all those things?

**MAGUIRE:** No because, because they only put up what they want to put up. So, so they only put up -

**BEREJIKLIAN:** What I'm, what I'm saying is the worst of what they could ask you she's seen.

**MAGUIRE:** Well who knows, you don't know, you don't know because they post stuff every day. The, these people, these people are surprise artists. You don't know what they're gonna come up with next, you've got no idea. This is ever – you know this is all about you know, setting you up and then stinging you with the tail.

**BEREJIKLIAN:** Mmm.

**MAGUIRE:** That's what it's all about so they put up what they want you to know and then they don't put up what they want you – they drop it in front of you and say well what about this, right. So you don't know, who knows, who knows Glad. Anyway. That's how it is.

## Transcript of Intercepted Telecommunication

<b>Warrant No:</b>	G00326/04/00	<b>Operation:</b>	KEPPEL
<b>Call date/time:</b>	2018-07-05 19:15:46	<b>Transcribed by:</b>	██████████
<b>Session No:</b>	10853		
<b>Proofed by:</b>	██████████	<b>Date:</b>	3/04/2019

BEREJKLIAN: Yep.

MAGUIRE: Not to worry, I can always live in a bark lean to on the river. [Laughs].

BEREJKLIAN: With a swag.

MAGUIRE: With a swag yep.

BEREJKLIAN: But the bottom line is you've done nothing wrong, so nothing to worry about.

MAGUIRE: Not a thing.

BEREJKLIAN: Right.

MAGUIRE: I'm – yep - Glad, the, I've, I've you know, I've paid for my meals, any meetings I've had I've probably paid for the coffee too.

BEREJKLIAN: Yeah.

MAGUIRE: I've always been very clear, I've always tried to be careful um, the fact you're caught up in this rubbish is the last thing anybody needs, but that's how it is.

BEREJKLIAN: Yeah.

MAGUIRE: You don't know what people are doing in the background, you've got no idea.

BEREJKLIAN: Yeah.

MAGUIRE: Um, what can I say. You know if people had told me the bloke was suss, well I wouldn't



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<b>Session No:</b> 10853	
<b>Proofed by:</b> [REDACTED]	<b>Date:</b> 3/04/2019

have dealt with him.

BEREJKLIAN: Yeah.

MAGUIRE: Fuck me dead.

**EXTRACT 5 ENDS**