

Transcript of Intercepted Telecommunication

Warrant No: G00326/02/00	Operation: KEPPEL
Call date/time: 28/02/2018 20:28:33	Transcribed by: [REDACTED]
Session No: 06554	
Proofed by: [REDACTED]	Date: 17/9/2020

MAGUIRE TO ALHA

MAGUIRE: DARYL MAGUIRE
ALHA: JOSEPH ALHA

EXTRACT 1

ALHA: G'day.

MAGUIRE: Hello handsome.

ALHA: How you going handsome

MAGUIRE: Oh mate I'm good I've just been a bit busy that's all you know.

ALHA: How's everything?

MAGUIRE: Yeah good – good. Um –

ALHA: When did you get back?

MAGUIRE: Ah got back yesterday morning.

ALHA: How was it?

MAGUIRE: Yeah good, Solomon Islands was good –

ALHA: Do you make an – do you make any progress with Mr Li?

MAGUIRE: Yeah I have actually, I have. Um -

Transcript of Intercepted Telecommunication

Warrant No: G00326/02/00	Operation: KEPPEL
Call date/time: 28/02/2018 20:28:33	Transcribed by: [REDACTED]
Session No: 06554	
Proofed by: [REDACTED]	Date: 17/9/2020

ALHA: So he's not full of shit?

MAGUIRE: No he's – he's – he's got investments. His team have got investments in PNG. Um –

ALHA: Oh okay.

MAGUIRE: Yeah – yeah – yeah logging – logging and property.

ALHA: So (UNINTELLIGIBLE) is not full of shit.

MAGUIRE: No that's what I went to see. And the (INAUDIBLE)

ALHA: (INAUDIBLE) fair enough –

MAGUIRE: - his boss – his boss, they're all based in Hong Kong. And um then we went to Solomon Islands, but they're going back –

ALHA: Yeah.

MAGUIRE: - but we're going back to Samoa. They're deadly serious about investing in Samoa that's – it's gonna happen.

ALHA: But the – what – what do they want to do there?

MAGUIRE: Oh they want to invest in a casino and motel and there's a big – there's a big undercover property that the Japanese have vacated, they want it. And –

ALHA: Oh wow.

Transcript of Intercepted Telecommunication

Warrant No:	G00326/02/00	Operation:	KEPPEL
Call date/time:	28/02/2018 20:28:33	Transcribed by:	██████
Session No:	06554		
Proofed by:	██████	Date:	17/9/2020

MAGUIRE: Yeah and – and the logging is amazing. You know the – the forest –

ALHA: Yeah.

MAGUIRE: - fuckin half of Papua of New Guinea they've got. Incredible.

ALHA: Are you serious?

MAGUIRE: I'm serious. I'm serious.

ALHA: These Chinese are buying everything aren't they?

MAGUIRE: Mate these guys have had it for ten years right?

ALHA: Oh have they?

MAGUIRE: Yeah, it's half of fuckin Papua New Guinea, the map, you should see the map. Huge – like massive tracts of land. You – you got no idea –

ALHA: And what are they gonna do send it to China Daryl?

MAGUIRE: Well they want to selectively log it and they're already sending it to China, they got more to go. Mate, huge big trees and like on – on a land mass hundreds and thousands of hectares.

ALHA: And they're allowed to aren't they?

MAGUIRE: Yeah of course, they pay royalties –

Transcript of Intercepted Telecommunication

Warrant No: G00326/02/00	Operation: KEPPEL
Call date/time: 28/02/2018 20:28:33	Transcribed by: [REDACTED]
Session No: 06554	
Proofed by: [REDACTED]	Date: 17/9/2020

ALHA: And what –

MAGUIRE: - to (UNINTELLIGIBLE).

ALHA: And what do they do with the land?

MAGUIRE: Oh well they selectively log it, don't clear it. They selectively take logs out and let the other trees grow, that's alright.