

Transcript of Intercepted Telecommunication

Warrant No: G00326/00/00	Operation: KEPPEL
Call date/time: 20/09/17 16:42:16	Transcribed by: [REDACTED]
Session No: 2016	
Proofed by: [REDACTED]	Date: 19/11/2019

MAGUIRE TO LUONG

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

EXTRACT

LUONG: Hello how are you mate?

MAGUIRE: I'm well, how are you?

LUONG: Not bad, not bad.

MAGUIRE: That's good, how'd you go today?

LUONG: Oh okay.

MAGUIRE: Mmm.

LUONG: Apparently that ah, he said at this stage you got no one interested yet.

MAGUIRE: No he did - but he - he needs the information to go off. He said he was getting inquiry but he didn't -

LUONG: Yep.

MAGUIRE: - know anything much about it. So, so the fact is that um they had heard about it but they didn't know anything about it. Now they know -

LUONG: Yeah.

Transcript of Intercepted Telecommunication

Warrant No: G00326/00/00	Operation: KEPPEL
Call date/time: 20/09/17 16:42:16	Transcribed by: [REDACTED]
Session No: 2016	
Proofed by: [REDACTED]	Date: 19/11/2019

MAGUIRE: - so you're first in which is good.

LUONG: Yep he said that he got a little bit info from State Government.

MAGUIRE: Yep.

LUONG: He said in, under, understand that Gladys went over to Japan -

MAGUIRE: That's right.

LUONG: - and promoting the thing -

MAGUIRE: That's right.

LUONG: - and ah, we're looking for investor. He asked me whether State Government owned any land in that area and then the area I look - (indecipherable) ownership around - I don't - think, think the State own any.

MAGUIRE: Mmm mmm.

LUONG: I said the State need to buy land for, for the road as well they built.

MAGUIRE: Yep.

LUONG: And ah so I don't think they have (indecipherable) land.

MAGUIRE: No that's right.

LUONG: I think what you need to do is basically is you buy privately -

Transcript of Intercepted Telecommunication

Warrant No: G00326/00/00	Operation: KEPPEL
Call date/time: 20/09/17 16:42:16	Transcribed by: [REDACTED]
Session No: 2016	
Proofed by: [REDACTED]	Date: 19/11/2019

MAGUIRE: Correct, that's why you were there.

LUONG: - and then the State Government probably support you depending on what you do.

MAGUIRE: Mmm.

LUONG: Mmm.

MAGUIRE: W, well you're in there that's the main thing.

LUONG: Yeah, yeah.

MAGUIRE: So, so you'll be the first port of call for him from now on.

LUONG: Yeah – each -

MAGUIRE: Good.

LUONG: Mmm, funny thing he asked me about Vietnam.

MAGUIRE: Yeah.

LUONG: He said do I have any connection with Vietnam. I said I do have a little bit, but not much.

MAGUIRE: Mmm what'd he say, why?

LUONG: Ah he didn't say anything new, he just asked me whether (indecipherable) found ah Vietnamese Counsel and all that.

Transcript of Intercepted Telecommunication

Warrant No: G00326/00/00	Operation: KEPPEL
Call date/time: 20/09/17 16:42:16	Transcribed by: [REDACTED]
Session No: 2016	
Proofed by: [REDACTED]	Date: 19/11/2019

MAGUIRE: Mmm hmm.

LUONG: General Counsel, I said I don't.

MAGUIRE: Mmm.

LUONG: I said one time where we won't do busi, business with Vietnam back in 1994.

MAGUIRE: Mmm.

LUONG: I did spend some time with the ah General Counsel here.

MAGUIRE: Mmm.

LUONG: Probably since then a lot of changes.

MAGUIRE: Mmm hmm, mmm mmm. All right well ah, did the aim of you going there so that you can put your heart on your, on your –

LUONG: Yep, yep.

MAGUIRE: - chest now and you know that the Japanese are interested.

LUONG: Yep, yep.

MAGUIRE: Okay and you're not telling lies.

LUONG: Yep. Yep.

Transcript of Intercepted Telecommunication

Warrant No: G00326/00/00	Operation: KEPPEL
Call date/time: 20/09/17 16:42:16	Transcribed by: [REDACTED]
Session No: 2016	
Proofed by: [REDACTED]	Date: 19/11/2019

MAGUIRE: Okay.

LUONG: Still haven't heard back from GT yet.

MAGUIRE: No.

LUONG: Tim said he going to get a DA ov, overnight at meeting but apparently GT's very busy.

MAGUIRE: Yes.

LUONG: Mmm.

MAGUIRE: Mmm I wonder what his –

LUONG: I wonder why.

MAGUIRE: Oh well he's –

LUONG: They're not very eager by the look of it because he said GT wants to see me so (indecipherable) message last week.

MAGUIRE: Yes, oh well. I'm gonna have a talk with Tim tonight so I'll have a bit of a chat with him and find out what he thinks, what he knows and ah –

LUONG: Oh, yeah, you're going to have, you're going to have dinner with Tim tonight?

MAGUIRE: Dinner am I?

LUONG: He asked me –

Transcript of Intercepted Telecommunication

Warrant No: G00326/00/00	Operation: KEPPEL
Call date/time: 20/09/17 16:42:16	Transcribed by: [REDACTED]
Session No: 2016	
Proofed by: [REDACTED]	Date: 19/11/2019

MAGUIRE: I thought we were just going for drinks.

LUONG: He asked me whether I wanted to come along –

MAGUIRE: Mmm.

LUONG: - and I forgot about the whole thing as well to be honest.

MAGUIRE: Mmm well I'd, I'd forgotten until yesterday when he, he texted me and I said yeah no worries so um then I said oh normal place. I just sent him a message now so I thought we were just catching up for drinks at um, at ah 5 o'clock or 5:30.

LUONG: Normal place –

MAGUIRE: That's what I -

LUONG: - where's your normal place?

MAGUIRE: Oh with, well I don't repeat it on the phone you see. Never repeat these things on the phone.

LUONG: Ah okay.

MAGUIRE: Mmm, it's a normal catch up point, mmm.