

Transcript of Intercepted Telecommunication

Warrant No: G00326/00/00	Operation: KEPPEL
Call date/time: 11/09/2017 15:19:58	Transcribed by: [REDACTED]
Session No: 1568	
Proofed by: [REDACTED]	Date: 13/01/2020

MAGUIRE TO DEMIAN

MAGUIRE: DARYL MAGUIRE
DEMIAN: CHARLIE DEMIAN

DEMIAN: Hello.

MAGUIRE: Charlie, Daryl Maguire, how are you?

DEMIAN: Daryl, how are you?

MAGUIRE: I'm well handsome. What's news?

DEMIAN: Oh, not too bad. I just want to thank you so much for ah, for trying to help me with ah, with Camellia mate, I, I really do appreciate it.

MAGUIRE: Are you making any -

DEMIAN: You're -

MAGUIRE: - progress with them?

DEMIAN: - you're a good man. Look I've put a letter to the ah, ah, to the Planning Minister -

MAGUIRE: Yep.

DEMIAN: - and requesting that we meet with his office, I mean not (unintelligible) him 'cause the Minister don't want to meet anybody, but -

MAGUIRE: Yeah, mmm.

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DEMIAN: - but with his ah, one of his advisors -

MAGUIRE: Yep.

DEMIAN: - and we're waiting on an appointment time. Ah -

MAGUIRE: Who's we?

DEMIAN: Well myself and my, my people, just no, no one else, that's -

MAGUIRE: Give me, send me the letter, send, send it to me. Give me a copy of the letter.

DEMIAN: And I'm just about to send a letter to the ah, to the ah, trans, RMS's ah, ah Minister's office to see whether -

MAGUIRE: Oh well I'm with them -

DEMIAN: - they can assist.

MAGUIRE: - I, I'm with them in about half an hour's time.

DEMIAN: Excellent.

MAGUIRE: Just um, yeah, just, just send them both to me and I'll organise it. Now just quickly -

DEMIAN: Yes.

MAGUIRE: - remember when we talked to um, CG about um, the site you had up in um, North Sydney and ah -

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DEMIAN: Hornsby?

MAGUIRE: - there was some other sites Horns -

DEMIAN: Waitara sorry?

MAGUIRE: - yeah Hornsby, Waitara, a few others -

DEMIAN: Waitara yep.

MAGUIRE: - yeah, a few other thing -

DEMIAN: Yep. Yep, yep, yep.

MAGUIRE: - and, and you sort of didn't get to first base. And, and I was experiencing that problem with a lot of things that they, people would put up and they just didn't know what they were doing. Ah -

DEMIAN: Well and they're coming, they're coming super low, like actually below the raw price.

MAGUIRE: Yeah, yep, yep, yep, yeah. So anyway, um, ah, what I managed to do for them to help them out, um was to get them someone who's very experienced in the game, who's -

DEMIAN: Right.

MAGUIRE: - who's basic, was Chinese/Vietnamese by descent but smart as a tack and -

DEMIAN: Okay.

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MAGUIRE: - and he's managed to actually pull um, a number of these opportunities together um -

DEMIAN: Okay, well that's good.

MAGUIRE: - and get (unintelligible) off.

DEMIAN: Okay.

MAGUIRE: So today we were having a conversation. He's just pulled another one off out at um, Badgerys Creek, um a big one, and, and his said to me oh he said you know, he said um – 'cause I said what are you doing? He said oh I'm out talking to so and so. So righto, anyway, your name came up and I said oh well I know a Charlie and um -

DEMIAN: Okay.

MAGUIRE: - mmm, and I said I know Charlie. I said I took him and introduced him, I said nothing bloody happened, he was frustrated. And he said well how about I arrange that introduction, um, sometime this week and -

DEMIAN: Okay.

MAGUIRE: - and he will sit down and talk with you and basically um, he does all the work for them and then puts it to them. And, and he's doing all the background stuff, doing all the cost benefit, all this stuff that they haven't got the time to do. That's part of the problem. They've got a whole heap of Chinese there that haven't got a fucking clue what they're doing um -

DEMIAN: Yep, yep, yep.

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MAGUIRE: - and, and they're basically, it's all too hard and they've knocked back so many opportunities, it's very disappointing for our economy in the state.

DEMIAN: Well this is it. I, I mean look the timing could be perfect now 'cause I would love to get a ah, a joint venture for my Camellia project 'cause obviously -

MAGUIRE: Yep, yep.

DEMIAN: - once we get our planning we want to -

MAGUIRE: Perfect.

DEMIAN: - off the ground as soon as possible.

MAGUIRE: Perfect, yep, yep.

DEMIAN: Okay.

MAGUIRE: Okay perfect.

DEMIAN: And we've got a couple of other options that could be of interest. So look you go ahead and organise whatever timing and -

MAGUIRE: Done.

DEMIAN: - (unintelligible) let me know and then I'll come back -

MAGUIRE: What day is best for you?

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DEMIAN: - to you. Ah, day or night?

MAGUIRE: Day or night, up to you.

DEMIAN: Oh look obviously night is easier and if it's not I can do either ah, Tuesday, Thursday this week.

MAGUIRE: Tuesday or Thursday. Tuesday's -

DEMIAN: Next week would be good.

MAGUIRE: - no good, Tuesday's no good. Thursday's okay.

DEMIAN: Thursday?

MAGUIRE: Yeah, or during -

DEMIAN: Okay.

MAGUIRE: - yep, so in the evening's better.

DEMIAN: In the evening is much better for me yeah.

MAGUIRE: Alright okay. I'll, what I'll do is, I'll pass him your number and -

DEMIAN: Okay.

MAGUIRE: - he's not, his, his, his name is William okay.

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DEMIAN: Get him to SMS me. I think I could've come across William once before.

MAGUIRE: You, you may have, you may have. He's a tough little bastard but um -

DEMIAN: (Laughs).

MAGUIRE: - but he's -

DEMIAN: I think I remember him. We went, we might, we might have gone to China with him with Abacus.

MAGUIRE: Oh, must've been a long time ago.

DEMIAN: Possibly, possibly, possibly -

MAGUIRE: A long time.

DEMIAN: - because if, if he's the same William that is, but look -

MAGUIRE: His name is Luong, his name is Luong (spells) L-U-O-N-G.

DEMIAN: Oh. I can never remember them all, they all sound the same to me. But, get him to SMS me 'cause -

MAGUIRE: Um -

DEMIAN: - so that way I, I know who it is and then I can call him back, if you could.

MAGUIRE: Yeah, yeah. He's, he's a good mate of mine. He's a great bloke, he's as straight as a die,

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alright.

DEMIAN: Excellent.

MAGUIRE: He won't fuck you over.

DEMIAN: Alright.

MAGUIRE: Um, he, he's that kind of bloke, um otherwise -

DEMIAN: Okay.

MAGUIRE: - I wouldn't be, I wouldn't be saying we'll go and have a talk to him okay.

DEMIAN: Absolutely, look -

MAGUIRE: Mmm.

DEMIAN: - let's do, let's (unintelligible) on Thursday night.

MAGUIRE: Mmm.

DEMIAN: Get him to SMS me, we'll organise the venue to suit you and then we'll, we'll catch up and go from there.

MAGUIRE: Alright, I may not be there but, but you can sort it out with him okay.

DEMIAN: Look I will. If you can make it (unintelligible), if it suits you if you want the day I'm happy to make it during the day if that, that's better for you. Um, let's see what happens.

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MAGUIRE: Alright I'll, I'll work with him. Righto mate, okay.

DEMIAN: Alright mate, I appreciate it, thanks.

MAGUIRE: See ya pal, bye.

DEMIAN: Bye.

CALL ENDS