

Sam Alexander

FORUM DETAILS

Forum	Independent Commission Against Corruption
Registry	Level 7, 255 Elizabeth Street SYDNEY NSW 2000
Case number	E/14/2586/02/083

TITLE OF PROCEEDINGS

Public inquiry into corruption allegations concerning former City of Botany Bay Council Chief Financial Officer, Gary Goodman (Operation Ricco).

Botany Bay – ICAC Public Hearing Sam Alexander	
Description	Tab
Email regarding payment of Telstra Invoice (19 May 2015)	1.
Western Union transfer email referring to Sam Alexander (18 November 2014)	2.
Creditor Remittance Advice with post-it note saying “Acct 1222; Do not use-; Teletec”	3.
Record of cheque payments to S Alexander	4.
Email to Dominic (Dom Redirection) enclosing details of Garden Extra Petersham and describing work required in the office (29 October 2010)	5.
Email to G Goodman and M Thompson regarding payment of urgent invoice (4 December 2014)	6.
Email to G Goodman attaching invoice, subject line “please pay cash” (30 October 2014)	7.
Email from G Goodman to S Mishra enclosing S Alexander’s phone number (23 November 2011)	8.
Email to G Goodman enclosing account and code numbers (1 December 2014)	9.
Email to G Goodman enclosing photo of two cheques from Bank of the Philippine Islands for eight million pesos in the names of Gary Goodman and Josefina McCormick (30 October 2014)	10.
Email to M Baccam “hi” (2 March 2015)	11.
Email from L Cullinane to G Goodman regarding S Alexander’s tender for PABX project (26 November 2014)	12.
Email attaching invoices, such “cash thanks” (21 October 2014)	13.

Julie Kneebone

From: Sam Alexander <samalexander@teletec.com.au>
Sent: Tuesday, 19 May 2015 12:27 PM
To: Goodman, Gary
Subject: RE: Outstanding Accounts

Yes, should be payed immediately otherwise numbers will be disconnected.

Regards,

Sam.

The Divine Samuel Alexander BD MTh
Telecommunications Technician
M: [REDACTED]
E: samalexander@teletec.com.au
W: www.teletec.com.au
A: PO Box 369 Leichhardt NSW 2040

From: Goodman, Gary [<mailto:Goodmang@botanybay.nsw.gov.au>]
Sent: Tuesday, 19 May 2015 12:22 PM
To: Sam Alexander
Subject: RE: Outstanding Accounts

For payment

Gary

From: Sam Alexander [<mailto:samalexander@teletec.com.au>]
Sent: Tuesday, May 19, 2015 11:39 AM
To: Goodman, Gary
Subject: Outstanding Accounts

Dear Gary,

I have just been advised by Telstra that an airport depot account is overdue.

Account 2574395444, Biller code is 7799, ref is the account number.
Amount outstanding is \$6,416.27.

Regards,

Sam.

Sent from Sam Alexander's iPad



The Divine Samuel Alexander BD MTh
Telecommunications Technician
M: [REDACTED]
E: samalexander@teletec.com.au
W: www.teletec.com.au
A: PO Box 369 Leichhardt NSW 2040

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.....
Please consider the environment before printing this email.

user20

From: Goodman, Gary
Sent: Tuesday, 18 November 2014 2:29 PM
To: chagz bukoman
Subject: RE: Widawal slip

Western Union transfers to be done on behalf of josefina mc cormick by her sister Cheryl Ortiz

Josefina asked me to send the following western union transfers to be completed by her sister Cheryl
Balance of moneyleft after transfers to be given to cheryl

Gary Goodman

[REDACTED]

Licence number [REDACTED]

10,000.00 aus dollars

Phone no [REDACTED] Mob Aust

Mark Goodman

[REDACTED]

Licence number [REDACTED]

10,000 aus dollars

Phone no [REDACTED] Mob aust

Marny Baccam

[REDACTED]

Licence no [REDACTED]

10,000. Aus dollars

Phone No [REDACTED] mob aust

Samuel Alexander

[REDACTED]

Licence No [REDACTED]

Phone no [REDACTED] mobile Aust

Thank You

Gary Goodman

From: chagz bukoman [mailto:[REDACTED]]
Sent: Monday, November 17, 2014 1:36 PM
To: Goodman, Gary
Subject: Widawal slip

user20

From: chagz bukoman <[REDACTED]>
Sent: Monday, 17 November 2014 1:36 PM
To: Goodman, Gary
Subject: Widrawal slip
Attachments: 001.jpg



Rural Bank of Angeles
A Subsidiary of Asia United Bank

Date

NOV. 17. 2014

PESO WITHDRAWAL SLIP

ACCOUNT NAME JOSEFINA MC. CORMICK

ACCOUNT NUMBER



TELLER'S VALIDATION

Received from this bank the sum of

₱3,524,000

Amount in Figures

THREE MILLION FIVE HUNDRED

Amount in Words

TWENTY FOUR THOUSAND

Amount in Words

I/We declare under the penalties of perjury that my/our co-depositors are still living. In case I/we cannot make this withdrawal personally, I/we hereby authorize my/our representative whose name and signature appears below to effect this withdrawal on my/our behalf.

Printed Name of Authorized Representative

Signature of Authorized Representative



Signature of Depositor(s)

PAYMENT RECEIVED BY

JOSEFINA MC. CORMICK

Signature of Recipient

CASH BREAKDOWN (FOR BANK USE ONLY)

DENOMINATION	NO. OF PCS/BUNDLES	AMOUNT
COINS		

TOTAL CASH WITHDRAWAL

→ ₱3,524,000

12'5'5

Creditor Remittance Advice



Advice Date: 10/06/2015
Creditor Account: 1,222.04

Telephone: (02) 93663666

Teletec
PO Box 369
LEICHHARDT NSW 2040

Attention: samalexander@teletec.com

Date	Reference	Type	Invoice	Credit
09/06/2015	CBB150602	INV	1,980.00	
Consulting				

TRANSFER:

\$1,980.00

The net balance of \$1,980.00 has been credited to your bank account.
If you have any query relating to the information provided, please contact Council's
Creditors Section at the number shown above.

Acct 1222

Do not use -

Teletec.

NSW ICAC EXHIBIT

**Records relating to all cheques paid to Samuel (Sam) Alexander and/or Teletec
for the payment of invoices for the period 01/01/2009 to present**

Tran Date	Year	Period	Tran Type	Type Description	Reference	Value	Description
28/03/2014	2014	9	220	Cheque CHQ	00120417	10540.2	
10/06/2014	2014	12	220	Cheque CHQ	00120725	2420	
09/09/2014	2015	3	220	Cheque CHQ	00121223	3069	
16/10/2014	2015	4	220	Cheque CHQ	00121376	2857.8	
22/10/2014	2015	4	220	Cheque CHQ	00121411	2857.8	
30/10/2014	2015	4	220	Cheque CHQ	00121435	5715.6	
20/05/2015	2015	11	220	Cheque CHQ	00123161	3725	
20/05/2015	2015	11	220	Cheque CHQ	00123160	3725	
20/05/2015	2015	11	221	Reversal Cheque REV	00123160	-3725	Reversal of Payment : 00123160
17/06/2015	2015	12	203	Adjustment ADJ	17.06.15	3952.4	Required a cheque
17/06/2015	2015	12	220	Cheque CHQ	00123346	3952.4	
31/08/2015	2016	2	220	Cheque CHQ	00123662	7891.23	
01/10/2015	2016	4	220	Cheque CHQ	00123814	6673.22	

Sandra Kaltoum

From: Goodman, Gary
Sent: Friday, 29 October 2010 11:25 AM
To: Sharma, Suman
Subject: FW: Garden Extra cabling

-----Original Message-----

From: Sam Alexander [<mailto:samalexander@teletec.com.au>]
Sent: Friday, 29 October 2010 9:14 AM
To: Dom Redirection
Cc: Goodman, Gary
Subject: Garden Extra cabling

Hello Dominic,

Please find following details for Garden Extra at Petersham.

As explained, I need a cabling job done from a krone block (tagged) under an office desk, into the showroom next door. There is easy access up a wall conduit, through the ceiling and down into the showroom and onto the counter. At this point, we will disconnect the Eftpos machine which is on another line, and connect it to the new line.

I believe it can be done in under 2 hours, and should you find time to do the quote, ring me for approval, and then do the job it would be most helpful. I can pay immediately by credit card or Electronic Funds Transfer.

I look forward to hearing from you soon.

Regards,

Sam.

<http://www.gardenextra.com.au/location.php>



The Divine Samuel Alexander BD MTh
Telecommunications Technician
M: [REDACTED]
E: samalexander@teletec.com.au
W: www.teletec.com.au
A: PO Box 369 Leichhardt NSW 2040

Sandra Kaltoum

From: Sam Alexander <samalexander@teletec.com.au>
Sent: Thursday, 4 December 2014 3:20 PM
To: Goodman, Gary
Cc: Thompson, Mark
Subject: Urgent Invoice
Attachments: CBB 141206.pdf; ATT00001..htm

Gary,

Need to know if I can pay this from my credit card for reimbursement tonight?

Cannot reach you or Mark!

Sam.

Sent from Sam Alexander's iPad

Small Business Telecommunications Specialist

3rd December, 2014.

www.teletec.com.au

Sandra Kaltoum

From: Sam Alexander <samalexander@teletec.com.au>
Sent: Thursday, 30 October 2014 9:47 AM
To: Goodman, Gary
Subject: Please pay Cash
Attachments: CBB 141016.pdf

With Thanks.



The Divine Samuel Alexander BD MTh
Telecommunications Technician
M: [REDACTED]
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A: PO Box 369 Leichhardt NSW 2040



TELETEC

Small Business Telecommunications Specialist

Tax Invoice Number: CBB141016

30th October, 2014

**Attn: Gary Goodman
City of Botany Bay
141 Coward Street
Mascot, NSW. 2020.**

Quantity	Item	Unit Cost ex GST	Total Cost ex GST	Total GST	Total Cost Inc GST
4	iPhone 6 128GB	\$1,299.00	\$5,196.00	\$5,19.60	\$5,715.60
	Councillors				
	& Directors				
	Total		\$5,196.00	\$5,19.60	\$5,715.60

Please pay into the following account:

National Australia Bank

BSB: 082338

Acc: [REDACTED]

Thank you for doing business with Teletec.

**Sam Alexander [REDACTED]
samalexander@teletec.com.au**

**PO Box 369 Leichhardt, NSW, 20404
ABN 17 712 791 639**

www.teletec.com.au

Sandra Kaltoum

From: Goodman, Gary
Sent: Wednesday, 23 November 2011 3:29 PM
To: Mishra, Suman
Subject: FW: Invoice
Attachments: CBB 111103.pdf

Sams phone number

From: Sam Alexander [<mailto:samalexander@teletec.com.au>]
Sent: Wednesday, 23 November 2011 10:38 AM
To: Goodman, Gary
Subject: Invoice

With Thanks.



The Divine Samuel Alexander BD MTh
Telecommunications Technician
M: [REDACTED]
E: samalexander@teletec.com.au
W: www.teletec.com.au
A: PO Box 369 Leichhardt NSW 2040

Small Business Telecommunications Specialist

23rd November, 2011.

www.teletec.com.au

Sandra Kaltoum

From: Sam Alexander <samalexander@teletec.com.au>
Sent: Monday, 1 December 2014 2:29 PM
To: Goodman, Gary
Subject: Account

Acc: [REDACTED]
Code: [REDACTED]

Sent from Sam Alexander's iPad

Sandra Kaltoum

From: Sam Alexander <samalexander@teletec.com.au>
Sent: Thursday, 30 October 2014 9:48 AM
To: Goodman, Gary
Subject: FW: managers check
Attachments: cheke.jpg



From: Randy Ortiz [mailto: [REDACTED]]
Sent: Wednesday, 29 October 2014 7:25 PM
To: Sam Alexander
Subject: managers check


Account No. [REDACTED] **MANAGER'S CHECK** Check No. 0000329531 R/T No. 01004 1842

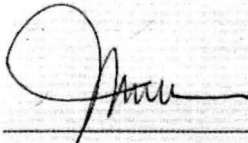
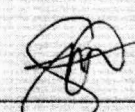
886

Date October 29, 2014

DOCUMENTARY STAMPS PAID Pay to the ***GARRY GOODMAN*** Order of P 8,000,000.00

Pesos EIGHT MILLION PESOS ONLY

 **BANK OF THE PHILIPPINE ISLANDS**
MAKATI CITY BRANCH
PASEO DE ROXAS, MAKATI CITY
PHILIPPINES

⑈000032953⑈01004⑈1842⑈ [REDACTED]


Account No. [REDACTED] **MANAGER'S CHECK** Check No. 0000329726 R/T No. 01004 1842

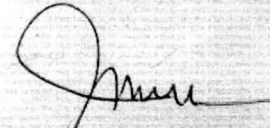
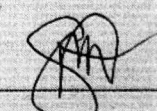
886

Date October 24, 2014

DOCUMENTARY STAMPS PAID Pay to the ***JOSEFINA MC. CORMICK & WILLIAM MC. CORMICK*** Order of P 8,000,000.00

Pesos EIGHT MILLION PESOS ONLY

 **BANK OF THE PHILIPPINE ISLANDS**
MAKATI CITY BRANCH
PASEO DE ROXAS, MAKATI CITY
PHILIPPINES

⑈0000329726⑈01004⑈1842⑈ [REDACTED]

Sandra Kaltoum

From: Sam Alexander <samalexander@teletec.com.au>
Sent: Monday, 2 March 2015 1:14 PM
To: Marny Baccam
Subject: Hi

From iPhone

Sandra Kaltoum

From: Cullinane, Lorraine
Sent: Wednesday, 26 November 2014 4:30 PM
To: Goodman, Gary
Subject: RE: PABX Proposal

Thanks, chat tomorrow

From: Goodman, Gary
Sent: Wednesday, 26 November 2014 4:29 PM
To: Cullinane, Lorraine
Subject: Re: PABX Proposal

Sam is not interested in tendering
He has compiled all the data prospective tenderers would need lines handsets features locations etc
That is a dummy proposal to show us what to expect for our money
Nothing more

Gary Goodman

On 26 Nov 2014, at 4:10 pm, "Cullinane, Lorraine" <cullinal@botanybay.nsw.gov.au> wrote:

Gary

We can look at this in conjunction with the capital expenditure bid for 2015/2016 - in February 2015.

Sam can't prepare the tender specs if he is submitting a quotation/tender – he has a conflict of interest.

Another council may have prepared a tender document that we can use.

Regards

Lorraine

From: Goodman, Gary
Sent: Wednesday, 26 November 2014 3:43 PM
To: Cullinane, Lorraine
Subject: FW: PABX Proposal

Lorraine

Sam is preparing a spec sheet for any tender we may wish to proceed with.
The attached proposal is, in his opinion, an acceptable fixed line solution with an indicative cost.

Regards

Gary

From: Sam Alexander [<mailto:samalexander@teletec.com.au>]
Sent: Thursday, November 20, 2014 5:32 PM

NSW ICAC EXHIBIT

To: Goodman, Gary
Subject: PABX Proposal

Hello Gary,

Attached is a PABX proposal for your perusal, prior to further release.

Regards,

Sam.

<image001.png>

The Divine Samuel Alexander BD MTh
Telecommunications Technician
M: [REDACTED]
E: samalexander@teletec.com.au
W: www.teletec.com.au
A: PO Box 369 Leichhardt NSW 2040

Sandra Kaltoum

From: Sam Alexander <samalexander@teletec.com.au>
Sent: Tuesday, 21 October 2014 8:20 PM
To: Goodman, Gary
Subject: Cash Thanks.
Attachments: CBB 141010.pdf; CBB 141012.pdf; CBB 141011.pdf

With Thanks.



The Divine Samuel Alexander BD MTh
Telecommunications Technician
M: [REDACTED]
E: samalexander@teletec.com.au
W: www.teletec.com.au
A: PO Box 369 Leichhardt NSW 2040

Small Business Telecommunications Specialist

22nd October, 2014.

Quantity	Item	Unit Cost ex GST	Total Cost ex GST	Total GST	Total Cost Inc GST
2	Mobile Phone Car Kits	\$495.00	\$990.00	\$99.00	\$1,089.00
	Airport Depot				
		Total	\$990.00	\$99.00	\$1,089.00

Acc:

www.teletec.com.au

Small Business Telecommunications Specialist

22nd October, 2014.

www.teletec.com.au



TELETEC

Small Business Telecommunications Specialist

Tax Invoice Number: CBB141010

22nd October, 2014.

**Attn: Gary Goodman
City of Botany Bay
141 Coward Street
Mascot, NSW. 2020.**

Quantity	Item	Unit Cost ex GST	Total Cost ex GST	Total GST	Total Cost Inc GST
2	iPhone 6 128GB	\$1,299.00	\$2,598.00	\$259.80	\$2,857.80
	2 x Councillors				
		Total	\$2,598.00	\$259.80	\$2,857.80

Please pay into the following account:

National Australia Bank

BSB: 082338

Acc: [REDACTED]

Thank you for doing business with Teletec.

Sam Alexander [REDACTED]
samalexander@teletec.com.au

PO Box 369 Leichhardt, NSW, 20404
ABN 17 712 791 639

www.teletec.com.au