

NSW ICAC EXHIBIT

Botany Bay – ICAC Public Hearing	
Index of documents for public examinations 11 March 2016	
Description	Tab
Siddik Hussein- Al Furat Pty Ltd	
Email to M Baccam attaching invoice for "traffic signs", "external signs" and "internal signs" (6 May 2014)	1.
Email to M Baccam attaching invoice for "land marking", "draft" and "sign" (20 December 2013)	2.
Email to M Baccam attaching invoice for "printing", "designing", "installation" and "Christmas cards" (17 December 2013)	3.
Email from Al-Furat to M Baccam regarding visitor visas (18 June 2014)	4.



Sandra Kaltoum

From: info@furatnews.com
Sent: Tuesday, 6 May 2014 12:50 PM
To: baccamm@botanybay.nsw.gov.au
Attachments: Airport business unit.pdf

Al-Furat Newspaper

Australia's National Arabic Newspaper

P.O. Box 727 Fairfield NSW 2165 Australia | Ph: +61 (2) 9727 4056

info@furatnews.com | www.furatnews.com



AL- FURAT .PTY. LTD

for all your printing and signage needs

ABN : 88 114 549 156

alfuratprinting@yahoo.com

Po Box: 727 Fairfield

2165 NSW Australia

Phone: 02 9727 4056

Fax: 02 9720 9414

TAX INVOICE

TO:

Account payable
City of Botany Bay Council

Po. Box:331
Mascot NSW 2020

DATE:
02-05-14

INVOICE #
1138

Account No: 0431

Item	Qty	Description	Price	Total
Traffic signs	3		\$2,400.00	\$2,400.00
External Signs	3		\$1,359.00	\$1,350.00
Internal Signs	2		\$850.00	\$850.00

Make all checks Payable to Al-Furat Pty Ltd
Al-Furat PTY LTD
NAB Bank
BSB No. 082-276
Account No. [REDACTED]

Gross Amount	\$4,600.00
Net Amount	\$4,600.00
GST	\$460.00
Total	\$5,060.00

THANK YOU FOR YOUR BUSINESS

If you have any questions concerning this invoice, please contact:
02 9727 4056

2

Sandra Kaltoum

From: info@furatnews.com
Sent: Friday, 20 December 2013 1:28 PM
To: baccamm@botanybay.nsw.gov.au
Subject: FW: invoice
Attachments: Airport business 2.pdf

Al- Furat Newspaper

Australia's National Arabic Newspaper

P.O. Box 727 Fairfield NSW 2165 Australia | Ph: +61 (2) 9727 4056
info@furatnews.com | www.furatnews.com



From: info@furatnews.com [<mailto:info@furatnews.com>]
Sent: Friday, December 20, 2013 1:07 PM
To: 'baccamm@botanybay.nsw.gov.au'
Subject: Invoice

Al- Furat Newspaper

Australia's National Arabic Newspaper

P.O. Box 727 Fairfield NSW 2165 Australia | Ph: +61 (2) 9727 4056
info@furatnews.com | www.furatnews.com



AL- FURAT .PTY. LTD

for all your printing and signage needs

ABN : 88 114 549 156

alfuratprinting@yahoo.com

Po Box: 727 Fairfield

2165 NSW Australia

Phone: 02 9727 4056

TAX INVOICE

TO:

Account payable
City of Botany Bay Council

Po. Box:331
Mascot NSW 2020

DATE:

19/12/2013

INVOICE #
992

Account No: 0431

Itme	Qty	Description	Price	Total
Land marking		Land Marking and paint	\$3,600.00	\$3,400.00
Draft		Draft and art work	\$790.00	\$790.00
sign	2	parking sign	\$350.00	\$350.00

Make all checks Payable to Al-Furat Pty Ltd
Al-Furat PTY LTD
NAB Bank
BSB No. 082-276
Account No. [REDACTED]

Fo further information, please contact: 0297 274056

Gross Amount	\$4,540.00
Net Amount	\$4,540.00
GST	\$454.00
Total	\$4,994.00

THANK YOU FOR YOUR BUSINESS

If you have any questions concerning this invoice, please contact:

02 9727 4056

3

Sandra Kaltoum

From: info@furatnews.com
Sent: Tuesday, 17 December 2013 1:17 PM
To: baccamm@botanybay.nsw.gov.au
Attachments: Airport business .pdf

Al-Furat Newspaper

Australia's National Arabic Newspaper

P.O. Box 727 Fairfield NSW 2165 Australia | Ph: +61 (2) 9727 4056

info@furatnews.com | www.furatnews.com



AL- FURAT .PTY. LTD

for all your printing and signage needs

ABN : 88 114 549 156

alfuratprinting@yahoo.com

Po Box: 727 Fairfield

2165 NSW Australia

Phone: 02 9727 4056

TAX INVOICE

TO:

Account payable
City of Botany Bay Council

Po. Box:331
Mascot NSW 2020

DATE:

17/12/2013

INVOICE #

982

Account No: 0431

Itme	Qty	Description	Price	Total
Printing	8	interior signs	\$3,900.00	\$3,900.00
Designing	4	Draft and art work	\$480.00	\$480.00
instalation	4	instalation of sign	\$360.00	\$360.00
Christmas Cards	600	Christmas Cards with envelope	\$1,900.00	\$1,900.00

Make all checks Payable to Al-Furat Pty Ltd
Al-Furat PTY LTD
NAB Bank
BSB No. 082-276
Account No. [REDACTED]
Fo further information, please contact: 0297 274056

Gross Amount	\$6,640.00
Net Amount	\$6,640.00
GST	\$664.00
Total	\$7,304.00

THANK YOU FOR YOUR BUSINESS

If you have any questions concerning this invoice, please contact:
02 9727 4056

4

Julie Kneebone

From: info@furatnews.com
Sent: Wednesday, 18 June 2014 1:42 PM
To: Marny Baccam
Subject: FW: visa ka

Al- Furat Newspaper

Australia's National Arabic Newspaper

P.O. Box 727 Fairfield NSW 2165 Australia | Ph: +61 (2) 9727 4056
info@furatnews.com | www.furatnews.com

From: John Fasha [<mailto:john.fasha@lexfori.com.au>]
Sent: 18 June, 2014 1:09 PM
To: info@furatnews.com
Subject: RE: visa ka

Dear Hussein,

I have considered the documents you have emailed to me.

There have been 2 Notifications of refusals for a Visitor Visa. Those refusals are for [REDACTED] and [REDACTED].

The letters from Immigration state there is no right for review. That means we cannot appeal the refusals. If the applications were Sponsor Visitor Visas then the sponsor would be able to appeal the Migration Review Tribunal (MRT). However, that is not the case here.

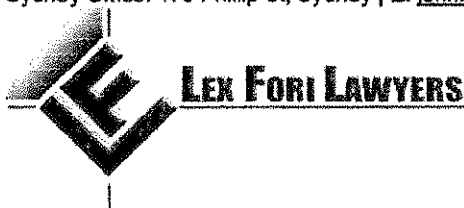
The only thing we can do is submit a new application with new information and new evidence.

The main reason for the refusal is the applicant's ability to support themselves. They have not provided evidence of employment and a savings history in Thailand.

Our costs for the visitor visa is \$2,000 for each person.

Regards,

JOHN FASHA BCom, LLB (Hons 1)
Lawyer Director | Criminal Law Specialist | Accredited Specialist, Commercial Litigation
Migration Agent (MARN 0851270)
Lex Fori Lawyers | www.lexfori.com.au | PO Box 32, Fairfield NSW 1860
Parramatta Office: Suite 2, 247 Church St, Parramatta | T: +61 2 9633 4444 | F: +61 2 9633 3344
Fairfield Office: Suite 2, 35 Smart St, Fairfield | T: +61 2 9723 8793 | F: +61 2 9723 2452
Sydney Office: 170 Phillip St, Sydney | E: john.fasha@lexfori.com.au



NSW ICAC EXHIBIT

From: info@furatnews.com [mailto:info@furatnews.com]
Sent: Wednesday, 18 June 2014 11:48 AM
To: john.fasha@lexfori.com.au
Subject: FW: visa ka

Al- Furat Newspaper

Australia's National Arabic Newspaper

P.O. Box 727 Fairfield NSW 2165 Australia | Ph: +61 (2) 9727 4056
info@furatnews.com | www.furatnews.com

From: Marny Baccam [mailto:baccamm@botanybay.nsw.gov.au]
Sent: 16 June, 2014 10:30 AM
To: info@furatnews.com
Subject: FW: visa ka

From: chutipas wanichwattanakul [REDACTED]
Sent: Wednesday, 11 June 2014 9:59 PM
To: Marny Baccam
Subject: Fwd: visa ka

Dear Khun Marny

Attached is all Visa.

Best regards,
Yai

----- Forwarded message -----
From: Info <info@trafravels.com>
Date: Wed, Jun 11, 2014 at 3:16 PM
Subject: Re: visa ka
To: w.chutipas [REDACTED]

Supplementary
Information

Advice Date: 22/12/2010
Creditor Account: 1,346.01

Telephone: (02) 93663666

AL-Furat Pty Ltd
PO Box 727
FAIRFIELD NSW 2165

Attention: alfuratprinting@yahoo.com

Date	Reference	Type	Invoice	Credit
19/11/2010	985	INV	990.00	
Supplies				

TRANSFER: \$990.00

The net balance of \$990.00 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.

AL-FURAT .PTY. LTD

for all your printing and signage needs

ABN : 88 114 549 156

alfuratprinting@yahoo.com

Po Box: 727 Fairfield

2165 NSW Australia

Phone: 02 9727 4056

Fax: 02 9720 9414

TAX INVOICE

TO:

Account payable
City of Botany Bay Council

Po. Box:331
Mascot NSW 2020

DATE:
19/11/2010

INVOICE #
985

Account No: 0431

POSTED
21 DEC 2010
SHARON D

Itme	Qyt	Description	price	Total
larg siz poster	500	chrestmas and New year Clander	1.4 ech	\$700.00
Paper	500	A2 size 300 GSM		\$200.00

PAID

Gross Amount	\$900.00
Net Amount	\$900.00
GST	\$90.00
	\$990.00

For Direct or internet Banking
our Bank Account Details are:
Bank: ANZ
BSB NO: 012-292
Account NO: [REDACTED]

or Make all checks Payable to Al-Furat Pty Ltd

THANK YOU FOR YOUR BUSINESS

If you have any questions concerning this invoice, please contact:
02 9727 4056

APPROVED FOR PAYMENT	
COSTING NO. 70800-0530-0506	
Signature <u>MARY</u>	Date <u>21/12/10</u>

Advice Date: 15/12/2010
Creditor Account: 1,346.01

Telephone: (02) 93663666

AL-Furat Pty Ltd
PO Box 727
FAIRFIELD NSW 2165

Attention: alfuratprinting@yahoo.com

Date	Reference	Type	Invoice	Credit
12/12/2010	9893	INV	907.50	
Supplies				

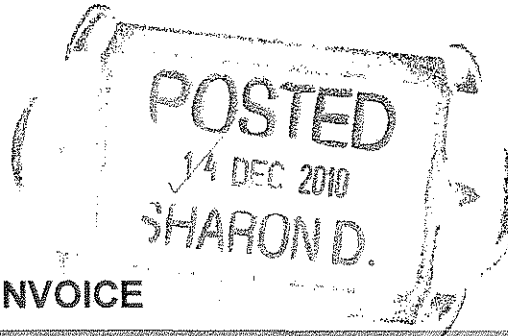
TRANSFER: \$907.50

The net balance of \$907.50 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.

NSW ICAC EXHIBIT

AL-FURAT .PTY. LTD

for all your printing and signage needs
 ABN : 88 114 549 156
 alfuratprinting@yahoo.com
 Po Box: 727 Fairfield
 2165 NSW Australia
 Phone: 02 9727 4056
 Fax: 02 9720 9414



TAX INVOICE

TO:

DATE:
12/12/2010

Account payable
 City of Botany Bay Council

INVOICE #
9893

Po. Box:331
 Mascot NSW 2020

Account No: 0431

Itme	Qty	Description	price	Total									
paper	5Pack	Glossy Printing Paper	\$125.00	\$125.00									
Printing	500	chrestmas and New year Clander	1.4 ech	\$700.00									
<table border="1" style="width: 100%;"> <tr> <td colspan="3" style="text-align: center;">APPROVED FOR PAYMENT</td> </tr> <tr> <td colspan="3">COSTING NO. <u>70500-0530-0501</u></td> </tr> <tr> <td style="width: 30%;">Signature <u>MIRAN</u></td> <td style="width: 30%;">Date <u>13/12/10</u></td> <td style="width: 40%;">Date</td> </tr> </table>					APPROVED FOR PAYMENT			COSTING NO. <u>70500-0530-0501</u>			Signature <u>MIRAN</u>	Date <u>13/12/10</u>	Date
APPROVED FOR PAYMENT													
COSTING NO. <u>70500-0530-0501</u>													
Signature <u>MIRAN</u>	Date <u>13/12/10</u>	Date											

Gross Amount	\$825.00
Net Amount	\$825.00
GST	\$82.50
	\$907.50

For Direct or internet Banking
 our Bank Account Details are:
 Bank: ANZ
 BSB NO: 012-292
 Account NO: XXXXXXXXXX
 or Make all checks Payable to Al-Furat Pty Ltd

THANK YOU FOR YOUR BUSINESS

If you have any questions concerning this invoice, please contact:
 02 9727 4056

Advice Date: 28/09/2011
Creditor Account: 1,346.01

Telephone: (02) 93663666

AL-Furat Pty Ltd
PO Box 727
FAIRFIELD NSW 2165

Attention: alfuratprinting@yahoo.com

Date	Reference	Type	Invoice	Credit
21/09/2011	1510	INV	3,245.00	
Supplies				

TRANSFER: \$3,245.00

The net balance of \$3,245.00 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.

AL-FURAT .PTY. LTD

for all your printing and signage needs

ABN : 88 114 549 156

alfuratprinting@yahoo.com

Po Box: 727 Fairfield

2165 NSW Australia

Phone: 02 9727 4056

Fax: 02 9720 9414

TAX INVOICE

TO:

Account payable
City of Botany Bay Council

Po. Box:331
Mascot NSW 2020

DATE:

21/09/2011

INVOICE #

1510

Account No: 0431

POSTED
27 SEP 2011
SHARON D

Itme	Qty	Description	price	Total
	50000	Full CouLOUR Letter Head		\$ 2,800.00
		Delivery Cost		\$ 150.00

PAID

Net Amount	\$2,950.00
GST	\$295.00
Total	\$3,245.00

For Direct or internet Banking
our Bank Account Details are:
Bank: ANZ
BSB NO: 012292
Account NO: [REDACTED]

APPROVED FOR PAYMENT
Purchase Order No: _____
COSTING NO: 70500-0530-0509
Signature: M ARMY Date: 27/9/11

THANK YOU FOR YOUR BUSINESS

If you have any questions concerning this invoice, please contact:
02 9727 4056

NSW ICAC EXHIBIT

Creditor Remittance Advice



Advice Date: 17/10/2012
Creditor Account: 1,346.01

Telephone: (02) 93663666

AL-Furat Pty Ltd
PO Box 727
FAIRFIELD NSW 2165

Attention: Remittance Advice

Fax: 9720 9414

Date	Reference	Type	Invoice	Credit
25/08/2012	1700	INV	2,200.00	
Supplies				
05/09/2012	1750	INV	1,100.00	
Supplies				

TRANSFER: \$3,300.00

The net balance of \$3,300.00 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.

AL-FURAT .PTY. LTD

for all your printing and signage needs
 ABN : 88 114 549 156

Po Box: 727 Fairfield
 2165 NSW Australia
 Phone: 02 9727 4056
 Fax: 02 9720 9414

TAX INVOICE

TO:

Account payable
 City of Botany Bay Council

Po. Box:331
 Mascot NSW 2020

DATE:
 25/08/2012

INVOICE #
 1700
 O/N 10831
 Account No: 0431

POSTED
 15 OCT 2012
 SHARON D.

Itme	Qty	Description	price	Total								
	2000	Supply full Coulour Letter Head		\$ 2,000.00								
<table border="1"> <tr> <td colspan="2" style="text-align: center;">APPROVED FOR PAYMENT</td> </tr> <tr> <td>Purchase Order No:</td> <td>10831</td> </tr> <tr> <td>COSTING NO:</td> <td>70500.0030.0506</td> </tr> <tr> <td>Signature: <u>M. New</u></td> <td>Date: <u>15/10/12</u></td> </tr> </table>				APPROVED FOR PAYMENT		Purchase Order No:	10831	COSTING NO:	70500.0030.0506	Signature: <u>M. New</u>	Date: <u>15/10/12</u>	
APPROVED FOR PAYMENT												
Purchase Order No:	10831											
COSTING NO:	70500.0030.0506											
Signature: <u>M. New</u>	Date: <u>15/10/12</u>											
		Net Amount		\$2,000.00								
		GST		\$200.00								
		Total		\$2,200.00								

For Direct or internet Banking
 our Bank Account Details are:
 Bank: ANZ
 BSB NO : 012-292
 Account NO: [REDACTED]

New Management

PAY

THANK YOU FOR YOUR BUSINESS

If you have any questions concerning this invoice, please contact:
 02 9727 4056

AL-FURAT .PTY. LTD

for all your printing and signage needs
 ABN : 88 114 549 156

Po Box: 727 Fairfield
 2165 NSW Australia
 Phone: 02 9727 4056
 Fax: 02 9720 9414

TAX INVOICE

TO:

Account payable
 City of Botany Bay Council

Po. Box:331
 Mascot NSW 2020

DATE:
 5/09/2012

INVOICE #
 1750
 O/N: 10830
 Account No: 0431

POSTED
 15 OCT 2012
 SHARON D.

Itme	Qty	Description	price	Total
	100	Supply Various Vehicle check book	\$10.00	\$ 1,000.00

APPROVED FOR PAYMENT
 Purchase Order No: 10830
 COSTING NO: 70500 0830 0806
 _____ 15/10/12
 Signature Date

Net Amount	\$1,000.00
GST	\$100.00
Total	\$1,100.00

For Direct or internet Banking
 our Bank Account Details are:
 Bank: ANZ
 BSB NO : 012-292
 Account NO: [REDACTED]

New Management

THANK YOU FOR YOUR BUSINESS

If you have any questions concerning this invoice, please contact:
 02 9727 4056

Creditor Remittance Advice



Advice Date: 18/12/2013
Creditor Account: 1,346.01

Telephone: (02) 93663666

AL-Furat Pty Ltd
PO Box 827
FAIRFIELD HIGHT NSW 2165

Attention: Remittance Advice
Fax: 9720 9414

Date	Reference	Type	Invoice	Credit
17/12/2013	982	INV	7,304.00	
Supplies				

TRANSFER: \$7,304.00

The net balance of \$7,304.00 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.

AL-FURAT .PTY. LTD

for all your printing and signage needs

ABN : 88 114 549 156

alfuratprinting@yahoo.com

Po Box: 727 Fairfield

2165 NSW Australia

Phone: 02 9727 4056

TAX INVOICE

TO:

Account payable
City of Botany Bay Council

Po. Box:331
Mascot NSW 2020

DATE:

17/12/2013

INVOICE #

982

Account No: 0431

Item	Qty	Description	Price	Total
Printing	8	interior signs	\$3,900.00	\$3,900.00
Designing	4	Draft and art work	\$480.00	\$480.00
instalation	4	instalation of sign	\$360.00	\$360.00
Christmas Cards	600	Christmas Cards with envelope	\$1,900.00	\$1,900.00
PAID				

Make all checks Payable to Al-Furat Pty Ltd
Al-Furat PTY LTD
NAB Bank
BSB No. 082-276
Account No. [REDACTED]
Fo further information, please contact: 0297 274056

POSTED

17 DEC 2013

TIEN

Gross Amount	\$6,640.00
Net Amount	\$6,640.00
GST	\$664.00
Total	\$7,304.00

THANK YOU FOR YOUR BUSINESS

If you have any questions concerning this invoice, please contact:
02 9727 4056

APPROVED FOR PAYMENT	
Purchase Order No: <u>17427</u>	
COSTING NO: <u>70500.0530.0506</u>	
Signature: <u>MARY</u>	Date: <u>17/12/13</u>

Advice Date: 15/01/2014
Creditor Account: 1,346.04

Telephone: (02) 93663666

AL-Furat Pty Ltd
PO Box 727
FAIRFIELD NSW 2165

Attention: alfuratprinting@yahoo.com

Date	Reference	Type	Invoice	Credit
25/12/2013	1003	INV	5,137.00	
Signs and New Year Cards				

TRANSFER: \$5,137.00

The net balance of \$5,137.00 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.

NSW ICAC EXHIBIT

AL-FURAT .PTY. LTD

for all your printing and signage needs

ABN : 88 114 549 156

alfuratprinting@yahoo.com

Po Box: 727 Fairfield

2165 NSW Australia

Phone: 02 9727 4056

TAX INVOICE

TO:

Account payable
City of Botany Bay Council

Po. Box:331
Mascot NSW 2020

DATE:

25/12/2013

INVOICE #

1003

Account No: 0431

Itme	Qty	Description	Price	Total
Printing	6	interior signs	\$2,270.00	\$2,270.00
Designing	4	Draft and art work	\$440.00	\$440.00
instalation	4	instalation of sign	\$560.00	\$560.00
NEW Year	600	happy New Year Cards with envelope	\$1,400.00	\$1,400.00

Make all checks Payable to Al-Furat Pty Ltd

Al-Furat PTY LTD

NAB Bank

BSB No. 082-276

Account No. [REDACTED]

For further information, please contact: 0297 274056

Gross Amount	\$4,670.00
Net Amount	\$4,670.00
GST	\$467.00
Total	\$5,137.00

THANK YOU FOR YOUR BUSINESS

If you have any questions concerning this invoice, please contact:
02 9727 4056