

**INDEPENDENT COMMISSION AGAINST CORRUPTION**

**STATEMENT IN THE MATTER OF: Operation Yancey E13/1916**

**PLACE:** Parramatta  
**NAME:** Alex Cheung  
**ADDRESS:** Known to the ICAC  
**OCCUPATION:** Fleet Officer  
**TELEPHONE NO:** Known to the ICAC  
**DATE:** 10 February 2015

**States: -**

- 
1. This statement made by me accurately sets out the evidence which I would be prepared, if necessary, to give in Court as a witness. The statement is true to the best of my knowledge and belief, and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.
  2. I am [redacted] years of age.
  3. I am currently employed as the Fleet Officer with the Department of Justice (DoJ), Asset Management Branch (AMB) though I have been Acting Fleet Manager for over eighteen months. AMB is now known as Asset Management Services (AMS).
  4. I have a surveying degree however I have not worked in this field of speciality for a very long time. I initially commenced a career in surveying but after a short

Signature

[redacted]  
*Alex Cheung*  
12/3/2015

Witness

[redacted]

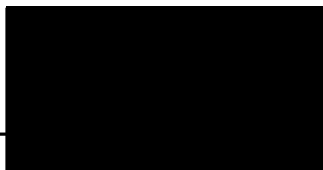
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**NAME: Alex Cheung**

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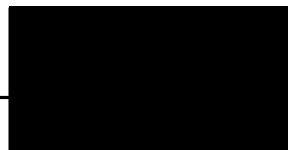
period of time I changed to the Hotel industry, IT, the Motor industry for about 16.5 years before being employed in my current position with AMB. I commenced with the Attorney General's department in September 2010.

5. In relation to building construction, I have no experience working in this industry as a surveyor. I have no experience in Procurement in relation to building works.
  
6. Whilst working as the Fleet Officer at AMB I was approached by Fatima Hammoud who asked if I'd assist with the opening of the tender box and record the tender submissions. As Fatima sat fairly close proximity to my desk it was probably convenient for her to ask for assistance. So on the occasions Fatima could not find anyone else to form part of the tender opening committee she would ask if I had a spare 30 minutes to assist. To date I think I have been on less than ten (10) panels.
  
7. Whilst forming part of the Tender box opening committee I would review the documents, record the relevant information, check that it correlated with the main tender document and sign off as a witness. I would also be asked to complete a 'Conflict of Interest' form at the commencement of the opening. I am aware that I am required to declare that I do not know anyone associated with the companies tendering. If I have any association with a company or a person I am to declare that conflict and be excluded from the review.

Signature \_\_\_\_\_



Witness \_\_\_\_\_



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8. Prior to reviewing the tender documents I would receive a system generated email invitation. This email sets out the date and time to attend an eTendering opening session.

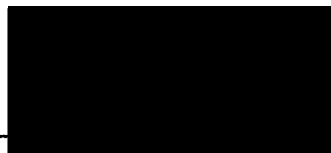
9. Whilst undertaking duties associated with the eTendering opening session; I would take my lead from Fatima as she better understood what was to occur. I am aware that we review all documents, records the pricing of each tender, we check the figure and initial the document. I had been told to check that all information recorded on the form matched the figure contained in each submission. We would also note the experience of a company.

10. EXHIBIT: I PRODUCE A COPY OF A SYSTEM GENERATED EMAIL INVITATION FOR 12 NOVEMBER 2013 AT 11:03AM.

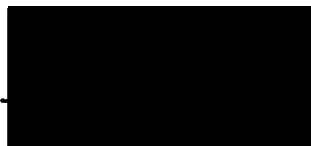
11. Whilst being interviewed by Investigator Thomas from the Independent Commission Against Corruption (ICAC) I was asked whether I had a recollection of being on a Tender Evaluation Committee in relation to the Tamworth Court house in April 2013 to which I did not.

12. I saw an email dated Friday 12 April 2013 which had been sent to Hannan Le and me by Anthony Andjic at 15:46:31hrs. This email was titled 'Tender Evaluation Plan' with one attachment being the Tender Evaluation Plan v1. I was able to retrieve this via my archived emails on the system. I have no memory of receiving this email or partaking in the Tender Evaluation of Tamworth

Signature \_\_\_\_\_



Witness \_\_\_\_\_



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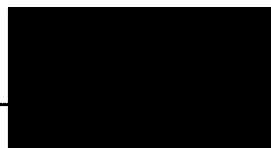
Courthouse Safe Room project. I have no recollection of ever doing a review with Anthony. This email does not even suggest a meeting date / time. I reviewed my 2013 calendar and noted that there is no appointment in April 2013 to form part of a tender evaluation committee and no invite relating to Tamworth.

13. Anthony Andjic was the Assistant Director, Capital Works, AMB with the Department of Justice, previously known as the Department of Attorney General and Justice. Hannan Le is another person who worked within in the Crime Prevention Division.

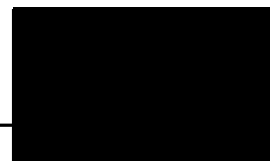
14. I was also shown four other pages by Investigator Thomas. The first being a Triton Group Co Pty Ltd invoice addressed to Anthony. The invoice related to Nyngan Courthouse, for \$29,899.00. The date on the invoice is 11 November 2013; invoice number #131109.

15. The second document is an AMB Section 12 Expend Approval form for the same amount. I know this form as being referred to as a payment voucher. I cannot be certain but believe that Anthony handed me the invoice and this voucher before asking me to sign the voucher. The voucher was to pay invoice #131109 the amount of \$29,899.00. I signed the form on 10 December 2013 and I can confirm that the signature located on the bottom right is mine.

Signature \_\_\_\_\_



Witness \_\_\_\_\_



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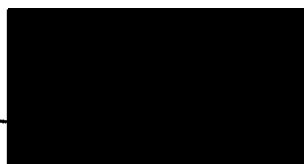
16. The third document is another Triton Group Co Pty Ltd invoice addressed to Anthony. The invoice related to Cessnock Courthouse, for \$31,845.00. The date on the invoice is 21 November 2013; invoice number #131202.

17. The fourth document is an AMB Section 12 Expend Approval form (payment voucher) for the same amount. Again as the document was forwarded to Anthony and he appears to have signed the form, I again form the opinion that Anthony had prepared the documents and approached me requesting a signature. The date on this form is 9 December 2013.

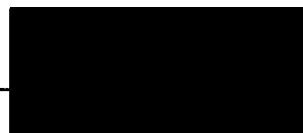
18. Upon receiving a payment voucher and an invoice I would check that the detail on both were the same. Either I would ask or the other person would confirm that the item had been received for the work completed that the invoice related to.

19. On signing the relevant payment voucher I believe I am certifying that the information on the voucher is correct and I can only take it at face value that the work has been completed or the goods received. Quite often I would be approached by a 'Relocation's Officer named Gloria to certify a payment voucher for small amounts that relate to furniture and or office moving type of work. It is uncommon for me to sign a payment voucher for someone in Capital Works however it is quite normal in this office for non Capital Works personnel who prepare a payment voucher to approach me with an invoice and correlating payment voucher seeking a signature.

Signature \_\_\_\_\_



Witness \_\_\_\_\_



[eTendering NoReply@services.nsw.gov.au](mailto:NoReply@services.nsw.gov.au)

To alex.cheung@

cc

12/11/2013 11:03 AM

Subject NSW eTendering: Tender Opening Session Attendance

This email is to confirm your attendance at an eTendering opening session:

Opening Session Commenced: 11:03 AM 12 Nov 2013.

Also present at this session were:

Opener: Fatima Hammoud  
Witness: Pushpawathy Kailainathan

Agency: Attorney General - Corporate

For further information or assistance, please contact the NSW Procurement Client Support Centre on:

Phone: 1800 NSW BUY (679 289) or International (+61 2) 9372 8333

Email: [nswbuy@services.nsw.gov.au](mailto:nswbuy@services.nsw.gov.au)

Website: [www.nswbuy.com.au](http://www.nswbuy.com.au)

Open Monday to Friday, 8:30am - 5:00pm

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The screenshot shows the IBM Lotus Notes calendar interface for Alex Cheung. The window title is "Alex Cheung - Calendar - IBM Lotus Notes". The interface includes a menu bar (File, Edit, View, Create, Actions, Help) and a toolbar with icons for home, refresh, and search. The calendar is set to April 2013, with a "Month" view selected. The left sidebar shows a monthly calendar grid and a "Configure" button. The main area displays a weekly view with the following entries:

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday - Sunday
		Meeting 3 April - Early Close Location: AMB			
Attend Training course - Writing Sub Location: Room 403, JPO	Meet up with Mentee Location: JPO Ground Floor		NSW Gov MVCC Meeting Location: McKell Building, Level 11 Consultative Committee Meeting a Location: McKell Building not sure		
	metting with Catherine Umail Location: level 5				
		1 May	2	3	4
					5

At the bottom of the calendar window, it says "Month 4" and "8 months left". The taskbar at the bottom shows the Start button, several open applications (Calendar - Smar..., Kia Cerato Seda..., Alex Cheung..., easyAccess Ho..., StateFleet Log..., Forms), and the system clock showing 4:10 PM.