

INDEPENDENT COMMISSION AGAINST CORRUPTION

NSW ICAC
EXHIBIT

STATEMENT IN THE MATTER OF: Operation Nickel - File No. E12/1944

PLACE: WETHERILL PARK

NAME: Michael LEBIC

ADDRESS: Known to ICAC

OCCUPATION: Director

TELEPHONE NO: Known to ICAC

DATE: 12 August 2013

States: -

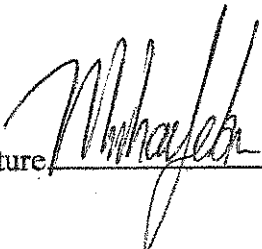
1. This statement made by me accurately sets out the evidence which I would be prepared, if necessary, to give in Court as a witness. The statement is true to the best of my knowledge and belief, and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

2. I am 52 years of age.

3. I am the current Director of a company trading as Nu Line Building Group Pty Ltd with the primary place of business located at .

Nu Line Building Group Pty Ltd has operated for approximately twelve (12) years. Nu Line Building Group Pty Ltd specialises in commercial interior fit-out work.

Signature



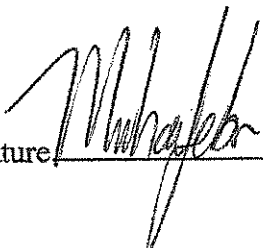
Witness




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NAME: Michael LEBIC

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4. Nu Line Building Group Pty Ltd is the current registered owner of a 2010 Ford Falcon XR6 SSB utility, blue in colour, bearing New South Wales registration plate details NULINE. I am the primary driver and user of this vehicle. I have owned this vehicle since 5 October 2010.
5. I have never removed registration plate number NULINE (NSW) from my vehicle. Nor have I ever allowed any other person to use registration plate number NULINE on their vehicle.
6. I do not know a person by the name of Christopher Binos or any other persons employed or contracted to the Roads and Maritime Services as a Heavy Vehicle Competency Based assessor or instructor.
7. I do not know of a business or company trading as Ace Truck Training Group or Forklift Training and Licensing Pty Ltd.
8. I have never rented, loaned or leased my vehicle NULINE (NSW) to Christopher Binos, Ace Truck Training Group, Forklift Training and Licensing Pty Ltd or any other person or company to be used for any heavy vehicle assessment training.
9. I have checked my diaries and/or other work related documentation held by myself and/or my company in the normal course of business, which I believe are true and correct to the best of my knowledge and belief. I can state the following:-

Signature 

Witness 

NSW ICAC
EXHIBIT

10. I cannot recall my movement and/or the locality of my vehicle NULINE (NSW) on the 9 July 2012 but it is normally used only by myself during the normal course of our business during the day. I am able to state that this vehicle would not have been used for any driving assessment training on this date.

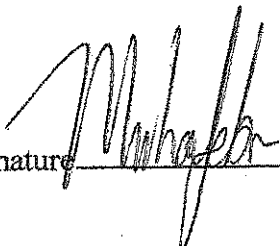
11. On 12 August 2013, Investigator Evarna Hart and Senior Investigator Michael Kane from the Independent Commission Against Corruption ("ICAC") asked me about my knowledge of a person who had been recorded as using my vehicle, registration number NULINE (NSW), on the 9 July 2012 for medium and/or heavy truck license assessments. I am able to state the following:-

12. I do not know the any person by the name of _____ Nor has this person ever been given access to my vehicle, NULINE (NSW) at any stage to undertake any medium or heavy truck driving assessments.

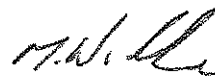
13. As previously stated in this statement, the vehicle is used on a daily basis by myself during the normal course of our business.

14. I would never allow any person not associated with my family or business to drive any of my vehicles.

Signature



Witness



M.W. Kane
Senior Investigator
12/8/13