

INDEPENDENT COMMISSION AGAINST CORRUPTION

**NSW ICAC
EXHIBIT**

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

PLACE: SOUTH GRANVILLE

NAME: Youssef TAHA

ADDRESS: Known to ICAC

OCCUPATION: Director / Truck Driver

TELEPHONE NO: Known to ICAC

DATE: 11 September 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 38 years of age.
 3. I am the current Director of a company trading as N & G Tipper Services Pty Ltd which operates from my homes address . N & G Tipper Services Pty Ltd has operated for approximately eight (8) months and specialises in subcontracting to demolition and excavation companies for haulage services.
 4. I am the current holder of a class Heavy Rigid driver's license with the New South Wales Roads and Maritime Services ("RMS"), formerly known as the Roads and

Signature



Witness



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Traffic Authority ("RTA"). I have held this class of license for approximately eleven (11) months.

5. I am the registered owner of a 2003 Mack Fleetliner Tipper truck, yellow and green in colour, bearing New South Wales registration plate details BH39MY. The Gross Vehicle Mass ("GVM") for this truck is 24,700 kilograms. I have owned this vehicle since the 7 February 2013. I purchased the truck from
6. The truck was advertised on a trucking sales website, www.trucksales.com.au. In the online advertisements for the sale of truck number BH39MY (NSW) there were a number of colour photographs of the exterior and interior of the truck. Some of these photographs displayed the front and rear registration plate details for the truck. The advertisements also included other information about the truck, including the odometer reading at the time of the advertisement.

EXHIBIT: I PRODUCE A COPY OF THAT ADVERTISEMENT FROM WWW.TRUCKSALES.COM.AU FOR TRUCK NUMBER BH39MY (NSW).

EXHIBIT: I PRODUCE COPIES OF THE COLOUR PHOTOGRAPHS THAT WERE PART OF THE ONLINE ADVERTISEMENT FOR TRUCK NUMBER BH39MY (NSW).

Signature 

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7. I have never removed registration plate number BH39MY (NSW) from my vehicle. Nor have I ever allowed any other person to use registration plate number BH39MY (NSW) on their vehicle.
8. 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.
9. I do not know of a business or company trading as Ace Truck Training Group or Forklift Training and Licensing Pty Ltd.
10. I have never rented, loaned or leased my vehicle BH39MY (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.
11. I have checked my diaries and/or other work related documentation held by myself and 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:-
12. On 5 March 2013 my truck number BH39MY (NSW) was used during normal course of business by myself in or around the Eastern Creek, Milperra, Denham Court, Kensington, and Silverwater. I am able to state that this vehicle was not used for any driving assessment training on this date.

Signature



Witness



**EXHIBIT: I PRODUCE A COPY OF MY DAILY WORK DIARY FOR THE
5 MARCH 2013.**

13. On 14 March 2013 my truck number BH39MY (NSW) was used during normal course of business by myself in or around the Kensington, Milperra, and Moorebank. I am able to state that this vehicle was not used for any driving assessment training on this date.

**EXHIBIT: I PRODUCE A COPY OF MY DAILY WORK DIARY FOR THE
14 MARCH 2013.**

14. On 20 March 2013 my truck number BH39MY (NSW) was used during normal course of business by myself in or around the Milperra, Spring Farm, Kensington, Camellia, Arncliffe, Wetherill Park and Prospect. I am able to state that this vehicle was not used for any driving assessment training on this date.

**EXHIBIT: I PRODUCE A COPY OF MY DAILY WORK DIARY FOR THE
20 MARCH 2013.**

15. On 14 April 2013 my truck number BH39MY (NSW) was parked outside my home address as I had not work on this day. I am able to state that this vehicle was not used for any driving assessment training on this date.

Signature _____



Witness _____



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16. On 16 April 2013 my truck number BH39MY (NSW) was parked outside my home address as I had not work on this day. I am able to state that this vehicle was not used for any driving assessment training on this date.
17. On 23 April 2013 my truck number BH39MY (NSW) was used during normal course of business by myself in or around the Unanderra (Wollongong). I am able to state that this vehicle was not used for any driving assessment training on this date.

**EXHIBIT: I PRODUCE A COPY OF MY DAILY WORK DIARY FOR THE
23 APRIL 2013.**

18. On 11 September 2013, Senior Investigator Michael Kane from the Independent Commission Against Corruption ("ICAC") asked me about my knowledge of a number of persons who had been recorded as using my vehicle, registration number BH39MY (NSW) , on various dates between 5 March 2013 to the 23 April 2013 inclusive for heavy truck license assessments. I am able to state the following:-
19. I do not know the following persons:-

➤
➤
➤

Signature



Witness



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EXHIBIT

➤

➤

➤

20. Nor have any of these persons ever been given access to my vehicle, BH39MY
(NSW) at any stage to undertake any heavy truck driving assessments.

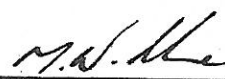
21. As previously stated in this statement, the vehicle is used on a daily basis by
myself during the normal course of my business.

22. I would never allow any person not associated with my family or business or
without the appropriate class of license to drive my truck.

Signature



Witness



M.W. Kane

Senior Investigator
11/09/12

carsalesnetwork

NSW ICAC
EXHIBIT

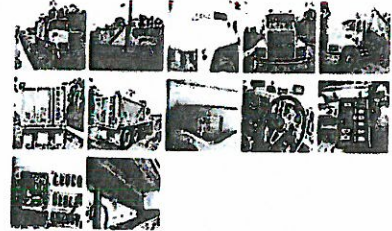
Dashboard Advertisements Enquiry Payment Reporting User

Welcome, stephen.f@carsales.com.au![Sign Out](#)

New (0) Edit (0) Hold New (0) Hold Edit (0) FraudNet (0) Fraud Resp (2) Custom Make/Model (0) Unique (0) Unique On Hold (0) Failed Pre-Auth (7)

Ad Info

Ad Id 1084759
Ad Type Standard
Fraud Reason
Payment Status Credit Card
Payment Approved
Source System Website
Status Expired



To update photos click Edit Photos

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An error occurred while validating this ad.
Please edit this ad and fix the following issues:
The property or advert field: bodyCapacity failed validation. Contains invalid value.

Large Ad

make Mack
model ch fleetliner
itemCondition Excellent
year 2004
price 65000
colour yellow
odometer 628000
axleConfiguration 6x4
brakes drum
serialNumber 6fms08f563d709613
gCM 42500
gVM 24700
registration bh39my
suspension airbags
engineMake ccsl mack
engineNumber ea7-470 3j1454
fuelCapacity roughly 800L
enginePower 470
fuelType Diesel
airConditioning yes
rOPS Cab with ROPS
dVD reverse camera
radio uhf radio
stereo pioneer cd player
conditionFront fair
conditionRear fair
sizeFront 295/80R 22.5
sizeRear 295/80R 22.5
type-Front toyo
type-Rear bridgestone
lighting flashing beacon
tarp air tarp
bodyCapacity 13t payload
bodyMake hamelex white

description Mack D4 release fleetliner tipper with hamelex white alloy bin, Eaton Fuller 18sp automatic gear box, great ex boral tipper, have only used it for the past 3yrs to float 5t excavator to and from job sites 80% This truck is railcorp spec safety...!!!! i have only done about 30,000kms in 3yrs. i am selling as i am looking for a beavertail to make life easier floating my machines

[Edit advert details](#)

Seller Detail

[Edit Seller](#)

ID 733392
FirstName Stevan
LastName Dimovski
HomePhone
MobilePhone 0410 704 319 Active

carsalesnetwork

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Welcome, [stephen.f@carsales.com.au](#) [Sign Out](#)

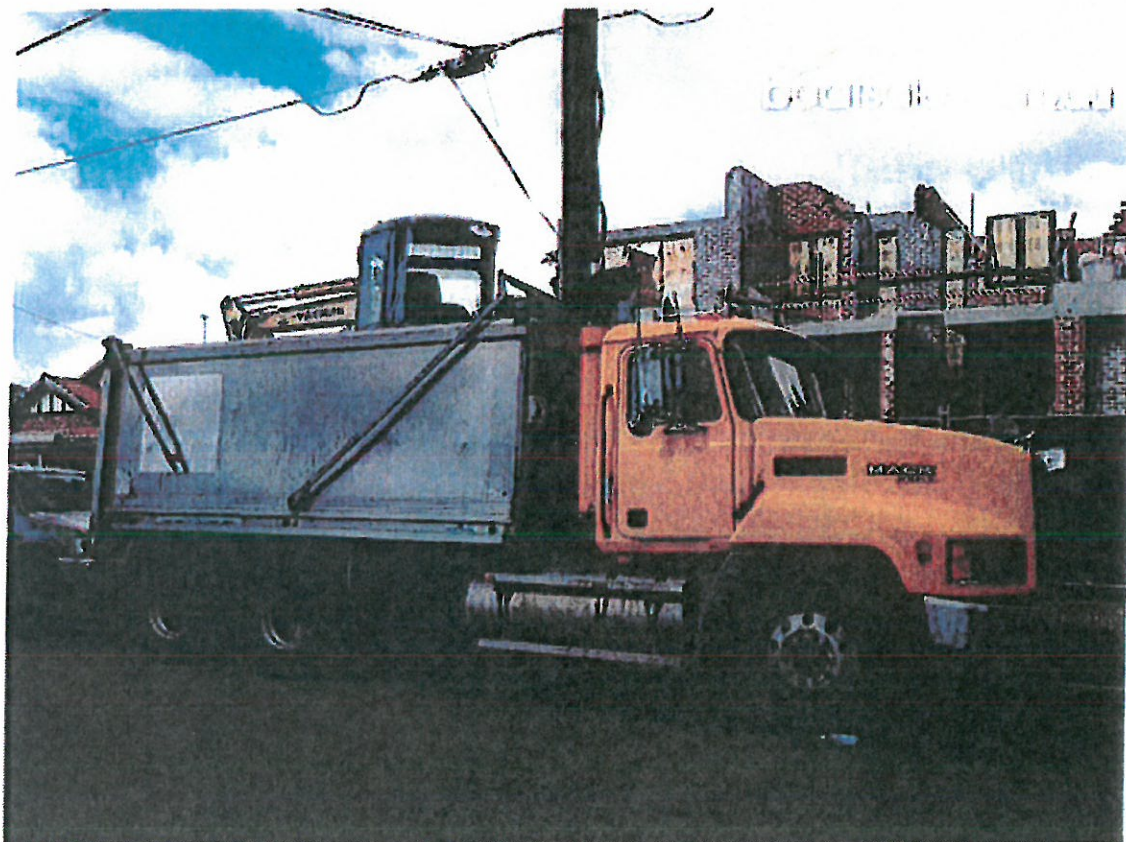
Status	60
PasswordQuestion	Mother's maiden name?
PasswordAnswer	Petrovski
Notes	

Ad Approval

No action is available for this ad. Has it been cancelled, or is it already approved? You can reactivate ads by searching for it from: [advert search](#).

NSW ICAC
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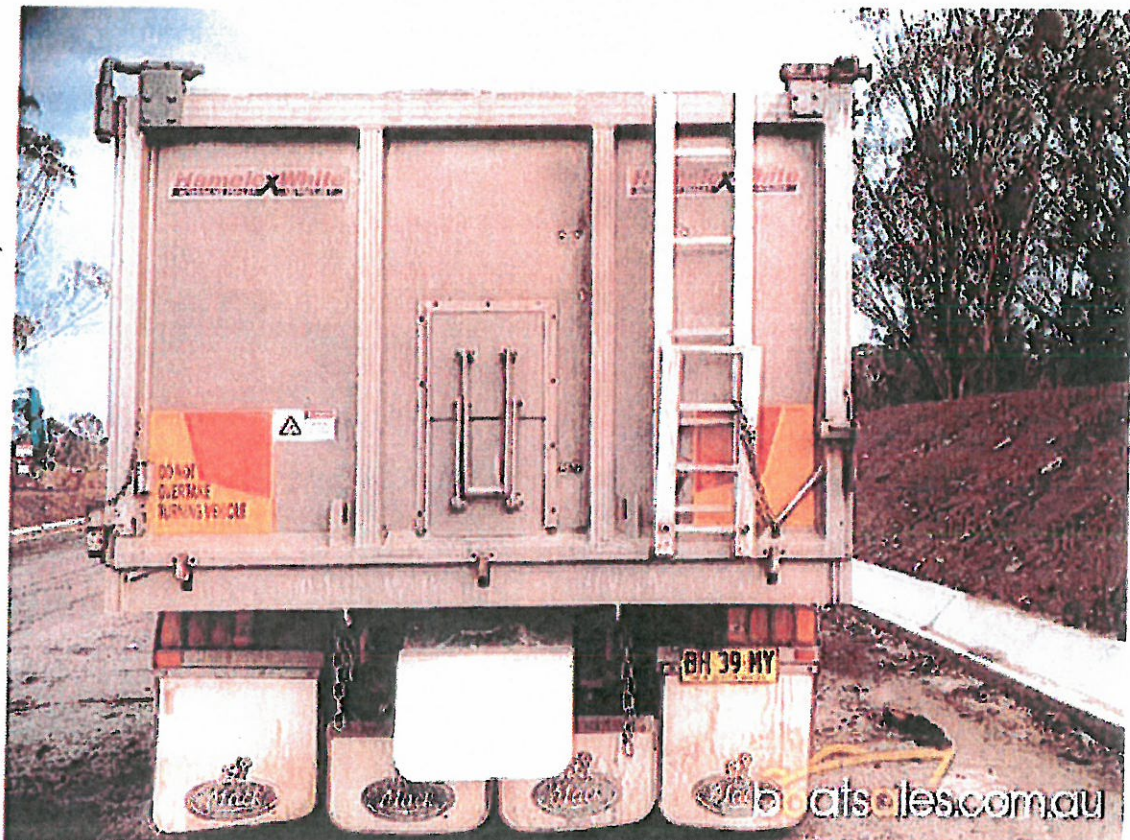
NSW ICAC
EXHIBIT



NSW ICAC
EXHIBIT



NSW ICAC
EXHIBIT



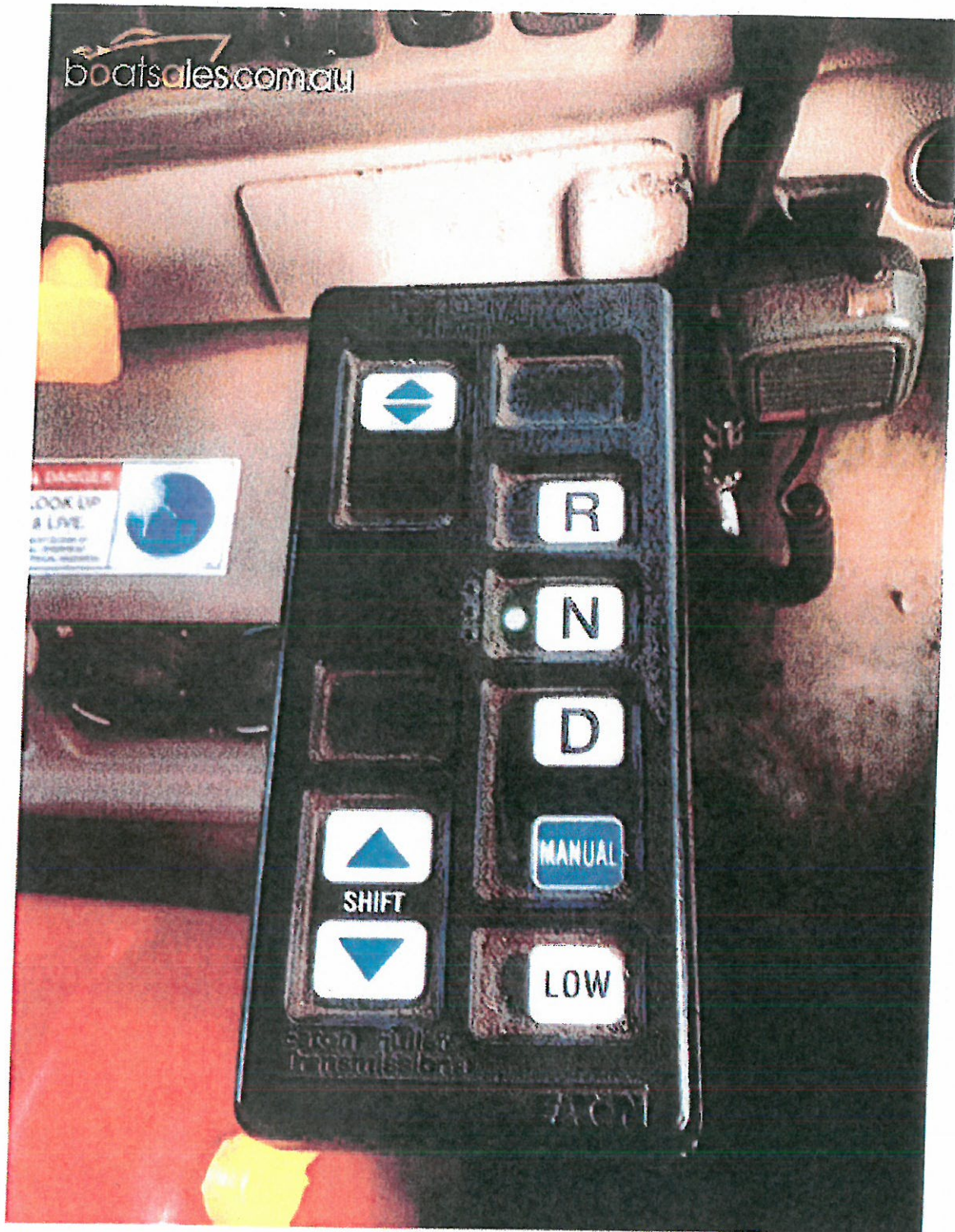
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EXHIBIT



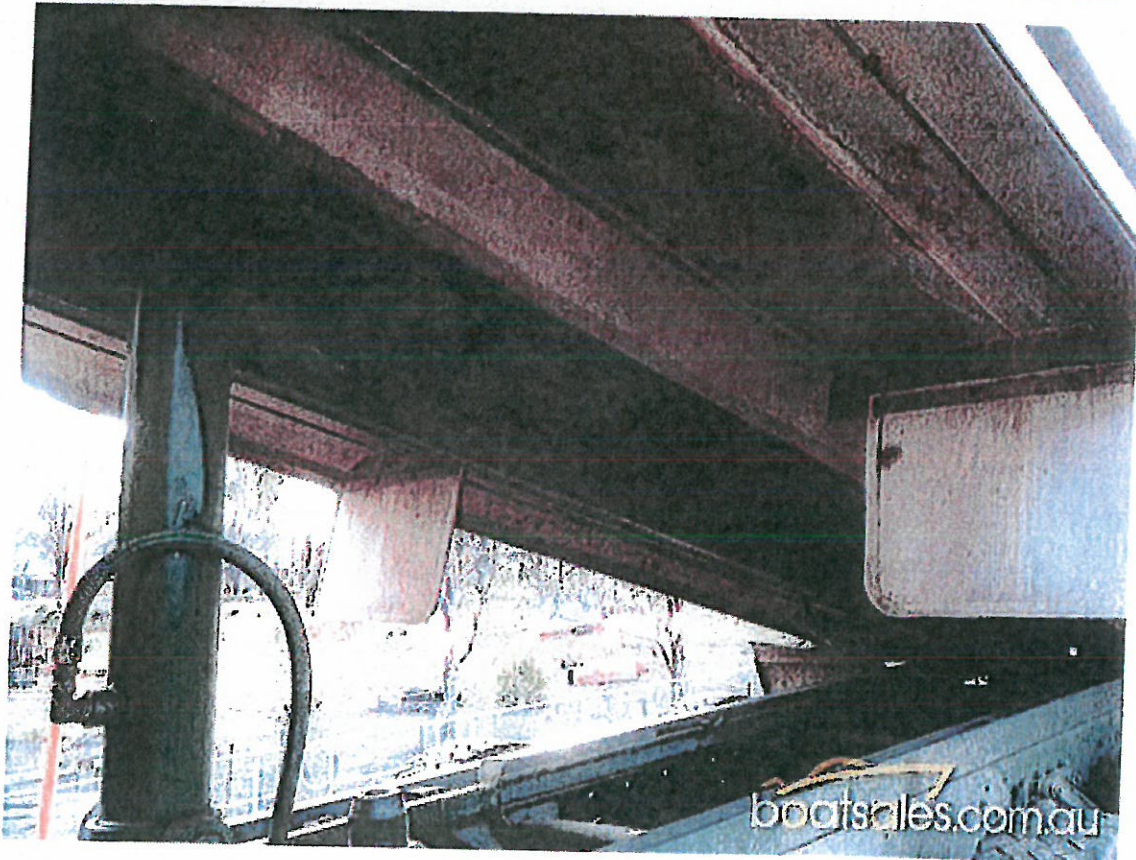
NSW ICAC
EXHIBIT



NSW ICAC
EXHIBIT



NSW ICAC
EXHIBIT



BH-39.my

2042009

5-03-01

ACE. Demolition

NSW ICAC
EXHIBIT

REG. TIAPER
SERVICES
Bogie

6516186359

FROM Easter Creek.

Diala. DUMP.

WEDY. 930-AM.

TO MILPERRA UNIVERSITY. 1-LOADS

FROM MILPERRA UNIVERSITY.

DENTHAM COURT.

1-LOAD.

FROM DENTHAM COURT.

TO KENSINGTON UNIVERSITY.

FINISH. 12-PM.

FROM KENSINGTON TO
SILVERWATER

1-LOAD.

FINISH.

3-LOADS

230-PM.

FINISH @ SILVERWATER

6+1-7-HOURS.

2

[Signature]

2842566

BH.39.my

14-03-013

ACE De molition

N&G TIPPER
SERVICES

Bogie

6516186359

NSW ICAC
EXHIBIT

From KENSINGTON
UNIVERSITY OF NSW.

start 7 am

TO MILLPERRA UNIVERSITY. 1 LOAD.

FROM KENSINGTON.

TO MOOREBARK BENEDICT 2 LOAD.

FINISH @ MORBARK. 1 PM

6 + 1 - 7 HOURS.

2

[Signature]

2842572

20-3-013

13

BH 39 my

Ace - Demolition

N#6 Tipper
services
Bogie

6516186359

From MILPERRA uni
OF NSW

start 7am

To SPRING-FAM-
TRIPODIS

1 load
NSW ICAC
EXHIBIT

FROM SPRING-FAM-
TO KENSINGTON. Empty
FROM KENSINGTON TO
CAMELLIA

*

FROM CAMELLIA. Empty
TO ARNCLIFFE BORAR
FROM ARNCLIFFE

1 Load

st.

TO PROSPECT BORAL
I FINICH @ BORAL

1 Load

3 PM

3 LOADS.

8+1.9 HOURS.

Bash

~~XXXXXXXXXX~~

Ace. De molition.

BH.39. my

2842537

23-04-03

NEG TIPPER
services.

Bogie.

1516186359

FROM - DUMMICK RESOURCES
and RECYCLING
To - Industrial. RD. Wanderra

start 6-am.

NSW ICAC
EXHIBIT

6 Loads

FINISH @. wanderra. 3-PM.

9+1-10-HOURS

