INDEPENDENT COMMISSION AGAINST CORRUPTION

STATEMENT IN THE MATTER OF:

Operation Gerda

PLACE:

Jervis Bav

NAME:

Morgan Andrews

ADDRESS:

Known to the ICAC

OCCUPATION:

Manager and Business Owner

TELEPHONE NUMBER:

Known to the ICAC

DATE:

25 February 2019

- 1. This statement made by me accurately sets out the evidence that I would be prepared, if necessary, to give in Court as a witness. The content of this statement is true to the best of my knowledge, information and belief, and I make it knowing that, if it is tendered in evidence, I will be liable to prosecution if I have wilfully stated in it anything that I know to be false or do not believe to be true.
- This is the second statement I have made in relation to this investigation and should be read in conjunction with my first statement dated 11 January 2019.
- 3. I have been asked to address some evidence given to the Commission over the last two weeks, in particular, evidence concerning Dennis Smith staying at the Shangri La Hotel in October 2015.
- I have been referred to the transcript of evidence given to the Commission, in particular, the evidence of Dennis Smith on 22 February 2019 (morning session transcript at T895.41 – T897.10).

Signature/

Witness

1

NSW ICAC EXHIBIT

- 5. I have a recollection that Mr Smith stayed in a hotel in Sydney CBD in October 2015 for his 30th wedding anniversary and we would have generally discussed it. I do not recall Mr Smith specifically telling me that Emir Balicevac had paid for the room or a dinner. I can say that, had Mr Smith informed me that Mr Balicevac paid for Mr Smith's hotel room, this would have stuck out in my mind and I should remember it. I did not independently recall the name of the hotel and did not connect that event with Mr Balicevac at all previous to the public hearing.
- 6. In my first statement, at paragraph [60], I made reference to Mr Balicevac either making a booking or obtaining concert tickets for Mr Ledford or Mr Smith. I do not recall any discussion of a hotel room being involved. I was under the opinion that these tickets were paid for and Mr Balicevac reimbursed before the event. My memory of the discussion about this is quite vague though and it was not directly reported to me by the person, I simply overheard comments about it in the open office, and I cannot add any further to what is contained in my earlier statement.

Signature Alaudae S

Witness