

INDEPENDENT COMMISSION AGAINST CORRUPTION

STATEMENT IN THE MATTER OF: Operation Gerda E17/0445

PLACE: Ultimo
NAME: Isaac YANNI
ADDRESS: Known to the ICAC
OCCUPATION: Student
TELEPHONE NO: Known to the ICAC
DATE: 19 November 2018

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 29 years of age.
 3. I am currently a full time student at UTS studying engineering. I also do some tutoring and casual security work at Macquarie Private Hospital. My security licence number is 410491471.
 4. Between 2014 and 2015 I worked for a security company trading as SIG which was subcontracted by a security company trading as SNP to supply guards at the University of Sydney (USYD). Darryl McCreddie and Aaron Lucas recruited me.

Signature _____

Witness _____

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At the time of my recruitment by SIG I provided them a copy of my security licence which contained my security licence number.

5. During my twelve months with SIG I mostly worked at the USYD main campus on a 2 day-2night roster system (4 shifts per week). Lyn who worked in the office provided my rosters to me. Each shift was a 12-hour shift and it was very rare to work overtime. On occasions if you worked at another site there would be an additional hour for travel time. Over time or additional shift were very rare. I can only recall one occasion when I got additional work outside of my normal roster and this was when the Lebanese Patriarch visited USYD.

6. At the commencement of each shift you would attend the G12 Building (the Administration building on campus) where you would attend a briefing and collect equipment and car keys. I was required to fill out a roster page with my name, security licence number and sign it at the beginning of the shift. At the conclusion of the shift I would return to the G12 building, return my equipment and sign out. This document was located at the Team Leader's desk and this is the only document I was required to fill in. I did not have a personal timesheet nor did I have a site timesheet.

7. In relation to payments, I was paid directly into my bank account and at no stage was I ever paid in cash.

Signature _____



Witness _____



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8. Until I was spoken to by the ICAC investigator I was not aware that some guards might be using other security guards names to claim additional shifts. To my knowledge no one was using my name to claim additional shifts.
9. During the interview I was asked if I had work any shifts between 22 August 2016 and 24 February 2018. The answer is no. I worked between 2014 and 2015 only except I was contacted and asked to assist on two shifts in April 2018. These shifts were for eight hours on 8 and 15 April 2018 only. After I had completed the two shifts in April 2018 there was some confusion and I was not initially paid for the work completed. It was not until later that I had to argue the fact that I had worked those shifts but had not been paid. It took over a month for me to get paid for the two shifts.
10. I was shown eight 'USYD Time Sheet', which contained my name on each page. On each page, I saw my name and a signature on the same line and one entry included my security licence number. I have reviewed each page and noticed that the handwriting and the signature was not mine. I did not complete these time sheets.

**EXHIBIT: I PRODUCE A COPY OF THE EIGHT TIMESHEETS
SHOWN TO ME.**

11. I was shown a 'Payment Receipt' dated 27 November 2017. I can say that neither the signature nor the writing were mine. I do not know who signed the

Signature



Witness



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timesheets or payment receipt, but I never gave anyone permission to sign any SIG document on my behalf.

**EXHIBIT: I PRODUCE A COPY OF THE PAYMENT RECEIPT
DATED 27 NOVEMBER 2017.**

12. During my time working for SIG I knew Daryl McCreadie when he was giving a briefing which mostly related to a big event. Emir Balicevac and Frank Lu were Team Leaders but I had little to do with them. My Team Leader was Nikita. Denis Smith was the client representative from USYD and our overall manager.

Signature _____

Witness _____

Amended

versity of Sydney Time Sheet DAY Tue DATE 23/8/16

IPUS ACCESS	Name	Licence #	Start	Signature	Finish	Signature	Comment
✓	Muhammad Kashif	00021817	05:00	[Signature]	13:00	[Signature]	unlocking
✓	ATIF ALI	00224161	06:00	[Signature]	10:00	[Signature]	unlocking
✓	Ali NAWAZ	000221876	06:00	[Signature]	10:00	[Signature]	unlocking
✓	Amir Khan	000221876	06:00	[Signature]	10:00	[Signature]	unlocking
✓	Muhammad Ali	000221876	06:00	[Signature]	10:00	[Signature]	unlocking (Training)
✓	Robert Delle	000221876	06:00	[Signature]	10:00	[Signature]	unlocking
✓	Robert Delle	000221876	06:00	[Signature]	10:00	[Signature]	unlocking

ADDITIONAL SERVICES

ne	Licence #	Start	Signature	Finish	Signature	Comments
✓	Abdul Salam	6:00	[Signature]	10:00	ALADU	wicketing
✓	Muhammad Junaid	09:00	[Signature]	18:00	ATIF	Protest.
✓	ZAINU ABIDIN	09:00	[Signature]	17:00	ATIF	PROTEST
✓	ATIF ALI	09:00	[Signature]	17:00	[Signature]	Protest
✓	Yasina Abdullah	18:00	[Signature]	7:00	imprinting	Low Committee back up
✓	Abdul Bawoos	16:00	[Signature]	17:00	[Signature]	Protest.
✓	GOC AMIRI	09:00	[Signature]	21:00	ALI	AND CMS.
✓	Abdul Bawoos	17:00	[Signature]	06:00	[Signature]	SET.
✓	Issac Yami	17:00	[Signature]	07:00	[Signature]	TRAINING
✓	Omar EMPAN	17:00	[Signature]	07:00	[Signature]	Protest
✓	Abdul Bawoos	21:00	[Signature]	07:00	[Signature]	Protest
✓	Mohd Yusoff	22:00	[Signature]	08:00	[Signature]	lookHP1
✓	Mohd Yusoff	22:00	[Signature]	08:00	[Signature]	Fisher library
✓	Mohd Yusoff	22:00	[Signature]	08:00	[Signature]	Fisher library
✓	Mohd Yusoff	22:00	[Signature]	08:00	[Signature]	FISHER LIBRARY
✓	Mohd Yusoff	22:00	[Signature]	08:00	[Signature]	2nd CMS

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University of Sydney Time Sheet DAY THURSDAY DATE 25/8/16

Position	Name	Security Lic #	Time Start	Actual Start	Signature	Time Finish	Actual Finish	Signature	Comments
DAY SHIFT									
Team Leader	Ben Beazley	4155644	06:00	06:00	[Signature]	18:00	18:00	[Signature]	
Control Room	Claudio Cismas	4155644	06:00	06:00	[Signature]	18:00	18:00	[Signature]	
Patrol	Pol Mohammed AMK	40009913	06:00	06:00	[Signature]	18:00	19:00	[Signature]	K.
Patrol	OMAR IMRAN	2055080	06:00	06:00	[Signature]	18:00	18:00	[Signature]	
Patrol	Issac Yemuli		06:00	06:00	[Signature]	18:00	18:00	[Signature]	
NIGHT SHIFT									
Team Leader	Frank Lu		18:00	18:00	[Signature]	06:00	06:00	[Signature]	
Control Room	Nadar Gad	41003801	18:00	18:00	[Signature]	06:00	06:00	[Signature]	
Patrol	CHARLES COOAT		18:00	18:00	[Signature]	06:00	06:00	[Signature]	
Patrol	Lina Chami	41067845	18:00	18:00	[Signature]	06:00	06:00	[Signature]	
Patrol	Mina Botroui	41014510	18:00	18:00	[Signature]	06:00	06:00	[Signature]	
ROZELLE									
Night shift	PARWIZ SHARIFEE	40886484	18:00	18:00	[Signature]	06:00	06:00	[Signature]	Kirk Bride.
Weekend Day									
TRAFFIC									
Officer 1	SHAN DRIENCO	40749302	07:00	07:00	[Signature]	15:00	15:00	[Signature]	
Officer 2	AUSMAN NADIR	40532034	12:00	12:00	[Signature]	20:00	20:00	[Signature]	
BUS RUNS									
Rozelle	V. SHUDA		08:00	08:00	[Signature]	18:00	18:00	[Signature]	08:00-20:00 Wednesday
Redfern	D. KILIC	40874070	16:00	16:00	[Signature]	21:00	21:00	[Signature]	
Redfern #2	Shan		16:00	16:00	[Signature]	22:30	22:30	[Signature]	
GATEBOX									
City Road	Faten majidi	408693041	08:00	08:00	[Signature]	16:00	16:00	[Signature]	

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University of Sydney Time Sheet DAY 22/11/10 DATE 22/11/10

Shift	Name	Licence #	Start	Signature	Finish	Signature	Comment
0500-1300			05:00		13:00		
0600-1000			06:00		10:00		
0600-1000			06:00		10:00		
0600-1000			06:00		10:00		
0600-1000			06:00		10:00		
0600-1000			06:00		10:00		
0600-1000			06:00		10:00		

ADDITIONAL SERVICES

Name	Licence #	Start	Signature	Finish	Signature	Comments
Milana Jovanovic	0900	1800		1800		Mod E static
Mosab Elkhay	000101360700	1600		1600		B19 Accesses
Anthony (MUA)	108858263	1930		1930		IT CPC Access
AURIN LUKS	409817657	0900		0900		open day
Mohamed Nader Badi	910159125	0700		1700		open day
Self Madani	000225916	0700		1700		open Day
Blagdi	804136810	1800		0600		Maz, urgent static Tent's.
Javad Al-Nawani	000223472	7:00		1700		open day
Ahmed K Amiri	409997016	18:00		0600		Eastern Aven
DIMERL OESTERIK	081634218	18:00		05:00		EASTERN AVENUE
Bernede H E/Chick	0002167812	1900		0100		Graffiti Turned.
ISSAC YANNI		1900		0600		H70 static (TET)
Aliyara Jovanovic		1900		0100		Graffiti turned
Thath Bourajordan		1700		1700		Kirkby open day
Mohammed Kasab	00070121	1700		2002		Badham Learning

E17/0445/AS-10-010/PR-0012
E17/0445/AS-07-002/PR-0020

Tuesday 12/12/17

DATE

DAY

University of Sydney Time Sheet

CAMPUS ACCESS

Shift	Name	Licence #	Start	Signature	Finish	Signature	Comment
0500-1300	Mohammed Kashif	50081121	05:00	<i>[Signature]</i>	13:00	<i>[Signature]</i>	Unlocked
0600-1000	Samir Alzeidi	416765962	06:00	<i>[Signature]</i>	10:00	<i>[Signature]</i>	unlocked
0600-1000	Abed Bhwiyar	13277480	06:00	<i>[Signature]</i>	10:00	<i>[Signature]</i>	unlocking
0600-1000	ATIF ALI	0022194	06:00	<i>[Signature]</i>	10:00	<i>[Signature]</i>	unlocking
0600-1000	Mohammed Kashif	50081121	06:00	<i>[Signature]</i>	10:00	<i>[Signature]</i>	Unlocked
0600-1000	Samir Samir		06:00	<i>[Signature]</i>	10:00	<i>[Signature]</i>	
0600-1000	Rub Bassel		06:00	<i>[Signature]</i>	10:00	<i>[Signature]</i>	

ADDITIONAL SERVICES

Name	Licence #	Start	Signature	Finish	Signature	Comments
George Banks	41122500	0900	<i>[Signature]</i>	1700	<i>[Signature]</i>	2nd CUS
Mehrab Tadros		1600	<i>[Signature]</i>	2000	<i>[Signature]</i>	VC Party
Samir Alzeidi	415765962	1600	<i>[Signature]</i>	2000	<i>[Signature]</i>	VC Party
Isaac Yanni		1600	<i>[Signature]</i>	2000	<i>[Signature]</i>	VC Party
Megan Hosle	0021601	1700	<i>[Signature]</i>	0100	<i>[Signature]</i>	ZCMS
Muhammad Ahmad	4081668	1700	<i>[Signature]</i>	2100	<i>[Signature]</i>	Retrol
Salam Alraydi	41058065	1600	<i>[Signature]</i>	2000	<i>[Signature]</i>	VC party
ATIF ALI	00224161	1700	<i>[Signature]</i>	2100	<i>[Signature]</i>	CET
Samir Abbas		1800	<i>[Signature]</i>	0600	<i>[Signature]</i>	Kirkbride

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W Saturday DATE 13/12/2014

DAY

University of Sydney Time Sheet

Shift	Name	Licence #	Start	Signature	Finish	Signature	Comment
0500-1300	Mohammed Kashif		05:00	K	13:00	K	unlock
0600-1000	Saman Alzeiny	410765962	06:00	Samant	10:00	Samant	unlock
0600-1000	Awad Bhawani	400217900	06:00	Awad	10:00	Awad	unlocking
0600-1000	ATIF ALI	000224161	06:00	Atif	07:00	Atif	unlocking
0600-1000	Mohammed Kashif	410765962	06:00	Atif	10:00	Atif	unlocking
0600-1000	Samir Samir		06:00	Samir	10:00	Samir	
0600-1000	Rob Bassett		06:00	Rob	10:00	Rob	unlocking

ADDITIONAL SERVICES

Name	Licence #	Start	Signature	Finish	Signature	Comments
S. Adnan	0600	06:00	Adnan	18:00	Adnan	graduation
Moham Lissain	08:00	08:00	Noman	18:00	Noman	graduation
George Barker	09:00	09:00	George	17:00	George	grad CMS
Uzair Speed	08:00	08:00	Uzair	18:00	Uzair	graduation
Iqbal Yarni	06:00	06:00	Iqbal	18:00	Iqbal	graduation
YOUNAS SHIFA	06:00	06:00	Younas	18:00	Younas	graduation Bus Driver
Saman Alzeiny	410765962	13:30	Samant	17:30	Samant	Film shoot
Miralem Ibrahimovic	00020600	06:00	Miralem	13:00	Miralem	graduation
Megan Hoja	000216011	07:00	Megan	01:00	Megan	ZCMS
Ahmed Barrouk		11:30	Ahmed	21:00	Ahmed	Senate meeting 512
Suhail Alzeiny	410765962	11:30	Suhail	18:00	Suhail	CEIT covering Lina
ATIF ALI	000224161	17:00	Atif	21:00	Atif	
Muhammad Ahmad	408160080	17:00	Muhammad	21:00	Muhammad	Patrol
Samir Abbas	000212544	18:00	Samir	06:00	Samir	Kirkbride
Mohammed Khan	410571050	08:00	Mohammed	18:00	Mohammed	graduation
LAWREN Nock		17:30	LAWREN	17:30	LAWREN	Filming Eastern Ave

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University of Sydney Time Sheet DAY W DATE 17/12/17

Position	Name	Security Lic #	Time Start	Actual Start	Signature	Time Finish	Actual Finish	Signature	Comments
DAY SHIFT									
Team Leader	Amyra Huda		06:00	06:00		18:00	18:00		
Control Room	Kol Mohammed Amin		06:00	06:00		18:00	18:00		
Patrol	Seif Modawi		06:00	06:00		18:00	18:00		
Patrol	Isaac Yanni		06:00	06:00		18:00	18:00		
Patrol	Sameh Haroun	4028218	06:00	06:00		18:00	18:00		
NIGHT SHIFT									
Team Leader	Frank Lu		18:00	18:00		06:00	06:00		
Control Room	Mimi Botros		18:00	18:00		06:00	06:00		
Patrol	Claudia Cismas		18:00	18:00		06:00	06:00		
Patrol	John Adam		18:00	18:00		06:00	06:00		
Patrol	Salam Al Rajed	410550655	18:00	18:00		06:00	06:00		
ROZELLE									
Night shift	PARWIZ SHA RIFEE	408867847	18:00	18:00		06:00	06:00		Kirkbride.
Weekend Day	Khadija Alshabari		06:00	06:00		18:00	18:00		
TRAFFIC									
Officer 1			07:00			15:00			
Officer 2			12:00			20:00			
BUS RUNS									
Rozelle			08:00			18:00			08:00-20:00 Wednesday
Redfern			16:00			21:00			
Redfern #2			16:00			22:30			
GATEBOX									
City Road			08:00			16:00			

University of Sydney Time Sheet DAY Thursday DATE 22/02/2018

Position	Name	Security Lic #	Time Start	Actual Start	Signature	Time Finish	Actual Finish	Signature	Comments
DAY SHIFT									
Team Leader	Amyna Huda	410128523	06:00	0600	AH	18:00	1800	AH	
Control Room	Eslam Eid		06:00	600	EH	18:00	1800		
Patrol	Seif Motawi		06:00	0600		18:00	1800		
Patrol	Sahar Alkayal	410550260	06:00	0600	SA	18:00	1800		
Patrol	Zain U. Al-Bardini		06:00	600		18:00	1800		
NIGHT SHIFT									
Team Leader	Sol Hohmann Anne		18:00	1800		06:00	0600		TZ
Control Room	Sarah Hovvath		18:00	1800		06:00	0600		
Patrol	Vanessa Cascoy	40857264	18:00	1800	VC	06:00	0600		
Patrol	Ismael Yanni		18:00	1800	IZ	06:00	0600		
Patrol	Claudio Cismas		18:00	1800		06:00	0600		
ROZELLE									
Night shift	PARWIZ SHARIFEE	408861844	18:00	1800		06:00	0600		KIRK BRIDE.
Weekend Day			06:00			18:00			
TRAFFIC									
Officer 1	Mehab Tadros		07:00	0700		15:00	1500		
Officer 2	Ahmed Eid		12:00	1200		20:00	2000		
BUS RUNS									
Rozelle			08:00			18:00			08:00-20:00 Wednesday
Redfern	Mohammed Yassin	41070224	16:00	1600		21:00	2100		BUS DRIVER.
Redfern #2	Hani		16:00	16:00		22:30	22:30		
GATEBOX									
City Road			08:00			16:00			

Payment Receipt

Date: 27 / 11 / 17

Amount: _____

Purpose of Payment: Payment of Isaac Yanni
 for week ending _____

Account	
Total Amount Due	\$
Amount Paid	\$
Balance Due	\$

Payment Made BY	
Cash	
Cheque	
Others	

Isaac
 Print Name

[Signature]
 Signature

Payment Receipt

Date: _____

Amount: _____

Purpose of Payment: Payment of _____
 for week ending _____

1	T	Ahmed	Eid
2	T	Ahmed	Saleh
3	T	Eslam	Ali
4	T	Saber - Taymour	
5	T	Sherif	Hafez

Account	
Total Amount Due	
Amount Paid	
Balance Due	

Payment Made BY	
Cash	
Cheque	
Others	

 Print Name

 Signature