

I·C·A·C

INDEPENDENT COMMISSION
AGAINST CORRUPTION
NEW SOUTH WALES



Operation Ricco – An investigation into allegations of serious corrupt conduct at City of Botany Bay Council

Jeffrey Lawrence

Chief Investigator

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Receipt of initial information and process to investigation status

- Process re receipt of complaints
- Assessment process
- Preliminary investigation
- Investigation

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Operation Ricco – Gary Goodman

- Gary Goodman
- Chief Financial Officer at City of Botany Bay Council

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Telecommunication interception

- 2015-07-28 13-51-29 Goodman to COBB contractor.wav

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An example of an invoice supplied by a City of Botany Bay contractor

- [Green Thumb Gardening and Landscaping Pty Ltd invoice 23 Sep 2015.pdf](#)

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Example of cashed cheque



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Telecommunication interception

- 2015-09-13 21-26-49 Gary Goodman explaining how to create invoices.wav

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Example of an invoice supplied by a person to whom Goodman owed money

- [Australian Landscape Creations invoice 28 Aug 2015.pdf](#)

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Telecommunication interception

- 2015-07-20 12-15-12 Goodman soliciting money from a COBB contractor.wav

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Example of invoice containing vague description of work performed

- [Example of an invoice containing vague description of work performed.pdf](#)

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Challenges faced during investigation

- Not able to approach Public Sector Agency for assistance.
- Methods of gathering evidence whilst in covert stage.
- Complexity

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Challenges faced during investigations (Con't)

- Historical activity – whether records still exist?
- When to move to the overt stage.
- Additional allegations surface.
- Time constraints.

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Public Inquiry

- Decision to whether to hold public inquiry.
- Public Inquiry held.
- Public Report to Parliament.

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Findings

- Findings made against the following persons –
- - Gary Goodman
- - Keith Mark
- - Aleksa Subeski
- - Zoran Gajic
- - Joe Freitas
- - Sam Alexander
- - Marny Baccam
- - Malcolm Foo
- - Lyndal Marshall
- - Robert Floudas
- - Lorraine Cullinane
- - Siddik Hussein

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Questions?

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