

OPERATION TARLO (E15/1982)**EXHIBIT LIST****Public Inquiry**

Exhibit / MFI	Description / Comments	Date Tendered
EXH-016	PUBLIC INQUIRY BRIEF (WITNESS STATEMENTS BRIEF VOLUME 1-5; ALLEGATIONS BRIEF VOLUME 1-25; BANK STATEMENTS BRIEF VOLUME 1-8)	01/05/2017
EXH-017	EMAIL FROM ELIZABETH PEREZ TO JULIE WATTON & OTHERS DATED 2 FEBRUARY 2016	01/05/2017
EXH-018	IWHS ANNUAL REPORT 2005/2006	01/05/2017
EXH-019	STATEMENT OF AUDREY LAI DATED 14 MARCH 2017	03/05/2017
EXH-020	STATEMENT OF JIHAN HANA DATED 5 DECEMBER 2016	03/05/2017
EXH-021	STATEMENT OF LACHLAN MURDOCH DATED 24 APRIL 2017	03/05/2017
EXH-022	TABLE OF WORK DAYS FOR CHANTHANETH CHANTHALANGSY DURING 2013-2014 & 2014-2015	03/05/2017
EXH-023	TIMESHEETS & WAGE PAYMENT DETAILS FOR CHANTHANETH CHANTHALANGSY DURING 2013-2014 & 2014-2015	03/05/2017
EXH-024	DOCUMENTS RELATING TO FUNDS TRANSFER ON 28 JANUARY 2015	03/05/2017
EXH-025	STATEMENT OF REDA MOOSAD SHEHATA DATED 8 MAY 2017	08/05/2017
EXH-026	DCS RECORDS RELATING TO EMAN SHAROBEEM AS TREATING PSYCHOLOGIST	08/05/2017
EXH-027	3 INTERVIEWS WITH EMAN SHAROBEEM – ABC INTERVIEW BY RACHAEL KOHN ON 29 JULY 2012; SUNDAY PROFILE INTERVIEW BY RICHARD AEDY ON 7 DECEMBER 2014; INSIGHT EPISODE 15 ON POLYGAMY FROM 2012	10/05/2017
EXH-028	TMHC RESPONSE LETTER TO THE ICAC DATED 13 DECEMBER 2016	10/05/2017
EXH-029	BUNDLE OF 7 REFERENCE LETTERS FOR EMAN SHAROBEEM	10/05/2017
EXH-030	BUNDLE OF 3 INVITATIONS TO EMAN SHAROBEEM TO ATTEND EVENTS	10/05/2017
EXH-031	IDENTITY CARD PRODUCED BY EMAN SHAROBEEM	10/05/2017

EXH-032	DOCUMENTS RELATING TO FUNDS TRANSFER ON 17 DECEMBER 2013	11/05/2017
EXH-033	DOCUMENTS RELATING TO FUNDS TRANSFER ON 19 NOVEMBER 2013 & 11 MARCH 2014	11/05/2017
EXH-034	BUSINESS CARD PRODUCED BY EMAN SHAROBEEM	11/05/2017
EXH-035	ONLINE PROFILES FOR FARKHONDA HASSAN FROM WIKIPEDIA & THE AMERICAN UNIVERSITY IN CAIRO	11/05/2017
EXH-036	PHOTO OF MYER RECEIPT DATED 7 AUGUST 2009 CUT IN HALF	12/05/2017
EXH-037	CALENDAR FOR 2010 TO 2015 HAND MARKED BY EMAN SHAROBEEM	12/05/2017
EXH-038	FACILITATOR INVOICES FOR EMMA ADLY, EMY ADEL, CHARLIE GAMAL, RACHIE KAKEL & RACHEL KAMOL	15/05/2017
MFI-001	MARKED FOR IDENTIFICATION: MFI 1 – ORIGINAL RECEIPT FROM OFFICE FURNITURE AND EQUIPMENT WITH HAND WRITTEN NOTES DATED 26 MARCH 2014	13/06/2017
EXH-039	HAND WRITTEN NOTE TITLED “HOUR PAY BY TAX INVOICE”	14/06/2017
EXH-040	RP DATA RECORDS REGARDING SALE OF 92 SMART STREET FAIRFIELD	14/06/2017
EXH-041	PUBLIC INQUIRY CORRUPTION PREVENTION BRIEF	14/06/2017
EXH-042	PAYMENTS TO RACHEL KAMOL FOR CLEANING SERVICES	15/06/2017
EXH-043	PAYMENTS TO CHARL GAMAL FOR IT SERVICES	15/06/2017
EXH-044	SPREADSHEET SUMMARY OF REFUND PAYMENTS TO IWHS BY EMAN SHAROBEEM	15/06/2017
EXH-045	EMAILS BETWEEN EMAN SHAROBEEM & CRC; AND CRC FINANCIAL RECORDS	15/06/2017
EXH-046	COPY OF MEETING NOTES FOR MEETING HELD AT FACS BANKSTOWN DISTRICT OFFICE ON 4 SEPTEMBER 2016 AT MIDDAY	12/7/2017
EXH-047	TWO BILLING INVOICES OF NEVINE GHALY, A STORED VISA PAYMENT RECORD AND A ST GEORGE VISA CARD IN THE NAME OF MRS EMAN SHAROBEEM	12/7/2017
EXH-048	DEPARTMENT OF JUSTICE – ANTI-DISCRIMINATION BOARD – RECORD OF PAYMENTS TO EMAN SHAROBEEM	13/7/2017
EXH-049	STATEMENT OF MS ELERI MORGAN-THOMAS OF 15 JUNE 2017	13/7/2017

EXH-050	ELECTRONIC VERSION OF STATEMENT OF SULABHA PAWAR DATED 27 MARCH 2017 – CD VERSION	13/7/2017
EXH-051	EMAIL RE ST GEORGE INTERNET BANKING PAYEE TRANSFER – COPY OF RECEIPT	13/7/2017
EXH-052	STATEMENT OF JOSEPHINE CHOW OF 09 JULY 2017	17/07/2017