

# OPERATION TOLOSA (E17/1221)

## EXHIBIT LIST

### Public Inquiry



INDEPENDENT COMMISSION  
AGAINST CORRUPTION  
NEW SOUTH WALES

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EXHIBIT / MFI	Description / Comments	Date Tendered
E17/1221/EXH-0002	PUBLIC INQUIRY BRIEF VOLUMES 1.1, 1.2, 1.3, 1.4, 1.5, 1.6, 1A, 1B, 1D, 1E AND ADDITIONAL DOCUMENTS	27-Apr-2022
E17/1221/EXH-0003	MOBILE PHONE EXTRACTION REPORTS VOLUME 6.7 PAGES 67 TO 71 INCLUSIVE, 86, 90, 213, 215, 216, 218, 219 TO 222, AND 226 TO 229	27-Apr-2022
E17/1221/EXH-0004	VOLUME 2 - COUNCIL CODES OF CONDUCT AND DISCLOSURES	28-Apr-2022
E17/1221/EXH-0005	AUDIO TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION NUMBER 1268 BETWEEN JOSEPH CHIDIAC AND DAVID FURLONG ON 14/12/2018 AT 14:39:13	29-Apr-2022
E17/1221/EXH-0006	AUDIO TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION NUMBER 1273 BETWEEN JOSEPH CHIDIAC AND DAVID FURLONG ON 13/12/2018 AT 15:13:37	29-Apr-2022
E17/1221/EXH-0007	AUDIO TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION NUMBER 1995 BETWEEN DAVID FURLONG AND ANGELO TSIREKAS ON 17/12/2018 AT 19:55:59	29-Apr-2022
E17/1221/EXH-0008	AUDIO TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION NUMBER 09534 BETWEEN JOSEPH CHIDIAC AND DAVID FURLONG ON 11/02/2019 AT 16:04:41	29-Apr-2022
E17/1221/EXH-0009	AUDIO TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION NUMBER 10058 BETWEEN DAVID FURLONG AND JOSEPH CHIDIAC ON 14/02/2019 AT 15:35:38	29-Apr-2022
E17/1221/EXH-0010	AUDIO TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION NUMBER 09112 BETWEEN DAVID FURLONG AND ANGELO TSIREKAS ON 18/02/2019 AT 10:20:56	29-Apr-2022
E17/1221/EXH-0011	AUDIO TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION NUMBER 9226 – BETWEEN DAVID FURLONG AND ANGELO TSIREKAS ON 19/02/2019 AT 11:34:41	29-Apr-2022
E17/1221/EXH-0012	EXCERPT OF AUDIO TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION NUMBER 17823 BETWEEN DAVID FURLONG AND ANGELO TSIREKAS ON 21/05/2019 AT 09:09:26	29-Apr-2022
E17/1221/EXH-0013	EXCERPT OF AUDIO TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION NUMBER 19341 BETWEEN ANGELO TSIREKAS AND DAVID FURLONG ON 06/06/2019 AT 12:02:45	29-Apr-2022
E17/1221/EXH-0014	MOBILE PHONE EXTRACTION REPORTS VOLUME 6.3 PAGES 173 TO 362	2-May-2022

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E17/1221/EXH-0015	PUBLIC INQUIRY BRIEF VOLUME 6.4	2-May-2022
E17/1221/EXH-0016	PUBLIC INQUIRY BRIEF VOLUME 6.7	2-May-2022
E17/1221/EXH-0017	PUBLIC INQUIRY BRIEF VOLUME 6.8	2-May-2022
E17/1221/EXH-0018	PUBLIC INQUIRY BRIEF VOLUME 6.9	2-May-2022
E17/1221/EXH-0019	RHODES STATION PRECINCT MASTER PLAN DATED NOVEMBER 2014	3-May-2022
E17/1221/EXH-0020	AUDIO AND TRANSCRIPT OF VOICEMAIL MESSAGE FROM NARELLE BUTLER TO ANGELO TSIREKAS DATED 7/2/2018 AT 1:41:10PM	3-May-2022
E17/1221/EXH-0021	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 13220 BETWEEN FRANK BRUZZANO AND JOSEPH CHIDIAC ON 22/02/2019 AT 18:24:57	4-May-2022
E17/1221/EXH-0022	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 13867, JOSEPH CHIDIAC TO FRANK BRUZZANO ON 28/02/2019 AT 10:55:16	4-May-2022
E17/1221/EXH-0023	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 18197 FROM JOSEPH CHIDIAC TO FRANK BRUZZANO ON 15/03/2019 AT 17:57:39	4-May-2022
E17/1221/EXH-0024	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 14517 FROM ANGELO TSIREKAS TO FRANK BRUZZANO ON 05/04/2019 AT 11:39:04	4-May-2022
E17/1221/EXH-0025	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 14534 FROM FRANK BRUZZANO TO ANGELO TSIREKAS AT 05/04/2019 AT 12:04:41	4-May-2022
E17/1221/EXH-0026	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 15990 FROM FRANK BRUZZANO TO ANGELO TSIREKAS ON 01/05/2019 AT 18:07:40	4-May-2022
E17/1221/EXH-0027	SURVEILLANCE PHOTO DATED 14 NOVEMBER 2018	4-May-2022
E17/1221/EXH-0028	THREE SURVEILLANCE PHOTOS DATED 23 JANUARY 2019	4-May-2022
E17/1221/EXH-0029	PUBLIC INQUIRY BRIEFS VOLUMES 10.1, 10.2, 10.3 AND 10.A	4-May-2022
E17/1221/EXH-0030	SURVEILLANCE PHOTOS DATED 25 JANUARY 2019	4-May-2022
E17/1221/EXH-0031	TRANSCRIPT OF TEXT MESSAGES	4-May-2022

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E17/1221/EXH-0032	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 11895 FROM ANGELO TSIREKAS TO FRANK BRUZZANO ON 14/03/2019 AT 12:28:11	4-May-2022
E17/1221/EXH-0033	MOBILE PHONE EXTRACTIONS VOLUME 6.3 PAGES 1 TO 143 INCLUSIVE	16-May-2022
E17/1221/EXH-0034	MOBILE PHONE EXTRACTIONS VOLUME 6.6 PAGES 6 TO 12 INCLUSIVE	16-May-2022
E17/1221/EXH-0035	MOBILE PHONE EXTRACTIONS VOLUME 6.5 PAGES 150 TO 165 INCLUSIVE	16-May-2022
E17/1221/EXH-0036	MOBILE PHONE EXTRACTIONS VOLUME 6.10 PAGES 1 TO 6 INCLUSIVE	16-May-2022
E17/1221/EXH-0037	VOICEMAIL DATED 10 JANUARY 2018 AT 10:59AM, FILE NO. 5052	16-May-2022
E17/1221/EXH-0038	PUBLIC INQUIRY BRIEFS - VOLUMES 3.1, 3.2, 3.3, 3.4, 3.5, 3A, 3B, 3C AND 3D	16-May-2022
E17/1221/EXH-0039	VOLUMES 4.1, 4.2, 4.3, 4.4, 4.5, 4A, 4B, 4C ADDENDUM, 4D, 4G AND 4H	16-May-2022
E17/1221/EXH-0040	COMPULSORY EXAMINATION TRANSCRIPT OF JOHN OSLAND DATED 11 APRIL 2022	16-May-2022
E17/1221/EXH-0041	RMS RECORDS RELATING TO DISPOSAL OF MIA FREDRIX'S FATHER'S VEHICLE	16-May-2022
E17/1221/EXH-0042	PUBLIC INQUIRY BRIEF VOLUME 4I	17-May-2022
E17/1221/EXH-0043	SURVEILLANCE PHOTOS DATED 25 JANUARY 2019	17-May-2022
E17/1221/EXH-0044	INTERVIEW TRANSCRIPT OF FRANCESCO COLACICCO DATED 1 JULY 2020	17-May-2022
E17/1221/EXH-0045	PUBLIC INQUIRY BRIEF - VOLUME 6.5 PAGES 210 TO 337 INCLUSIVE	17-May-2022
E17/1221/EXH-0046	PUBLIC INQUIRY BRIEF - VOLUME 4F	17-May-2022
E17/1221/EXH-0047	EMAIL FROM JOSEPH JACOB TO JOSEPH CHIDIAC DATED 20 JUNE 2016	20-May-2022
E17/1221/EXH-0048	PUBLIC INQUIRY BRIEF VOLUME 5D	20-May-2022
E17/1221/EXH-0049	EMAIL CHAIN COMMENCING ON 19 JANUARY 2017	20-May-2022
E17/1221/EXH-0050	MOBILE PHONE EXTRACTION REPORTS VOLUME 6.5, PAGES 171 TO 175	23-May-2022
E17/1221/EXH-0051	RHODES EAST PRIORITY PRECINCT INVESTIGATION AREA PLANNING REPORT DATED SEPTEMBER 2017	23-May-2022
E17/1221/EXH-0052	MOBILE PHONE EXTRACTION REPORTS VOLUME 6.10, PAGES 1 TO 40	23-May-2022

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E17/1221/EXH-0053	MOBILE PHONE EXTRACTION REPORTS VOLUME 6.13, PAGES 1 TO 84	23-May-2022
E17/1221/EXH-0054	EXTRACT OF AUDIO TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION NUMBER 7108 BETWEEN ANGELO TSIREKAS AND HEATHER CRICHTON ON 29/01/2019 AT 22:17:58	25-May-2022
E17/1221/EXH-0055	TEXT MESSAGES FROM JOHN BARTOLOTTA TO GARY SAWYER DATED 20 MAY 2016 VOLUME 6.15 PAGES 36 TO 39	31-May-2022
E17/1221/EXH-0056	EMAIL FROM MISS LISA TOGAFU WITH ATTACHMENT DATED 7 JUNE 2018	2-Jun-2022
E17/1221/EXH-0057	EXTRACT OF AUDIO TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION NUMBER 20336 BETWEEN JOSEPH CHIDIAC AND ANGELO TSIREKAS ON 27 MARCH 2019 AT 11:38:28	2-Jun-2022
E17/1221/EXH-0058	MOBILE PHONE EXTRACTION REPORT OF TEXT MESSAGES BETWEEN ANGELO TSIREKAS AND CHUN ZHOU, PAGES 1-8	6-Jun-2022
E17/1221/EXH-0059	AUDIO TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION NUMBER 337 BETWEEN ANGELO TSIREKAS AND JOSEPH CHIDIAC ON 07/12/2018 AT 10:40:09	6-Jun-2022
E17/1221/EXH-0060	AUDIO TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION NUMBER 1302 BETWEEN ANGELO TSIREKAS AND JOSEPH CHIDIAC ON 12/12/2018 AT 15:39:41	6-Jun-2022
E17/1221/EXH-0061	PHOTOGRAPH OF JOSEPH CHIDIAC AND ANGELO TSIREKAS	6-Jun-2022
E17/1221/EXH-0062	PUBLIC INQUIRY BRIEF VOLUME 5A - TRAVEL BRIEF	6-Jun-2022
E17/1221/EXH-0063	PUBLIC INQUIRY BRIEF VOLUME 5A.1 - ANGELO TSIREKAS' PARENTS' FINANCIAL DOCUMENTS	6-Jun-2022
E17/1221/EXH-0065	PUBLIC INQUIRY BRIEF VOLUME 6.14 PAGES 77 TO 124	10-Jun-2022
E17/1221/EXH-0066	PUBLIC INQUIRY BRIEF VOLUME 5	10-Jun-2022
E17/1221/EXH-0067	PUBLIC INQUIRY BRIEF VOLUME 5A.2	10-Jun-2022
E17/1221/EXH-0068	MR TSIREKAS' LIVING EXPENSES ANALYSIS WITH CASH WITHDRAWAL DOCUMENT	10-Jun-2022
E17/1221/EXH-0069	LOANS ANALYSIS DOCUMENT	10-Jun-2022
E17/1221/EXH-0070	PUBLIC INQUIRY BRIEF VOLUME 11 PAGES 18, 19 AND 20	10-Jun-2022

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E17/1221/EXH-0071	[SUPPRESSED EXHIBIT] MEDICAL REPORT PREPARED FOR THE BENEFIT OF MR SAWYER	10-Jun-2022
E17/1221/EXH-0072	PUBLIC INQUIRY BRIEF VOLUME 6.2 PAGES 53, 54, 337, 338 AND 339 AND PUBLIC INQUIRY BRIEF VOLUME 6.3 PAGES 144 AND 145	10-Jun-2022
E17/1221/EXH-0073	FUTURE PLANS 20	10-Jun-2022
E17/1221/EXH-0074	INNER WEST COURIER ARTICLE TITLED 'TSIREKAS WILL RESIGN' DATED 17 MAY 2016	10-Jun-2022
E17/1221/EXH-0075	DIRECTOR GENERALS DESIGN EXCELLENCE GUIDELINES 2011	10-Jun-2022
E17/1221/EXH-0076	PHOTOS OF CASH FROM SEARCH WARRANT MARKED "E" AND "G"	10-Jun-2022
E17/1221/EXH-0077	MR TSIREKAS' PARENT'S CASH WITHDRAWAL VOLUME 5A.3	10-Jun-2022
E17/1221/EXH-0078	PUBLIC INQUIRY BRIEF VOLUME 3.5A PAGES 165 AND 175 – SURVEILLANCE PHOTOS DATED 25 JANUARY 2019	10-Jun-2022
E17/1221/EXH-0079	PUBLIC INQUIRY BRIEF VOLUME 3.5 PAGES 182, 184 AND 188 – SURVEILLANCE PHOTOS DATED 25 JANUARY 2019	10-Jun-2022
E17/1221/EXH-0080	PUBLIC INQUIRY BRIEF VOLUME 8.2 PAGES 188 TO 294 INCLUSIVE AND PUBLIC INQUIRY BRIEF VOLUME 8.3	16-Jun-2022
E17/1221/EXH-0081	COMPULSORY EXAMINATION TRANSCRIPT OF ANGELO TSIREKAS DATED 24 MARCH 2022	16-Jun-2022
E17/1221/EXH-0082	COMPULSORY EXAMINATION TRANSCRIPT OF ANGELO TSIREKAS DATED 7 APRIL 2022	16-Jun-2022
E17/1221/EXH-0083	SIX PHOTOGRAPHS SHOWN TO ANGELO TSIREKAS DURING PUBLIC INQUIRY ON 17 JUNE 2022	17-Jun-2022
E17/1221/EXH-0084	AUDIO TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION NUMBER 09305 ON 19 FEBRUARY 2019 FROM ANGELO TSIREKAS TO SCOTT PEDDER	17-Jun-2022
E17/1221/EXH-0085	CITY OF CANADA BAY COUNCIL AGENDA AND MINUTES OF MEETING DATED 19 FEBRUARY 2019	17-Jun-2022
E17/1221/EXH-0086	DOCUMENTS FROM CITY OF CANADA BAY COUNCIL – EMAIL FROM MS INWOOD TO COUNCILLORS AND ATTACHMENT DATED 21 SEPTEMBER 2012 AND EMAIL FROM MISS CAMPBELL TO COUNCILLORS AND ATTACHMENT DATED 15 SEPTEMBER 2017	17-Jun-2022
E17/1221/EXH-0087	DOCUMENTS FROM COLIN BIGGERS & PAISLEY RE 20 OCTOBER 2020 DISCLOSURE	17-Jun-2022
E17/1221/EXH-0088	PHOTOS OF THE NIELD PARK CAFÉ X 7	17-Jun-2022

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E17/1221/EXH-0089	PUBLIC INQUIRY BRIEF VOLUME 3E	17-Jun-2022
E17/1221/EXH-0090	RECORD OF INTERVIEW OF SCOTT PEDDER DATED 13 APRIL 2022	21-Jun-2022
E17/1221/EXH-0091	COMPULSORY EXAMINATION TRANSCRIPT OF JOSEPH JACOB DATED 5 MAY 2022	21-Jun-2022
E17/1221/EXH-0092	[SUPPRESSED EXHIBIT] PUBLIC INQUIRY BRIEF VOLUME 6.7	21-Jun-2022
E17/1221/EXH-0093	[SUPPRESSED EXHIBIT] PUBLIC INQUIRY BRIEF VOLUME 6.11	21-Jun-2022
E17/1221/EXH-0094	SURVEILLANCE PHOTOGRAPHS X2 FROM 25 JANUARY 2019	21-Jun-2022
E17/1221/EXH-0095	PUBLIC INQUIRY VOLUME 5B – JOSEPH CHIDIAC'S FINANCES	4-Jul-2022
E17/1221/EXH-0096	PUBLIC INQUIRY VOLUME 6.1 PAGE 70	4-Jul-2022
E17/1221/EXH-0097	PUBLIC INQUIRY VOLUME 6.2 PAGES 61 AND 340	4-Jul-2022
E17/1221/EXH-0098	PUBLIC INQUIRY VOLUME 6.5 PAGE 121 TO 123	4-Jul-2022
E17/1221/EXH-0099	COMPULSORY EXAMINATION TRANSCRIPTS OF JOSEPH CHIDIAC DATED 25 MARCH 2022 AND 5 APRIL 2022	4-Jul-2022
E17/1221/EXH-0100	PUBLIC INQUIRY VOLUME 6.11	4-Jul-2022
E17/1221/EXH-0101	TRANSCRIPT OF INTERVIEW WITH JOHN PANUCCIO DATED 22 MARCH 2020	4-Jul-2022
E17/1221/EXH-0102	Exhibit 102 CP Additional documents	8-Sep-2022
E17/1221/EXH-0103	Planning Precinct minute and relevant documents prepared by Antony Pedroza	8-Sep-2022
E17/1221/EXH-0104	West's Ashfield records relating to records held for Mr Tsirekas' parents	8-Sep-2022
E17/1221/EXH-0105	TRAVEL MOVEMENTS John Giovanni Panuccio	8-Sep-2022
E17/1221/EXH-0106	Vol 1F Cor Cordis Brief	8-Sep-2022
E17/1221/EXH-0107	Council Agenda and Meeting extracts 2 May 2017 Exhibit 109	8-Sep-2022
E17/1221/EXH-0108	[SUPPRESSED EXHIBIT]	8-Sep-2022