

OPERATION TOLOSA (E17/1221)

EXHIBIT LIST

Public Inquiry



INDEPENDENT COMMISSION
AGAINST CORRUPTION
NEW SOUTH WALES

Please note that where the numbering of exhibits is not sequential, this is due to the Commission's internal identification process

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 BARLOTTA 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	S112 SUPPRESSION ORDER APPLIES	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 JACOBS DATED 5 MAY 2022	21-Jun-2022
E17/1221/EXH-0092	S112 SUPPRESSION ORDER APPLIES	21-Jun-2022
E17/1221/EXH-0093	S112 SUPPRESSION ORDER APPLIES	21-Jun-2022
E17/1221/EXH-0094	SURVEILLANCE PHOTOGRAPHS X2 FROM 25 JANUARY 2019	21-Jun-2022