

OPERATION GALLEY - (E19/0569)

EXHIBIT LIST

Public Inquiry



INDEPENDENT COMMISSION
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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 Tended
E19/0569/EXH-0124	Volume 1.1	14-Jun-2022
E19/0569/EXH-0125	Volume 1.2	14-Jun-2022
E19/0569/EXH-0126	Volume 1.3	14-Jun-2022
E19/0569/EXH-0127	Volume 1.4	14-Jun-2022
E19/0569/EXH-0128	Volume 1.5	14-Jun-2022
E19/0569/EXH-0129	Volume 1.6	14-Jun-2022
E19/0569/EXH-0130	Volume 1.7	14-Jun-2022
E19/0569/EXH-0131	Volume 1.8	14-Jun-2022
E19/0569/EXH-0132	Volume 1.9	14-Jun-2022
E19/0569/EXH-0133	Volume 1.10	14-Jun-2022
E19/0569/EXH-0134	Volume 4.1	14-Jun-2022
E19/0569/EXH-0135	Volume 4.2	14-Jun-2022
E19/0569/EXH-0136	Volume 4.3	14-Jun-2022
E19/0569/EXH-0137	Volume 4.4	14-Jun-2022
E19/0569/EXH-0138	Volume 4.5	14-Jun-2022
E19/0569/EXH-0139	Volume 10.1	14-Jun-2022
E19/0569/EXH-0140	Volume 11.1	14-Jun-2022
E19/0569/EXH-0141	Volume 11.2	14-Jun-2022
E19/0569/EXH-0142	Volume 11.6	14-Jun-2022
E19/0569/EXH-0143	Volume 11.7	14-Jun-2022
E19/0569/EXH-0144	Transcript of Telephone Intercept Session 03486 on 8 August 2020 at 13:19:13 Badalati to Hindi	15-Jun-2022

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E19/0569/EXH-0145	Audio of Telephone Intercept Session 03486 on 8 August 2020 at 13:19:13 Badalati to Hindi	15-Jun-2022
E19/0569/EXH-0146	Photo at Volume 2.15 page 21 dated 16 May 2016	15-Jun-2022
E19/0569/EXH-0147	Photo at Volume 2.15 page 40 dated 21 July 2016	15-Jun-2022
E19/0569/EXH-0156	Emails from Kathleen McDowell dated 23 March 2016 at 2:50pm and the chain that follows and text messages between Nigel Dickson and Mireille Hindi	22-Jun-2022
E19/0569/EXH-0157	Nigel Dickson Statement dated 21 February 2021	22-Jun-2022
E19/0569/EXH-0158	Nigel Dickson Statement dated 10 March 2022	22-Jun-2022
E19/0569/EXH-0159	Harshane Kahangalle Statement dated 16 February 2022	22-Jun-2022
E19/0569/EXH-0160	Bill Kritharas Statement dated 9 August 2021	22-Jun-2022
E19/0569/EXH-0161	Michael Gheorghiu Statement dated 21 December 2021	22-Jun-2022
E19/0569/EXH-0162	Gheorghiu Statement dated 13 May 2022	22-Jun-2022
E19/0569/EXH-0163	Volume 15.2	22-Jun-2022
E19/0569/EXH-0164	Statement of Gregory Hynd dated 20 December 2021	23-Jun-2022
E19/0569/EXH-0165	Statement of Gregory Hynd dated 6 May 2022	23-Jun-2022
E19/0569/EXH-0166	Statement of Michael Watt dated 16 June 2022	23-Jun-2022
E19/0569/EXH-0167	Statement of Nerida Stores dated 8 November 2021	23-Jun-2022
E19/0569/EXH-0168	Statement of Meryl Bishop dated 1 November 2021	24-Jun-2022
E19/0569/EXH-0169	Statement of Catherine Amato dated 30 September 2021	24-Jun-2022
E19/0569/EXH-0170	Volume 11.9	24-Jun-2022
E19/0569/EXH-0171	Volume 11.5	24-Jun-2022
E19/0569/EXH-0172	Volume 11.8	24-Jun-2022
E19/0569/EXH-0173	Volume 11.10	24-Jun-2022

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E19/0569/EXH-0174	Volume 11.12	24-Jun-2022
E19/0569/EXH-0175	Volume 2.27 page 5	24-Jun-2022
E19/0569/EXH-0176	Volume 2.27 Page 17	24-Jun-2022
E19/0569/EXH-0177	Photo at volume 2.8 page 18	27-Jun-2022
E19/0569/EXH-0178	Photo at Volume 2.8 page 19	27-Jun-2022
E19/0569/EXH-0179	Photo at volume 2.8 page 20	27-Jun-2022
E19/0569/EXH-0180	Photo at Volume 2.27 page 20	27-Jun-2022
E19/0569/EXH-0181	Volume 2.27 page 21	27-Jun-2022
E19/0569/EXH-0182	Volume 2.27 page 22	27-Jun-2022
E19/0569/EXH-0183	Letter from Malcolm Gunning to Wenshang Liu dated 22 August 2013	28-Jun-2022
E19/0569/EXH-0184	Volume 7.22	28-Jun-2022
E19/0569/EXH-0185	Volume 7.23	28-Jun-2022
E19/0569/EXH-0186	Volume 7.24	28-Jun-2022
E19/0569/EXH-0187	Volume 7.7	28-Jun-2022
E19/0569/EXH-0188	Volume 7.9	28-Jun-2022
E19/0569/EXH-0189	Volume 7.26	28-Jun-2022
E19/0569/EXH-0190	Volume 7.10	28-Jun-2022
E19/0569/EXH-0191	Volume 7.17	28-Jun-2022
E19/0569/EXH-0192	Volume 7.21	28-Jun-2022
E19/0569/EXH-0195	Statement of George Constantine dated 17 February 2022	29-Jun-2022
E19/0569/EXH-0196	Volume 3.22	29-Jun-2022
E19/0569/EXH-0197	Photo at Volume 2.26 page 6	29-Jun-2022

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E19/0569/EXH-0198	Volume 3.2	29-Jun-2022
E19/0569/EXH-0199	Photo at Volume 2.27 page 1	29-Jun-2022
E19/0569/EXH-0200	Photo at Volume 2.27 page 7	29-Jun-2022
E19/0569/EXH-0201	Photo at Volume 2.27 page 11	29-Jun-2022
E19/0569/EXH-0202	Photo at Volume 2.8 page 49	29-Jun-2022
E19/0569/EXH-0203	Screenshot at Volume 2.13 page 19	29-Jun-2022
E19/0569/EXH-0204	Photo at Volume 2.13 pages 53 and 54	29-Jun-2022
E19/0569/EXH-0205	Volume 10.2	30-Jun-2022
E19/0569/EXH-0206	Volume 3.21	30-Jun-2022
E19/0569/EXH-0207	Photo at Volume 2.8 page 14	30-Jun-2022
E19/0569/EXH-0208	CE Transcript pages 870 to 871 and 981 to 983	1-Jul-2022
E19/0569/EXH-0209	Photo at Volume 2.26 page 4	1-Jul-2022
E19/0569/EXH-0210	Photo at Volume 2.26 page 2	1-Jul-2022
E19/0569/EXH-0211	Photo at Volume 2.8 page 25	1-Jul-2022
E19/0569/EXH-0212	Volume 3.10	1-Jul-2022
E19/0569/EXH-0213	Volume 3.26	1-Jul-2022
E19/0569/EXH-0214	Volume 16.9	1-Jul-2022
E19/0569/EXH-0215	Volume 16.11	1-Jul-2022
E19/0569/EXH-0216	Volume 16.12	1-Jul-2022
E19/0569/EXH-0217	Volume 16.13	1-Jul-2022
E19/0569/EXH-0218	Volume 16.5	1-Jul-2022
E19/0569/EXH-0219	Photo at volume 2.27 page 18	5-Jul-2022

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E19/0569/EXH-0220	Volume 14.4	5-Jul-2022
E19/0569/EXH-0221	Volume 16.2	5-Jul-2022
E19/0569/EXH-0222	Photo at Volume 7.2 page 3: "Document 1" dated 11 August 2011	5-Jul-2022
E19/0569/EXH-0223	Response of Georges River Council to Section 21/22 Notice dated 4 July 2022	5-Jul-2022
E19/0569/EXH-0229	Photo at Volume 2.15 page 17	12-Jul-2022
E19/0569/EXH-0230	Photo at Volume 2.15 page 18	12-Jul-2022
E19/0569/EXH-0231	Volume 3.1	12-Jul-2022
E19/0569/EXH-0232	Volume 3.3	12-Jul-2022
E19/0569/EXH-0233	Volume 16.8	12-Jul-2022
E19/0569/EXH-0234	Volume 18.6	12-Jul-2022
E19/0569/EXH-0235	Photo at Volume 2.34	12-Jul-2022
E19/0569/EXH-0236	Photo at Volume 2.36	12-Jul-2022
E19/0569/EXH-0237	Photo at Volume 2.7 page 13	12-Jul-2022
E19/0569/EXH-0238	Photos at Volume 2.4 pages 2 and 3	12-Jul-2022
E19/0569/EXH-0239	Volume 2.10	12-Jul-2022
E19/0569/EXH-0240	Minutes of Georges River Council Meeting 23 July 2018	13-Jul-2022
E19/0569/EXH-0241	Volume 2.32	13-Jul-2022
E19/0569/EXH-0242	Volume 7.4	13-Jul-2022
E19/0569/EXH-0243	Map of Rhodes, NSW marked by Ching Wah (Philip) Uy	13-Jul-2022
E19/0569/EXH-0244	Ching Wah (Philip) Uy CE Transcript from page 347.5 to page 349.32	13-Jul-2022
E19/0569/EXH-0245	Photo at Volume 2.18 page 3	14-Jul-2022
E19/0569/EXH-0246	Photos A and B of screen shots on mobile phone handed up to the Commission by Ching Wah (Philip) Uy	14-Jul-2022

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E19/0569/EXH-0247	Volume 3.6	14-Jul-2022
E19/0569/EXH-0248	Volume 3.9	14-Jul-2022
E19/0569/EXH-0249	Volume 24.6	14-Jul-2022
E19/0569/EXH-0250	Volume 27.1	14-Jul-2022
E19/0569/EXH-0251	Email from Sydney Realty BCC Con Hindi dated 12 September 2013	14-Jul-2022
E19/0569/EXH-0252	Email from Sydney Realty to Con Hindi dated 23 April 2014	14-Jul-2022
E19/0569/EXH-0253	Email from Con Hindi to Mireille Hindi dated 11 July 2014	14-Jul-2022
E19/0569/EXH-0254	Volume 24.3	14-Jul-2022
E19/0569/EXH-0255	Volume 7.5	15-Jul-2022
E19/0569/EXH-0256	Volume 7.35	15-Jul-2022
E19/0569/EXH-0257	Volume 7.33	15-Jul-2022
E19/0569/EXH-0258	Volume 7.36	15-Jul-2022
E19/0569/EXH-0259	Volume 7.1	15-Jul-2022
E19/0569/EXH-0260	Video at Volume 18.1	18-Jul-2022
E19/0569/EXH-0261	Video at Volume 18.2	18-Jul-2022
E19/0569/EXH-0262	Volume 7.38	18-Jul-2022
E19/0569/EXH-0263	Volume 3.18	18-Jul-2022
E19/0569/EXH-0264	Volume 3.20	18-Jul-2022
E19/0569/EXH-0265	Statement of Wang Hui	18-Jul-2022
E19/0569/EXH-0266	Photo at Volume 2.7 page 11	18-Jul-2022
E19/0569/EXH-0267	Photo at Volume 2.4 page 5	18-Jul-2022
E19/0569/EXH-0268	Photo at Volume 2.4 page 1	18-Jul-2022

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E19/0569/EXH-0269	Volume 7.34 page 2	18-Jul-2022
E19/0569/EXH-0270	Volume 7.37 page 3	18-Jul-2022
E19/0569/EXH-0271	Volume 24.4	18-Jul-2022
E19/0569/EXH-0272	Volume 16.7	19-Jul-2022
E19/0569/EXH-0273	Volume 16.3	19-Jul-2022
E19/0569/EXH-0274	Volume 16.14	19-Jul-2022
E19/0569/EXH-0275	Xinfeng The One Treacy Investment Agreement	19-Jul-2022
E19/0569/EXH-0276	Xinfeng Landmark Square Project Investment Agreement	19-Jul-2022
E19/0569/EXH-0277	Volume 3.15	19-Jul-2022
E19/0569/EXH-0278	Video at Volume 18.8	19-Jul-2022
E19/0569/EXH-0279	Photo at Volume 2.27 page 2	19-Jul-2022
E19/0569/EXH-0280	Photo at Volume 2.8 page 8	19-Jul-2022
E19/0569/EXH-0281	Volume 3.11	19-Jul-2022
E19/0569/EXH-0282	Volume 3.12	19-Jul-2022
E19/0569/EXH-0283	Volume 3.4	19-Jul-2022
E19/0569/EXH-0284	Extract of notes at Volume 2.24 page 8	19-Jul-2022
E19/0569/EXH-0285	Volume 3.13	19-Jul-2022
E19/0569/EXH-0286	Photo at Volume 2.15 page 26	19-Jul-2022
E19/0569/EXH-0287	Photo at Volume 2.15 page 27	19-Jul-2022
E19/0569/EXH-0288	Map of Rhodes, NSW marked by Vincenzo Badalati	19-Jul-2022
E19/0569/EXH-0289	Volume 30.1	1-Aug-2022
E19/0569/EXH-0290	Volume 30.3	1-Aug-2022

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E19/0569/EXH-0291	Excerpt from Con Hindi CE Transcript page 486.1 to 487.27	1-Aug-2022
E19/0569/EXH-0292	Photo at Volume 2.27 page 4	1-Aug-2022
E19/0569/EXH-0293	Excerpt from Con Hindi CE Transcript 6 December 2021 page 480.5 to 480.12	1-Aug-2022
E19/0569/EXH-0294	Video at Volume 18.10	1-Aug-2022
E19/0569/EXH-0295	Excerpt from Con Hindi CE transcript 6 December 2021 page 475.7 to 477.47	1-Aug-2022
E19/0569/EXH-0296	Tina Christie Statement dated 27 October 2021	1-Aug-2022
E19/0569/EXH-0297	Corina Gregory Statement dated 1 November 2021	1-Aug-2022
E19/0569/EXH-0298	Letter from Mark O'Brien Legal for Con Hindi to Editorial Counsel, Sydney Morning Herald dated 22 October 2019'	2-Aug-2022
E19/0569/EXH-0299	Selected call records, Vincent Badalati, Con Hindi and Ching Wah Uy from 24 July 2018 to 25 July 2018	2-Aug-2022
E19/0569/EXH-0300	Volume 24.8	2-Aug-2022
E19/0569/EXH-0301	Volume 3.23	3-Aug-2022
E19/0569/EXH-0302	Volume 3.25	3-Aug-2022
E19/0569/EXH-0303	Photo at Volume 2.13 page 37	3-Aug-2022
E19/0569/EXH-0304	Photo at Volume 2.13 page 49	3-Aug-2022
E19/0569/EXH-0305	Photo at Volume 2.13 page 50	3-Aug-2022
E19/0569/EXH-0306	Photo at Volume 2.13 page 57	3-Aug-2022
E19/0569/EXH-0307	Photo at Volume 19.9	3-Aug-2022
E19/0569/EXH-0308	Photo at Volume 19.11	3-Aug-2022
E19/0569/EXH-0309	Photo at Volume 19.12	3-Aug-2022
E19/0569/EXH-0310	Volume 2.1	3-Aug-2022
E19/0569/EXH-0311	Volume 2.5 pages 5 and 6	3-Aug-2022

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E19/0569/EXH-0312	Volume 2.6 pages 3-7, 12 -13	3-Aug-2022
E19/0569/EXH-0313	Volume 2.8 Pages 2, 11, 29, 39-45	3-Aug-2022
E19/0569/EXH-0314	Volume 2.12 pages 5-7, 9-29, 32-41	3-Aug-2022
E19/0569/EXH-0315	Volume 2.21 pages 36 - 41	3-Aug-2022
E19/0569/EXH-0316	Volume 2.24 pages 2 and 5	3-Aug-2022
E19/0569/EXH-0317	Volume 2.25 pages 2-5	3-Aug-2022
E19/0569/EXH-0318	Volume 2.26	3-Aug-2022
E19/0569/EXH-0319	Volume 2.30 pages 3, 7, 13 - 19	3-Aug-2022
E19/0569/EXH-0320	Volume 2.33	3-Aug-2022
E19/0569/EXH-0321	Volume 2.35	3-Aug-2022
E19/0569/EXH-0322	Volume 2.37 pages 2-3	3-Aug-2022
E19/0569/EXH-0323	Volume 3.14	3-Aug-2022
E19/0569/EXH-0324	Volume 9.1	3-Aug-2022
E19/0569/EXH-0325	Volume 9.2	3-Aug-2022
E19/0569/EXH-0326	Volume 9.3	3-Aug-2022
E19/0569/EXH-0327	Volume 9.4	3-Aug-2022
E19/0569/EXH-0328	Volume 9.5	3-Aug-2022
E19/0569/EXH-0329	Volume 19.2	3-Aug-2022
E19/0569/EXH-0330	Volume 19.3	3-Aug-2022
E19/0569/EXH-0331	Schedule of cash transactions, Con Hindi and Sydney Realty 2014 – 2020	3-Aug-2022
E19/0569/EXH-0332	Volume 33.3	3-Aug-2022
E19/0569/EXH-0333	Volume 33.7	3-Aug-2022

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E19/0569/EXH-0335	Volume 7.16	3-Aug-2022
E19/0569/EXH-0336	Volume 7.25	3-Aug-2022
E19/0569/EXH-0337	Volume 7.29	3-Aug-2022
E19/0569/EXH-0338	Volume 15.1	3-Aug-2022
E19/0569/EXH-0339	Volume 15.3	3-Aug-2022
E19/0569/EXH-0340	Volume 15.4	3-Aug-2022
E19/0569/EXH-0341	Volume 16.1	3-Aug-2022
E19/0569/EXH-0342	Volume 16.4	3-Aug-2022
E19/0569/EXH-0343	Volume 16.6	3-Aug-2022
E19/0569/EXH-0344	Volume 19.1	9-Sep-2022
E19/0569/EXH-0345	Development Application for 8-12 Coleridge St, Riverwood lodged 27 October 2004	9-Sep-2022
E19/0569/EXH-0346	DAC minutes dated 7 September 2005 re 8-12 Coleridge St, Riverwood	9-Sep-2022
E19/0569/EXH-0347	Development Application for 260 Belmore Road, Riverwood lodged 27 November 2007	9-Sep-2022
E19/0569/EXH-0348	Minutes dated 7 May 2008 re 260 Belmore Rd, Riverwood	9-Sep-2022
E19/0569/EXH-0349	Report to the Development Assessment Committee held on 3 December 2008 for 4-6 Coleridge St, Riverwood	9-Sep-2022
E19/0569/EXH-0350	Minutes dated 3 December 2008 re 4-6 Coleridge St, Riverwood	9-Sep-2022
E19/0569/EXH-0351	Minutes dated 5 August 2009 re 260 Belmore Rd, Riverwood	9-Sep-2022
E19/0569/EXH-0352	Photo at Volume 2.28 page 2	9-Sep-2022
E19/0569/EXH-0353	Volume 7.11	9-Sep-2022
E19/0569/EXH-0354	Volume 7.12	9-Sep-2022
E19/0569/EXH-0355	Volume 7.13	9-Sep-2022

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E19/0569/EXH-0357	Volume 7.15	9-Sep-2022
E19/0569/EXH-0358	Volume 7.19	9-Sep-2022
E19/0569/EXH-0359	Photo at Volume 2.27 page 16	9-Sep-2022
E19/0569/EXH-0360	Photo at Volume 2.27 page 35	9-Sep-2022
E19/0569/EXH-0361	Volume 2.21 pages 42 - 49	9-Sep-2022
E19/0569/EXH-0368	Extract of Vincenzo Badalati's compulsory examination dated 7 June 2022: CE 843.31-33	9-Sep-2022
E19/0569/EXH-0362	Volume 2.24 pages 3 - 4	9-Sep-2022
E19/0569/EXH-0363	Volume 2.30 pages 19 - 20	9-Sep-2022
E19/0569/EXH-0364	Letter from Gary Patterson to ICAC dated 18 August 2022	9-Sep-2022
E19/0569/EXH-0365	Interview with translator dated 7 September 2022	9-Sep-2022
E19/0569/EXH-0366	St George & Sutherland Shire Leader, "Aiming high in east Hurstville" dated 31 July 2018	9-Sep-2022
E19/0569/EXH-0367	Extract of Vincenzo Badalati's compulsory examination dated 2 June 2022: T753-754; CE T757-758	9-Sep-2022
E19/0569/EXH-0369	Call log between Mr Hindi and Mr Badalati from December 2021 and June 2022	9-Sep-2022
E19/0569/EXH-0370	Call log between Mr Hindi and Mr Badalati from December 2021 and June 2022	9-Sep-2022
E19/0569/EXH-0371	WhatsApp messages and call log between Mr Hindi and Mr Badalati from December 2021 and June 2022	9-Sep-2022
E19/0569/EXH-0372	Email from Mr Hindi to Mr Badalati prior to Mr Badalati's compulsory examination in December 2021 attaching a chronology of events for Landmark Square and Treacy St developments	9-Sep-2022
E19/0569/EXH-0373	Vol 5.1, pp 175 – 176,	5-Oct-2022
E19/0569/EXH-0374	Vol 5.1, pp 171 - 174	22-Nov-2022