

OPERATION GALLEY - (E19/0569)

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 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-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-0270	Volume 7.37 page 3	18-Jul-2022
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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 to Sydney Morning Herald dated 22 October 2019	2-Aug-2022
E19/0569/EXH-0299	Phone records from 5 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
E19/0569/EXH-0312	Volume 2.6 pages 3-7, 12 -13	3-Aug-2022

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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
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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
E19/0569/EXH-0334	Volume 7.3	3-Aug-2022

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E19/0569/EXH-0336	Volume 7.25	3-Aug-2022
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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