

# OPERATION HECTOR (E19/1595)

## EXHIBIT LIST

### Public Inquiry

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INDEPENDENT COMMISSION  
AGAINST CORRUPTION  
NEW SOUTH WALES

EXHIBIT / MFI	DESCRIPTION / COMMENTS	Date Tended
E19/1595/EXH-0030	PUBLIC INQUIRY BRIEF VOLUME 1.1 – NGUYEN BRIEF	20-Mar-2023
E19/1595/EXH-0031	PUBLIC INQUIRY BRIEF VOLUME 1.2 CENTRAL STATION NGUYEN BRIEF	20-Mar-2023
E19/1595/EXH-0032	PUBLIC INQUIRY BRIEF VOLUME 1.3 LITHGOW STATION NGUYEN BRIEF	20-Mar-2023
E19/1595/EXH-0033	PUBLIC INQUIRY BRIEF VOLUME 1.3A VOLUME 1.3 LITHGOW STATION NGUYEN BRIEF	20-Mar-2023
E19/1595/EXH-0034	PUBLIC INQUIRY BRIEF VOLUME 1.4 KINGWOOD STATION NGUYEN BRIEF	20-Mar-2023
E19/1595/EXH-0035	PUBLIC INQUIRY BRIEF VOLUME 1.5 KINGSWOOD STATION NGUYEN BRIEF	20-Mar-2023
E19/1595/EXH-0036	PUBLIC INQUIRY BRIEF VOLUME 1.6 NORTH STRATHFIELD STATION NGUYEN BRIEF	20-Mar-2023
E19/1595/EXH-0037	PUBLIC INQUIRY BRIEF VOLUME 1.7 WOLLSTONECRAFT STATION NGUYEN BRIEF	20-Mar-2023
E19/1595/EXH-0038	PUBLIC INQUIRY BRIEF VOLUME 1.8 WOLLSTONECRAFT STATION NGUYEN BRIEF	20-Mar-2023
E19/1595/EXH-0039	PUBLIC INQUIRY BRIEF VOLUME 1.9 WOLLSTONECRAFT STATION NGUYEN BRIEF	20-Mar-2023
E19/1595/EXH-0040	PUBLIC INQUIRY BRIEF VOLUME 1.10 WOLLSTONECRAFT STATION NGUYEN BRIEF	20-Mar-2023
E19/1595/EXH-0041	PUBLIC INQUIRY BRIEF VOLUME 1.11 FINANCIAL BRIEF RJS INFRASTRUCTURE	20-Mar-2023
E19/1595/EXH-0042	PUBLIC INQUIRY BRIEF VOLUME 1.12 TONY NGUYEN FINANCIAL BRIEF	20-Mar-2023
E19/1595/EXH-0043	PUBLIC INQUIRY BRIEF VOLUME 1.13 FINANCIAL BRIEF SUZAN TO DM	20-Mar-2023
E19/1595/EXH-0044	PUBLIC INQUIRY BRIEF VOLUME 1.14 FINANCIAL BRIEF- RJS INFRASTRUCTURE - BRODYN PTY LTD TCQ	20-Mar-2023
E19/1595/EXH-0045	PUBLIC INQUIRY BRIEF VOLUME 5.1 LAPHAI SDL BRIEF	20-Mar-2023
E19/1595/EXH-0046	PUBLIC INQUIRY BRIEF VOLUME 5.2 LAPHAI SDL BRIEF	20-Mar-2023
E19/1595/EXH-0047	PUBLIC INQUIRY BRIEF VOLUME 5.3 LAPHAI SDL BRIEF	20-Mar-2023
E19/1595/EXH-0048	PUBLIC INQUIRY BRIEF VOLUME 5.4 LAPHAI SDL BRIEF	20-Mar-2023
E19/1595/EXH-0049	PUBLIC INQUIRY BRIEF VOLUME 5.5 FINANCIAL BRIEF SDL	20-Mar-2023
E19/1595/EXH-0050	PUBLIC INQUIRY BRIEF VOLUME 6.1 NGUY BRIEF	20-Mar-2023

# OPERATION HECTOR (E19/1595)

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INDEPENDENT COMMISSION  
AGAINST CORRUPTION  
NEW SOUTH WALES

E19/1595/EXH-0051	PUBLIC INQUIRY BRIEF VOLUME 6.2 NGUY BRIEF	20-Mar-2023
E19/1595/EXH-0052	PUBLIC INQUIRY BRIEF VOLUME 6.3 NGUY BRIEF	20-Mar-2023
E19/1595/EXH-0053	PUBLIC INQUIRY BRIEF VOLUME 6.4 FINANCIAL BRIEF NGUY	20-Mar-2023
E19/1595/EXH-0054	COMPULSORY EXAMINATION TRANSCRIPT OF TONY NGUYEN DATED 6 APRIL 2022 – PAGE 838, LINE 3 TO PAGE, 839 LINE 5	20-Mar-2023
E19/1595/EXH-0055	COMPULSORY EXAMINATION TRANSCRIPT OF TONY NGUYEN DATED 6 APRIL 2022 PAGE 843, LINES 33-42	20-Mar-2023
E19/1595/EXH-0056	COMPULSORY EXAMINATION TRANSCRIPT OF TONY NGUYEN DATED 6 APRIL 2022 TRANSCRIPT, P 849, LINE 29-40	20-Mar-2023
E19/1595/EXH-0057	2 X EMAILS SENT FROM MICHAEL VO TO THE COMMISSION DATED 6/4/22 RE INNOCON INSTALLING FLOORBOARDS	21-Mar-2023
E19/1595/EXH-0058	EXTRACT OF MONTY NGUY'S COMPULSORY EXAMINATION TRANSCRIPT DATED 3 MARCH 2022 PAGE 719 LINE 20 TO PAGE 720 LINE 32	24-Mar-2023
E19/1595/EXH-0059	PUBLIC INQUIRY BRIEF VOLUME 1.10A – WOLLSTONECRAFT STATION NGUYEN BRIEF	24-Mar-2023
E19/1595/EXH-0060	PUBLIC INQUIRY BRIEF VOLUME 1.15 - FINANCIAL BRIEF RJS AND SANBER TO SDL	24-Mar-2023
E19/1595/EXH-0061	PUBLIC INQUIRY BRIEF VOLUME 1.16 - FINANCIAL BRIEF RJS TO BALLYHOOLLY	24-Mar-2023
E19/1595/EXH-0062	PUBLIC INQUIRY BRIEF VOLUME 1.17 - FINANCIAL BRIEF TO RJS CONSTRUCTICON	24-Mar-2023
E19/1595/EXH-0063	PUBLIC INQUIRY BRIEF VOLUME 7.1 - COX MARBLE ARCH BRIEF	24-Mar-2023
E19/1595/EXH-0064	PUBLIC INQUIRY BRIEF VOLUME 7.2 - COX MARBLE ARCH BRIEF	24-Mar-2023
E19/1595/EXH-0065	PUBLIC INQUIRY BRIEF VOLUME 7.3 - COX MARBLE ARCH BRIEF	24-Mar-2023
E19/1595/EXH-0066	PUBLIC INQUIRY BRIEF VOLUME 7.4 - FINANCIAL BRIEF MARBLE ARCH	24-Mar-2023
E19/1595/EXH-0067	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 03720 ON 3 JUNE 2020 AT 10:30:26AM FROM TONY NGUYEN TO AIDAN COX	24-Mar-2023
E19/1595/EXH-0068	AIDAN COX INNER WEST COUNCIL PROFITS SPLIT TABLE	27-Mar-2023

# OPERATION HECTOR (E19/1595)

## EXHIBIT LIST

### Public Inquiry



INDEPENDENT COMMISSION  
AGAINST CORRUPTION  
NEW SOUTH WALES

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E19/1595/EXH-0069	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 03603 FROM AIDAN COX TO TONY NGUYEN ON 2 JUNE 2020 EXTRACT 1 FROM 11:37:55 TO 11:40:03 AND EXTRACT 2 FROM 11:41:01 TO 11:42:06	27-Mar-2023
E19/1595/EXH-0070	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 04358 FROM TONY NGUYEN TO AIDAN COX ON 16 JUNE 2020 EXTRACT 3 FROM 10.23.22 TO 10.25.39	27-Mar-2023
E19/1595/EXH-0071	INVOICE FROM MARBLE ARCH TO RJS INFRASTRUCTURE DATED 31 JANUARY 2020	27-Mar-2023
E19/1595/EXH-0072	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 06480 ON 11 JULY 2020 AT 11:55:31 FROM AIDAN COX TO TONY NGUYEN	27-Mar-2023
E19/1595/EXH-0073	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 09539 ON 19 AUGUST 2020 AT 09:21:47 FROM AIDAN COX TO TONY NGUYEN	27-Mar-2023
E19/1595/EXH-0074	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 03940 ON 8 SEPTEMBER 2020 AT 08:48:31 FROM TONY NGUYEN TO AIDAN COX	27-Mar-2023
E19/1595/EXH-0075	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 4566 ON 10 SEPTEMBER 2020 FROM AIDAN COX TO KEVIN WATTERS EXTRACT 1 18:15:37 TO 18:17:02	27-Mar-2023
E19/1595/EXH-0076	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 4566 ON 10 SEPTEMBER 2020 AT 18:15:37 FROM AIDAN COX TO KEVIN WATTERS 18:17:57 TO 18:18:29	27-Mar-2023
E19/1595/EXH-0077	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 4566 ON 10 SEPTEMBER 2020 AT 18:15:37 FROM AIDAN COX TO KEVIN WATTERS 18:20:18 TO 18:21:13	27-Mar-2023
E19/1595/EXH-0078	TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 4759 SMS FROM KEVIN WATTERS TO AIDAN COX ON 11 SEPTEMBER 2020 AT 15:14:00	27-Mar-2023
E19/1595/EXH-0079	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 15118 ON 28 OCTOBER 2020 AT 17:31:10 FROM AIDAN COX TO KEVIN WATTERS	27-Mar-2023
E19/1595/EXH-0080	TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 19582 SMS FROM KEVIN WATTERS TO AIDAN COX DATED 26 NOVEMBER 2020 AT 15:00:17	27-Mar-2023
E19/1595/EXH-0081	TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 19586 SMS FROM AIDAN COX TO KEVIN WATTERS ON 26 NOVEMBER 2020 AT 15:10:03	27-Mar-2023

# OPERATION HECTOR (E19/1595)

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INDEPENDENT COMMISSION  
AGAINST CORRUPTION  
NEW SOUTH WALES

E19/1595/EXH-0082	TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 19587 SMS FROM KEVIN WATTERS TO AIDAN COX ON 26 NOVEMBER 2020 AT 15:23:09	27-Mar-2023
E19/1595/EXH-0083	3X MARBLE ARCH INVOICES, INVOICE NUMBERS '150121' '191021' AND '23.01.22' PRODUCED BY AIDAN COX PURSUANT TO S.35(2) DIRECTION	28-Mar-2023
E19/1595/EXH-0084	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 18937 FROM ANDREW GAYED TO AIDAN COX ON 23 NOVEMBER 2020 EXTRACT FROM 14:25:10 TO 14:30:56	28-Mar-2023
E19/1595/EXH-0085	EXTRACT OF NIMA ABDI'S COMPULSORY EXAMINATION TRANSCRIPT DATED 21 OCTOBER 2022 PAGE 1477 LINE 36 TO PAGE 1478 LINE 16	29-Mar-2023
E19/1595/EXH-0086	EXTRACT OF NIMA ABDI'S COMPULSORY EXAMINATION TRANSCRIPT DATED 21 OCTOBER 2022 PAGE 1491 LINE 24 TO PAGE 1492 LINE 1.	29-Mar-2023
E19/1595/EXH-0087	PUBLIC INQUIRY BRIEF VOLUME 2.1 – JTG SERVICES BRIEF	29-Mar-2023
E19/1595/EXH-0088	PUBLIC INQUIRY BRIEF VOLUME 2.2 - JTG SERVICES BRIEF	29-Mar-2023
E19/1595/EXH-0089	PUBLIC INQUIRY BRIEF VOLUME 2.3 - JTG SERVICES BRIEF	29-Mar-2023
E19/1595/EXH-0090	PUBLIC INQUIRY BRIEF VOLUME 2.4 – JESSICA TOSH BRIEF	29-Mar-2023
E19/1595/EXH-0091	PUBLIC INQUIRY BRIEF VOLUME 2.5 – FINANCIAL BRIEF FOR JTG SERVICES	29-Mar-2023
E19/1595/EXH-0092	EXTRACT OF RAJA SANBER'S COMPULSORY EXAMINATION TRANSCRIPT DATED 17 NOVEMBER 2021 PAGES 260 AND 261.	30-Mar-2023
E19/1595/EXH-0093	EXTRACT OF RAJA SANBER'S COMPULSORY EXAMINATION TRANSCRIPT DATED 17 NOVEMBER 2021 PAGE 256 LINES 1 TO 47	30-Mar-2023
E19/1595/EXH-0094	EXTRACT OF RAJA SANBER'S COMPULSORY EXAMINATION TRANSCRIPT DATED 25 NOVEMBER 2021 PAGE 357 LINES 11 TO 33	31-Mar-2023
E19/1595/EXH-0095	RAJA SANBER COMMONWEALTH BANK BUSINESS TRANSACTION ACCOUNT STATEMENTS 5 TO 12 FOR PERIODS 1 OCTOBER 2016 TO 30 SEPTEMBER 2018	31-Mar-2023
E19/1595/EXH-0101	DOWNER ABDAL AZIZ PROOF OF LEARNING RECORDS	3-Apr-2023

# OPERATION HECTOR (E19/1595)

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INDEPENDENT COMMISSION  
AGAINST CORRUPTION  
NEW SOUTH WALES

E19/1595/EXH-0102	DOWNER ONLINE LEARNING MODULE 1 ANTI-BRIBERY AND CORRUPTION	3-Apr-2023
E19/1595/EXH-0103	DOWNER ANTI-BRIBERY AND CORRUPTION POLICY EFFECTIVE 25 SEPTEMBER 2013	3-Apr-2023
E19/1595/EXH-0104	DOWNER STANDARDS OF BUSINESS CONDUCT MARCH 2015	3-Apr-2023
E19/1595/EXH-0105	DOWNER AWARENESS PRESENTATION FOR FINANCIAL DELEGATIONS AUTHORITY POLICY 2017	3-Apr-2023
E19/1595/EXH-0106	EXTRACT OF ABD ALAZIZ A-AZIZ'S COMPULSORY EXAMINATION TRANSCRIPT DATED 25 OCTOBER 2022 PAGE 1538 LINES 1 TO 23	3-Apr-2023
E19/1595/EXH-0107	PUBLIC INQUIRY BRIEF VOL. 8.1 - AZIZ-TRESCA BRIEF	4-Apr-2023
E19/1595/EXH-0108	PUBLIC INQUIRY BRIEF VOL. 8.2 - AZIZ-TRESCA BRIEF	4-Apr-2023
E19/1595/EXH-0109	PUBLIC INQUIRY BRIEF VOL. 8.3 - AZIZ-TRESCA BRIEF	4-Apr-2023
E19/1595/EXH-0110	METADATA FOR AZIZ EXCEL SPREADSHEET (MFI 13)	4-Apr-2023
E19/1595/EXH-0111	PUBLIC INQUIRY BRIEF VOL. 11.1 – KEVIN WATTERS BRIEF	4-Apr-2023
E19/1595/EXH-0112	PUBLIC INQUIRY BRIEF VOL. 11.2 – KEVIN WATTERS BRIEF	4-Apr-2023
E19/1595/EXH-0113	RECORD OF INTERVIEW FOR KEVIN WATTERS DATED 17 FEBRUARY 2022	4-Apr-2023
E19/1595/EXH-0114	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 1456 FROM TONY NGUYEN TO AIDAN COX ON 14 MAY 2020 (EXTRACT FROM 14.29.55 TO 14.32.51)	4-Apr-2023
E19/1595/EXH-0115	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 2356 FROM TONY NGUYEN TO AIDAN COX ON 18 MAY 2020	4-Apr-2023
E19/1595/EXH-0116	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 5265 FROM TONY NGUYEN TO AIDAN COX ON 30 JUNE 2020 (EXTRACT FROM 08.59.40 TO 09.02.13)	4-Apr-2023
E19/1595/EXH-0117	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 9539 FROM AIDAN COX TO TONY NGUYEN ON 19 AUGUST 2020 (EXTRACT FROM 09.30.41 TO END) (DUPLICATE OF EXH-073)	4-Apr-2023
E19/1595/EXH-0118	TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 6386 FROM KEVIN WATTERS TO AIDAN COX ON 22 SEPTEMBER 2020 (SMS)	4-Apr-2023

# OPERATION HECTOR (E19/1595)

## EXHIBIT LIST

### Public Inquiry



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NEW SOUTH WALES

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E19/1595/EXH-0119	MESSAGES BETWEEN KEVIN WATTERS & LAURA INGLIS DATED 1 DECEMBER 2020	4-Apr-2023
E19/1595/EXH-0120	PUBLIC INQUIRY BRIEF VOL. 13.1 - VARDANEGA-PROJECT HQ BRIEF	5-Apr-2023
E19/1595/EXH-0121	PUBLIC INQUIRY BRIEF VOL. 13.2 - VARDANEGA-PROJECT HQ BRIEF	5-Apr-2023
E19/1595/EXH-0122	PUBLIC INQUIRY BRIEF VOL. 13.3 - FINANCIAL BRIEF-VARDANEGA	5-Apr-2023
E19/1595/EXH-0123	PUBLIC INQUIRY BRIEF VOL. 13.4 - FINANCIAL BRIEF-VARDANEGA CASH DEPOSIT	5-Apr-2023
E19/1595/EXH-0124	PUBLIC INQUIRY BRIEF VOL. 13.5 - FINANCIAL BRIEF-PROJECTHQ & DOWNER	5-Apr-2023
E19/1595/EXH-0125	PUBLIC INQUIRY BRIEF VOL. 13.6 - VARDANEGA-PROJECT HQ BRIEF	5-Apr-2023
E19/1595/EXH-0126	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 02147 FROM BENJAMIN VARDANEGA TO AIDAN COX ON 20 AUGUST 2020 EXTRACT 1 FROM 18:26:45 TO 18:29:34 AND EXTRACT 2 FROM 18:31:23 TO 18:33:55	5-Apr-2023
E19/1595/EXH-0127	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 02155 FROM AIDAN COX TO BENJAMIN VARDANEGA ON 20 AUGUST 2020 EXTRACT 1 FROM 20:41:10 TO 20:43:05 AND EXTRACT 2 FROM 24:54:11 TO 20:55:40	5-Apr-2023
E19/1595/EXH-0128	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 03274 FROM AIDAN COX TO BENJAMIN VARDANEGA ON 2 SEPTEMBER 2020 EXTRACT 1 FROM 15:42:12 TO 15:49:52 AND EXTRACT 2 FROM 16:00:22 TO 16:04:18	5-Apr-2023
E19/1595/EXH-0129	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 02551 FROM BENJAMIN VARDANEGA TO AIDAN COX ON 25 AUGUST 2020 EXTRACT 1 FROM 16:17:11 TO 16:17:54 AND EXTRACT 2 FROM 16:25:55 TO 16:27:43, EXTRACT 3 FROM 16:34:22 TO 16:35:40 AND EXTRACT 4 FROM 16:36:35 TO 16:40:54	5-Apr-2023
E19/1595/EXH-0130	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 16625 FROM AIDAN COX TO BENJAMIN VARDANEGA ON 10 NOVEMBER 2020 EXTRACT 1 FROM 16:25:29 TO 16:28:34 AND EXTRACT 2 FROM 16:29:30 TO 16:31:09	5-Apr-2023
E19/1595/EXH-0131	PUBLIC INQUIRY BRIEF VOL. 4.1 [REDACTED] BRIEF	11-Apr-2023
E19/1595/EXH-0132	PUBLIC INQUIRY BRIEF VOL. 4.2 [REDACTED] BRIEF	11-Apr-2023

# OPERATION HECTOR (E19/1595)

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E19/1595/EXH-0133	PUBLIC INQUIRY BRIEF VOL. 4.3 [REDACTED] BRIEF	11-Apr-2023
E19/1595/EXH-0134	PUBLIC INQUIRY BRIEF VOL. 4.4 [REDACTED] BRIEF	11-Apr-2023
E19/1595/EXH-0135	PUBLIC INQUIRY BRIEF VOL. 4.5 [REDACTED] BRIEF	11-Apr-2023
E19/1595/EXH-0136	COMPULSORY EXAMINATION TRANSCRIPT OF [REDACTED] DATED 19 OCTOBER 2022, PAGE 1255, LINES 14-40	11-Apr-2023
E19/1595/EXH-0137	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 1507 FROM TONY NGUYEN TO NIMA ABDI ON 14 MAY 2020 AT 17:46:41	11-Apr-2023
E19/1595/EXH-0138	COMPULSORY EXAMINATION TRANSCRIPT OF [REDACTED] DATED 19 OCTOBER 2022, PAGE 1265, LINES 1 TO 31	11-Apr-2023
E19/1595/EXH-0139	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 05065 FROM TONY NGUYEN TO AIDAN COX ON 25 JUNE 2020 EXTRACT 15:44:10 TO 14:45:44	11-Apr-2023
E19/1595/EXH-0140	COMPULSORY EXAMINATION TRANSCRIPT OF [REDACTED] DATED 19 OCTOBER 2022, PAGE 1288, LINES 1 TO 12	11-Apr-2023
E19/1595/EXH-0141	COMPULSORY EXAMINATION TRANSCRIPT OF [REDACTED] DATED 19 OCTOBER 2022, PAGE 1287 LINES 23 TO 39	11-Apr-2023
E19/1595/EXH-0142	PUBLIC INQUIRY BRIEF VOL. 4.6 [REDACTED] BRIEF	11-Apr-2023
E19/1595/EXH-0143	PUBLIC INQUIRY BRIEF VOL. 10.1 GAYED - AVCO BRIEF	12-Apr-2023
E19/1595/EXH-0144	PUBLIC INQUIRY BRIEF VOL. 10.2 GAYED – AVCO BRIEF	12-Apr-2023
E19/1595/EXH-0145	PUBLIC INQUIRY BRIEF VOL. 10.3 GAYED – AVCO BRIEF	12-Apr-2023
E19/1595/EXH-0146	PUBLIC INQUIRY BRIEF VOL. 10.4 GAYED – FINANCIAL BRIEF – GAYED	12-Apr-2023
E19/1595/EXH-0147	PUBLIC INQUIRY BRIEF VOL. 10.5 FINANIAL BRIEF AVCO SYDNEY TRAINS	12-Apr-2023
E19/1595/EXH-0148	DOWNER INDUCTION MODULE STANDARDS OF BUSINESS CONDUCT & WORKPLACE BEHAVIOUR	12-Apr-2023
E19/1595/EXH-0149	ANDREW GAYED DOWNER LEARNER TRANSCRIPT	12-Apr-2023

# OPERATION HECTOR (E19/1595)

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E19/1595/EXH-0150	ANDREW GAYED DOWNER PROOF OF LEARNING RECORDS	12-Apr-2023
E19/1595/EXH-0151	COMPULSORY EXAMINATION TRANSCRIPT OF ANDREW GAYED DATED 22 AUGUST 2022, PAGE 1107 LINES 5 TO 25	12-Apr-2023
E19/1595/EXH-0152	COMPULSORY EXAMINATION TRANSCRIPT OF ANDREW GAYED DATED 22 AUGUST 2022, PAGE 1081 LINES 1 TO 37	12-Apr-2023
E19/1595/EXH-0153	COMPULSORY EXAMINATION TRANSCRIPT OF ANDREW GAYED DATED 22 AUGUST 2022, PAGE 1102 LINES 12 TO 40	12-Apr-2023
E19/1595/EXH-0154	COMPULSORY EXAMINATION TRANSCRIPT OF ANDREW GAYED DATED 22 AUGUST 2022, PAGE 1107 LINE 35 TO PAGE 1108 LINE 19	12-Apr-2023
E19/1595/EXH-0155	COMPULSORY EXAMINATION TRANSCRIPT OF ANDREW GAYED DATED 22 AUGUST 2022, PAGE 1094 LINES 12 TO 28	12-Apr-2023
E19/1595/EXH-0156	PUBLIC INQUIRY BRIEF - VOL. 9 SAIRAM PILLI	13-Apr-2023
E19/1595/EXH-0157	PUBLIC INQUIRY BRIEF - VOL. 9.1 SAIRAM PILLI	13-Apr-2023
E19/1595/EXH-0158	COMPULSORY EXAMINATION TRANSCRIPT OF ANDREW GAYED DATED 1 MARCH 2022, PAGE 572 LINES 32 TO 38	13-Apr-2023
E19/1595/EXH-0159	COMPULSORY EXAMINATION TRANSCRIPT OF ANDREW GAYED DATED 1 MARCH 2022 PAGE 565 LINES 1 TO 23	13-Apr-2023
E19/1595/EXH-0160	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 575 FROM TONY NGUYEN TO NIMA ABDI ON 7 MAY 2020 EXTRACT 1 AT 08:35:51 TO 08:38:28 AND EXTRACT 2 AT 08:42:05 TO 08:53:00	13-Apr-2023
E19/1595/EXH-0161	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 02348 FROM TONY NGUYEN TO NIMA ABDI ON 18 MAY 2020 EXTRACT 1 AT 17:19:05 TO 17:20:23 AND EXTRACT 3 AT 17:34:26 TO 17:46:48	13-Apr-2023
E19/1595/EXH-0162	SAIRAM PILLI MACQUARIE SAVINGS ACCOUNT STATEMENT FROM 1 JANUARY 2020 TO 30 JUNE 2020	13-Apr-2023
E19/1595/EXH-0163	SAIRAM PILLI DOWNER LEARNER TRANSCRIPT	13-Apr-2023
E19/1595/EXH-0164	SAIRAM PILLI DOWNER PROOF OF LEARNING RECORDS	13-Apr-2023
E19/1595/EXH-0165	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 03839 FROM TONY NGUYEN TO NIMA	14-Apr-2023



# OPERATION HECTOR (E19/1595)

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INDEPENDENT COMMISSION  
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NEW SOUTH WALES

	ABDI ON 3 JUNE 2020 EXTRACT 18:26:17 TO 18:33:16	
E19/1595/EXH-0166	COMPULSORY EXAMINATION TRANSCRIPT OF SAIRAM PILLI DATED 1 MARCH 2022, PAGE 593 LINES 3 TO 24	14-Apr-2023
E19/1595/EXH-0167	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 0365 FROM TONY NGUYEN TO NIMA ABDI ON 4 MAY 2020	17-Apr-2023
E19/1595/EXH-0168	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 2348 FROM TONY NGUYEN TO NIMA ABDI ON 18 MAY 2020 (EXTRACT FROM 17:25:47 TO 17:32:06)	17-Apr-2023
E19/1595/EXH-0169	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 3839 FROM TONY NGUYEN TO NIMA ABDI ON 3 JUNE 2020 (EXTRACT FROM 18:22:47 TO 18:26:14)	17-Apr-2023
E19/1595/EXH-0170	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 6558 FROM TONY NGUYEN TO NIMA ABDI ON 13 JULY 2020	17-Apr-2023
E19/1595/EXH-0171	2 PAGES OF ASSOCIATED PERSONS AND 1 PAGE OF SCREENSHOT MESSAGES WITH NIMA ABDI PRODUCED BY TONY NGUYEN ON 6 APRIL 2022	17-Apr-2023
E19/1595/EXH-0172	COMPULSORY EXAMINATION TRANSCRIPT OF NIMA ABDI DATED 20 OCTOBER 2022, PAGE 1314 LINES 23 TO 39	17-Apr-2023
E19/1595/EXH-0173	COMPULSORY EXAMINATION TRANSCRIPT OF NIMA ABDI DATED 20 OCTOBER 2022, PAGE 1313 LINES 18 TO 29	17-Apr-2023
E19/1595/EXH-0174	PUBLIC INQUIRY BRIEF - VOL 12.1 STANCULESU-DALSKI PTY LTD	18-Apr-2023
E19/1595/EXH-0175	PUBLIC INQUIRY BRIEF - VOL 12.2 STANCULESU-DALSKI PTY LTD	18-Apr-2023
E19/1595/EXH-0176	PUBLIC INQUIRY BRIEF - VOL 12.3 STANCULESU-DALSKI PTY LTD	18-Apr-2023
E19/1595/EXH-0177	PUBLIC INQUIRY BRIEF - VOL 12.4 STANCULESU-DALSKI PTY LTD	18-Apr-2023
E19/1595/EXH-0178	PUBLIC INQUIRY BRIEF - VOL 12.5 FINANCIAL DALSKI PTY LTD	18-Apr-2023
E19/1595/EXH-0179	PUBLIC INQUIRY BRIEF - VOL 12.6 STANCULESU-DALSKI PTY LTD	18-Apr-2023
E19/1595/EXH-0180	PUBLIC INQUIRY BRIEF - VOL 12.7 STANCULESU-DALSKI PTY LTD	18-Apr-2023
E19/1595/EXH-0181	PUBLIC INQUIRY BRIEF - VOL 12.8 STANCULESU-DALSKI PTY LTD	18-Apr-2023
E19/1595/EXH-0182	PUBLIC INQUIRY BRIEF - VOL 12.9 DALSKI PTY LTD EMAILS	18-Apr-2023

# OPERATION HECTOR (E19/1595)

## EXHIBIT LIST

### Public Inquiry



INDEPENDENT COMMISSION  
AGAINST CORRUPTION  
NEW SOUTH WALES

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E19/1595/EXH-0183	DOWNER LEARNER TRANSCRIPT-VLAD STANCULESCU	18-Apr-2023
E19/1595/EXH-0184	DOWNER PROOF OF LEARNING TRANSCRIPT-VLAD STANCULESCU	18-Apr-2023
E19/1595/EXH-0185	DOWNER LEARNER TRANSCRIPT-ANDREW BEDWANI	19-Apr-2023
E19/1595/EXH-0186	LETTER FROM DOWNER TO TFNSW RE INTERNAL INVESTIGATION OF VLAD STANCULESCU DATED 28 JANUARY 2022	19-Apr-2023
E19/1595/EXH-0187	EMAILS BETWEEN AMIT PATEL AND ANDREW BEDWANI RE PAXON TAP 3 REVIEW DATED 5 NOVEMBER 2021	19-Apr-2023
E19/1595/EXH-0188	PAXON TAP3 INFORMATION REQUEST DATED 5 NOVEMBER 2021	19-Apr-2023
E19/1595/EXH-0189	STATEMENT OF ANDREW BEDWANI DATED 18 APRIL 2023 PREVIOUSLY MFI #18	19-Apr-2023
E19/1595/EXH-0190	LETTER FROM DOWNER TO PETER CHURCH RE UPDATE ON INVESTIGATION OF VLAD STANCULESCU DATED 10 FEBRUARY 2023	20-Apr-2023
E19/1595/EXH-0191	NOTES PRODUCED BY ██████████ TO THE COMMISSION ON 26 APRIL 2023	27-Apr-2023
E19/1595/EXH-0192	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 02866 FROM TONY NGUYEN TO NIMA ABDI ON 21 MAY 2020 AT 13:03:55	27-Apr-2023
E19/1595/EXH-0193	DALSKI PTY LTD DOWNER SUPPLIER COMPLETED QUESTIONNAIRE BANKSIA	27-Apr-2023
E19/1595/EXH-0194	DOWNER ARCUS TENDER CONDITIONS 2019	27-Apr-2023
E19/1595/EXH-0195	DOWNER ARCUS REQUEST FOR TENDER CODE COMPLIANCE SIGNED 6 OCTOBER 2020 FOR DALSKI PTY LTD RE BANKSIA STATION	27-Apr-2023
E19/1595/EXH-0196	DALSKI PTY LTD MANAGEMENT REPORT FOR FINANCIAL YEAR ENDING 30 JUNE 2022	27-Apr-2023
E19/1595/EXH-0197	DALSKI PTY LTD DOWNER SUPPLIER COMPLETED QUESTIONNAIRE BIRRONG	27-Apr-2023
E19/1595/EXH-0198	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 03362 FROM TONY NGUYEN TO NIMA ABDI ON 28 MAY 2020 AT 10:30:47 EXTRACT 10:31:09 TO 10:38:49	28-Apr-2023
E19/1595/EXH-0199	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 02631 FROM TONY NGUYEN TO AIDAN COX ON 26 AUGUST 2020 AT 13:11:16 EXTRACT 13:11:16 TO 13:19:31	28-Apr-2023

# OPERATION HECTOR (E19/1595)

## EXHIBIT LIST

### Public Inquiry



INDEPENDENT COMMISSION  
AGAINST CORRUPTION  
NEW SOUTH WALES

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E19/1595/EXH-0200	TRANSCRIPT OF INTERCEPTED TELECOMMUNICATION INTERCEPT SESSION 31218 FROM TONY NGUYEN TO AIDAN COX ON 25 AUGUST 2020 AT 16:43:30 MMS CONTENT	28-Apr-2023
E19/1595/EXH-0201	DOWNER ARCUS SUPPLIER COMPLETED QUESTIONNAIRE, WOLLSTONECRAFT STATION CIVIL AND FRP WORKS, FOR RJS PROJECTS	28-Apr-2023
E19/1595/EXH-0202	DOWNER ARCUS REQUEST FOR TENDER CODE COMPLIANCE SIGNED 30 AUGUST 2020 FOR RJS PROJECTS	28-Apr-2023
E19/1595/EXH-0203	DOWNER ARCUS SUPPLIER COMPLETED QUESTIONNAIRE, WOLLSTONECRAFT PLATFORM CIVIL AND FRP WORKS, FOR RJS PROJECTS	28-Apr-2023
E19/1595/EXH-0204	DOWNER ARCUS SUPPLIER COMPLETED QUESTIONNAIRE WOLLSTONECRAFT, PILING PACKAGE, FOR RJS PROJECTS	28-Apr-2023
E19/1595/EXH-0205	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 23958 FROM TONY NGUYEN TO NIMA ABDI ON 23 NOVEMBER 2020 AT 08:44:44 EXTRACT 08:50:46 TO 08:51:20	28-Apr-2023
E19/1595/EXH-0206	PUBLIC INQUIRY BRIEF – VOL 3.1 SANBER-RJS CIVIL BRIEF	28-Apr-2023
E19/1595/EXH-0207	PUBLIC INQUIRY BRIEF – VOL 3.2 SANBER-RJS CIVIL BRIEF	28-Apr-2023
E19/1595/EXH-0208	PUBLIC INQUIRY BRIEF – VOL 3.3 SANBER-RJS CIVIL BRIEF	28-Apr-2023
E19/1595/EXH-0209	PUBLIC INQUIRY BRIEF – VOL 3.4 SANBER-RJS CIVIL BRIEF	28-Apr-2023
E19/1595/EXH-0210	PUBLIC INQUIRY BRIEF – VOL 3.5 SANBER-RJS CIVIL BRIEF	28-Apr-2023
E19/1595/EXH-0211	PUBLIC INQUIRY BRIEF – VOL 3.6 SANBER-RJS CIVIL BRIEF	28-Apr-2023
E19/1595/EXH-0212	PUBLIC INQUIRY BRIEF – VOL 3.7 SANBER-RJS CIVIL BRIEF	28-Apr-2023
E19/1595/EXH-0213	PUBLIC INQUIRY BRIEF – VOL 3.8 SANBER-RJS CIVIL BRIEF	28-Apr-2023
E19/1595/EXH-0214	PUBLIC INQUIRY BRIEF – VOL 3.9 SANBER RJS CIVIL BREIF	28-Apr-2023
E19/1595/EXH-0215	PUBLIC INQUIRY BRIEF – VOL 3.10 SANBER-RJS CIVIL BRIEF	28-Apr-2023
E19/1595/EXH-0216	PUBLIC INQUIRY BRIEF – VOL 3.11 SANBER-RJS CIVIL BRIEF	28-Apr-2023
E19/1595/EXH-0217	PUBLIC INQUIRY BRIEF – VOL 5.5 LAPHAI-SDL FINANCIAL BRIEF	28-Apr-2023

# OPERATION HECTOR (E19/1595)

## EXHIBIT LIST

### Public Inquiry



INDEPENDENT COMMISSION  
AGAINST CORRUPTION  
NEW SOUTH WALES

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E19/1595/EXH-0218	PUBLIC INQUIRY BRIEF – VOL 15.1 BALLYHOOLY BRIEF	29-Apr-2023
E19/1595/EXH-0219	PUBLIC INQUIRY BRIEF – VOL 15.2 BALLYHOOLY FINANCIAL BRIEF	28-Apr-2023
E19/1595/EXH-0220	PUBLIC INQUIRY BRIEF – VOL 14.1 DEAN-CAMLIN BRIEF	28-Apr-2023
E19/1595/EXH-0221	PUBLIC INQUIRY BRIEF – VOL 14.2 DEAN-CALIM BRIEF	28-Apr-2023
E19/1595/EXH-0222	PUBLIC INQUIRY BRIEF – VOL 14.3 DEAN-CAMLIN BRIEF	28-Apr-2023
E19/1595/EXH-0223	PUBLIC INQUIRY BRIEF – VOL 16.1 ASN CONTRACTORS BRIEF	28-Apr-2023
E19/1595/EXH-0224	PUBLIC INQUIRY BRIEF – VOL 16.2 ASN CONTRACTORS BRIEF	28-Apr-2023
E19/1595/EXH-0225	PUBLIC INQUIRY BRIEF – VOL 16.3 ASN CONTRACTORS BRIEF	28-Apr-2023
E19/1595/EXH-0226	PUBLIC INQUIRY BRIEF – VOL 18.1 TONY NGUYEN – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0227	PUBLIC INQUIRY BRIEF – VOL 18.2 TONY NGUYEN – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0228	PUBLIC INQUIRY BRIEF – VOL 18.3 TONY NGUYEN – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0229	PUBLIC INQUIRY BRIEF – VOL 18.4 TONY NGUYEN – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0230	PUBLIC INQUIRY BRIEF – VOL 18.5 TONY NGUYEN – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0231	PUBLIC INQUIRY BRIEF – VOL 18.6 TONY NGUYEN – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0232	PUBLIC INQUIRY BRIEF – VOL 18.7 TONY NGUYEN – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0233	PUBLIC INQUIRY BRIEF – VOL 18.8 TONY NGUYEN – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0234	PUBLIC INQUIRY BRIEF – VOL 18.9 TONY NGUYEN – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0235	PUBLIC INQUIRY BRIEF – VOL 18.10 TONY NGUYEN – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0236	PUBLIC INQUIRY BRIEF – VOL 18.11 TONY NGUYEN – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0237	PUBLIC INQUIRY BRIEF – VOL 18.12 TONY NGUYEN – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0238	PUBLIC INQUIRY BRIEF – VOL 18.13 RAJA SANBER – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0239	PUBLIC INQUIRY BRIEF – VOL 18.14 RAJA SANBER – CELLEBRITE BRIEF	28-Apr-2023

# OPERATION HECTOR (E19/1595)

## EXHIBIT LIST

### Public Inquiry

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INDEPENDENT COMMISSION  
AGAINST CORRUPTION  
NEW SOUTH WALES

E19/1595/EXH-0240	PUBLIC INQUIRY BRIEF – VOL 18.15 RAJA SANBER – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0241	PUBLIC INQUIRY BRIEF – VOL 18.16 RAJA SANBER – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0242	PUBLIC INQUIRY BRIEF – VOL 18.17 RAJA SANBER – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0243	PUBLIC INQUIRY BRIEF – VOL 18.18 AIDAN COX – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0244	PUBLIC INQUIRY BRIEF – VOL 18.19 AIDAN COX – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0245	PUBLIC INQUIRY BRIEF – VOL 18.20 AIDAN COX – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0246	PUBLIC INQUIRY BRIEF – VOL 18.21 AIDAN COX – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0247	PUBLIC INQUIRY BRIEF – VOL 18.22 AIDAN COX – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0248	PUBLIC INQUIRY BRIEF – VOL 18.23 SENG LAPHAI – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0249	PUBLIC INQUIRY BRIEF – VOL 18.24 MONTY NGUY – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0250	PUBLIC INQUIRY BRIEF – VOL 18.25 KEVIN WATTERS – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0251	PUBLIC INQUIRY BRIEF – VOL 18.26 BEN VARDANEGA – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0252	PUBLIC INQUIRY BRIEF – VOL 18.27 TONY NGUYEN – CELLEBRITE BRIEF	28-Apr-2023
E19/1595/EXH-0253	PUBLIC INQUIRY BRIEF – VOL 20.1 STATEMENTS AND EROIS BRIEF	28-Apr-2023
E19/1595/EXH-0254	PUBLIC INQUIRY BRIEF – VOL 20.2 STATEMENTS AND EROIS BRIEF	28-Apr-2023
E19/1595/EXH-0255	PUBLIC INQUIRY BRIEF – VOL 20.3 STATEMENTS AND EROIS BRIEF	28-Apr-2023
E19/1595/EXH-0256	PUBLIC INQUIRY BRIEF – VOL 20.4 STATEMENTS AND EROIS BRIEF	28-Apr-2023
E19/1595/EXH-0257	PUBLIC INQUIRY BRIEF – VOL 22.1 CORRUPTION PREVENTION TFNSW BRIEF – GLENFIELD ALLIANCE AGREEMENT AND TAP FRAMEWORK AGREEMENT	28-Apr-2023
E19/1595/EXH-0258	PUBLIC INQUIRY BRIEF – VOL 22.2 CORRUPTION PREVENTION TFNSW BRIEF – CORRESPONDENCE	28-Apr-2023
E19/1595/EXH-0259	PUBLIC INQUIRY BRIEF – VOL 22.3 CORRUPTION PREVENTION TFNSW BRIEF – DOWNER EDI POLICY AND PROCEDURE	28-Apr-2023

# OPERATION HECTOR (E19/1595)

## EXHIBIT LIST

### Public Inquiry



INDEPENDENT COMMISSION  
AGAINST CORRUPTION  
NEW SOUTH WALES

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E19/1595/EXH-0260	PUBLIC INQUIRY BRIEF – VOL 22.4 CORRUPTION PREVENTION TFNSW BRIEF – REPORTS	28-Apr-2023
E19/1595/EXH-0261	PUBLIC INQUIRY BRIEF – VOL 22.5 CORRUPTION PREVENTION TFNSW BRIEF – TFNSW POLICY AND PROCEDURE	28-Apr-2023
E19/1595/EXH-0262	PUBLIC INQUIRY BRIEF – VOL 22.6 CORRUPTION PREVENTION TFNSW BRIEF – TRANSCRIPTS AND STATEMENTS	28-Apr-2023
E19/1595/EXH-0263	PUBLIC INQUIRY BRIEF – VOL 22.7 CORRUPTION PREVENTION TFNSW BRIEF – VICTORIA ST TAP MANAGING CONTRACTOR CONTRACT	28-Apr-2023
E19/1595/EXH-0264	PUBLIC INQUIRY BRIEF – VOL 22.8 CORRUPTION PREVENTION TFNSW BRIEF – NIF SSEW MANAGING CONTRACTOR CONTRACT	28-Apr-2023
E19/1595/EXH-0265	PUBLIC INQUIRY BRIEF – VOL 22.9 CORRUPTION PREVENTION TFNSW BRIEF – NORTH STRATHFIELD TAP MANAGING CONTRACTOR CONTRACT	28-Apr-2023
E19/1595/EXH-0266	PUBLIC INQUIRY BRIEF – VOL 22.10 CORRUPTION PREVENTION TFNSW BRIEF – KINGSWOOD TAP MANAGING CONTRACTOR CONTRACT	28-Apr-2023
E19/1595/EXH-0267	PUBLIC INQUIRY BRIEF – VOL 22.11 CORRUPTION PREVENTION TFNSW BRIEF – LITHGOW SUBCONTRACT DOWNER EDI WITH RJS	28-Apr-2023
E19/1595/EXH-0268	PUBLIC INQUIRY BRIEF – VOL 22.12 CORRUPTION PREVENTION TFNSW BRIEF – WOOLSTONECRAFT TAP MANAGING CONTRACTOR CONTRACT	28-Apr-2023
E19/1595/EXH-0269	PUBLIC INQUIRY BRIEF – VOL 22.13 CORRUPTION PREVENTION TFNSW BRIEF – BANKSIA TAP MANAGING CONTRACTOR CONTRACT	28-Apr-2023
E19/1595/EXH-0270	PUBLIC INQUIRY BRIEF – VOL 22.14 CORRUPTION PREVENTION TFNSW BRIEF – BIRRONG TAP MANAGING CONTRACTOR CONTRACT	28-Apr-2023
E19/1595/EXH-0271	PUBLIC INQUIRY BRIEF – VOL 22.15 CORRUPTION PREVENTION TFNSW BRIEF – CANLEY VALE TAP MANAGING CONTRACTOR CONTRACT	28-Apr-2023
E19/1595/EXH-0272	PUBLIC INQUIRY BRIEF – VOL 22.16 CORRUPTION PREVENTION TFNSW BRIEF – ROSEVILLE TAP MANAGING CONTRACTOR CONTRACT	28-Apr-2023
E19/1595/EXH-0273	PUBLIC INQUIRY BRIEF – VOL 22.17 CORRUPTION PREVENTION TFNSW BRIEF – GLENBROOK TAP MANAGING CONTRACTOR CONTRACT	28-Apr-2023

# OPERATION HECTOR (E19/1595)

## EXHIBIT LIST

### Public Inquiry



INDEPENDENT COMMISSION  
AGAINST CORRUPTION  
NEW SOUTH WALES

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E19/1595/EXH-0274	PUBLIC INQUIRY BRIEF – VOL 22.18 CORRUPTION PREVENTION TFNSW BRIEF – ADDITIONAL MATERIAL PROVIDED BY TFNSW	28-Apr-2023
E19/1595/EXH-0275	PUBLIC INQUIRY BRIEF – VOL 22.19 CORRUPTION PREVENTION TFNSW BRIEF – ADDITIONAL PROCUREMENT MANAGEMENT PLANS	28-Apr-2023
E19/1595/EXH-0276	PUBLIC INQUIRY BRIEF – VOL 23.1 CORRUPTION PREVENTION IWC BRIEF – VARIOUS DOCUMENTS	28-Apr-2023
E19/1595/EXH-0277	PUBLIC INQUIRY BRIEF – VOL 23.2 CORRUPTION PREVENTION IWC BRIEF – ORGANISATIONAL CHANGE	28-Apr-2023
E19/1595/EXH-0278	PUBLIC INQUIRY BRIEF – VOL 23.3 CORRUPTION PREVENTION IWC BRIEF – RECORDS OF INTERVIEW	28-Apr-2023
E19/1595/EXH-0279	PUBLIC INQUIRY BRIEF – VOL 23.4 CORRUPTION PREVENTION IWC BRIEF – FURTHER VARIOUS DOCUMENTS	28-Apr-2023
E19/1595/EXH-0280	PUBLIC INQUIRY BRIEF – VOL 23.5 CORRUPTION PREVENTION IWC BRIEF – FURTHER VARIOUS DOCUMENTS	28-Apr-2023
E19/1595/EXH-0281	PUBLIC INQUIRY BRIEF – VOL 24.1 INNOCON BRIEF	28-Apr-2023
E19/1595/EXH-0282	PUBLIC INQUIRY BRIEF – VOL 24.2 INNOCON FINANCIAL BRIEF	28-Apr-2023
E19/1595/EXH-0283	PUBLIC INQUIRY BRIEF – VOL 26.1 MAIZE BRIEF	28-Apr-2023
E19/1595/EXH-0284	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 20743 ON 6 NOVEMBER 2020 FROM TONY NGUYEN TO AIDAN COX EXTRACT 14:01:57 TO 14:04:00	8-May-2023
E19/1595/EXH-0285	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION TRANSCRIPT SESSION 20831 ON 9 NOVEMBER 2020 AT 10:12:31 FROM AIDAN COX TO TONY NGUYEN EXTRACT 10:15:36 TO 10:19:38	8-May-2023
E19/1595/EXH-0286	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 23047 ON 17 NOVEMBER 2020 FROM TONY NGUYEN TO AIDAN COX EXTRACT 18:48:03 TO 18:49:02	8-May-2023
E19/1595/EXH-0287	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 23568 ON 20 NOVEMBER 2020 FROM AIDAN COX TO TONY NGUYEN EXTRACT FROM 08:07:37 TO 08:08:42	8-May-2023
E19/1595/EXH-0288	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 19762 ON 27 NOVEMBER 2020 FROM AIDAN COX TO ANDREW GAYED EXTRACT 14:27:02 TO 14:27:32	8-May-2023
E19/1595/EXH-0289	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 20620 ON 1 DECEMBER 2020 FROM TONY NGUYEN TO AIDAN COX EXTRACT 17:12:47 TO 17:14:28	8-May-2023

# OPERATION HECTOR (E19/1595)

## EXHIBIT LIST

### Public Inquiry



INDEPENDENT COMMISSION  
AGAINST CORRUPTION  
NEW SOUTH WALES

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E19/1595/EXH-0290	AUDIO AND TRANSCRIPT OF TELECOMMUNICATION INTERCEPT SESSION 20741 ON 6 NOVEMBER 2020 AT 13:58:12 FROM LAURA INGLIS TO TONY NGUYEN	10-May-2023
E19/1595/EXH-0291	PUBLIC INQUIRY BRIEF – VOL 22.20 ADDITIONAL RISK DOCUMENTATION BRIEF	10-May-2023
E19/1595/EXH-0292	PUBLIC INQUIRY BRIEF – VOL 25.1 DOWNER CHRISTMAS PARTY BRIEF	10-May-2023
E19/1595/EXH-0293	PUBLIC INQUIRY BRIEF -- VOL 25.2 DOWNER CHRISTMAS PARTY BRIEF	10-May-2023
E19/1595/EXH-0294	PUBLIC INQUIRY BRIEF – VOL 27.1 DOWNER DOCUMENTS BRIEF	10-May-2023
E19/1595/EXH-0295	PUBLIC INQUIRY BRIEF – VOL 27.2 DOWNER DOCUMENTS BRIEF	10-May-2023
E19/1595/EXH-0296	STATEMENT OF LAURA INGLIS DATED 10 MAY 2023	10-May-2023
E19/1595/EXH-0297	STATEMENT OF ANDREW BEDWANI DATED 8 MAY 2023	10-May-2023