

OPERATION RICCO (E14/2586)**EXHIBIT LIST****Public Inquiry**

Exhibit / MFI	Description / Comments	Date Tendered
R1	PUBLIC INQUIRY BRIEF (FOLDERS 1-36)	29/02/2016
R2	EMAIL FROM KEITH MARK TO GARY GOODMAN DATED 5 SEPTEMBER 2015	29/02/2016
R3	LIST OF EXPENSES CLAIMED BY KEITH MARK FROM GARY GOODMAN	29/02/2016
R4	FOLDER OF COMPUTER INTERSECTION DOCUMENTS	29/02/2016
R5	WETHERILL PARK METAL WORKS PTY LTD TAX INVOICE DATED 22 NOVEMBER 2011	29/02/2016
R6	CHEQUES TO GAS MOTORSPORTS PTY LTD DATED 9 OCTOBER 2009	29/02/2016
R7	SINC SOLUTIONS STATEMENT FROM KHIM LEONG SENG	29/02/2016
R8	LETTER FROM GARY GOODMAN'S DOCTOR AND INSTRUCTING SOLICITOR	01/03/2016
R9	TRANSCRIPT SESSION 8533	01/03/2016
R10	TRANSCRIPT SESSION 10128	01/03/2016
R11	TRANSCRIPT SESSION 9605	01/03/2016
R12	TRANSCRIPT SESSION 5193	01/03/2016
R13	TRANSCRIPT SESSION 5423	01/03/2016
R14	TRANSCRIPT SESSION 11058	01/03/2016
R15	TRANSCRIPT SESSION 11072	01/03/2016
R16	FOLDER OF SUMAN MISHRA DOCUMENTS	01/03/2016
R17	EMAIL FROM LORRAINE CULLINANE TO SUMAN MISHRA DATED 15 SEPTEMBER 2014	01/03/2016
MF11	FOLDER OF ALEKSA SUBESKI DOCUMENTS	02/03/2016
R18	COMPARISON OF COBB PAYMENTS TO SUBESKI'S OR GLIGOROV'S VS PAYMENTS ATTRIBUTED TO GOODMAN	02/03/2016
R19	FOLDER OF ALEKSA SUBESKI DOCUMENTS	02/03/2016
R20	TRANSCRIPT SESSION 1224 & 11446	02/03/2016
R21	TRANSCRIPT SESSION 5098	02/03/2016

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R22	FOLDER OF MARNY BACCAM DOCUMENTS	02/03/2016
R23	TRANSCRIPT SESSION 2129, 3032, 3093, 3329, 5538, 5631, 6116, 6349, 7045, 7443	03/03/2016
R24	BOTANY BAY COUNCIL PROCUREMENT PROCEDURES & GUIDELINES FOR OFFICERS	03/03/2016
R25	FOLDER OF OPERATION RICCO MARK GOODMAN DOCUMENTS	03/03/2016
MFI 2	FOLDER OF MARK GOODMAN DOCUMENTS	03/03/2016
R26	MEMORANDUM FROM PETER FITZGERALD TO LARA KIRCHNER & JOHN PATTERSON DATED 8 OCTOBER 2013	03/03/2016
R27	MEMORANDUM FROM HR MANAGER TO GENERAL MANAGER DATED 9 JULY 2014	03/03/2016
R28	BOTANY BAY COUNCIL BUYER'S GUIDE FOR THE AIRPORT BUSINESS UNIT 2013	03/03/2016
R29	LETTER FROM CENTRELINK TO BOTANY BAY COUNCIL DATED 31 AUGUST 2012	03/03/2016
R30	TRANSCRIPT SESSION 12326	03/03/2016
R31	TRANSCRIPT SESSION 12043	03/03/2016
R32	TRANSCRIPT SESSION 1208	03/03/2016
R33	TRANSCRIPT SESSION 9463	03/03/2016
R34	EMAIL FROM SHIRLEY CROSS DATED 4 MARCH 2016, LETTER FROM INSTRUCTING SOLICITOR DATED 3 MARCH 2016 & LETTER FROM DR MARK YANG	04/04/2016
R35	FOLDER OF SAM ALEXANDER DOCUMENTS	04/03/2016
R36	TRANSCRIPT SESSION 11282	04/03/2016
R37	FOLDER OF ZORAN GAJIC DOCUMENTS	04/03/2016
R38	TRANSCRIPT SESSION 7861	04/03/2016
R39	EMAIL FROM BARRY BYRNES TO GARY GOODMAN DATED 1 APRIL 2014	04/03/2016
R40	SINC SOLUTIONS STATEMENT FROM MALCOLM FOO	07/03/2016
R41	TRANSCRIPT SESSION 11347	07/03/2016

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R42	TRANSCRIPT SESSION 11356	07/03/2016
R43	TRANSCRIPT SESSION 10941	07/03/2016
R44	FOLDER OF MAL FOO DOCUMENTS	07/03/2016
R45	TRANSCRIPT SESSION 535 & 537	07/03/2016
R46	TRANSCRIPT SESSION 2188	07/03/2016
R47	TRANSCRIPT SESSION 8973	07/03/2016
R48	STATEMENT FROM BARRY BYRNES	08/03/2016
R49	FOLDER OF BARRY BYRNES DOCUMENTS	08/03/2016
R50	SINC SOLUTIONS STATEMENT FROM MARK THOMPSON	08/03/2016
R51	SINC SOLUTIONS STATEMENT FROM SHARON DALE	08/03/2016
R52	FOLDER OF SIDDICK HUSSEIN DOCUMENTS	11/03/2016
R53	EXCERPTS FROM PUBLIC INQUIRY BRIEF (VOLUME 37)	14/03/2016
R54	TRANSCRIPT SESSION 13177	14/03/2016
R55	PUBLIC INQUIRY BRIEF (VOLUME 37)	14/03/2016
R56	TRANSCRIPT SESSION 504	14/03/2016
R57	PUBLIC INQUIRY BRIEF (VOLUME 19) PAGES 131 TO 138	14/03/2016
R58	PUBLIC INQUIRY BRIEF (VOLUME 20) PAGES 17 TO 19	14/03/2016
R59	PUBLIC INQUIRY BRIEF (VOLUME 22) PAGES 3 TO 17	14/03/2016
R60	PUBLIC INQUIRY BRIEF (VOLUME 23) PAGES 230 TO 231	14/03/2016
R61	PUBLIC INQUIRY BRIEF (VOLUME 27) PAGES 161 TO 163	14/03/2016
R62	PUBLIC INQUIRY BRIEF (VOLUME 34) PAGES 1 TO 33	14/03/2016
R63	TRANSCRIPT SESSION 9363	14/03/2016

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R64	FOLDER OF GARY GOODMAN DOCUMENTS	14/03/2016
R65	TRANSCRIPT SESSION 13177 – WRITTEN TRANSCRIPT ONLY	14/03/2016
R66	PUBLIC INQUIRY BRIEF (VOLUME 40)	14/03/2016
R67	TRANSCRIPT SESSION 4866	14/03/2016
R68	EXCERPTS FROM PUBLIC INQUIRY BRIEF (VOLUME 29)	14/03/2016
R69	FOLDER OF DOCUMENTS LOCATED IN DEPUTY MANAGER'S OFFICE	14/03/2016
MFI3	LETTER FROM LARA KIRCHNER TO LORRAINE CULLINANE DATED 11 MARCH 2016	14/03/2016
R70	FOLDER OF COPY OF DOCUMENTS LOCATED IN THE FORMER DEPUTY GENERAL MANAGER'S COUNCIL OFFICE ON 12 MARCH 2016 & FOLDER OF CREDIT CARD STATEMENTS LOCATED IN FOLDER IN THE DEPUTY GENERAL MANAGER'S COUNCIL OFFICE ON 12 MARCH 2016	15/03/2016
R71	FOLDER OF GARDENS2NV DOCUMENTS	15/03/2016
MFI4	LETTER FROM LARA KIRCHNER TO DEAR VALUED SUPPLIER DATED 31 MAY 2012	15/03/2016
MFI5	BOTANY BAY COUNCIL STATEMENT OF BUSINESS ETHICS JULY 2013	15/03/2016
R72	TRANSCRIPT SESSION 2004	15/03/2016
R73	CHRISTMAS CARD FROM NATASHA RAI TO LORRAINE CULLINANE	15/03/2016
R74	BOTANY BAY COUNCIL THREE YEAR AUDIT PLAN FOR JULY 2014 TO JUNE 2017	15/03/2016
R75	BUNDLE OF PETER FITZGERALD DOCUMENTS	15/03/2016
R76	TRANSCRIPT SESSION 2136	16/03/2016
R77	TRANSCRIPT SESSION 12539	16/03/2016
R78	FOLDER OF LORRAINE CULLINANE DOCUMENTS	16/03/2016
R79	STATEMENT OF KAREN ROWE AND ANNEXURES DATED 27 APRIL 2016	03/06/2016
R80	STATEMENT OF GARY MOTTAU DATED 29 FEBRUARY 2016	03/06/2016
R81	AUDITING STANDARD ASA 265 AS AT NOVEMBER 2013	03/06/2016

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R82	AUDITING STANDARD ASA 260 AS AT NOVEMBER 2013	03/06/2016
R83	AUDITING STANDARD ASA 240 AS AT NOVEMBER 2013	03/06/2016
R84	FOLDER OF GARY MOTTAU DOCUMENTS	03/06/2016
R85	EMAIL FROM KAREN ROWE TO YAN YANG DATED 30 OCTOBER 2015 AND ATTACHMENTS	03/06/2016
R86	STATEMENT OF GEORGE MICHAEL GLINATSI AND ANNEXURES DATED 9 MARCH 2016	06/06/2016
MFI 6	AUDIT COMMITTEE CHARTER AND BOTANY BAY COUNCIL AUDIT COMMITTEE BUSINESS PAPER DATED 16 MAY 2016	06/06/2016
R87	STATEMENT OF TIM HURST AND ANNEXURES DATED 1 JUNE 2016	06/06/2016
R88	EMAIL TO MARK THOMPSON FROM SCOTT RICHARDSON DATED 2 JULY 2012 AND ATTACHED COURT ORDERS DATED 20 JULY 2012, FURTHER AMENDED STATEMENT OF CLAIM, AND AMENDED DEFENCE	07/06/2016
R89	OBITUARY OF MICHAEL JAMES (BOGGS) DAVIS AND NEWSPAPER ARTICLE "SENATORS COME TO CROSS WORDS"	07/06/2016
R90	PAPERWORK RETRIEVED FROM MARK THOMPSON'S OFFICE	07/06/2016
R91	FOLDER OF MARK THOMPSON DOCUMENTS	07/06/2016
R92	TRANSCRIPT SESSION 7444	08/06/2016
R93	FUJITSU SPREADSHEET RE: GM PAYMENTS	08/06/2016
R94	CP BRIEF (VOLUMES 1 – 4)	08/06/2016
R95	PUBLIC INQUIRY BRIEF (VOLUMES 38 & 39)	08/06/2016
R96	PUBLIC INQUIRY BRIEF (VOLUMES 41 – 53)	08/06/2016
R97	HILL ROGERS SPENCER STEER MATERIALITY GUIDE 2015	08/06/2016
R98	HILL ROGERS SPENCER STEER AUDIT AND ASSURANCE SERVICES POLICY	08/06/2016
R99	UPDATED EXCERPT FROM PUBLIC INQUIRY BRIEF (VOLUME 19) PAGES 131 TO 138	08/06/2016
R100	STATEMENT OF LARA KIRCHNER AND ANNEXURES DATED 30 MAY 2016	08/06/2016
R101	STATEMENT OF LARA KIRCHNER DATED 7 JUNE 2016	08/06/2016

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R102	BOTANY BAY COUNCIL FINANCE AND PERFORMANCE COMMITTEE MINUTES DATED 16 SEPTEMBER 2015	08/06/2016
R103	OFFICE OF LOCAL GOVERNMENT MODEL CODE OF CONDUCT FOR LOCAL COUNCILS IN NSW	08/06/2016
R104	FOLDER OF SUMAN MISHRA DOCUMENTS VOLUME 2 (PREVIOUSLY MFI 1)	08/06/2016
R105	FOLDER OF MARK GOODMAN DOCUMENTS (PREVIOUSLY MFI 2)	08/06/2016
R106	COMBINED STATEMENTS	11/04/2017
R107	COMBINED DOCUMENTS	11/04/2017