

OPERATION DASHA PUBLIC INQUIRY

WITNESS LIST

Name of Witness	Page No.
Date: 16 April, 2018	
MARCELO OCCHIUZZI, affirmed [3.02pm].....	57
Date: 17 April, 2018	
MARCELO OCCHIUZZI, affirmed [10.16am]	77
JUDITH CARPENTER, sworn [12.51pm].....	116
Date: 18 April, 2018	
VINCENT MATTHEW CONNELL, affirmed [10.17am].....	177
MERYL BISHOP, affirmed [10.42am]	186
BECHARA KHOURI, affirmed [10.58am].....	193
Date: 19 April, 2018	
NICKITAS KATRIS, sworn [10.09am]	276
BRIAN ROBSON, sworn [10.34am].....	286
Date: 20 April, 2018	
BRIAN ROBSON, sworn [10.10am].....	358
SIMON MANOSKI, sworn [3.42pm]	440
Date: 23 April, 2018	
BECHARA KHOURI, affirmed [10.14am].....	452
Date: 24 April, 2018	
SIMON MANOSKI, sworn [10.10am].....	546

OPERATION DASHA PUBLIC INQUIRY

WITNESS LIST

Name of Witness	Page No.
GILLIAN DAWSON, affirmed [2.44pm]	599
Date: 26 April, 2018	
GILLIAN DAWSON, affirmed [10.03am]	627
FELICITY EBERHART, affirmed [3.01pm]	696
MATTHEW STEWART, sworn [3.36pm].....	709
Date: 27 April, 2018	
MATTHEW STEWART, sworn [10.04am].....	720
CONSTANTINE THEODORE VASILIADES, sworn [2.05pm].....	772
Date: 19 June, 2018	
CONSTANTINE THEODORE VASILIADES, sworn [2.07pm].....	838
Date: 20 June, 2018	
LISA HO, sworn [9.37am].....	892
ASSAD MICHAEL FAKER, sworn [11.53am].....	931
Date: 21 June, 2018	
ASSAD MICHAEL FAKER, sworn [9.51am].....	1012
GIULIANO VACCARI, sworn [2.55pm]	1047
RUSSELL OLSSON, affirmed [3.16pm]	1056

OPERATION DASHA PUBLIC INQUIRY

WITNESS LIST

Name of Witness	Page No.
------------------------	-----------------

Date: 22 June, 2018

MITCHELL NOBLE, affirmed [9.39am].....	1093
TOM FOSTER, affirmed [10.35am]	1113
MINE KOCAK, affirmed [3.01pm].....	1170

Date: 25 June, 2018

MINE KOCAK, affirmed [9.34am].....	1198
GEORGE VASILIADES, sworn [10.08am]	1209

Date: 26 June, 2018

GEORGE VASILIADES, sworn [10.33am]	1330
--	------

Date: 27 June, 2018

LAILA EL BADAR, sworn [9.47am]	1431
TALAL EL BADAR, sworn [11.53am]	1470

Date: 28 June, 2018

TALAL EL BADAR, sworn [9.40am]	1535
PETER ANNAND, affirmed [12.33pm]	1572

Date: 29 June, 2018

PETER ANNAND, affirmed [9.50am].....	1628
ZIAD CHANINE, sworn [12.06pm]	1657

OPERATION DASHA PUBLIC INQUIRY

WITNESS LIST

Name of Witness	Page No.
------------------------	-----------------

Date: 2 July, 2018

ZIAD CHANINE, sworn [9.36am].....1730

MARWAN CHANINE, sworn [3.26pm]1816

Date: 9 July, 2018

MARWAN CHANINE, sworn [9.34am].....1842

Date: 10 July, 2018

CHARBEL DEMIAN, sworn [9.33am].....1951

Date: 11 July, 2018

CHARBEL DEMIAN, sworn [9.35am].....2070

Date: 12 July, 2018

CHARBEL DEMIAN, sworn [9.37am].....2169

Date: 13 July, 2018

CHARBEL DEMIAN, sworn [9.43am].....2265

DARYL WILLIAM MAGUIRE, affirmed [1.08pm].....2327

Date: 16 July, 2018

ABDULLAH OSMAN, sworn [9.37am].....2376

ALAE OSMAN, sworn [2.01pm].....2446

WARREN FARLEIGH, affirmed [2.34pm].....2460

OPERATION DASHA PUBLIC INQUIRY

WITNESS LIST

Name of Witness	Page No.
------------------------	-----------------

Date: 17 July, 2018

WARREN FARLEIGH, affirmed [9.36am]	2500
ANDREW CARSON HARGREAVES, sworn [11.01am].....	2528
BRAD McPHERSON, sworn [3.26pm]	2591

Date: 18 July, 2018

GEORGE GOUVATSOS, sworn [9.37am].....	2619
JIMMY MAROUN, sworn [11.49am].....	2655

Date: 19 July, 2018

JIMMY MAROUN, sworn [9.37am].....	2725
-----------------------------------	------

Date: 20 July, 2018

ANDREW GEORGE SAMMUT, affirmed [9.35am].....	2804
JIMMY MAROUN, sworn [10.07am].....	2818
TOUFIC THOMAS SAADELDINE ZREIKA, sworn [3.54pm].....	2881

Date: 23 July, 2018

JOHN DABASSIS, sworn [9.37am].....	2901
------------------------------------	------

Date: 24 July, 2018

JOHN DABASSIS, sworn [9.40am].....	3033
LAKI KONISTIS, sworn [11.50am]	3070

OPERATION DASHA PUBLIC INQUIRY

WITNESS LIST

Name of Witness	Page No.
Date: 25 July, 2018	
LAKI KONISTIS, sworn [9.33am]	3144
TOUFIC THOMAS SAADELDINE ZREIKA, sworn [10.25am]	3160
Date: 26 July, 2018	
SPIRO STAVIS, sworn [9.35am]	3258
Date: 30 July, 2018	
SPIRO STAVIS, sworn [9.45am]	3356
Date: 31 July, 2018	
NO WITNESS	
Date: 2 August, 2018	
SPIRO STAVIS, sworn [9.36am]	3433
Date: 3 August, 2018	
SPIRO STAVIS, sworn [9.38am]	3497
Date: 6 August, 2018	
SPIRO STAVIS, sworn [11.08am]	3548
Date: 9 August, 2018	
SPIRO STAVIS, sworn [9.37am]	3625

OPERATION DASHA PUBLIC INQUIRY

WITNESS LIST

Name of Witness	Page No.
Date: 10 August, 2018	
SPIRO STAVIS, sworn [9.40am].....	3721
Date: 13 August, 2018	
SPIRO STAVIS, sworn [9.44am].....	3818
Date: 14 August, 2018	
SPIRO STAVIS, sworn [9.44am].....	3905
Date: 15 August, 2018	
SPIRO STAVIS, sworn [9.43am].....	3996
Date: 16 August, 2018	
SPIRO STAVIS, sworn [9.40am].....	4086
Date: 17 August, 2018	
SPIRO STAVIS, sworn [9.47am].....	4183
Date: 8 October, 2018	
SPIRO STAVIS, sworn [12.03pm].....	4276
Date: 9 October, 2018	
SPIRO STAVIS, sworn [9.35am].....	4323
Date: 10 October, 2018	
SPIRO STAVIS, sworn [9.47am].....	4405

OPERATION DASHA PUBLIC INQUIRY

WITNESS LIST

Name of Witness	Page No.
Date: 11 October, 2018	
SPIRO STAVIS, sworn [9.35am].....	4481
Date: 12 October, 2018	
SPIRO STAVIS, sworn [9.40am].....	4586
Date: 15 October, 2018	
SPIRO STAVIS, sworn [9.36am].....	4678
Date: 16 October, 2018	
SPIRO STAVIS, sworn [12.03pm].....	4741
Date: 17 October, 2018	
SPIRO STAVIS, sworn [9.38am].....	4797
JAMES CLELAND MONTAGUE, sworn [11.02am].....	4817
Date: 18 October, 2018	
JAMES CLELAND MONTAGUE, sworn [9.37am].....	4891
Date: 10 December, 2018	
JAMES CLELAND MONTAGUE, sworn [9.37am].....	5003
Date: 11 December, 2018	
JAMES CLELAND MONTAGUE, sworn [9.34am].....	5113

OPERATION DASHA PUBLIC INQUIRY

WITNESS LIST

Name of Witness	Page No.
------------------------	-----------------

Date: 12 December, 2018

JAMES CLELAND MONTAGUE, sworn [10.08am]5208

Date: 13 December, 2018

JAMES CLELAND MONTAGUE, sworn [10.10am]5287

Date: 14 December, 2018

JAMES CLELAND MONTAGUE, sworn [10.11am]5366

Date: 17 December, 2018

JAMES CLELAND MONTAGUE, sworn [10.07am]5445

ZIAD CHANINE, sworn [2.26pm]5495

JAMES CLELAND MONTAGUE, on former oath [2.53pm]5505

Date: 18 December, 2018

JAMES CLELAND MONTAGUE, sworn [11.08am]5533

PETER MILLARD JACKSON, sworn [3.41pm]5605

Date: 19 December, 2018

GEORGE VASILIADES, sworn [10.06am]5614

PIERRE AZZI, sworn [12.12pm]5654

Date: 20 December, 2018

PIERRE AZZI, sworn [10.05am]5710

OPERATION DASHA PUBLIC INQUIRY

WITNESS LIST

Name of Witness	Page No.
Date: 21 December, 2018	
PIERRE AZZI, sworn [10.06am]	5789
Date: 29 January, 2019	
PIERRE AZZI, sworn [10.10am]	5854
Date: 30 January, 2019	
PIERRE AZZI, sworn [10.07am]	5938
Date: 31 January, 2019	
PIERRE AZZI, sworn [10.37am]	6012
Date: 1 February, 2019	
PIERRE AZZI, sworn [10.06am]	6086
Date: 1 April, 2019	
PIERRE AZZI, sworn [10.20am]	6162
Date: 2 April, 2019	
PIERRE AZZI, sworn [10.18am]	6225
Date: 5 April, 2019	
PIERRE AZZI, sworn [11.35am]	6281

OPERATION DASHA PUBLIC INQUIRY

WITNESS LIST

Name of Witness	Page No.
Date: 8 April, 2019	
PIERRE AZZI, sworn [9.44am]	6348
Date: 10 April, 2019	
MICHAEL HAWATT, sworn [9.43am].....	6357
Date: 11 April, 2019	
MICHAEL HAWATT, sworn [9.03am].....	6469
Date: 12 April, 2019	
MICHAEL HAWATT, sworn [9.05am].....	6520
Date: 15 April, 2019	
MICHAEL HAWATT, sworn [9.37am].....	6618
Date: 16 April, 2019	
MICHAEL HAWATT, sworn [9.38am].....	6695
Date: 17 April, 2019	
MICHAEL HAWATT, sworn [9.39am].....	6768
Date: 18 April, 2019	
MICHAEL HAWATT, sworn [10.00am].....	6862
Date: 23 April, 2019	
MICHAEL HAWATT, sworn [9.32am].....	6899

OPERATION DASHA PUBLIC INQUIRY

WITNESS LIST

Name of Witness	Page No.
------------------------	-----------------

Date: 24 April, 2019

MICHAEL HAWATT, sworn [9.32am].....6993

Date: 26 April, 2019

MICHAEL HAWATT, sworn [9.32am].....7092

Date: 29 April, 2019

MICHAEL HAWATT, sworn [9.36am].....7183

Date: 30 April, 2019

MICHAEL HAWATT, sworn [9.58am].....7288

Date: 1 May, 2019

MICHAEL HAWATT, sworn [12.10pm]7377

Date: 2 May, 2019

MICHAEL HAWATT, sworn [10.17am].....7450