

OPERATION EMBER (E18/0281)

EXHIBIT LIST

Public Inquiry

Please note that where the numbering of exhibits is not sequential, this is due to the Commission's internal identification process



INDEPENDENT COMMISSION
AGAINST CORRUPTION
NEW SOUTH WALES

EXHIBIT / MFI	Description / Comments	Date Tended
E18/0281/EXH-0034	PUBLIC INQUIRY BRIEF (VOLUMES 1-7, 7A, 7B, 8, 9A, 9B, 9D, 10-12, 13, 14A, 14B, 15, 16A, 16B, 17, 18, 19, 20, 21 AND 22)	20-May-2019
E18/0281/EXH-0035	BUNDLE OF STATEMENTS	20-May-2019
E18/0281/EXH-0036	ROI TRANSCRIPT NATHAN CHEHOUD DATED 22 MARCH 2019	20-May-2019
E18/0281/EXH-0037	LEDGER OF CASH PAYMENTS CREATED BY ALI HAMIDI	21-May-2019
E18/0281/EXH-0038	SIGNED AZH CONSULTING PTY LTD TENDER FOR THE HEAVY VEHICLE PROGRAMS PSC PANEL DATED 25 OCT 2017	24-May-2019
E18/0281/EXH-0039	EMAIL FROM SAMER SOLIMAN TO A NUMBER OF PEOPLE, INCLUDING MR SINGH DATED 12 SEPT 2016 WITH THE SUBJECT MATTER PO'S/SHOPPING CARTS	24-May-2019
E18/0281/EXH-0040	EMAILS IN MAY 2016 CONCERNING THE UNDER VEHICLE CAMERA TRIALS	24-May-2019
E18/0281/EXH-0041	COLLECTION OF EMAILS WHICH WERE SENT DURING THE PERIOD COMMENCING 5 MAY 2016 AND CONCLUDING 23 JUNE 2016 CONCERNING THE SICK VPS TRIAL	24-May-2019
E18/0281/EXH-0042	EMAIL FROM J SINGH TO NOVATION ENGINEERING DATE 13 JANUARY 2018	27-May-2019
E18/0281/EXH-0043	Email exchange between Mr Thevasathan and Mr Soliman dated 24 May 2017	27-May-2019
E18/0281/EXH-0044	Email from Mr Thevasathan to Mr Soliman and Mr Singh dated 24 may 2017 attaching invoice from AZH invoice RMS10	27-May-2019
E18/0281/EXH-0045	EMAIL CHAIN DATED 8 MAY 2017 WHICH ATTACHES A CHANGED PURCHASE ORDER ENDING IN 7915	27-May-2019
E18/0281/EXH-0046	TRANSCRIPT OF THE CE OF PAUL HAYES CONDUCTED ON 25 JANUARY 2019	28-May-2019
E18/0281/EXH-0047	EMAIL CHAIN COMMENCING ON 9 JAN 2017 FINISHING ON 15 JAN 2017 IN RESPECT OF THE MODERN PORTABLE WEIGH SCALES TRIAL TENDER	28-May-2019
E18/0281/EXH-0048	TWO EMAIL CHAINS DATED JAN 2018 AND FEB 2018 DEALING WITH DIFFERENT ASPECTS OF THE TENDER PROCESS OF THE PROCUREMENT OF SCALES	30-May-2019
E18/0281/EXH-0049	Table of spare parts software and scales	30-May-2019

OPERATION EMBER (E18/0281)

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

E18/0281/EXH-0050	BUNDLE OF DOCUMENTS DEALING WITH THE EVIDENCE OF MR SINGH OF BACKDATED DOCUMENTS IN CONTEXT OF FEDERAL COURT PROCEEDINGS BROUGHT BY ACCUWEIGH AGAINST WEIGHPACK	4-Jun-2019
E18/0281/EXH-0051	STATEMENT OF TIM SNELLS DATED 31 MAY 2019 INCLUDING ANNEXURE A-P Previously MFI-6	5-Jun-2019
E18/0281/EXH-0052	TWO EMAILS DATED 8 MAY BETWEEN ASHLEY FROST (FROM ACCUWEIGH) AND J SINGH AT 4:46PM AND AN EMAIL FROM MR SINGH TO ASHLEY FROST AT 5.55PM	5-Jun-2019
E18/0281/EXH-0053	EXTRACTION REPORT FROM A SAMSUNG GALAXY S 9 CONSISTING OF 126 PAGES	6-Jun-2019
E18/0281/EXH-0054	EMAIL CHAIN COMMENCING ON 5 OCTOBER 2016 FINISHING ON 22 NOVEMBER 2016 TITLED 'PLACEHOLDER FOR FLIR THERMAL CAMERA TRIAL'	7-Jun-2019
E18/0281/EXH-0055	EMAIL FROM STEVEN DOWN TO NOVATION ENGINEERING TITLED 'SICK VPS TRIAL DATA' DATED 22 JUNE 2016 WITH TRIAL DATA ATTACHMENT, EMAIL CHAIN FINISHING ON 1 JULY 2016 FROM SAMER SOLIMAN TO DUCKTAPE TITLED 'SICK VPS FOLLOW UP' ATTACHING SICK VEHICLE PROFILING SYSTEM RESULTS REPORT AND EMAIL CHAIN FINISHING ON 8 SEPTEMBER 2016 FROM SAMER SOLIMAN TO JAI SINGH TITLED 'SICK VPS FOLLOW UP'	7-Jun-2019
E18/0281/EXH-0056	THE EXTRACTION REPORT FROM THE SAMSUNG PHONE WHICH RECORDS NOTES MADE BY MR SOLIMAN RE STEVE AND ALI PAYMENTS	11-Jun-2019
E18/0281/EXH-0057	THREE EMAILS FIRST DATED 8 MAY 2017, THE SECOND ONE DATED 12 MAY 2017 ATTACHING A SICK REPORT AND THE THIRD ONE DATED 30 MAY 2017 ATTACHING A COMMERCIAL INVOICE FROM SICK	11-Jun-2019
E18/0281/EXH-0058	EXTRACTION REPORT CREATED ON 27/03/2019 FROM MR SOLIMAN'S SAMSUNG	21-Jun-2019
E18/0281/EXH-0059	TRANSCRIPT OF COMPULSORY EXAMINATION OF MARK MITCHELL HELD ON 30/05/2019 PAGES 532 - 575	21-Jun-2019
E18/0281/EXH-0060	ONLINE CODE OF CONDUCT COMPLETED BY SAMER SOLIMAN THREE TIMES DURING THE PERIOD 2015 - 2017	26-Jun-2019
E18/0281/EXH-0062	EXTRACTION REPORT CREATED ON 28 AUGUST 2019 CONTAINING SIX ENTRIES OF THE CALENDAR ENTRY FROM SAMER SOLIMA'S PHONE	15-Oct-2019
E18/0281/EXH-0063	EXTRACTION REPORT CONSISTING OF WHATSAPP MESSAGES ON STEPHEN THAMMIAH'S MOBILE PHONE COVERING THE PERIOD 24 MAY 2017 TO 6 JULY 2018	16-Oct-2019
E18/0281/EXH-0064	EMAILS BETWEEN IRD AND STEPHEN THAMMIAH COVERING THE PERIOD 17 SEPTEMBER 2018 TO 1 NOVEMBER	29-Oct-2019

OPERATION EMBER (E18/0281)

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

	2018 PRODUCED UNDER COVER LETTER FROM EAKIN McCAFFERY COX LAWYERS DATED 27 MAY 2019	
E18/0281/EXH-0065	TABLE REGARDING SPARE PARTS COVERING THE PERIOD JANUARY TO MAY 2017 CONTAINING RESPONSES FROM IRD	29-Oct-2019
E18/0281/EXH-0066	CITY LEGAL SOLICITORS LAW PRACTICE TRUST ACCOUNT TRUST LEDGER COVERING THE PERIOD 24 OCTOBER 2018 TO 8 APRIL 2019	30-Oct-2019
E18/0281/EXH-0067	EMAIL FROM NOVATION ENGINEERING TO SAMER SOLIMAN DATED 7 DECEMBER 2015 ATTACHING QUOTE 089 MOBILE ANPR TECHNOLOGY	30-Oct-2019
E18/0281/EXH-0068	EXTRACT FROM WHATSAPP DOWNLOAD BETWEEN STEPHEN THAMMIAH AND HIS BROTHER DATED 19 APRIL 2018	30-Oct-2019
E18/0281/EXH-0069	ANZ ACCESS ACCOUNT ENDING IN 2004 INCLUDING 14 MAY 2019 DEPOSIT	30-Oct-2019