

OPERATION GERDA (E17/0445)

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
E17/0445/EXH-0035	PUBLIC INQUIRY BRIEF FOLDER 1.1 - GENERAL	11-Feb-2019
E17/0445/EXH-0036	PUBLIC INQUIRY BRIEF FOLDER 1.2 - GENERAL	11-Feb-2019
E17/0445/EXH-0037	PUBLIC INQUIRY BRIEF FOLDER 1.3 - GENERAL	11-Feb-2019
E17/0445/EXH-0038	PUBLIC INQUIRY BRIEF FOLDER 4 - PEAK PERIOD - 28 AUGUST 2016	11-Feb-2019
E17/0445/EXH-0039	PUBLIC INQUIRY BRIEF FOLDER 4A - FINANCIAL	11-Feb-2019
E17/0445/EXH-0040	PUBLIC INQUIRY BRIEF FOLDER 5 - PEAK PERIOD - 30 OCTOBER 2016	11-Feb-2019
E17/0445/EXH-0048	TRANSCRIPT OF COMPULSORY EXAMINATION OF QIN LI DATED 6 JUNE 2018	13-Feb-2019
E17/0445/EXH-0041	PUBLIC INQUIRY BRIEF FOLDER 5A FINANCIAL	11-Feb-2019
E17/0445/EXH-0042	PUBLIC INQUIRY BRIEF FOLDER 8 - PEAK PERIOD - 17 DECEMBER 2017	11-Feb-2019
E17/0445/EXH-0043	PUBLIC INQUIRY BRIEF FOLDER 8A - FINANCIAL	11-Feb-2019
E17/0445/EXH-0044	PUBLIC INQUIRY BRIEF FOLDER 9 - PEAK PERIOD - 15 APRIL 2018	11-Feb-2019
E17/0445/EXH-0045	PUBLIC INQUIRY BRIEF FOLDER 9A - FINANCIAL	11-Feb-2019
E17/0445/EXH-0046	PUBLIC INQUIRY BRIEF FOLDER 13 - HOURS CLAIMED DURING LEAVE	11-Feb-2019
E17/0445/EXH-0047	EXCERPTS FORM PUBLIC INQUIRY BRIEF (MARKED FOR IDENTIFICATION B)	11-Feb-2019
E17/0445/EXH-0049	TRANSCRIPT OF COMPULSORY EXAMINATION OF QIN LI DATED 4 FEBRUARY 2019	13-Feb-2019
E17/0445/EXH-0050	TRANSCRIPT OF COMPULSORY EXAMINATION OF TAYMOUR ELREDI DATED 19 SEPTEMBER 2018	13-Feb-2019
E17/0445/EXH-0051	TRANSCRIPT OF COMPULSORY EXAMINATION OF FRANK LU DATED 11 JULY 2018	13-Feb-2019
E17/0445/EXH-0052	AUDIO SESSION 06319	14-Feb-2019
E17/0445/EXH-0053	TRANSCRIPT SESSION 06319	15-Feb-2019
E17/0445/EXH-0054	AUDIO SESSION 08148	14-Feb-2019
E17/0445/EXH-0055	TRANSCRIPT SESSION 08148	14-Feb-2019

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E17/0445/EXH-0056	AUDIO SESSION 01033	14-Feb-2019
E17/0445/EXH-0057	TRANSCRIPT SESSION 01033	14-Feb-2019
E17/0445/EXH-0058	STATEMENT OF DOMENIC GIARDINI DATED 31 JANUARY 2019	14-Feb-2019
E17/0445/EXH-0059	STATEMENT OF LINDA KIM WILLARD 28 NOVEMBER 2018	14-Feb-2019
E17/0445/EXH-0060	STATEMENT OF LINDA KIM WILLARD 19 DECEMBER 2018	14-Feb-2019
E17/0445/EXH-0061	STATEMENT OF FAWAD WALIZADA DATED 24 DECEMBER 2018	14-Feb-2019
E17/0445/EXH-0062	TRANSCRIPT SESSION (SMS) 12073	14-Feb-2019
E17/0445/EXH-0063	AUDIO 08401	14-Feb-2019
E17/0445/EXH-0064	TRANSCRIPT 08401	14-Feb-2019
E17/0445/EXH-0065	TRANSCRIPT OF COMPULSORY EXAMINATION OF DARYL MCCREADIE DATED 26 APRIL 2018	14-Feb-2019
E17/0445/EXH-0066	TRANSCRIPT OF COMPULSORY EXAMINATION OF DARYL MCCREADIE DATED 22 JUNE 2018	14-Feb-2019
E17/0445/EXH-0067	PUBLIC INQUIRY BRIEF FOLDER 10 LINE MARKING	15-Feb-2019
E17/0445/EXH-0068	PUBLIC INQUIRY CORRUPTION PREVENTION BRIEF FOLDER CP A	15-Feb-2019
E17/0445/EXH-0069	PUBLIC INQUIRY CORRUPTION PREVENTION BRIEF FOLDER CP B	15-Feb-2019
E17/0445/EXH-0070	PUBLIC INQUIRY CORRUPTION PREVENTION BRIEF FOLDER CP C	15-Feb-2019
E17/0445/EXH-0071	PUBLIC INQUIRY CORRUPTION PREVENTION BRIEF FOLDER CP D	15-Feb-2019
E17/0445/EXH-0072	PUBLIC INQUIRY CORRUPTION PREVENTION BRIEF FOLDER CP E	15-Feb-2019
E17/0445/EXH-0073	PUBLIC INQUIRY CORRUPTION PREVENTION BRIEF FOLDER CP F	15-Feb-2019
E17/0445/EXH-0074	PUBLIC INQUIRY CORRUPTION PREVENTION BRIEF FOLDER CP G	15-Feb-2019
E17/0445/EXH-0075	PUBLIC INQUIRY BRIEF FOLDER ICAC FINANCIAL ANALYSIS 4B	15-Feb-2019
E17/0445/EXH-0076	PUBLIC INQUIRY BRIEF FOLDER ICAC FINANCIAL ANALYSIS 5B	15-Feb-2019
E17/0445/EXH-0077	PUBLIC INQUIRY BRIEF FOLDER ICAC FINANCIAL ANALYSIS 8B	15-Feb-2019

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E17/0445/EXH-0078	PUBLIC INQUIRY BRIEF FOLDER ICAC FINANCIAL ANALYSIS 9B	15-Feb-2019
E17/0445/EXH-0079	TRANSCRIPT OF COMPULSORY EXAMINATION OF LIANSU DAI DATED 26 SEPTEMBER 2018	15-Feb-2019
E17/0445/EXH-0080	TRANSCRIPT SESSION 03707	18-Feb-2019
E17/0445/EXH-0081	TRANSCRIPT OF COMPULSORY EXAMINATION OF EMIR BALICEVAC DATED 15 JUNE 2018	18-Feb-2019
E17/0445/EXH-0082	TRANSCRIPT OF COMPULSORY EXAMINATION OF EMIR BALICEVAC DATED 20 JUNE 2018	18-Feb-2019
E17/0445/EXH-0083	STATEMENT OF SHANNON KEEVERS DATED 5 FEBRUARY 2019	19-Feb-2019
E17/0445/EXH-0084	TRANSCRIPT OF COMPULSORY EXAMINATION OF GEORGE BOUTROS DATED 19 OCTOBER 2018	19-Feb-2019
E17/0445/EXH-0085	EXTRACTION REPORT AND EVIDENCE RECEIPT OF THE MOBILE PHONE OF EMIR BALICEVAC	19-Feb-2019
E17/0445/EXH-0086	EMAILS TO EMIR BALICEVAC FROM APPLE SUPPORT REGARDING ICLOUD SIGN IN VIA WEB BROWSER DATED 15 JUNE 2018 AND 18 JUNE 2018	19-Feb-2019
E17/0445/EXH-0087	PAYMENT SUMMARY OF SIG DATED 5 DECEMBER 2016 TO 11 DECEMBER 2016	20-Feb-2019
E17/0445/EXH-0088	EMAIL FROM GREG ROBINSON TO CIS ALL STAFF TITLED 'FAREWELL MORGAN ANDREWS' DATED 20 JULY 2016	20-Feb-2019
E17/0445/EXH-0089	EMAIL CHAIN COMMENCING FROM STEVE SULLIVAN TO DENNIS SMITH TITLED 'POSITION DESCRIPTION - MANAGER, SECURITY' WITH ATTACHMENT TITLED 'POSITION ACCOUNTABILITY STATEMENT' DATED 26 JULY 2016	20-Feb-2019
E17/0445/EXH-0090	EMAIL CHAIN COMMENCING FROM DENNIS SMITH TO DARYL MCCREADIE, NEIL FIELDS AND OTHER PARTIES TITLED 'UNIVERSITY OF SYDNEY - KPMG AUDIT OF SNP CONTRACT' DATED 8 AUGUST 2016	20-Feb-2019
E17/0445/EXH-0091	EMAIL CHAIN COMMENCING FROM DENNIS SMITH TO DARYL MCCREADIE AND NEIL FIELDS TITLED 'UNIVERSITY OF SYDNEY - KPMG AUDIT OF SNP CONTRACT' WITH ATTACHMENT TITLED 'KEY OBSERVATIONS' DATED 8 AUGUST 2016	20-Feb-2019
E17/0445/EXH-0092	EXTRACTION REPORT OF THE MOBILE PHONE OF EMIR BALICEVAC	20-Feb-2019
E17/0445/EXH-0093	TRANSCRIPT OF COMPULSORY EXAMINATION OF GOL AMIRI DATED 17 OCTOBER 2018	21-Feb-2019
E17/0445/EXH-0094	TRANSCRIPT OF COMPULSORY EXAMINATION OF AMYNA HUDA DATED 1 FEBRUARY 2019	21-Feb-2019

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E17/0445/EXH-0095	TRANSCRIPT OF COMPULSORY EXAMINATION OF BEN PFITZNER DATED 1 FEBRUARY	21-Feb-2019
E17/0445/EXH-0096	STATEMENT OF LINA CHAMI DATED 1 FEBRUARY 2019	21-Feb-2019
E17/0445/EXH-0097	STATEMENT OF ESLAM A LI DATED 18 JANUARY 2019	21-Feb-2019
E17/0445/EXH-0098	TRANSCRIPT OF COMPULSORY EXAMINATION OF DENNIS SMITH DATED 8 AUGUST 2018	22-Feb-2019
E17/0445/EXH-0099	EMAIL FROM LOUISE WAGNER TO CIS ALL STAFF, CIS EXTERNAL PROJECT MANAGERS AND CIS BJC SERVICES ALL STAFF TITLED 'UNIVERSITY POLICY ON GIFTS AND ENTERTAINMENT' DATED 15 DECEMBER 2014	22-Feb-2019
E17/0445/EXH-0100	EMAIL FROM KEVIN DUFFY TO CIS ALL STAFF TITLED 'GIFT POLICY' DATED 7 DECEMBER 2015	22-Feb-2019
E17/0445/EXH-0101	LETTER FROM UNIVERSITY OF SYDNEY HEALTH SERVICE REGARDING THE WORK-RELATED STRESS PROBLEMS OF DENNIS SMITH DATED 12 FEBRUARY 2019	22-Feb-2019
E17/0445/EXH-0102	PHOTOGRAPH OF ORIGINAL SITE TIME SHEETS FOUND INSIDE THE CAMPUS SECURITY UNIT AT THE UNIVERSITY OF SYDNEY	22-Feb-2019
E17/0445/EXH-0103	EMAIL FROM ASHLEY FRY TO MORGAN ANDREWS, DENNIS SMITH AND DOMINIC STEWART TITLED 'SWIPE CARD RECORDS ADVICE - CONFIDENTIAL & PRIVILEGED' DATED 27 JULY 2015	22-Feb-2019
E17/0445/EXH-0104	STATEMENT OF GREG ROBINSON DATED 29 JANUARY 2019	25-Feb-2019
E17/0445/EXH-0105	STATEMENT OF GREG ROBINSON DATED 31 JANUARY 2019	25-Feb-2019
E17/0445/EXH-0106	STATEMENT OF GREG ROBINSON DATED 22 FEBRUARY 2019	25-Feb-2019
E17/0445/EXH-0107	EMAIL CHAIN FROM NATIONAL OPERATIONS CENTRE TO ACCOUNTS PAYABLE AND DARRYL MCCREADIE ON 19 NOVEMBER 2017	25-Feb-2019
E17/0445/EXH-0108	EMAIL FROM LYNN LI TO 'MATTHEW' PRODUCED BY SNP DATED 11 OCTOBER 2016	25-Feb-2019
E17/0445/EXH-0109	CERTIFICATE OF CURRENCY HELD BY SNP RELATING TO S INTERNATIONAL GROUP DATED 31 AUGUST 2016 TO 31 AUGUST 2017	25-Feb-2019
E17/0445/EXH-0110	EMAIL CHAIN FROM DOMENIC GIARDINI TO DARYL MCCREADIE TITLED 'RE: SHIFTS NEEDED TO BE COVERED AT SYDNEY UNI CUMBERLAND' DATED 13 FEBRUARY 2018	25-Feb-2019
E17/0445/EXH-0111	EMAIL CHAIN FROM EMIR BALICEVAC TO JOE (MULTI WORKS), FAWAD WALIZADA, LINDA WILLARD AND	25-Feb-2019

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	'THONESS' TITLED 'UNIVERSITY OF SYDNEY GOVERNANCE MEMO (002)' WITH ATTACHMENT TITLED 'SNP PROTECTIVE SERVICES MEMORANDUM' DATED 17 MAY 2018	
E17/0445/EXH-0112	SUMMARY OF GUARD HOURS AND MAJOR EVENTS AUGUST 2016 TO APRIL 2018	25-Feb-2019
E17/0445/EXH-0113	STATEMENT OF MORGAN ANDREWS DATED 11 JANUARY 2019	25-Feb-2019
E17/0445/EXH-0114	EMAILS RELATING TO THE ROLE OF DENNIS SMITH AND HIS ENDEAVOUR TO FIND A REPLACEMENT FOR MORGAN ANDREWS	25-Feb-2019
E17/0445/EXH-0115	STATEMENT OF MORGAN ANDREWS DATED 25 FEBRUARY 2019	26-Feb-2019
E17/0445/EXH-0116	STATEMENT OF STEPHEN PHILLIPS DATED 18 JULY 2018	26-Feb-2019
E17/0445/EXH-0117	STATEMENT OF ALEX BRENNAN DATED 22 JANUARY 2019	26-Feb-2019
E17/0445/EXH-0118	STATEMENT OF LISA COOPER DATED 20 DECEMBER 2018	26-Feb-2019
E17/0445/EXH-0119	STATEMENT OF CAMERON SMITH DATED 28 DECEMBER 2018	26-Feb-2019
E17/0445/EXH-0120	STATEMENT OF JORDI AUSTIN DATED 11 JULY 2018	26-Feb-2019
E17/0445/EXH-0121	STATEMENT OF BRYAN DE CAIRES DATES 30 JANUARY 2019	26-Feb-2019
E17/0445/EXH-0122	STATEMENT OF CHRIS DELANEY DATED 4 JANUARY 2019	26-Feb-2019
E17/0445/EXH-0123	STATEMENT OF NISHA GRAHAM DATED 19 JULY 2018	26-Feb-2019
E17/0445/EXH-0124	STATEMENT OF ALEX MAITLAND DATED 11 JULY 2018	26-Feb-2019
E17/0445/EXH-0125	PAY GUIDE - SECURITY SERVICES INDUSTRY AWARD 2010 TO APPLY FROM 1 JULY 2015	26-Feb-2019
E17/0445/EXH-0126	PAY GUIDE - SECURITY SERVICES INDUSTRY AWARD 2010 TO APPLY FROM 1 JULY 2016	26-Feb-2019
E17/0445/EXH-0127	PAY GUIDE - SECURITY SERVICES INDUSTRY AWARD 2010 TO APPLY FROM 1 JULY 2017	26-Feb-2019
E17/0445/EXH-0128	EMAIL CHAIN FROM STEVE SULLIVAN TO RYAN SIERRA AND DENNIS SMITH TITLED 'FWD: SNP RESPONSE TO SYDNEY UNI - KPMG AUDIT' DATED 26 AUGUST 2016	26-Feb-2019
E17/0445/EXH-0129	EMAIL CHAIN FROM SRINATH VINTAGE TO C MILLAR OF SNP SECURITY TITLED 'ERFT/2014/151 - PROVISION OF SECURITY SERVICES' DATED 23 JULY 2015 WITH ATTACHMENT BEING A LETTER FROM GREG ROBINSON TITLED	26-Feb-2019

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	'RE: LETTER OF INTENT - PROVISION OF SECURITY SERVICES' DATED 29 JUNE 2015	
E17/0445/EXH-0130	STATEMENT OF AARON LUCAS DATED 22 NOVEMBER 2018	26-Feb-2019
E17/0445/EXH-0131	SUMMARY - INVOICES FORM SNP TO USYD (NON STANDARD SERVICES - GUARDS)	27-Feb-2019
E17/0445/EXH-0132	PUBLIC INQUIRY BRIEF - VOLUME 1A - FINANCIAL	27-Feb-2019
E17/0445/EXH-0133	SNP WHISTLEBLOWER PROTECTION POLICY DATED 15 APRIL 2012 AND SNP WHISTLEBLOWER PROTECTION POLICY DATED 20 JUNE 2016	27-Feb-2019
E17/0445/EXH-0134	SNP WHISTLEBLOWING POLICY DATED 30 JUNE 2016	27-Feb-2019
E17/0445/EXH-0135	SNP PERSONNEL ROSTER OF KEREM AKKAN DATED SEPTEMBER 2016 TO OCTOBER 2016	27-Feb-2019
E17/0445/EXH-0136	STATEMENT OF SRINATH VITANAGE DATED 6 FEBRUARY 2019	27-Feb-2019
E17/0445/EXH-0137	UNIVERSITY OF SYDNEY DOCUMENT TITLED 'GUIDELINES FOR USING THE RISK ASSESSMENT TOOL' DATED 11 NOVEMBER 2018	28-Feb-2019
E17/0445/EXH-0138	STATEMENT OF WAYNE ANDREWS DATED 12 JULY 2018	28-Feb-2019
E17/0445/EXH-0139	STATEMENT OF RICHARD ALLEN DATED 29 JANUARY 2019	28-Feb-2019
E17/0445/EXH-0140	STATEMENT OF SUNNY GU DATED 6 DECEMBER 2018	28-Feb-2019
E17/0445/EXH-0141	STATEMENT OF ISAAC YANNI 19 NOVEMBER 2018	28-Feb-2019
E17/0445/EXH-0142	STATEMENT OF MAHMOUD SOLTAN DATED 22 FEBRUARY 2019	28-Feb-2019
E17/0445/EXH-0143	STATEMENT OF LINCOLN NOCK DATED 20 FEBRUARY 2019	28-Feb-2019
E17/0445/EXH-0144	PUBLIC INQUIRY BRIEF - VOLUME 1D - FINANCIAL ANALYSIS	28-Feb-2019
E17/0445/EXH-0145	PUBLIC INQUIRY BRIEF - VOLUME 2.1 - GIFTS AND BENEFITS	28-Feb-2019
E17/0445/EXH-0146	PUBLIC INQUIRY BRIEF - VOLUME 2.1 - GIFTS AND BENEFITS	28-Feb-2019
E17/0445/EXH-0147	EMAIL FROM DUANE LEDFORD TO LEONIE WHITE TITLED 'RE: ICAC OP GERDA - WITNESS LIST' DATED 26 FEBRUARY 2019	28-Feb-2019
E17/0445/EXH-0148	UNIVERSITY OF SYDNEY CODE OF CONDUCT	28-Feb-2019

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E17/0445/EXH-0150	STATEMENT OF JOSEPH DI PIETRANTONIO, CHIEF EXECUTIVE OFFICER OF THE SERBIAN CENTRE CLUB TRADING AS BONNYRIGG SPORTS CLUB, DATED 4 FEBRUARY 2020;	21-Feb-2020
E17/0445/EXH-0151	STATEMENT OF BORIS BELEVSKI DATED 26 AUGUST 2019	21-Feb-2020
E17/0445/EXH-0152	STATEMENT OF NED NEBOJSA BOGICEVIC DATED 12 FEBRUARY 2020	21-Feb-2020
E17/0445/EXH-0153	STATEMENT OF NICK NIKOLA MARIC DATED 12 FEBRUARY 2020	21-Feb-2020
E17/0445/EXH-0154	STATEMENT OF DRAGAN STEGNAIC DATED 12 FEBRUARY 2020	21-Feb-2020
E17/0445/EXH-0155	STATEMENT OF CUBRILO JOVAN DATED 21 FEBRUARY 2020	21-Feb-2020