

# OPERATION KEPPEL (E17/0144)

## 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
E17/0144/EXH-0105	BUNDLE OF DISCLOSURES AND OTHER DOCUMENTS RELEVANT TO CONSTITUTION (DISCLOSURES BY MEMBERS) REGULATION 1983 NSW AND NSW MINISTERIAL CODE OF CONDUCT (PUBLIC INQUIRY BRIEF VOL 1)	21-Sep-2020
E17/0144/EXH-0106	MEMBERS ENTITLEMENT HANDBOOKS DATED FEBRUARY 2011 AND FEBRUARY 2015 (PUBLIC INQUIRY BRIEF VOL 2)	21-Sep-2020
E17/0144/EXH-0107	NSW PARLIAMENT LEGISLATIVE ASSEMBLY HANDBOOK, LEGISLATIVE ASSEMBLY MEMBERS' GUIDE 2015, LEGISLATIVE ASSEMBLY MEMBER'S GUIDE 2015 (AMENDED APRIL 2017) (PUBLIC INQUIRY BRIEF VOL 3)	21-Sep-2020
E17/0144/EXH-0108	BUNDLE OF DOCUMENTS CONCERNING NSW PARLIAMENTARY FRIENDSHIP GROUPS (PUBLIC INQUIRY BRIEF VOL 4)	22-Sep-2020
E17/0144/EXH-0109	BUNDLE OF DOCUMENTS RELEVANT TO CORRUPTION PREVENTION (PUBLIC INQUIRY BRIEF VOL 24)	21-Sep-2020
E17/0144/EXH-0110	AUDIO RECORDING OF INTERCEPTED TELECOMMUNICATION SESSION 8292 AND CORRESPONDING TRANSCRIPT (OPERATION DASHA EXHIBIT 136)	21-Sep-2020
E17/0144/EXH-0111	AUDIO RECORDING OF INTERCEPTED TELECOMMUNICATION SESSION 8361 AND CORRESPONDING TRANSCRIPT (OPERATION DASHA EXHIBIT 137)	21-Sep-2020
E17/0144/EXH-0112	AUDIO RECORDING OF INTERCEPTED TELECOMMUNICATION SESSION 10493 AND CORRESPONDING TRANSCRIPT (OPERATION DASHA EXHIBIT 140)	22-Sep-2020
E17/0144/EXH-0113	TRANSCRIPT OF EVIDENCE GIVEN BY DARYL MAGUIRE IN OPERATION DASHA PUBLIC INQUIRY ON 13 JULY 2018	22-Sep-2020
E17/0144/EXH-0114	AUSTRALIAN BUSINESS REGISTER SEARCH FOR PHILLIP ELLIOTT (PUBLIC INQUIRY BRIEF VOL 5, 1)	21-Sep-2020
E17/0144/EXH-0115	AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION CURRENT & HISTORICAL ORGANISATION EXTRACT FOR G8YWAYINTERNATIONAL PTY LTD (PUBLIC INQUIRY BRIEF VOL 7, 17-22)	21-Sep-2020
E17/0144/EXH-0116	EMAIL FROM DARYL MAGUIRE TO ANDREW CUDMORE OF BERTON VINEYARDS DATED 28 MAY 2012 (5:30PM) (PUBLIC INQUIRY BRIEF VOL 5, 162-163)	21-Sep-2020
E17/0144/EXH-0117	BUNDLE CONSTITUTED BY EMAIL FROM NICOLE HATTON DATED 1 MAY 2012 (3:17PM) WITH SUBJECT LINE "RE: BUSINESS CARD- G8WAY INTERNATIONAL" AND SCAN OF "G8WAY INTERNATIONAL" BUSINESS CARD FOR	21-Sep-2020

# OPERATION KEPPEL (E17/0144)

## 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

	PHILLIP ELLIOTT (PUBLIC INQUIRY BRIEF VOL 5, 99-101)	
E17/0144/EXH-0118	CHAIN OF EMAIL COMMUNICATIONS BETWEEN DARYL MAGUIRE TO PHIL ELLIOTT ON 2 OCTOBER 2012 INCLUDING EMAIL FROM PHIL ELLIOTT TO DARYL MAGUIRE SENT AT 2:23PM AND STATING "IF AND WHEN YOU GIVE YOUR OTHER JOB AWAY WE JUST APPOINT YOU AS A DIRECTOR AND AWAY WE GO" (PUBLIC INQUIRY BRIEF VOL 7, 25-26)	21-Sep-2020
E17/0144/EXH-0119	EMAIL CHAIN BETWEEN ANDREW CUDMORE OF BERTON VINEYARDS AND PHIL ELLIOTT ON 25 JUNE 2014 (PUBLIC INQUIRY BRIEF VOL 11, 75-77)	21-Sep-2020
E17/0144/EXH-0120	EMAIL FROM DARYL MAGUIRE TO PHIL ELLIOTT DATED 25 JUNE 2014 (11:34AM) STATING "I THINK THE PARTNERSHIP IS YOU ME NIC JULIAN MAGGIE DUWEI" (PUBLIC INQUIRY BRIEF VOL 11,74)	21-Sep-2020
E17/0144/EXH-0121	G8WAYINTERNATIONAL WEBSITE AS AT FEBRUARY 2017 (PUBLIC INQUIRY BRIEF VOL 12, 163-176)	21-Sep-2020
E17/0144/EXH-0122	MEETING MINUTES OF SHENZHEN ASIA PACIFIC COMMERCIAL DEVELOPMENT ASSOCIATION (IN ORIGINAL CHINESE AND ENGLISH TRANSLATION) (PUBLIC INQUIRY BRIEF VOL 18, 50-60)	21-Sep-2020
E17/0144/EXH-0123	EMAIL FROM ELECTORATEOFFICE WAGGA WAGGA TO CEO SAMOACHAMBER DATED 13 APRIL 2017 (12:28PM) CONFIRMING ATTENDANCE OF DARYL MAGUIRE MP AT MEETING WITH HEAD OF SAMOAN CHAMBERS OF COMMERCE ON 15 APRIL 2017 (PUBLIC INQUIRY BRIEF VOL 18, 241-243)	21-Sep-2020
E17/0144/EXH-0124	AUDIO RECORDING OF INTERCEPTED TELECOMMUNICATION SESSION 4476 (TIME INDEX 13:25 TO 14:39) AND CORRESPONDING TRANSCRIPT	22-Sep-2020
E17/0144/EXH-0125	EMAIL FROM NICOLE HATTON TO PHIL ELLIOTT DATED 29 NOVEMBER 2012 (11:23AM) ATTACHING G8WAYINTERNATIONAL TAX INVOICE #SHEN 201201 FOR (INTER ALIA) "INTRODUCTORY SERVICE" (PUBLIC INQUIRY BRIEF VOL 13A, 13-14)	21-Sep-2020
E17/0144/EXH-0126	PHOTOGRAPH OF THEN NSW PREMIER BARRY O'FARRELL, THEN PARTY SECRETARY OF LIAONING PROVINCE WANG MIN AND OTHERS (PUBLIC INQUIRY BRIEF VOL 13A, 42)	21-Sep-2020
E17/0144/EXH-0127	EMAIL PHIL ELLIOTT TO DARYL MAGUIRE DATED 1 JULY 2013 RE P&L REPORTS	21-Sep-2020
E17/0144/EXH-0128	EMAIL DARYL MAGUIRE TO PHIL ELLIOTT DATED 28 FEB 2013 RE GDAY	21-Sep-2020
E17/0144/EXH-0129	EMAIL PHIL ELLIOTT TO DARYL MAGUIRE DATED 16 MARCH 2013 ATTACHING BANKING AND DISTRIBUTION	22-Sep-2020

# OPERATION KEPPEL (E17/0144)

## 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

	EXCEL SPREADSHEET	
E17/0144/EXH-0130	EMAIL DARYL MAGUIRE TO PHIL ELLIOTT DATED 4 MARCH 2014	22-Sep-2020
E17/0144/EXH-0131	EMAIL DARYL MAGUIRE TO PHIL ELLIOTT DATED 6 JUNE 2014 RE MILK MATTER	21-Sep-2020
E17/0144/EXH-0132	G8WAY INTERNATIONAL INVOICE TEMPLATE RE LIAONING PROVINCE	21-Sep-2020
E17/0144/EXH-0133	MINUTES OF THE SPECIAL MEETING OF THE WAGGA WAGGA RSL CLUB BOARD OF DIRECTORS 14 MAY 2013	21-Sep-2020
E17/0144/EXH-0134	EMAIL ELLIOTT TO MAGUIRE DATED 15 MAY 2013 RE RSL	22-Sep-2020
E17/0144/EXH-0135	EMAIL ELLIOTT TO HATTON DATED 27 NOV 2012 RE G8WAY INTERNATIONAL PTY LTD TAX INVOICE TEMPLATE	21-Sep-2020
E17/0144/EXH-0136	EMAIL ELLIOTT TO HATTON AND MAGUIRE DATED 27 NOV 2012 RE G8WAY INTERNATIONAL PTY LTD TAX INVOICE TEMPLATE	21-Sep-2020
E17/0144/EXH-0137	EMAIL MAGUIRE TO ELLIOTT DATED 29 NOV 2012 ATTACHING PHOTO OF SIGNING CEREMONY BANNER	21-Sep-2020
E17/0144/EXH-0138	EMAIL ELLIOTT TO MAGUIRE DATED 15 MAY 2013 RE RSL IMMIGRATION PLACEMENT	21-Sep-2020
E17/0144/EXH-0139	EMAIL MAGUIRE TO ELLIOTT DATED 15 MAY 2013 RE IMMIGRATION PLACEMENT	21-Sep-2020
E17/0144/EXH-0140	EMAIL MAGUIRE TO ELLIOTT DATED 12 APRIL 2013 RE IMMIGRATION PAYMENTS	21-Sep-2020
E17/0144/EXH-0141	EMAIL FROM MR MAGUIRE TO MR ELLIOTT, 25 JUNE, 2014, 11.34AM	21-Sep-2020
E17/0144/EXH-0142	EMAIL MAGUIRE TO ELLIOTT DATED 28 JUNE 2014, VOLUME 11, P85-86	21-Sep-2020
E17/0144/EXH-0143	EMAIL MAGUIRE TO DOLLY FU DATED 24 JAN 2013 RE PROPERTY DEVELOPMENT OPPORTUNITY, VOLUME 8, P70-71	21-Sep-2020
E17/0144/EXH-0144	EMAIL MAGUIRE TO ELLIOTT DATED 25 JAN 2013 RE INVESTMENT OPPORTUNITY VOLUME 8, P73-74	21-Sep-2020
E17/0144/EXH-0145	EMAIL FROM PHILLIP ELLIOTT TO DARYL MAGUIRE ON 20/5/2013 AT 6:21PM RE: MAGGIE WANG "CHASING HER 2000" (PUBLIC INQUIRY BRIEF VOL 9, PAGE 156)	22-Sep-2020
E17/0144/EXH-0146	TRAINING AGREEMENT WAGGA WAGGA RSL AND ATTACHED RESUME (PUBLIC INQUIRY BRIEF VOL 19, PAGES 108-109))	22-Sep-2020
E17/0144/EXH-0147	TEXT MESSAGES BETWEEN PHILLIP ELLIOTT AND DARYL MAGUIRE IN MARCH 2014 REGARDING A POSSIBLE	22-Sep-2020

# OPERATION KEPPEL (E17/0144)

## 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

	IMMIGRATION PLACEMENT IN COOTAMUNDRA (PUBLIC INQUIRY BRIEF VOL 23, PAGES 36 (ITEMS 158 AND 159) AND 38 (ITEM 179))	
E17/0144/EXH-0148	AUDIO RECORDING OF INTERCEPTED TELECOMMUNICATION SESSION 3292 AND CORRESPONDING TRANSCRIPT	22-Sep-2020
E17/0144/EXH-0149	EMAIL FROM PHILLIP ELLIOTT TO DARYL MAGUIRE ON 15/5/2013 AT 11:42 RE: RSL NOT PROCEEDING WITH IMMIGRATION PLACEMENTS (PUBLIC INQUIRY BRIEF VOL 9, PAGE 122)	22-Sep-2020
E17/0144/EXH-0150	EMAIL MAGUIRE TO ELLIOTT DATED 23 JAN 2013	22-Sep-2020
E17/0144/EXH-0151	EMAIL G8WAY CONSULTANCY TO ELLIOTT DATED 23 FEB 2015 RE 'BIOS FOR LUNCH'	22-Sep-2020
E17/0144/EXH-0152	AUDIO RECORDING OF INTERCEPTED TELECOMMUNICATION SESSION AND CORRESPONDING TRANSCRIPT FOR SESSION 5647	22-Sep-2020
E17/0144/EXH-0153	AUDIO RECORDING OF INTERCEPTED TELECOMMUNICATION SESSION AND CORRESPONDING TRANSCRIPT FOR SESSION 1364	22-Sep-2020
E17/0144/EXH-0154	AUDIO RECORDING OF INTERCEPTED TELECOMMUNICATION SESSION AND CORRESPONDING TRANSCRIPT FOR SESSION 1201	22-Sep-2020
E17/0144/EXH-0155	EMAIL ELLIOTT TO MAGUIRE DATED 13 JUNE 2012, FORWARDING AN EMAIL FROM NICOLE HATTON RE 'CHINA TRIP IN JULY'	22-Sep-2020
E17/0144/EXH-0156	EMAIL HATTON TO MAGUIRE DATED 11 SEPTEMBER 2012 RE FLIGHT TO CHINA FOR JOSEPH ALHA	22-Sep-2020
E17/0144/EXH-0157	EMAIL HATTON TO 'JOE' DATED 13 SEP 2012 RE FLIGHTS TO CHINA	22-Sep-2020
E17/0144/EXH-0158	EMAIL HATTON TO G8WAYCONSULTANCY DATED 19 OCT 2012 ATTACHING SCANNED G8WAYINTERNATIONAL STATEMENT	22-Sep-2020
E17/0144/EXH-0159	EMAIL WANG HAO TO HATTON DATED 23 MAY 2012 RE AUSTRALIA-CHINESE ORGANISATION	22-Sep-2020
E17/0144/EXH-0160	EMAIL HATTON TO G8WAYCONSULTANCY DATED 5 SEP 2012 RE CHINESE BUSINESS DELEGATION AND AUSTRALIAN COTTON	22-Sep-2020
E17/0144/EXH-0161	SCANNED DOCUMENT TO NICOLE HATTON DATED 20 NOV 2012 - 'EXPORT TO CHINA PROPOSAL'	22-Sep-2020
E17/0144/EXH-0162	EMAIL MAGUIRE TO HATTON DATED 15 NOV 2012 RE EXPORT TO CHINA PROPOSAL	22-Sep-2020

# OPERATION KEPPEL (E17/0144)

## 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

E17/0144/EXH-0163	EMAIL HATTON TO ELLIOTT DATED 13 NOV 2012 RE YIWU WEBSITE	22-Sep-2020
E17/0144/EXH-0164	EMAIL MAGGIE WANG TO G8WAYCONSULTANCY DATED 20 FEB 2015 RE LUNCH 25 FEBRUARY	23-Sep-2020
E17/0144/EXH-0165	EMAIL NAHAS TO CARTWRIGHT AND ZHANG DATED 28 NOV 2012 RE COURTESY CALL	23-Sep-2020
E17/0144/EXH-0166	PHOTOGRAPHS FROM MEET AND GREET WITH PREMIER O'FARRELL ON 30 NOV 2012	23-Sep-2020
E17/0144/EXH-0167	EVENT ORDER FOR CHINESE DELEGATION IN PRESIDENTS DINING ROOM ON 30 NOV 2012	23-Sep-2020
E17/0144/EXH-0168	EMAIL HATTON TO CARTWRIGHT DATED 30 NOV 2012 RE LETTERHEAD FOR G8WAY	23-Sep-2020
E17/0144/EXH-0169	EMAIL MAGUIRE TO CARTWRIGHT DATED 2 SEP 2011 RE TNT TRACKING NUMBER	23-Sep-2020
E17/0144/EXH-0170	EMAIL CARTWRIGHT TO DU WEI DATED 4 MAY 2012 RE CVS FOR MAGUIRE, MCLAREN AND ELLIOTT	23-Sep-2020
E17/0144/EXH-0171	EMAIL CARTWRIGHT TO MAGUIRE DATED 1 AUG 2012 RE JETBLASTER	23-Sep-2020
E17/0144/EXH-0172	EMAIL CARTWRIGHT TO MAGUIRE DATED 28 AUG 2012 RE MEETING BETWEEN MAGUIRE AND CAO YANG	23-Sep-2020
E17/0144/EXH-0173	G8WAYINTERNATIONAL AGREEMENT (BLANK)	23-Sep-2020
E17/0144/EXH-0174	MEETING REQUEST FROM CARTWRIGHT TO 'JOE' RE CHINA VISA APPLICATION FORM	23-Sep-2020
E17/0144/EXH-0175	EMAIL CARTWRIGHT TO HUMPHREY DATED 14 MARCH 2012 RE DELEGATION REQUEST	23-Sep-2020
E17/0144/EXH-0176	EMAIL MAGUIRE TO CARTWRIGHT DATED 10 APRIL 2013 RE 'TWO LETTERS'	23-Sep-2020
E17/0144/EXH-0177	EMAIL HOLDEN TO MCLAREN DATED 17 MARCH 2014	24-Sep-2020
E17/0144/EXH-0178	ANGUS MCLAREN IMMIGRATION BUNDLE	24-Sep-2020
E17/0144/EXH-0179	XIAO (DANIEL) REDWIN FARMING TRUST BUNDLE	24-Sep-2020
E17/0144/EXH-0180	PHOTOGRAPHS PRODUCED BY R CARTWRIGHT OF THE WUAI SIGNING CEREMONY	24-Sep-2020
E17/0144/EXH-0181	SECTION 22 NOTICE TO ANGUS MCLAREN DATED 12 DECEMBER 2018	24-Sep-2020
E17/0144/EXH-0182	SECTION 35(2) SUMMONS TO ANGUS MCLAREN DATED 4 APRIL 2019	24-Sep-2020
E17/0144/EXH-0183	KAREN YU IMMIGRATION BUNDLE	24-Sep-2020
E17/0144/EXH-0184	DOCUMENT PREPARED BY DUFFY S CHRONOLOGY IN PREPARATION OF APPEARANCE ON 24 SEPTEMBER 2020	24-Sep-2020

# OPERATION KEPPEL (E17/0144)

## 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

E17/0144/EXH-0185	EMAIL DUFFY TO MAGUIRE DATED 13 SEPTEMBER 2011 RE EMAIL TO 'LUYI'	24-Sep-2020
E17/0144/EXH-0186	EMPLOYMENT CONTRACT SONG DATED 29 OCTOBER 2012	24-Sep-2020
E17/0144/EXH-0187	SHUANGHUI ZONG IMMIGRATION BUNDLE	24-Sep-2020
E17/0144/EXH-0188	ZHEN LIAO IMMIGRATION BUNDLE	25-Sep-2020
E17/0144/EXH-0189	JINGJING ('AMBER') HU IMMIGRATION BUNDLE	25-Sep-2020
E17/0144/EXH-0190	TAX INVOICE AND WESTPAC STATEMENT OF GREAT SOUTHERN ELECTRICAL DATED 16 AND 17 MAY 2019 RE AMBER HU	25-Sep-2020
E17/0144/EXH-0191	PHOTOGRAPH TAKEN BY S DUFFY OF CASH REMAINING FROM ZONG PLACEMENT AS AT MAY 2019	25-Sep-2020
E17/0144/EXH-0192	PHOTOGRAPH AND RECEIPT OF CASH REMAINING FROM ZONG PLACEMENT	25-Sep-2020
E17/0144/EXH-0193	D&M ELECTRICAL COMMUNICATIONS INVOICE DATED 12 JUNE 2019	25-Sep-2020
E17/0144/EXH-0194	SCHEDULE OF TEXT MESSAGES BETWEEN MAGUIRE, WANG AND DUFFY DATED 16 JANUARY 2013 - 11 DECEMBER 2013	25-Sep-2020
E17/0144/EXH-0195	DIARY ENTRY OF S DUFFY ON 25 JANUARY 2019 RE CONTACT WITH MAGGIE WANG	25-Sep-2020
E17/0144/EXH-0196	EMAIL DUFFY TO GRAINGER DATED 19 MARCH 2019 RE CONTACT WITH MAGGIE WANG	25-Sep-2020
E17/0144/EXH-0197	IMMIGRATION BUNDLE RE KANG AND CREATIVE BUSINESS FURNITURE	25-Sep-2020
E17/0144/EXH-0198	EMAIL MONICA HAO TO DUFFY DATED 26 MARCH 2013 ATTACHING KANG EMPLOYMENT CONTRACT	25-Sep-2020
E17/0144/EXH-0199	GOLDEN SAMPLE CO. LTD INVOICE TO ANDREW (WAGGA RSL CLUB) DATED 4 MAY 2013	28-Sep-2020
E17/0144/EXH-0200	INVOICE G8WAY TO WAGGA RSL FOR CONSULTANT FEES DATED 21 MARCH 2013	28-Sep-2020
E17/0144/EXH-0201	GORDON TSE COMPULSORY EXAMINATION TRANSCRIPT DATED 5 FEBRUARY 2019	28-Sep-2020
E17/0144/EXH-0202	GORDON TSE BUNDLE	28-Sep-2020
E17/0144/EXH-0203	'DAISY' IMMIGRATION BUNDLE - NASHVIN PTY LTD	28-Sep-2020
E17/0144/EXH-0204	SALES CONTRACT FOR WINE BETWEEN NASHVIN AND TIANJIN DONGJIANG FREE TRADE PORT ZONE INTERNATIONAL TRADE SERVICE CO LTD DATED 3 DECEMBER 2014	28-Sep-2020

# OPERATION KEPPEL (E17/0144)

## 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

E17/0144/EXH-0205	EMAIL MAGUIRE TO MAGGIE WANG DATED 7 SEPTEMBER 2012	29-Sep-2020
E17/0144/EXH-0206	PHOTOGRAPHS TAKEN ON MAGGIE WANG'S TELEPHONE AT PARLIAMENT HOUSE	29-Sep-2020
E17/0144/EXH-0207	EMAIL ELLIOTT TO WANG DATED 15 MAY 2013 RE 'THE DEPOSIT'	29-Sep-2020
E17/0144/EXH-0208	BUSINESS CARD FOR DARYL MAGUIRE	30-Sep-2020
E17/0144/EXH-0209	PHOTOGRAPH OF HO YUEN LI AND DARYL MAGUIRE	30-Sep-2020
E17/0144/EXH-0210	SHENZHEN ASIA PACIFIC COMMERCE COUNCIL MEMORANDUM OF UNDERSTANDING DATED 8-9 APRIL 2017	30-Sep-2020
E17/0144/EXH-0211	PHOTOGRAPH OF HO YUEN LI, DARYL MAGUIRE, MAGGIE WANG AND OTHERS TAKEN IN SAMOA ON 16 APRIL 2017	30-Sep-2020
E17/0144/EXH-0212	SHENZHEN ASIA PACIFIC COMMERCE COUNCIL MINUTES FROM MEETING AT NSW PARLIAMENT HOUSE ON 3 AND 17 MAY 2017	30-Sep-2020
E17/0144/EXH-0213	PHOTOGRAPH OF HO YUEN LI, DARYL MAGUIRE, MAGGIE WANG, LOUISE WATERHOUSE AND OTHERS TAKEN ON 3 MAY 2017	30-Sep-2020
E17/0144/EXH-0214	INTERCEPTED TELEPHONE AUDIO AND CORRESPONDING TRANSCRIPT FOR SESSION 8490	30-Sep-2020
E17/0144/EXH-0215	NSW PARLIAMENTARY FRIENDSHIP GROUPS POLICY AS AT OCTOBER 2019	30-Sep-2020
E17/0144/EXH-0216	RECORD OF ICAC INTERVIEW WITH MALCOLM ROBERTS DATED 6 MARCH 2019	1-Oct-2020
E17/0144/EXH-0217	ASIA PACIFIC FRIENDSHIP GROUP REPORT DATED 15 NOVEMBER 2018	1-Oct-2020
E17/0144/EXH-0218	EMAIL MAGUIRE TO LUONG RE SMARTWEST SYDNEY DATED 27 APRIL 2017	1-Oct-2020
E17/0144/EXH-0219	CONSULTANCY FEE AGREEMENT DATED 30 AUGUST 2017	1-Oct-2020
E17/0144/EXH-0220	EMAIL LUONG TO MAGUIRE RE WESTERN SYDNEY AIRPORT DATED 2 MAY 2017	1-Oct-2020
E17/0144/EXH-0221	TRANSCRIPT OF INTERCEPTED TELECOMMUNICATION 00623 DATED 18 AUGUST 2017	1-Oct-2020
E17/0144/EXH-0222	TRANSCRIPT OF INTERCEPTED TELECOMMUNICATION 01009 DATED 28 AUGUST 2017	1-Oct-2020
E17/0144/EXH-0223	TRANSCRIPT OF INTERCEPTED TELECOMMUNICATION 01207 - EXTRACT	1-Oct-2020
E17/0144/EXH-0224	TRANSCRIPT OF INTERCEPTED TELECOMMUNICATION SESSION 01344 DATED 5 SEPTEMBER 2017	1-Oct-2020

# OPERATION KEPPEL (E17/0144)

## 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

E17/0144/EXH-0225	TRANSCRIPT OF INTERCEPTED TELECOMMUNICATION SESSION 01566 DATED 11 SEPTEMBER 2017	1-Oct-2020
E17/0144/EXH-0226	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 01693 DATED 13 SEPTEMBER 2017 - EXTRACT 1 AND EXTRACT 2	1-Oct-2020
E17/0144/EXH-0227	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 01769 DATED 15 SEPTEMBER 2017 - EXTRACT	1-Oct-2020
E17/0144/EXH-0228	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 2068 DATED 21 SEPTEMBER 2017 - EXTRACT	1-Oct-2020
E17/0144/EXH-0229	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 3434 DATED 3 NOVEMBER 2017	1-Oct-2020
E17/0144/EXH-0230	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 3435 DATED 3 NOVEMBER 2017	1-Oct-2020
E17/0144/EXH-0231	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 3560 DATED 8 NOVEMBER 2017 - EXTRACT	1-Oct-2020
E17/0144/EXH-0232	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 4698 DATED 18 DECEMBER 2017 - EXTRACT	1-Oct-2020
E17/0144/EXH-0233	PHOTOGRAPH OF MAGUIRE, LUONG, WATERHOUSE AND ANOTHER TAKEN ON 30 APRIL 2018	1-Oct-2020
E17/0144/EXH-0234	MEETING APPOINTMENT LAKOS AND MAGUIRE 3 MARCH 2016	2-Oct-2020
E17/0144/EXH-0235	MEETING APPOINTMENT LAKOS AND MAGUIRE 11 APRIL 2016	2-Oct-2020
E17/0144/EXH-0236	EMAIL LAKOS AND GT 30 AUGUST 2016	2-Oct-2020
E17/0144/EXH-0237	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATIONS SESSION 1767 DATED 14 SEPTEMBER 2017	2-Oct-2020
E17/0144/EXH-0238	SMS MAGUIRE TO LAKOS 15 SEPTEMBER 2017	2-Oct-2020
E17/0144/EXH-0239	PHOTOGRAPH OF MAGUIRE AND LAKOS 20 SEPTEMBER 2017	2-Oct-2020
E17/0144/EXH-0240	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATIONS SESSION 08292 DATED 9 MAY 2016	2-Oct-2020
E17/0144/EXH-0241	GREATER SYDNEY COMMISSION RECORD OF MEETING 11 NOVEMBER 2016	2-Oct-2020
E17/0144/EXH-0242	EMAIL AOUN TO WATERHOUSE AND OTHER 7 NOVEMBER 2016	2-Oct-2020



# OPERATION KEPPEL (E17/0144)

## 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

E17/0144/EXH-0243	EMAIL HILL TO LEMON 25 SEPTEMBER 2018	2-Oct-2020
E17/0144/EXH-0244	EMAIL BELIA TO ELECTORATE OFFICE WAGGA WAGGA 27 FEB 2018	2-Oct-2020
E17/0144/EXH-0245	GREATER SYDNEY COMMISSION BUSINESS OR LOBBYIST CONTACT MEETING RECORD FORM 12 MARCH 2018	2-Oct-2020
E17/0144/EXH-0246	MINISTERIAL BRIEFING NOTE RE MEETING OF 12 MARCH 2018	2-Oct-2020
E17/0144/EXH-0247	LETTER FROM BADGERYS CREEK WEST LAND OWNERS GROUP 12 MARCH 2018	2-Oct-2020
E17/0144/EXH-0248	LETTER FROM CEO GREATER SYDNEY COMMISSION TO L WATERHOUSE 28 MARCH 2018	2-Oct-2020
E17/0144/EXH-0249	EMAIL WATERHOUSE TO SOWTER AND MAGUIRE DATED 18 OCTOBER 2017	2-Oct-2020
E17/0144/EXH-0250	LETTER FROM WATERHOUSE TO SOWTER DATED 19 OCTOBER 2017 RE SMARTWEST SYDNEY	2-Oct-2020
E17/0144/EXH-0251	EMAIL WATERHOUSE TO SOWTER AND MAGUIRE DATED 23 OCTOBER 2017	2-Oct-2020
E17/0144/EXH-0252	EMAIL WALKER TO SOWTER DATED 10 AUGUST 2018	2-Oct-2020
E17/0144/EXH-0253	EMAIL WELLS TO SOWTER DATED 8 NOVEMBER 2017	2-Oct-2020
E17/0144/EXH-0254	EMAIL LIONS TO WATERHOUSE DATED 4 APRIL 2017	6-Oct-2020
E17/0144/EXH-0255	EMAIL WATERHOUSE TO LIONS AND WAGGA ELECTORATE OFFICE DATED 7 APRIL 2017	6-Oct-2020
E17/0144/EXH-0256	EMAIL LIONS TO FONUA, WATERHOUSE, KIOA AND PETELO DATED 12 APRIL 2017	6-Oct-2020
E17/0144/EXH-0257	EMAIL MAGUIRE TO WATERHOUSE DATED 12 MAY 2017	6-Oct-2020
E17/0144/EXH-0258	TRANSCRIPT OF INTERCEPTED TELECOMMUNICATIONS SESSION 2869-2875 - SMS MESSAGES BETWEEN WATERHOUSE AND MAGUIRE DATED 16 OCTOBER 2017	6-Oct-2020
E17/0144/EXH-0259	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 3049 DATED 23 OCTOBER 2017	6-Oct-2020
E17/0144/EXH-0260	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 3961 DATED 14 NOVEMBER 2017 - EXTRACT 1 AND EXTRACT 2	6-Oct-2020
E17/0144/EXH-0261	EMAIL WATERHOUSE TO MAGUIRE DATED 14 NOVEMBER 2017	6-Oct-2020
E17/0144/EXH-0262	EMAIL WATERHOUSE TO MAGUIRE DATED 15 NOVEMBER 2017	6-Oct-2020

# OPERATION KEPPEL (E17/0144)

## 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

E17/0144/EXH-0263	EMAIL WATERHOUSE TO MAGUIRE DATED 16 NOVEMBER 2017	6-Oct-2020
E17/0144/EXH-0264	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 4584 DATED 14 DECEMBER 2017 - EXTRACT	6-Oct-2020
E17/0144/EXH-0265	LETTER FROM WHALEN TO WATERHOUSE DATED 22 DECEMBER 2017	6-Oct-2020
E17/0144/EXH-0266	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 4602 DATED 15 DECEMBER 2017	6-Oct-2020
E17/0144/EXH-0267	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 4606 DATED 15 DECEMBER 2017 - EXTRACT	6-Oct-2020
E17/0144/EXH-0268	EMAIL WATERHOUSE TO MAGUIRE DATED 24 DECEMBER 2017	6-Oct-2020
E17/0144/EXH-0269	EMAIL MAGUIRE to JGROUP DATED 22 SEPTEMBER 2016	6-Oct-2020
E17/0144/EXH-0270	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 3194 DATED 27 OCTOBER 2017	6-Oct-2020
E17/0144/EXH-0271	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 3196 DATED 27 OCTOBER 2017 - EXTRACT	6-Oct-2020
E17/0144/EXH-0272	TRANSCRIPT OF INTERCEPTED TELECOMMUNICATION SESSIONS 3385, 3386, 3390 DATED 2 NOVEMBER 2017	6-Oct-2020
E17/0144/EXH-0273	TRANSCRIPT OF INTERCEPTED TELECOMMUNICATION SESSION 3398 DATED 2 NOVEMBER 2017	6-Oct-2020
E17/0144/EXH-0274	EMAIL VELLAR TO MURRAY DATED 14 NOVEMBER 2017	6-Oct-2020
E17/0144/EXH-0275	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 3519 DATED 6 NOVEMBER 2017 - EXTRACT	6-Oct-2020
E17/0144/EXH-0276	LETTER FROM PREMIER'S OFFICE TO ICAC RE WATERHOUSE LAND DATED 6 OCTOBER 2020	7-Oct-2020
E17/0144/EXH-0277	CONFIDENTIALITY UNDERTAKING FOR GREG (ENGETECH) DATED 9 JULY 2018	7-Oct-2020
E17/0144/EXH-0278	IT SERVICES BUNDLE RE SECTION 22 NOTICE TO MINNICAN	7-Oct-2020
E17/0144/EXH-0279	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 11673 DATED 25 JULY 2018	7-Oct-2020
E17/0144/EXH-0280	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 12612 DATED 27 AUGUST 2018 - EXTRACT 1 AND 2	7-Oct-2020

# OPERATION KEPPEL (E17/0144)

## 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

E17/0144/EXH-0281	ENGETECH BUNDLE RE SECTION 22 NOTICE TO ATKINSON DATED NOVEMBER 2018	8-Oct-2020
E17/0144/EXH-0282	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 2333 DATED 28 SEPTEMBER 2017	8-Oct-2020
E17/0144/EXH-0283	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 2711 DATED 12 OCTOBER 2017 - EXTRACT	8-Oct-2020
E17/0144/EXH-0284	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 3020 DATED 22 OCTOBER 2017 - EXTRACT	8-Oct-2020
E17/0144/EXH-0285	EMAIL ALHA TO MAGUIRE DATED 21 NOVEMBER 2017	8-Oct-2020
E17/0144/EXH-0286	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 3810 DATED 15 NOVEMBER 2017	8-Oct-2020
E17/0144/EXH-0287	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 3683 DATED 14 NOVEMBER 2017 - EXTRACT	8-Oct-2020
E17/0144/EXH-0288	IMMIGRATION BUNDLE ALHA	8-Oct-2020
E17/0144/EXH-0289	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 6554 DATED 28 FEBRUARY 2018 - EXTRACT 2	8-Oct-2020
E17/0144/EXH-0290	SURVEILLANCE PHOTOGRAPHS OF JOSEPH ALHA DATED 15 NOVEMBER 2017	8-Oct-2020
E17/0144/EXH-0291	EMAIL ELECTORATE OFFICE WAGGA WAGGA TO BENJAMIN CHOW DATED 24 APRIL 2013	8-Oct-2020
E17/0144/EXH-0292	UWE CONFERENCE PHOTO 2014	8-Oct-2020
E17/0144/EXH-0293	CHEQUE FROM UWE TO MAGUIRE DATED 6 NOVEMBER 2014	8-Oct-2020
E17/0144/EXH-0294	EMAIL CHAIN DUAN TO MAGUIRE COMMENCING 19 APRIL 2016	8-Oct-2020
E17/0144/EXH-0295	EMAIL LIU TO MAGUIRE DATED 26 JULY 2017	8-Oct-2020
E17/0144/EXH-0296	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 571 DATED 17 AUGUST 2017	8-Oct-2020
E17/0144/EXH-0297	EMAIL MAGUIRE TO LIU DATED 25 AUGUST 2017	8-Oct-2020
E17/0144/EXH-0298	EMAIL MAGUIRE TO LIU DATED 29 AUGUST 2017	8-Oct-2020
E17/0144/EXH-0299	EMAIL TUCK TO FANG DATED 29 AUGUST 2017	8-Oct-2020

# OPERATION KEPPEL (E17/0144)

## 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

E17/0144/EXH-0300	EMAIL LIU TO MAGUIRE DATED 25 AUGUST 2017	8-Oct-2020
E17/0144/EXH-0301	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 652 DATED 18 AUGUST 2017	8-Oct-2020
E17/0144/EXH-0302	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 1111 DATED 31 AUGUST 2017	8-Oct-2020
E17/0144/EXH-0303	EMAIL CHAIN LUI TO MAGUIRE COMMENCING 30 AUGUST 2017	8-Oct-2020
E17/0144/EXH-0304	NSW MAP STATE ELECTORAL DIVISIONS	9-Oct-2020
E17/0144/EXH-0305	SMS CHAIN CULL TO MAGUIRE DATED 17 AUGUST 2017 TO 8 DECEMBER 2017	9-Oct-2020
E17/0144/EXH-0306	CULL FILE NOTE DATED 18 AUGUST 2017	9-Oct-2020
E17/0144/EXH-0307	UWE BUSINESS CARDS	9-Oct-2020
E17/0144/EXH-0308	DISCLOSURE OF MEETINGS WITH THE PREMIER OCTOBER 2017 TO DECEMBER 2017	9-Oct-2020
E17/0144/EXH-0309	THE HON ANTHONY ROBERTS MP MEETING DISCLOSURE FORM	9-Oct-2020
E17/0144/EXH-0310	EMAIL VASEY TO MINISTER ROBERTS OFFICE DATED 28 APRIL 2017	9-Oct-2020
E17/0144/EXH-0311	EMAIL VELLAR TO SMITH DATED 16 MAY 2017	9-Oct-2020
E17/0144/EXH-0312	EMAIL CLARK TO TULLOCH DATED 7 AUGUST 2018	9-Oct-2020
E17/0144/EXH-0313	CELLEBRITE EXTRACT OF TEXT MESSAGES BETWEEN VELLAR AND MAGUIRE	9-Oct-2020
E17/0144/EXH-0314	EMAIL NICHOLLS TO VELLAR DATED 26 MARCH 2018	9-Oct-2020
E17/0144/EXH-0315	CELLEBRITE EXTRACT OF TEXT MESSAGES BETWEEN MAGUIRE AND BEREJIKLIAN DATED 11 FEBRUARY 2014	12-Oct-2020
E17/0144/EXH-0316	SUBSCRIBER CERTIFICATE FOR BEREJIKLIAN MOBILE SERVICE	12-Oct-2020
E17/0144/EXH-0317	EMAIL MAGUIRE TO BEREJIKLIAN DATED 25 NOVEMBER 2016	12-Oct-2020
E17/0144/EXH-0318	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATIONS SESSION 796 DATED 24 AUGUST 2017 - EXTRACT	12-Oct-2020
E17/0144/EXH-0319	PHOTOGRAPH OF MAGUIRE AND BEREJILKIAN GREETING CHINESE PRESIDENT XI JINPING	12-Oct-2020
E17/0144/EXH-0320	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 1096 DATED 30 AUGUST 2017 -	12-Oct-2020

# OPERATION KEPPEL (E17/0144)

## 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

	EXTRACT	
E17/0144/EXH-0321	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 1161 DATED 1 SEPTEMBER 2017 - EXTRACT	12-Oct-2020
E17/0144/EXH-0322	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 1194 DATED 1 SEPTEMBER - EXTRACT 1 AND 2	12-Oct-2020
E17/0144/EXH-0323	THE DAILY TELEGRAPH ARTICLE BADGERYS CREEK DATED 31 AUGUST 2017	12-Oct-2020
E17/0144/EXH-0324	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 1355 DATED 5 SEPTEMBER 2017 - EXTRACT	12-Oct-2020
E17/0144/EXH-0325	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 1367 DATED 6 SEPTEMBER 2017 - EXTRACT	12-Oct-2020
E17/0144/EXH-0326	TRANSCRIPT OF INTERCEPTED TELECOMMUNICATION SESSION 1391 - SMS DATED 6 SEPTEMBER 2017	12-Oct-2020
E17/0144/EXH-0327	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION 1446 DATED 7 SEPTEMBER 2017 - EXTRACT	12-Oct-2020
E17/0144/EXH-0328	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION 2909 DATED 18 OCTOBER 2018 - EXTRACT	12-Oct-2020
E17/0144/EXH-0329	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 3767 DATED 15 NOVEMBER 2017 - EXTRACT	12-Oct-2020
E17/0144/EXH-0330	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 1199 DATED 1 SEPTEMBER 2017 - EXTRACT	12-Oct-2020
E17/0144/EXH-0331	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 4309 DATED 4 DECEMBER 2017 - EXTRACT	12-Oct-2020
E17/0144/EXH-0332	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 6356 DATED 15 FEBRUARY 2018 - EXTRACT	12-Oct-2020
E17/0144/EXH-0333	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 6348 DATED 14 FEBRUARY 2018 - EXTRACT	12-Oct-2020
E17/0144/EXH-0334	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 8502 DATED 3 MAY 2018 - EXTRACT	12-Oct-2020

# OPERATION KEPPEL (E17/0144)

## 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

E17/0144/EXH-0335	SECTION 21-22 ICAC RESPONSE FROM GLADYS BEREJIKLIAN MP	13-Oct-2020
E17/0144/EXH-0336	EMAIL CHAIN BETWEEN HARLEY AND ICAC SENIOR INVESTIGATOR DATED 10 SEPTEMBER 2020	13-Oct-2020
E17/0144/EXH-0337	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 109 DATED 2 AUGUST 2017 - EXTRACT	13-Oct-2020
E17/0144/EXH-0338	TRANSCRIPT OF INTERCEPTED TELECOMMUNICATION SESSION 11887 - SMS DATED 18 SEPTEMBER 2017	13-Oct-2020
E17/0144/EXH-0339	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 1891 DATED 18 SEPTEMBER 2017	13-Oct-2020
E17/0144/EXH-0340	LETTER FROM SAMOA CHAMBER OF COMMERCE & INDUSTRY INC TO MAYOR OF SHENZHEN DATED 21 JULY 2017	13-Oct-2020
E17/0144/EXH-0341	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 3163 DATED 27 OCTOBER 2017 - EXTRACT	13-Oct-2020
E17/0144/EXH-0342	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 4458 DATED 8 DECEMBER 2017 - EXTRACT	13-Oct-2020
E17/0144/EXH-0343	TRANSCRIPT OF INTERCEPTED TELECOMMUNICATION SESSION 5860 - SMS DATED 5 FEBRUARY 2018	13-Oct-2020
E17/0144/EXH-0344	TRANSCRIPT OF INTERCEPTED TELECOMMUNICATION SESSION 5863 - SMS DATED 5 FEBRUARY 2018	13-Oct-2020
E17/0144/EXH-0345	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 7609 DATED 29 MARCH 2018	13-Oct-2020
E17/0144/EXH-0346	EMAIL MAGUIRE TO ELLIOTT DATED 27 FEB 2013	14-Oct-2020
E17/0144/EXH-0347	G8WAY INTERNATIONAL COMMISSION PERCENTAGES PAYABLE IN USD	14-Oct-2020
E17/0144/EXH-0348	EMAIL MAGUIRE TO O'FARRELL DATED 23 NOVEMBER 2012	14-Oct-2020
E17/0144/EXH-0349	EMAIL MAGUIRE TO HATTON DATED 30 NOVEMBER 2012	14-Oct-2020
E17/0144/EXH-0350	EMAIL HATTON TO MAGUIRE DATED 30 NOVEMBER 2012	14-Oct-2020
E17/0144/EXH-0351	EMAIL HATTON PARLIAMENT TO HATTON G8WAY DATED 29 NOVEMBER 2012	14-Oct-2020
E17/0144/EXH-0352	EMAIL HATTON PARLIAMENT TO HATTON G8WAY DATED 29 NOVEMBER 2012 ATTACHING INVOICE TEMPLATE	14-Oct-2020
E17/0144/EXH-0353	CELLEBRITE EXTRACT OF MESSAGES FROM MAGUIRE'S MOBILE TELEPHONE	14-Oct-2020

# OPERATION KEPPEL (E17/0144)

## 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

E17/0144/EXH-0354	CELLEBRITE EXTRACT OF MESSAGES FROM WANG'S MOBILE TELEPHONE	14-Oct-2020
E17/0144/EXH-0355	BUNDLE OF DOCUMENTS REGARDING MAGUIRE FUNDRAISING DINNER HELD ON 12 SEPTEMBER 2017	15-Oct-2020
E17/0144/EXH-0356	LETTER FROM MAGUIRE TO THE HON ANTHONY ROBERTS MP DATED 17 FEBRUARY 2017	15-Oct-2020
E17/0144/EXH-0357	LETTER FROM THE HON ANTHONY ROBERTS MP TO MAGUIRE DATED 7 APRIL 2017	15-Oct-2020
E17/0144/EXH-0358	LETTER FROM MAGUIRE TO THE HON ANTHONY ROBERTS MP DATED 17 FEBRUARY 2017	15-Oct-2020
E17/0144/EXH-0359	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 3999 DATED 22 NOVEMBER 2017 - EXTRACT	15-Oct-2020
E17/0144/EXH-0360	EMAIL CHAIN BETWEEN MAGUIRE AND LIONS COMMENCING 4 APRIL 2017	15-Oct-2020
E17/0144/EXH-0361	EMAIL MAGUIRE TO WATERHOUSE DATED 18 APRIL 2017	15-Oct-2020
E17/0144/EXH-0362	CALENDAR APPOINTMENT MAGUIRE - MEETING WITH WATERHOUSE, LIU, YOUNG AND LUONG DATED 26 APRIL 2017	15-Oct-2020
E17/0144/EXH-0363	CALENDAR APPOINTMENT MAGUIRE - DINNER AT COUNTRY GARDEN WITH LUONG DATED 27 APRIL 2017	15-Oct-2020
E17/0144/EXH-0364	EMAIL MAGUIRE TO WATERHOUSE DATED 27 APRIL 2017	15-Oct-2020
E17/0144/EXH-0365	DISCLOSURE SUMMARY FOR MINISTER FOR PLANNING FROM 1 JULY 2017 TO 30 SEPTEMBER 2017	15-Oct-2020
E17/0144/EXH-0366	RECORD OF INTERVIEW BUNDLE	15-Oct-2020
E17/0144/EXH-0367	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATION SESSION 1765 DATED 14 SEPTEMBER 2017 - EXTRACT	16-Oct-2020
E17/0144/EXH-0368	ICAC SURVEILLANCE PHOTOGRAPHS OF WATERHOUSE AND MAGUIRE DATED 17 OCTOBER 2017	16-Oct-2020
E17/0144/EXH-0369	CELLEBRITE EXTRACT FROM MAGUIRE'S TELEPHONE DATED 5 DECEMBER 2017	16-Oct-2020
E17/0144/EXH-0370	EMAIL DAVIES TO MAGUIRE DATED 19 MARCH 2018	16-Oct-2020
E17/0144/EXH-0371	PUBLIC INQUIRY BRIEF VOLUME 15 - CHARLES DEMIAN	16-Oct-2020
E17/0144/EXH-0372	MAGUIRE PRIVATE TRANSCRIPT EXCERPTS DATED 15 AND 16 OCTOBER 2020	16-Oct-2020