

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-0111A	TRANSCRIPT OF INTERCEPTED TELECOMMUNICATION - 08907 BETWEEN MAGUIRE AND HAWATT DATED 13 MAY 2016 AT 1.20PM	11-Nov-2021
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

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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 PHILLIP ELLIOTT (PUBLIC INQUIRY BRIEF VOL 5, 99-101)	21-Sep-2020
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

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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 EXCEL SPREADSHEET	22-Sep-2020
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	22-Sep-2020

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	108-109))	
E17/0144/EXH-0147	TEXT MESSAGES BETWEEN PHILLIP ELLIOTT AND DARYL MAGUIRE IN MARCH 2014 REGARDING A POSSIBLE IMMIGRATION PLACEMENT IN COOTAMUNDRA (PUBLIC INQUIRY BRIEF VOL 23, PAGES 36 (ITEMS 158 AND 159) AND 38 (ITEM 179)	22-Sep-2020
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

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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
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

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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
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

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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
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

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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
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

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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
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 -	6-Oct-2020

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	EXTRACT 1 AND EXTRACT 2	
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
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

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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
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

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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
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 BEREJKLIAN DATED 11 FEBRUARY 2014	12-Oct-2020
E17/0144/EXH-0316	SUBSCRIBER CERTIFICATE FOR BEREJKLIAN MOBILE SERVICE	12-Oct-2020
E17/0144/EXH-0317	EMAIL MAGUIRE TO BEREJKLIAN DATED 25 NOVEMBER 2016	12-Oct-2020
E17/0144/EXH-0318	TRANSCRIPT AND AUDIO OF INTERCEPTED TELECOMMUNICATIONS SESSION 796 DATED 24 AUGUST 2017 -	12-Oct-2020

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	EXTRACT	
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 - EXTRACT	12-Oct-2020
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

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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
E17/0144/EXH-0335	SECTION 21-22 ICAC RESPONSE FROM GLADYS BEREJKLIAN 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

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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
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

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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
E17/0144/EXH-0373	EXTRACT FROM 2012-2020 - REPORT OF MATTERS ABSTAINED BY GOVERNMENT RE GLADYS BEREJKLIAN	18-Oct-2021
E17/0144/EXH-0374	LETTER FROM GLADYS BEREJKLIAN TO SECRETARY OF DEPARTMENT OF PREMIER AND CABINET MAKING DISCLOSURE UNDER MINISTERIAL CODE OF CONDUCT RE TWO FIRST COUSINS.	18-Oct-2021
E17/0144/EXH-0375	STATEMENT REGARDING DARYL MAGUIRE DATED 15 JULY 2018 RELEASED BY PREMIER BEREJKLIAN	18-Oct-2021
E17/0144/EXH-0376	EXCERPT FROM COMPULSORY EXAMINATION OF HON GLADYS BEREJKLIAN ON 18 SEPTEMBER 2021 (VIDEO AND TRANSCRIPT)	18-Oct-2021
E17/0144/EXH-0377	EMAIL FROM PAUL DOORN TO MICHAEL TOOHEY, MICHAEL BANGEL AND JOHN EGAN REGARDING NEW POLICY PROPOSALS DATED 27 OCTOBER 2016 AT 4.06PM	18-Oct-2021
E17/0144/EXH-0378	NSW CABINET SYSTEM	18-Oct-2021
E17/0144/EXH-0379	EMAIL FROM PAUL DOORN TO MICHAEL TOOHEY REGARDING ERC SUBMISSION - CLAY TARGET SHOOTING IN WAGGA DATED 15 NOVEMBER 2016 AT 11.21AM	18-Oct-2021
E17/0144/EXH-0380	RESPONSE EMAIL FROM MICHAEL TOOHEY TO PAUL DOORN REGARDING ERC SUBMISSION - CLAY TARGET SHOOTING IN WAGGA DATED 15 NOVEMBER 2016 AT 11.55AM WITH CABINET SUBMISSION ATTACHMENT	18-Oct-2021
E17/0144/EXH-0381	EMAIL FROM MICHAEL TOOHEY TO PAUL DOORN REGARDING ERC SUBMISSION ACTA WAGGA WAGGA DISCUSSION DRAFT DATED 15 NOVEMBER 2016 AT 2.36PM	18-Oct-2021
E17/0144/EXH-0382	EMAIL FROM PAUL DOORN TO CHRIS HALL AND MARC LANDRIGAN REGARDING ERC SUBMISSION ACTA WAGGA WAGGA DATED 15 NOVEMBER 2016 AT 5.10PM	18-Oct-2021
E17/0144/EXH-0383	EMAIL FROM NICOLAI MEULENGRACHT TO PAUL DOORN AND MICHAEL TOOHEY DATED 16 NOVEMBER 2016 AT 11.12AM	18-Oct-2021
E17/0144/EXH-0384	EMAIL FROM MICHAEL TOOHEY TO PAUL DOORN REGARDING ERC SUBMISSION ACTA WAGGA WAGGA DISCUSSION DRAFT DATED 16 NOVEMBER 2016 AT 3.41PM	18-Oct-2021
E17/0144/EXH-0385	EMAIL FROM MICHAEL TOOHEY TO NICOLAI MEULENGRACHT REGARDING WAGGA WAGGA CLAY TARGET	18-Oct-2021

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	SHOOTING DATED 3 DECEMBER 2016 AT 5.07PM	
E17/0144/EXH-0386	EMAIL FROM MICHAEL TOOHEY TO SHARON PAUDEL REGARDING WAGGA WAGGA CLAY TARGET FACILITY SUBMISSION DATED 6 DECEMBER 2016 AT 2.28PM	18-Oct-2021
E17/0144/EXH-0387	EMAIL FROM MICHAEL TOOHEY TO SHARON PAUDEL REGARDING WAGGA WAGGA CLAY TARGET FACILITY SUBMISSION DATED 6 DECEMBER 2016 AT 2.27PM	18-Oct-2021
E17/0144/EXH-0388	EMAIL FROM MICHAEL TOOHEY TO JOSH MILNER REGARDING GRANT TO THE AUSTRALIAN CLAY TARGET ASSOCIATION DATED 9 DECEMBER 2016 AT 12.30PM	18-Oct-2021
E17/0144/EXH-0389	EMAIL FROM MARIA YU-SAPINOSO ON BEHALF OF MARC LANDRIGAN TO MICHAEL TOOHEY AND PAUL DOORN REGARDING ACTA WAGGA WAGGA BID DATED 8 DECEMBER 2016 AT 4.03PM	18-Oct-2021
E17/0144/EXH-0390	EMAIL FROM MICHAEL TOOHEY TO JOSH MILNER REGARDING CIRCULATION FOR SC0999-2016 WAGGA WAGGA CLAY TARGET FACILITY DATED 9 DECEMBER 2016 AT 12.39PM	18-Oct-2021
E17/0144/EXH-0391	EMAIL FROM MICHAEL TOOHEY TO MARC LANDRIGAN AND ROSIE HODSON REGARDING ACTA WAGGA WAGGA BID DATED 9 DECEMBER 2016 AT 2.57PM	18-Oct-2021
E17/0144/EXH-0392	EMAIL FROM MICHAEL TOOHEY TO SHARON PAUDEL REGARDING ERC CLAY TARGET SHOOTING SPEAKING POINTS DATED 12 DECEMBER 2016 AT 2.17PM	18-Oct-2021
E17/0144/EXH-0393	EMAIL FROM MARC LANDRIGAN TO JO RYAN AND CHRIS HALL REGARDING AUSTRALIAN CLAY TARGET SHOOTING - ERC TALKING POINTS WITH ATTACHMENT A - ERC SUBMISSION	18-Oct-2021
E17/0144/EXH-0394	EMAIL FROM PAUL DOORN TO MICHAEL TOOHEY REGARDING AUSTRALIAN CLAY TARGET ASSOCIATION FACILITY IN WAGGA DATED 19 DECEMBER 2016 AT 5.09PM	18-Oct-2021
E17/0144/EXH-0395	DEPARTMENT OF PREMIER AND CABINET EXPENDITURE REVIEW COMMITTEE DECISION DATED WEDNESDAY 14 DECEMBER 2016	18-Oct-2021
E17/0144/EXH-0396	EMAIL FROM JENNY DAVIS TO MICHAEL TOOHEY AND JILL BETTAY REGARDING AUSTRALIAN CLAY TARGET ASSOCIATION ATTACHING DOCUMENTS DATED 9 JANUARY 2017 AT 1.13PM	18-Oct-2021
E17/0144/EXH-0397	EMAIL FROM WAGGA WAGGA ELECTORATE OFFICE TO ADRIANA LEWIS FORWARDING ANNOUNCEMENT OF ATTACHMENT OF PRESS RELEASE OF NSW FUNDING FOR NSW CLAY TARGET ASSOCIATION HEADQUARTERS IN	18-Oct-2021

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	WAGGA WAGGA DATED 1 JANUARY 2017 AT 1.10PM	
E17/0144/EXH-0398	EMAIL FROM MARGARET O'DWYER TO MICHAEL TOOHEY REGARDING ACTA FUNDING REQUEST FOR WAGGA FACILITIES - UPDATING BUSINESS CARE DATED 19 JANUARY 2017 AT 11.20AM	18-Oct-2021
E17/0144/EXH-0399	EMAIL FROM MICHAEL TOOHEY TO JENNY DAVIS REGARDING ACTA FUNDING REQUEST FOR WAGGA FACILITIES - UPDATING BUSINESS CASE DATED 6 JULY 2017 AT 1:29PM	18-Oct-2021
E17/0144/EXH-0400	EMAIL FROM JENNY DAVIS TO JULIE PATON, KELLEY ASHLEY-JONES, CHRIS HANGER AND MICHAEL TOOHEY REGARDING CLAY TARGETS DATED 8 JULY 2017 AT 12.14PM	18-Oct-2021
E17/0144/EXH-0401	RESPONSE EMAIL FROM MICHAEL TOOHEY TO JENNY DAVIS, JULIE PATON, KELLEY ASHLEY-JONES, AND CHRIS HANGER REGARDING CLAY TARGETS DATED 8 JULY 2017 AT 12.36PM	18-Oct-2021
E17/0144/EXH-0402	SUBMISSION TO THE MINISTER FROM OFFICE OF COMMUNITIES ABOUT AUSTRALIAN CLAY TARGET ASSOCIATION APPROVED BY PAUL DOORN ON 11 SEPTEMBER 2012	19-Oct-2021
E17/0144/EXH-0403	SUBMISSION TO THE MINISTER FROM OFFICE OF COMMUNITIES ABOUT AUSTRALIAN CLAY TARGET ASSOCIATION APPROVED BY PAUL DOORN ON 23 OCTOBER 2012	19-Oct-2021
E17/0144/EXH-0404	LETTER FROM GRAHAM ANNESLEY MP TO DARYL MAGUIRE DATED 3 JULY 2013	19-Oct-2021
E17/0144/EXH-0405	LETTER FROM DARYL MAGUIRE TO STUART AYRES MP DATED 27 JANUARY 2016	19-Oct-2021
E17/0144/EXH-0406	EMAIL FROM PAUL DOORN TO SHARON POWER REGARDING AUSTRALIAN CLAY TARGET ASSOCIATION DATED 1 FEBRUARY 2016 AT 2:14PM	19-Oct-2021
E17/0144/EXH-0407	LETTER FROM STUART AYRES MP TO DARYL MAGUIRE DATED 14 MARCH 2016	19-Oct-2021
E17/0144/EXH-0408	DRAFT BRIEFING FOR MINISTER	19-Oct-2021
E17/0144/EXH-0409	EMAIL CHAIN BETWEEN PAUL DOORN AND CHRIS HALL DATED 26 OCTOBER 2016	19-Oct-2021
E17/0144/EXH-0410	BRIEFING NOTE PREPARED BY SHARON POWER TO THE CHIEF EXECUTIVE OF SPORT AND RECREATION	19-Oct-2021
E17/0144/EXH-0411	EMAIL FROM PAUL DOORN TO PHILIP DEAN REGARDING NEW PROPOSAL CLAY TARGET DATED 2 NOVEMBER 2016	19-Oct-2021
E17/0144/EXH-0412	EMAIL FROM PAUL DOORN TO MICHAEL TOOHEY REGARDING WAGGA WAGGA CLAY TARGETS DATED 19	19-Oct-2021

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	DECEMBER 2016 AT 8.35AM	
E17/0144/EXH-0413	EMAIL FROM MICHAEL TOOHEY TO PAUL DOORN REGARDING ERC SUBMISSION DATED 15 DECEMBER 2016 AT 10.23AM	19-Oct-2021
E17/0144/EXH-0414	SECTIONS 21 AND 22 NOTICE AND RESPONSE OF YOGI SAVANIA DATED 10 MARCH 2021 INCLUDING PRODUCED DOCUMENTS	19-Oct-2021
E17/0144/EXH-0415	COMPULSORY EXAMINATION TRANSCRIPT OF ZACH BENTLEY OF 29 APRIL 2021 INCLUDING BUNDLE OF DOCUMENTS REFERRED TO	19-Oct-2021
E17/0144/EXH-0416	EMAIL FROM NIGEL BLUNDEN TO JOSHUA PEARL AND CHRIS HALL REGARDING ERC SUBMISSION ACTA WAGGA WAGGA DATED 3 DECEMBER 2016 AT 9.30 AM.	20-Oct-2021
E17/0144/EXH-0417	EMAIL FROM CHRIS HALL TO NIGEL BLUNDEN AND JOSHUA PEARL REGARDING WAGGA WAGGA CLAY TARGET SHOOTING FACILITY UPGRADE DATED 6 DECEMBER 2016 AT 9.40AM	20-Oct-2021
E17/0144/EXH-0418	EMAIL CHAIN BETWEEN CHRIS HALL, NIGEL BLUNDEN AND JOSHUA PEARL REGARDING WAGGA WAGGA CLAY TARGET SHOOTING FACILITY UPGRADE DATED 6 DECEMBER 2016 AT 10.15AM	20-Oct-2021
E17/0144/EXH-0419	EMAIL FROM MARC LANDRIGAN TO NIGEL BLUNDEN REGARDING AUSTRALIAN CLAY TARGET SUBMISSION DATED 7 DECEMBER 2016 AT 5.24 PM	20-Oct-2021
E17/0144/EXH-0420	BRIEFING BY NIGEL BLUNDEN FOR THEN PREMIER BAIRD "PROPOSAL FOR WAGGA CLAY TARGET SHOOTING (NIGEL)"	20-Oct-2021
E17/0144/EXH-0420A	METADATA RELATING TO THE 'WTF' DOCUMENT	1-Nov-2021
E17/0144/EXH-0421	ARTICLE FROM NEWSLOCAL TITLED 'WAGGA WILL BID TO HOST THE INVICTUS GAMES' CLAY TARGET SHOOTING EVENT' DATED 13 NOVEMBER 2016	20-Oct-2021
E17/0144/EXH-0422	COMPULSORY EXAMINATION TRANSCRIPT OF NIGEL BLUNDEN OF 28 APRIL 2021	20-Oct-2021
E17/0144/EXH-0423	AGENDA EXPENDITURE REVIEW AND CABINET SUBMISSION DATED 14 DECEMBER 2016	21-Oct-2021
E17/0144/EXH-0424	EMAIL FROM CHRIS HANGER TO MARGARET O'DWYER REGARDING CONTACT AT NSW DEPT OF SPORT - INFO ON FUNDING FOR WAGGA CONFERENCE CENTRE DATED 10 JANUARY 2017	21-Oct-2021

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E17/0144/EXH-0425	EMAIL FROM GARY BARNES TO CHRIS HANGER REGARDING MEETING - AUSTRALIAN CLAY TARGET ASSOC. FACILITY DATED 16 JANUARY 2017 AT 9.39AM	21-Oct-2021
E17/0144/EXH-0426	EMAIL FROM CHRIS HANGER TO JENNY DAVIS REGARDING WAGGA CLAY TARGET ASSOCIATION COST BENEFIT ANALYSIS INCLUDING ATTACHMENT DATED 19 APRIL 2017 AT 3:05PM	21-Oct-2021
E17/0144/EXH-0427	EMAIL FROM CHRIS HANGER TO STEWART WEBSTER, ALEKSANDER AKOPYAN, GARY BARNES AND MARGARET O'DWYER REGARDING UPDATED WAGGA WAGGA CLAY SHOOTING CTA BUSINESS PLAN DATED 9 MAY 2017 8.34AM WITH ATTACHMENTS	21-Oct-2021
E17/0144/EXH-0428	LETTER TO JIM BETTS FROM CHRIS HANGER COPYING IN GARY BARNES AND JENNY DAVIS REGARDING REGIONAL GROWTH ENVIRONMENT & TOURISM FUND DATED 1 JUNE 2017	21-Oct-2021
E17/0144/EXH-0429	EMAIL FROM JIM BETTS TO NIGEL FREITAS REGARDING INFRASTRUCTURE NSW BRIEFING NOTE: DATED 5 JUNE 2017 10.00 AM INCLUDING EMAIL ATTACHMENT - BRIEFING NOTE DATED 2 JUNE 2017	21-Oct-2021
E17/0144/EXH-0430	EMAIL FROM JIM BETTS TO NIGEL FREITAS AND ANTHONY MCFARLANE DATED 9 AUGUST 2017 11.37AM INCLUDING ATTACHMENT - BRIEFING NOTE WITH FURTHER RECOMMENDATION	21-Oct-2021
E17/0144/EXH-0431	LETTER FROM PAUL MYERS TO DR ANDREW WALLACE DATED 7 JULY 2017	21-Oct-2021
E17/0144/EXH-0432	BRIEFING TO THE DEPUTY SECRETARY - LETTER TO DR ANDREW WALLACE	21-Oct-2021
E17/0144/EXH-0433	LETTER FROM GARY BARNES TO DR ANDREW COPYING CHRIS HANGER AND DARYL MAGUIRE	21-Oct-2021
E17/0144/EXH-0434	BRIEFING FOR THE PREMIER - RIVERINA CONSERVATORIUM OF MUSIC LETTER TO DARYL MAGUIRE	21-Oct-2021
E17/0144/EXH-0435	LETTER FROM GLADYS BEREJKLIAN TO DARYL MAGUIRE DATED 29 JANUARY 2018	21-Oct-2021
E17/0144/EXH-0436	PRESS RELEASE OF DARYL MAGUIRE - NEW HOME FOR THE RIVERINA CONSERVATORIUM OF MUSIC DATED 16 FEBRUARY 2018	21-Oct-2021
E17/0144/EXH-0437	LETTER FROM PREMIER GLADYS BEREJKLIAN AND TREASURER DOMINIC PERROTTET TO DEPUTY PREMIER JOHN BARILARO DATED 23 AUGUST 2018	21-Oct-2021
E17/0144/EXH-0438	MEDIA RELEASE - NSW GOVERNMENT INVESTING \$20 MILLION IN MUSICIANS OF TOMORROW DATED 24 AUGUST 2018	21-Oct-2021

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E17/0144/EXH-0439	EMAIL FROM CHRIS HANGER TO DR ANDREW WALLACE REGARDING REGIONAL COMMUNITIES DEVELOPMENT FUND APPLICATION	21-Oct-2021
E17/0144/EXH-0440	LETTER FROM DARYL MAGUIRE TO STUART AYRES DATED 9 JULY 2014	22-Oct-2021
E17/0144/EXH-0441	LETTER FROM STUART AYRES TO DARYL MAGUIRE DATED 27 AUGUST 2014	22-Oct-2021
E17/0144/EXH-0442	LETTER FROM DARYL MAGUIRE TO STUART AYRES DATED 24 MARCH 2016	22-Oct-2021
E17/0144/EXH-0443	BRIEFING TO MINISTER PREPARED ON 28 JUNE 2016	22-Oct-2021
E17/0144/EXH-0444	LETTER FROM STUART AYRES TO DARYL MAGUIRE DATED 3 AUGUST 2016	22-Oct-2021
E17/0144/EXH-0445	LETTER FROM AUSTRALIAN CLAY TARGET ASSOCIATION TO MINISTER STUART AYRES DATED 12 SEPTEMBER 2016	22-Oct-2021
E17/0144/EXH-0446	RECORD OF INTERVIEW OF JOHN EGAN	22-Oct-2021
E17/0144/EXH-0447	EMAIL CHAIN ENDING WITH MYLES FOLEY TO YOGI SAVANIA REGARDING CLAY TARGET FACILITY DATED 5 DECEMBER 2016 6.12PM	22-Oct-2021
E17/0144/EXH-0448	EMAIL CHAIN ENDING WITH MARC LANDRIGAN TO CHRIS HALL REGARDING WAGGAWAGGA CLAY TARGET FACILITY SUBMISSION DATED 6 DECEMBER 2016 AT 4.31PM	22-Oct-2021
E17/0144/EXH-0449	EMAIL CHAIN ENDING WITH MARC LANDRIGAN TO MARIE SCOUTAS AND MINISTER STUART AYRES DATED 21 DECEMBER 2016 AT 5.47PM	22-Oct-2021
E17/0144/EXH-0450	EXCERPT FROM COMPULSORY EXAMINATION TRANSCRIPT OF MINISTER STUART AYRES	22-Oct-2021
E17/0144/EXH-0451	EMAIL FROM GARY BARNES TO CHRIS HANGER REGARDING UPDATED WAGGA WAGGA CLAY SHOOTING ACTA BUSINESS PLAN DATED 9 MAY 2017 AT 8.37 AM	22-Oct-2021
E17/0144/EXH-0452	EMAIL FROM GARY BARNES TO FIONA DEWAR DATED 23 MAY 2017 2:06PM INCLUDING ATTACHMENT - ACTA CBA ADDENDUM FINAL	22-Oct-2021
E17/0144/EXH-0453	EMAIL CHAIN ENDING WITH DARYL MAGUIRE TO TONY TURNER DATED 12 APRIL 2017 8.32PM	25-Oct-2021
E17/0144/EXH-0454	EMAIL FROM JENNY DAVIS TO MINUCOS REGARDING AUSTRALIAN CLAY TARGET ASSOCIATION - UPGRADES DATED 19 APRIL 2017 1.28PM	25-Oct-2021

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E17/0144/EXH-0455	EMAIL FROM JENNY DAVIS TO MINUCOS REGARDING AUSTRALIAN CLAY TARGET ASSOCIATION FACILITY - DATED 19 APRIL 2017 1.28PM	25-Oct-2021
E17/0144/EXH-0456	EMAIL FROM CHRIS HANGER TO JENNY DAVIS REGARDING WAGGA WAGGA CLAY SHOOTING CBA DATED 19 APRIL 2017 AT 3.05PM	25-Oct-2021
E17/0144/EXH-0457	EMAIL FROM PETER MINUCOS TO DARYL MAGUIRE REGARDING ACTA BUSINESS PLAN DATED 20 APRIL 2017 5.13PM	25-Oct-2021
E17/0144/EXH-0458	EMAIL FROM CALEB PAUL TO PETER MINUCOS REGARDING ACTA BUSINESS PLAN DATED 24 APRIL 2017 4.30PM	25-Oct-2021
E17/0144/EXH-0459	EMAIL CHAIN ENDING WITH CALEB PAUL TO CHRIS HANGER AND JENNY DAVIS REGARDING ACTA BUSINESS PLAN DATED 9 MAY 2017 8.18AM	25-Oct-2021
E17/0144/EXH-0460	EMAIL CHAIN ENDING WITH GARY BARNES TO PETER MINUCOS AND CHRIS HANGER DATED 30 MAY 2017 2.33PM	25-Oct-2021
E17/0144/EXH-0461	EMAIL FROM PETER MINUCOS TO DARYL MAGUIRE DATED 30 MAY 2017 AT 12.25PM	25-Oct-2021
E17/0144/EXH-0462	LETTER FROM DARYL MAGUIRE TO JOHN BARILARO DATED 27 FEBRUARY 2017	25-Oct-2021
E17/0144/EXH-0463	MEETING SCHEDULE JOHN BARILARO AND DARYL MAGUIRE FOR 21 JUNE 2017 RE "ARTS FUNDING AND AN UNSOLICITED PROPOSAL THAT HAS GONE LOST IN DPC"	25-Oct-2021
E17/0144/EXH-0464	EMAIL FROM DARYL MAGUIRE TO GLADYS BEREJKLIAN AND JOHN BARILARO TITLED 'HERE WE GO ON THE MERRY GO ROUND AGAIN!' DATED 18 JULY 2017 9.24AM	25-Oct-2021
E17/0144/EXH-0465	MEETING SCHEDULE JOHN BARILARO, DARYL MAGUIRE AND OTHERS FOR 2 NOVEMBER 2017 RE REGIONAL BUILDING OWNERSHIP TRANSFER CABINET POLICY (TRANSFER OF RMS BUILDING FOR RIVERINA CONSERVATORIUM)	25-Oct-2021
E17/0144/EXH-0466	EXPENDITURE REVIEW COMMITTEE DECISION RE RCM DATED 12 APRIL 2018	25-Oct-2021
E17/0144/EXH-0467	LETTER FROM DR ANDREW WALLACE TO PREMIER GLADYS BEREJKLIAN DATED 31 JULY 2018	25-Oct-2021
E17/0144/EXH-0468	EXPENDITURE REVIEW COMMITTEE DECISION RE RCM DATED 12 APRIL 2018 DATED 24 APRIL 2018	25-Oct-2021
E17/0144/EXH-0469	LETTER FROM DEPUTY PREMIER JOHN BARILARO TO TREASURER DOMINIC PERROTTET DATED 23 AUGUST 2018	25-Oct-2021

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E17/0144/EXH-0470	EXCERPT FROM COMPULSORY EXAMINATION TRANSCRIPT OF DEPUTY PREMIER JOHN BARILARO ON 10 SEPTEMBER 2021	25-Oct-2021
E17/0144/EXH-0471	EMAIL CHAIN ENDING WITH TIM HOLDEN TO PAUL GRAINGER AND OTHERS REGARDING RIVERINA CONSERVATORIUM BRIEF DATED 8 SEPTEMBER 2021 AT 12.02PM	25-Oct-2021
E17/0144/EXH-0472	STATEMENT OF JOHN BARILARO IN RESPONSE TO A 'NOTICE TO ATTEND AND PRODUCE A STATEMENT OF INFORMATION AND DOCUMENTS' BY THE NSW ICAC	25-Oct-2021
E17/0144/EXH-0473	LETTER FROM DOMINIC PERROTTET TO DARYL MAGUIRE DATED 13 OCTOBER 2016	25-Oct-2021
E17/0144/EXH-0474	EXCERPT FROM COMPULSORY EXAMINATION TRANSCRIPT OF JAMES BETTS ON 29 APRIL 2021	25-Oct-2021
E17/0144/EXH-0475	LETTER FROM JOHNSON WINTER & SLATTERY DATED 19 OCTOBER 2021 AND RESPONSE FROM ICAC DATED 26 OCTOBER 2021 REGARDING CLARIFICATION OF COUNSEL ASSISTING'S OPENING ADDRESS.	26-Oct-2021
E17/0144/EXH-0476	EMAIL FROM NEIL HARLEY TO MATTHEW CROCKER REGARDING RIVERINA CONSERVATORIUM OF MUSIC DATED 1 AUGUST 2018 5.06PM	26-Oct-2021
E17/0144/EXH-0477	EMAIL FROM MATTHEW CROCKER TO BERGE OKOSDINOSSIAN ATTACHING RCM BRIEF DATED 14 AUGUST 2018 11.39AM	26-Oct-2021
E17/0144/EXH-0478	EMAIL CHAIN ENDING WITH BRADLEY BURDEN TO NEIL HARLEY AND OTHERS DATED 20 AUGUST 2018 5.01PM	26-Oct-2021
E17/0144/EXH-0479	EMAIL CHAIN ENDING WITH BRADLEY BURDEN TO EHSSAN VEISZADEH AND NEIL HARLEY REGARDING WAGGA FOR SMH DATED 29 AUGUST 2019 4.09PM	26-Oct-2021
E17/0144/EXH-0480	MINISTERIAL BRIEFING TO THE PREMIER TITLED 'PROVISION OF INFORMATION TO THE ICAC' DATED 25 FEBRUARY 2018	26-Oct-2021
E17/0144/EXH-0481	MINISTERIAL BRIEFING TO THE PREMIER TITLED 'PROVISION OF INFORMATION TO THE ICAC' DATED 1 AUGUST 2018	26-Oct-2021
E17/0144/EXH-0482	EMAIL FROM GARY BARNES TO SARAH CRUICKSHANK REGARDING WAGGA CLAY PIGEONS DATED 10 MAY 2017 9.31AM	26-Oct-2021
E17/0144/EXH-0483	EMAIL FROM GARY BARNES TO SARAH CRUICKSHANK REGARDING WAGGA CLAY PIGEONS DATED 10 MAY 2017 10.31AM	26-Oct-2021

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E17/0144/EXH-0484	RECORD OF INTERVIEW BETWEEN COMMISSION STAFF AND MARGARET O'DWYER ON 15 MARCH 2021	27-Oct-2021
E17/0144/EXH-0485	RECORD OF INTERVIEW BETWEEN COMMISSION STAFF AND JOHN EGAN ON 8 MARCH 2021	27-Oct-2021
E17/0144/EXH-0486	EMAIL FROM STEWART WEBSTER TO ALEX AKOPYAN, CHRIS HANGER, JANE SPRING AND MARGARET O'DWYER REGARDING AUSTRALIAN CLAY TARGET ASSOCIATION - UPDATED BUSINESS PLAN RECEIVED DATED 31 MARCH 2017 3.40PM	27-Oct-2021
E17/0144/EXH-0487	GHD INVOICE NUMBER 2336720 TO AUSTRALIAN CLAY TARGET ASSOCIATION DATED 11 APRIL 2017 IN THE AMOUNT OF \$24,500.00	27-Oct-2021
E17/0144/EXH-0488	EMAIL FROM GARY BARNES TO CHRIS HANGER AND OTHERS REGARDING REGIONAL GROWTH - ENVIRONMENT AND TOURISM FUND DATED 30 MAY 2017 AT 1.25PM	27-Oct-2021
E17/0144/EXH-0489	EMAIL FROM GARY BARNES TO KEN GILLESPIE REGARDING MEETING WITH PREMIER AND WAGGA CLAY PIGEONS DATED 30 MAY 2017 3.08PM	27-Oct-2021
E17/0144/EXH-0490	EMAIL ATTACHING A LETTER FROM CHRIS HANGER TO JIM BETTS DATED 1 JUNE 2017	27-Oct-2021
E17/0144/EXH-0491	EMAIL CHAIN ENDING WITH CLIVE MATHIESON TO GARY BARNES 20 JUNE 2017 5.24PM	27-Oct-2021
E17/0144/EXH-0492	EMAIL FROM GARY BARNES TO ALEX SCHUMAN REGARDING RIVERINA CONSERVATORIUM OF MUSIC DATED 4 DECEMBER 2017 12.53PM	27-Oct-2021
E17/0144/EXH-0493	ITINERARY OF DEPUTY SECRETARY'S VISIT TO WAGGA WAGGA DATED 29 NOVEMBER 2017	27-Oct-2021
E17/0144/EXH-0494	EMAIL CHAIN ENDING WITH LEON WALKER TO GARY BARNES AND CHRIS HANGER REGARDING CABINET IN CONFIDENCE - 1 SIMMONS STREET WAGGA WAGGA DATED 21 FEBRUARY 2018 8.30AM	27-Oct-2021
E17/0144/EXH-0495	AGENDA FOR DEPARTMENT OF PREMIER AND CABINET EXECUTIVE TEAM MEETING DATED 29 MAY 2017	27-Oct-2021
E17/0144/EXH-0496	EMAIL CHAIN ENDING WITH LEON WALKER TO CHRIS HANGER AND OTHERS REGARDING WAGGA CONSERVATORIUM - FUNDING FOR RECITAL HALL STAGE 2 DATED 22 AUGUST 2018 9:15AM	27-Oct-2021
E17/0144/EXH-0497	MEDIA AND INTERVIEWS GIVEN BY MS BEREJKLIAN ABOUT THE RELATIONSHIP	28-Oct-2021
E17/0144/EXH-0498	TELEPHONE INTERCEPT 4700 BETWEEN MAGUIRE AND LUONG DATED 18 DECEMBER 2017 AT 5.25PM	28-Oct-2021
E17/0144/EXH-0499	TELEPHONE INTERCEPT 5171 BETWEEN MAGUIRE AND LUONG DATED 12 JANUARY 2018 AT 2.48PM	28-Oct-2021

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E17/0144/EXH-0500	EMAIL TITLED 'INITIAL MEETING OF THE WORKING PARTY FOR THE ISSF FACILITIES AT WAGGA WAGGA - DELEGATED' DATED 8 SEPTEMBER 2011 4.36PM	28-Oct-2021
E17/0144/EXH-0501	LETTER FROM DARYL MAGUIRE TO MINISTER GRAHAM ANNESLEY DATED 9 AUGUST 2012	28-Oct-2021
E17/0144/EXH-0502	EMAIL FROM DARYL MAGUIRE TO GLADYS BEREJKLIAN TITLED 'GOOD NEWS' DATED 2 JANUARY 2017 6.48PM	28-Oct-2021
E17/0144/EXH-0503	EMAIL FORWARDED FROM DARYL MAGUIRE TO GLADYS BEREJKLIAN REGARDING DEVELOPMENT OF ACTA CLUB HOUSE/CONFERENCE CENTRE AT WAGGA WAGGA DATED 6 MARCH 2017 7.52PM	28-Oct-2021
E17/0144/EXH-0504	EMAIL CHAIN ENDING WITH FIONA DEWAR TO DARYL MAGUIRE REGARDING DEVELOPMENT OF ACTA CLUB HOUSE/CONFERENCE CENTRE AT WAGGA WAGGA DATED 7 MARCH 2017 2.02PM	28-Oct-2021
E17/0144/EXH-0505	WAGGA WAGGA DAILY ARTICLE DATED 28 JULY 2017 'FACILITY RECEIVES GLOWING REVIEW'	28-Oct-2021
E17/0144/EXH-0506	LETTER FROM DARYL MAGUIRE TO MINISTER ADRIAN PICCOLI DATED 7 AUGUST 2015	28-Oct-2021
E17/0144/EXH-0507	LETTER FROM GLADYS BEREJKLIAN TO DARYL MAGUIRE DATED 15 OCTOBER 2015	28-Oct-2021
E17/0144/EXH-0508	LETTER FROM DARYL MAGUIRE TO GLADYS BEREJKLIAN DATED 27 JUNE 2016	28-Oct-2021
E17/0144/EXH-0509	ITINERARY OF PREMIER'S VISIT TO WAGGA WAGGA ON 10 FEBRUARY 2017 AND 11 FEBRUARY 2017	28-Oct-2021
E17/0144/EXH-0510	TELEPHONE INTERCEPT 3944 BETWEEN MAGUIRE AND MANGELSDORF DATED 20 NOVEMBER 2017 AT 6.38PM	28-Oct-2021
E17/0144/EXH-0511	LIBERAL PARTY FUNDRAISER DINNER INVITATION WITH BEREJKLIAN AND PERROTTET ON 12 SEPTEMBER 2017 AND INVITATION LIST	28-Oct-2021
E17/0144/EXH-0512	TELEPHONE INTERCEPT 4205 BETWEEN MANGELSDORF AND MAGUIRE DATED 30 NOVEMBER 2017 AT 9.12pm	28-Oct-2021
E17/0144/EXH-0513	TELEPHONE INTERCEPT 2558 BETWEEN BEREJKLIAN AND MAGUIRE DATED 7 OCTOBER 2017 AT 9.26PM	28-Oct-2021
E17/0144/EXH-0514	TELEPHONE INTERCEPT 8400 BETWEEN BEREJKLIAN AND MAGUIRE DATED 1 MAY 2018 AT 8.59AM	28-Oct-2021
E17/0144/EXH-0515	EMAIL FROM ANDREW WALLACE TO DARYL MAGUIRE REGARDING RCM COMMUNICATION ISSUES WITH GOVERNMENT DATED 16 JUNE 2018 10.14PM	28-Oct-2021
E17/0144/EXH-0516	FORWARD EMAIL FROM DARYL MAGUIRE TO GLADYS BEREJKLIAN REGARDING RCM COMMUNICATIONS ISSUES WITH GOVERNMENT DATED 19 JUNE 2018 DATED 6.04PM	28-Oct-2021

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E17/0144/EXH-0517	TELEPHONE INTERCEPT 11221 - SMS CONTENT BETWEEN MAGUIRE AND BEREJKLIAN DATED 16 JULY 2018 AT 12.40AM	28-Oct-2021
E17/0144/EXH-0518	TELEPHONE INTERCEPT 11846 BETWEEN MAGUIRE AND BEREJKLIAN DATED 30 JULY 2018 AT 8.23PM	28-Oct-2021
E17/0144/EXH-0519	EMAIL FROM ANDREW WALLACE TO DARYL MAGUIRE REGARDING LETTER TO PREMIER DATED 31 JULY 2018 AT 8.33PM	28-Oct-2021
E17/0144/EXH-0520	TELEPHONE INTERCEPT 12356 BETWEEN HAM AND MAGUIRE DATED 19 AUGUST 2018 AT 11.41AM	28-Oct-2021
E17/0144/EXH-0521	TELEPHONE INTERCEPT 8007, 8008, 8010 AND 8011 - SMS CONTENT BETWEEN MAGUIRE AND BEREJKLIAN DATED 12 APRIL 2018	29-Oct-2021
E17/0144/EXH-0522	TEXT MESSAGES BETWEEN MS BEREJKLIAN AND MR MAGUIRE 16 MAY 2018	29-Oct-2021
E17/0144/EXH-0523	TELEPHONE INTERCEPT 8921 BETWEEN BEREJKLIAN AND MAGUIRE DATED 16 MAY 2018 AT 4.38PM	29-Oct-2021
E17/0144/EXH-0524	EXTRACTS OF TELEPHONE INTERCEPT 8928 BETWEEN BEREJKLIAN AND MAGUIRE DATED 16 MAY 2018 6.30PM	29-Oct-2021
E17/0144/EXH-0525	EXTRACT FROM EXPENDITURE REVIEW COMMITTEE 14 DECEMBER 2016 FINAL TREASURY SUMMARY ADVICE	29-Oct-2021
E17/0144/EXH-0526	LETTER FROM GLADYS BEREJKLIAN TO DARYL MAGUIRE DATED 11 MAY 2016	29-Oct-2021
E17/0144/EXH-0527	EXTRACT OF TELEPHONE INTERCEPT 04018 BETWEEN MAGUIRE AND BEREJKLIAN DATED 22 NOVEMBER 2017 10.33AM	29-Oct-2021
E17/0144/EXH-0528	EXTRACTS OF TELEPHONE INTERCEPT 10853 BETWEEN MAGUIRE AND BEREJKLIAN DATED 5 JULY 2018 AT 7.15PM	29-Oct-2021
E17/0144/EXH-0529	EXTRACT OF TELEPHONE INTERCEPT 01297 BETWEEN MAGUIRE AND BEREJKLIAN DATED 4 SEPTEMBER 2017 AT 8.52PM	29-Oct-2021
E17/0144/EXH-0530	BUDGET PAPER NUMBER 2, INFRASTRUCTURE STATEMENT, FROM THE 2017-2018 NEW SOUTH WALES BUDGET, ALONG WITH BUDGET PAPER NUMBER 2, INFRASTRUCTURE STATEMENT, 2018-2019 BUDGET	1-Nov-2021
E17/0144/EXH-0531	S112 SUPPRESSION ORDER APPLIES	1-Nov-2021
E17/0144/EXH-0532	SMS MESSAGES BETWEEN MAGUIRE AND BEREJKLIAN DATED 9 JULY 2018	1-Nov-2021
E17/0144/EXH-0533	STATEMENT BY PAUL GRAINGER DATED 7 OCTOBER 2021 ABOUT ATTEMPTS TO CONTACT MONICA HAO	1-Nov-2021

OPERATION KEPPEL (E17/0144)

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

I·C·A·C

INDEPENDENT COMMISSION
AGAINST CORRUPTION

NEW SOUTH WALES