

OPERATION PARAGON (E18/0736)

EXHIBIT LIST

Public Inquiry

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



INDEPENDENT COMMISSION
AGAINST CORRUPTION
NEW SOUTH WALES

EXHIBIT / MFI	Description / Comments	Date Tendered
E18/0736/EXH-0066	PUBLIC INQUIRY BRIEF (VOLUME 1.1 Dubois)	10-May-2021
E18/0736/EXH-0067	PUBLIC INQUIRY BRIEF (VOLUME 1.2 RMS Code of Conduct)	11-May-2021
E18/0736/EXH-0068	PUBLIC INQUIRY BRIEF (VOLUME 2.1 Chahid - Complete Building Fitout)	11-May-2021
E18/0736/EXH-0069	PUBLIC INQUIRY BRIEF (VOLUME 2.5 Mt White Kankool)	11-May-2021
E18/0736/EXH-0070	EXH-070 - PUBLIC INQUIRY BRIEF (VOLUMES 3.2 Initial RMS work)	11-May-2021
E18/0736/EXH-0071	PUBLIC INQUIRY BRIEF (VOLUME 3.3 Part A ECM Contracts)	11-May-2021
E18/0736/EXH-0072	PUBLIC INQUIRY BRIEF (VOLUME 3.4 Financial - OzCorp Civil Schedule)	11-May-2021
E18/0736/EXH-0073	PUBLIC INQUIRY BRIEF (VOLUME 3.6 OzCorp Contracts)	11-May-2021
E18/0736/EXH-0074	PUBLIC INQUIRY BRIEF (VOLUME 3.7 ECM Schedule of RMS payments)	11-May-2021
E18/0736/EXH-0075	PUBLIC INQUIRY BRIEF (VOLUME 4.1 Alameddine & Raha Intro)	11-May-2021
E18/0736/EXH-0076	PUBLIC INQUIRY BRIEF (VOLUME 4.2 Areva Corp)	11-May-2021
E18/0736/EXH-0077	PUBLIC INQUIRY BRIEF (VOLUME 4.3 EPMD)	11-May-2021
E18/0736/EXH-0078	PUBLIC INQUIRY BRIEF (VOLUME 4.4 Financial EPMD)	11-May-2021
E18/0736/EXH-0079	PUBLIC INQUIRY BRIEF (VOLUMES 4.5 Seina Part 1)	11-May-2021
E18/0736/EXH-0080	PUBLIC INQUIRY BRIEF (VOLUMES 4.6 Seina Part 2)	11-May-2021
E18/0736/EXH-0081	PUBLIC INQUIRY BRIEF (VOLUME 4.7 Seina Part 3)	11-May-2021
E18/0736/EXH-0082	PUBLIC INQUIRY BRIEF (VOLUME 4.8 Seina Part 4)	11-May-2021
E18/0736/EXH-0083	PUBLIC INQUIRY BRIEF (VOLUME 4.9 Seina Part 5)	11-May-2021
E18/0736/EXH-0084	PUBLIC INQUIRY BRIEF (VOLUME 4.10 Financial Seina)	11-May-2021
E18/0736/EXH-0085	PUBLIC INQUIRY BRIEF (VOLUME 5 Toufik Taha)	11-May-2021
E18/0736/EXH-0086	PUBLIC INQUIRY BRIEF (VOLUME 5.1 MWK Financial)	11-May-2021

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E18/0736/EXH-0087	PUBLIC INQUIRY BRIEF (VOLUME 8 Nachabe brief of Materials)	11-May-2021
E18/0736/EXH-0088	PUBLIC INQUIRY BRIEF (VOLUME 10.1A Craig Steyn Employment History)	11-May-2021
E18/0736/EXH-0089	PUBLIC INQUIRY BRIEF (VOLUME 10.1B Craig Steyn Companies & Properties)	11-May-2021
E18/0736/EXH-0090	PUBLIC INQUIRY BRIEF (VOLUME 10.1C Craig Steyn Contractor Relationships)	11-May-2021
E18/0736/EXH-0091	PUBLIC INQUIRY BRIEF (VOLUME 10.2 Steyn Disciplinary)	11-May-2021
E18/0736/EXH-0092	PUBLIC INQUIRY BRIEF (VOLUME 10.3 Danel Court)	11-May-2021
E18/0736/EXH-0093	PUBLIC INQUIRY BRIEF (VOLUME 11.1A AA Steel background)	11-May-2021
E18/0736/EXH-0094	- PUBLIC INQUIRY BRIEF (VOLUME 20.1 Mercedes C63)	11-May-2021
E18/0736/EXH-0095	25 JUNE 2012 RMS CODE OF CONDUCT EMAIL	12-May-2021
E18/0736/EXH-0096	Volume 10.4A AA Steel Benefits to Steyn	12-May-2021
E18/0736/EXH-0097	Volume 10.4B AA Steel benefits to Steyn	12-May-2021
E18/0736/EXH-0098	Volume 10.4C AA Steel benefits to Steyn	12-May-2021
E18/0736/EXH-0099	Volume 11.2 AA Steel Accounts & Steyn payments	12-May-2021
E18/0736/EXH-0100	Volume 2.2 Chahid - CBF Contracts Part 1	12-May-2021
E18/0736/EXH-0101	Volume 2.3 Chahid - CBF Contracts Part 2	12-May-2021
E18/0736/EXH-0102	Volume 3.1 Background and Companies	12-May-2021
E18/0736/EXH-0103	Photographs taken at Meat & Wine Co on 21 July 2021	12-May-2021
E18/0736/EXH-0104	Volume 11.4 AA Steel Contracts	13-May-2021
E18/0736/EXH-0105	Volume 11.5 Cash Withdrawals Alexander	13-May-2021
E18/0736/EXH-0106	Volume 13.1 Rahme - Lancomm Part 1	13-May-2021
E18/0736/EXH-0107	Volume 13.2 Rahme - Lancomm Part 2	13-May-2021
E18/0736/EXH-0108	Letter of from CBA To Aleesha Steyn and Craig Steyn re increase to home loan \$150000	13-May-2021

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E18/0736/EXH-0109	BUNDLE A - PMD Historical search	17-May-2021
E18/0736/EXH-0110	Volume 11.3 SCHEDULE RMS Payment to AA Steel	17-May-2021
E18/0736/EXH-0111	Volume 13.3 - Lancomm Part 3	17-May-2021
E18/0736/EXH-0112	Rahme - Finanical	17-May-2021
E18/0736/EXH-0113	Rahme - Kafrouni	17-May-2021
E18/0736/EXH-0114	Volume 15.1 Maintenance Panel Tender Creation	17-May-2021
E18/0736/EXH-0115	Volume 15.1A Maintenance Panel Tender	17-May-2021
E18/0736/EXH-0116	Volume 15.2 Maintenance Panel Tender Submissions CBF Seina Euro	17-May-2021
E18/0736/EXH-0117	Volume 15.3 Maintenance Panel Tender Submissions Euro Ozcorp Masters AA Steel	17-May-2021
E18/0736/EXH-0118	Volume 15.4 Maintenance Panel Tender submissions EPMD Lancomm	17-May-2021
E18/0736/EXH-0119	Volume 15.5 Maintenance Panel Tender Assessment & Contracts	17-May-2021
E18/0736/EXH-0120	Volume 18.1 Galston Gorge Part 1	17-May-2021
E18/0736/EXH-0121	Volume 18.2 Galston Gorge Part 2	17-May-2021
E18/0736/EXH-0122	Volume 18.3 Galston Gorge Part 3	17-May-2021
E18/0736/EXH-0123	Volume 18.4 Galston Gorge Part 4	17-May-2021
E18/0736/EXH-0124	Volume 18.5 Galston Gorge Part 5	17-May-2021
E18/0736/EXH-0125	Summary & Apple Spreadsheets 1-4	17-May-2021
E18/0736/EXH-0126	Email dated 4 February 2020 Steyn to Helleur Re: Steyn Tax Returns	25-May-2021
E18/0736/EXH-0127	Peter Manuel Services Acc CBA2867 Signed Opening Documents	25-May-2021
E18/0736/EXH-0128	Volume 10.5 Peter Manuel	25-May-2021
E18/0736/EXH-0129	Volum 4.13 Part A Seina Part 6	25-May-2021
E18/0736/EXH-0130	Volume 4.13 Part B Seina Part 6	25-May-2021

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E18/0736/EXH-0131	Volume 7.1 Sydney Metro Part 1	25-May-2021
E18/0736/EXH-0132	Volume 7.2 Sydney Metro Part 2	25-May-2021
E18/0736/EXH-0133	Volume 7.3 Habbouche - Financial	25-May-2021
E18/0736/EXH-0134	Volume 9.1 Ghazi Sangari	25-May-2021
E18/0736/EXH-0135	Volume 9.2 Ghazi Sangari	25-May-2021
E18/0736/EXH-0136	Volume 9.3 Ghazi Sangari	25-May-2021
E18/0736/EXH-0137	Volume 9.4 Ghazi Sangari	25-May-2021
E18/0736/EXH-0138	Volume 9.5 Ghazi Sangari	25-May-2021
E18/0736/EXH-0139	Volume 10.5A Peter Manuel Transfer Steyn Rent Financial Brief	25-May-2021
E18/0736/EXH-0140	Volume 14.1 Duchesne	25-May-2021
E18/0736/EXH-0141	Volume 14.2 Documents produced by Duchesne	25-May-2021
E18/0736/EXH-0142	Volume 14.3 Duchesne M&M Financial	25-May-2021
E18/0736/EXH-0143	Volume 16.1 Daroobalgie Nth Contracts	25-May-2021
E18/0736/EXH-0144	Volume 16.2 Daroobalgie Sth Contracts	25-May-2021
E18/0736/EXH-0145	Volume 17.1 Built Engineering Financial	25-May-2021
E18/0736/EXH-0146	Volume 24 Soliman	25-May-2021
E18/0736/EXH-0147	Duchesne Travel Movement Records	25-May-2021
E18/0736/EXH-0148	Volume 5.2 TTS Financial	25-May-2021
E18/0736/EXH-0149	Volume 6.1 Part A Abraham & Goldberg	25-May-2021
E18/0736/EXH-0150	Volume 6.2 Part B Abraham & Goldberg	25-May-2021
E18/0736/EXH-0151	Volume 6.3 Financial - Wilkins Goldberg Suncorp Accts	25-May-2021
E18/0736/EXH-0152	Volume 11.1B RMS Contracts	25-May-2021

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E18/0736/EXH-0153	Volume 11.2A AA Steel RMS Contracts documents	25-May-2021
E18/0736/EXH-0154	Volume 12.1 Masters Record of Interview	25-May-2021
E18/0736/EXH-0155	Volume 12.2 Masters - RMS Contracts	25-May-2021
E18/0736/EXH-0156	Volume 12.3 Masters Benefits to Steyn	25-May-2021
E18/0736/EXH-0157	Volume 12.4 Masters Schedule & Financial	25-May-2021
E18/0736/EXH-0158	Volume 13.7 Rahme benefits to Steyn	25-May-2021
E18/0736/EXH-0159	Volume 19.1 Euro Projects	25-May-2021
E18/0736/EXH-0160	Volume 20.1A Mercedes C63 Additional Material	25-May-2021
E18/0736/EXH-0161	Volume 20.2 Financial Vehicle Purchases	25-May-2021
E18/0736/EXH-0162	Volume 20.3 Financial Vehicle Purchases	25-May-2021
E18/0736/EXH-0163	Volume 23.1 Najjarin - BMN	25-May-2021
E18/0736/EXH-0164	Volume 4.14 Part A Seina HVEP Panel contracts	25-May-2021
E18/0736/EXH-0165	Volume 4.14 Part B Seina HVEP Panel contracts	25-May-2021
E18/0736/EXH-0166	Volume 6.4 MJ Wilsons Payment Schedule	25-May-2021
E18/0736/EXH-0167	Alexander contributions to Mr Steyn	25-May-2021
E18/0736/EXH-0168	Schedule Evidence Alexander Contributions	25-May-2021
E18/0736/EXH-0169	Schedule of RMS payments to AA steel Pty Ltd with Blue markings and blue question marks	25-May-2021
E18/0736/EXH-0170	Photograph of the safe in the garage	26-May-2021
E18/0736/EXH-0171	Vol 2.6 CBF Projects Chahid Notes	27-May-2021
E18/0736/EXH-0172	St George Bank accounts statement utilised by Mr Dubois pages 32, 33 account ending in 9521	28-May-2021
E18/0736/EXH-0173	Image of the safe from which \$100,000 was seized	28-May-2021
E18/0736/EXH-0174	Galaxy Trading Pty Ltd Quote dated 1 April 2011 re Kankool civil works	28-May-2021

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E18/0736/EXH-0175	Vol 6.5 Goldberg Jewellery	1-Jun-2021
E18/0736/EXH-0176	MWK Extract	1-Jun-2021
E18/0736/EXH-0177	WhatsApp Audio file on Hassan Alameddine's phone dated 1 March 2018 WA0038	1-Jun-2021
E18/0736/EXH-0178	ASIC Extract of Company Search of Acate Pty Ltd	1-Jun-2021
E18/0736/EXH-0179	Email dated 23 May 2017 from ECM to Dubois relating to ECM quote 217	7-Jun-2021
E18/0736/EXH-0180	Email dated 15 May 2017 Dubois to OzCorp relating to Request for Quote	7-Jun-2021
E18/0736/EXH-0181	Email dated 23 May 2017 OzCorp to Dubois relating to OzCorp 23 May 2017	7-Jun-2021
E18/0736/EXH-0182	Photo of the whiteboard	7-Jun-2021
E18/0736/EXH-0183	Vol 2.7 Collusive Tendering CBF ECM OzCorp	7-Jun-2021
E18/0736/EXH-0184	Vol 5.3 MWK ANZ Statements Acct 4569 & 4577	9-Jun-2021
E18/0736/EXH-0185	Volume 4.11 Financial Ariva	17-Jun-2021
E18/0736/EXH-0186	4.12 Alameddine Green Notebook	17-Jun-2021
E18/0736/EXH-0187	3.3 Part B ECM Contracts	17-Jun-2021
E18/0736/EXH-0188	Volume 13.5 Docs produced by Rahme	17-Jun-2021
E18/0736/EXH-0189	Volume 3.5 New Zealand Property Twizel	17-Jun-2021
E18/0736/EXH-0190	Schedule of BMN electrical payments from the RMS referred to on day 26	17-Jun-2021
E18/0736/EXH-0191	CP Binder 1 - Emails	6-Dec-2021
E18/0736/EXH-0192	CP Binder 2 - Policy and Procedure	6-Dec-2021
E18/0736/EXH-0193	CP Binder 3 - Plans and Strategies	6-Dec-2021
E18/0736/EXH-0194	CP Binder 4 - Reports	6-Dec-2021
E18/0736/EXH-0195	CP Binder 5 - Procure to Pay Miscellaneous Documents	6-Dec-2021
E18/0736/EXH-0196	CP Binder 6.1 - Statements and Transcripts of EROIs part A	6-Dec-2021

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E18/0736/EXH-0197	CP Binder 6.2 - Statements and Transcripts of EROIs part B	6-Dec-2021
E18/0736/EXH-0198	CP Binder 7 - Miscellaneous	6-Dec-2021
E18/0736/EXH-0199	Vol 21.1 SMEC	6-Dec-2021
E18/0736/EXH-0200	Vol 21.2 SMEC	6-Dec-2021
E18/0736/EXH-0201	Vol 1.4 Australian Technology Group Financial	6-Dec-2021
E18/0736/EXH-0202	WhatsApp Audio file on Hassan Alameddine's phone dated 1 March 2018 05405 WA0024	8-Dec-2021
E18/0736/EXH-0203	WhatsApp Audio file on Hassan Alameddine's phone dated 1 March 2018 085620 WA0029	8-Dec-2021
E18/0736/EXH-0204	WhatsApp Audio file on Hassan Alameddine's phone dated 1 March 2018 091010 0d78217b1ac41efb5e2a077ab0653118.opus	8-Dec-2021
E18/0736/EXH-0205	WhatsApp Audio file on Hassan Alameddine's phone dated 1 March 2018 095852 WA0031	8-Dec-2021
E18/0736/EXH-0206	WhatsApp Audio file on Hassan Alameddine's phone dated 1 March 2018 100057 WA0036	8-Dec-2021
E18/0736/EXH-0207	WhatsApp Audio file on Hassan Alameddine's phone dated 1 March 2018 101048 WA0036	8-Dec-2021
E18/0736/EXH-0208	WhatsApp Audio file on Hassan Alameddine's phone dated 1 March 2018 101521 WA0037	8-Dec-2021
E18/0736/EXH-0209	WhatsApp Audio file on Hassan Alameddine's phone dated 1 March 2018 143333 WA0038	8-Dec-2021
E18/0736/EXH-0210	WhatsApp Audio file on Hassan Alameddine's phone dated 1 March 2018 111452 WA0053	8-Dec-2021
E18/0736/EXH-0211	Volume 24.2 Soliman Assorted Documents	8-Dec-2021
E18/0736/EXH-0212	Volume 1.3 WhatsApp messages between Dubois and Steyn	9-Dec-2021
E18/0736/EXH-0233	SUPPRESSED EXHIBIT - NDIS APPLICATION LETTER OF HASSAN ALAMEDDINE DATED 19 SEPTEMBER 2020	21-Mar-2022
E18/0736/EXH-0234	SUPPRESSED EXHIBIT - PSYCHOLOGICAL AND MEDICAL MATERIALS OF ALEXANDRE DUBOIS DATED 14 JANUARY 2021	21-Mar-2022
E18/0736/EXH-0235	CP BINDER 8	21-Mar-2022
E18/0736/EXH-0236	SEINA ASIC RECORDS	21-Mar-2022

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E18/0736/EXH-0237	PHOTOGRAPH OF PORSCHE 996 GT2 VEHICLE	22-Mar-2022
E18/0736/EXH-0238	PHOTOGRAPH OF PORSCHE 997 GT2 VEHICLE	22-Mar-2022
E18/0736/EXH-0239	Redacted Transcript of Compulsory Examination of John Goldberg 1 December 2020	29-Mar-2022
E18/0736/EXH-0240	Documents produced by Adbula Nachabe pursuant to the Chief Commissioner's direction made on 16 June 2021	28-Apr-2022
E18/0736/EXH-0241	TFNSW Report dated 28 September 2021 produced pursuant to Commission direction	28-Apr-2022
E18/0736/EXH-0242	RGM Property Surveys & GEC Drawing dated 28 June 2012	5-May-2022

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