

# 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 Tended
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 (VOLUMES 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 Documentss 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 6.1 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

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