

PROSECUTION BRIEFS & PROCEEDINGS TIMELINE - JUNE 2018

SECTION 1: BRIEFS WITH DPP

OPERATION	DATE OF ICAC INVESTIGATION REPORT	DATE BRIEF SENT TO DPP	ICAC ADVISED OF DPP LAWYER (MOU = within 2 weeks from receipt of brief)	DPP CONFERENCE (MOU = within 3 months from receipt of brief)	DATE OF REQUISITIONS	DETAILS OF REQUISITIONS	REQUISITIONS RESPONSE DATE	STATUS
RICCO Alexander Baccam Cullinana Foo Gajic Hussein Mark Mishra Subeski	26/7/17	16/3/18	29/5/18					Awaiting DPP advice.
CREDO Brown Kelly E Obeid Tripodi	3/8/17	12/1/18	25/5/18	Conference not required at this stage.	25/5/18	Request for various statements & other material		Commission officers attending to requisitions.
ARTEK Ghamrawi Boyle Reynolds	3/8/17	24/11/17 24/11/17 25/8/17	31/1/18	Conference not required at this stage.				Awaiting DPP advice.
SCANIA Izzard Kabite Beydoun	21/6/17	8/9/17	31/1/18	Conference not required at this stage.				Awaiting DPP advice.
YANCEY Andjic Chacra Fayrouz Hammoud Fatima Hammoud Hakime Hammoud	22/11/16	21/4/17	10/7/17	Conference not required at this stage.	25/5/18	Two further expert statements.		Commission officer attending to requisitions.
SPICER Cornwell Gunasinghe Hartcher Koelma	3/8/16	20/2/17	2/5/17	2/5/17	2/5/17	At the meeting of 2/5/17 the DPP asked for further material. Further material sought at meeting of 9/5/18 and by email	Various	Some material provided. Commission officer attending to outstanding requests.

Saddington Tripodi						of 29 May 2018.		
TUNIC Bullock	23/3/16	9/8/16	24/11/16	Conference not required.				Awaiting DPP advice (in Director's chambers).
JASPER J Atkinson Duncan Flannery Kinghorn J McGuigan R Poole	31/7/13	4/4/14	N/A	15/5/14				DPP has received counsel's advice. Currently under consideration by the Director.
JARILO Macdonald Medich	31/7/13	6/8/13	N/A	6/9/13	23/9/13		22/5/18	DPP advice received.
PETRIE Ron Mason Foster Vanessa Mason Medich	27/9/12	16/1/13	N/A	Conference not required.				Matter in abeyance pending completion of the Medich murder trial and assessment of Lucky Gattelari as a Crown witness.

SECTION 2: PROSECUTIONS

(* Date of publication of investigation report)

OPERATION	DATE BRIEF SENT TO DPP	DPP ADVICE DATE	OFFENCES ADVISED	DATE CANS SERVED (MOU = 4 weeks from advice)	CURRENT STATUS
SPICER (*30/8/16) Brookes	20/2/17	5/12/17	DPP advised insufficient evidence to prosecute	N/A	Matter finalised.
VIKA (*17/12/15) S Homsey G Homsey	20/1/16	21/12/17	12 x s249B, 3 x s192G(b), 1 x s87 ICAC Act, 3 x s80(c) 4 x s249B(2), 1 x s87 ICAC Act	19/1/18 22/1/18	Prosecution underway. Prosecution underway.
NESTOR (*23/2/17) Stewart Skinner	21/4/17	7/12/17	21 x s192E, 12 x s253(forgery), 11 x s 192G 2 x s192E, 2 x s253	22/1/18 To be served	Prosecution underway. CANs to be served once Skinner is located.
JARAH (*3/6/15) Cresnar Twomey Miskelly Madden McGann	17/7/15	7/7/17	6 x s249B Crimes Act, 1 x s87 ICAC Act, 1 x s89 ICAC Act 1 x s249B Crimes Act 1 x s 249B Crimes Act 1 x s249B Crimes Act 1 x s249B Crimes Act	27/7/17 27/7/17 27/7/17 27/7/17 27/7/17	Prosecution underway. Prosecution underway. Prosecution completed 29/5/18 – convicted. Prosecution underway. Prosecution underway.
MISTO (*25/6/15) Roberts Killalea	2/12/15	2/3/17	4 x s192E Crimes Act (obtain financial advantage) 4 x s 192G (make false statement) 1 x s 254 (use false document) 3 x s 87 3 x s 192E 1 x s 254	17/3/17 28/3/17	Prosecution underway. Prosecution underway.
ELGAR (*11/5/16) Moothedath	23/6/16	3/2/17	While the DPP considered there was a reasonable prospect of conviction for offences under ss 87 & 89 ICAC Act, given the unavailability of two witnesses, the DPP advised against laying charges until such time as the witnesses return.	N/A	File to remain open.
SONET (*4/3/16) Cordoba	11/3/16	21/11/16	51 x s192E Crimes Act (Fraud) 1 x s80(c) ICAC Act (lying to ICAC officer) 1 x s87 ICAC Act (false evidence)	8/2/17	Prosecution underway.

OPERATION	DATE BRIEF SENT TO DPP	DPP ADVICE DATE	OFFENCES ADVISED	DATE CANS SERVED (MOU = 4 weeks from advice)	CURRENT STATUS
INDUS (*31 July 2013) Moses Obeid Rocco Triulcio	30/9/14	8/9/16	16 x s87 ICAC Act (false evidence) 18 x s 87 ICAC Act	9/16 9/16	Prosecution underway. Prosecution underway.
SPECTOR (*13/10/14) Joseph Camilleri Jessica Camilleri	16/12/14	2/2/16	Misconduct in public office 3 x s254b Crimes Act, common law offence of incitement to commit crime (s 88 ICAC Act)	23/2/16 Arrest warrant executed	Prosecution completed 3/10/17 – DPP no billed. Prosecution underway.
JASPER (*31/7/13) Macdonald E Obeid Snr M Obeid	4/4/14	17/7/15	Conspiracy to commit misconduct in public office Conspiracy to commit misconduct in public office Conspiracy to commit misconduct in public office	17/7/15 17/7/15 17/7/15	Prosecution underway. Prosecution underway. Prosecution underway.
CAVILL (*30/6/14) Petch	15/7/14	20/4/15	1 x s249K Crimes Act (blackmail), 6 x s87 ICAC Act	27/7/15	Prosecution underway.
ACACIA (*30/8/13) Macdonald Maitland	4/4/14	6/11/14 6/11/14	2 x misconduct in public office 2 x accessory before the fact to misconduct in public office	20/11/14 20/11/14	Found guilty 30/3/17. Sentenced 2/6/17-10 years, 7 non-parole. Notice of intention to appeal filed 28/6/17. Found guilty 30/3/17. Sentenced 2/6/17-6 years, 4 non-parole. Notice of intention to appeal filed 22/6/17.
CHARITY (*31/8/11) S Lazarus M Lazarus	20/1/12	22/2/13	42 x s300 (false instrument), 16 x s178BB (fraud) 7 x s.87 ICAC Act	5/3/13 5/3/13	Prosecution completed 13/12/17 - 21 months custody with 13 month non-parole period (sentence currently stayed by operation of s 69C <i>Supreme Court Act 1970</i> due to civil proceedings). Prosecution completed 14/12/17 - 9 months suspend (sentence currently stayed by operation of s 69C <i>Supreme Court Act 1970</i> due to civil proceedings).