

ANNEX 1 – SEIZURE OF EXHIBITS

TABLE A: Items recovered from Ms Liyani upon her arrest

S/N	Item	Charge
1.	One brown Longchamp bag	1 st charge (LML)
2.	One blue Longchamp bag	
3.	One Helix watch	2 nd charge (Karl)
4.	One Gerald Genta watch	
5.	Two white iPhone 4 with accessories	
6.	One black Braun Buffel wallet	2 nd charge (Karl) (but charge was amended by Trial Judge to remove these items)
7.	One black Gucci wallet	
8.	One purple Prada bag	4 th charge (Heather)
9.	One pair of black Gucci sunglasses with red stains	

TABLE B: Items recovered from three jumbo boxes

S/N	Item	Details of seizure	Charge
10.	One Pioneer DVD player	Photographed at 49 CL on 3 December 2016 Seized from 49 CL on 18 April 2018	1 st charge (LML)
11.	120 items of clothing [Note: Five items were removed from the charge by the trial Judge – four items of clothing and one quilt cover]	Photographed at 39 CL on 3 December 2016 Seized from 39 CL on 18 April 2018	2 nd charge (Karl)
12.	One blanket		
13.	Three bedsheets		
14.	One Philips DVD player		
15.	Assortment of kitchenware and utensils		
16.	One leather Vacheron Constantin watch	Seized from 49 CL on 3 December 2016	3 rd charge (May)
17.	One white Swatch watch with orange-coloured design		
18.	One silver-coloured ring with blue shiny stones		

19.	One pair of silver-coloured earrings with white opaque stone		
20.	One yellow-coloured earring with one white opaque ball		
21.	Assortment of fashion accessories		
22.	One pair of black Gucci sunglasses		