

OPERATION AERO (E18/0093)

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
E18/0093/EXH-0149	NSWEC REFERRAL LETTER AND MATERIAL REFERRED TO THE COMMISSION (VOL 1 AND VOL 1A)	26-Aug-2019
E18/0093/EXH-0150	NSWEC DISCLOSURES BY NSW LABOR AND COUNTRY LABOR (VOL 4, 1-178)	26-Aug-2019
E18/0093/EXH-0151	NSW LABOR MYOB REPORTS FOR YEAR ENDED 30 JUNE 2015 (VOL 4, 310-338)	26-Aug-2019
E18/0093/EXH-0152	INVOICES AND RESERVATION FORMS FROM NSW LABOR FILES (VOL 5, 1-49)	26-Aug-2019
E18/0093/EXH-0153	INTERVIEW TRANSCRIPTS (CHAN, HAMILTON, LAM, MCDUGALL) (VOL 9B)	26-Aug-2019
E18/0093/EXH-0154	STATEMENTS FROM VOL 9C (A) PETER BARAGRY DATED 20 SEPTEMBER 2018 (PP 1-98); (B) MONICA CATTERALL DATED 25 JUNE 2019 (PP 179-181); (C) PHIL VICKERY DATED 5 AUGUST 2019 (PP 182-189); (D) GUY MCTAGGART DATED 4 NOVEMBER 2018 (PP 195-243); (E) DOMINIC OFNER DATED 15 JULY 2019 (PP 291-308).	26-Aug-2019
E18/0093/EXH-0155	FURTHER STATEMENTS (KANDRIS, LEE) (VOL 9D).	26-Aug-2019
E18/0093/EXH-0156	2015 NSW LABOR RULES (VOL 7, 31-126)	26-Aug-2019
E18/0093/EXH-0157	BUNDLE OF ASIC SEARCHES AND SIMILAR DOCUMENTS (VOL 7, 127-165)	26-Aug-2019
E18/0093/EXH-0158	FURTHER ASIC SEARCHES (VOL 7A, 127 - 165)	26-Aug-2019
E18/0093/EXH-0159	BUNDLE OF CORRESPONDENCE BETWEEN OFFICERS OF THE COMMISSION AND REPRESENTATIVES OF HUANG XIANGMO	26-Aug-2019
E18/0093/EXH-0160	WITNESS STATEMENT KENRICK CHEAH DATED 26 AUGUST 2019	26-Aug-2019
E18/0093/EXH-0161	EMAIL FROM KENRICH CHEAH TO KAILA MURNAIN TITLED 'ROADMAP' WITH ATTACHMENT DATED 2 FEBRUARY 2015	26-Aug-2019
E18/0093/EXH-0162	EMAIL CHAIN BETWEEN KENRICH CHEAH TO LEE BELLIA TITLED 'DO YOU KNOW ANYTHING ABOUT THE 'YUHU GROUP' DATED 15 JANUARY 2015	26-Aug-2019
E18/0093/EXH-0163	EMAIL FROM ELLYSE HARDING TO JENNY ZHAO TITLED 'PLEASE CALL KENRICK URGENTLY - DON'T SEND OUT THE RECEIPTS FROM THIS MORNING' DATED 17 APRIL 2015	26-Aug-2019
E18/0093/EXH-0164	EMAIL CHAIN BETWEEN MAGGIE WANG AND KENRICK CHEAH DATED 'RE: INVOICE #00040919; FROM AUSTRALIAN LABOR PARTY (NSW) BRANCH' DATED 1 AND 2 JULY 2015	26-Aug-2019

OPERATION AERO (E18/0093)

EXHIBIT LIST

Public Inquiry



INDEPENDENT COMMISSION
AGAINST CORRUPTION
NEW SOUTH WALES

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E18/0093/EXH-0165	EMAIL FROM JENNY ZHAO TO KENRICK CHEAH AND MAGGIE WANG TITLED 'RE: CHINESE FRIEND OF LABOR' DATED 9 APRIL 2015	27-Aug-2019
E18/0093/EXH-0166	EMAIL FROM KENRICK CHEAH TO MAGGIE WANG AND JONATHAN YEE TITLED 'URGENT: RECEIPTS' AND FORWARDED EMAIL FROM MAGGIE WANG TO JENNY ZHAO TITLED 'FW: URGENT: RECEIPTS' DATED 1 MARCH 2017	27-Aug-2019
E18/0093/EXH-0167	EMAIL FROM JENNY ZHAO TO KENRICK CHEAH TITLED 'COULD YOU PLEASE COME TO MY OFFICE WHEN YOU GET A MINUTE? THANKS' DATED 10 APRIL 2015.	27-Aug-2019
E18/0093/EXH-0168	LETTER TO STEVE TONG FROM THE NEW SOUTH WALES ELECTORAL COMMISSION TITLED 'WARNING - FAILURE TO DISCLOSE WITHIN THE REQUIRED TIME' DATED 25 AUGUST 2016	28-Aug-2019
E18/0093/EXH-0169	EMAIL FROM HENRY DONKIN TO STEVE TONG TITLED 'LODGMET FORM FOR DISCLOSURE FOR A MAJOR POLITICAL DONOR' DATED 26 AUGUST 2016	28-Aug-2019
E18/0093/EXH-0170	ICAC NOTICE TO ATTEND AND PRODUCE DOCUMENTS WITH SCHEDULE ADDRESSED TO STEVE TONG DATED 8 FEBRUARY 2019 AND LETTER FROM STEVE TONG TO ALEX WU CREATED 15 MAY 2017	28-Aug-2019
E18/0093/EXH-0171	LETTER TO GARY FONG FROM STEVE TONG TITLED 'RE: POLITICAL DONATION \$5,000.00 TO LABOR PARTY' DATED 6 OCTOBER 2016	28-Aug-2019
E18/0093/EXH-0172	SCREENSHOT OF MESSAGES SENT FROM KAILA MURNAIN TO ERNEST WONG DATED 16 SEPTEMBER 2016	28-Aug-2019
E18/0093/EXH-0173	SCREENSHOT OF A MESSAGE SENT FROM KAILA MURNAIN AT 7.18PM DATED 16 SEPTEMBER 2016	28-Aug-2019
E18/0093/EXH-0174	SCREENSHOT OF WHATSAPP COMMUNICATIONS BETWEEN SAM DASTYARI AND KAILA MURNAIN ON 16 SEPTEMBER 2016	29-Aug-2019
E18/0093/EXH-0175	DOCUMENTS PRODUCED BY MR MOSES SC RELATING TO CORRESPONDENCE BETWEEN THE ALP AND MS MURNAIN	29-Aug-2019
E18/0093/EXH-0176	COMPULSORY EXAMINATION OF SAM DASTYARI DATED 22 AUGUST 2019	29-Aug-2019
E18/0093/EXH-0177	CALL CHARGE RECORDS OF COMMUNICATIONS BETWEEN SAM DASTYARI AND KAILA MURNAIN DATED 16 SEPTEMBER 2016	29-Aug-2019
E18/0093/EXH-0178	EMAIL CHAIN BETWEEN JENNY ZHAO, CLAUDE WAN AND MAGGIE WANG TITLED 'LABOR DINNER 12/3/' DATED	30-Aug-2019

OPERATION AERO (E18/0093)

EXHIBIT LIST

Public Inquiry



INDEPENDENT COMMISSION
AGAINST CORRUPTION
NEW SOUTH WALES

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	17 AND 19 MARCH 2015	
E18/0093/EXH-0179	EMAIL FROM ERNEST WONG TO JOSEPH LAW TITLED 'RE:RE' WITH ATTACHMENT TITLED 'VVIP INVITE' DATED 3 MARCH 2015	30-Aug-2019
E18/0093/EXH-0180	EMAIL FROM ERNEST WONG TO JONATHON YEE, CLAUDE WAN, WINNIE HUANG, PINKIE LEUNG AND ERNEST CHAN TITLED 'RE:' WITH ATTACHMENT TITLED 'GUESTS LIST' DATED 18 FEBRUARY 2018	30-Aug-2019
E18/0093/EXH-0181	DOCUMENT TITLED 'BUDGET' CREATED 16 FEBRUARY 2015	30-Aug-2019
E18/0093/EXH-0182	- EMAIL CHAIN FROM JONATHAN YEE TO ERNEST WONG, SIMON ZHOU, ERNEST CHAN, PINKIE LEUNG, 'MACH', FLORIS LAM, FILIP SHU AND CLAUDE WAN TITLED 'CHINESE FRIENDS OF LABOR ANNUAL CHARITY DINNER' WITH ATTACHMENTS '2015 WORK LOAD FOR FRIENDS OF LABOR FUNCTION', 'NSW LABOR CHINESE LAUNCH3' AND '2015 PROGRAM OF CHINESE FRIENDS OF LABOR ANNUAL FUNDRAISER'.	30-Aug-2019
E18/0093/EXH-0183	DOCUMENT TITLED 'UPDATED GUEST LIST' DATED 12 MARCH 2015	30-Aug-2019
E18/0093/EXH-0184	EMAIL FROM ERNEST WONG TO 'EKCWONG' WITH ATTACHMENTS 'BUDGET' AND 'PAYMENT REGISTRY' DATED 16 MARCH 2015	30-Aug-2019
E18/0093/EXH-0185	EMAILS BETWEEN MAGGIE WANG AND KENRICK CHEAH TITLED 'INVOICE #00040919; FROM AUSTRALIAN LABOR PARTY (NSW BRANCH)' DATED 1 AND JULY 2015 AND ALP LABOR TAX INVOICE TO SYDNEY TODAY PTY LTD NUMBER 40919 DATED 9 APRIL 2015	2-Sep-2019
E18/0093/EXH-0186	FLOOR PLAN FOR CHINESE FRIENDS OF LABOR DINNER AT THE EIGHT RESTAURANT DATED 12 MARCH 2015	2-Sep-2019
E18/0093/EXH-0187	EMAIL FROM CLAUDE WAN TO WINNIE HUANG TITLED 'FW: UPDATED GUESTS LIST' WITH ATTACHMENT 'UPDATED GUESTLISTS LIST' DATED 12 MARCH 2015	2-Sep-2019
E18/0093/EXH-0188	EMAIL CHAIN BETWEEN ERNEST WON, DOMINIC SIN AND KENRICK CHEAH TITLED 'CHRIS MINNS RAFFLE MONEY' DATED 24 AND 25 SEPTEMBER 2014	2-Sep-2019
E18/0093/EXH-0189	EMAIL TO LEO LIAO FROM ERNEST WONG TITLED 'FW: SCAN DATA FROM FX-AF807E' DATED 30 MARCH 2015 ATTACHING A RESERVATION FORM TO CHINESE FRIENDS OF LABOR NSW LABOR CHINESE LAUNCH	2-Sep-2019
E18/0093/EXH-0190	EMAIL TO LEO LIAO FROM ERNEST WONG TITLED 'RE: FW: SCAN DATA FROM FX-AF807E' DATED 31 MARCH 2015 ATTACHING TWO RESERVATION FORMS TO CHINESE FRIENDS OF LABOR NSW LABOR CHINESE LAUNCH	2-Sep-2019

OPERATION AERO (E18/0093)

EXHIBIT LIST

Public Inquiry



INDEPENDENT COMMISSION
AGAINST CORRUPTION
NEW SOUTH WALES

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	SIGNED BY QUANBAO LIAO AND STEVE TONG	
E18/0093/EXH-0191	EMAIL FROM ERNEST WONG TO KENRICK CHEAH TITLED 'FW: FW: SCAN DATA FROM FX-AF807E' DATED 17 APRIL 2015 ATTACHING TWO RESERVATION FORMS TO THE CHINESE FRIENDS OF LABOR CHINESE LAUNCH SIGNED BY QUANBAO LIAO AND STEVE TONG	2-Sep-2019
E18/0093/EXH-0192	EMAIL FROM ERNEST WONG TO JONATHAN YEE TITLED 'FWD: SCAN DATA FROM FX-AF807E' DATED 30 MARCH 2015 ATTACHING A RESERVATION FORM TO CHINESE FRIENDS OF LABOR NSW LABOR CHINESE LAUNCH	2-Sep-2019
E18/0093/EXH-0193	CALL CHARGE RECORD BETWEEN ERNEST WONG AND KAILA MURNAIN DATED 16 SEPTEMBER 2016	2-Sep-2019
E18/0093/EXH-0194	PARLIAMENT HOUSE VISITOR PASS REGISTER DATED 17 SEPTEMBER 2018	2-Sep-2019
E18/0093/EXH-0195	EMAIL FROM ERNEST WONG TO WINNIE HUANG AND OTHERS TITLED 'RE: TONIGHT RUNDOWN' WITH ATTACHMENT DATED 12 MARCH 2015	3-Sep-2019
E18/0093/EXH-0196	ASIC COMPANY EXTRACT FOR 'THE & NG PTY LIMITED	3-Sep-2019
E18/0093/EXH-0197	EMAIL FROM KENRICK CHEAH TO ERNEST WONG AND OTHERS TITLED 'WELL DONE AND BANKING' DATED 16 MARCH 2015	3-Sep-2019
E18/0093/EXH-0198	FRIENDS OF CHINESE COMMUNITY INCORPORATED CERTIFICATE OF INCORPORATION AS AN ASSOCIATION AND LETTER TO BANK MANAGER FROM ERNEST WONG DATED 19 OCTOBER 2013	3-Sep-2019
E18/0093/EXH-0199	NSW LABOR RULES 2018	3-Sep-2019
E18/0093/EXH-0200	EMAIL FROM CLAUDE WAN TO ACETCA AND ERNEST WONG TITLED 'SOME INFORMATION ABOUT THE NSW LABOR CHINESE LAUNCH' TITLED 25 FEBRUARY 2015	4-Sep-2019
E18/0093/EXH-0201	EMAIL CHAIN FROM WINNIE HUANG TO ALISON KELLY, ERNEST WONG AND JIAYI HUANG TITLED 'CHINESE FRIENDS OF LABOR DINNER' DATED 2 AUGUST 2017	4-Sep-2019
E18/0093/EXH-0202	CALL CHARGE RECORDS 19 NOVEMBER 2018 TO 5 DECEMBER 2018 BETWEEN ZHAN AND TONG	4-Sep-2019
E18/0093/EXH-0203	ICAC SUMMONS TO GIVE EVIDENCE ADDRESSED TO STEVE TONG DATED 19 NOVEMBER 2018 AT 9.00AM	4-Sep-2019
E18/0093/EXH-0204	CALL CHARGE RECORDS BETWEEN DASTYARI, WONG, MURNAIN AND ROBERTSON DATED 16 SEPTEMBER 2016	5-Sep-2019
E18/0093/EXH-0205	EMAIL FROM KENRICK CHEAH TO ASHLEIGH SMITH TITLED 'RE: FYI - KAILA WILL NOT BE ATTENDING TONIGHT'S	5-Sep-2019

OPERATION AERO (E18/0093)

EXHIBIT LIST

Public Inquiry



INDEPENDENT COMMISSION
AGAINST CORRUPTION
NEW SOUTH WALES

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	EVENT' DATED 12 MARCH 2015	
E18/0093/EXH-0206	MINUTES OF THE PARTY OFFICERS MEETING THURSDAY 12 JANUARY 2017	5-Sep-2019
E18/0093/EXH-0207	ASIC CURRENT AND HISTORICAL EXTRACT TONGDA INTERNATIONAL TOBACCO PTY. LIMITED	6-Sep-2019
E18/0093/EXH-0208	COMPULSORY EXAMINATION OF KAILA MURNAIN DATED 29 JULY 2019	6-Sep-2019
E18/0093/EXH-0209	COMPULSORY EXAMINATION OF KAILA MURNAIN 20 AUGUST 2019	6-Sep-2019
E18/0093/EXH-0210	CALL ITEMISATION RECORD DATED SEPTEMBER 2016 AT PAGES 156 TO 157 OF THE ROBERTSON CROSS EXAMINATION BUNDLE	6-Sep-2019
E18/0093/EXH-0211	EMAIL FROM KAILA MURNAIN TO IAN ROBERTSON DATED 16 SEPTEMBER 2016 AT PAGE 11 OF THE ROBERTSON CROSS EXAMINATION BUNDLE	6-Sep-2019
E18/0093/EXH-0212	EMAIL FROM SARAH BUTLER TO IAN ROBERTSON TITLED 'NICK LALICH MP' WITH ATTACHMENT TITLED 'EMAIL TO NSW ALP RE NICK LALICH MP' DATED 16 SEPTEMBER 2016 AT PAGES 12 TO 14 OF THE ROBERTSON CROSS EXAMINATION BUNDLE	6-Sep-2019
E18/0093/EXH-0213	LETTER FROM ICAC TO KAILA MURNAIN TITLED 'SUBJECT: REQUEST FOR INFORMATION' DATED 17 JULY 2019	6-Sep-2019
E18/0093/EXH-0214	SYDNEY MORNING HERALD ARTICLE TITLED 'POLITICAL DONATIONS: NSW LABOR'S LUKE FOLEY PLEDGES 'REAL-TIME' REPORTING' DATED FEBRUARY 13 2016	6-Sep-2019
E18/0093/EXH-0215	HAND WRITTEN LETTER FROM SAM DASTYARI TO KAILA MURNAIN	6-Sep-2019
E18/0093/EXH-0216	REDACTED NSW LABOR OFFICER'S REPORT - ADMINISTRATIVE COMMITTEE MEETING DATED 6 APRIL 2018	9-Sep-2019
E18/0093/EXH-0217	iMESSAGES ON MURNAIN'S MOBILE PHONE BETWEEN MURNAIN AND HOLLYWOOD ON 16 SEPTEMBER 2016	9-Sep-2019
E18/0093/EXH-0218	DAILY TELEGRAPH NEWS ARTICLE TITLED 'NICK LALICH: NSW LABOR MP REFERRED TO ELECTORAL COMMISSION OVER TRIP TO CHINA' DATED 20 SEPTEMBER 2016	9-Sep-2019
E18/0093/EXH-0219	EXTRACT OF INSTANT MESSAGES ON MURNAIN'S MOBILE PHONE ON 16 SEPTEMBER 2016	9-Sep-2019
E18/0093/EXH-0220	THE AUSTRALIAN NEWS ARTICLE TITLED 'DIM SAM WON'T STOP WONG SHOW' DATED 9 SEPTEMBER 2016	9-Sep-2019
E18/0093/EXH-0221	SYDNEY MORNING HERALD NEWS ARTICLE TITLED 'CHINESE DONOR THE YUHU GROUP STEPS IN TO HELP SAM DASTYARI' DATED 27 MARCH 2015	9-Sep-2019

OPERATION AERO (E18/0093)

EXHIBIT LIST

Public Inquiry



INDEPENDENT COMMISSION
AGAINST CORRUPTION
NEW SOUTH WALES

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E18/0093/EXH-0222	EMAIL FROM IAN ROBERTSON TO KAILA MURNAIN AND ORS ON 5 OCTOBER 2016 AT 7:13PM TITLED 'HOLDING REDLICH TAX INVOICE 438198 - ALP'	9-Sep-2019
E18/0093/EXH-0223	'ABOUT ACRI' PAGE FROM AUSTRALIA-CHINA RELATIONS INSTITUTE WEBSITE HTTPS://WWW.AUSTRALIACHINARELATIONS.ORG/ABOUT-US	9-Sep-2019
E18/0093/EXH-0224	EMAIL FROM PAT GARCIA TO IAN ROBERTSON ON 14 SEPTEMBER 2016 AT 8:12PM ATTACHING SMH ARTICLE PRODUCED IN RESPONSE TO A DIRECTION UNDER S35(2) OF THE ICAC ACT	9-Sep-2019
E18/0093/EXH-0225	THE AUSTRALIAN NEWS ARTICLE TITLED 'DIM SAM WON'T STOP WONG SHOW', DATED 9 SEPTEMBER 2016	9-Sep-2019
E18/0093/EXH-0226	EMAIL FROM KAILA MURNAIN TO IAN ROBERTSON AND ORS ON 8 DECEMBER 2016 AT 11:46AM ATTACHING NSWEC LETTER AND STATUTORY NOTICES DATED 6 DECEMBER 2016	9-Sep-2019
E18/0093/EXH-0227	REDACTED HOLDING REDLICH PRE-BILL AND FEE DETAIL INFORMATION FOR NSW ALP ADVICE IN DECEMBER 2016	9-Sep-2019
E18/0093/EXH-0228	UNREDACTED PAGE OF HOLDING REDLICH PRE-BILL AND FEE DETAIL INFORMATION FOR NSW ALP ADVICE IN DECEMBER 2016	9-Sep-2019
E18/0093/EXH-0229	EMAIL FROM JULIE SIBRAA TO IAN ROBERTSON AND ORS ON 16 DECEMBER 2016 AT 5:17PM RE NOTICES TO PRODUCE	9-Sep-2019
E18/0093/EXH-0230	EMAIL FROM IAN ROBERTSON TO SARAH BUTLER ON 19 DECEMBER 2016 AT 8:25AM RE NOTICES TO PRODUCE	9-Sep-2019
E18/0093/EXH-0231	LETTER FROM IAN ROBERTSON TO BRUCE MCCLINTOCK SC, INSPECTOR OF ICAC, DATED 6 MAY 2019	9-Sep-2019
E18/0093/EXH-0232	COMMUNICATIONS (INCLUDING CCRS) ON 16 SEPTEMBER 2016 BETWEEN IAN ROBERTSON AND OTHERS INCLUDING KAILA MURNAIN	9-Sep-2019
E18/0093/EXH-0233	EMAIL FROM SARAH BUTLER TO IAN ROBERTSON ON 16 SEPTEMBER 2016 AT 7:04PM TITLED 'EMAIL TO NSW ALP RE NICK LALICH MP' ATTACHING DRAFT ADVICE	9-Sep-2019
E18/0093/EXH-0234	RECORD OF MEETING AT PARLIAMENT HOUSE WITH ERNEST WONG ON 17 SEPTEMBER 2018 CREATED BY STEVE TONG ON 18 SEPTEMBER 2018	10-Sep-2019
E18/0093/EXH-0235	SUMMONS TO STEVE TONG TO APPEAR AND GIVE EVIDENCE AT A COMPULSORY EXAMINATION ISSUED 2 NOVEMBER 2018 AND SERVED 19 NOVEMBER 2018	10-Sep-2019

OPERATION AERO (E18/0093)

EXHIBIT LIST

Public Inquiry



INDEPENDENT COMMISSION
AGAINST CORRUPTION
NEW SOUTH WALES

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E18/0093/EXH-0236	EMAIL FROM IAN ROBERTSON TO KAILA MURNAIN AND ORS ON 15 SEPTEMBER 2016 AT 5:38PM TITLED 'RECEIPT OF MONEY BY MEMBERS OF PARLIAMENT'	10-Sep-2019
E18/0093/EXH-0237	ANNEXURES HC 1 TO HC 9 OF BARAGRY STATEMENT DATED 20 SEPTEMBER 2018	10-Sep-2019
E18/0093/EXH-0238	CALL CHARGE RECORDS BETWEEN ERNEST WONG AND ALEX WOOD DURING THE PERIOD 25 MARCH 2015 TO 20 APRIL 2015	11-Sep-2019
E18/0093/EXH-0239	EMAIL FROM ERNEST WONG TO ALEX WOOD (WU) AND ORS - 17 FEB 2015 AT 3:42PM - RE INVITATION TO CHINESE FRIENDS OF LABOUR DINNER ON 12 MARCH 2015	11-Sep-2019
E18/0093/EXH-0240	STATEMENT OF MARTIN FREWEN, ICAC ELECTRONIC EVIDENCE ANALYST DATED 5 JULY 2019	11-Sep-2019
E18/0093/EXH-0241	SCREENSHOT OF WECHAT CONVERSATION BETWEEN VALENTINE YEE AND JONATHAN YEE TAKEN ON 15 SEPTEMBER 2019	16-Sep-2019
E18/0093/EXH-0242	NSW ELECTORAL COMMISSION BUNDLE FOR VALENTINE YEE - BEING ANNEXURES VY 1 TO VY 10 TO THE STATEMENT OF PETER BARAGRY DATED 20 SEPTEMBER 2018	16-Sep-2019
E18/0093/EXH-0243	NSW ELECTORAL COMMISSION BUNDLE FOR EMPEROR'S GARDEN PTY LTD - BEING ANNEXURES EG1 TO EG7 TO THE STATEMENT OF PETER BARAGRY DATED 20 SEPTEMBER 2018	16-Sep-2019
E18/0093/EXH-0244	PAGE OF COPIED CHEQUES INCLUDING A CHEQUE OF MO L & YONG Y F	17-Sep-2019
E18/0093/EXH-0245	NSW ELECTORAL COMMISSION BUNDLE FOR LEI MO - BEING ANNEXURES LM 1 TO LM 10 TO THE STATEMENT OF PETER BARAGRY DATED 20 SEPTEMBER 2018	17-Sep-2019
E18/0093/EXH-0246	PHOTOGRAPH OF THE YEE FAMILY WITH LUKE FOLEY AT THE CHINESE FRIENDS OF LABOR DINNER ON 12 MARCH 2015	17-Sep-2019
E18/0093/EXH-0247	PHOTOGRAPH OF PERSONS AT THE HEAD TABLE AT THE CHINESE FRIENDS OF LABOR DINNER ON 12 MARCH 2015	17-Sep-2019
E18/0093/EXH-0248	CHEQUE SIGNED BY MAY HO YEE DATED 8 MARCH 2015 IN AMOUNT OF \$900 MADE OUT TO CHRIS MINNS	17-Sep-2019
E18/0093/EXH-0249	NSW ELECTORAL COMMISSION BUNDLE FOR MAY HO YEE - BEING ANNEXURES MHY 1 TO MHY 10 TO THE STATEMENT OF PETER BARAGRY DATED 20 SEPTEMBER 2018	17-Sep-2019

OPERATION AERO (E18/0093)

EXHIBIT LIST

Public Inquiry



INDEPENDENT COMMISSION
AGAINST CORRUPTION
NEW SOUTH WALES

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E18/0093/EXH-0250	LETTER DATED 13 SEPTEMBER FROM NSW LABOR TO NSWEC	18-Sep-2019
E18/0093/EXH-0251	AMENDED NSW ALP DISCLOSURE TO NSWEC WITH AUDITORS CERTIFICATE	18-Sep-2019
E18/0093/EXH-0252	AMENDED CLP DISCLOSURE TO NSWEC WITH AUDITORS CERTIFICATE	18-Sep-2019
E18/0093/EXH-0253	STATUTORY DECLARATION OF ROBERT PELIKAN MADE 16 SEPTEMBER 2019	18-Sep-2019
E18/0093/EXH-0254	REPORT OF THE INSPECTOR OF THE ICAC DATED 17 JULY 2019	18-Sep-2019
E18/0093/EXH-0255	REDACTED EMAIL FROM SARAH BUTLER TO IAN ROBERTSON ON 16 SEPTEMBER AT 7:04PM	18-Sep-2019
E18/0093/EXH-0256	REDACTED HOLDING REDLICH SECURITY RECORDS RELATING TO 16 SEPTEMBER 2016	18-Sep-2019
E18/0093/EXH-0257	CAB CHARGE RECORDS RELATING TO 16 SEPTEMBER 2016	18-Sep-2019
E18/0093/EXH-0258	EMAIL FROM IAN ROBERTSON TO SARAH BUTLER ON 16 SEPTEMBER 2016 AT 8:05PM	18-Sep-2019
E18/0093/EXH-0259	EMAIL FROM IAN ROBERTSON TO KAILA MURNAIN ON 17 SEPTEMBER 2016 AT 11:50AM	18-Sep-2019
E18/0093/EXH-0260	COMPARISON BETWEEN FINAL LALICH ADVICE AND DRAFT PREPARED BY SARAH BUTLER	18-Sep-2019
E18/0093/EXH-0261	EMAIL FROM IAN ROBERTSON TO LIZ GEORGIU ON 17 SEPTEMBER 2016 AT 1:25PM	18-Sep-2019
E18/0093/EXH-0262	EMAIL FROM IAN ROBERTSON TO SARAH BUTLER ON 19 SEPTEMBER 2016 AT 8:09PM	18-Sep-2019
E18/0093/EXH-0263	EMAIL FROM IAN ROBERTSON TO SARAH BUTLER ON 20 SEPTEMBER 2016 AT 3:26PM	18-Sep-2019
E18/0093/EXH-0264	EMAIL FROM SARAH BUTLER TO IAN ROBERTSON ON 20 SEPTEMBER 2016 AT 3:44PM	18-Sep-2019
E18/0093/EXH-0265	EMAIL FROM SARAH BUTLER TO IAN ROBERTSON ON 20 SEPTEMBER 2016 AT 5:39PM	18-Sep-2019
E18/0093/EXH-0266	EMAIL FROM IAN ROBERTSON TO KAILA MURNAIN ON 5 OCTOBER 2016 AT 7:13PM ATTACHING FEE NOTE	18-Sep-2019
E18/0093/EXH-0267	ASIC SEARCH RESULT FOR JUSTICE SERVICES	18-Sep-2019
E18/0093/EXH-0268	ARTICLE BY SOPHIE SCHRODER IN THE AUSTRALASIAN LAWYER DATED 17 NOVEMBER 2014	18-Sep-2019
E18/0093/EXH-0269	HOLDING REDLICH TWEET DATED 30 JULY 2015	18-Sep-2019
E18/0093/EXH-0270	SUMMONS UNDER S35(2) OF ICAC ACT TO IAN ROBERTSON AND UNDATED SIGNED STATEMENT BY IAN ROBERTSON PRODUCED IN RESPONSE TO THE SUMMONS	19-Sep-2019

OPERATION AERO (E18/0093)

EXHIBIT LIST

Public Inquiry



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NEW SOUTH WALES

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E18/0093/EXH-0271	EMAIL CHAIN BETWEEN IAN ROBERTSON, JULIE SIBRAA AND OTHERS ON 20 JUNE 2017 RE S110A(1)(D) NOTICE TO KENRICK CHEAH	19-Sep-2019
E18/0093/EXH-0272	TRANSCRIPT OF COMPULSORY EXAMINATION OF IAN ROBERTSON ON 22 AUGUST 2019	19-Sep-2019
E18/0093/EXH-0273	EMAIL FROM SARAH BUTLER TO JULIE SIBRAA AND COPIED IN TO IAN ROBERTSON ON 11 JULY 2017	19-Sep-2019
E18/0093/EXH-0274	COPY OF SCHEDULE TO THE NSWEC NOTICE ISSUED TO JOHNNIE LIN WITH 15 QUESTIONS AND BEARING HANDWRITTEN ANSWERS TO THOSE QUESTIONS	19-Sep-2019
E18/0093/EXH-0275	CALL CHARGE RECORDS FOR THE PERIOD 14 JUNE 2018 TO 29 JUNE 2018 BETWEEN JOHNNIE LIN, JONATHAN YEE AND OTHERS	19-Sep-2019
E18/0093/EXH-0276	CHEQUE SIGNED BY JOHNNIE CHI LIN DATED 8 MARCH 2015 IN AMOUNT OF \$900 MADE OUT TO CHRIS MINNS	19-Sep-2019
E18/0093/EXH-0277	NSW ELECTORAL COMMISSION BUNDLE FOR JOHNNIE LIN - BEING ANNEXURES JL 1 TO JL 10 TO THE STATEMENT OF PETER BARAGRY DATED 20 SEPTEMBER 2018	19-Sep-2019
E18/0093/EXH-0278	STATUTORY DECLARATION OF PATRICIA SIU DATED 16 SEPTEMBER 2019	20-Sep-2019
E18/0093/EXH-0279	STATUTORY DECLARATION OF PATRICIA SIU 18 SEPTEMBER 2019	20-Sep-2019
E18/0093/EXH-0280	LETTER FROM HON KEITH MASON AC QC, ELECTORAL COMMISSION TO KENRICH CHEAH DATED 12 SEPTEMBER 2017	20-Sep-2019
E18/0093/EXH-0281	EMAIL FROM IAN ROBERTSON TO KAILA MURNAIN AND OTHERS DATED 18 APRIL 2019 RE: 'CONFIDENTIAL DRAFT LETTER TO THE INSPECTOR OF THE ICAC' ATTACHING LETTER	20-Sep-2019
E18/0093/EXH-0282	SECTION 22 NOTICE ISSUED TO PATRICIA SIU ON 20 SEPTEMBER 2019 AND DOCUMENTS PRODUCED BY HER IN RESPONSE	24-Sep-2019
E18/0093/EXH-0283	NSW ELECTORAL COMMISSION BUNDLE FOR PATRICIA SIU - BEING ANNEXURES PS 1 TO PS 9 TO THE STATEMENT OF PETER BARAGRY DATED 20 SEPTEMBER 2018	24-Sep-2019
E18/0093/EXH-0284	EMAIL EXCHANGE BETWEEN JONATHAN YEE AND ERNEST WONG ON 10 MARCH 2018 AND 18 MARCH 2018	24-Sep-2019
E18/0093/EXH-0285	COMPULSORY EXAMINATION SUMMONS ADDRESSED TO MING BIU TAM DATED 5 JUNE 2019	24-Sep-2019
E18/0093/EXH-0286	DOCUMENT BEARING CHINESE WRITING SAID TO BE GIVEN BY ERNEST WONG TO TERESA TAM ON 12 JUNE	24-Sep-2019

OPERATION AERO (E18/0093)

EXHIBIT LIST

Public Inquiry



INDEPENDENT COMMISSION
AGAINST CORRUPTION
NEW SOUTH WALES

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	2019	
E18/0093/EXH-0287	NSW ELECTORAL COMMISSION BUNDLE FOR TERESA TAM - BEING ANNEXURES TT 1 TO TT 9 TO THE STATEMENT OF PETER BARAGRY DATED 20 SEPTEMBER 2018	24-Sep-2019
E18/0093/EXH-0288	NSW ELECTORAL COMMISSION BUNDLE FOR WEI SHI - BEING ANNEXURES WS 1 TO WS 10 TO THE STATEMENT OF PETER BARAGRY DATED 20 SEPTEMBER 2018	24-Sep-2019
E18/0093/EXH-0289	DRAFT RESPONSES TO QUESTIONS FROM THE NSW ELECTORAL COMMISSION	26-Sep-2019
E18/0093/EXH-0290	DRAFT LETTER IN RESPONSE TO NSW ELECTORAL COMMISSION DATED 19 DECEMBER 2019 PREPARED 16 DECEMBER 2019	26-Sep-2019
E18/0093/EXH-0291	INDEXED TENDER BUNDLE - JULIE SIBRAA - CORRESPONDENCE WITH HOLDING REDLICH REGARDING NSWEC NOTICES	26-Sep-2019
E18/0093/EXH-0292	EMAIL FROM JULIE SIBRAA TO KAILA MURNAIN AND MAGGIE WANG AND OTHERS ON 19 DECEMBER 2016 AT 5:27PM	26-Sep-2019
E18/0093/EXH-0293	EMAIL FROM KAILA MURNAIN TO JULIE SIBRAA COPIED TO OTHERS ON 19 DECEMBER 2016 AT 5:52	26-Sep-2019
E18/0093/EXH-0294	RESPONSES SENT TO NSWEC ON 20 DECEMBER 2016 ON BEHALF OF THE CLP	26-Sep-2019
E18/0093/EXH-0295	RESPONSES SENT TO NSWEC ON 20 DECEMBER 2016 ON BEHALF OF NSW ALP	26-Sep-2019
E18/0093/EXH-0296	MANILA FOLDER WITH HANDWRITING 'NSWEC INQUIRY CHINESE FRIENDS OF LABOR' AND CONTENTS THEREOF BEING PAGES 58-63 OF VOL 5	26-Sep-2019
E18/0093/EXH-0297	MYOB SAMPLE WINDOWS	26-Sep-2019
E18/0093/EXH-0298	INDEXED TENDER BUNDLE - MAGGIE WANG - EMAILS REGARDING IDENTITY OF THE DONORS OF \$50,000 CASH RECEIVED IN CONNECTION WITH CHINESE DINNER IN 2016	26-Sep-2019
E18/0093/EXH-0299	ALP NSW BRANCH MYOB CASH RECEIPTS JOURNAL FOR 9 APRIL 2015	26-Sep-2019
E18/0093/EXH-0300	BUNDLE OF EMAILS BETWEEN MAGGIE WANG AND JENNY ZHAO ON 9 APRIL 2015	27-Sep-2019
E18/0093/EXH-0301	EMAIL FROM CHEAH TO WANG COPIED TO J YEE ON 1 MARCH 2017 AT 11:38AM REGARDING URGENT REQUEST FOR RECEIPTS	27-Sep-2019

OPERATION AERO (E18/0093)

EXHIBIT LIST

Public Inquiry



INDEPENDENT COMMISSION
AGAINST CORRUPTION
NEW SOUTH WALES

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E18/0093/EXH-0302	EMAIL EXCHANGE BETWEEN JONATHAN YEE AND ERNEST WONG ON 25 SEP 2016 REGARDING REISSUE OF INVOICES	27-Sep-2019
E18/0093/EXH-0303	PAGE 1494 FROM THE CE TRANSCRIPT OF MAGGIE WANG ON 9 JULY 2019	27-Sep-2019
E18/0093/EXH-0304	EMAIL FROM JONATHAN YEE TO ERNEST WONG ON 9 MARCH 2015 AT 4:38PM	30-Sep-2019
E18/0093/EXH-0305	EMAILS ON 13 MARCH 2015 ATTACHING A SERIES OF CHEQUES MADE OUT TO PAYEE ALP CHRIS MINNS	30-Sep-2019
E18/0093/EXH-0306	NSW ELECTORAL COMMISSION BUNDLE FOR JONATHAN YEE - BEING ANNEXURES JY 1 TO JY 10 TO THE STATEMENT OF PETER BARAGRY DATED 20 SEPTEMBER 2018	30-Sep-2019
E18/0093/EXH-0307	TAX INVOICE FROM CMI LEGAL PTY LTD ISSUED TO MING BIU TAM DATED 13 JUNE 2019	30-Sep-2019
E18/0093/EXH-0308	PHOTOGRAPH FROM JONATHAN YEE'S MOBILE TELEPHONE TAKEN ON 1 DECEMBER 2018	1-Oct-2019
E18/0093/EXH-0309	STATUTORY DECLARATION BY LEI MO DATED 2 OCTOBER 2019 AND ACCOMPANYING STATUTORY DECLARATION BY INTERPRETER WEI NENG ZHOU DATED 2 OCTOBER 2019	3-Oct-2019
E18/0093/EXH-0310	EMAIL FROM STEVE TONG TO ALEX WOOD (AKA WU) ON 16 MAY 2017 AT 6:22PM	3-Oct-2019
E18/0093/EXH-0311	HANDWRITTEN NOTE PRODUCED BY ALEX WOOD REGARDING FLIGHT DETAILS TO AND FROM CHINA (PREVIOUSLY MFI-013)	3-Oct-2019
E18/0093/EXH-0312	PAGE OF TELEPHONE RECORDS FOR PHONE ASSOCIATED WITH YUERAN ZHAN FOR PERIOD 21 DECEMBER 2018 TO 5 JANUARY 2019	4-Oct-2019
E18/0093/EXH-0313	EMAIL EXCHANGE ON 19 SEPTEMBER 2016 BETWEEN LEO LIAO TO LEON TEH AND OTHERS REGARDING DONATION MATTERS CONCERNING STEVE TONG	4-Oct-2019
E18/0093/EXH-0314	EMAIL CHAINS BETWEEN KENRICK CHEAH AND MAGGIE WANG ON 27 JUNE 2014 AND 9 JULY 2014	4-Oct-2019
E18/0093/EXH-0315	ALP NSW BRANCH MYOB BANK DEPOSIT SLIP FOR 09-APR-2015	4-Oct-2019
E18/0093/EXH-0316	STATEMENT OF VALENTINE YEE DATED 1 OCTOBER 2019	4-Oct-2019
E18/0093/EXH-0317	BUNDLE OF SCREENSHOTS AND REPORTS FROM THE MYOB FILE OF NSW ALP FOR THE FINANCIAL YEAR ENDING 30 JUNE 2016	8-Oct-2019
E18/0093/EXH-0318	EMAIL EXCHANGE BETWEEN JENNY ZHAO AND KENRICK CHEAH ON 21 APRIL 2015	8-Oct-2019

OPERATION AERO (E18/0093)

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

E18/0093/EXH-0319	SYDNEY MORNING HERALD ARTICLE DATED 4 FEBRUARY 2014 TITLED 'FORMER NSW TREASURER ERIC ROOZENDAAL JOINS CHINESE FIRM THAT WAS BIG DONOR TO NSW POLITICAL PARTIES'	8-Oct-2019
E18/0093/EXH-0320	SYDNEY MORNING HERALD ARTICLE DATED 27 MARCH 2015 'CHINESE DONOR THE YUHU GROUP STEPS IN TO HELP SAM DASTYARI'	8-Oct-2019
E18/0093/EXH-0321	EMAIL FROM KENRICK CHEAH ON 1 SEPTEMBER 2016 AT 12:17PM TITLED 'INTERESTING ARTICLES' AND ATTACHED NEWS ARTICLES	8-Oct-2019
E18/0093/EXH-0322	STATEMENT OF KENRICK CHEAH DATED 30 AUG 2019	8-Oct-2019
E18/0093/EXH-0323	CALL CHARGE RECORDS BETWEEN XIANGMO HUANG, JAMES CLEMENTS AND TIAN (TIM) XU AND HUANG BETWEEN 6 APRIL 2015 TO 8 APRIL 2015	8-Oct-2019
E18/0093/EXH-0324	PAGES 35PT TO 39PT OF THE TRANSCRIPT OF THE COMPULSORY EXAMINATION OF KENRICK CHEAH ON 25 MAY 2018	9-Oct-2019
E18/0093/EXH-0325	CALL CHARGE RECORDS FOR PERIOD 19 JANUARY 2015 AND 30 JUNE 2015 BETWEEN CLEMENTS AND XU	10-Oct-2019
E18/0093/EXH-0326	TEXT MESSAGE EXCHANGE BETWEEN TIM XU AND JAMES CLEMENTS ON 7 APRIL 2015 (PREVIOUSLY MFI-021)	10-Oct-2019
E18/0093/EXH-0327	SCREENSHOTS OF TEXT MESSAGES BETWEEN JAMES CLEMENTS AND SARAH ADAMS (PREVIOUSLY MFI-022)	11-Oct-2019
E18/0093/EXH-0328	EMAIL FROM ERNEST WONG TO JAMES CLEMENTS ON 18 FEBRUARY 2015 AT 12:04PM	11-Oct-2019
E18/0093/EXH-0329	EXHIBIT 392A - DOCUMENT STYLED AFFIDAVIT BY MAY HO YEE DATED 26 SEPTEMBER 2019 EXHIBIT 329B - DOCUMENT STYLED AFFIDAVIT BY YUNING WANG DATED 26 SEPTEMBER 2019 EXHIBIT 329C - STATUTORY DECLARATION BY MAY HO YEE DATED 10 OCTOBER 2019 EXHIBIT 329D - STATUTORY DECLARATION BY YUNING WANG DATED 10 OCTOBER 2019	14-Oct-2019
E18/0093/EXH-0330	STATUTORY DECLARATION OF G FARNSWORTH DATED 24 OCTOBER 2019	9-Dec-2019
E18/0093/EXH-0331	REDACTED EXTRACT REPORT FROM JAMES CLEMENTS' PHONE RECORDS DATED 17 OCTOBER 2019 AT 12.47PM	9-Dec-2019
E18/0093/EXH-0332	EXTRACT FROM CCRs BETWEEN TIM XU AND WUN CHI WONG FOR PERIOD 19 JAN 2015 TO 30 NOV 2015.	9-Dec-2019
E18/0093/EXH-0333	NSW ELECTORAL COMMISSION BUNDLE FOR STEVE TONG - BEING ANNEXURES ST 1 TO ST 7 TO THE STATEMENT OF PETER BARAGRY DATED 20 SEPTEMBER 2018.	10-Dec-2019

OPERATION AERO (E18/0093)

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

E18/0093/EXH-0334	BUNDLE OF DOCUMENTS PRODUCED BY LEON TEH	10-Dec-2019
E18/0093/EXH-0335	NSW ELECTORAL COMMISSION BUNDLE FOR QUANBAO LIAO - BEING ANNEXURES QL 1 - QL 7 TO THE STATEMENT OF PETER BARAGRY DATED 20 SEPTEMBER 2018.	10-Dec-2019
E18/0093/EXH-0336	EMAIL FROM ALEX WU (WOOD) TO LEON TEH ON 17 MAY 2017 AT 11:27AM REGARDING NSW ELECTORAL COMMISSION INQUIRY	10-Dec-2019
E18/0093/EXH-0337	EMAIL EXCHANGE BETWEEN LEON TEH AND LEO LIAO ON 21 AND 20 MARCH 2017 REGARDING NSW ELECTORAL COMMISSION INQUIRY	10-Dec-2019
E18/0093/EXH-0338	PAGE OF WU INTERNATIONAL INVESTMENTS PTY LTD STATEMENT FROM HSBC SHOWING PAYMENT OF TEH & NG INVOICE NUMBER 15353	10-Dec-2019
E18/0093/EXH-0339	STATEMENT OF MARK LENNON, PRESIDENT OF THE AUSTRALIAN LABOR PARTY (NSW BRANCH) AND THE COUNTRY LABOR PARTY, DATED 9 OCTOBER 2019	10-Dec-2019
E18/0093/EXH-0340	APPLICATION FOR PARLIAMENTARY SECURITY PASS FOR ALEX WU RECEIVED 6 MAY 2017	10-Dec-2019
E18/0093/EXH-0341	EMAIL ON 9 May 2017 AT 11:01AM TITLED 'NEW PARLIAMENT EMPLOYEE - ALEX WOOD - RESEARCH' CONCERNING SECURITY PASS	10-Dec-2019
E18/0093/EXH-0342	EMAIL ON 11 November 2017 AT 6:28AM TITLED 'TERMINATED PERSON - ALEX WOOD' CONCERNING SECURITY PASS	10-Dec-2019
E18/0093/EXH-0343	EMAIL ON 16 May 2017 AT 4:08pm FROM STEVE TONG TO ALEX WOOD TITLED 'RE: YOUR ELECTORAL DONATION'	10-Dec-2019
E18/0093/EXH-0344	EMAIL ON 16 May 2017 AT 6:23pm FROM STEVE TONG TO ALEX WOOD TITLED 'DONATION TO LABOUR'	10-Dec-2019
E18/0093/EXH-0345	EMAIL FROM QUANBAO LIAO TO ALEX WOOD AND OTHERS ON 3 AUGUST 2015 AT 9:42AM ATTACHING MINUTES OF MEETING ON 3 AUGUST 2015	11-Dec-2019
E18/0093/EXH-0346	EMAIL ON 5 MAY 2017 AT 8:31PM FROM STEVE TONG TO ALEX WOOD TITLED 'DONATION TO LABOUR'	11-Dec-2019
E18/0093/EXH-0347	EMAIL ON 18 SEPTEMBER 2018 AT 3:25PM FROM STEVE TONG TO KENNY ZHAN TITLED 'MEETING RECORD WITH MR ERNEST WONG ON 17.9.2018'	11-Dec-2019

OPERATION AERO (E18/0093)

EXHIBIT LIST

Public Inquiry



INDEPENDENT COMMISSION
AGAINST CORRUPTION
NEW SOUTH WALES

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E18/0093/EXH-0348	EMAIL ON 4 MARCH 2015 AT 1:33PM FROM ERNEST WONG TO JONATHAN YEE TITLED 'RE: CHINESE COMMUNITY DINNER'	11-Dec-2019
E18/0093/EXH-0349	EMAIL EXCHANGES ON 27 NOVEMBER 2014 BETWEEN ERNEST WONG AND HOLLY HUANG REGARDING YUHU GROUP DONATIONS	11-Dec-2019
E18/0093/EXH-0350	FURTHER EXCERPT FROM JAMES CLEMENTS' MOBILE PHONE EXTRACT REPORT PAGES MARKED 1 AND 223-233	11-Dec-2019
E18/0093/EXH-0351	CALL CHARGE RECORDS OF COMMUNICATIONS BETWEEN HUANG, E. WONG, CHEAH AND J. YEE BETWEEN 3 APRIL 2015 AND 9 APRIL 2015	11-Dec-2019
E18/0093/EXH-0352	ERNEST WONG PARLIAMENTARY CALENDAR ENTRY ON 17 APRIL 2015 RE MEETING WITH KENRICK CHEAH	11-Dec-2019
E18/0093/EXH-0353	NOTE CREATED BY ERNEST WONG ON 17 NOVEMBER 2018 REGARDING THE COMMISSION'S INVESTIGATION	11-Dec-2019
E18/0093/EXH-0354	TRANSCRIPT OF COMPULSORY EXAMINATIONS OF ALEX WOOD ON 8 NOVEMBER 2019 AND 11 NOVEMBER 2019	12-Dec-2019
E18/0093/EXH-0355	STATEMENT OF KAM-HA (PINKIE) LEUNG DATED 13 AUGUST 2019	12-Dec-2019
E18/0093/EXH-0356	EMAIL ON 23 FEB 2015 AT 8:55AM FROM QUANBAO LIAO TO ERNEST WONG REGARDING BOBY WU	12-Dec-2019
E18/0093/EXH-0357	MEETING APPOINTMENT FROM ERNEST WONG'S DIARY DATED 19 JULY 2017 RE MEETING WITH JAMES CLEMENTS	12-Dec-2019
E18/0093/EXH-0358	MEETING APPOINTMENT FROM ERNEST WONG DIARY DATED 27 JUNE 2018 RE MEETING WITH JAMES CLEMENTS AT PART ONE ESPRESSO AT 1:30PM	12-Dec-2019
E18/0093/EXH-0359	MEETING APPOINTMENT FROM ERNEST WONG DIARY DATED 24 JULY 2017 RE MEETING WITH MAGGIE WANG AT 1:00PM	12-Dec-2019
E18/0093/EXH-0360	PAGE 374PT OF TRANSCRIPT OF COMPULSORY EXAMINATION OF ERNEST WONG ON 20 NOVEMBER 2018	12-Dec-2019
E18/0093/EXH-0361	EMPEROR'S GARDEN CREDIT CARD TRANSACTIONS BUNDLE	12-Dec-2019
E18/0093/EXH-0362	JUNKET APPLICATION DOCUMENTS, BEING PAGES 741-764 OF THE HOULIHAN BUNDLE	12-Dec-2019
E18/0093/EXH-0363	STATEMENT OF KEVIN HOULIHAN DATED 6 OCTOBER 2019	12-Dec-2019
E18/0093/EXH-0364	PAGES 724-731 OF STATEMENT SPECIAL JUNKET AGREEMENT	12-Dec-2019

OPERATION AERO (E18/0093)

EXHIBIT LIST

Public Inquiry



INDEPENDENT COMMISSION
AGAINST CORRUPTION
NEW SOUTH WALES

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E18/0093/EXH-0365	BUNDLE OF DOCUMENTS RELATING TO AVAILABILITY OF WUN CHI (GARY) WONG	12-Dec-2019
E18/0093/EXH-0366	ROADS AND MARITIME SERVICES S 257 CERTIFICATE FOR VEHICLE CDU70L	12-Dec-2019
E18/0093/EXH-0367	TRAVEL MOVEMENT RECORDS FOR XIANGMO HUANG - 01-JAN-2015 TO 15-JUN-2015	12-Dec-2019
E18/0093/EXH-0368	CBA BANK VOUCHER RE DEPOSIT OF \$100,000 CASH ON 9 APRIL 2015	12-Dec-2019
E18/0093/EXH-0369	CALL CHARGE RECORDS FOR X. HUANG, T. XU, J. CLEMENTS, E. WONG, WC. WONG, K. CHEAH AND J. YEE FOR THE PERIOD FROM 3 APRIL 2015 TO 9 APRIL 2015	12-Dec-2019
E18/0093/EXH-0370	FRONT MONEY DETAIL REPORT FOR XIANGMO HUANG - VOLUME 9A PAGE 350	13-Dec-2019
E18/0093/EXH-0371	FRONT MONEY DETAIL REPORT FOR WUN CHI WONG - VOLUME 9 PAGE 154	13-Dec-2019
E18/0093/EXH-0372	THE STAR LOG ENTRY REGARDING WITHDRAWAL \$100K - P 767 FROM KEVIN HOULIHAN BUNDLE	13-Dec-2019
E18/0093/EXH-0373	JUNKET SETTLEMENT REPORT - PP 738-740 FROM KEVIN HOULIHAN BUNDLE	13-Dec-2019
E18/0093/EXH-0374	INTERIM REPORT OF THE REVIEW INTO THE NSW LABOR HEAD OFFICE DATED 4 DECEMBER 2019, AUTHORED BY PROFESSOR HON MICHAEL LAVARCH AO AND DR STEPHEN MILLS	19-Dec-2019