## Fwd: Chinese Friends of Labor Dinner

From: To:  Date: Attachments:	winnie huang < Alison Kelly <alison.kelly@ <a="" href="mailto:kelly@kellowed"><a href="mailto:kelly@kellowed"><a href="mailto:kellowed"><a )="" href="mailto&lt;/th&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;Hi dear all,&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;Received an Em&lt;/td&gt;&lt;td&gt;ail today shown as below.&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td colspan=3&gt;Please advice what I should do.&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;Regards&lt;br&gt;Winnie&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td colspan=3&gt; Forwarded message From: Peter Baragry &lt;&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;Dear Winnie,&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;Commission" is<br="">Elections Act 19 and the Lobbyin 'the Acts'). The 0<td>ou seeking information. The New South Wales Electoral Commission ("the a statutory body responsible for the regulation of the Parliamentary Electorates and 12 (PEE Act), Election Funding, Expenditure and Disclosures Act 1981 (EFED Act) g of Government Officials Act 2011 (LOGO Act) (collectively referred to hereafter as Commission is responsible for undertaking investigations where it is satisfied on nds that the Acts are being, or have been, contravened</td></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></alison.kelly@>	ou seeking information. The New South Wales Electoral Commission ("the a statutory body responsible for the regulation of the Parliamentary Electorates and 12 (PEE Act), Election Funding, Expenditure and Disclosures Act 1981 (EFED Act) g of Government Officials Act 2011 (LOGO Act) (collectively referred to hereafter as Commission is responsible for undertaking investigations where it is satisfied on nds that the Acts are being, or have been, contravened
NSW Branch as NSW Labor Chir your email addre	n is currently conducting a review of donations made to the Australian Labor Party, part of monies raised at a function advertised as 'Chinese Friends of Labor presents nese Launch'. The function was held on 12 March 2015. An invitation circulated has less as a contact point for information, I have attached a copy of the invitation. Please aragry on 9 to discuss this matter.	
Kind regards		
Peter Baragry   I	nvestigator	
NSW Electoral C	Commission	
Level 25, 201 Ke	ent Street   Sydney NSW 2000   GPO Box 832   Sydney NSW 2001	
T: (+61 2)	9  F: (+61 2)	
E:	W: www.elections.nsw.gov.au	

#### **NSW ICAC EXHIBIT**



#### **CONFIDENTIALITY NOTICE**

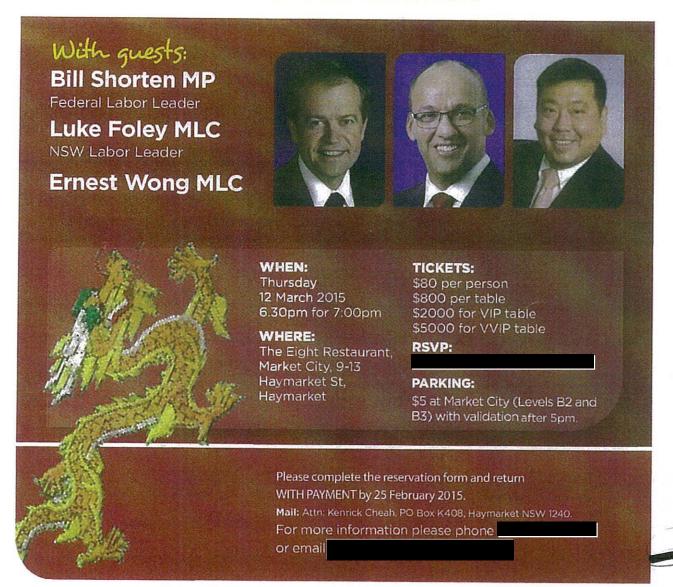
OOM BENTWEN THOUSE

This message is intended for the addressee named and may contain confidential information. If you are not the intended recipient, please delete it and notify the sender. Views expressed in this message are those of the individual sender and are not necessarily the views of the NSW Electoral Commission or the Electoral Commissioner.

#### INVITATION

### Chinese Friends of Labor presents

#### **NSW Labor Chinese Launch**



# 40 908 Reservation form

Please send me	Total \$
Tickets - @ \$80 per person	
Tickets - @ \$800 for table of 10	
☐ Tickets – @ \$2000 for VIP table	
Tickets - @ \$5000 for VVIP table	\$ 5000
i am unable to attend but would like to make a done	
Name!	
	(H & S II) 2
Organisation:	
ABN (frapplicable):	
Address:	
Address.	
Post	cod
Mobile:	
PAYMENT: You can pay by cheque or credit car	d
RECEIPT: Please receipt Name above	] Organisation
Enclosed is ray cheque for \$	
payable to Prospect Campaign Account	
OP please debit my credit card	
Visa Mastercard Amex Dir	ners
Name on Card	Expiry Date
	//
Signature	Date
	//
Signature	Date

I confirm that this donation is not made by or on behalf of a 'prohibited donor' (being a property developer, 'tobacco industry business entity' or 'figuer or gambling industry business entity'), or a 'close associate' of a 'prohibited donor', as defined in Division 4A of Part 6 of the Election Funding, Expenditure and Disclosures Act 1981 (NSW), I also disclose I have not exceeded the \$5000 cap which Leap donate to this Candidate.

This document will be a tax invoice for GST purposes when you make full payment. Please retain a copy for your records. ALP NSW Branch ABN 36 192 855 036

### RE: Chinese Friends of Labor Dinner

From: Alison Kelly <alison.kelly@

To: >, Ernest Wong

<ernest.wong@\_\_\_\_\_\_, Jiayi Huang <jiayi.huang@

Date: Wed, 02 Aug 2017 10:35:02 +1000

Hi Winnie,

Thanks for letting us know. Im sure this is something for head office to deal with, but Ernest will be best placed to advise you on that.

A x

From: winnie huang Sent: Wednesday, August 02, 2017 9:32 AM To: Alison Kelly; Ernest Wong; Jiayi Huang Subject: Fwd: Chinese Friends of Labor Dinner

Hi dear all,

Received an Email today shown as below.

Please advice what I should do.

Regards Winnie

----- Forwarded message -----

From: Peter Baragry <

Date: Wed, 2 Aug 2017 at 05:53

Subject: Chinese Friends of Labor Dinner

To:

Dear Winnie,

\_

I am writing to you seeking information. The New South Wales Electoral Commission ("the Commission") is a statutory body responsible for the regulation of the Parliamentary Electorates and Elections Act 1912 (PEE Act), Election Funding, Expenditure and Disclosures Act 1981 (EFED Act) and the Lobbying of Government Officials Act 2011 (LOGO Act) (collectively referred to hereafter as 'the Acts'). The Commission is responsible for undertaking investigations where it is satisfied on reasonable grounds that the Acts are being, or have been, contravened..

\_

The Commission is currently conducting a review of donations made to the Australian Labor Party, NSW Branch as part of monies raised at a function advertised as 'Chinese Friends of Labor presents NSW Labor Chinese Launch'. The function was held on 12 March 2015. An invitation circulated has your email address as a contact point for information. I have attached a copy of the invitation. Please contact Peter Baragry on to discuss this matter.

-

### NSW ICAC EXHIBIT Kind regards

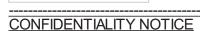
Peter Baragry | Investigator

**NSW Electoral Commission** 

Level 25, 201 Kent Street | Sydney NSW 2000 | GPO Box 832 | Sydney NSW 2001

T: (+61 2) F: (+61 2) | SWITCH: (+61 2) | ENQUIRIES:

W: www.elections.nsw.gov.au



?

This message is intended for the addressee named and may contain confidential information. If you are not the intended recipient, please delete it and notify the sender. Views expressed in this message are those of the individual sender and are not necessarily the views of the NSW Electoral Commission or the Electoral Commissioner.