EG 1

EG 7

Tab 12

Annexures Emperor's Garden

EG 2 Donor Disclosure Obligation record
EG 3 Emperor's Garden FADMS Disclosures/Claims for Payment (#39033)
EG 4 Invalid over the cap disclosure lodged on behalf of Emperor's Garden
EG 5 Disclosures/Claims for Payment (#39138) and amended disclosure
EG 6 s.110A(1)(b) notice issued to Emperor's Garden Pty Ltd pm 22/2/17

Emperor's Garden response to the s.110A(1)(b) notice issued on 22/2/17

Emperor's Garden FADMS Business Stakeholder record

E18/0093/AS-10-005/PR-0001

Emperor's Garde	n Pty Ltd									
Da Socwfeed										
: Back to List: Disobsures/Clams for Payme Contact Roles (0) : Authorised Pers	sons p; Registrations p;	Persons Responsible to Disclose a Clienty (0) Contacts (1) O	3) Disclosure Obligations sen Adjuntes Non-Complian of	2 Compliance Cases (P e ;; Activity/Isen-Complian	rmary Stakeholder) (1, nice History (2) + Notes &	Comphance Cases (Se Attachments(t) : Sta	econdary Staker Reholder History	nolder) [1] { Lobb	. Nas esto un	ments (2)
Business Stakeholder Detail		Edit TrimDocument	Validate ABN	Lond	oyist Stakeholder Icon					
Stakeholder Name	0019000001aRxqLAAS Emperor's Garden Pty Ltd	[View Herarchy]			Lobbvist Stakeholder					
Entity Business Number (ABN/ACN/Other) ABN: Hyperlink	82 001 623 767 82 001 623 767			Stat	keholder Record Type Phone	Entity [Change] 92810010				
Returned ABN Legal Name Audit Date					Fax Business Email	17ee@				
Contact Information						The state of the s				
Contact Salutation	Mr				Contact First Name Contact Last Name	Jonathan Yee				
Address Information Registered Business Address	96-100 Hay St Chinatown Sydney NSW :	2000			Postal Address	96-100 Hay St Chinatown Sydney h	NSW 2000			
Finance Information Supplier Code 1					Project/Activity Code					
Supplier Code 2										
Compliance Information Prohibition Status			9.70, 10.000	Prohibitio	on Determination Date	Scoto Labora Milatelesco				
Prohibition_Determination Comments					hibition Modified Date					
System Information	14/11/20		are place in Processors in the Contract Management of Contract Manag	ericentures en mus. Librario el brinde frederica en reservador.	Lest Moduled By	Darshan Oza. 23/07		Bereitselberg versteigt i zelgen zu zelgen zelnen er		
Created By Parent Stakeholder	Leilani Johnston, 14/11/20	15 11 54 AM			HP TRIM File No TRIM Contener SRI	Darstan Qua succ	7/2018 12.05 r	,		
Applications Pending Acceptable Identification		n - i - i - i - i - i - i - i - i - i -			nt Identification Expiry		en grandriden på mystra, og er er gra			er i ngerior kagan di repansyon an WF AF
Active Acceptable Identification?	O	THE RESERVE THE PROPERTY OF TH	Account Magazine and Conference and Conference	Active Acc	eptable Identification			······································	***************************************	
Dashboard	Donations Received fr	om Stakeholder16/17		AND ASSESSMENT OF THE PARTY OF		Disclosed Donatio	ons Made by	Staveholder	Projection and Projec	
	55 ath se	Line Item Type. Disclosure/Claim for				\$ \$40,000,00 -		Stakeholder Stakeholder Name		
	\$4,000,00	Psyment Stakeholder Stakeholder Name				Sé anni co -		■Australian Laser Parts (NSW Branch)		
	\$ C 11 ano 20	■tinaa Margaret Scott				9garuog 54 000 00 :		* Country Lasor Parts		
	\$ \$1.000.00					\$2,000.00				
	\$0.00 - 21:00/20					gest ⁷³	Tree Prote			
	Date Donati Made					Date	Denation was Made			
ustom Links	Donations Received from	n Stakeholder report link	Donation	Received History of Stakeho	older	and a finding of the second of	engang di di Silamangalagan pana ana ana pen	e geograpia negoria in difficultare in desde digit se	er ongjer generiktifisjolger	
	Google Maps	Edit Trim Document								
Contact Roles			s Validate ABN							
		New	s Validate ABN					n construence (Appenda destructura da ada codos dividad	0.0	ntact Roles Help
No records to display		New	s Validate ABN			NO NOT THE REAL PROPERTY OF THE PARTY AND ADMINISTRATIVE THE			C o	ntact Roles Help
No records to display Authorised Persons		New	s Validate ABN							
Authorised Persons		New	s Validate ABN							
Authorised Persons No records to display		Hew	s Validate ADN						Authoris	ed Parsons Hel
Authorised Persons Vorecords to display Registrations		Hew	s Validate ABN						Authoris	ed Parsons Hel
Authorised Persons No records to display Registrations No records to display Persons Responsible to Disclose		Hew	s Validate ADN					Persons	Authoris M	ed Persona Hea
Authorised Persons No records to display Registrations No records to display Persons Responsible to Disclose		New New Disclosure Obli						Persons	Authoris III. Responsible	ed Persona Hea equitretrons hea to Disclose Hea
Authorised Persons No records to display Registrations No records to display Persons Responsible to Disclose No records to display Disclosure Obligations Name		New Disclosure Obli	ption	erson Responsible Name		sclosure not required	dreason Disc	losure Lodged	Authoris He Responsible Disobsure	ed Persons Hei Ag Wietons Hei to Disclose Hei Obligations Hei
Authorised Persons No records to display Registrations No records to display Persons Responsible to Disclose No records to display Disclosure Obligations Nation Disclosure Obligation Name Experience of Sarden Pty Ltd.: Denor Disclosure Obligation Pty Ltd.: Denor Disclosure Obligation Name	sclosure Obligation 2014/2015	New Disclosure Obli Reporting Perio 2014/2015	ption	erson Responsible Name	Status Die Obliged to Disclose Obliged to Disclose	aclo sure not required	dreason Disc		Authoris He Responsible Disobsure	ed Persons Hea Agrandors Hea to Disclose Hea Cobligations New
Authorised Persons No records to display Registrations No records to display Persons Responsible to Disclose No records to display Disclosure Obligations Name Perperor s Garden Phy Ltd - Denor Disc EMPORER'S GARDEN RESTAURAN	sclosure Obligation 2014/2015 IT - Donor Disclosure Obligatio	New Disclosure Obli Reporting Perio 2014/2015	lation d Registration Current P	erson Responsible Name	Obliged to Disclose	sclosure not required	d reason Disc	closure Lodge d	Authoris Dischaufe Dischaufe Donation Cap	ed Persons Her eg Watrons Her to Disclose Her Obligations Her p Expenditure
Authorised Persons No records to display Persons Responsible to Disclose No records to display Persons Responsible to Disclose No records to display Disclosure Obligations Name Perperor's Garden Phy Ltd - Denor Disclosure Garden Phy Ltd - Denor Disclosure Garden Phy Ltd - Denor Disclosure Cases (Primary Staketon Compliance Cases (Primary Staketon Compliance Cases Revoked?	schsure Obligation 2014/2015 IT - Donor Disclosure Obligatio (ceholder) ompilance Case Number	New Disclosure Oblig Reporting Perio 2014/2015 on 2016/2017 2015/2017 New Compliance Cas Primary Stakeholder Type	ation d Registration Current P c Record Type Se	condery Stakeholder	Obliged to Disclose Obliged to Disclose Secondary Stakeholder	Type Subject		Compliance Gas	Authoris B. Responsible Disclosure Donation Cap exilinmativities exilinmativities exilinmativities exilinmativities	ed Parsons Hell eg Wahrons Hel to Disclose Hel Obligatore Hel takenotten Hel
Authorised Persons No records to display Persons Responsible to Disclose No records to display Disclosure Obligations Name Emperors Garden Pty Ltd - Denor Disc ELIPORERS GARDENRESTAURAN Compliance Cases (Primary Stake)	iclosure Obligation 2014/2015 IT - Donor Disclosure Obligatio (eholder) ompliance Case Number 5736	New Disclosure Oblig Reporting Perio 2014/2015 on 2016/2017 2015/2017 New Compliance Cas Primary Stakeholder Type	ation d Registration Current P c Record Type Se	condery Stakeholder	Obliged to Disclose Obliged to Disclose	Type Subject	d reason Disc	Compliance Gas	Authoris B. Responsible Disclosure Donation Cap exilinmativities exilinmativities exilinmativities exilinmativities	ed Persons her eq. Watrons Per to Disclose Net Obligations Person observations Fersons taken observations
Authorised Persons No records to display Persons Responsible to Disclose No records to display Persons Responsible to Disclose No records to display Disclosure Obligations Name Perperor a Garden Ph. Ltd.: Denor Disc. Emperor a Garden Ph. Ltd.: Denor Disc. Compliance Cases (Primary Stakes) Compliance Cases (Primary Stakes) Compliance Cases (Secondary Stakes)	sclosure Obligation 2014/2015 IT - Donor Disclosure Obligatio (eholder) ompliance Case Number 15736	New Disclosure Oblig Reporting Perio 2014/2015 on 2016/2017 2015/2017 New Compliance Cas Primary Stakeholder Type	ation d Registration Current P e e Record Type Se Disclosure Obligation En	condery Stakeholder	Obliged to Disclose Obliged to Disclose Secondary Stakeholder	Type Subject tity 9841) – Fa	with to Lodge –	Compliance Cases	Authoris Brasponsible Disclosure Donation Cap exilination Cap exilination Cap (Secondary S)	ed Parsons Her eg Watrons Her to Disclose Met Obligations Her Disclose Met Disclose Met Disclose Met Disclose Met Disclose Met Disclose Met Disclose Met Disclose Met
Authorised Persons No records to display Persons Responsible to Disclose No records to display Disclosure Obligations Name Y Emperors Garden Pty Ltd - Donor Dis- Y EMPORER'S GARDENRESTAURAN Compliance Cases (Primary Stake Action Compliance Cases (Secondary S Action Compliance Cases (Secondary S Action Compliance Case Revoked? Co	sclosure Obligation 2014/2015 IT Donor Disclosure Obligatio (eholder) ompliance Case Number 15736 Stakeholder) ompliance Case Number	Rew Disclosure Obli- Reporting Perio 2014/2015 on 2016/2017 2016/2017 Rew Compliance Cas Primary Stakeholder Type Major Political Donor New Compliance Cas Secondary Stakeholder Type Major Political Donor - Ertity	ation d Registration Current P e Record Type Se Disclosure Obligation Record Type Disclosure Obligation	condary Stakeholder nperors Garden Pty Ltd	Obliged to Disclose Obliged to Disclose Secondary Stakeholder Major Political Donor - En	Type Subject fity 98H 1) – Fa r Type Subject	with to Lodge –	Compliance Gas Op -Warning 30	Authoris Responsible Disobsure Donation Cap es: Firmary Silen Date Ci (Secondary Silen Date Ci (Secondary Silen Date Ci	ed Parsons her eg Watrons Her to Disclose Her Obligations Her Despenditure takenotien Her lose Date St 13/40/2016 Ci
Authorised Persons No records to display Persons Responsible to Disclose No records to display Persons Responsible to Disclose No records to display Disclosure Obligations Name Perperor a Garden Ph. Ltd.: Denor Discrete Disclosure Obligation Name Perperor a Garden Ph. Ltd.: Denor Discrete Discret	sclosure Obligation 2014/2015 IT Donor Disclosure Obligatio (eholder) ompliance Case Number 15736 Stakeholder) ompliance Case Number	New Disclosure Oblig Reporting Perio 2014/2015 on 2016/2017 2016/2017 New Compliance Cas Primary Stakeholder Type Major Political Donor New Compliance Cas Secondary Stakeholder Type	ation d Registration Current P e Record Type Se Disclosure Obligation Record Type Disclosure Obligation	condary Stakeholder nperors Garden Pty Ltd Primary Stakeholder	Obliged to Disclose Obliged to Disclose Secondary Stakeholder Major Political Donor - En	Type Subject fity 98H 1) – Fa r Type Subject	where to Lodge —	Compliance Gas Op -Warning 30	Authoris Responsible Disclosure Donation Cap ex. Primary Sien Date Ci 8/2016 13 (Secondary Sien Date Ci 8/2016 13	ed Parsons her Approximations her Colligations her Colligation h
Authorised Persons No records to display Persons Responsible to Disclose No records to display Persons Responsible to Disclose No records to display Disclosure Obligations Name Perperor a Garden Ph. Ltd.: Denor Discrete Disclosure Obligation Name Perperor a Garden Ph. Ltd.: Denor Discrete Discret	sclosure Obligation 2014/2015 IT - Donor Disclosure Obligatio (eholder) compliance Case Number 157.36 Stakeholder) compliance Case Number 157.35	Rew Disclosure Obli- Reporting Perio 2014/2015 on 2016/2017 2016/2017 Rew Compliance Cas Primary Stakeholder Type Major Political Donor New Compliance Cas Secondary Stakeholder Type Major Political Donor - Ertity	ation d Registration Current P e Record Type Se Disclosure Obligation Record Type Disclosure Obligation Intract	condary Stakeholder nperors Garden Pty Ltd Primary Stakeholder	Obliged to Disclose Obliged to Disclose Secondary Stakeholder Major Political Donor - En	Type Subject fity 98H 1) – Fa r Type Subject	where to Lodge —	Compliance Gases Opportuning 3/0 Compliance Cases Opportuning 3/0	Authoris Responsible Disclosure Donation Caj ex Primary Si en Date Ci 8/2016 13 (Secondary Si en Date Ci 8/2016 11	ed Parsons her Appendix se her Its Disclose her Celigations her Celigations her Celigations her Celigations her Celigations her Celigations her Its and the State Sta
Authorised Persons No records to display Persons Responsible to Disclose No records to display Disclosure Obligations Action Disclosure Obligation Name Emperors Garden Ph. Lid.: Donor Discrete Disclosure Obligation Name Compliance Cases (Primary Stake Action Compliance Cases (Primary Stake Action Compliance Cases (Primary Stake Action Compliance Cases (Secondary Stake Compliance Cases (Secondary Stake Case)	sclosure Obligation 2014/2015 IT - Donor Disclosure Obligatio (eholder) compliance Case Number 157.36 Stakeholder) compliance Case Number 157.35	New Disclosure Obli- Reporting Perio 2014/2015 on 2016/2017 2016/2017 New Compliance Cas Primary Stakeholder Type Major Political Donor New Compliance Cas Secondary Stakeholder Type Major Political Donor - Ertity New Lobbyists Appoi	ation d Registration Current P e Record Type Se Disclosure Obligation Record Type Disclosure Obligation Intract	condary Stakeholder nperors Garden Pty Ltd Primary Stakeholder	Obliged to Disclose Obliged to Disclose Secondary Stakeholder Major Political Donor - En	Type Subject fity 98H 1) – Fa r Type Subject	where to Lodge —	Compliance Gases Opportuning 3/0 Compliance Cases Opportuning 3/0	Authoris Responsible Disclosure Donation Caj ex Primary Si en Date Ci 8/2016 13 (Secondary Si en Date Ci 8/2016 11	ed Parsons her Appendix se her Its Disclose her Celigations her Celigations her Celigations her Celigations her Celigations her Celigations her Its and the State Sta
Authorised Persons No records to display Persons Responsible to Disclose No records to display Persons Responsible to Disclose No records to display Disclosure Obligations Action Disclosure Obligation Name Emperor's Garden Pty Ltd - Donor Dis- Emperor's Ga	sclosure Obligation 2014/2015 IT - Donor Disclosure Obligatio (eholder) compliance Case Number 157.36 Stakeholder) compliance Case Number 157.35	New Disclosure Obli- Reporting Perio 2014/2015 on 2016/2017 2016/2017 New Compliance Cas Primary Stakeholder Type Major Political Donor New Compliance Cas Secondary Stakeholder Type Major Political Donor - Ertity New Lobbyists Appoi	ation d Registration Current P e Record Type Se Disclosure Obligation Record Type Disclosure Obligation Intract	condary Stakeholder nperors Garden Pty Ltd Primary Stakeholder	Obliged to Disclose Obliged to Disclose Secondary Stakeholder Major Political Donor - En	Type Subject fity 98H 1) – Fa r Type Subject	where to Lodge —	Compliance Gases Opportuning 3/0 Compliance Cases Opportuning 3/0	Authoris Responsible Disclosure Donation Caj ex Primary Si en Date Ci 8/2016 13 (Secondary Si en Date Ci 8/2016 11	ed Parsons her Appenditure to Disclose Peri Celligations Peri to se Date St 3/10/2016 CI takenotics Heri to se Date St 3/10/2016 CI takenotics Heri to se Date St 3/10/2016 CI
Authorised Persons No records to display Persons Responsible to Disclose No records to display Disclosure Obligation Name If Emperor's Garden Phy Ltd. Donor Dis- Emperor's Garden	sclosure Obligation 2014/2015 IT - Donor Disclosure Obligatio (eholder) compliance Case Number 157.36 Stakeholder) compliance Case Number 157.35	New Disclosure Oblic Reporting Perio 2014/2015 on 2016/2017 2016/2017 New Compliance Cas Primary Stakeholder Type Major Political Donor New Compliance Cas Secondary Stakeholder Type Major Political Donor - Ertity New Lobbyists Appoi	pation d Registration Current P c Record Type Se Disclosure Obligation En e Record Type Disclosure Obligation nument	condary Stake holder nperors Garden Pty Ltd Primary Stake holder Emperors Garden Pty Ltd	Obliged to Disclose Obliged to Disclose Secondary Stakeholder Major Political Donor - En	Type Subject fity 98H 1) – Fa r Type Subject	where to Lodge —	Compliance Gases Opportuning 3/0 Compliance Cases Opportuning 3/0	Authoris Responsible Disclosure Donation Caj ex Primary Si en Date Ci 8/2016 13 (Secondary Si en Date Ci 8/2016 11	ed Parsons her Appenditure to Disclose Peri Celligations Peri to se Date St 3/10/2016 CI takenotics Heri to se Date St 3/10/2016 CI takenotics Heri to se Date St 3/10/2016 CI
Authorised Persons No records to display Persons Responsible to Disclose No records to display Disclosure Obligations Action Disclosure Obligation Name Emperor's Garden Pty Ltd - Donor Disclosure Obligation Name Emperor's Garden Pty Ltd - Donor Disclosure Obligation Name Compliance Cases (Primary Stake) Compliance Cases (Primary Stake) Compliance Cases (Secondary Stake) Complianc	sclosure Obligation 2014/2015 IT - Donor Disclosure Obligatio (eholder) compliance Case Number 157.36 Stakeholder) compliance Case Number 157.35	Rew Disclosure Oblic Reporting Perio 2014/2015 on 2016/2017 2016/2017 Rew Compliance Cas Primary Stakeholder Type Major Political Donor New Compliance Cas Secondary Stakeholder Type Major Political Donor - Ertity New Lobbyists Appoi	e Record Type Se Disclosure Obligation Intrrent and Contact Set Contact	condary Stakeholder nperors Garden Pty Ltd Primary Stakeholder	Obliged to Disclose Obliged to Disclose Secondary Stakeholder Major Political Donor - En	Type Subject fity 98H 1) – Fa r Type Subject	where to Lodge —	Compliance Cases Op Warning 30 Compliance Cases Op Warning 30 Lobbyrst Relia	Authoris Responsible Disclosure Donation Cap es. Firther Si en Date Ci 8/2016 13 Gecondary Si en Date Ci 8/2016 13 Carbyvists Ac	ed Persons her equivatoris her to Children her Chilipatoris her Chilipatoris her takanother takanoth
Authorised Persons No records to display Persons Responsible to Disclose No records to display Disclosure Obligations Name The Emperor's Garden Pty Ltd - Denor Discrete Primary Stake Compliance Cases (Primary Stake Compliance Cases (Primary Stake Compliance Cases (Secondary Stake Compliance Case Revoked? Compliance Compliance Cases (Secondary Stake Compl	sclosure Obligation 2014/2015 IT - Donor Disclosure Obligatio (eholder) compliance Case Number 157.36 Stakeholder) compliance Case Number 157.35	New Disclosure Oblic Reporting Perio 2014/2015 on 2016/2017 2016/2017 New Compliance Cas Primary Stakeholder Type Major Political Donor New Compliance Cas Secondary Stakeholder Type Major Political Donor - Ertity New Lobbyists Appoi	e Record Type Se Disclosure Obligation Intrrent and Contact Set Contact	econdary Stake holder hperors Garden Pty Ltd Primary Stake holder Emperors Garden Pty Ltd	Obliged to Disclose Obliged to Disclose Secondary Stakeholder Major Pothcal Donor - En Primary Stakeholder Major Political Donor	Type Subject 18y 96H 1) – Fa 1 Type Subject 96H 1) – Fa	where to Lodge —	Compliance Cases Op Warning 30 Compliance Cases Op Warning 30 Lobbyrst Relia	Authoris Responsible Disclosure Disclosure Donation Caj exi Pimary Si (Secondary	ed Parsons her equivalence her to Chicken her Chicken
Authorised Persons No records to display Persons Responsible to Disclose No records to display Disclosure Obligation No records to display Disclosure Obligation Name If Emperor's Garden Pty Ltd - Donor Disclosure Obligation Name If Emperor's Garden Pty Ltd - Donor Disclosure Obligation Name If Emperor's Garden Pty Ltd - Donor Disclosure Obligation Name If Oppose the Secondary Stake Action Compliance Cases (Primary Stake Action Compliance Cases (Primary Stake Action Compliance Cases (Secondary Stake Oppose Secondary Secondary Stake Oppose Secondary Seconda	sclosure Obligation 2014/2015 IT - Donor Disclosure Obligatio (cholder) compliance Case Number 57:36 stakeholder) compliance Case Number 57:35	Rew Disclosure Oblic Reporting Perio 2014/2015 on 2016/2017 2016/2017 Rew Compliance Cas Primary Stakeholder Type Major Political Donor New Compliance Cas Secondary Stakeholder Type Major Political Donor - Ertity New Lobbyists Appoi	e Record Type Se Disclosure Obligation nument If the Email 13 ee@	econdary Stake holder inperers Garden Pty Ltd Primary Stake holder Emperors Garden Pty Ltd emperors garden com au Talka Non-	Obliged to Disclose Obliged to Disclose Secondary Stakeholder Major Pothcal Donor - En Primary Stakeholder Major Political Donor	Type Subject Iffy 984-11 – Fa Type Subject 984-11 – Fa	wure to Lodge —	Compliance Cases Op Warning 30 Compliance Cases Op Warning 30 Lobbyrst Relia	Authoris Responsible Oscioure Oscioure Donation Caj es. Prinary Si en Date Ci 8/2016 13 Gecondary Si en Date Ci 8/2016 13 Calibratis Addition of the Control Phone Priori	ed Persons her equivalence her to Cholose her Chilipatoris her Chilipatoris her takanotter her t
Authorised Persons No records to display Persons Responsible to Disclose No records to display Disclosure Obligations Action Disclosure Obligation Name Experior's Garden Phy Ltd - Denor Disclosure Compliance Cases (Primary Stake) Compliance Cases (Primary Stake) Compliance Cases (Secondary Stake) Compliance	sclosure Obligation 2014/2015 IT - Donor Disclosure Obligatio (cholder) compliance Case Number 57:36 stakeholder) compliance Case Number 57:35	New Compliance Cas Primary Stakeholder Type Major Political Donor New Compliance Cas Secondary Stakeholder Type Major Political Donor New Lobbyists Appoi	e Record Type Se Disclosure Obligation nument If the Email 13 ee@	condary Stake holder nperors Garden Pry Ltd Primary Stake holder Emperors Garden Phy Ltd emperors garden.com au Talska Non-	Obliged to Disclose Obliged to Disclose Secondary Stakeholder Major Political Donor - En Primary Stakeholder Major Political Donor	Type Subject Iffy 984-11 – Fa Type Subject 984-11 – Fa	wure to Lodge —	Compliance Cases Op Warning 300 Compliance Cases Op Warning 370 Compliance Cases Op Compliance Cases	Authoris Responsible Oraclesure Donation Cap ex. Finance Sign Bate Cit 8/2016 13 (Secondary Sign Bate Cit 8/2016 12 Continue Sign Bate Cit Phone Priori d 0	ed Parsons Hely Apparations hely to Disclose Hely Chilipations Hely Expenditure takenotter: Hely lose Date St 2/10/2016 Ch takenotter: Hely lose Date St 2/10/2016 Ch contributeris Hely Contacts Hely Cont
Authorised Persons No records to display Persons Responsible to Disclose No records to display Disclosure Obligations Action Disclosure Obligation Name Experior's Garden Pty Ltd. Donor Disclosure Compliance Cases (Primary Stak Action Compliance Cases (Primary Stak Action Compliance Cases (Secondary Stak Action Compliance Case Revoked? Compliance Cases (Secondary Stak Action Contact Name Experior's Garden Pty Ltd Disclosure Obligation Compliance Experior Subject/Non-Compliance	sclosure Obligation 2014/2015 IT Donor Disclosure Obligation (eholder) compliance Case Number 157:35 Stakeholder)	Rew Disclosure Oblic Reporting Perio 2014/2015 on 2016/2017 2016/2017 New Compliance Cas Primary Stakeholder Type Major Political Donor Rew Compliance Cas Secondary Stakeholder Type Major Political Donor - Ertity New Lobbyists Appoil New Lobbyists Relati New Contact New Contact New Contact New Tasks/Non-Com RDEN RESTALRANT - Donor D Log a Call Mail Mer Related To EUPPORER'S GARDEN REST	e Record Type Se Disclosure Obligation Enter Disclosure Obligation Intrant Inter Email 13 eo 20 Interes Disclosure Obligation Intrant Interes New Event Interes Disclosure Obligation 2016/20 Interes New Event Interes Disclosure Obligation 2016/20	econdary Stake holder inperors Garden Pty Ltd Primary Stake holder Emperors Garden Pty Ltd emperors Garden Pty Ltd Tasks Non-17 All Tasks Non-Compliance	Obliged to Disclose Obliged to Disclose Secondary Stakeholder Major Political Donor - En Primary Stakeholder Major Political Donor Compliance Due Dah 3/11/2013	Type Subject If y 964-1) – Fa Type Subject 964-1) – Fa e / Offence Date 7	status Status	Compliance Cases Oper Warning 3/0 Compliance Cases Oper Warning 3/0 Lobbyist Rela Oper 4 Compliance Flagge Assigned To P	Authoris Responsible Disclosure Donation Caj exi Primary Si en Date Ci 8/2016 13 Gecondary Si en Date Ci 8/2016 13 Cabbyets Ad Triority Last	ed Parsons head equivalent sheat to Chicken head to Chicken he
Authorised Persons No records to display Persons Responsible to Disclose No records to display Disclosure Obligations Action Disclosure Obligation Name Eng Emperor's Garden Pty Ltd - Donor Dis Eng EMPORER'S GARDEN RESTAURAN Compliance Cases (Primary Stake Action Compliance Cases (Secondary Stake) Compliance Cases (Secondary St	sclosure Obligation 2014/2015 IT Donor Disclosure Obligation (eholder) compliance Case Number 157:35 Stakeholder)	Reporting Period 2014/2015 an 2016/2017 2015/2017 New Compliance Cast Primary Stakeholder Type Major Political Donor New Compliance Cast Secondary Stakeholder Type Major Political Donor - Ertity New Lobbyists Appoint New Lobbyists Relationship of the Compliance Cast New Tasks/Non-Compliance Cast New Tasks/Non-Cast New Tasks/Non-Compliance Cast New Tasks/Non-Cast New Tasks/Non-Compliance Cast New Tasks/Non-Cast New Tasks	pation d Registration Current P e Record Type Se Disclosure Obligation En e Record Type Disclosure Obligation nument d Contact little Email 3:ee@ peographic Sciosure Obligation 2016/20 ge Send an Email View AURANT - Donor Disclosure	emperors Garden Phy Ltd Primary Stake holder Emperor's Garden Phy Ltd emperor's Garden Phy Ltd emperor's Garden Phy Ltd Tasks Non- 17 All Tasks Non-Compliance A	Obliged to Disclose Obliged to Disclose Secondary Stakeholder Major Political Donor - En Primary Stakeholder Major Political Donor Compliance Due Dah 3/11/2013	Type Subject Itsy 984-11 – Fa Type Subject 994-11 – Fa e / Offence Date 7 – – – – – – – – – – – – – – – – – –	Status Potential Non-C Status Completed	Compliance Cases Op Warning 300 Compliance Cases Op Warning 370 Compliance Flagge Compliance Flagge Assigned To P Darshan Oza 0	Authoris Brancheure Discheure Donation Car Prince Ci B2016 13 Caccadany St Cacc	ed Persons her eg Weton's Persons her to Disclose Persons to Disclose Persons to Disclose Persons to Expenditure to Expenditur
Authorised Persons No records to display Persons Responsible to Disclose No records to display Disclosure Obligations Action Disclosure Obligation Name Eng Emperor's Garden Pty Ltd - Donor Dis Eng EMPORER'S GARDEN RESTAURAN Compliance Cases (Primary Stake Action Compliance Cases (Secondary Stake) Compliance Cases (Secondary St	Sciosure Obligation 2014/2015 IT Donor Disclosure Obligation (eholder) Impliance Case Number (57:35) Stakeholder) Impliance Case Number (57:35) Stakeholder) It is in the control of the c	Reporting Period 2014/2015 on 2016/2017 2016/2017 Period	pation d Registration Current P e Record Type Se Disclosure Obligation En e Record Type Disclosure Obligation nument d Contact little Email 3:ee@ peographic Sciosure Obligation 2016/20 ge Send an Email View AURANT - Donor Disclosure	econdary Stake holder inperors Garden Pty Ltd Primary Stake holder Emperors Garden Pty Ltd emperors Garden Pty Ltd Tasks Non-17 All Tasks Non-Compliance	Obliged to Disclose Obliged to Disclose Secondary Stakeholder Major Political Donor - En Primary Stakeholder Major Political Donor Compliance Due Dah 3/11/2013	Type Subject If y 964-1) – Fa Type Subject 964-1) – Fa e / Offence Date 7	Status Completed	Compliance Cases Oper Warning 3/0 Lobbyist Rela Open 3 Open 3 Compliance Flagge Assigned To P Darshan Oza 0	Authoris Brancheure Discheure Donation Car Prince Ci B2016 13 Caccadany St Cacc	ed Parsons head equivalent sheat to Chicken head to Chicken he
Authorised Persons No records to display Persons Responsible to Disclose No records to display Disclosure Obligations Action Disclosure Obligation Name Enr Emperor's Garden Pty Ltd - Donor Disclosure Obligation Name Carlo Emperor's Garden Pty Ltd - Donor Disclosure Carlo Compliance Cases (Primary Stake Action Compliance Cases (Primary Stake Action Compliance Cases (Secondary Stake) Carlo Compliance Cases (Secondary Stake) Contacts Action Compliance Cases (Secondary Stake) Contacts Action Contact Name Enr Emperor's Garden Pty Ltd Open Activities/Non-Compliance Carlo Callo 1018 - Failure to lodge declosure Cativity/Non-Compliance History Action Subject/Non-Compliance Emal Disclose your donations by 2 Callo Callo Cates 2018 Callo Call	Sciosure Obligation 2014/2015 IT Donor Disclosure Obligation (eholder) Impliance Case Number (57:35) Stakeholder) Impliance Case Number (57:35) Stakeholder) It is in the control of the c	Reporting Period 2014/2015 an 2016/2017 2015/2017 New Compliance Cast Primary Stakeholder Type Major Political Donor New Compliance Cast Secondary Stakeholder Type Major Political Donor - Ertity New Lobbyists Appoint New Lobbyists Relationship of the Compliance Cast New Tasks/Non-Compliance Cast New Tasks/Non-Cast New Tasks/Non-Compliance Cast New Tasks/Non-Cast New Tasks/Non-Compliance Cast New Tasks/Non-Cast New Tasks	ation d Registration Current P e Record Type Se Disclosure Obligation En e Record Type Disclosure Obligation nument d Contact fitte Email 13 ee@ sciosure Obligation 2016/20 ge Send an Email View AURANT - Donor Disclosure oner Disclosure Obligation	emperors Garden Phy Ltd Primary Stake holder Emperor's Garden Phy Ltd emperor's Garden Phy Ltd emperor's Garden Phy Ltd Tasks Non- 17 All Tasks Non-Compliance A	Obliged to Disclose Obliged to Disclose Secondary Stakeholder Major Political Donor - En Primary Stakeholder Major Political Donor Compliance Due Data ✓ 3/11/2013 Event Record Type Due 23/1	Type Subject If y 904-(1) – Fa Type Subject 994-(1) ~ Fa e / Offence Date 7 e Date / Offence Date 07/2018	Status Completed Flon- Cempliant	Compliance Cases Op Warning 30 Compliance Cases Op Warning 30 Compliance Flagge Assigned To P Darshan Oza 0 EC Integration 0	Authoris Responsible Osciouse Donation Cal Property State B2016 13 (Secondary State Phone Priori 0 0 Property State Priori 1 2307 3087	ed Persons her eg Wietons her to Disclose her Chligaters her p Expenditure tale octor her to se Date St 2010/2016 CI tale notor her to se Date St 2010/2016
Authorised Persons No records to display Persons Responsible to Disclose No records to display Disclosure Obligations Action Disclosure Obligation Name En Emperor's Garden Pty Ltd - Donor Disclosure Obligation Name En EMPORERS GARDEN RESTAURAN Compliance Cases (Primary Stake Action Compliance Cases (Secondary Stake Action Compliance Cases (Secondary Stake Obligation Name) Compliance Cases (Secondary Stake Obligation Name Cases (Secondary Stake Obligation Na	Sclosure Obligation 2014/2015 IT Donor Disclosure Obligation (eholder) Impliance Case Number 157:35 Stakeholder) Impliance Case Number 157:35 Stakeholder) It is a stakeholder in the st	Reporting Perio 2014/2015 on 2016/2017 2016/2017 2016/2017 2016/2017 Rew Compliance Cas Primary Stakeholder Type Major Political Donor - Ertity New Compliance Cas Secondary Stakeholder Type Major Political Donor - Ertity New Lobbyists Appoint Rew Lobbyists Related To Log a Call - Mail Mer Related To EMPORER'S GARDEN REST Obligation 2016/2017 Emperor's Garden Pty Ltd - D 2014/2015	istion d Registration Current P c Record Type Se Disclosure Obligation En e Record Type Disclosure Obligation nitment d Contact little Email 13 ee@ closure O bligation 2016/20 ge Send an Email View AURANT - Donor Disclosure onor Disclosure Obligation	emperors Garden Phy Ltd Primary Stake holder Emperor's Garden Phy Ltd emperor's Garden Phy Ltd emperor's Garden Phy Ltd Tasks Non- 17 All Tasks Non-Compliance A	Obliged to Disclose Obliged to Disclose Secondary Stakeholder Major Political Donor - En Primary Stakeholder Major Political Donor Compliance Due Dah 211/201: Event Record Type Due 23/ 3/11	Type Subject If y 904-(1) – Fa Type Subject 994-(1) ~ Fa e / Offence Date 7 e Date / Offence Date 07/2018	Status Potential Non-C Completed Non-Cemplant	Compliance Cases Op Warning 300 Compliance Cases Op Warning 370 Compliance Flagge Compliance Flagge Assigned To P Darshan Oza 0	Authoris Branchesis Caracteure Donation Car Expensive Standard Standard Cartes Standard Ca	ed Persons her eg Wetons Persons her eg Wetons Persons to Disclose Persons Chligations her p Expenditure taxanction Persons to September 1999 to se Date St 2010/2016 CI discenditure Persons as a Cient Persons Compliance Persons Lombiance Persons ty Assigned EC Integra Modified Date 7/2018 1221 PR 2016 7:09 PIJ
Authorised Persons No records to display Persons Responsible to Disclose No records to display Disclosure Obligation Name Experior's Garden Pty Ltd. Donor Disclosure Cases (Primary Stak Action Compliance Cases (Primary Stak Action Compliance Case Revoked? Compliance Case Compliance Case Compliance Case Case Case Revoked? Compliance Case Case Revoked? Revoked? Case Case	Sclosure Obligation 2014/2015 IT Donor Disclosure Obligation (eholder) Impliance Case Number 157:35 Stakeholder) Impliance Case Number 157:35 Stakeholder) It is a stakeholder in the st	Reporting Perio 2014/2015 on 2016/2017 2016/2017 New Compliance Cas Primary Stakeholder Type Major Political Donor New Compliance Cas Secondary Stakeholder Type Major Political Donor - Ertity New Lobbyists Appoil New Lobbyists Relati New Contact New Tasks/Non-Com RDEN RESTALRANT - Donor O Log a Call - Mail Mer Related To EMPORER'S GARDEN REST Obligation 2016/2017 Emperor's Garden Pt, Ltd - D 2014/2015	istion d Registration Current P c Record Type Se Disclosure Obligation En e Record Type Disclosure Obligation nitment d Contact little Email 13 ee@ closure O bligation 2016/20 ge Send an Email View AURANT - Donor Disclosure onor Disclosure Obligation	emperors Garden Phy Ltd Primary Stake holder Emperor's Garden Phy Ltd emperor's Garden Phy Ltd emperor's Garden Phy Ltd Tasks Non- 17 All Tasks Non-Compliance A	Obliged to Disclose Obliged to Disclose Secondary Stakeholder Major Political Donor - En Primary Stakeholder Major Political Donor Compliance Due Dah 211/201: Event Record Type Due 23/ 3/11	Type Subject Itsy 994-11 – Fa Type Subject 994-11 ~ Fa Toffence Date 7	Status Potential Non-C Completed Non-Cemplant	Compliance Cases Operations of Cases Operations o	Authoris Responsible Disclosure Disclosure Donation Caj exi Pimary Si (Secondary	ed Parsons Hely equations hely to Disclose Hely Cobligations hely p Expenditure takenoider Hely lose Date St 2/10/2016 Ch takenoider Hely lose Date St 2/10/2016 Ch countments hely compliance Hely Contacts Hely Contacts Hely Contacts Hely Modified Date 7/2018 12/21 PM 2016 7/09 PM Tantiments Hely ta Potersen
Authorised Persons No records to display Persons Responsible to Disclose No records to display Disclosure Obligation Name Enr Emperors Garden Pty Ltd - Donor Dis Est EMPORERS GARDENRESTAURAN Compliance Cases (Primary Stak Action Compliance Cases (Secondary Stak Action Compliance Case Revoked? Compliance Cases (Secondary Stak Action Compliance Case Revoked? Compliance Case Case Case Case Case Case Case Cas	Sciosure Obligation 2014/2015 IT Donor Disclosure Obligation (scholder) Compilance Case Number (57:35) Stakeholder) Compilance Case Number (57:35) Name Related To EMPORER'S CAI Name 20 Emperor's Garden Pty Ltd	Rew Disclosure Oblic Reporting Perio 2014/2015 on 2016/2017 2016/2017 New Compliance Cas Primary Stakeholder Type Major Political Donor New Compliance Cas Secondary Stakeholder Type Major Political Donor - Ertity New Lobbyists Appoil New Lobbyists Relate New Contact New Contact New Contact New Contact REPORESTALRANT - Ooner D Log a Call Mail Mer Related To EMPORER'S GARDEN REST Obligation 2016/2017 Emperor's Garden Pty, Ltd - D 20 14/2015 New Note Attach For	pation d Registration Current P Record Type Se Disclosure Obligation En Record Type Disclosure Obligation nument d Contact little Email 12 ee@ plance NewEvent sciosure Obligation 2015/20 ge Send an Email View AURANT - Donor Disclosure onor Disclosure Obligation e View All te stakeholders msg	emperors garden Pty Ltd Primary Stake holder Emperor's Garden Pty Ltd emperor's Garden Pty Ltd tasks/Non-17 All Tasks/Non-Compliance	Obliged to Disclose Obliged to Disclose Secondary Stakeholder Major Political Donor - En Primary Stakeholder Major Political Donor Compliance Due Dah 211/201: Event Record Type Due 23/ 3/11	Type Subject Itsy 994-11 – Fa Type Subject 994-11 ~ Fa Toffence Date 7	Status Potential Non-C Completed Non-Cemplant	Compliance Cases Operations of Cases Operations o	Authoris Responsible Disclosure Disclosure Donation Caj exi Pimary Si (Secondary	ed Parsons Hely equations hely to Disclose Hely Cobligations hely p Expenditure takenoider Hely lose Date St 2/10/2016 Ch takenoider Hely lose Date St 2/10/2016 Ch countments hely compliance Hely Contacts Hely Contacts Hely Contacts Hely Modified Date 7/2018 12/21 PM 2016 7/09 PM Tantiments Hely ta Potersen
Registrations No records to display Persons Responsible to Disclose No records to display Disclosure Obligations Action Disclosure Obligation Name Ext Emperor's Garden Pty Ltd - Donor Ors Ext EMPORER'S GARDEN RESTAURAN Compliance Cases (Primary Stake Action Compliance Cases (Secondary Stake Cases (Secondary Sta	Sciosure Obligation 2014/2015 IT Donor Disclosure Obligation (cholder) compliance Case Number 157:35 Stakeholder) compliance Case Number 157:35 Stakeholder) compliance Case Number 157:35 Name Related To EMPORERS GA Name 20 Emperor's Garden Ptr Ltd	Rew Disclosure Oblic Reporting Perio 2014/2015 on 2016/2017 2016/2017 New Compliance Cas Primary Stakeholder Type Major Political Donor New Compliance Cas Secondary Stakeholder Type Major Political Donor - Ertity New Lobbyists Appoil New Lobbyists Relati New Contact New Contact New Contact New Tasks/Non-Com RDEN RESTAURANT - Donor D Log a Call Mail Mer Related To EUPORER'S GARDEN REST Obligation 2016/2017 Emperor's Garden Pb. Ltd - D 2014/2015 New Note Attach Fill Nest ID ##13449## merge duplic	pation d Registration Current P e Record Type Se Disclosure Obligation En e Record Type Disclosure Obligation nument d Contact fitte Email 13 ee@ peographic Send an Email View AURANT - Donor Disclosure onor Disclosure Obligation e View All te stareholders msg	emperors Garden Phy Ltd Primary Stake holder Emperor's Garden Phy Ltd emperor's Garden Phy Ltd emperor's Garden Phy Ltd Tasks Non- 17 All Tasks Non-Compliance A	Obliged to Disclose Obliged to Disclose Secondary Stakeholder Major Political Donor - En Primary Stakeholder Major Political Donor Compliance Due Dah 211/201: Event Record Type Due 23/ 3/11	Type Subject Itsy 994-11 – Fa Type Subject 994-11 ~ Fa Toffence Date 7	Status Potential Non-C Completed Non-Cemplant	Compliance Cases Operations of Cases Operations o	Authoris Responsible Disclosure Disclosure Donation Caj exi Pimary Si (Secondary	takenober Her lose Date St 2/10/2016 Ck takenober Help lose Date St 2/10/2016 Ck takenober Help lose Date St 2/10/2016 Ck takenober Help compliance Help Compliance Help Compliance Help Compliance Help Modified Date 7/2018 12:21 PM 2016 7:09 PM transports Help sted By
Authorised Persons No records to display Persons Responsible to Disclose No records to display Disclosure Obligation No records to display Disclosure Obligation Name Enr Emperor's Garden Pty Ltd - Donor Disclosure Enry EMPORER'S GARDENRESTAURAN Compliance Cases (Primary Stak Action Compliance Cases (Secondary Stak Action Compliance Case Revoked? Compliance Cases (Secondary Stak Compliance Cases (Secondary Stak Action Compliance Cases (Secondary Stak Compliance Cases (Primary Stak Compliance Cases (Prim	Sciosure Obligation 2014/2015 IT Donor Disclosure Obligation (scholder) Compilance Case Number (57:35) Stakeholder) Compilance Case Number (57:35) Name Related To EMPORER'S CAI Name 20 Emperor's Garden Pty Ltd	Rew Disclosure Oblic Reporting Perio 2014/2015 on 2016/2017 2016/2017 New Compliance Cas Primary Stakeholder Type Major Political Donor New Compliance Cas Secondary Stakeholder Type Major Political Donor - Ertity New Lobbyists Appoil New Lobbyists Relate New Contact New Contact New Contact New Tasks/Non-Compliance Related To Log a Call Mail Mer Related To EMPORE'S GARDEN REST Objoration 2016/2017 Emperor's Garden Pt, Ltd - D 2014/2015 New Note Attach File Rest ID ##13449## merge daptic: Action Changed Business Email from	artion d Registration Current P d Record Type Disclosure Obligation En Record Type Disclosure Obligation Intract G Contact G Conta	emperors garden Pty Ltd Primary Stake holder Emperor's Garden Pty Ltd emperor's Garden Pty Ltd tasks/Non-17 All Tasks/Non-Compliance	Obliged to Disclose Obliged to Disclose Secondary Stakeholder Major Political Donor - En Primary Stakeholder Major Political Donor Compliance Due Dah 211/201: Event Record Type Due 23/ 3/11	Type Subject Itsy 994-11 – Fa Type Subject 994-11 ~ Fa Toffence Date 7	Status Potential Non-C Completed Non-Cemplant	Compliance Cases Operations of Cases Operations o	Authoris Responsible Disclosure Disclosure Donation Caj exi Pimary Si (Secondary	ed Parsons Hely equations hely to Disclose Hely Cobligations hely p Expenditure takenotion Hely lose Date St 2/10/2016 Ch takenotion Hely lose Date St 2/10/2016 Ch countments hely compliance Hely Contacts Hely Contacts Hely Contacts Hely Contacts Hely Modified Date 7/2018 12/21 PM 2016 7/09 PM Tantiments Hely ta Potersen

Home Stakeholders Registrations Disclosure Obligations Disclosures/Claims for Payment Compliance Cases Compliance Actions Penalty Notices Penalty Notice Reviews Non-Compliance Offences + 🔻 Customize Plage i Printable Welw: Help for this Page 🥩 Emperor's Garden Pty Ltd - Donor Disclosure Obligation 2014/2015 - Back to List: Disclosures/Claims for Payment Requests for Extension (b) | Disclosures 2) | Compliance Cases (1) | Disclosure Obligation History (5+) | Open Activities/Non-Compliance (c) | Activity/Non-Compliance History (1) | Notes & Attachments (2) Disclosure Obligation Detail Edit Generate Disclosure Documents Trim Documents Disclosure Obligation Name Emperor's Garden Pty Ltd - Donor Disclosure Obligation 2014/2015 Disclosure Obligation Type Stakeholder Emperor's Garden Pty Ltd Reporting Period 2014/2015 Current Person Responsible Name Registration Person Responsible for Disclosure Period Registration Record Type Stakeholder is Agent No Status Obliged to Disclose Election Event Disclosure not required reason Published on the ADP Website Assigned Status Assigned to Registration & Disclosure Related Group Investigation Officer **▼** Priority Disclosure Information Priority Disclosure Priority Disclosure Reason **▼** Key Dates Disclosure Period Commences 1/07/2014 Disclosure Period Ends Capped Period Commences Capped Period Ends Mass Merge Date - 1st Reminder Lodgement Due Date 20/10/2015 Mass Merge Date - 2nd Reminder Request for Extension Received Request for Extension Date Mass Merge Date - 3rd Reminder Request for Extension Approved Date Mass Merge Date - Reminder (Other) 21/06/2016 Final Notice Letter Disclosure Lodged Request for Response Sent Disclosure Lodged Date 20/11/2015 **▼** Donation/Expenditure Cap Details Donation Cap Donation Cap - Amount 50 Expenditure Cap - Amount Expenditure Cap ▼ System Information Created By Leilani Johnston, 14/11/2015 11:54 AM Last Modified By Lauren Loz, 21/06/2016 3:03 PM HP TRIM File No DF2014/28 TRIM Container URI 121503 Person Responsible to Disclose ID Edit Generate Disclosure Documents Trim Documents Requests for Extension Requests for Extension Help No records to display Disclosures 🖢 Disclosures Help 2 Action Disclosure/Claimfor Payment Number Record Type Stakeholder Status Invalid Disclosure Reason Active Version Number Person Responsible to Disclose Date Received Date Checked Edit 039033 Disclosure (Major Political Donor) Emperor's Garden Pty Ltd 0 20/11/2015 5/01/2016 11/01/2016 E 2 039138 Disclosure (Major Political Donor) Emperor's Garden Pty Ltd 🧷 Compliance Cases New Compliance Case Compliance Cases Help ? Action Compliance Case Number Primary Stakeholder Secondary Stakeholder Secondary Stakeholder Type Compliance Case Status Open Date Close Date Subject Status 3/08/2016 13/10/2016 Edf. 005735 96H(1) - Failure to Lodge - Warning Emperor's Garden Pty Ltd Emperor's Garden Pty Ltd Major Political Donor - Entity **Disclosure Obligation History** Disclosure Obligation History Help 2 Date User Action 4/03/2016 3:51 PM Changed Disclosure Lodged Date from 26/11/2015 to 20/11/2015 Eddie Fung 11/01/2016 12:04 PM Changed Disclosure Lodged Date from 20/11/2015 to 26/11/2015 Leilani Johnston Changed Disclosure Lodged Date from 26/11/2015 to 20/11/2015. 11/01/2016 11:23 AM Eadaoin Carroll 8/01/2016 2 49 PM Chanced Disclosure Lodged Date from 20/11/2015 to 26/11/2015. Monita Petersen 5/01/2016 9.58 AM Changed Disclosure Lodged Date from 26/11/2015 to 20/11/2015. Leilani Johnston Show more * ! Go to list * Open Activities/Non-Compliance New Tasks/Non-Compliance New Event Open Activities/Non-Compliance Help. 2 **Activity/Non-Compliance History** Log a Call Mail Merge Send an Email View All Activity/Non-Compliance History Heip 2 Type Due Date / Offence Date Action Subject/Non-Compliance Name Tasks/Non-Compliance/Event Record Type Statu s Priority Compliance Case Assigned To Last Modified Date/Time Non-Compliance 3/11/2015 EC Integration For t⊜et failure to looge disclosure Non-Compliant Ð 005735 3/08/2016 7:09 PM Notes & Attachments New Note Attach File View All Notes & Attachments Help Created By Action Type Title Last Modified 21/05/2016 3:03 PM Edit Mew Oel Attachment Emperor's Garden Pty Ltd - Donor Disclosure Obligation 20142015 - 20152016 A.pdf Lauren Loz Edit (View Oel Attachment Lodgement for Jonathan Yee and Emperor's Garden P.L.msg. 20/11/2015 4:37 PM Denise Power → Back To Top. Always show me ♥ more records per related list

NSW ICAC EXHIBIT

E18/0093/AS-10-005/PR-0001

Claims for Payment Penalty N closure Obligations Disclosur Compliance Cases Compliance Actions Penalty Notice Reviews No Costo Checklists (2): | Campliance Cases (2): | Disdessure/Claim for Payment History (5-): | Open Activities/Ton-Compliance (3): | Activity/fiton-Compliance History (7-): | Notes & Attachments Edit View Non-Compliance Audit Line Items Trim Documents Generate Audit Documents 039033 Jemelyn Go [Change] Record Type Disclosure (Major Political Donor) Emperor's Garden Pty Ltd Emperor's Garden Pty Ltd - Donor Disclosure Obligation 2014/2015 Audit Waiver Status. Closed On Hold Reason Invatid Disclosure Reason Active Version Number Ready for Searchdecs 1/07/2014 Disclosure Period Ends 30/06/2015 Signed by Political Donor Date 26/11/2015 20/11/2015 Date Checked 5/01/2016 Checked By Audit Complete: No Issues Identified Final Audit Officer Jemelyn Go Jemelyn Go

1/07/2016

1/07/2016

The \$5K relates to CLP donations which the donor reported under ALP. Audit note that amendment has been lodged to correct the name of the donor Audit Report Complete

Final Audit Date Completed 1/07/2016

Final Audit Comments/Recommendations Late lodgement will be handed by the I

Final Audit Approved By

Final Audit Date Approved Final Audit Approval €orments

\$10,000 00

\$10,000.00 Assessed Reportable Donations Made \$10,000.00

Last Modified By EC Injegration, 13/07/2016 4:10 PM Monita Petersen, 30/11/2015 1:42 PM DF2014/28 TRIM Container UR! 121503 TRIM Record Number FD2015-3305

◆ Bard: To Top

Home Stakeholders Registrations Disclosure Obligations Disclosure Obligations Disclosure Obligations Disclosure Compliance Cases Compliance Actions Penalty N Disclosure/Claim for Payment Customice Page (Printable Vew) Help for this Page 🤤 **©** 039033 A ShowFeed « Back to List: Disclosures/Clams for Payment Audit Checklists 2: | Compliance Cases (5: - Disclosure (Claim for Payment History (5: - Open Activities Floor-Compliance 2): | Activity Floor-Compliance History (5: - Floors & Attachments (5: - Activity Floor-Compliance (5: - Activity Floor-Compliance History (5: - Floors & Attachments (5: - Floor-Compliance (5: - Floo Edit ViewNon-Compliance Audit Line Items Trim Documents Generate Audit Documents Disclosure/Claim for Payment Detail Owner Jemelyn Go [Change] Disclosure/Claim for Payment Number 039033 Stake holder Emperor's Garden Pty Ltd Record Type Disclosure (Major Political Donor) Disclosure Obligation Emperor's Garden Pty Ltd - Donor Disclosure Obligation 2014/2015 Audit Waiver 🗸 Status Closed Cloned Disclosure/Claim for Payment Late Lodgement 🗸 Invalid Disclosure Reason Investigation Officer Activ e Version Number 0 Ready for Searchdecs 🗸 **▼** Disclosure Period Disclosure Period Commences 1/07/2014 Disclosure Period Ends 30/06/2015 ▼ Political Donor Information Signed by Political Donor Date 26/11/2015 Signed by Political Sonor 🗸 ▼ Administrative Information Date Received 20/11/2015 Date Checked 5/01/2016 Received By MP Checked By ⊔ ▼ Internal Audit Information Audit Status Audit Complete: No Issues Identified Initial Audit Officer Jemelyn Go Final Audit Officer Jemelyn Go Initial Audit Date Commenced 1/07/2016 Audit Report Complete Initial Audit Date Completed 1/07/2016 Final Audit Date Completed 1/07/2016 Imitial Audit Comments Recommendations The \$5K relates to CLP donations which the donor reported under ALP. Final Audit Comments/Recommendations Late lodgement will be handled by the investigation team Audit note that amendment has been lodged to correct the name of the donor Initial Audit Approved By Final Audit Approved By Initial Audit Date Approved Final Audit Date Approved Final Audit Approval Comments Initial Audit Approval Comments Compliance Audit Letter Sent Reminder Letter Sent ▼ Audit Report Information Aurit Risk Assessment and Risk Cause s Audit Findings Additional Issues /Information Summery of Audit ▼ Roll Ups Reportable Donations Made \$10,000.00 Assessed Reportable Donations Made \$10,000,00 Audit Reportable Donations Made \$10,000.00 **▼ System Information** Last Modified By EC Integration, 13/07/2016 4:10 PM Created By Monita Petersen, 30/11/2015 1:42 PM HP TRIM File No DF2014/28 TRIM Container UR! 121503 TRIM Record Number FD2015-3305 ▼ Line Items Line Item Type Reportable Political Donations Made (Not Made at a Fundrasing Function or Venture) ▼ Emperor's Garden Pty Ltd - Disclosure (Major Political Donor) Emperor's Garden Pty Ltd - Reportable Postical Donations Made (Not Made at a Fundraising Function or Venture) Nil Discresure Record per page 5 Sta ke holde r Excel ID Date Donation was Made Stakeholder Registration Receipt Number Gift Type Purpose (State/LG/Admin/Federal) Amount or Value of Donation (\$) Version Number Notes 9/04/2015 40926 \$5,000.00 Add Australian Labor Party (NSW Branch) Monetary State Total Records:1 | Titled Yage (Trevious Fig.) (1-1) Yeld Coye Last Page Calculated Count 1 Calculated Amount 55,000.00 Average Amount \$5,000.00 **Custom Reports** Disclosure ECE Summary Report Disclosure RPD - Fundraising Report Summary of Non-Compliance - Disclosure Summary of Non-Compliance - ALL Line Items Party Affiliated Stakeholders Summary of Non-Compliance - Expenditure Disclosure Line Item Summary Disclosure RPD - General Report Edit View Non-Compliance Audit Line Items Trim Documents Generate Audit Documents **Audit Checklists** Audit Checklists Helb. ? No records to display 🧷 Compliance Cases New Compliance Case Compliance Cases Help ? No records to display Disclosure/Claim for Payment History Displasure/Claim for Payment History Help. ? 1/07/2016 9:36 AM Jemelyn Go Changed Owner from Audit Queue to Jemelyn Go 1/07/2016 9:35 AM Changed Status from Assigned to Audit to Closed Jemelyn Go Changed Initial Audit Officer to Jernelyn Go. Changed Initial Audit Date Completed to 1/07/2016 Changed Final Audit Officer to Jernelyn Go Show more » | Go to list » Open Activities/Non-Compliance New Tasks/Non-Compliance New Event Open Activities/Non-Compliance Help 2 Log a Call Mail Merge Send an Email **Activity/Non-Compliance History** Activity/ligh-Compliance History Help No records to display Notes & Attachments New Note Attach File Notes & Attachments Help ?

Always show me > more records per related list

EG

Annexures Emperor's Garden EG 4

Peter Baragry

From:

FDC Enquiries <fdc@elections.nsw.gov.au>

Sent:

Friday, 20 November 2015 4:33 PM

To:

Denise Power

Subject:

Lodgement for Jonathan Yee and Emperor's Garden P/L

Attachments:

img-151120133736.pdf; img-151120133821.pdf

From: Jonathan Yee

Sent: Friday, 20 November 2015 2:38 PM

To: FDC Enquiries

Subject: Lodgement for Jonathan Yee and Emperor's Garden P/L

Hi,

I apologise for the delay in lodgement as I had over sighted the matter.

I have attached a lodgement for myself and for my company Emperor's Garden Pty Ltd.

Please advise if there is anymore documents needed from us.

Your kind assistance is much appreciated.

If you have any questions, please do not hesitate to contact me.

Your Sincerely,

Jonathan Yee P

General Manager/Director

Emperor's Garden Pty Ltd www.emperorsgarden.com.au

T: +61 2 9281 0010 F: +61 2 9281 2251

M:

ease consider the environment before you print this e-mail.

Disclosure of political donations for a Major Political Donor for the year ending 30 June 2015



lectoral commission NSW	

	, Donor de	etails				
This form must be completed by the donor. This is the person or entity	who paid for the donation (whose nar	ne appears on the credit card or chequ	e used to make the donation).			
DONOR SURNAME	DONOR GIVEN NAME	DC	DNOR DATE OF BIRTH			
Emperor's Gardon P/L		8200 1623 76		``		
ENTITY NAME (REGISTERED BUSINESS NAME OF ENTITY)		REGISTERED BUSINESS NUMBER IE. ABI	N/ACN			
RESIDENTIAL ADDRESS OF INDIVIDUAL OR REGISTERED BUSINESS ADDR	ESS OF ENTITY					
Hagmanke t						
Bubuna						
STATE POSTCODE DAYTIME PHONE NO	Engun	ies @ emperorso	garden .com .au			
Please note that this page is NOT made available for public view.						
	Disclosure	period				
1 JULY 2014		30 JUNE 2015				
DISCLOSURE PERIOD COMMENCES		DISCLOSURE PERIOD ENDS				
	Donor decl	aration				
I. Londton Yap DONOR NAME/AUTHORISED PERSON (ENTITY)	on beh	alf of Emperor's C	Gordon P/L			
Declare that all donations made during the relevant disclosure period have been disclosed, and the information contained in this disclosure and any attachments is true and correct. I understand that giving information which I know is false or do not reasonably believe is true, is an offence.						
SIGNABUSE OF DONON FOR AUTHORISED PERSON ON BEHALF OF ENTITY)	177 % \$ 4000 - 7	2e -	10-15		
	OFFICE USE	ONLY				
RECEIVED 2 0 NOV 2015	FILE NO	પ્રવિત્રે	FADMS DISCLOSURE RECORD NO			

Disclosure of political donations for a **Major Political Donor** for the year ending 30 June 2015



EF.680

M	lajor political d	onorname Emperor & Gunden P/L				
ľ		Part A: Reportable political donations made - general (not made at a fundrais	ing function or v	enture)		
_		nake any reportat⊡le political donations to a NSW political party, candidate (state or local government), group of candidates, elements ampaigner during the relevant disclosure period?			local governme	nt councillor)
		the details in the table below				
	NO Proce	·				e e
	Date denation was made	Namile of NSW political party, candidate (state or local government), group of candidates, elected member intermiber of parliament or local government councillor) or third party campaigner your donation was made to	Purpose (State/LG/ Admin)	Receipt no.	Amount or value of donation (\$)	Gift type (monetary/ non-monetary)
	Eg. 01.08.14	Party Name	LG	393618	\$1,250.00	Monetary
	9-4-15	ALP (NSW)	Stale	40926	\$5000	moneley
			1			
			•			
				and the state of t	affiliations to free and	

If more space is required please go to the NSWEC website and download an additional spreadsheet.

USTON

Page 1 of 2

Disclosure of political donations for a **Major Political Donor** for the year ending 30 June 2015



EF.680

Major political donor name	Emperor	Ŋ	Gorden	P	_
			•		
		Part	B: Reportable pol	itica	donations made - fundraising function or venture

Were any reportable political donations made by the donor as part of a fundraising function or venture during the relevant disclosure period?

YES Enter the details in the table below NO

Date donation was made	Name of NSW political party, candidate (state or local government), group of candidates, elected member (member of parliament or local government councillor) or third party campaigner your donation was made to	Name and location of the venture with a brief description of the fundraise	of the purpose	Purpose (State/LG/ Admin)	Receipt no.	Amount or value of donation (\$)	Donation typ (monetary/ non-monetary
Eg. 01.08.14		Dinner with candidate at XYZ Hote		LG	393618	\$1,250.00	Monetary
9-4-15	ALP (NSW)	Chiese Dinner	12/3/15	Stude	40916	5000	moreka
				-			
					TOTAL	\$0.00	

If more space is required please go to the NSWEC website and download an additional spreadsheet. Once completed, please print, sign and forward to the New South Wales Electoral Commission.

F_00-0850_EF.650_JUN15_)

No records to display

E18/0093/AS-10-005/PR-0001

Home Stakeholders Registrations Disclosure Obligations Disclosure Claims for Payment Compliance Cases Compliance Actions Penalty es Penalty Notice Reviews Non-Compliance Offences + • Costomize Page : Pontable Me will Help for this Page 😂 Disclosure/Claim for Payment **©** 039138 A ShowFeed - Back to List: Disclosures/Claims for Payment Audit Checklists (t) | Compliance Cases (t) | Disclosure/Claim for Payment History (t+) | Open Activities (t) on-Compliance (t) | Activity/Non-Compliance History (t) | Notes 5 Attachments (t) Edit Mew Non-Compliance Audit Line Items Trim Documents Generate Audit Documents Disclosure/Claim for Payment Detail Disclosure/Claim for Payment Number 039138 Jemelyn Go [Change] Record Type Disclosure (Major Political Donor: Stakeholder Emperor's Garden Pty Ltd Disclosure Obligation Emperor's Garden Pty Ltd - Donor Disclosure Obligation 2014/2015 Audit Waiver 🗸 Status Closed Cloned Disclosure/Claim for Payment 039033 On Hold Reason N# Disclosure Late Lodgement 🗸 Invalid Disclosure Reason Investigation Officer Active 🗸 Version Number 1 Ready for Searchdecs 🗸 ▼ Disclosure Period Disclosure Period Ends 30/06/2015 Disclosure Period Commences 1/07/2014 ▼ Political Donor Information Signed by Political Donor Date 26/11/2015 Signed by Political Donor 🗸 ▼ Administrative Information Date Received 26/11/2015 Date Checked 11/01/2016 Checked By Received By ▼ Internal Audit Information Audit Status Audit Complete: No Issues Identified Final Audit Officer Jemelyn Go Initial Audit Officer Jemelyn Go Audit Report Complete Initial Audit Date Commenced 1/07/2016 Final Audit Date Completed 1/07/2016 Initial Audit Date Completed 1/07/2016 Final Audit Comments Recommendations - No audit issue on the amended disclosure Initial Audit Comments/Recommendations Final Audit Approved 8y Initial Audit Approved By Initial Audit Date Approved Final Audit Date Approved Initial Audit Approval Comments Final Audit Approval Comments Compliance Audit Letter Sent Reminder Letter Sent ▼ Audit Report Information Audit Risk Assessment and Risk Cause's Audit Sample Audit Findings Additional Issues / Information Summery of Audit ▼ Roll Ups Reportable Donations Made \$10,000.00 Assessed Reportable Donations Made \$10,000,00 Audit Reportable Donations Made \$10,000.00 **▼** System Information Last Modified By EC Integration, 13/07/2016 4 12 PM Created By Peter Prokes, 18/12/2015 1:42 PM HP TRIM File No DF2014/28 TRIM Container URI 121503 TRIM Record Number FD2016-191 ▼ Line Items Line Item Type Reportable Political Donations Made (Not Made at a Fundrasing Function or Venture) Emperor's Garden Pty Ltd - Disclosure (Major Political Donor) Emperor's Garden Pty Ltd - Reportable Political Donations Made (Not Made at a Fundraising Function or Venture) Record per page 5 ▼ Stakeholder Registration Receipt Number Gift Type Purpose (State/LG/Admin/Federal) Amount or Value of Donation (S) Version Number Status Excel ID Date Donation was Made Stakeholder w 9/04/2015 Australian Labor Party (NSW Branch) 40926 Monetary State \$5.000.00 Total Records 1 First Page Francisco Rage (1-1) best Page 13 st Page Calculated Count 0 Calculated Amount \$0.00 Average Amount \$0.00 **Custom Reports** Summary of Non-Compliance - Disclosure Party Affiliated Stakeholders Disclosure ECE Summary Report Disclosure RPD - Fundraising Report Summary of Non-Compliance - ALL Line Items Summary of Non-Compliance - Expenditure Disclosure Line tem Summary Disclosure RPD - General Report Edit View Non-Compliance Audit Line Items Trim Documents Generate Audit Documents **Audit Checklists** Audit Checklists Help 2 No records to display ु Compliance Cases New Compliance Case Compliance Cases Help ? No records to display Disclosure/Claim for Payment History Disclosure/Claim for Payment History Help ? Date User 1/07/2016 9:36 AM Jemelyn Go Changed Owner from Audit Queue to Jemelyn Go 1/07/2016 9:36 AM Jemelyn Go Changed Status from Assigned to Audit to Closed Changed Initial Audit Officer to Jernelyn Go. Changed Initial Audit Date Completed to 1/07/2016. Changed Final Audit Officer to Jernelyn Go Show more . | Go to list . New Tasks Non-Compliance New Event Open Activities Non-Compliance Help ? Open Activities/Non-Compliance No records to display Activity/Non-Compliance History Log a Call Mail Merge Send an Email Activity Non-Compliance History Help. 7 No records to display Notes & Attachments NewNote Attach File Notes & Attachments Help ?



Disclosure of political denations for a **Major Political Donor** for the your ending 30 June 2015



	e de la companione de l		American Commence	
This form must be completed by the donor. This is the person or en	My who paid for the donation (whose name a	ppears on the credit card or cheque use	ed to make the donation).	
4 e e	Valentine			
DONOR SURNAME	DONOR GIVEN NAME		DIATE OF BIRTH	
Emperor's Garden Pty Ltd		82001 623767 istered busikess numper ie arnvaci	v	
96-100 Hay Streat RESIDENTIAL ACCIDENCES OF INDIVIDUAL OR REGISTERED BUSINESS AD	DRESS OF ENTITY			
Hay market				
NIW 2000 HEIZ 9211 Z 21 STATE POSTCODE DAYTIME PHONE NO	. S			
Please note that this page is NOT made available for public view.	Emot.	•		
	an de la	or the second state of		
1 JULY 2014	30	JUNE 2015		
DISCLOSURE MERIOD COMMENCES	DISC	CLOSURE PERIOD ENDS		
Section of the property of the section of the secti	A para de la parte de la p			Carrier and Carrier
DONOR NAME/AUTHORISED PERSON (ENTITY)	on behalf o	EMACONS GONDONO BONDO BO	den Ay Ud	
Declare that all donations made during the relevant disclosure period which I know is false or do not reasonably believe is true, is an offend	have been disclosed, and the information conce.	tained in this disclosure and any attachn	ents is true and correct. Funde	rstand that giving information
Valenting C22 SIGNATURE OF DONOR FOR AUTHORISED PERSON ON BEHALF OF ENT	ITY)			2-6/11/15 DATE
SCHOOLS TO SERVICE			With the second	Science State
BECEINETH WE	DF 2014/28			amendment
New South Water Electoral Communication		FALM THE WAYNER HER SHOWN IN ARTHROUGH SHEET STORES	AS DISCLOSURE REGORD NO	
BY: 305366	The second section of the second seco	The second secon		

Disclosure of political donations for a **Major Political Donor** for the year ending 30 June 2015



Major political donor name Emperor's Garden Pty Ltd

Eart A. rieportable pointed durations made - general (flor made at a followability function of ventors)
Did the donor make any reportable political donations to a NSW political party, candidate (state or local government), group of candidates, elected member (member of parliament or local government councillor)
or third-party campaigner during the relevant disclosure period?

YES Enter the details in the table below

✓ NO Proceed to Part B

Date donation was made	Name of NSW political party, candidate (state or local government), group of candidates, elected member (member of parliament or local government councillor) or third party campaigner your donation was made to	Purpose (State/LG/ Admin)	Receipt no.	Amount or value of constion (S)	Gift type (monetary/ non-monetar
Eg 01 08 14	D _{OITY} Name	ŁG	393676	\$1,250,00	Monetary
	The second secon				
		and the second s			
			CLE RECEIVED AND AND AND AND AND AND AND AND AND AN		
	The state of the s				
			e garte a managart to grade a trag		
	AAAA MININ MANAGAMAA WAXAA MAAAA MAAAAA MAAAAA MAAAAA MAAAAA MAAAAAA				
	A STATE OF THE STA				
	AP 1				
the latter by the contract of	The second secon			or the same of the	- March Col. (No. 1 Months) - March Col. (March Col. (
consessor (a	The state of the s		**************************************		
				and the professional and the second of the second	Ball of the Physiological States and Thomas and American
				Andread Anna (Anna Anna Anna Anna Anna Anna Ann	
	ALC: THE PROPERTY OF THE PROPE	THE PERSON NAMED IN COMPANION OF BRIDGE STREET, STREET			
	The same of the sa		TOTAL	\$ 0.00	Marianto de la Carta de Maria de Maria de Maria de Carta

If more space is required please go to the NSWEC website and download an additional spreadsheet.

New South Wates Electoral Commission + GPO Box 4046, Sydney NSW 2001 - Tel: 1300 022 011 + Fax: (02) 9290 5410 + Email: Idot/elections.nsw/gov.au + www.elections.nsw/gov.au

Page 1 of 2

Disclosure of political donations for a **Major Political Donor** for the year ending 30 June 2015



Major political donor name Emperor's Garden Pty Ltd

Part B: Reportable political donations made – fundraising function or venture

Were any reportable political donations made by the donor as part of a fundraising function or venture during the relevant disclosure period?

YES Enter the details in the table below

N

Date donation was made	Name of NSW political party candidate (state or local government), group of candidates, elected member (member of parliament or local government councillor) or third party campaigner your donation was made to	Name and location of the function or venture with a brief description of the purpose of the fundraliser	Purpose (State/LG/ Admin)	Receipt: no.	Amount or value of donation (\$)	Donation type (monetary/ non-monetary)
Eg 01 08 14	Faity Wann	Dimier with candidate at XYZ Hotel, Morth Sydney	10	393518	\$1,250.00	Monetary
09.04.15	ALP (NSW)	Chinese Dinner 12/03/15 at the Eight Modern Restaurant	State	40916	5,000.00	Monetary
09.04-15	Country Labor	Chinese Donation	State	40926	5,000.00	Monetary
	10 10 10 10 10 10 10 10 10 10 10 10 10 1					
			4.00		and the second second second second	
Manager of the Control of the Control						
						ers in constitutional a supremise approximation of the
Orbana						
F- (- ALAS AND THE STREET,		WA 16 MA 16 MATERIAL TO
						4.4
	The state of the s		<u> </u>	TOTAL	\$ 10,000.00	

If more space is required please go to the NSWEC website and download an additional spreadsheet. Once completed, please print, sign and forward to the New South Wales Electoral Commission.

Page 2 of 2

Level 9, 377 Sussex Street, Sydney NSW 2000 PO Box K408 Haymarket NSW 1240 T: [02] 9207 2000 F: [02] 9264 2574 E: nswlabor@nswlabor.org.au www.nswlabor.org.au 46N 36 192 558 036



EMPEROR'S GARDEN PTY LTD 96-100 HAY STREET CHINATOWN SYDNEY NSW 2000

6 September 2015

Dear Sir/Madam,

Your Donations to NSW Labor

Thank you for your financial support to the Australian Labor Party (NSW Branch).

Your support during the 2014-2015 financial year helped us in our fight at the 2015 NSW State Election.

Donations of \$1000 or more, or donations which when aggregated add up to \$1000 or more, need to be disclosed to the NSW Electoral Commission on the form attached.

Our records indicate that you have made the following donation(s):

Date	Amount	Receipt #	Gift Type	Description	Donation to
9/04/2015	\$5,000.00	40916	Monetary	Chinese dinner 12/3/2015	ALP (NSW)
9/04/2015	\$5,000.00	40926	Monetary	Chinese donation	Country Labor

Please check this information against your records prior to making your disclosure.

If you have any questions, please contact Loretta Marcus or Maggie Wang at the NSW Labor Office on (02) 9207 2000 or loretta@nswlabor.org.au or maggie@nswlabor.org.au.

Once again, thank you for your support.

Yours sincerely

Kaila Murnain

ASSISTANT GENERAL SECRETARY



Our Ref: 2016/74

The Proper Officer Emperor's Garden Pty Ltd 96-100 Hay Street HAYMARKET NSW 2000

22 February 2017

Dear Sir,

Notice to produce (documents) issued under s110A(1)(b) of the *Election Funding, Expenditure and Disclosures Act* 1981

The New South Wales Electoral Commission ("the Commission") is a statutory body responsible for regulating and enforcing compliance with 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 one or more of the Acts may be, are or have been, contravened.

I enclose a notice, bearing the Commission barcode EC0000641 issued under s110A(1)(b) of the EFED Act. You will see that it requires you to produce certain documents in relation to cash political donations made at a function called the 'Chinese Community Dinner' – 'Chinese Friends of Labor' held at The Eight Modern Chinese Restaurant on 12 March 2015. The Commission is investigating whether a number of donations made by individuals, were made for and on behalf of other person/s, which may constitute a breach of the EFED Act. Further details are set out in the notice.

Attached to and forming part of this correspondence is information relating to the requirements of section 110A as well as penalty provisions for failure to comply.

For the purposes of the enclosed notice, a list of definitions are attached to this correspondence.

You should read the notice carefully and if necessary, seek legal advice regarding the requirements of the notice. The information contained within this notice and supplied by you in response to the notice is to remain confidential.

If you have any questions about the notice, please call Peter BARAGRY on (02)9290 5429.

Yours Sincerely

Peter Baragry

Investigator / Inspector

Funding, Disclosure & Compliance

(Encl.)

ELECTION FUNDING, EXPENDITURE AND DISCLOSURES ACT 1981

Section 110A - Power to require provision of documents and information

- (1) The Electoral Commission may, by notice in writing to a person, require the person:
 - (a) to provide such information as the Electoral Commission reasonably requires for the purposes of the enforcement of this Act, or
 - (b) to produce to the Electoral Commission, at the place and time specified in the notice, any document that the Electoral Commission reasonably requires for the purposes of the enforcement of this Act, or
 - (c) to answer questions about any matters in respect of which information is reasonably required for the purposes of the enforcement of this Act, or
 - (d) to attend at a specified place and time to answer questions under this section if attendance at that place is reasonably required in order that the questions can be properly put and answered.
- (2) The place and time at which a person may be required to produce a document, or to attend and answer questions, is to be a place and time nominated by the Electoral Commission that is reasonable in the circumstances.
- (3) A notice under this section that requires a person to produce a document may only require a person to produce existing documents that are in the person's possession or that are within the person's power to obtain lawfully.
- (4) The Electoral Commission may take copies of any documents provided under this section.
- (5) If the Electoral Commission has reason to believe that any documents provided under this section are evidence of an offence against this Act or the regulations, the Electoral Commission may retain the documents until proceedings for the offence have been heard and determined.
- (6) A person who, without reasonable excuse, fails to comply with a requirement made of the person under this section is guilty of an offence. Maximum penalty: 200 penalty units.
- (7) A person who provides any document or information, or answers any question, in purported compliance with a requirement made under this section, knowing that the document, information or answer is false or misleading in a material particular, is guilty of an offence. Maximum penalty: 400 penalty units or imprisonment for 2 years, or both.
- (8) A function conferred on the Electoral Commission by this section may be exercised by any person authorised by the Electoral Commission to exercise its functions under this section:
 - (a) who is employed in the Public Service, or
 - (b) who is not so employed but is subject to the control and direction of the Electoral Commission in relation to any function under this section.

DEFINITIONS

Please note for the purposes of the enclosed notice(s), the following terms have the following meaning in pursuant to sections 4 and 84 of the *Election Funding, Expenditure and Disclosures Act* 1981, section 3 of the *Election Funding, Expenditure and Disclosures Regulation* 2009, section 3 of the *Parliamentary Electorates and Elections Act* 1912 and section 3 of the *Lobbying of Government Officials Act* 2011.

"Amend" includes:

a) Alter, omit, add or substitute.

"Books" includes:

- a) A register; and
- b) Financial reports or financial records, however compiled, recorded or stored;
- c) And a document; and
- d) Banker's books; and
- e) Any other record of information

"Bankers books" includes:

- a) Books of a bank, building society or credit union;
- b) Cheques, orders for payment of money, bills of exchange or promissory notes in the possession or under the control of a bank, building society or credit union.

"Commissioner" means:

The Electoral Commissioner for New South Wales appointed under the PEE Act and includes a person duly acting as the Electoral Commission.

"Declaration" includes:

a) A disclosure made in accordance with Part 6 of the EFED Act.

"Document" includes:

- a) Anything on which there is writing, or
- Anything on which there are marks, figures, symbols or perforations having a meaning for persons qualified to interpret them, or
- Anything from which sounds, images or writings can be reproduced with or without the aid of anything else, or
- d) A map, plan, drawing or photograph.

"Donor" means:

A person who makes a gift.

"Financial records" includes:

- a) Invoices, receipts, orders for the payment of money, bills of exchange, cheques, promissory notes and vouchers; and
- b) Documents of prime entry; and
- c) Working papers and other documents needed to explain:
 - i. The methods by which financial statements are made up; and
 - Adjustments to be made in preparing financial statements.

"Financial Year" means:

Year ending 30 June.

"Gift" means:

Any disposition of property made by a person to another person, otherwise than by will, being a disposition made without consideration in money or money's worth or with inadequate consideration, and includes the provision of a service (other than volunteer labour) for no consideration or for inadequate consideration.

"Government Official" includes:

- a) A Minister or Parliamentary Secretary;
- b) A staff member of a Minister or Parliamentary Secretary (including a staff member in an electorate office);
- c) The head of a Public Service agency;
- d) A person employed in the Public Service of New South Wales, the Transport Service of New South Wales or any other service of the Crown;
- An individual who is engaged under a contract to provide services to or on behalf of the Public Service of New South Wales, the Transport Service of New South Wales or any other service of the Crown; and
- f) A member (however expressed) of, or of the governing body of, a statutory body.

"Inspector" means:

- a) A person who is employed under Chapter 1A of the Public Sector Employment and Management Act 2002 in the Government Service, or
- b) A person who is not so employed but is subject to the control and direction of the Electoral Commission in relation to any function under this section, and who is appointed by the Electoral Commission as an inspector for the purposes of this section.

"Major Political Donor" means:

An entity or other person (not being a party, elected member, group or candidate) who makes a reportable political donation of or exceeding \$1000.

"Political Donation" in pursuant to section 85 of the EFED Act is:

- a) A gift made to or for the benefit of a party;
- b) A gift made to or for the benefit of an elected member;
- c) A gift made to or for the benefit of a candidate or a group of candidates; and
- d) A gift made to or for the benefit of an entity or other person (not being a party, elected member, group or candidate), the whole or part of which was used or is intended to be used by the entity or person:
 - To enable the entity or person to make, directly or indirectly, a political donation or to incur electoral expenditure, or
 - To reimburse the entity or person for making, directly or indirectly, a political donation or incurring electoral expenditure.

"Prohibited Donor" in pursuant to section 96GAA of the EFED Act is:

- a) A property developer; or
- b) A tobacco industry business entity; or
- c) A liquor or gambling industry business entity;

"Scheme" includes:

a) An arrangement, an understanding or a course of conduct.



Notice issued to an individual pursuant to Section 110A(1)(b) of the Election Funding, Expenditure and Disclosures Act 1981

To: The P

The Proper Officer
Emperor's Garden Pty Ltd
96-100 Hay Street
HAYMARKET NSW 2000

The New South Wales Electoral Commission ("the Commission") is a statutory body responsible for regulating and enforcing compliance with 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").

I, Peter BARAGRY, have reason to suspect that cash political donations made at a function called the 'Chinese Community Dinner' - 'Chinese Friends of Labor' held at The Eight Modern Chinese Restaurant on 12 March 2015, were made for and on behalf of other person/s.

I am authorised by the Commission to issue notices under s. 110A of the EFED Act and this notice is issued to you pursuant to that section. The notice is issued to you because I have reason to suspect that you are able to produce documents demonstrating your financial capacity to provide \$10,000 (total) in cash political donations made at a function called either the 'Chinese Community Dinner' or 'Chinese Friends of Labor' ('the fundraising dinner') held at The Eight Modern Chinese Restaurant on 12 March 2015. The Commission is investigating whether a number of donations made at the fundraising dinner by certain individuals, were made for and on behalf of other person/s, which may constitute a breach of the EFED Act.

It is an offence to provide any document or information or answer any questions in purported compliance with a requirement of this notice, knowing that the document or information or answer is false or misleading in a material particular. It is also an offence to fail to comply with a requirement of this notice, without reasonable excuse.

Œ

YOU ARE REQUIRED BY THIS NOTICE TO PRODUCE THE FOLLOWING DOCUMENTS

- 1. Please provide copies of all your bank statements from 1 February 2015 to 30 April 2015.
- Please provide copies of the receipts given to you by the person/s or organisation/s who received your donations on either the 12 March 2015 or the 9 April 2015 when you donated \$5000 to the Country Labor Party ('CLP') and \$5000 to the Australian Labor Party ('ALP') (\$10,000 in total).

You are required to provide the documents referred to in this notice to:

To: Investigator Peter BARAGRY

By: 10,00AM

On: Wednesday 8 March 2017

At: NSW Electoral Commission, Level 25, 201 Kent Street, Sydney

N2M 2000.

If you have any questions about this notice, please call Peter BARAGRY on (02) 9290-5429.

Thank you for your assistance regarding this matter.

Peter BARAGRY / Investigator / Inspector

22 February 2017



Australian Labor Party New South Wales

9th Floor, 377-383 Sussex St Sydney PO Box K408 Haymarket NSW 1240 Telephone: (02) 9207 2000 Facsimile: (02) 9264 2574 Email: finance@nswlabor.org.au ABN 94 720 463 376

Tax Receipt Number
Date

00040916 9/04/2015

Tax Receipt To:

EMPEROR'S GARDEN PTY LTD 96-100 HAY STREET CHINATOWN SYDNEY NSW 2000

Customer Reference

JONATHAN YEE

Customer's ABN

82 001 623 767

Description

DONATION TO CHINESE FRIENDS OF LABOR - NSW LABOR CHINESE LAUNCH 12 MARCH 2015

\$5,000.00

By accepting this invoice, I declare that:

This amount will be used to incur State campaign expenses. I am an individual on the electoral roll or a business registered in Australia.

This payment is not made by or on behalf of a 'prohibited donor' (a 'property developer', an associate of a tobacco, liquor or gambling industry)

I have not breached the donation cap, being \$5,900 for a party and \$2,600 for candidates for year 2016/2017.

Major Political Donor (an individual who makes a reportable political donation or multiple donations of or exceeding \$1,000 in one financial year) MUST lodge their returns with the NSW Electoral Commission at year end.

This invoice will be treated as a receipt when payment is made in full.

Tranfer Details:
Account Name: ALP NSW State Campaign Account

BSB: 062 006 Bank Account No: 1131 4646 Subtotal

GST

\$5,000.00

Paid To Date

\$0.00 \$5,000.00

Balance Due

\$0.00

28



Australian Labor Party New South Wales

9th Floor, 377-383 Sussex St Sydney PO Box K408 Haymarket NSW 1240 Telephone: (02) 9207 2000 Facsimile: (02) 9264 2574 Email: finance@nswalp.com ABN 36 192 855 036

00040926

Date

9/04/2015

Tax Receipt To:

EMPEROR'S GARDEN PTY LTD 96-100 HAY STREET CHINATOWN SYDNEY NSW 2000

Customer's

82 001 623 767

Customer Reference

JONATHAN YEE

ABN

Description

DONATION TO CHINESE FRIENDS OF LABOR - NSW LABOR CHINESE LAUNCH 12 MARCH 2015

\$5,000.00

By accepting this invoice, I declare that:

This amount will be used to incur State campaign expenses. I am an individual on the electoral roll or a business registered in Australia.

This payment is not made by or on behalf of a 'prohibited donor' (a 'property developer', an associate of a tobacco, liquor or gambling industry)

I have not breached the donation cap, being \$5,900 for a party and \$2,600 for candidates for year 2016/2017.

Major Political Donor (an individual who makes a reportable political donoation or multiple donations of or exceeding \$1,000 in one financial year) MUST lodge their returns with EFA at

This invoice will be treated as a receipt when payment is made in full.

Tranfer Details:

Subtotal

\$5,000.00

Account Name: Account

Country Labor State Campaign

GST

\$0.00

062 000 Bank Account No: 14091448

Paid To Date

\$5,000.00

Balance Due

\$0.00 29

NSW ICAC EXHIBIT

Bank statements produced by Emperor's Garden Pty Ltd in response to the NSW Electoral Commission Notice to Produce dated 22 February 2017 have been removed from this bundle