

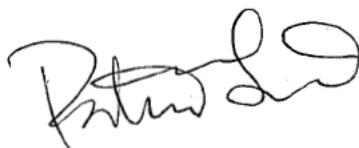
STATUTORY DECLARATION

I, Patricia Siu of [REDACTED] sincerely declare and affirm as follows: -

1. I am providing this statutory declaration to Mark Hodges Solicitor in relation to the ICAC summons which I have received.
2. I am now 54 years of age.
3. I say that more than ten years ago I obtained employment working at the Empress Gardens Restaurant in China Town. I was employed as waitress in the Empress Gardens Restaurant.
4. The General Manager of the Emperor Gardens Restaurant is Mr Jonathan Yee. The in office accountant, accounting manager at the Empress Gardens Restaurant is Mr Valentine Yee. Mr Valentine Yee is the brother of Jonathan Yee.
5. I recall that sometime in or about 2015 I received a letter from the Australian Labour Party with an invoice. The letter was an invoice or receipt with an account number on the bottom of the letter. My recollection is that the letter referred to two separate amounts each of \$5,000.00. I no longer have the letter.
6. I had no knowledge about the letter at the time that I received the letter. I took the letter to work and I spoke to my boss. When I say that I spoke to my boss I mean that I spoke to Jonathan Yee. I showed Mr Jonathan Yee the letter and his response was something like:

Jonathan Yee: "Don't worry about it."
7. The letter from my recollection was both an invoice and a receipt. I had not donated or given any money to the Australian Labour Party or to the Country Labour Party at the time that I received the letter.
8. After I spoke to Jonathan Yee, I took the letter to my home and left the letter at my home. I have since looked for the letter and I cannot locate the letter at my home.
9. The next thing that I recall was that Jonathan Yee approached me when I was at work and asked me to sign a declaration relating to the payments to the Australian Labour Party and to the Country Labour Party. My recollection is at Jonathan was by himself at the time. My recollection is that the conversation was something like as follows:

Jonathan Yee: "We forgot to declare the donation."



9. I recall that Jonathan said something like:

Jonathan Yee: "We did not sign the declaration before, so we need to sign the declaration now."

10. I recall that Jonathan had some papers with him when he spoke to me. Jonathan put the papers on the table in front of me and showed me where to sign. I recall seeking the names of the Australian Labour Party and also the Country Labour Party on the documents. I do not recall reading the documents. Jonathan showed me where to sign and I signed the documents where I was asked. Jonathan then took the documents. I was not given a copy of the documents.

11. I understood that when I signed the documents which Jonathan provided to me, I was making a declaration that I had given a donation to the Australian Labour Party and to the Country Labour Party. I had not given a donation to the Australian Labour Party or to the Country Labour Party and as such the declaration which I was making was not true.

Letter from Australian Electoral Commission

12. The next thing I remember is that I received a letter from the Australian Electoral Commission asking that I produce some documents. I took the letter to Jonathan Yee and I showed the letter to Jonathan Yee.

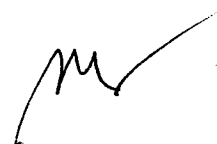
Jonathan Yee: Go to the bank and get a statement.

13. Jonathan Yee subsequently wrote a letter on my behalf. Jonathan Yee asked me to copy the letter in my handwriting. I copied the letter in my own handwriting. The letter was a made-up story which was not true. I copied the letter which I knew was not true because Jonathan was my employer and he asked me to copy the letter. I know that it was wrong, and I should not have copied the letter.

14. I subsequently took the letter which I had typed to the Australian Electoral Commission. I hand delivered the letter. I cannot recall if I kept a copy of the letter.

Request for interview from Electoral Commission.

15. The next thing I recall was that I received a letter from the Electoral Commission asking that I attend an interview. When I received the letter from the Electoral Commission I spoke again to Jonathan. Jonathan was the only person who I recall speaking to out the letter. I rang the Electoral Commission and advised that I could not attend the interview. The Electoral Commission sent to me a list of questions via email for me to answer and send back. Jonathan answered the email on my behalf.



Summons from ICAC

- 16 The next thing that happened was that I received a summons from the ICAC to attend an interview. I read the summons. I spoke to Jonathan about the summons. Jonathan said something like:

Jonathan Yee: "Just follow the letter to say that money was your money."

Attendance at the Compulsory Examination.

17. I attended ICAC to be interview at the compulsory examination. I told the compulsory examination that I had donated \$5,000.000 to the Australian Labour Party and to the Country Labour Party from my own money. The statement which I made at the compulsory examination was not true. I did not donate either the \$5,000.00 to the Australian Labour Party or \$5,000.00 to the Country Labour Party from my own money.

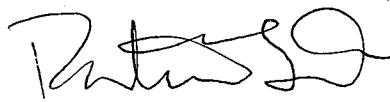
Withdrawal if statement made at the Compulsory Examination.

18. I wish to correct the untrue statement which I made at the ICAC Compulsory Examination. I confirm I have asked Mark Hodges Solicitor to arrange a further ICAC Compulsory Examination. I wish to correct the evidence I have given so as to make it clear that I did not donate ~~done~~ either \$5,000.00 to the Australian Labour Party or \$5,000.00 to the Country Labour Party. The declaration which have previously made was not true.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths Act 1900

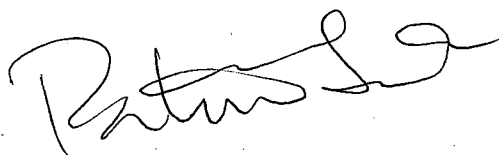
Declared by Patricia Siu
at Sydney in the State of New South
Wales on this 16 September 2019

)
)
)



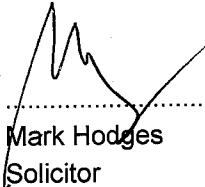
Signature of Patricia Siu

.....
Mark Hodges
Solicitor



I Mark Hodges, Solicitor, Suite 815, Level 8, 185 Elizabeth Street, A Solicitor holding a practicing certificate in the state of New South Wales, certify the following matters concerning the making of this affidavit by the persons who made it:

1. I saw the face of the persons who have signed this statutory declaration.
2. I have not known both the persons who have signed the statutory declaration for more than 12 months. I have examined the persons NSW Drivers Licence.



.....

Mark Hodges
Solicitor

Suite 815, level 8 185 Elizabeth Street
SYDNEY NSW 2000

