

Operation Aero

Index

Tender bundle – Maggie Wang

Page No	Description
Page 1-2	Email exchange on 16 May 2016 between Maggie Wang and Ernest Wong regarding identity of 10 donors in connection with Chinese dinner in April 2016
Page 3	Email exchange on 2 June 2016 between Maggie Wang and Kenrick Cheah regarding identity of donors for \$50,000 received in connection with Chinese dinner in April 2016
Page 4-5	Further email exchange on 2 June 2016 between Maggie Wang and Kenrick Cheah regarding identity of donors for \$50,000 in connection with Chinese dinner in April 2016
Page 6-7	Email exchange between Kenrick Cheah, Jiayi (Winnie) Huang, Maggie Wang and Jenny Zhao between 2 June 2016 and 25 July 2016 regarding details of donors for \$50,000 received in connection with Chinese dinner in April 2016
Page 8 -10	Email exchange on 25 July 2015 between Kenrick Cheah and Jenny Zhao regarding the issue of receipts to the donors for \$50,000 received in connection with Chinese dinner in April 2016 via Ernest Wong's office
Page 11	Email exchange on 25 January 2017 between Maggie Wang and Jenny Zhao regarding sending Kenrick Cheah the list of donors from the Chinese dinner in April 2016
Page 12	Email on from Kenrick Cheah to Simon Zhou on 26 January 2017 forwarding an email from Jenny Zhao dated 25 January 2017 with list of donors for \$50,000 received in connection with from the Chinese dinner in April 2016

From: Maggie Wang </o=first organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=248aa10f0203452b8cfbf28e11dea8b2-maggi">
Sent: Monday, May 16, 2016 7:48 PM
To: Ernest Wong
Subject: Re: Chinese dinner in April

Thanks Ernest.

Sent from my iPhone

On 16 May 2016, at 7:18 PM, Ernest Wong <Ernest.Wong@parliament.nsw.gov.au> wrote:

Will get to you by the end of this week

Sent from my iPhone

On 16 May 2016, at 2:08 PM, Maggie Wang [REDACTED] > wrote:

Hi Ernest,

Hope this email finds you well.

As discussed before the event, I am sending you the details of all the donors for the last Chinese dinner held in April.

We still have not received the name of the 10 donors for the \$50K donations, are you able to follow that up and get back to me please.

With the other donors, please also let me know if there is any do not agree with your record.

Thanks and best of regards

<image001.jpg> **Maggie Wang**

Financial Controller

Australian Labor Party (NSW Branch)

[REDACTED]
Level 9, 377-383 Sussex St, Sydney NSW 2000
PO Box K408, Haymarket NSW 1240

<image002.jpg> <image003.jpg> <image004.jpg> <image005.jpg>
www.nswlabor.org.au

This email has been scanned by the Symantec Email Security.cloud service.
For more information please visit <http://www.symanteccloud.com>

<Chinese dinner 2016 2.xlsx>

This email has been scanned by the Symantec Email Security.cloud service.
For more information please visit <http://www.symanteccloud.com>

From: Kenrick Cheah </o=first organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7ddeaf3f5bd9452b8d83def8c7c77dce-kenri">
Sent: Thursday, June 2, 2016 9:35 AM
To: Maggie Wang
Subject: Re: Chinese donors

Hi Maggie

I will talk to him again today

just for background, I understand they found some nasty health scares on his mothers last health test, and he is flying out tomorrow because of that.

He isn't himself lately, I think he's worried.

I will talk to him though

Kenrick

Kenrick Cheah
Community Relations Director
NSW Labor Party

Level 9, 377 Sussex Street, Sydney 2000
[REDACTED]

From: Maggie Wang
Sent: Thursday, June 2, 2016 8:57 AM
To: Kenrick Cheah
Subject: Chinese donors

Hi Kenrick

I am still waiting for the donors for the \$50K from the last Chinese dinner.

I will have to fix our record for it ASAP, otherwise, we can't report to AEC correctly.

Could you follow it up with Ernest please.

Thanks a lot



Maggie Wang
Financial Controller
Australian Labor Party (NSW Branch)
[REDACTED]

Level 9, 377-383 Sussex St, Sydney NSW 2000
PO Box K408, Haymarket NSW 1240



www.nswlabor.org.au

From: Kenrick Cheah [REDACTED]
Sent: Thursday, June 2, 2016 10:23 AM
To: Maggie Wang
Subject: Re: Chinese donors

no worries, of course we need that info..

Totally understand

Kenrick Cheah

Community Relations Director

NSW Labor Party

[REDACTED]
Level 9, 377-383 Sussex Street, Sydney 2000 | Email: [REDACTED]

From: Maggie Wang <[REDACTED]>
Date: Thursday, 2 June 2016 10:11 am
To: Kenrick Cheah [REDACTED]
Subject: RE: Chinese donors

Hi Kenrick,

Sorry to hear that.

It is just the year end is approaching and the auditors will be in next week, and I am certainly, they will query that.

Thanks so much



Maggie Wang

Financial Controller
Australian Labor Party (NSW Branch)

[REDACTED]
Level 9, 377-383 Sussex St, Sydney NSW 2000
PO Box K408, Haymarket NSW 1240



www.nswlabor.org.au

From: Kenrick Cheah
Sent: Thursday, 2 June 2016 9:35 AM
To: Maggie Wang [REDACTED] >
Subject: Re: Chinese donors

Hi Maggie

I will talk to him again today

just for background, I understand they found some nasty health scares on his mothers last health test, and he is flying out tomorrow because of that.
He isn't himself lately, I think he's worried.

I will talk to him though

Kenrick

Kenrick Cheah
Community Relations Director
NSW Labor Party

Level 9, 377 Sussex Street, Sydney 2000
[REDACTED]

From: Maggie Wang
Sent: Thursday, June 2, 2016 8:57 AM
To: Kenrick Cheah
Subject: Chinese donors

Hi Kenrick

I am still waiting for the donors for the \$50K from the last Chinese dinner.

I will have to fix our record for it ASAP, otherwise, we can't report to AEC correctly.

Could you follow it up with Ernest please.

Thanks a lot



Maggie Wang

Financial Controller
Australian Labor Party (NSW Branch)

[REDACTED]
Level 9, 377-383 Sussex St, Sydney NSW 2000
PO Box K408, Haymarket NSW 1240



www.nswlabor.org.au

From: Jenny Zhao <[REDACTED]>
Sent: Monday, July 25, 2016 9:33 AM
To: Kenrick Cheah
Subject: FW: details of the \$50k donors?

Hi Kenrick, do we need to issue them receipts? Thanks.

From: Kenrick Cheah
Sent: Monday, 6 June 2016 1:03 PM
To: Maggie Wang <[REDACTED]>; Jenny Zhao <[REDACTED]>
Subject: Fwd: details of the \$50k donors?

Yay!!

Sent from my iPhone

Begin forwarded message:

From: Jiayi Huang <[REDACTED]>
Date: 6 June 2016 at 12:31:56 PM AEST
To: 'Kenrick Cheah' <[REDACTED]>, Kenrick Cheah
<[REDACTED]>
Subject: RE: details of the \$50k donors?

Yes!

1. \$5,000.00
Name: Mr. Ernest CHAN
Address: [REDACTED]
Mobile phone: [REDACTED]
Contact Email: [REDACTED]
2. \$5,000.00
Name: Mr Shuo(Simon) ZHOU
Address: [REDACTED]
Mobile phone: [REDACTED]
Contact Email: [REDACTED]
3. \$5,000.00
Name: Ms Min WU
Address: [REDACTED]
Mobile Phone: [REDACTED]
Contact Email: [REDACTED]
4. \$5,000.00
Name: Mr.Li (Ste) LIN
Address: [REDACTED]
Mobile phone: [REDACTED]
Contact Email: [REDACTED]
5. \$5,000.00

NSW ICAC EXHIBIT

Name: Mr.Xudong WANG

Address: [REDACTED]

Contact Email: [REDACTED]

6. \$5,000.00

Name: Mr. Shu(Filip) XIN

Address: [REDACTED]

Mobile phone: [REDACTED]

Contact Email: [REDACTED]

7. \$10,000.00

Name: Chen Dong

Address: [REDACTED]

Mobile phone: [REDACTED]

8. \$10,000.00

Name: Lam Cheng

Address: [REDACTED]

Mobile phone: [REDACTED]

Regards

Winnie

From: Kenrick Cheah [mailto:[REDACTED]]

Sent: Thursday, 2 June 2016 4:30 PM

To: Jiayi Huang

Subject: details of the \$50k donors?

Any luck?

Kenrick Cheah

Community Relations Director

NSW Labor Party

[REDACTED]
Level 9, 377-383 Sussex Street, Sydney 2000 | Email: [REDACTED]

This email has been scanned by the Symantec Email Security.cloud service.
For more information please visit <http://www.symanteccloud.com>

This email has been scanned by the Symantec Email Security.cloud service.
For more information please visit <http://www.symanteccloud.com>

From: Kenrick Cheah <[REDACTED]>
Sent: Monday, July 25, 2016 12:02 PM
To: Jenny Zhao
Cc: Jiayi Huang
Subject: Re: details of the \$50k donors?

I think we should, but instead of mailing them, email them all to winnie in ernests office. I have cced her in to this email

Kenrick Cheah

Community Relations Director

NSW Labor Party

[REDACTED]
Level 9, 377-383 Sussex Street, Sydney 2000 | Email: [REDACTED]

From: Jenny Zhao <[REDACTED]>
Date: Monday, 25 July 2016 9:32 am
To: Kenrick Cheah <[REDACTED]>
Subject: FW: details of the \$50k donors?

Hi Kenrick, do we need to issue them receipts? Thanks.

From: Kenrick Cheah
Sent: Monday, 6 June 2016 1:03 PM
To: Maggie Wang <[REDACTED]>; Jenny Zhao <[REDACTED]>
Subject: Fwd: details of the \$50k donors?

Yay!!

Sent from my iPhone

Begin forwarded message:

From: Jiayi Huang <[REDACTED]>
Date: 6 June 2016 at 12:31:56 PM AEST
To: 'Kenrick Cheah' <[REDACTED]>, Kenrick Cheah
<[REDACTED]>
Subject: RE: details of the \$50k donors?

Yes!

1. \$5,000.00
Name: Mr. Ernest CHAN

NSW ICAC EXHIBIT

Address: [REDACTED]
Mobile phone: [REDACTED]
Contact Email: [REDACTED]

2. \$5,000.00

Name: Mr Shuo(Simon) ZHOU

Address: [REDACTED]
Mobile phone: [REDACTED]
Contact Email: [REDACTED]

3. \$5,000.00

Name: Ms Min WU

Address: [REDACTED]
Mobile Phone: [REDACTED]
Contact Email: [REDACTED]

4. \$5,000.00

Name: Mr.Li (Ste) LIN

Address: [REDACTED]
Mobile phone: [REDACTED]
Contact Email: [REDACTED]

5. \$5,000.00

Name: Mr.Xudong WANG

Address: [REDACTED]
Mobile phone: [REDACTED]
Contact Email: [REDACTED]

6. \$5,000.00

Name: Mr. Shu(Filip) XIN

Address: [REDACTED]
Mobile phone: [REDACTED]
Contact Email: [REDACTED]

7. \$10,000.00

Name: Chen Dong

Address: [REDACTED]
Mobile phone: [REDACTED]

8. \$10,000.00

Name: [REDACTED]
Address: [REDACTED]
Mobile phone: [REDACTED]

Regards

Winnie

From: Kenrick Cheah [REDACTED]

Sent: Thursday, 2 June 2016 4:30 PM

To: Jiayi Huang

Subject: details of the \$50k donors?

Any luck?

Kenrick Cheah

Community Relations Director

NSW Labor Party

[REDACTED]

Level 9, 377-383 Sussex Street, Sydney 2000 | Email: [REDACTED]

This email has been scanned by the Symantec Email Security.cloud service.
For more information please visit <http://www.symanteccloud.com>

This email has been scanned by the Symantec Email Security.cloud service.
For more information please visit <http://www.symanteccloud.com>

From: Jenny Zhao <[REDACTED]>
Sent: Wednesday, January 25, 2017 3:29 PM
To: Maggie Wang
Subject: RE: \$50000

Yes.

-----Original Message-----

From: Maggie Wang
Sent: Wednesday, 25 January 2017 1:57 PM
To: Jenny Zhao <[REDACTED]>
Subject: Re: \$50000

Have you send Kenrick the \$50k info?

Sent from my iPhone

> On 25 Jan 2017, at 12:57, Jenny Zhao <[REDACTED]> wrote:

>

> Maggie, we do not have donation from Kingold for the dinner.

>

> -----Original Message-----

> From: Maggie Wang

> Sent: Wednesday, 25 January 2017 12:13 PM

> To: Jenny Zhao <[REDACTED]>; Kenrick Cheah <[REDACTED]>

> Subject: \$50000

>

> Jenny

> Could you email Kenrick the list of donors from the Chinese dinner in April 16 please.

> The cash amount. Also please send me any donations from Kingold from that dinner.

>

> Thanks

>

> Sent from my iPhone

From: Kenrick Cheah <"/o=first organization/ou=exchange administrative group (fydibohf23spdlit)/cn=recipients/cn=7ddeaf3f5bd9452b8d83def8c7c77dce-kenri">
Sent: Thursday, January 26, 2017 9:38 PM
To: Simon Zhou
Subject: Fwd: \$50k cash for Chinese FOL

Hey bro il ring u about this in the morning

Sent from my iPhone

Begin forwarded message:

From: Jenny Zhao <[REDACTED]>
Date: 25 January 2017 at 3:28:59 pm AEDT
To: Kenrick Cheah <[REDACTED]>
Subject: Re: \$50k cash for Chinese FOL

Hi Kenrick, below is \$50K cash received for Chinese FOL

47832	SJ	20/04/2016	Sale; CHAN, ERNEST	4-8062	\$5,000.00
47833	SJ	20/04/2016	Sale; ZHOU, SHUO (SIMON)	4-8062	\$5,000.00
47834	SJ	20/04/2016	Sale; WU, MS MIN	4-8062	\$5,000.00
47835	SJ	20/04/2016	Sale; LIN, MR LI (STE)	4-8062	\$5,000.00
47836	SJ	20/04/2016	Sale; WANG, XUDONG	4-8062	\$5,000.00
47837	SJ	20/04/2016	Sale; XIN, SHU (FILIP)	4-8062	\$5,000.00
47838	SJ	20/04/2016	Sale; DONG, CHEN	4-8062	\$10,000.00
47839	SJ	20/04/2016	Sale; CHENG, LAM	4-8062	\$10,000.00

Kind Regards,



Jenny Zhao
Finance Officer
Australian Labor Party (NSW Branch)



www.nswlabor.org.au