PAGE	DATE	TIME	DOCUMENT	PROPERTY NO.	TRIM REF	DESCRIPTION
EMAILS	- KENRICK CHEAH	AND ERNEST WONG	3			
2 - 3	9/03/2015	11:35:18	EMAIL FROM FUNG WA (FRANK) WONG TO ERNEST WONG ON 9 MARCH 2015 AT 11:35AM TITLED 'RE REQUEST FROM ERNEST WONG'	E18/0093/AS-02-041/PR-0001		Volume 3 - Pages 213 to 215
4	7/04/2015	10:42:59	EMAIL FROM KENRICK CHEAH TO WINNIE HUANG (USING CLAUDE WAN'S ACCOUNT) ON 7 APRIL 2015 AT 10:42AM TITLED 'CREDIT CARD PAYMENTS DECLINED'	E18/0093/AS-02-041/PR-0001		Volume 2 - Page 183
BANK RE	CORDS - FUNG W	A (FRANK) WONG				
5	02/04/2015	13:13:18	BANK TRACES - FUNG WA WONG CBA Acc# 0966 / Amex card#366 - Declined transaction	E18/0093/AS-02-059/PR-0002	D10985463	Bank traces shows declined AMEX card #366 transaction from WONG's CBA Acc#0966, on 02 April 2015 for \$5,000. The transaction was attempted in favour of "AUSTRALIAN LABOR PARTY (NSW BRANCH)". Transaction decline code was "T7" which refers to a transaction where the account is over limit and/or delinquent. The response code to the network is a decline.
6	17/04/2015	19:23:49	BANK TRACES - FUNG WA WONG CBA Acc# 0966 / Amex card#366 - Processed transaction	E18/0093/AS-02-054/PR-0001	D10566031	Bank traces show a transfer of \$5,000 from WONG's CBA Acc#0966 on 17 April 2015 to merchant EMPEROR'S GARDEN using American Express Card -366.
7 - 8	17/04/2015	0:00:00	BANK STATEMENT - FUNG WA WONG CBA Acc# 0966	E18/0093/AS-02-041/PR-0001		Bank statement shows that a transaction of \$5,000 was successfully processed from WONG's CBA Acc#0966 on 17 April 2017 with description EMPERORS GARDEN HAYMARKET 001.
BANK RE	CORDS - WENJIAN	IG LIN				
9	02/04/2015	13:12:27	BANK TRACES - WENJIANG LIN NAB Acc# 5962 - Declined transaction	E18-0093-AS-02-060-PR-0001	D10589457	Bank traces for Wenjiang LIN's NAB Acc#5962, shows declined mastercard #5962 transaction, on 02 April 2015 for \$5,000. The transaction was attempted in favour of "ALP NSW BRANCH". Transaction decline code was "51" which refers insufficient funds.
10	20/04/2015	14:16:14	BANK TRACES - WENJIANG LIN NAB Acc# 5962 - Processed transaction	E18/0093/AS-02-057/PR-0003	D10589472	Bank traces show a transfer of \$5,000 from LIN's NAB Acc#5962 on 20 April 2015 to merchant EMPERORS GARDEN PTY using mastercard 5962.
11 - 12	20/04/2015	00:00:00	BANK STATEMENT - WENJIANG LIN NAB Acc# 5962	E18-0093-AS-02-051-PR-0001	D10568234	Bank statement shows that a transaction of \$5,000 was successfully processed from LIN's NAB Acc#5962 on 22 April 2015 with description EMPERORS GARDEN PTY LT SYDNEY NS.
BANK RE	CORDS - FRIENDS	OF CHINESE COMM	IUNITY			
13	27/04/2015	0:00:00	BANK TRACES - CHEQUE FRIENDS OF CHINESE COMMUNITY - NAB Acc#4920	E18/0093/AS-02-057/PR-0001		Bank traces show ANZ cheque number 326985 drawn on Emperors Garden Pty Ltd for \$5,000, dated 27 April 2015.
14	22/05/2015	0:00:00	BANK TRACES - FRIENDS OF CHINESE COMMUNITY - NAB Acc#4920	E18/0093/AS-02-057/PR-0001		Bank traces show transfer of \$5,000 to NAB account number 920 in the name of FRIENDS OF CHINESE COMMUNITY INCORPORATED on 22 May 2015.

## **RE: request from Ernest Wong**

Cc:Frank <frankwong syd@<="" th="">Date:Mon, 09 Mar 2015 11:35:18 +1100Attachments:Completed Form.pdf (537.24 kB)</frankwong>	From: To:	"Wong, Frank" <frank.wong@> Ernest Wong <ernest.wong@></ernest.wong@></frank.wong@>
	Cc:	Frank <frankwong syd@<="" td=""></frankwong>
Attachments: Completed Form.pdf (537.24 kB)	Date:	Mon, 09 Mar 2015 11:35:18 +1100
	Attachments:	Completed Form.pdf (537.24 kB)

Dear Ernest

Please find a completed form for your handling. I understand the dinner is coming Thursday, please let me know if our table booking was successful as I will need to invite my guests.

Regards

Frank Wong

From: Frank [mailto:frankwong\_syd@ Sent: Friday, 6 March 2015 3:24 PM To: Wong, Frank Subject: Fwd: request from Ernest Wong

Regards,

Frank Wong

Begin forwarded message:

From: Ernest Wong <<u>Ernest.Wong@</u> Date: 4 March 2015 11:14:20 am AEDT To: Frank Wong <<u>frankwong syd@</u> Subject: RE: request from Ernest Wong

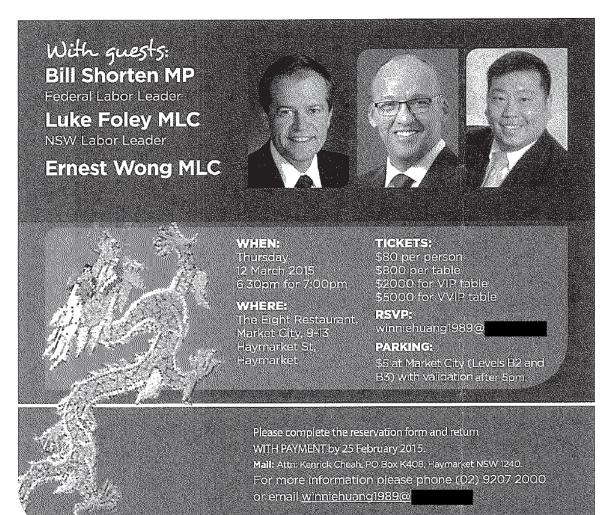
Dear Friends State election comes on 28/3, your support will be highly appreciated. 新州大選将在三月廿八日舉行,我作為新州唯一華裔議員,我非常希望能夠与我 工黨同僚更好地為新州市民、新州各族裔市民及新州華裔選民服務、更有效地去 维護民族平定,社會公義,經濟稳定。但有賴各位對我及我們的支持 三月十二日,我會為工黨舉行工黨大選華社誓師大會為本次選舉籌募經費。 請大家多多支持,謝謝

Warmest Regard Hon. Ernest Wong Member of NSW Legislative Council New South Wales Parliament House Macquarie Street Sydney NSW 2000 Phone: 02 Fax: 02 9230 3404

#### E18-0093-AS-2-12-PR-0001

## INVITATION

# Chinese Friends of Labor presents



Reserv	ation	for	m	
Please send n	ne	v		Total \$
Tickets -	@ \$80 per pe	erson		
Tickets -	@ \$800 for ta	ble of 10	)	
Tickets -	@ \$2000 for	VIP table	2	
	@ \$5000 for			(Franle)
l am unable to			make a donati	
Name:	EUNG	WA	WONG	(hranic)
Organisation:				
ABN (if applic	able):			
Address:				
			Postco	ode:
			7 00101	
Mobile:				
PAYMENT: Y	ou can pay by	cheque	or credit card	
RECEIPT: Ple	ease receipt	Nam	e above	Organisation
Enclosed is m				
payable to Pro OR please de	, ,	-	ount	
Visa	Mastercard		nex 🗌 Dine	rs
			Lunul -	211
				700
Name on Car	-			Expiry Date
FUNC	J WA W	ONG		30104116
Signature	0 1			Date
	1/11			09/03/15
	TTC			UN 5775
Signature	The		• 	Date

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

Signature		Date
AA	91	3/15

This decument of the a tax invoice for GST purposes when you make full payment. Please retain a copy for your records. ALP NSW Branch ABN 36 192 855 036 Page 3

I think it says

## Credit Card payments declined

From:	Kenrick Cheah <kenrick@< th=""></kenrick@<>
To:	Claude Wan <claude.wan@< td=""></claude.wan@<>
Date:	Tue, 07 Apr 2015 10:42:59 +1000

Hi Winnie

Hope you had a nice Easter.

There were four credit card payments that were declined, could I get you to chase them for the correct details please?

(Below is the submitted name, card, card number and expiry, table and amount)

- 366, 30/04/16, Table 28 \$5000 5962, 02/17, Table 31, \$5000 1. Fung Wa Wang (Frank), Amex,
- Wenjiang Lin, Mastercard, 5962,
  Guo Xi Chen/ TE Li, AUG Markets Pty Ltd, Visa, Table 48, \$800
- , \$400 4. Vincent Kong, Mastercard,

Tnank you Winpo zakenrbb

### **Kenrick Cheah**

**Community Relations Director** 

**NSW Labor Party** 

Ph: F: Mob:

Level 9, 377-383 Sussex Street, Sydney 2000 Email: Kenrick@

BANK TRACES - FUNG WA WONG CBA Acc# 0966 Amex card#366 - Declined transaction

CONTROL GROUP : 10010 ONLINE CARDHOLDER ACTIVITY LOG DATE : 02/04/15 -DATE- -TIME- TERM REQ TYP ACQUIRER MCTCC AMOUNT EXDT VAA-DATA MCC POS CC PXDT REC FALC ADV SAFE DATA CARD ACCT NO OVD RP CVC2 SRC CSHBK AMT OPERATOR MERCHANT TERM ID DR BR CRDT-LN CXDT TD D TEMPBUY CURRBAL AVAILBL UCAF CAV CONS ACCT NO VIP PIN CARD ACCEPTOR NAME AND LOCATION POSTL-CODE CUR CTY CRDSEQ ARQC FALLBK RESULT AV EMUS UPDC CUR/TUR ATCR RISKSC ATC ACTION CODES (8) PSN CHOBS PPDLYAVL MSG PRC TP ATCF 366 020415 131318 AMEX AUTHREO 0000370100 5000.00 1604 0 5968 A-6 00 0000 242 B XXXXXXX В .00 9796975746 A300GG07 T7 0 0416 00 0 41.20 5094.69 0.00 0966 N AUSTRALIAN LABOR PARTY (NSW BRANCH) \\\200 036 036 000 Ν DECL 000 000 .00 1100 000000

BANK TRACES - FUNG WA WONG CBA Acc# 0966 Amex card#366 - Processed transaction

AUHPA230 AIR.230 10	GUIDANC	E AUTHORIZATION SERVICE	PAGE : 10191
CONTROL GROUP : 10010	ONLINE CARDHOLDER ACT	IVITY LOG	DATE : 17/04/15
CARD ACCT NO -DATETIME- TERM	REQ TYP ACQUIRER MCTCC AMOUNT	EXDT VAA-DATA MCC POS CC PXDT REC FALC	ADV SAFE DATA
DVD RP CVC2 SRC CSHBK AMT OPERATOR	R MERCHANT TERM ID DR	BR CRDT-LN CXDT TD D TEMPBUY CURRB	AL AVAILBL
UCAF CAV CONS ACCT NO VIP PIN	CARD ACCEPTOR NAME AND LOCATION	I POSTL-CODE CUR CTY CRDSEQ ARQC	FALLBK RESULT AV
EMUS UPDC CUR/TUR ATCR RISKSC ATC ACT	TION CODES (8) PSN	I CHOBS PPDLYAUL MSG PRC TP ATCF	
366 170415 192349 AMEX	AUTHREQ 0000370100 5000.00	1604 0 5812 A-6 00 0000 236 R	XXXXXXX
<u>Y B</u> .00	9791029580 A300SC44 T1	0 0416 02 0 5273.17 8612.	.00 0.00 🗍
0966 N	EMPERORS GARDEN	\\HAYM 036 036 000	N 372103
	000	.00 1100 000000	L.

#### BANK STATEMENT - FUNG WA WONG CBA Acc# 0966

र्भाष संय	ommonweath Eark		Diamond Awards	Credit Card
	La TETA AND A STRATE AND A	006	Account number	0966
		999	period	- 16 Jan 2015
	MR FUNG W WONG		Credit limit	\$15,000.00
			Available credit	
		······	Next statement and date	17 Feb 2015
			Your Awards points	+ 248,831
			Your payment summ Minimum payment due	nary
			Payment due by	10 Feb 2015

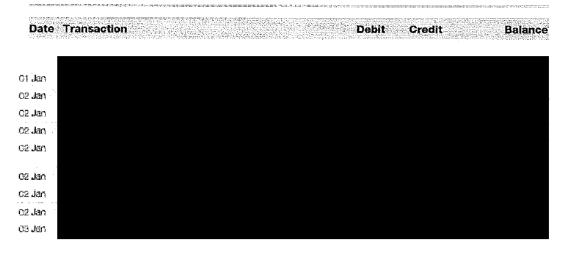
### **Direct Investment Account**

Your SMSF Commonwealth Direct Investment Account specifically designed for your Self Managed Super Fund can grow your savings while you plan your next investment. Earn a competitive rate of interest on balances over \$10,000. You can enjoy instant access to your money through ATMs, NetBank, EFTPOS, telephone banking and bank branches.

Total amount owing

Name:	AK AUTO CENTRE NSW PTY LTD AS TRUSTEES F
	OR R BARHAM SUPER FUND

Note: Have you checked your statement today? It's easy to find out more information about each of your transactions by logging on to the CommBank App or NetBank. Should you have any questions on fees or see an error please contact us on the details above. Cheque proceeds are available when cleared.



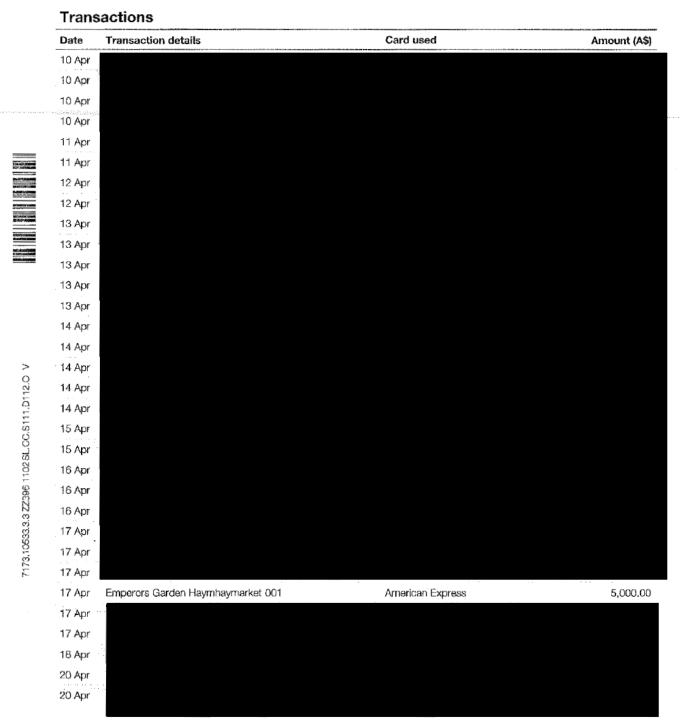
214691-2466

### BANK STATEMENT - FUNG WA WONG CBA Acc# 0966

ConmonwealthBank

## Transactions

Account 0966 20 Mar 2015- 20 Apr 2015 Page 5 of 6



190844

BANK TRACES - WENJIANG LIN NAB Acc# 5962 - Declined transaction

Annexure E 3-IAI CONNEX DAILY TRANSACTIONS REPORT AS AT 02 APR 15 PAGE 982502 13-IAI CONNEX DAILY TRANSACTIONS REPORT AS AT 02 APR 15 PAGE 982503 RPT/REF: FF100R01 CENTRAL CARD SERVICES DP/REF: FF100BA0RUN03 APR 1501:50:070CARDHOLDERT-DATET-TIME CURRTRANSAMOUNTAUDAMOUNTTERM-ID MERCH-ID PROCCODE ACQ-ID ISS-ID POSEM STIN RC ----- -----------RRN LOGDTE LOGTME DISCRETIONARY-DATA REG-E (NAME/LOCATION) MSGID EXPD AUTHID PIN -----FBACK STAN RULE IDENTIFIER ATM OPER FEE TRANSACTION ECI VER PAR CVV2 RPI EMV C T IDENTIFIER -----UNPREDI# ISS APP DATA EMV: TERM-CAP-PROF TVR CVMR APPN-CRYPTO CNT AIP TXN-TYPE CTY TXN-DTE CURR AMT-AUTH AMT-OTH TERMID TXN-SEQ-CNT --- --- ----- ------------- --------------FILE-NAME APP-VER TERM-TYPE ISSUER-AUTH-DATA CRYPTO-INFO CARD-SEO RC -------------- --- --- 
 5962
 150402
 131227
 500000

 00000929
 183000
 001527
 0005602513
 011
 N
 51

 00000929
 183000
 001527
 0005602513
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 51

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 ALP
 NSW
 BRANCH
 SYDNEY AUS 00000 0210 1702 Ν

0.00

ΝΝ

### BANK TRACES - WENJIANG LIN NAB Acc# 5962 - Processed transaction.

3-IAI 13-IAI CENTRAL CARD OCARDHOLDER	SERVICE	ES T-DATE			CON FF100	NEX DA R01	ILY	TRAN	SACTION SACTION MOUNT	IS REPO	ORT EF: FF		PROCCODE	AS / RUI		15		642953 642954 :39 OSEM STIN	
	RRN	LOGDTE	LOGTME	DISCRE	TIONAR	Y-DATA		R	EG-E (M	IAME/L	CATIO	DN)				MSC	GID EXP	D AUTHID	PIN
FBACK	STAN	RULE	IDENTIF	FIER	ΑΤΜ Ο	PER FE	E		TRAM	ISACTI	ON IDE	ENTIFIE	R		ECI	VERF	PAR CVV	2 RPI EM	νст
	EMV:	TERM-CA	P-PROF	TVR		U	INPRI	EDI#	ISS	APP D	ATA								
		CVMR	APPN	-CRYPTC	)	CNT A	IP	TXN-	TYPE C	Y TX	N-DTE	CURR	AMT-AUTH		AMT-OTH	TE	ERMID	TXN-SEQ	-CNT
		FILE-NA	ME	APP	-VER T	ERM-TY	PE 1	ISSUE	R-AUTH-	DATA			CRYPT	0-INFO	CARD-SEQ	RC			
042000		150420 150420			00000	0.0 5000.0 000 0.0	0	-	000.00 MPERORS			9082055 Y SY	183000 DNEY	00304 AUS		00560 2 021	02513 10 170 M	010 N 2 891712	N N OO N N N

### **ICAC NSW EXHIBIT** BANK STATEMENT - WENJIANG LIN NAB Acc# 5962



Visit us at nab.com.au

### **NAB Qantas Plus**

NAB Card Service Centre

GPO Box 9992, Melbourne Victoria 3001

Tel 1300 730 213 anytime 24 hours, 7 days Fax (03) 9601 7715

Lost or Stolen Cards:

(24 hours within Australia only) If calling from overseas

1300 730 213 +61 1300 730 213

### հվիրկնեններիկերերիկորոնը իներություններին MR WENJIANG LIN

**Payment details** Statement Period 22 Apr 15-21 May 15 MasterCard® Account Number 5962 Credit limit \$35,000 Closing balance Available credit Due date 4 June 2015 Account summary Total minimum payment To avoid paying interest on purchases, make sure you pay the -Opening balance "closing balance" in full by the due date each month + Payments & other credits received • If we don't receive your minimum payment by4 June 2015 you may have to pay a late payment fee. Purchases, cash advances Qantas Frequent Flyer points earned 44269 Interest /& other charges = Closing balance

14.1/12/01/N02065/S002958/N005915 National AustraliaBank Limited ABN 12 004 044 937 Australian Credit Licence/AFSL 230686

	nt options Pav	ments may be delayed until the ne	ext banking business day, due to proc	essing cut off times.
Payment record Detach here	Date Paid	Amount	Chq/Rec No	

Transfer funds from your NAB cheque or savings account to your NAB Credit Card account using the payment options below.



NAB Internet Banking Visit us at nab.com.aŭ



NAB Telephone Banking Call 1300 730 213, 24 hours, 7 days.



NAB ATM





Telephone & Internet Banking - BPAY® Contact your bank or financial institution to make this payment from your cheque, savings, debit or transaction account. To use the QR code, use the reader within your mobile banking app. More info: www.bpay.com.au





Mail Complete and detach this payment advice and send with your cheque to GPO Box 240, Melbourne, VIC 3001, Cheques should be made payable to the cardholder named on this statement. Do not include cash. Please allow 2-3 business days from receipt of cheque for funds to clear.

Account Number	5962
Account Name	LIN W
Date Paid	
Amount Paid	

Page 11



<0003423579><0000068470><5313567020425962> ++

### ICAC NSW EXHIBIT BANK STATEMENT - WENJIANG LIN NAB Acc# 5962

Page 2/6

Date processed	Date of transaction	Card No	Details		Amount A\$
22/04/15	20/04/15	M5962	EMPERORS GARDEN PTY LT SYDNEY	NS	5,000.00
22/04/15	22/04/15				R
23/04/15	21/04/15				
23/04/15	21/04/15				
23/04/15	21/04/15				
23/04/15	21/04/15				
24/04/15	22/04/15				
24/04/15	21/04/15				
24/04/15	24/04/15				R
27/04/15	27/04/15				R
27/04/15	27/04/15				R
27/04/15	27/04/15				R
27/04/15	27/04/15				R
27/04/15	27/04/15				R
27/04/15	27/04/15				R
28/04/15	25/04/15				
28/04/15	25/04/15				
28/04/15	26/04/15				
28/04/15	26/04/15				
28/04/15	27/04/15				
28/04/15	27/04/15				
28/04/15 28/04/15	27/04/15				
20/04/13	27/04/13				
28/04/15	27/04/15				
28/04/15	27/04/15				
28/04/15	27/04/15				
28/04/15	27/04/15				
28/04/15	27/04/15				
28/04/15	27/04/15				

## Cheque Particulars Please make cheques payable to the cardholder named on this statement. Funds not available until deared.

			Amount	Teller use Only
			Notes	\$100
Drawer	Bank	Branch	Coin	\$50
				\$20
				\$10
				\$5
				Coin
			Total	
				Change

### BANK TRACES - CHEQUE FRIENDS OF CHINESE COMMUNITY - NAB Acc#4920

Australia and New Zealand Banking Group Limited <u>A 14</u> CHINATOWN Date 27-4-15 COMMUNITY \$5000. 665 GEORGE ST.SYDNEY NSW FRIENDS OF. CHINESE Fine Thomas ollone ž The sum of The chaque surface EMPERORS GARDEN PTY LTD ABN 62 001 623 767 bratin .. ':. . . . . . . ÷ . . #326985 \_:.. · 71 I

### BANK TRACES - FRIENDS OF CHINESE COMMUNITY - NAB Acc #4920

Voucher Date: 22-05-2015	Classification: Cr	Amount: \$5,000.00	DIN: 400788672
Neg BSB: 082171	Ex Aux Dom:	AuxDom:	BSB: 082604
Acct Num: 4920	T/C: 95	Run Num: 841	Batch Num: 9307
Box Num:	Tray Num: 0	Bal Seq For Dep: 107	Bal Seq: 107
Upd Flag:	Adj Reason: 0	Proc Site: 221	
State: NSW			

### View items associated with this voucher

