

**INDEPENDENT COMMISSION AGAINST CORRUPTION****STATEMENT IN THE MATTER OF: Operation AERO (E18/0093)****PLACE:** NSW Independent Commission Against Corruption**NAME:** Naomi Fischer**ADDRESS:** Lv 7, 255 Elizabeth Street Sydney NSW 2000**OCCUPATION:** Strategic Intelligence Analyst**TELEPHONE NO:** (02) 8281 [REDACTED]**DATE:** 27/08/2020**States: -**

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1. This statement made by me accurately sets out the evidence which I would be prepared, if necessary, to give in Court as a witness. The statement is true to the best of my knowledge and belief, and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

2. I am 34 years of age.

3. On the 27<sup>th</sup> of August 2020, in response to a request from Investigator Philip Vickery and in my role as an intelligence analyst for the NSW Independent Commission Against Corruption, I conducted a search on the Australian Electoral Commission (AEC) website, with the following parameters –

Any disclosures for the Financial Year ending June 2015 in the name(s) of Xiangmo HUANG or Changran HUANG.

**Sensitive**

Signature Naomi Fischer Witness \_\_\_\_\_

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**NAME: Naomi Fischer**

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4. To conduct the search, I navigated to the AEC Transparency Register and searched Annual Donor Returns (<https://transparency.aec.gov.au/AnnualDonor>). I first filtered on the 2014-15 Financial Year (see Attachment 1). I then conducted a search for the name 'Huang', which returned only one result, which was not in the name of Xiangmo HUANG or Changran HUANG (see Attachment 2).
5. I also conducted a broader search across all financial years listed. I did this by selecting all available Financial Years (1999-2019). I then searched again for the name 'Huang'. This returned a list of nine names, including 'Changran, Huang' (see Attachment 3). I selected Changran Huang which revealed only one Donor Return for the Financial Year 2012-2013, totalling \$190,000 in donations made (see Attachment 4).
6. The searches conducted did not identify any disclosure(s) to the AEC for the named entities for the requested period.

**Sensitive**

Signature N. Fischer      Witness \_\_\_\_\_

## ATTACHMENT 1



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## ATTACHMENT 2



Signature N. Fischer      Witness \_\_\_\_\_

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ATTACHMENT 3

Annual Donor Returns - AEC - Tr...

transparency.aec.gov.au/AnnualDonor

Annual Donor Returns

Background Information

DONOR RETURNS

DONATIONS MADE DETAILS

Reset Columns

Export to Excel

Financial Year	Name	Donations Made	Donations Received
2018-19	<a href="#">Ace Gutters Pty Ltd</a>	huang	\$0
2018-19	<a href="#">Adam Blumenthal</a>	<input type="checkbox"/> Bingwen, Huang	\$0
2018-19	<a href="#">Adani Mining Pty Ltd</a>	<input checked="" type="checkbox"/> Changran, Huang	\$0
2018-19	<a href="#">Adler, N R</a>	<input type="checkbox"/> Chuangxiong, Luo	\$0
2018-19	<a href="#">Ajax Capital</a>	<input type="checkbox"/> Huang, Jiandong	\$0
2018-19	<a href="#">ALH Group Pty Ltd</a>	<input type="checkbox"/> Huang, Jiebo	\$0
2018-19	<a href="#">ALH Group Pty Ltd</a>	<input type="checkbox"/> Huang, Jiefang	\$0
2018-19	<a href="#">Alinta Servco Pty Ltd</a>	<input type="checkbox"/> Jerry & Shirley Huang	\$0
2018-19	<a href="#">Alinta Servco Pty Ltd</a>	<input type="checkbox"/> Jonathan C Huang	\$0
2018-19	<a href="#">Alinta Servco Pty Ltd</a>	<input type="checkbox"/> Steven Wen-Yi Huang	\$0

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Signature N. Fischer      Witness \_\_\_\_\_

## ATTACHMENT 4



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