INDEPENDENT COMMISSION AGAINST CORRUPTION

	HE MAITER OF: Operation AERO (E18/0095)
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
DATE:	27/08/2020

STATEMENT IN THE MATTED OF Operation AEDO (E19/0002)

States: -

- 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 27th 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.

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Signature	N. Fischer	Witness
Signature		Page 1 of 6

- 4. To conduct the search, I navigated to the AEC Transparency Register and searched Annual Donor Returns (<u>https://transparency.aec.gov.au/AnnualDonor</u>). 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.

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ATTACHMENT 1

Annual Do	onor Returns - AEC - Tra 🗴	< +				-		
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	D In Electoral Commission							
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ATTACHMENT 2

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Financial Year	Name	T	Donations Made	Ŧ	Donations Received				T	
2014-15	100 Percent Events Pty Ltd	hu	ang Q		\$0				*	
2014-15	26 Summers Pty Ltd	Huang, Jiandong			\$0					
2014-15	Ace Gutters Pty Ltd	0 selected items		\$0						
2014-15	ADCO CONSTRUCTIONS PTY LTD	F	ilter Clear		\$0					
2014-15	Advocacy Services Australia Limited		\$34,059		\$0					
2014-15	AGL Energy Limited		\$38,040		\$0					
2014-15	Albrecht, Martin Carl		\$27,325		\$0					

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ATTACHMENT 3

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Financial Year	Name	Donations Made	▼ Donations Received	T
2018-19	Ace Gutters Pty Ltd	huang Q	\$0	
2018-19	Adam Blumenthal	Bingwen, Huang	\$0	
2018-19	Adani Mining Pty Ltd	Changran, Huang	\$0	
	Adler, N R	Huang, Jiandong	\$0	
2018-19		Huang, Jiebo	20	
2018-19 2018-19	Ajax Capital		\$0	
	Ajax Capital	☐Huang, Jiefang □Jerry & Shirley Huang	so	

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ATTACHMENT 4

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DONOR RETURNS DONATIO	DNS MADE DETAILS					
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Financial Year T	Name T	Donations Made	Donations Received		•	
2012-13	Changran, Huang	\$190,000	\$0		•	

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