### Operation Aero

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**Tender bundle – Maggie Wang**

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From: Maggie Wang
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 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 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

---

Maggie Wang
Financial Controller
Australian Labor Party (NSW Branch)
Level 9, 377-383 Sussex St, Sydney NSW 2000
PO Box K408, Haymarket NSW 1240

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
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

---

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
no worries, of course we need that info..

Totally understand

Kenrick Cheah
Community Relations Director
NSW Labor Party

From: Maggie Wang <maggie.wang@nswlabor.org.au>
Date: Thursday, 2 June 2016 10:11 am
To: Kenrick Cheah
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)
Level 9, 377-383 Sussex St, Sydney NSW 2000
PO Box K408, Haymarket NSW 1240

www.nswlabor.org.au
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

---

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

www.nswlabor.org.au
Hi Kenrick, do we need to issue them receipts? Thanks.

Yay!!

Sent from my iPhone

Begin forwarded message:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>$5,000.00</td>
</tr>
<tr>
<td></td>
<td>Name: Mr. Ernest CHAN</td>
</tr>
<tr>
<td></td>
<td>Address: [redacted]</td>
</tr>
<tr>
<td></td>
<td>Mobile phone: [redacted]</td>
</tr>
<tr>
<td></td>
<td>Contact Email: [redacted]</td>
</tr>
<tr>
<td>2.</td>
<td>$5,000.00</td>
</tr>
<tr>
<td></td>
<td>Name: Mr. Shuo(Simon) ZHOU</td>
</tr>
<tr>
<td></td>
<td>Address: [redacted]</td>
</tr>
<tr>
<td></td>
<td>Mobile phone: [redacted]</td>
</tr>
<tr>
<td></td>
<td>Contact Email: [redacted]</td>
</tr>
<tr>
<td>3.</td>
<td>$5,000.00</td>
</tr>
<tr>
<td></td>
<td>Name: Ms Min WU</td>
</tr>
<tr>
<td></td>
<td>Address: [redacted]</td>
</tr>
<tr>
<td></td>
<td>Mobile Phone: [redacted]</td>
</tr>
<tr>
<td></td>
<td>Contact Email: [redacted]</td>
</tr>
<tr>
<td>4.</td>
<td>$5,000.00</td>
</tr>
<tr>
<td></td>
<td>Name: Mr. Li (Ste) LIN</td>
</tr>
<tr>
<td></td>
<td>Address: [redacted]</td>
</tr>
<tr>
<td></td>
<td>Mobile phone: [redacted]</td>
</tr>
<tr>
<td></td>
<td>Contact Email: [redacted]</td>
</tr>
<tr>
<td>5.</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>
6. $5,000.00
Name: Mr. Shu(Filip) XIN
Address: 
Mobile phone: 
Contact Email: 

7. $10,000.00
Name: Chen Dong
Address: 
Mobile phone: 

8. $10,000.00
Name: Lam Cheng
Address: 
Mobile phone: 

Regards
Winnie

From: Kenrick Cheah [mailto:]
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

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

This email has been scanned by the Symantec Email Security.cloud service. For more information please visit http://www.symanteccloud.com
From: Kenrick Cheah <kenrick.cheah@nsw labor.org.au>
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 ernest's office. I have cc'd her in to this email.

Kenrick Cheah
Community Relations Director
NSW Labor Party

Level 9, 377-383 Sussex Street, Sydney 2000 | Email: kenrick.cheah@nsw labor.org.au

---

From: Jenny Zhao <jenny.zhao@nsw labor.org.au>
Date: Monday, 25 July 2016 9:32 am
To: Kenrick Cheah <kenrick.cheah@nsw labor.org.au>
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 <maggie.wang@nsw labor.org.au>; Jenny Zhao <jenny.zhao@nsw labor.org.au>
Subject: Fwd: details of the $50k donors?

Yay!!

Sent from my iPhone

Begin forwarded message:

From: Jiayi Huang <jiayi.huang@nsw labor.org.au>
Date: 6 June 2016 at 12:31:56 PM AEST
To: 'Kenrick Cheah' <kenrick.cheah@nsw labor.org.au>, Kenrick Cheah <kenrick.cheah@nsw labor.org.au>
Subject: RE: details of the $50k donors?

Yes!

1. $5,000.00
   Name: Mr. Ernest CHAN
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]
Contact Email: [redacted]

8. $10,000.00
Name: [redacted]
Address: [redacted]
Mobile phone: [redacted]
Contact Email: [redacted]

Regards
Winnie

From: Kenrick Cheah
Sent: Thursday, 2 June 2016 4:30 PM
To: Jiayi Huang
Subject: details of the $50k donors?

Any luck?
Yes.

-----Original Message-----
From: Maggie Wang
Sent: Wednesday, 25 January 2017 1:57 PM
To: Jenny Zhao <>
Subject: Re: $50000

Have you send Kenrick the $50k info?

Sent from my iPhone

> On 25 Jan 2017, at 12:57, Jenny Zhao < > 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 < >; Kenrick Cheah < >
> 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
Hey bro il ring u about this in the morning

Sent from my iPhone

Begin forwarded message:

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

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

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

Kind Regards,

Jenny Zhao
Finance Officer
Australian Labor Party (NSW Branch)

www.nswlabor.org.au