

ATMRU7M1 **Movements Details** 04/12/2019
Person Id: 83674914 User Id: PRLTCQ No. Recs: 128
F-Name: WONG Aust-Citz :
G-Name: WUN CHI Class/Subcls : EN/186 ROB:
DOB: [REDACTED] In Effect Until: 14/12/2021
Sex: M COB: PRCH Lawful Status : Offshore - Departure

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DEP Date: 13/11/2019	TDId: MA0509745	Ctry: MACS	Micro: Ref:
Port: KI Vessel: CX138	Class/Subclass: EN-186P000	Cease:	

ARR Date: 03/11/2019	TDId: MA0509745	Ctry: MACS	Micro: 192D06B1D5 Ref:
Port: KI Vessel: CX101	Class/Subclass: EN-186P000	Cease:	

DEP Date: 18/06/2019	TDId: MA0026931	Ctry: PRCH	Micro: Ref:
Port: KI Vessel: CX138	Class/Subclass: EN-186P000	Cease:	

ARR Date: 10/06/2019	TDId: MA0026931	Ctry: PRCH	Micro: 192C81AE50 Ref:
Port: KI Vessel: CX101	Class/Subclass: EN-186P000	Cease:	

DEP Date: 04/12/2018	TDId: MA0026931	Ctry: MACS	Micro: Ref:
Port: CG Vessel: VHIEJ	Class/Subclass: EN-186P000	Cease:	

ARR Date: 17/11/2018	TDId: MA0026931	Ctry: PRCH	Micro: 182BCA58D6 Ref:
Port: KI Vessel: VHIEJ	Class/Subclass: EN-186P000	Cease:	

DEP Date: 05/11/2018	TDId: MA0026931	Ctry: PRCH	Micro: Ref:
Port: KI Vessel: VHIEJ	Class/Subclass: EN-186P000	Cease:	

ARR Date: 20/09/2018	TDId: MA0026931	Ctry: PRCH	Micro: 182B943777 Ref:
Port: KI Vessel: VHYAI	Class/Subclass: EN-186P000	Cease:	

DEP Date: 13/09/2018	TDId: MA0026931	Ctry: PRCH	Micro: Ref:
Port: KI Vessel: CX138	Class/Subclass: EN-186P000	Cease:	

ARR Date: 03/09/2018	TDId: MA0026931	Ctry: PRCH	Micro: 182B865273 Ref:
Port: KI Vessel: VHIEJ	Class/Subclass: EN-186P000	Cease:	

DEP Date: 26/08/2018	TDId: MA0026931	Ctry: PRCH	Micro: Ref:
Port: KI Vessel: VHIEJ	Class/Subclass: EN-186P000	Cease:	

ARR Date: 30/07/2018	TDId: MA0026931	Ctry: PRCH	Micro: 182B67D4E2 Ref:
Port: KI Vessel: VHCCD	Class/Subclass: EN-186P000	Cease:	

DEP Date: 05/07/2018	TDId: MA0026931	Ctry: PRCH	Micro: Ref:
Port: KI Vessel: VHCCD	Class/Subclass: EN-186P000	Cease:	

ARR Date: 15/04/2018	TDId: MA0026931	Ctry: PRCH	Micro: 182B0DE974 Ref:
Port: KI Vessel: CX139	Class/Subclass: EN-186P000	Cease:	

DEP Date: 06/04/2018	TDId: MA0026931	Ctry: PRCH	Micro: Ref:
Port: KI Vessel: QF25	Class/Subclass: EN-186P000	Cease:	

ARR Date: 18/03/2018	TDId: MA0026931	Ctry: PRCH	Micro: 182AFB0A7C Ref:
Port: CG Vessel: VHICV	Class/Subclass: EN-186P000	Cease:	

DEP Date: 03/03/2018	TDId: MA0026931	Ctry: PRCH	Micro: Ref:
Port: CG Vessel: B8132	Class/Subclass: EN-186P000	Cease:	

ICAC NSW EXHIBIT

From: [Clara Lee](#)
To: "wonggaryw@ [REDACTED]"
Cc: [Paul Johnston](#)
Bcc: [Jeffrey Lawrence](#); [Phil Vickery](#)
Subject: ICAC - Op Aero - Request for witness assistance [DLM=Sensitive]
Date: Monday, 2 December 2019 1:35:00 PM

Dear Mr Wun Chi Wong,

I am writing in regards to the Independent Commission Against Corruption's (the Commission) public inquiry into political donations involving the Australian Labor Party, members of Chinese Friends of Labor and others.

The Commission would like to kindly request your assistance in this matter, particularly in relation to the withdrawal of \$100,000 from The Star Casino in April 2015.

Could you please advise if you are willing to take part in an interview, provide a statement or voluntarily attend the Commission to give evidence at the public inquiry?

Should you have any questions, please feel free to contact me or Senior Lawyer, Paul Johnston on (02) 8281 5999.

Kind regards,

Clara

Clara Lee | Investigator

NSW Independent Commission Against Corruption

Level 7, 255 Elizabeth Street Sydney NSW 2000 | GPO Box 500 Sydney NSW 2001

tel: [REDACTED] | fax: 02 9264 5364 | web: www.icac.nsw.gov.au

ICAC NSW EXHIBIT

From: [Clara Lee](#)
To: "wonggaryw@ [REDACTED]"
Cc: [Paul Johnston](#)
Bcc: [Jeffrey Lawrence](#); [Phil Vickery](#)
Subject: RE: HPRM: ICAC - Request for assistance [DLM=Sensitive]
Date: Monday, 9 December 2019 9:13:00 AM

Dear Mr Wong,

Thank you for your email.

If you are presently overseas, the Commission would be prepared to conduct any interview by telephone or videolink.

With that in mind, please let me know whether you are willing to participate in an interview with the Commission by telephone or videolink and the necessary arrangements can be made.

Kind regards,

Clara

Clara Lee | Investigator

NSW Independent Commission Against Corruption

Level 7, 255 Elizabeth Street Sydney NSW 2000 | GPO Box 500 Sydney NSW 2001
tel: [REDACTED] | fax: 02 9264 5364 | web: www.icac.nsw.gov.au

From: Gary Wong <wonggaryw@ [REDACTED]>
Sent: Friday, 6 December 2019 8:42 PM
To: Clara Lee [REDACTED]
Subject: HPRM: Re: ICAC - Request for assistance [DLM=Sensitive]

Dear Clara

Sorry that I missed your email and late reply.

First I didnt received the email you sent on Monday.

As I am currently oversea of Australia and sorry that I couldn't accept the invitations.

Best Regards

On Wed, 4 Dec 2019 at 05:56, Clara Lee < [REDACTED] > wrote:

Dear Mr Wong,

The Commission was experiencing issues with emails earlier this week. Can you please confirm that you received the email sent on Monday at 1:36pm with an invitation for you to assist the

Commission in its Operation Aero inquiry?

The invitation for you to take part in an interview, provide a statement or give evidence at the public inquiry remains open. The Commission would like your assistance in understanding certain withdrawals from Star Casino accounts, including the two \$100,000 cash-outs identified in the attached document.

Please let me know if you wish to accept the Commission's invitation.

Kind regards,

Clara

Clara Lee | Investigator

NSW Independent Commission Against Corruption

Level 7, 255 Elizabeth Street Sydney NSW 2000 | GPO Box 500 Sydney NSW 2001

tel: [REDACTED] | fax: 02 9264 5364 | web: www.icac.nsw.gov.au

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