

NSW ICAC EXHIBIT

Dates	Activity	Contact	Notes	Title
13-18/11/11	Jul-11 First trip to China	Daryl	Beijing Shenyang	
7-13/10/12	Trip to China/HK	Daryl		
5-11/5/13	Trip to China	Lydia	Taizhou	
17/12/12-25/11/13	Trip to China	Susan Song?	Taizhou	
	Employed Susan Song	Lydia	LZ paid \$15K reimbursement	Financial Investment Advisor
	7/2/14 Training Agreement signed for Shuanghui Zong for \$50k.	Maggie	\$2K paid	Senior Management Accountant
	1/2/15 Letter from Shuanghui can't come mother ill		Balance of contract paid \$48K	
	Invoiced Maggie and banked balance of cash			
undated	Training Agreement signed for John Liao for \$50K	Maggie	\$1K paid	Software Engineer Experience in project management
	24/8/15 Application rejected			
undated	Training Agreement signed for Amber Hu for \$30K	Maggie	\$1K paid	Assistant Management Accountant
	5/7/18 Commenced employment		Balance of contract paid \$28K	
	Didn't turn up to work			
	Reimbused 12 weeks wages			
	12/12/18 Meeting in Wagga with ICAC			
	19/2/19 Private hearing			
	17/5/19 Invoiced Maggie and banked balance of cash			
	20/9/20 Public Inquiry			