

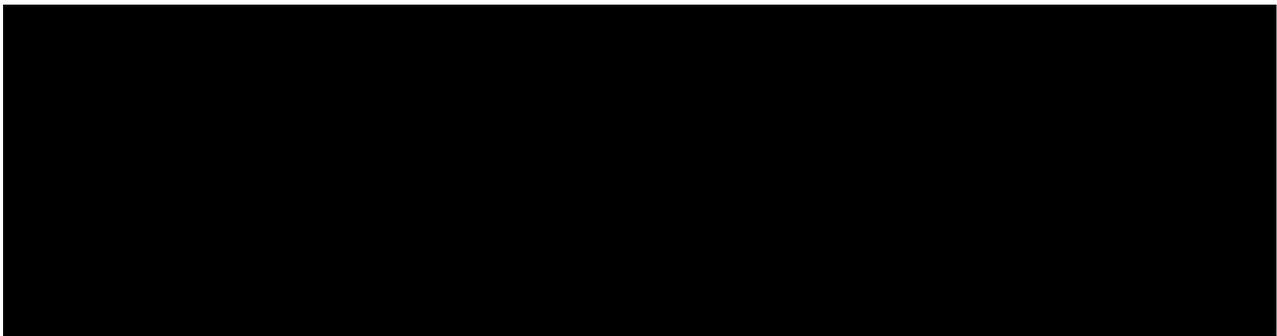
Did you yourself ever do any work for G8way International Pty Ltd?---No.

Absolutely not?---In a commercial sense, you're talking about?

30 I'm talking about at all. Did you ever do any work for the business?---I, I couldn't say that my activities were work. Certainly not of the commercial nature.

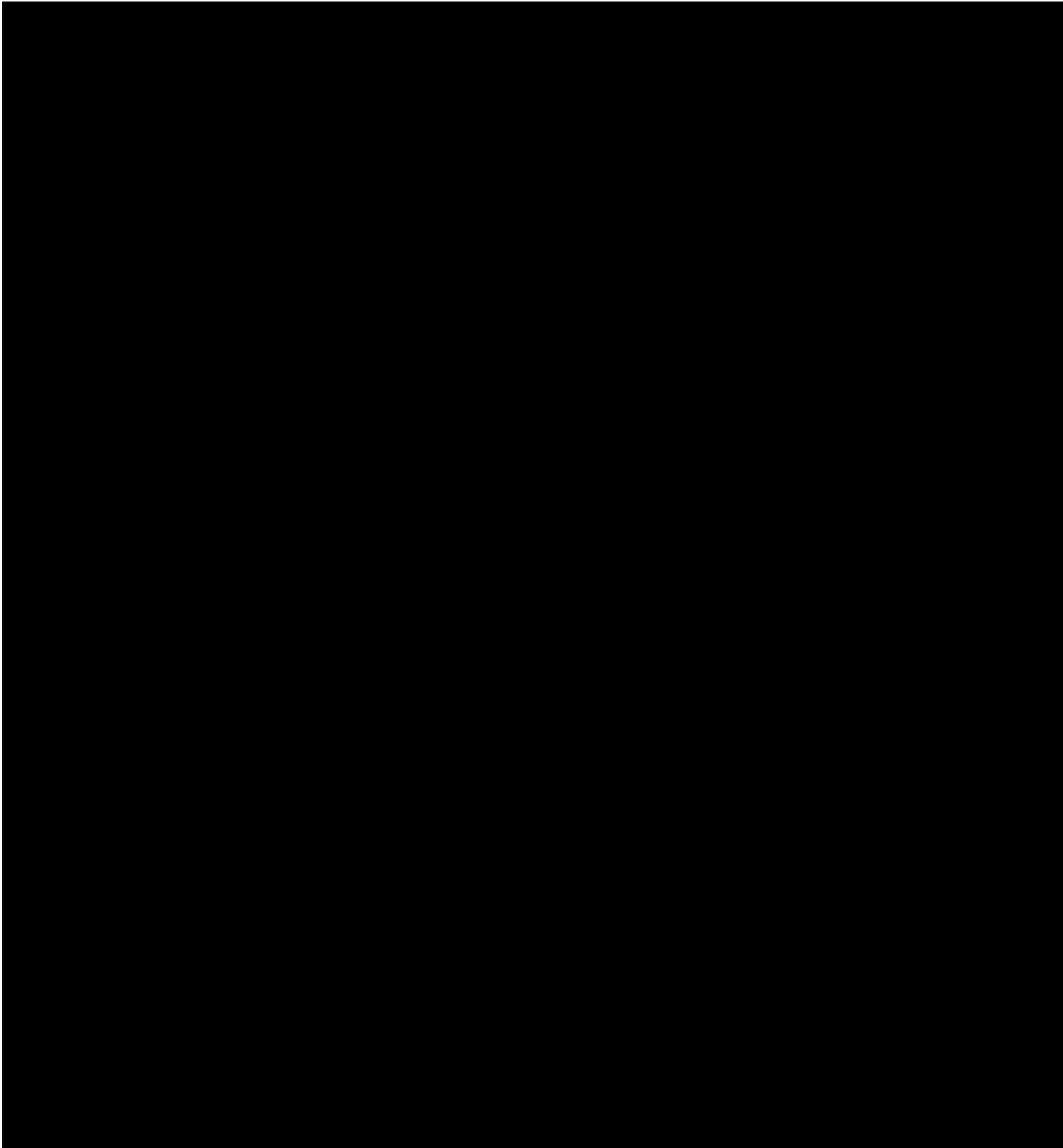
Did you ever do anything for the business for which you expected to receive a financial benefit at any time?---No. Definitely not.

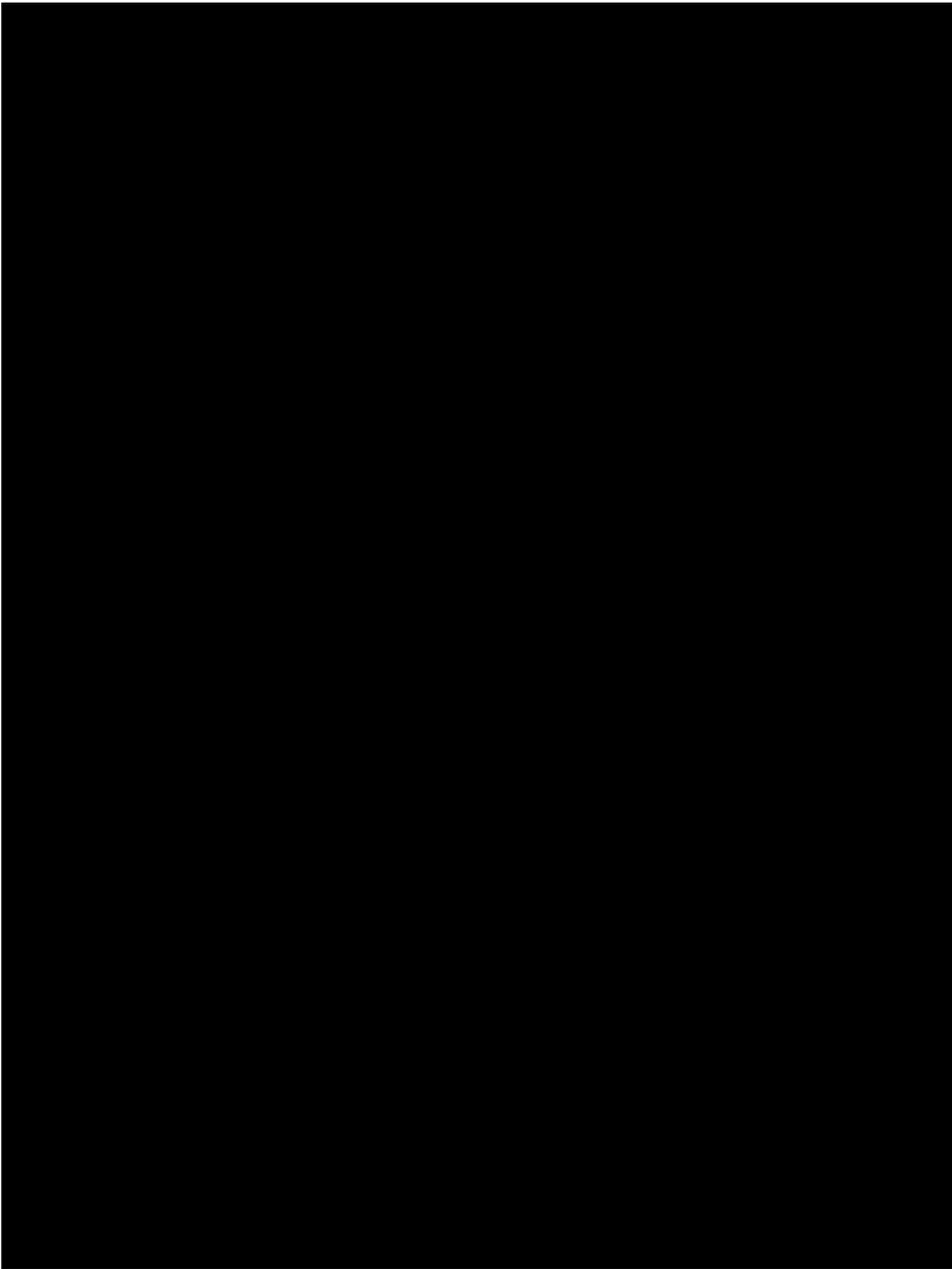
And can I take it from that answer that you would not accept that you were in partnership with Phil Elliott in the business G8way International Pty Ltd?---No.



Mr Maguire, between 2012 and the 3rd of August, 2018, what were the sources of your income?---As declared on the pecuniary interests.

So you had absolutely no income that wasn't declared on the pecuniary interest?---The only income that, that I had was declared, other than income that I would derive from my activities as a car enthusiast/hobbyist, which is private income and if I recall correctly my horse agistment was, was declared in properties income.





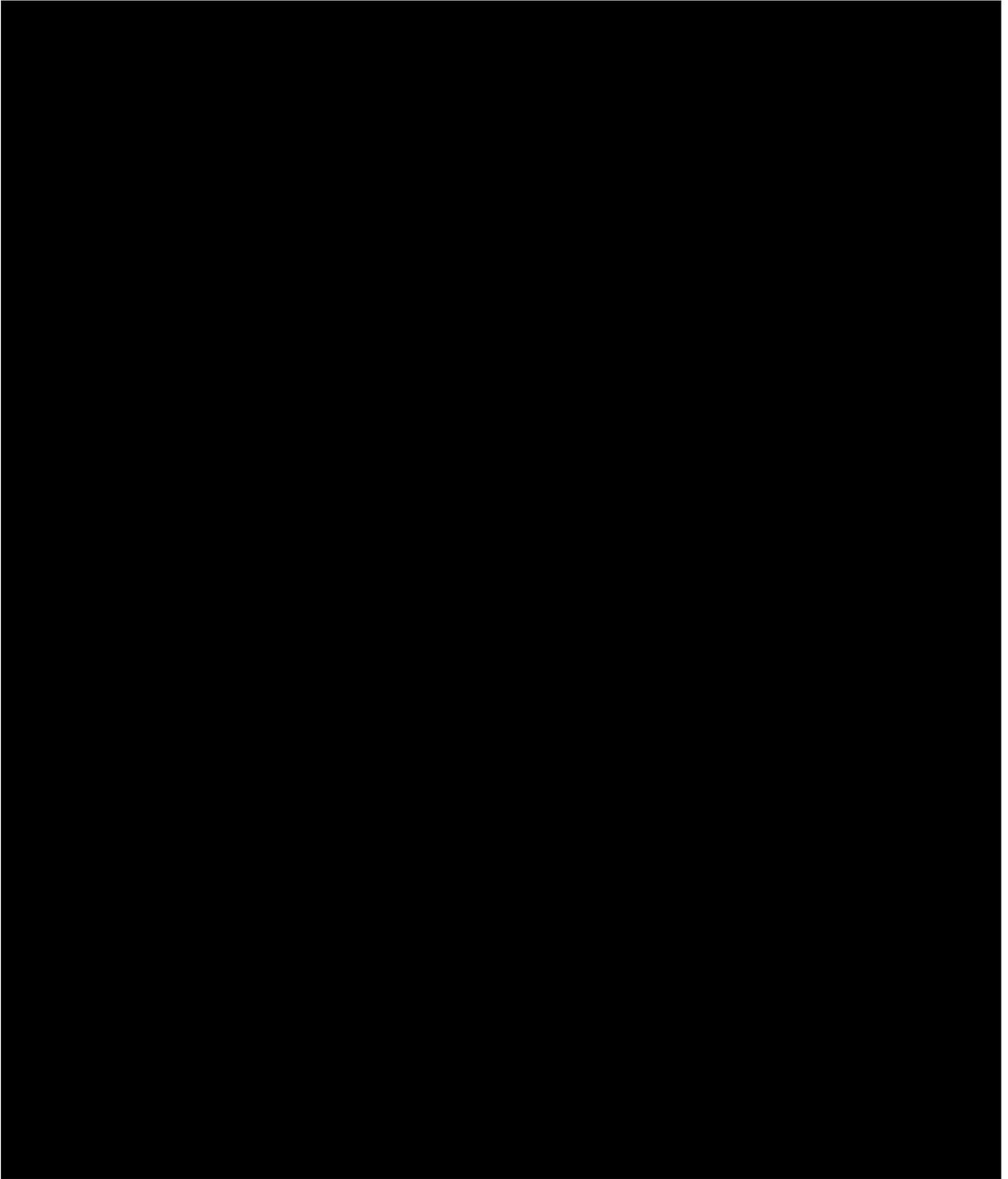
MS ELLIS: Mr Maguire, did you ever share any business interests with Maggie in the immigration space?---I recall that I referred her or her number at some point, at some point over perhaps a couple of years. So, yes, I would have referred to her, yes.

And my question was whether you shared any business interests with her in the immigration space. Did you have, for example, a financial interest in

the outcome of any of the introductions that you made to Maggie?---Not to me.

What about to G8way International?---G8way International received some incentives for, for introductions or something like that.

And did you have any interest in or claim on those incentives yourself personally?---No.

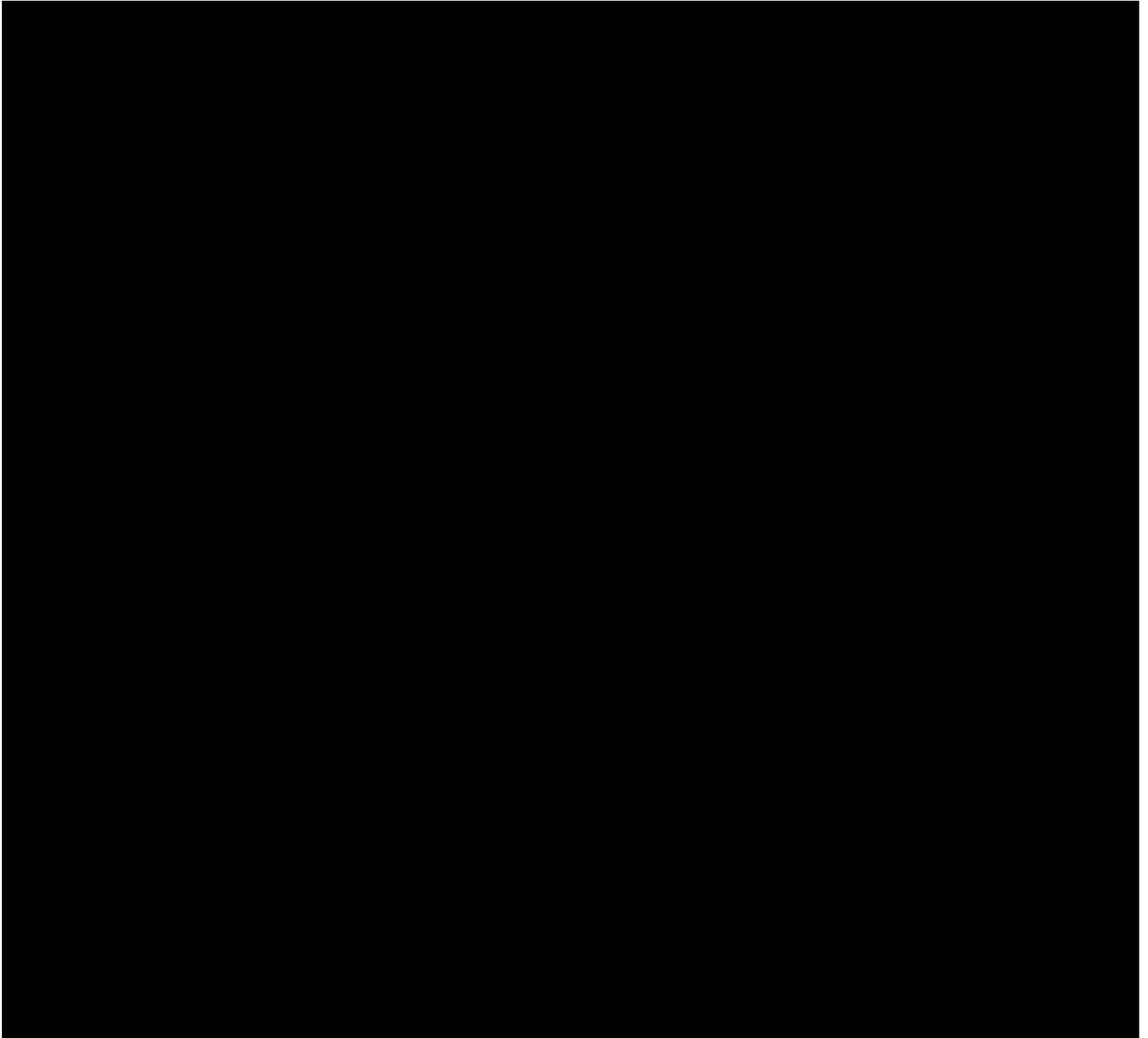


MS ELLIS: Mr Maguire, did you ever declare in any of the forms available to you, your involvement in Ms Wang's immigration scheme and the receipt of cash from Ms Wang?---No.

And why was that?---Because the funds were G8way International's.

10 And G8way International is a company which we've looked at yesterday you had a role in and an interest in. Did you ever disclose in any of the forums available to you your role and interest in G8way International?---To my mindset I didn't have an interest. To my mindset I didn't have an interest. No.

Can I suggest to you this, that you and Mr Elliott set up the G8way International business in a way that you could put funds into the business to which you would have a claim at some point in time to avoid your disclosure obligations to parliament?---Yes.





MS ELLIS: And who is Dolly Fu?---She's a lady that I met years ago.
Lives partly in China and partly in Australia.

And how did you meet her?---Introduced to me at a dinner, at a dinner, I recall.

And what sort of dinner was it?---My recollection is it was a visiting group of businesspeople.

20 THE COMMISSIONER: From where?---China.

MS ELLIS: And in what capacity were you meeting them?---I was invited. I don't know that it was any particular capacity. It's a long time ago. I - - -

Would you describe Ms Fu as a business associate of yours?---Oh, yes, yes. I've known Dolly for quite a while now.

And did you ever contemplate entering into a business venture with Dolly?
---It had crossed my mind, yes.

30 And what sort of business venture crossed your mind?---I don't know that there was a particular business venture that Dolly was pursuing that crossed my mind, but I had thought about at some point building a better relationship with her, yes.

Did you ever take any steps towards that?---To - - -

40 Towards - - -?--- - - - formulating - I recall, I recall I attended a function promoting Australian goods and foods, et cetera, if that's considered a step.

Did you attend that function for the purpose of furthering your potential business relationship with Dolly Fu?---No, to promote the products and foods from Australia.

Was that in China?---Yes.

And did you attend that as a member of parliament?---Oh, you, once you're a member of parliament, you can't divorce yourself from that.

THE COMMISSIONER: What Australian goods were you interested in promoting?---Oh, Australian foods, Commissioner, were, are in demand and were in demand.

But what foods, though? What particular interest did you - - -?---Nothing in particular, Commissioner. But - - -

10 Well, are you saying this was just an altruistic motive that you had for attending the function, to somehow support the export of Australian goods from somewhere, of some kind?---Yeah - - -

I mean, is it that general, or is there something more specific to it?
---Yes, Commissioner, I, Commissioner, I wanted to, to ensure and build a platform for Australian businesses to, to access the market in Asia. That, in all of my mindset, is the primary goal, and that's why I attended.

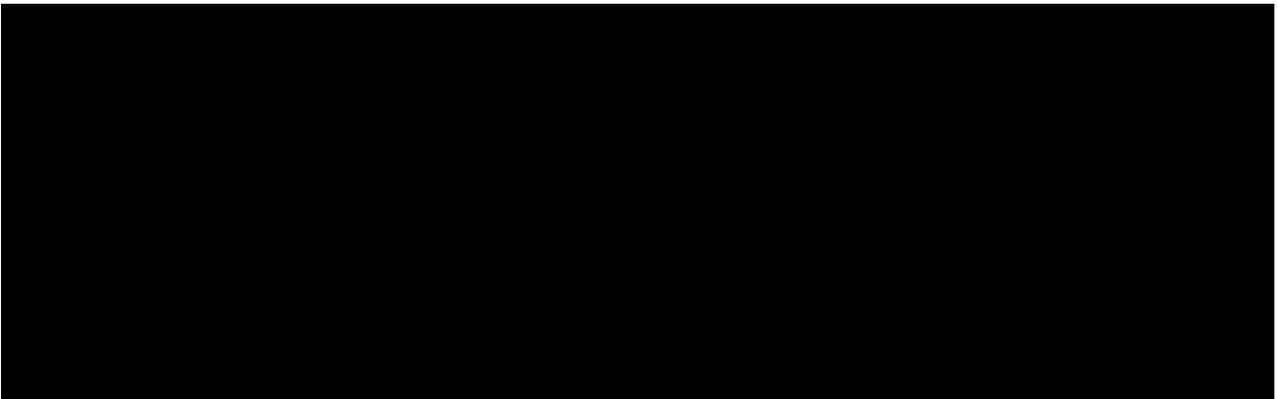
20 Well, what was your goal, to assist those who were producing Australian foods?---Yeah, to encourage them, yes. Yeah.

Well, are you suggesting this was in your capacity as a member of parliament, or just as a goodwill gesture as a citizen?---But you, you never become a citizen when you're a member of parliament. You're always a member, you can't divorce yourself.

30 Yes, I think you said that yesterday, but you know what I mean. Were you acting as a member of parliament in relation to this function you're discussing, or were you not?---Commissioner, you can never stop acting as a member of parliament.

In relation to, what, even commercial private interests?---Commissioner, you, you always have that title.

No, but seriously, are you saying that whatever a member of parliament does is done in his or her capacity as a public officer?---I think with the title public officer, with the title public officer, but to, to be a private citizen and do things is almost impossible.





MS ELLIS: Can I take you to page 28 of Exhibit 70.---Ah hmm.

30 This is email correspondence between somebody called Reg Fisk, who is the principal advisor from the Office of the Minister for Road, Maritime and Freight and yourself. Did you also seek some assistance from Mr Fisk in relation to Mr Demian's issues?---Yes.

And Mr Fisk has written to you on the 18th of January, 2017. I'll give you the chance to read that email.---Yes. And you have replied to him on the 18th of January, "Mate, keep pushing. Ask TFNSW Minister to get it done. PLO there in Andrew's office may help." Can I suggest this was another call to action to the office of the Minister for Roads, Maritime and Freight?--
-Yes, yes.

40 And what action did you want on this occasion?---For someone to pay attention to the problem.

And what did you expect would happen if somebody paid attention to the problem? What sort of things did you expect to see happening?---Well, that the issues that, that were frustrating Mr Demian could be dealt with in a professional way.

At ministerial level?---No, no. The Department always act for the ministers. Ultimately these people deal with the Department.

And did you have an understanding that this sort of correspondence could put pressure on the Department because the PLOs would then start making enquiries of the Department in relation to these particular projects?---Well, I didn't, I wouldn't have thought that a Department doing their job responding to enquiries would put pressure on them.

10 THE COMMISSIONER: But these are not inquiries you're making, "Mate, keep pushing."---Commissioner, I'm referring to the request to try and deal with the, the, the obstructions that are there.

MS ELLIS: Who was Andrews in this email?---I don't know.

Was there a minister by the name of Andrews at the time?---(No Audible Reply)

Can I suggest Andrew Constance perhaps?---Perhaps, yes.

20 He was Minister for Transport.---Yes, perhaps, yes.

And so what you're saying is, maybe if you get some assistance from the PLO in Minister Constance's office, that might help get things done?---May help resolve the issue, yes, yes. That's as I, yeah.

I'll take you to page 31 of Exhibit 70. This is now in January 2017. Mr Demian has sent you another email.---Yes.

And if you could read that.---Yes.

30 Mr Demian's now referring to the project as an important project and he is asking for some meetings.---Yes.

You've then forwarded that email to Reg Fisk again.---Yes.

Copy to Adriana Lions. Did she work for you at the time?---Yes.

And also blind copy to Mr Demian.---Right.

40 Can you see that in the bcc field?---Yes, yes.

This is on the 23rd of January, 2017. And you've said to Mr Fisk, "Hi, Reg. This needs to happen. Can you or a PLO arrange meetings ASAP? The response they gave was typical BS. I will have my office follow up with you today. Kind regards, Daryl."---Yes.

This again was another piece of advocacy from you for Mr Demian with the minister's office. Is that right?---Yes.

And you expected them to contact the relevant departmental officers to get something happening. Is that fair to say?---To make an appointment I think, yes.

And the way that you've drafted your correspondence indicates that you were intending to put some sort of pressure on Mr Fisk to do something as soon as possible because you said it needed to happen. Can you see that?
---Yes.

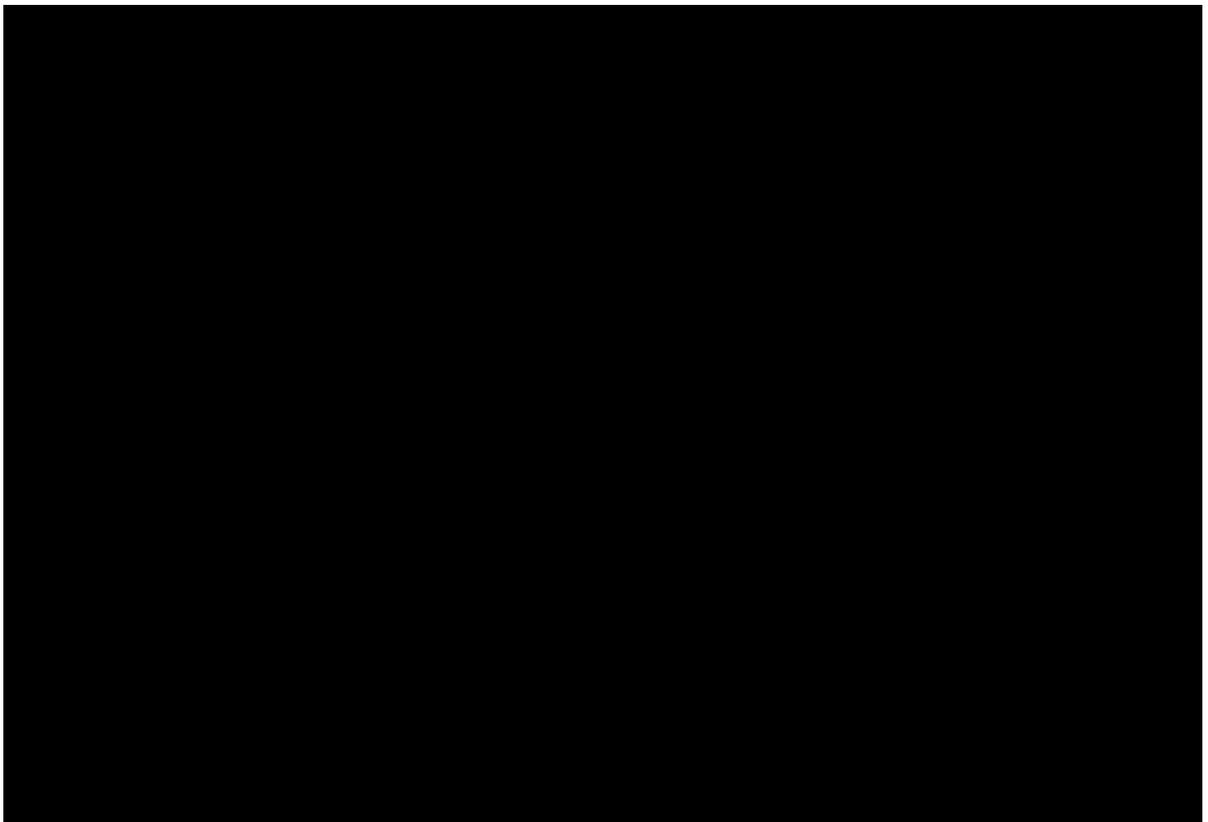
- 10 What was so urgent about it at this time for you?---I think that reflected my frustration at, at people not doing their job.

Did you blind copy this email to Mr Demian because you wanted him to know that you were doing things for him?---I don't know.

Did you want him to see the type of language you were prepared to use with ministerial officers on his behalf?---I have no recollection why I actually emailed or blind copied Mr Demian.

- 20 Can I suggest to you that because he was a potential source of commissions for you, he was somebody who you wanted to keep onside and to keep impressed with the work that you were doing on his behalf?---Perhaps. Perhaps.

When you say perhaps, Mr Maguire, do you mean to say yes?---Yes.



MS ELLIS: Did you ever have any discussions with Mr Luong about what he was doing in relation to introducing potential investors to Ms Waterhouse?---I may have.

And why would you have had those discussions?---Well, I don't recall having them but I may have.

Right.---I don't recall having them but I may have. It is possible.

10 THE COMMISSIONER: And if you did, what would be the explanation as to why you would?---Well, to see if he was progressing interests for Louise, progressing interests for Louise.

MS ELLIS: And what would your interest in that be?---I like Louise. It's a great project, creating jobs, terrific for Sydney, terrific for the airport.

That's your only interest in it?---Yes.

