

THE COMMISSIONER: You said a moment ago that your relationship with Mr Maguire was, I think the words you used were more like social.
---Yes.

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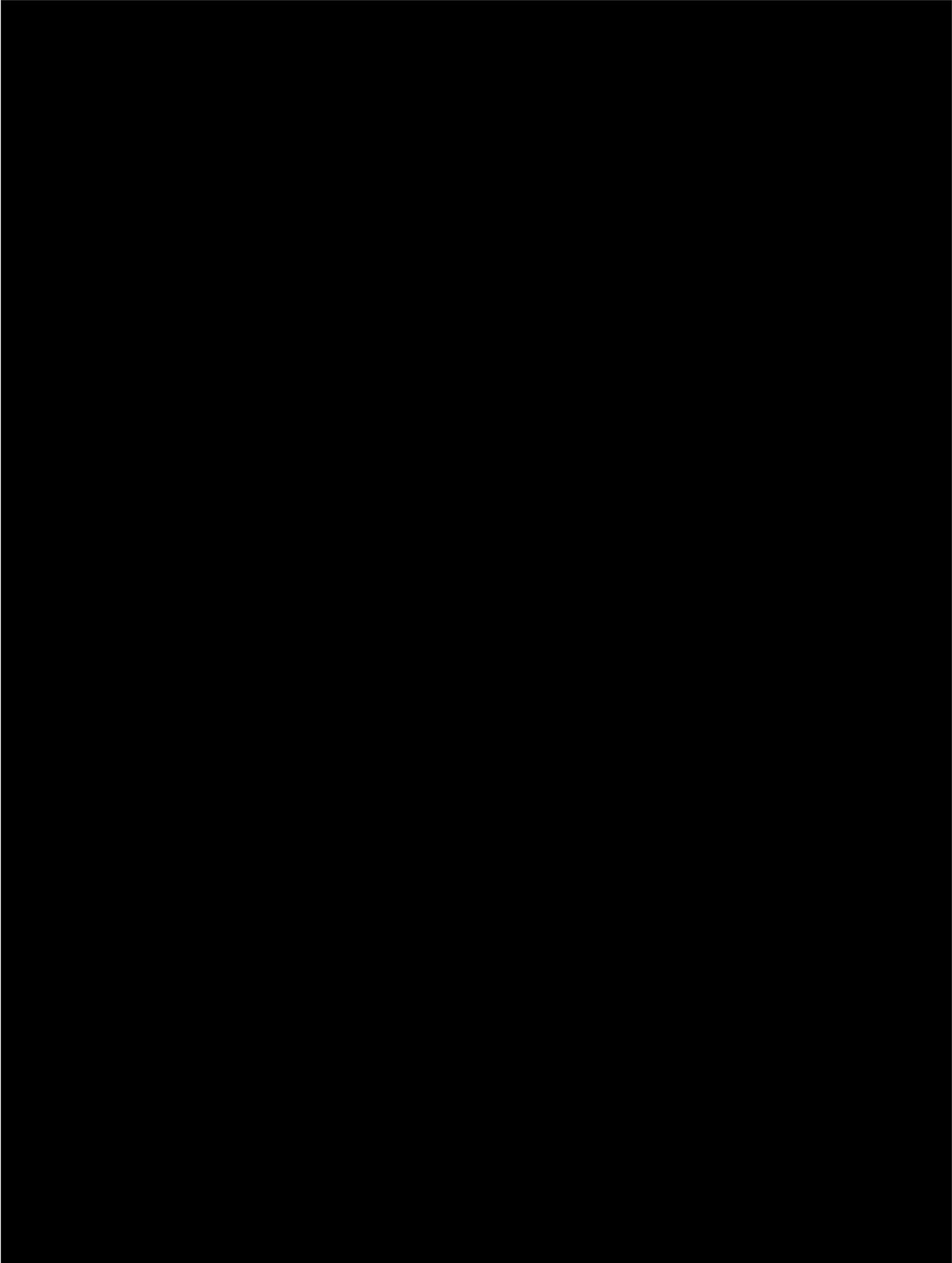
What we wish to know is whether you had any business relationship with him.---No.

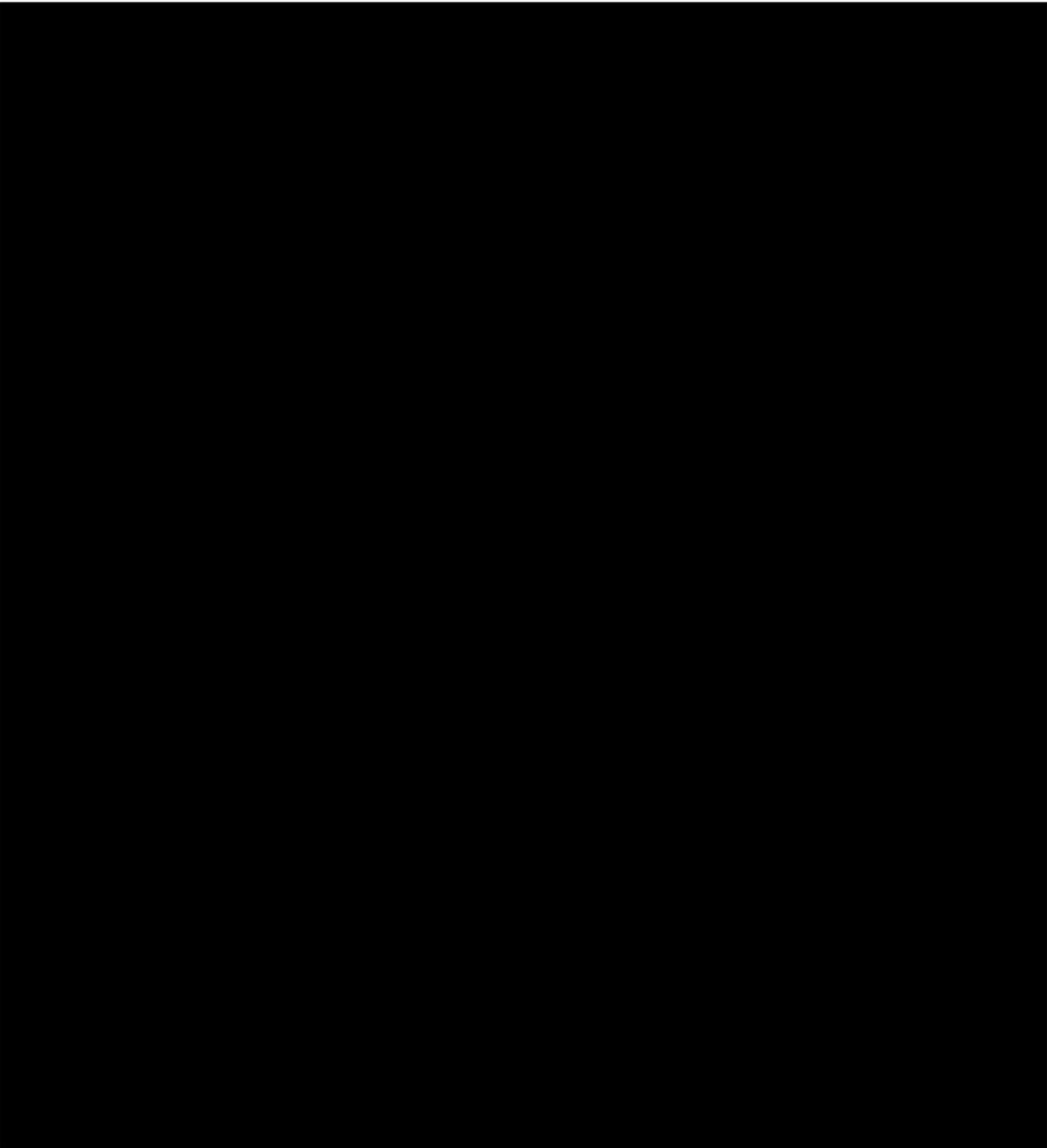
You didn't?---No.

Did you try and establish a business relationship with him?---No. No, not from the beginning to the end, no.

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Not from beginning to end?---No.





40 THE COMMISSIONER: Did you have some agreement with Junlun Petroleum Company Limited that if you were able to sell this technology into Australia as their representative, you would be paid?---Yes.

And what was that arrangement?---Arrangement was, agreement was provided by Junlun is from their template and so because they're doing this, you know, all over the world, I don't know how many countries, quite a few countries, so their, you know, template. So - - -

But you were going to get payment of some sort?---If, if this go, if this goes well, yes.

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Ah hmm. And did you have some arrangement with Mr Maguire that if it went well he would get paid too?---I can't recall that but I did mention about, you know, the arrangement with Junlun.

I know about the arrangement with Junlun but did you have an agreement, even just an oral agreement with Mr Maguire that if you were able to successfully market this product, or their products into Australia, then he would receive from you something, that is money?---No agreement reached,
10 I can't recall any agreement.

I'm sorry?---I can't recall any agreement reached, no.

Well, did you have an expectation that if you were successful acting on behalf of Junlun Petroleum that you would, that Mr Maguire would receive money, was that your understanding?---No, depends.

Depends on what?---Depends if he's still in the parliament or not, because he's, he's, he was planning retirement, he's planning his retirement.
20

What did it matter if he was in parliament or not?---I don't know, I wasn't, I wasn't agreement on payment to him.

Very well.

MR CLIFTON: When you say it depends, if he was still in parliament would that mean he would get money or he would not get money?
---Because, you know, if he's not in parliament he will be, you know, he need to find a job or something, you know, it's, he need make living, so that
30 will change the situation, but if he in the parliament he got good pay, you know, it's different.

All right. So was he looking for a position with you at Junlun?---No, he never did.

If he retired?---No, he never did. He never did, no.

THE COMMISSIONER: Well, he was the one who introduced you to Santos. Correct?---Yes.
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Was it your understanding that if Santos purchased this technology that he would receive something?---No, Santos wouldn't purchase this technology so what happened about, is my understanding of - - -

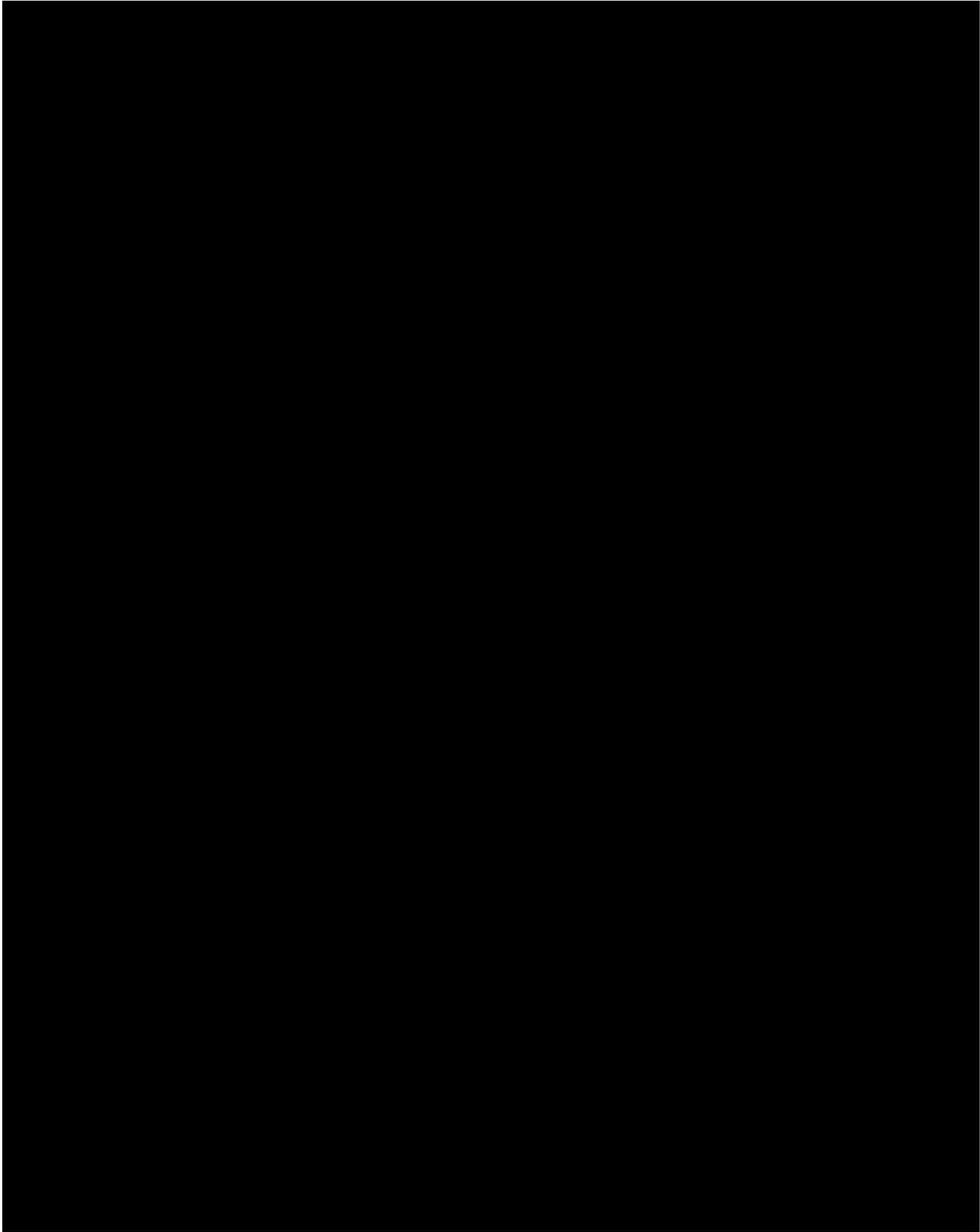
Was it your understanding that if they had purchased this technology then he would receive something?---No.

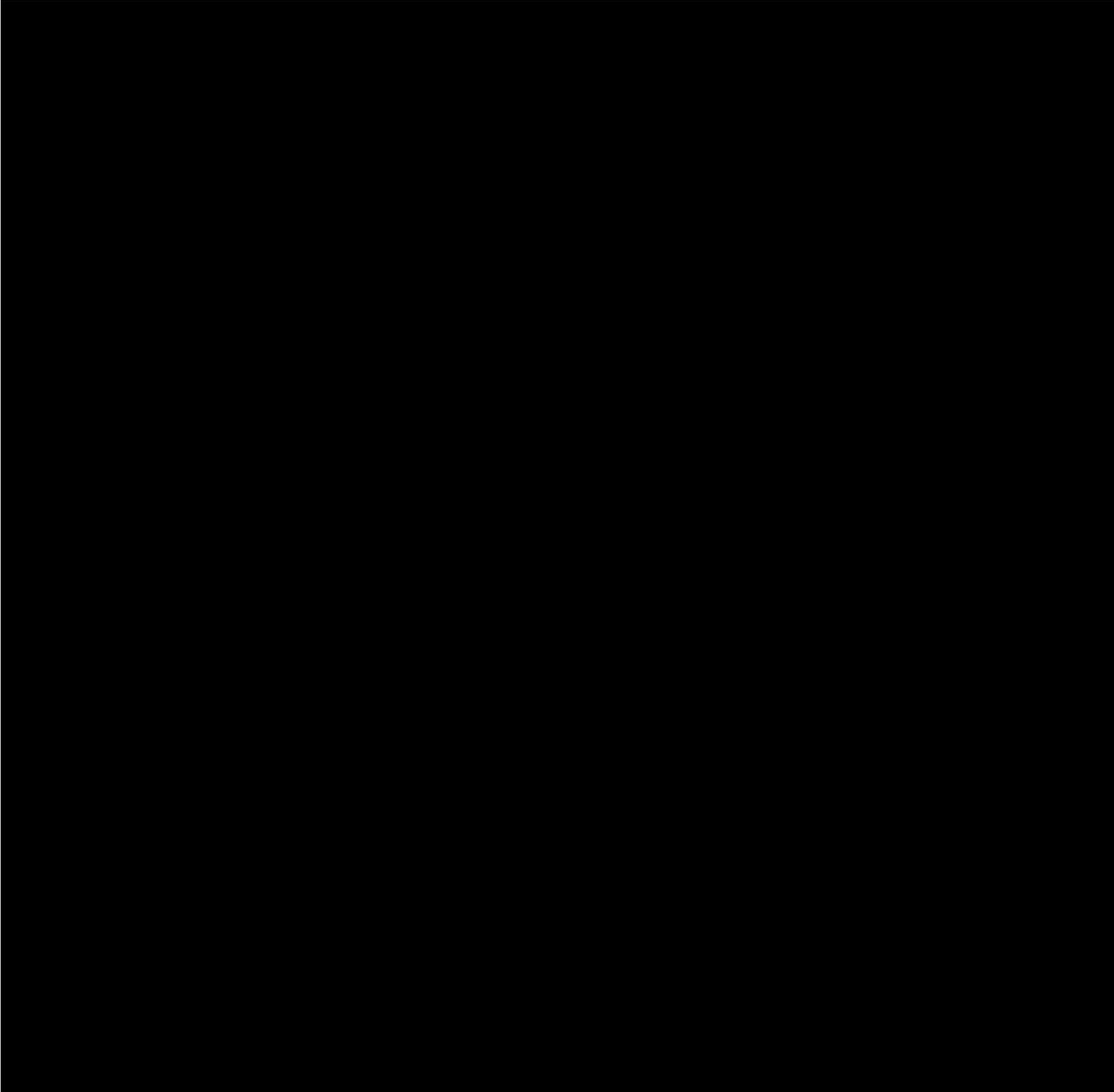
All right.---No.

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Any business with Mr Maguire?---I, no, can't think of, no.





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MS CLIFTON: Thank you. Now, I'm just going to take you to some messages that we have taken off your previous phone, which was page 11 of the brief, and it will pop up on your screen there. And you'll see this is a table and we have an expert downstairs who can download these messages. So you'll see there listed in order over on the far left, 1, 2, 3, 4, 5, 6, 7, et cetera, and you'll see then the next column is marked Folder and that is whether you sent it or it was sent from your phone, or whether it was received. So Sent is sent from that phone, and Inbox, it's an incoming message. And you'll see the next, the third column is Party and the number 1 message which I'm going to take you to is from telephone number [REDACTED] and that is listed as Daryl Maguire in your phone. And so on the 20th of September, 2012, and you'll recall that I told you we have some evidence that you met Mr Maguire in August of 2012, we have a message from you, "Hi, Daryl. Thanks for calling. Just forgot to mention earlier, a

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friend of mine in China wants to buy a lot of nickel. Currently he imported mainly from Indonesia, maybe you could mention that to the Turkish Consul General. Thanks, Maggie.” Does that help you remember discussing with Mr Maguire that a friend wanted to purchase nickel?---I still can’t recall the friend, sorry.

But does this recall that you discussed it with Mr Maguire?---Must be, yeah.

10 All right. And why did you discuss that with Mr Maguire?---I can’t remember exactly what’s the environment that would be.

All right. You need to keep your voice up if you can, please.---Yeah, yeah.

And why did you ask him to mention it to the Turkish Consul General? ---I can’t remember who’s the Turkish Consul General. I can’t, I can’t remember. I can’t remember what happened, sorry.

20 Do you remember sending this text?---I must sent this otherwise why you got it, so I can’t, to be honest, I can’t, can’t recall I sending that, but because it’s from my phone so I must did and I remember people in China trying to buy nickel, try to buy gold, buy coal, so I can’t remember, yeah, just - - -

Well, why were they contacting you?---Just some, you know, maybe a friend of mine said, oh, we, you know, we have someone wants to buy lots of nickel, do you, you know, do you have nickel resources in Australia or do you have, you know, any contacts kind of.

30 All right. And so - - -?---No particular, I wouldn’t, because I can’t remember this, I said a friend of mine in China, exactly who he was.

And would you - - -?---I can’t remember.

All right. So when people would contact you, your friends in China, and say do you know anyone, were you expecting to get a commission if you could, if you could make this happen, this business deal happen?---I hope, I’m, I was hoping, yeah, I think so, yeah.

Sure.---Yeah.

40 No, that seems reasonable.---Yeah.

And so why would you then contact Mr Maguire one month after you’d met him and ask him if he could import, if he knew anyone or if he – sorry, I withdraw that – if he could mention this to the Turkish Consul General? ---I can’t, I can’t recall anything about this.

Was that part of your - - -?---I don’t know who is the Turkish Consul General. I never met this person.

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LOGAN
(CLIFTON)

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THE COMMISSIONER: Can I ask you this question.---Sorry, I just, I can't, sorry.

No, that's okay. I want to ask you this question and I want you to think very carefully before you answer it.---Yeah.

10 Did you have some arrangement with Mr Maguire where you would both look out for business opportunities from which you might both benefit?
---No.

There was no arrangement between the two of you?---No.

You're absolutely - - -?---No.

- - - sure about that?---I'm absolutely sure about that.

Thank you.

20 MS CLIFTON: Thank you. And we see item number 2 just underneath that.---Ah hmm.

And I'm sorry, I'm not trying to make this confusing, I'm trying to help you. You'll see that this comes into your inbox and it's from Mr Maguire on the same day, the 20th of September, 2012, and it's only 12 minutes later. So you'll see you sent yours at 4.47 and Mr Maguire responds 4.59. Do you see that?---Yes.

30 Okay. And he says to you, "Just made the call to him and left a message."
Do you see that response from Mr Maguire?---Yes, yeah.

All right. And does that help you remember why Mr Maguire might have been contacting the Turkish Consul General on your behalf?---No.

Do you know how Mr Maguire would have known the Turkish Consul General?---No idea. He never mentioned after that. I don't know.

40 All right. Well, if you look at message 4, that might help you a little about, because it's got a bit more detail about the amount of nickel and the quality and quantities. Does that help jog your memory if you read the message at item 4?---I can't remember this happen. I can't, I really can't remember.

It doesn't help you?---No.

All right. Well, if we can go to item 6 and you'll see that's from you to Mr Maguire on the same day and you've sent him, "Thanks, Daryl. Hopefully it is a good start of our business together." Do you see that message?
---Yeah.

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(CLIFTON)

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THE COMMISSIONER: What was the business?---Refer to the above, that must be nickel, nickel, sorry, must be nickel, nickel business, is it? I don't know.

MS CLIFTON: Well, you sent the message.---Yeah.

10 So you think you and Mr Maguire are in a nickel business. Is that what you're saying?---I don't know. I can't remember what happened, sorry. Just I can't remember this nickel, I don't know who's, who's, who wants to buy it, I can't remember.

All right. Put aside who wants to buy it. Your message at number 6 said - - -?---Ah hmm.

- - - to Mr Maguire says, "Thanks, Daryl. Hopefully it is a good start of our business together." What was the business that you and Mr Maguire had together?---(No Audible Reply)

20 You need to answer verbally.---For this particular I was thinking, you know, the one nickel, the one I was asking him, but I don't, I don't know, sorry.

THE COMMISSIONER: But it says, it talks about a good start of our business together. I just want to remind you again just how serious it is to tell us or give untruthful evidence. They're your words. What did you mean by saying, "The start of our business together?"---Can I have a guess? Sorry, because I can't really remember in those, you know, can I just have a, have a guess?

30 MS CLIFTON: Well, we need you to tell us what you think it is.

THE COMMISSIONER: What you understand it is? They're your words.

MS CLIFTON: I don't want you to make things up.---Because I was, I was, maybe I was that time, I think it's more become, you know, we, we didn't do any kind of business, so more about social afterwards so - - -

40 THE COMMISSIONER: That doesn't say anything about social, it talks about a business relationship.---I don't know. I, I, I can't remember this and we didn't do business, you know, after that and that was invited, I was invited to China on a trips, it's all not business nature.

Very well.---I, I – sorry, I just really can't remember, you know, this. And I don't, if you didn't bring this up I wouldn't, you know, wouldn't think about, you know, know. It didn't ring a bell to me at all.

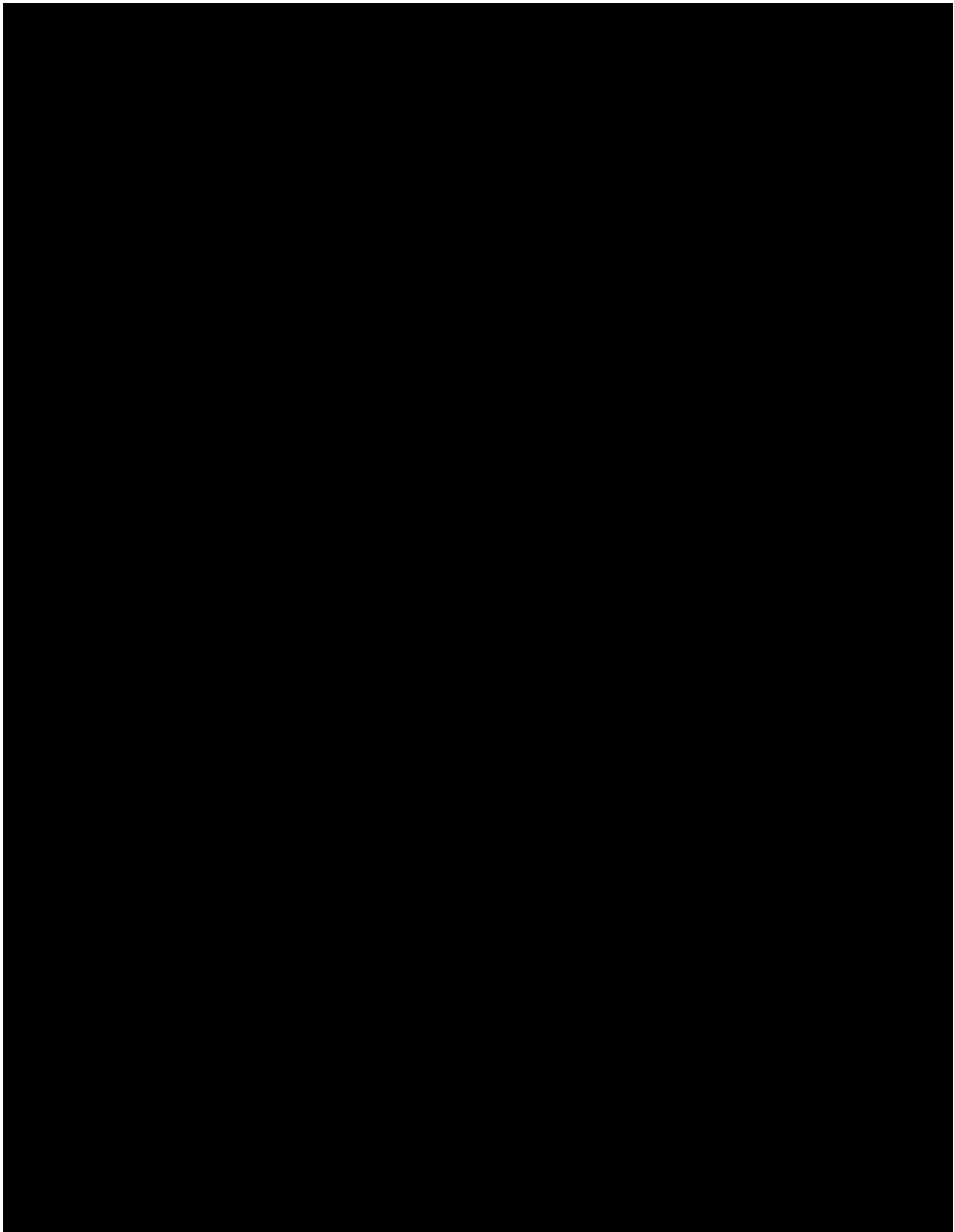
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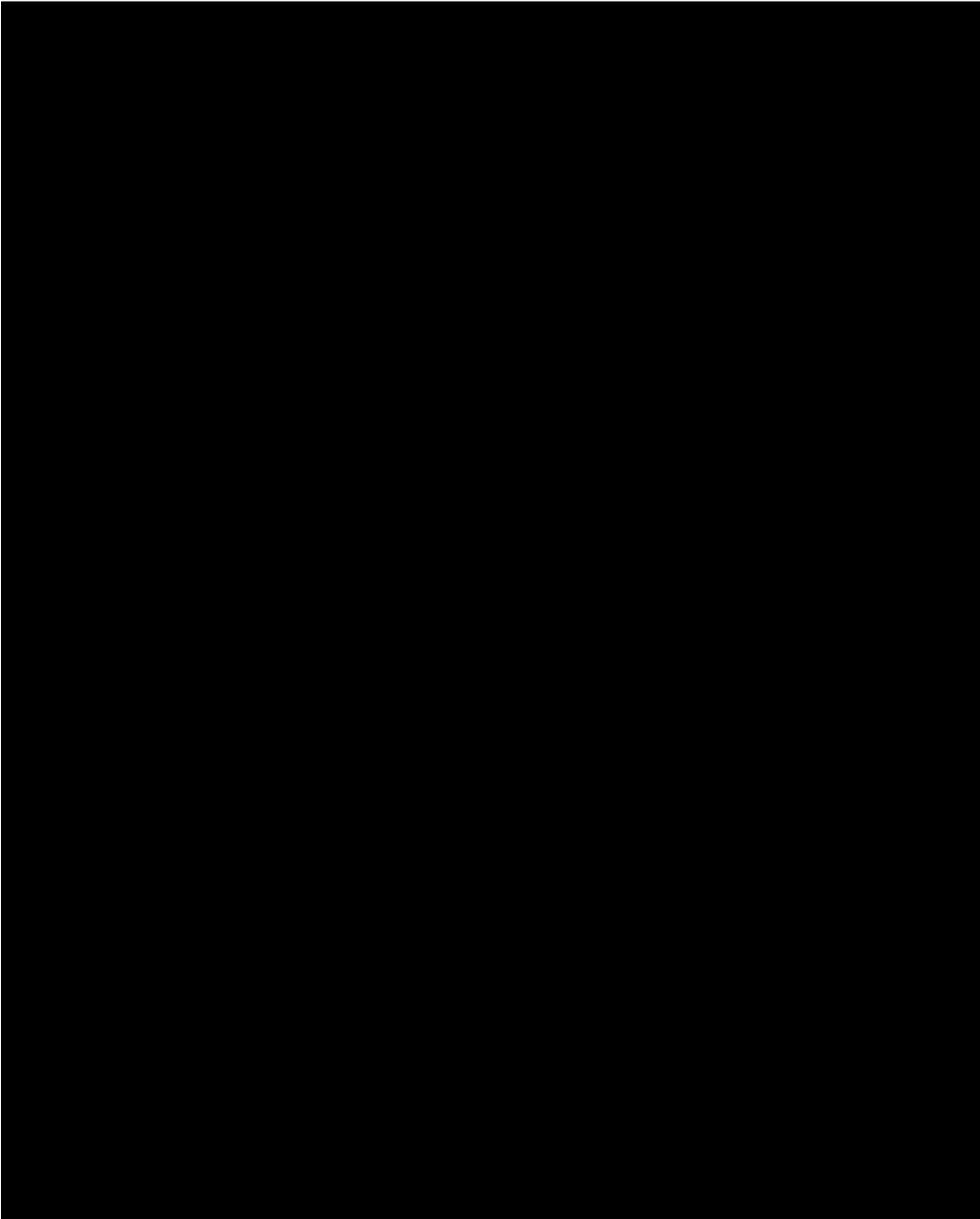
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MS CLIFTON: Okay. So in light of that text there that's listed at item 6, are you quite sure that you and Mr Maguire have never had business together?--No, no. He invited me to lots functions kind of, yeah.





Well, I might take you to page 38 of our brief, which is more of the texts that we've taken from your phone, and we'll go to item 447 and you'll see on the left-hand side, go down to 447, and that is a message received in your

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inbox from Mr Maguire on the 23rd of April, 2014, and he says, I suspect that's supposed to be, "G'day Maggie. Any luck with George and the wine?" Can you see that message?---Yep.

Do you know what that's about?---No. I don't know who's the George. I don't know - - -

Do you know what the wine was about?---No.

10 Well, you must have known at the time.---I must know at the time, yes. I agree but I can't, I can't recall anything about that.

Well, see, you reply at 448, item 448, a few hours later and you say, "He didn't mention coming over. We'll talk to him today again and let you know".---I can't remember who is the George.

Any - - -?---Sorry, I just can't remember who is that.

20 Alright, if we jump down to item 451, you'll see that's a message you've sent to Mr Maguire on the 28th of April, 2014, and you say, "A couple of things, need your help. Would you please give me a call back when you are free." Do you know what you were asking Mr Maguire for, for his help?---No, I can't, can't recall anything.

Well, what kind of things have you asked for his help with?---I can't remember. I'm really sorry, I just really can't remember, it's just so long ago.

30 Well, putting aside this message of 2014, you've known Mr Maguire for six years. Have you asked him for his help before?---Must, I must did but I can't, I can't recall, I can't.

Well, you said he's a good friend of yours?---Yeah.

You've been to his daughter's wedding?---Yeah.

So what kind of things would you ask for help for?---I can't remember. I just - - -

40 THE COMMISSIONER: See, what these - - -?---Can't remember the things.

What these messages seem to suggest is that your relationship with Mr Maguire was not purely social, that you were pursuing business opportunities with him. But you're telling the Commission, are you, that that's just not right?---I, I really can't remember, yeah, I can't remember what, what happened, you know.

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MS CLIFTON: No, that's – please listen to the Commissioner's question. He's not asking you about remembering this. He's asking you about your relationship with Mr Maguire.

THE COMMISSIONER: You've told us that it was social.---Mmm.

You've told us that you didn't have a business relationship with him, but do you agree with me that these messages suggest that you did have a business relationship with him?---We did talk about business.

10

Yes?---Yeah. But, you know, just very unfortunate nothing goes ahead.

No, but you were trying to find business opportunities, weren't you?

---Yes, I did.

Yes.---Yeah.

And so that you could both make some money?---I, yeah, I, that's, for me I'm hoping make some money out of it.

20

And you had an expectation that he would make money too. Correct?---I, I, I don't think I was expecting that at that time. I don't know, so I - - -

Very well.---Oh, so can I just mention something?

MS CLIFTON: Yes, please do.---And because he, Daryl, he organising those functions, charities, you know, those in the parliament. And so at the functions at each meeting and he will say, you know, exchange five business cards at least, so you know the people, you come to my function and you know people. So every single time, so every single time, you know, you meet, he's, you know, he's expecting you meet five more business contacts, you know, at least, but not for, I wouldn't think it's for him so he just like very good at networking people.

30

THE COMMISSIONER: But what did he hope to get out of it, as you understood it?---I never thought about that because he just, he just do it, like, so natural, you know what I mean, so I never in my head, you know, I thought he's a Liberal Party like that because they are going to (not transcribable) local business, they make, you know, business connections part of their jobs. I never thought of, you know, even any further about it because he just, you know, he's very, very pushing in business, you know, all of his functions, you know, you meet people and he will come over and say, "Oh, how many business cards you got?" And, you know, that's, so yeah, so, you know, for, for me, you know, he's doing those networking business so it's quite natural, I never thought of, you know, he's, maybe he shouldn't do it, it's never ever in my head. So that's why when I have business with him I never thought something is wrong, so never, so when hit

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the news, the tele, the television about, you know, I was quite shocked. I said I feel like - - -

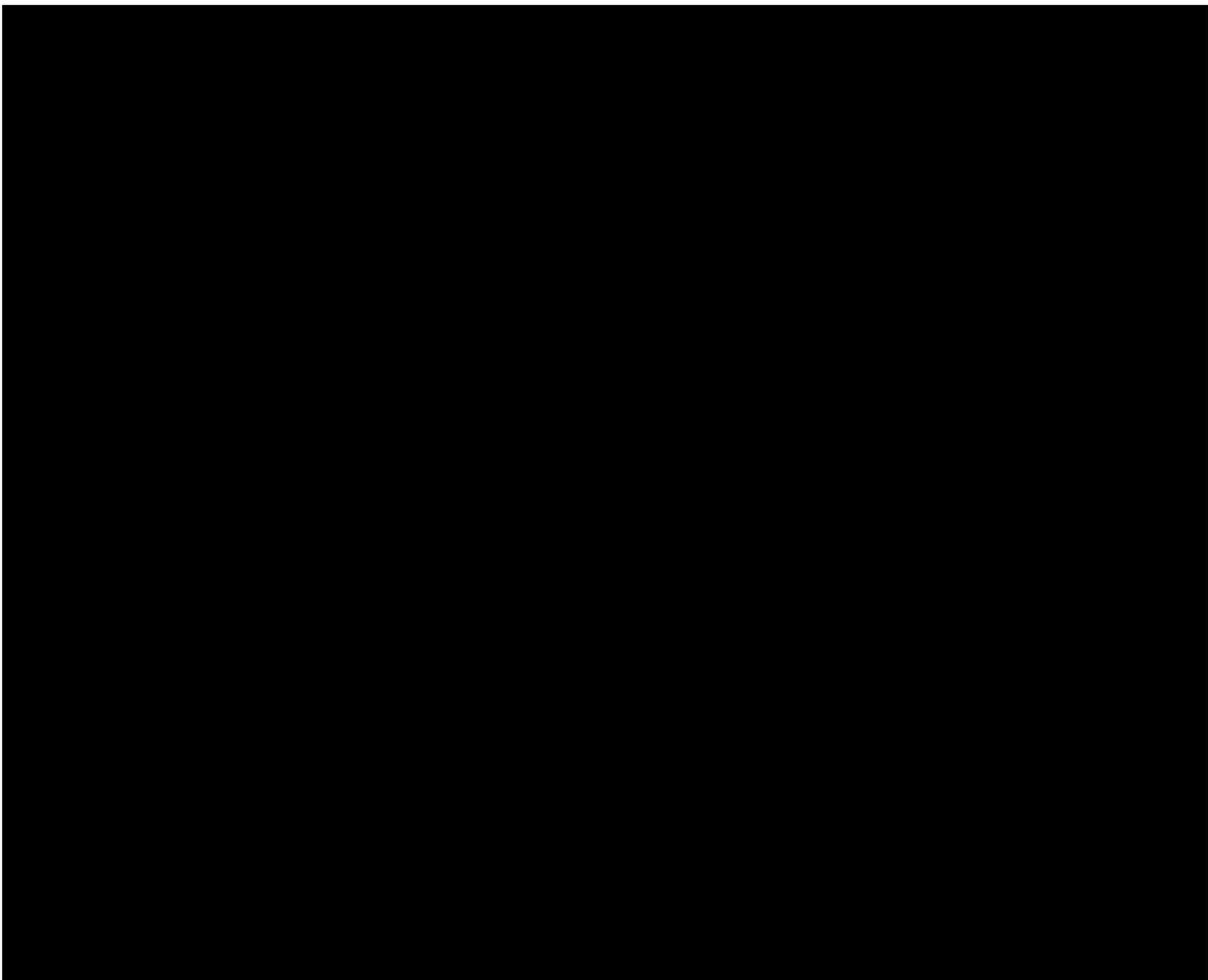
MS CLIFTON: If we could just stop you there for a moment. You just said when you had business with him - - -?---No.

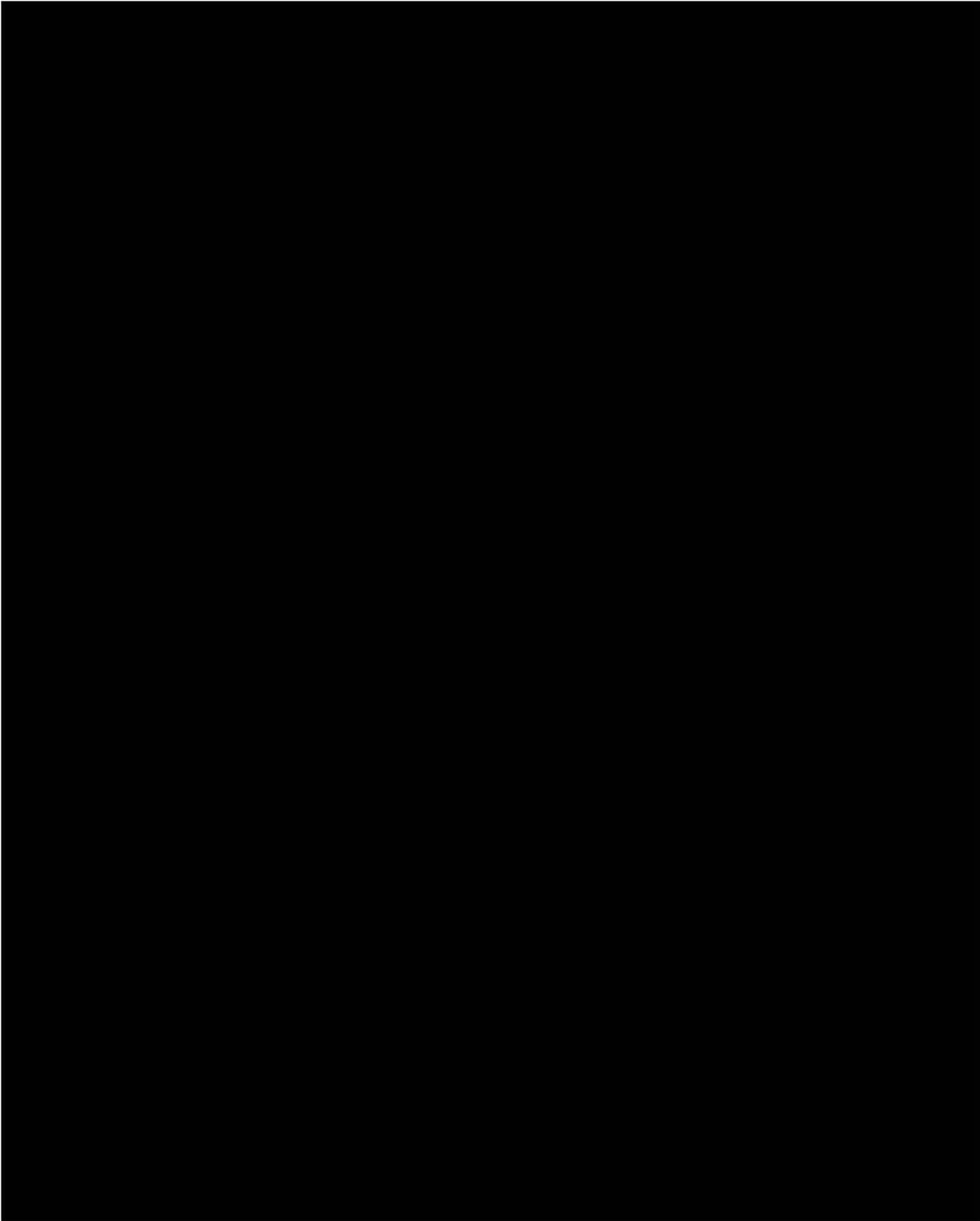
- - - you were very shocked - - -?---No, no, no.

10 - - - once it hit the news.---No. When I heard the news about, you know, I was quite shocked but, you know, you networking people and, you know, and because that's, he's been, you know, networking with all sorts of - - -

But why were you shocked?---No, I was shocked about, you know, he's not, in that position he shouldn't be doing something. That was never, you know.

20 You didn't understand that. Is that why you were shocked?---That's right, I didn't. So when he networking people during the functions, just seems so natural, so when you talk about business with him you feel like it's just so natural, you know, it's not, like, you're not talking business with, with a teacher, you feel like, oh, it's, you know, just talking business with him just, you know, he's, he got the, like, you know, business minds.





You were secretary for the Shenzen Asia Pacific Development Association.
Is that correct?---They appoint me that position.

THE COMMISSIONER: Was that a paid position?---No, no pay, I never got paid, but - - -

MS CLIFTON: And who appointed you to that?---Mr Li. He said, you know, just, he just print the business cards for me, it's like that, no, no, no official papers.

10 Okay.---But my, my position was on those minutes which I did.

Your position was on the minutes - - -?---Yeah.

- - - for those meetings.---Yes.

And who else attended this meeting on this day?---Probably just three of us.

All right. And what, do you know Mr Li's full name, Mr Li, sorry?---Yes, sorry, Mr Li. H-o-y-u-y-u-e-n.

20 Thank you. And does he reside in Australia or in China?---He reside on both countries.

Okay.---Yeah.

And does he speak English?---No, not at all.

And so what was your role at these meetings?---I, I didn't know Mr Li before so I knew Mr Li because Daryl Maguire need assistance for interpreting.

30 Well, when did you meet Mr Li?---I can't remember, in 2017 we went a trip in April, so before trip April 2017, so late 2016 or early 2017.

All right. And what was discussed at this meeting?---I can't recall exactly that meeting for, but the, the, we, so most of meetings we talk about is how we are going to progress in those Pacific countries which we went, we meet those chambers of commerce, and after that he contact me for, you know, what's the progress and so basically we were talking about progress.

40 So why was Mr Maguire interested in Chinese interests in South Pacific islands?---Mr Maguire was honorary chairman of we call SAPCC, he's honorary chairman.

And what was Mr Li's role?---He's actually chairman.

And so why was Mr Daryl Maguire appointed honorary chairman, for what purpose?---I didn't ask, I don't know, I didn't - - -

But you were at the meetings?---Yes, I at meetings. Oh, yeah, okay. So I was at meetings because he ask me to help out. So Mr Maguire always got problem with communications, not, about language, about communications, with - - -

I understand that, Ms Logan, but you told us that you did the interpretation - - -?---Yeah.

10 - - - which means you must have heard what one - - -?---Yeah.

- - - person said - - -?---Yeah.

- - - and changed that into either English or Chinese.---Yeah.

So you understood what was being said.---Yeah.

You also just told us you took the minutes.---Yes.

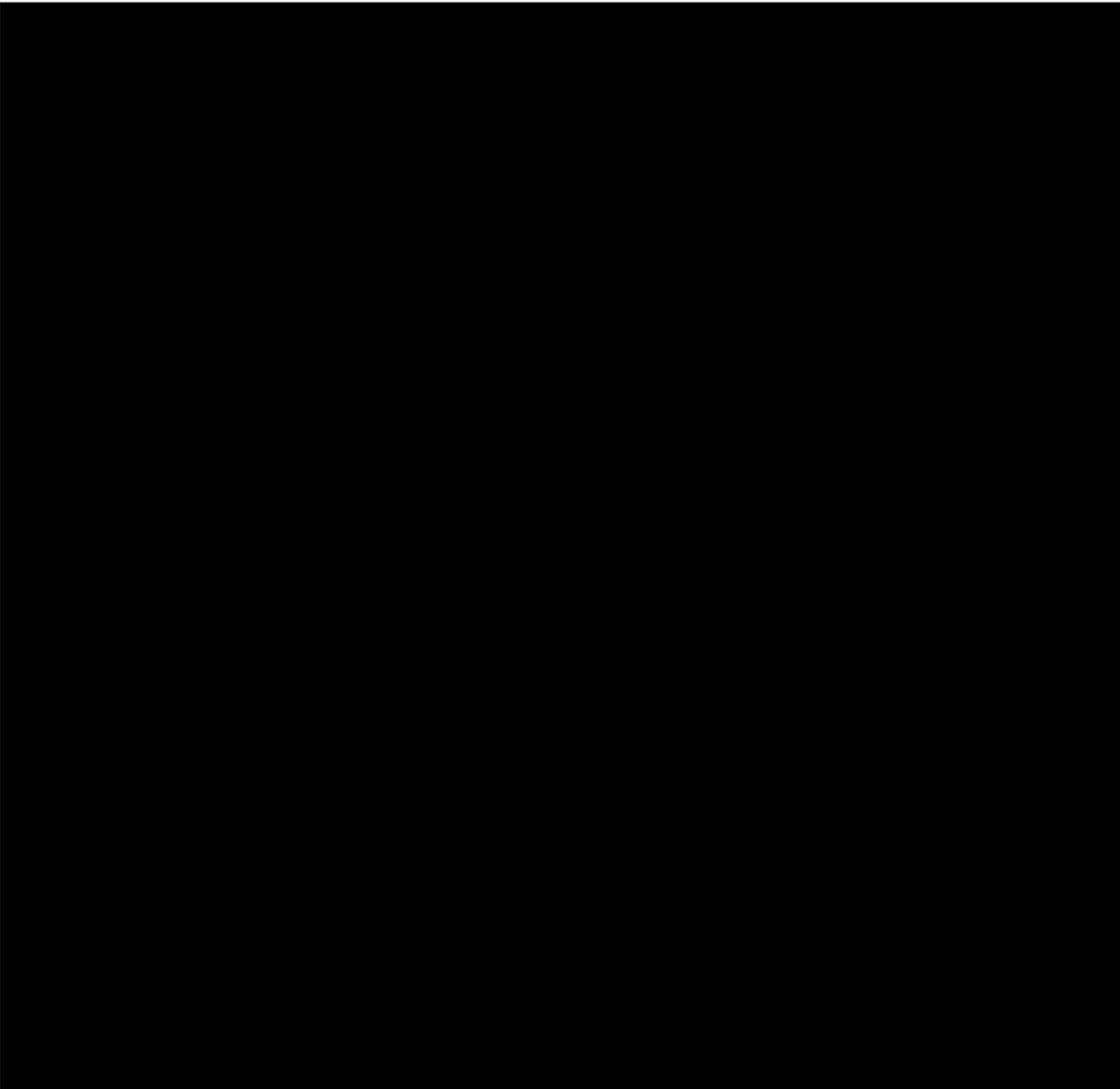
20 Which means you must have heard what was said and written it down.
---Yeah, but I wasn't at all at the first meeting and the establish of this organisation which means I have, I'm not aware of where this organisation from and, and why establish this organisation and why they chose Daryl Maguire, I have no idea, but I did have the minutes of the first meeting without maybe because I wasn't involved at all I didn't, you know, know this organisation at all at that time, so because when I first walk into the thing I, I confused, you know, I said, "What's this going on?" So they gave me the minutes of the last person did the minutes and so I got the thing, you know, from there. So I, I don't know why, you know, they chose him, you know, I don't.

30 Did you read those previous minutes?---Yes, I did.

And there was no explanation as to why Mr Maguire was involved in those minutes?---No. No but the, the, the minutes is on my computer, they should be. I can't remember. Yeah. So, I, I, I, sorry, I didn't tell really, you know, read maybe careful enough about that minutes. I, I can't recall any other reason why he been appointed or why they chose, no.

40 All right. But from your attendance at these meetings, did you come to understand what Mr Maguire's interest was in the organisation?---Oh, he interest in charity work because each country we went, each meeting we went, he is very interested in doing charity for the local community.

Okay. And was Mr Li interested in doing charity?---Mr Li interest is in business and so, and Mr Maguire is charity, so, and the, so they have to do business, have enough profit to do the charity. That's my understanding, sorry. Maybe it's, that, I think that's their connection for the thing.



Thank you. And so there was an application fee by the student. The student would have to cover their own expenses until they were trained?---Yes.

And then the organisation would start to pay them once they were trained?
---Yes, that's right, yes.

40 And was there a set period of time that they would then work for that company, or, I'm not sure how it ends.---Yeah. So, and depends. Some people, you know, pretty, learn pretty quick, some people learn, you know, slower. There's no set of period basically.

And how would you identify employers to place these people with?---So, I, I will find from local paper and some business you - - -

Local newspaper?---Local newspaper or, you know, Yellow Pages, those with ads, and some, because you can see some business needs people. So, I talk to them and some of them, are, yeah, yeah, you know, it's helpful, we need someone to help and so - - -

10 All right. And were there students from a particular field or were they varied?---Yeah. They varied but most of them, accounting because they, they need, you know, experience for sure, otherwise there is no way they can find a job because with the new employer, they ask you those particular questions. If they have no experience, just no. You know, it's, they, those things you can't learn at school, so that's why.

And did they come, more often than not, did they come from a particular school or university?---Just, just Australian, I think, Australian universities.

All around Australia?---Yeah, it think so.

All right.

20 THE COMMISSIONER: Sorry, what sort of visa were they on while they were at uni?---Student study.

Student visa?---Yeah. Student visa. Yeah.

30 MS CLIFTON: Alright, and so when you say you would identify potential businesses from the newspaper or Yellow Pages, would you look for accounting firms? Is that - - -?---Accounting firms or the business, like, you know, local business. They need bookkeeping as well. Yeah, because they, they just, you know, because those owners has no time to do their own bookkeeping so they need someone to, you know, to get those receipts, together and, you know, do other things for them.

All right. And so was that just an educated guess of yours when you would look in the Yellow Pages, that you'd think, oh that business looks like - - -? ---Yeah.

- - - they would have accounts and - - -?---Yes, yeah.

40 And need help?---Yeah.

All right. And when you said local business, was that specific to where the student was based or - - -?---So, depends. For, I mean local business means, you know, in Sydney or in, you know, in Gold Coast, you know, those local. I don't mean - - -

So, if a student came to Ausky and said, hi, I'm a student at Gold Coast University - - -?---Yeah, we try to find, yeah - - -

You'd try and find them something local?---Yeah, yeah.

Is that what you mean when you say local?---Yeah, yeah.

All right. And did you have students come forward from Wagga Wagga?

---Yes. Yeah. We, because I, we, we did have, yeah.

You had students that were studying in Wagga Wagga who approached - - -

?---No, no. No study in Wagga Wagga. No, study in Sydney.

10

All right. So when you were agreeing about Wagga Wagga, what were you agreeing to?---Because they can, they don't need to be in Wagga Wagga to, you know, they just try to find opportunities and with regional area, because they more need people and Wagga Wagga, the economy's blooming and - - -

Sure Sorry, I think we're just a bit cross purposes.---Sure, yeah.

20

I was asking you if you went local because the student was based in that area, you'd try and find a business, and then I asked you if you had students in Wagga Wagga and initially you said yes but it seems to me that you're saying you found businesses in Wagga Wagga that were willing to take students from wherever?---Oh, yeah, yeah.

Is that correct?---Yes, yes, correct.

I don't want to put words in your mouth.---Sorry, sorry, yes, yes.

30

So, you had no students from Wagga Wagga?---No.

But you found businesses in Wagga Wagga that were willing to take the students?---Yes.

And you said that was because business was booming in Wagga Wagga?

---Yes.

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Who introduced you to those businesses in Wagga Wagga?---Some of them I found, you know, through Yellow Pages or local paper. I know, you know, like, this is, you know, look good and - - -

Do you remember the names of those companies that that you found through the Yellow Pages?---It's a while ago. It's glass business.

I'm sorry?---Glass.

A glass business? Any others in Wagga Wagga that you found?

THE COMMISSIONER: Do you remember the name of the glass company?---Something like View, View Glass. View.

View Glass?---View, something like that.

Like, V-i-e-w?---Yeah, something like that.

What other businesses?---A furniture business.

10 And what was its name?---Is, it's a, it's a weird name. It's Billy Tea, Billy Tea.

Billy Tea, yep.

MS CLIFTON: And that was a business you found, did you?---Yeah.

Through, through googling or Yellow Pages?---Yeah.

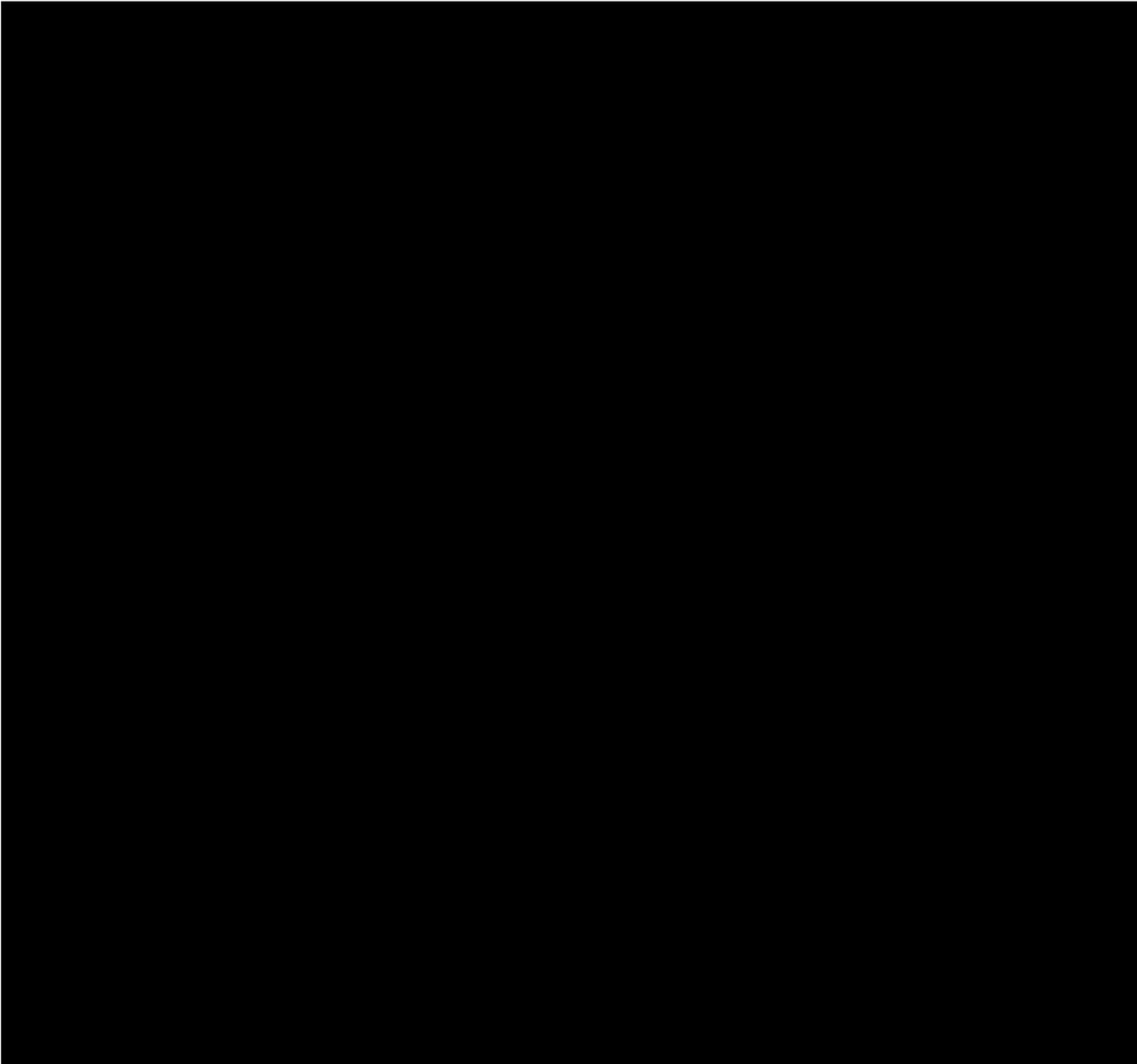
20 All right. So that's two businesses. Were there more than that?---Yeah. Some like that, yeah.

And how did you find other businesses? Sorry, I withdraw that. Were there other businesses other than those two?---I can't remember. It's, it's been a while ago. Oh, yeah, because I got some people want to buy farms, so some come do some real estate business.

So, is that tied to the, is that tied to the visas, work for students, the purchase of farms?---No. No, it's different.

30 THE COMMISSIONER: We'll come back to that, I think.---Yeah, yeah.

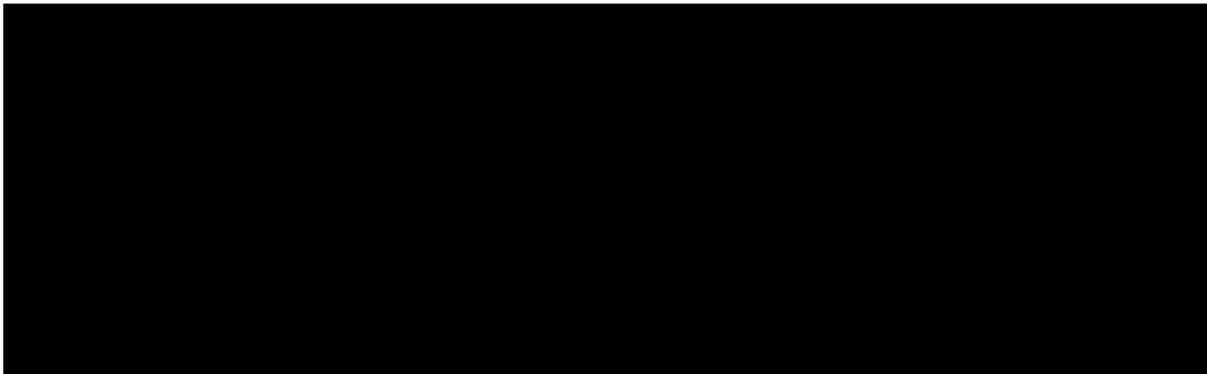
We'll deal with it now. Were you getting students in relation to what?---So, they got more experience so they can stay in Australia.



THE COMMISSIONER: Did Mr Maguire receive any money in relation to that work, that is matching up students with businesses?---No.

Are you absolutely sure about that?---Yeah, yeah. No.

He had no role in it at all?---No.



So back in 2013 were you, was Monica doing immigration work and you were bringing clients to her, that is students, investors and the like?
---Investors, mostly investors.

30

Mostly investors. And they would pay a fee?---To Monica, yes.

Yes. Okay.---Yeah.

And you would be paid something for it?---No, I, we ah, I didn't get paid in those days, no, because we didn't go ahead.

Why were you doing the work then?---We tried find opportunities. We didn't, you know, I don't think that did go ahead, that one.

40

MS CLIFTON: And did Mr Maguire get any, any money from these opportunities?---Not, not from - - -

Any of the successful ones?---Not from me, no.

Did he - - -

THE COMMISSIONER: Is that because they didn't go ahead?---I don't know what's his arrangement with other people.

Did you have an agreement with him, did you have an agreement with him that if these things did go ahead, that is you got students or investors or the like get visas and invest, that he would get some money?---No, no, not with him.

10 That never happened? There was never an agreement like that?---No, never ever have agreement.

Did you ever tell him that he could?---No, never ever, no.

Never ever?---No.

Thank you.

20 MS CLIFTON: Because if we go down to number 54, entry number 54, five days later on the 16th of January after Mr Maguire has agreed that your business partner can attend the meeting, you send him a text saying, "Thanks, Daryl, for helping out. Any savings we will be sharing. I'm going to send you the checklist." What were the savings that you were going to be sharing?---I can't remember.

Who were you going to be sharing them with?---I can't, I can't remember.

30 Well, if you're saying, "Thanks, Daryl. Any savings we will be sharing," were you indicating to him that he would be getting a payment?---I can't, can't remember what kind of saying that means.

THE COMMISSIONER: Well, they're your words and when I read them sitting here it seems to suggest to me that you were saying, "If I make some money out of this milk factory and the use of visas in it, you'll be getting some of that money." Do you agree that that's what the words seem to suggest?---No, I can't, I can't, I can't recall any of those.

40 No, I'm not asking you to recall, but would you agree with me that the words that you have used seem to suggest that you are telling him that if the milk factory goes ahead and you get visas and you are paid, he will get some of that money?---(No Audible Reply)

That's what the words seem to suggest, don't they?---(No Audible Reply)

MR ALDEN: Commissioner, they do talk about savings rather than payments.

THE COMMISSIONER: Thank you.

THE WITNESS: Sorry, I just, I really can't, I can't recall what, you know, so - - -

THE COMMISSIONER: I'm not asking you to recall. I'm asking you about - - -?---I don't know what's that mean, I can't remember what's that situation anymore, I can't.

10 I'm not asking you to remember the situation, I'm asking you about your own words. Do you agree that the words you used seem to suggest that you were promising Mr Maguire that he might get a payment?---I don't agree with that.

Well, what do you say the words mean?---It could be, you know, you know, could be sharing in lots of ways.

What ways?---Not money. Because I didn't pay him any money.

20 No, I'm not asking you whether you did, but what do those words mean, other than that you were saying to him, "You might get some money, Mr Maguire"?---(No Audible Reply)

Before you answer that question I'm just going to remind you again, and it's the last time that I am going to remind you, that if you give false or misleading evidence to this Commissioner it is very serious. Do you understand that?---Yeah.

30 I don't want to see you get into trouble, I really don't. You were telling Mr Maguire that he might get a payment, weren't you?---I, my understanding different ways, I don't think that means payment.

What does it mean? Now, be truthful, because I should say to you, we've got lots of these to come, okay? So you've only seen a small portion so far. I'll ask you again, what do the words mean? They're your words.---I don't think he'll be interested in that money, you know, because, because he got the, you know, a good salary. Why he interested?

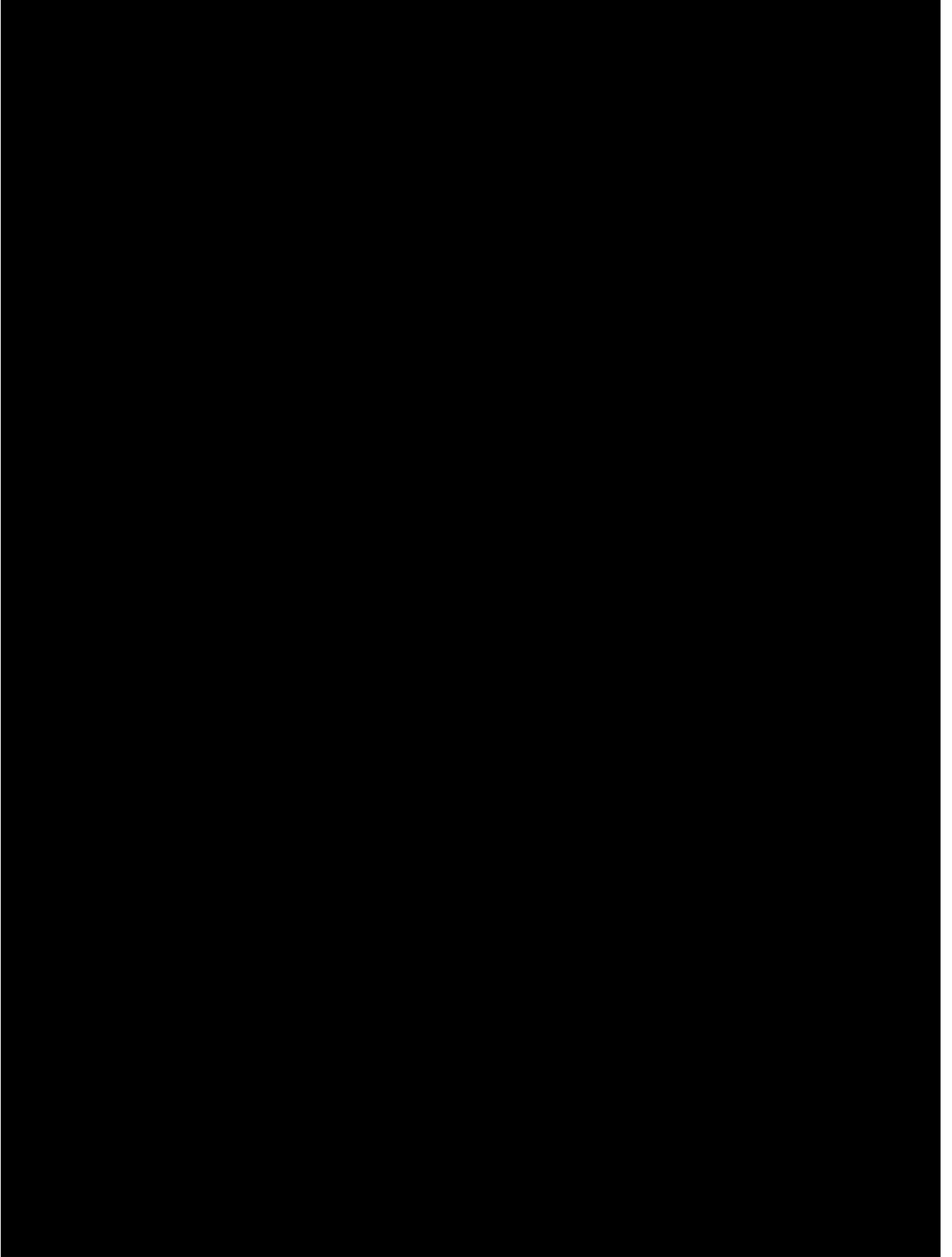
40 He may not have been interested, but I'm not asking you what he was interested in, I'm asking what were you endeavouring to convey to him, what were you saying to him, whether he wanted it or not? You were saying, weren't you - - -?---No.

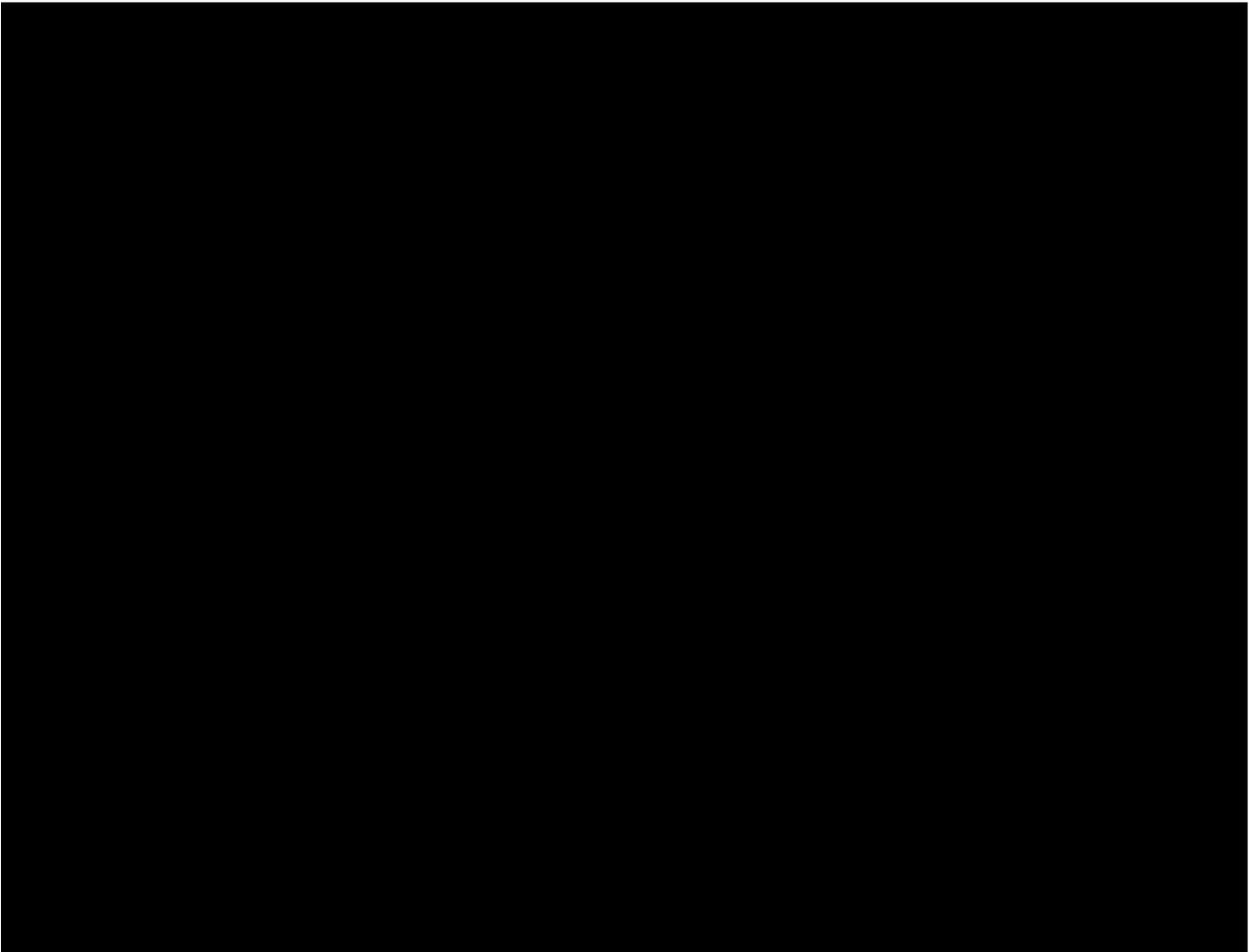
- - - that there might be a payment for him - - -?---No.

- - - if it succeeded?---No.

Well, what were you saying?---(No Audible Reply)

What were you intending to convey?---I don't know, I don't, I, I, I don't know, I don't know how to answer.





30 MS CLIFTON: And you said, you just told the Commissioner that you thought you met Shaun Duffy at a function, is that right?---Ah hmm.

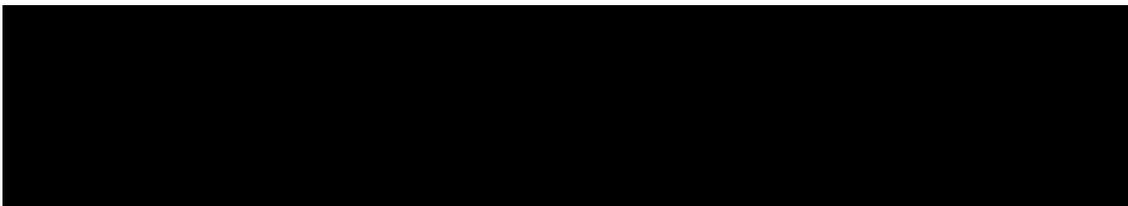
And what function was that?---Is, like, Liberal Party fundraising function.

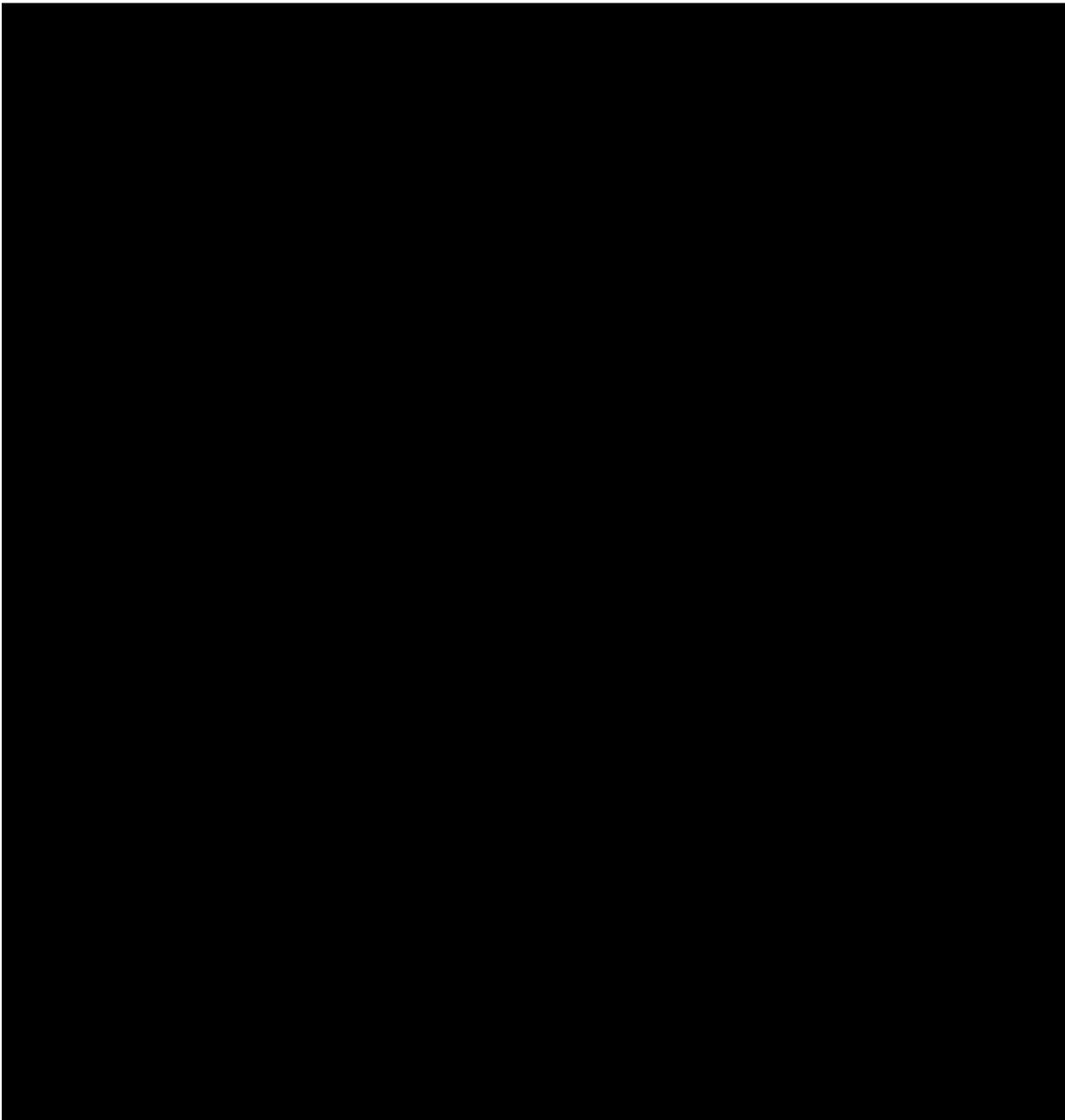
And was Mr Maguire there when that - - -?---Yeah.

And did he introduce you?---Maybe not because we exchange business cards.

40 All right. So, Mr Maguire, did he have any involvement in the placement of a student - - -?---No, no.

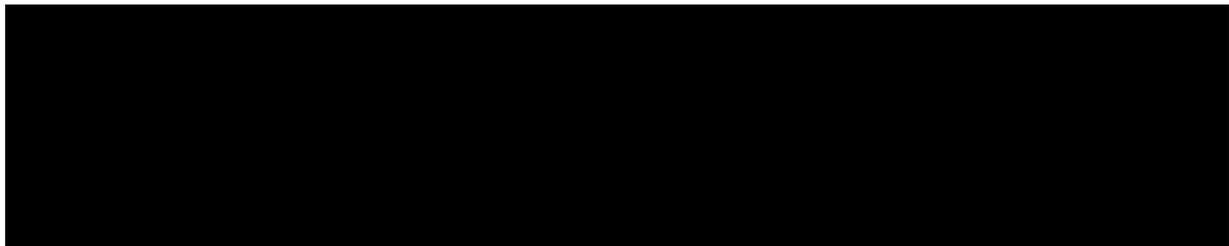
Are you sure he had no involvement in the placement of a student with Mr Duffy?---No.





Now, we were talking about Mr Duffy and you said that Mr Maguire had no involvement in that visa arrangement.---No.

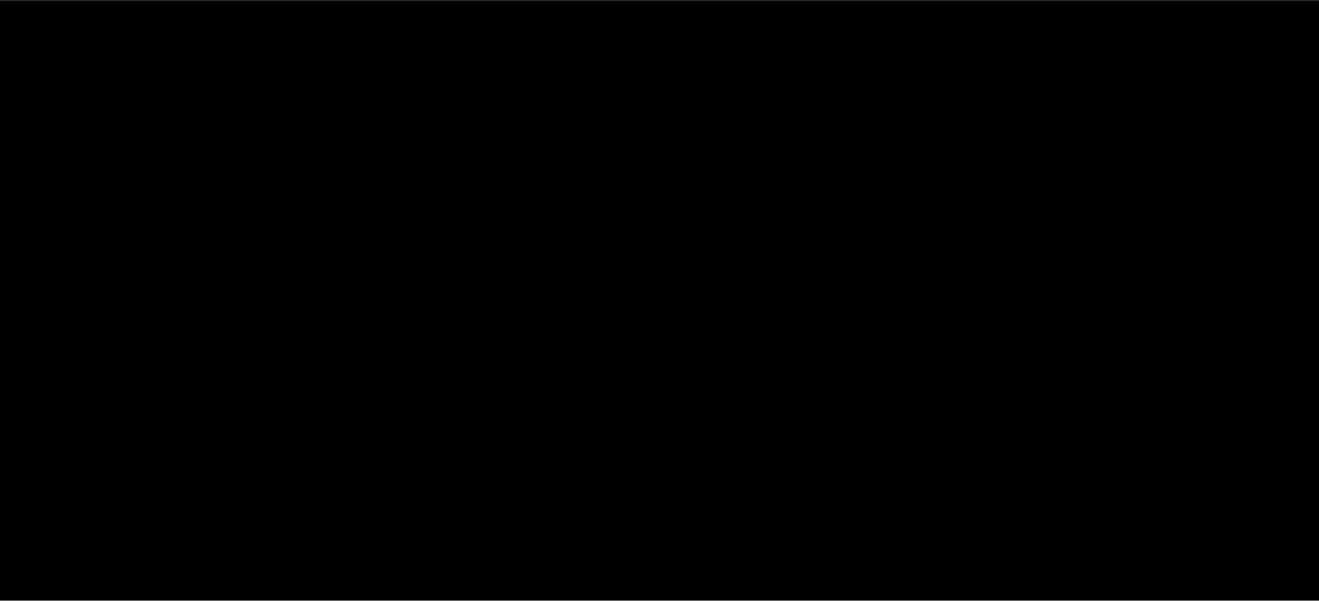
That's your recollection?---Ah hmm.

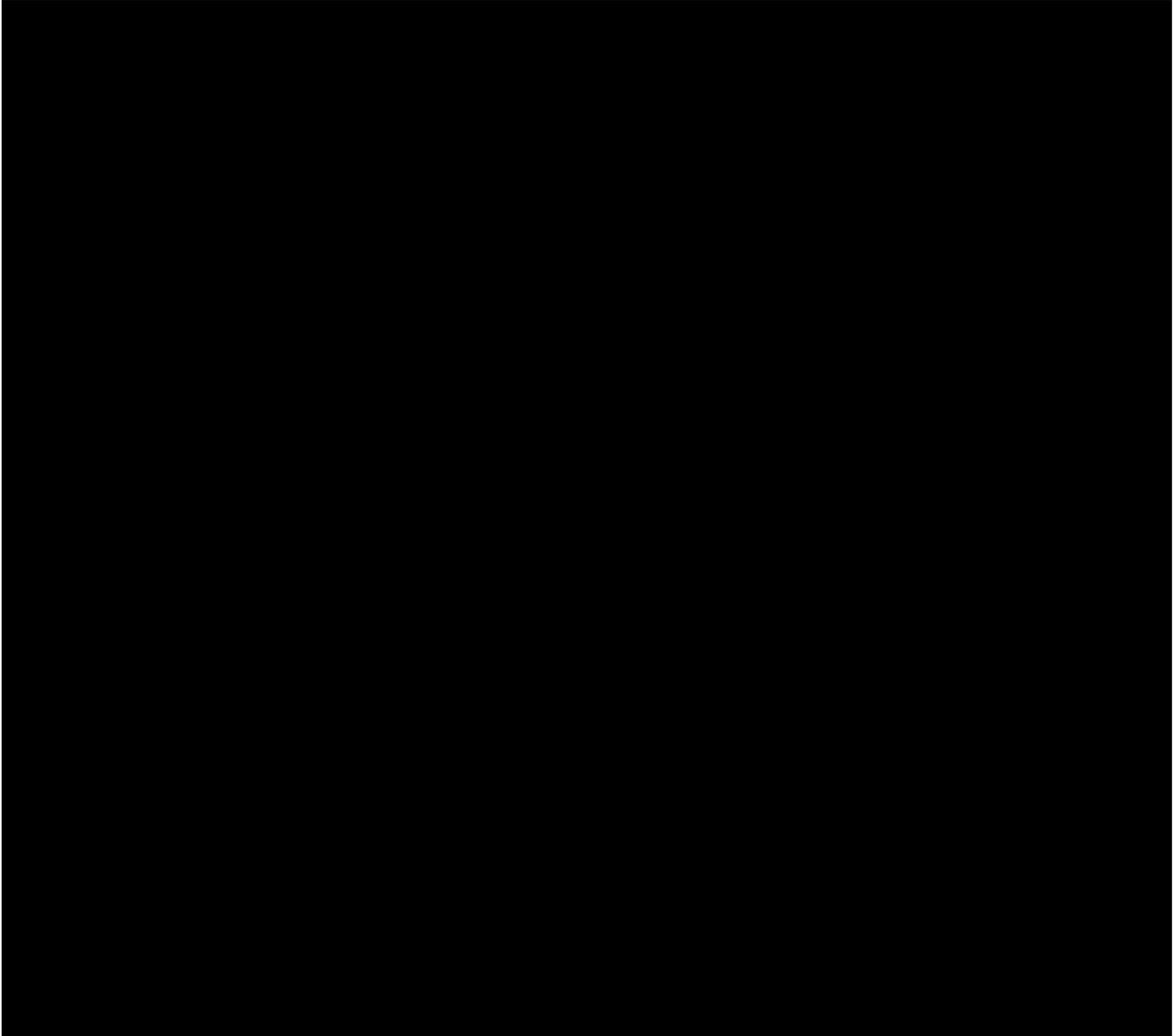




THE COMMISSIONER: Well, that might be right but I want to go back to what you said a little while ago. As you understood it, Mr Maguire had an expectation that if these people got visas, he would get some form of payment, correct?---Not himself, no.

I thought that was your evidence, but - - -?---Oh, sorry.

- 30 MS CLIFTON: Yes. I thought that was your answer also. Mr Maguire is bringing people - - -?---But not, not for students, it was, that one was for the, the business visa, not for student visa, no.
- 



All right. But Monica was still charging \$15,000 fee to try and organise this, is that correct?---Yes.

And you're saying that the employer no longer wanted to get a fee.---No.

They wanted to pay the student?---They, they want, yeah.

40

And so Monica, out of the \$15,000, obviously had some expenses she had to pay?---Yep.

To the Immigration Department?---Yep.

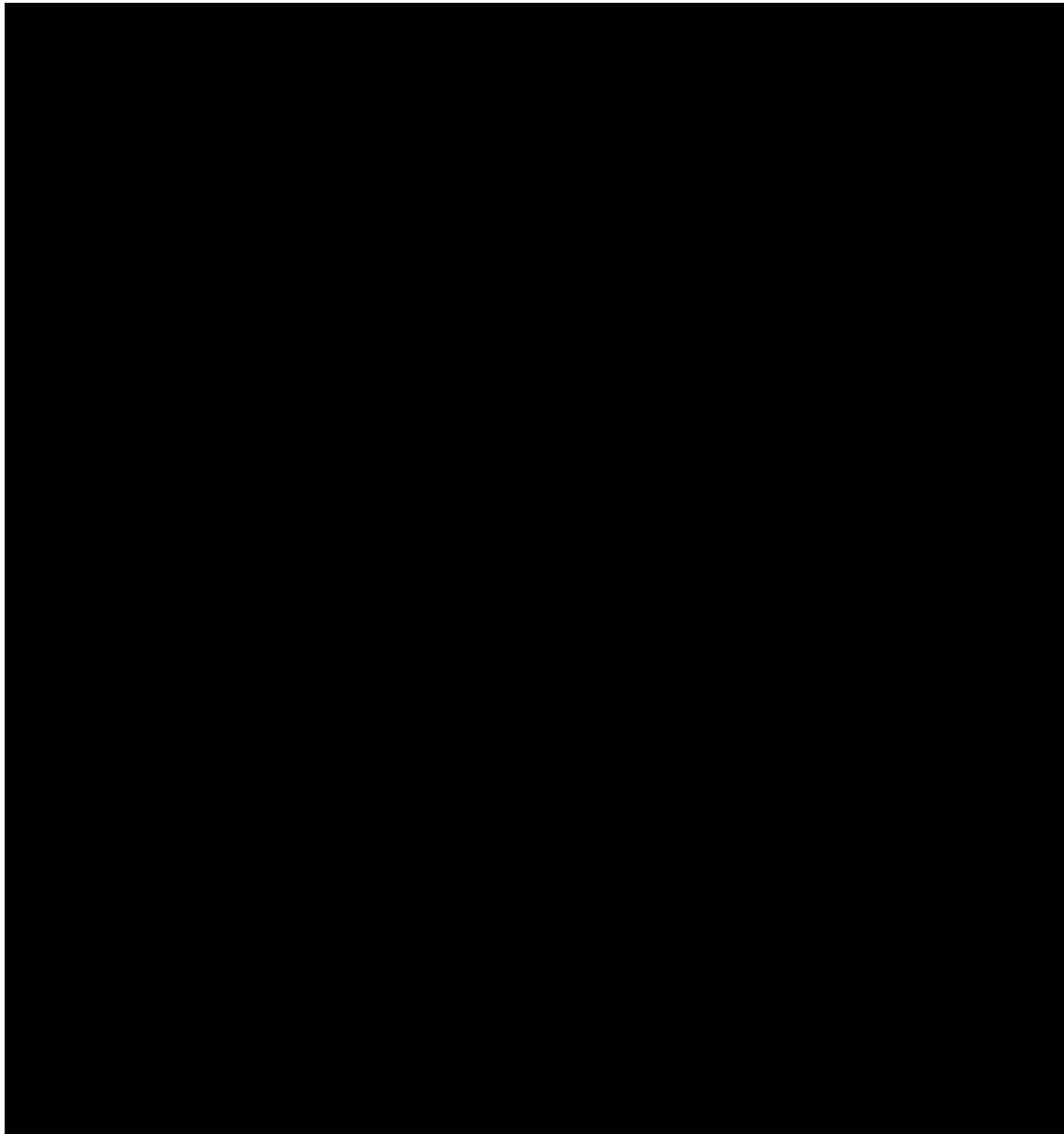
And administration costs but she obviously made a profit out of that \$15,000?---Yep.

And some of that was paid to you for your hard work?---Yep.

And was some of that paid to Mr Maguire for introducing the person?---No.

Are you quite sure of that?---No, no, because it's really not, you know, not much left, no.

10 THE COMMISSIONER: I think you said the profit was three to \$4,000?
---Yeah, but no, it's just, it didn't, no, didn't pay him, no. This, you know,
I, after that, you know, it's really not much, you know, money to, three or
\$4,000 wouldn't, you know, he wouldn't, you know, I wouldn't think you
know, for that money to, no, didn't. So you know, he prefer get me to help
him with other things instead of asking me for that. No, he didn't.



30 All right. Well, if we go over to page 29, item 301, you'll see Mr Maguire is following up again on the 10th of December, "I just spoke to Shaun, he is expecting your call." And you respond shortly afterwards at 3.02, just to make sure we are speaking about - - -?---So, which one sorry?

3.01 is from Mr Maguire.---Oh, yeah, yeah, yep. Yep.

40 "I just spoke to Shaun, he is expecting a call." And then you respond, "Hi Daryl. Just give you a quick update. Received financials for Shaun Duffy, looks very good. Also rang Kevin Lee about placement today. He is interested and will send me his financial tomorrow. So far so good." So, why are you updating Mr Maguire about a placement with Mr Duffy?
---Because he is following up, he is following up about it.

But what is he following up?---He just interested to go, to know how, you know, things going.

And is he interested because if a student is placed with Mr Duffy, he will receive a fee?---No, he didn't receive a fee, no.

30 Who was going to pay the training fee of \$30,000?---The, the person who get, I, I, I don't know Amy Wu directly, so - - -

Who was to pay the \$30,000?---Who was to pay or was get from or to pay?

Who was to pay? Whose pocket - - -?---Paid who? Oh, whose pocket?

- - - did it come out of?---Oh, come out of.

Did it come out of Ms Wu's bank account? Where did it come from?

40 ---Supposed to be, yeah.

MR ALDEN: If it had gone ahead (not transcribable)

THE WITNESS: Yeah, yeah, yeah, yeah.

MS CLIFTON: Right.---Yeah, but didn't go ahead.

Ms Wu would pay \$30,000?---Yeah. Yeah.

Who was she to pay it to, if it had gone ahead?---So, at that stage, we, we thought, you know, we pay the, who gave her the training.

All right. So, Mr Eldridge would get \$30,000?---Yeah, looks like, yeah.

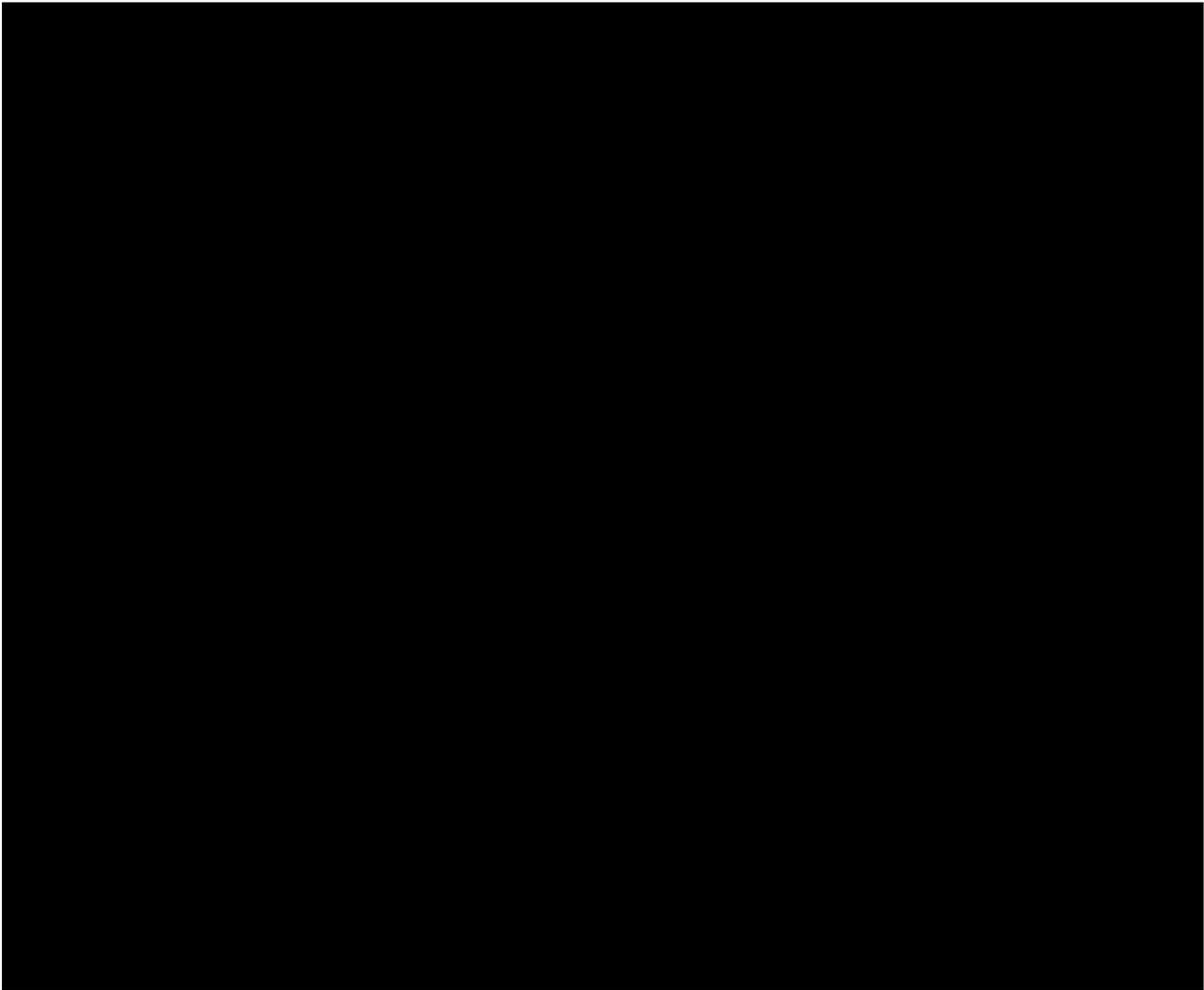
And what would you get if that had gone ahead?---I, I didn't get much of that, yeah.

10 THE COMMISSIONER: No, but what would you have got if it had gone ahead?---5K, yeah.

MS CLIFTON: 5,000?---Yeah, 5,000.

And what would Mr Daryl Maguire have gotten if that had gone ahead?---No, nothing to do with him.

Well, he introduced you.---No. I didn't, no, I didn't, I didn't think of giving him something, no.



MR ALDEN: [REDACTED]

So the next one was just the Commission's and the Commissioner's understanding perhaps of the nature of "a business" between yourself and Mr Maguire.---Yep.

10 You just wanted to make a few comments about that to make sure that everyone's understanding is clear.---Yeah. Yeah. So, there's no general agreement or understanding with Mr Maguire and me have a business together. So, sometimes he brought up some, like, business ideas and, you know, I, I got, you know excited for all what he saying. Like, you know, that makes so much money here and there, you know, I got excited, and some area I have very little knowledge about, like immigration. So, and, you know, there's no, you know, such, you know, general agreement, like, you know, to share, you know, the business together. There's no, but for, you know, maybe some particular, you know, projects or particular, you know, you know, when they, you know, I can't, I can't recall exactly, but, you know, but not in general.

20 THE COMMISSIONER: So, there may have been particular things but, sorry, there was no general agreement but there may have been particular - - -?---Yeah, because - - -

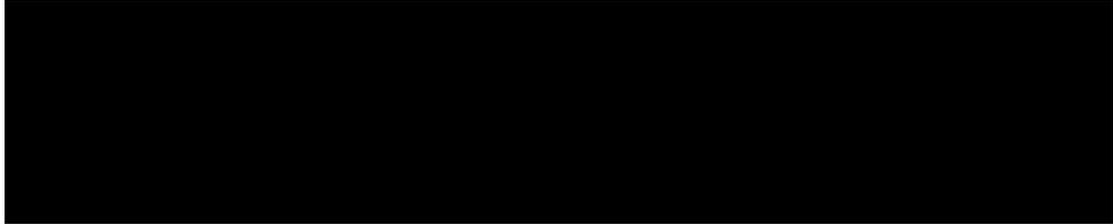
- - - opportunities.---Yeah. Sorry, Commissioner, you know, last time I didn't mean to miss the, the call because that, you know, that any savings to be, you know, that I, you know, I couldn't remember exactly what happened during that time. So, you know, but I would, you know, if any particular, you know, projects to be shared something, I would make it very clear, you know (not transcribable) but not in general, you know, not general thing,
30 yeah.

But can you think of particular matters where you did agree with Mr Maguire that you would share in financial benefit if there was one?---No. That was, no, he just like helping and we didn't have any, you know, some kind of agreement.

40 See, the impression I got – and it's only an impression, I haven't made up my mind of course – is that over the weekend I went through again the text messages that you sent between each other, and a number that you haven't seen yet, and they really do suggest that you and Mr Maguire were seeking to find business opportunities and profit from them.---Yes, I agree with that.

You agree with that.---Yep.

[REDACTED]



Think very carefully before you answer this question. Did you ever on any occasion share the benefit of a business opportunity with Mr Maguire, ever?---I, I think mentioned about that oil, you know, that oil technology.

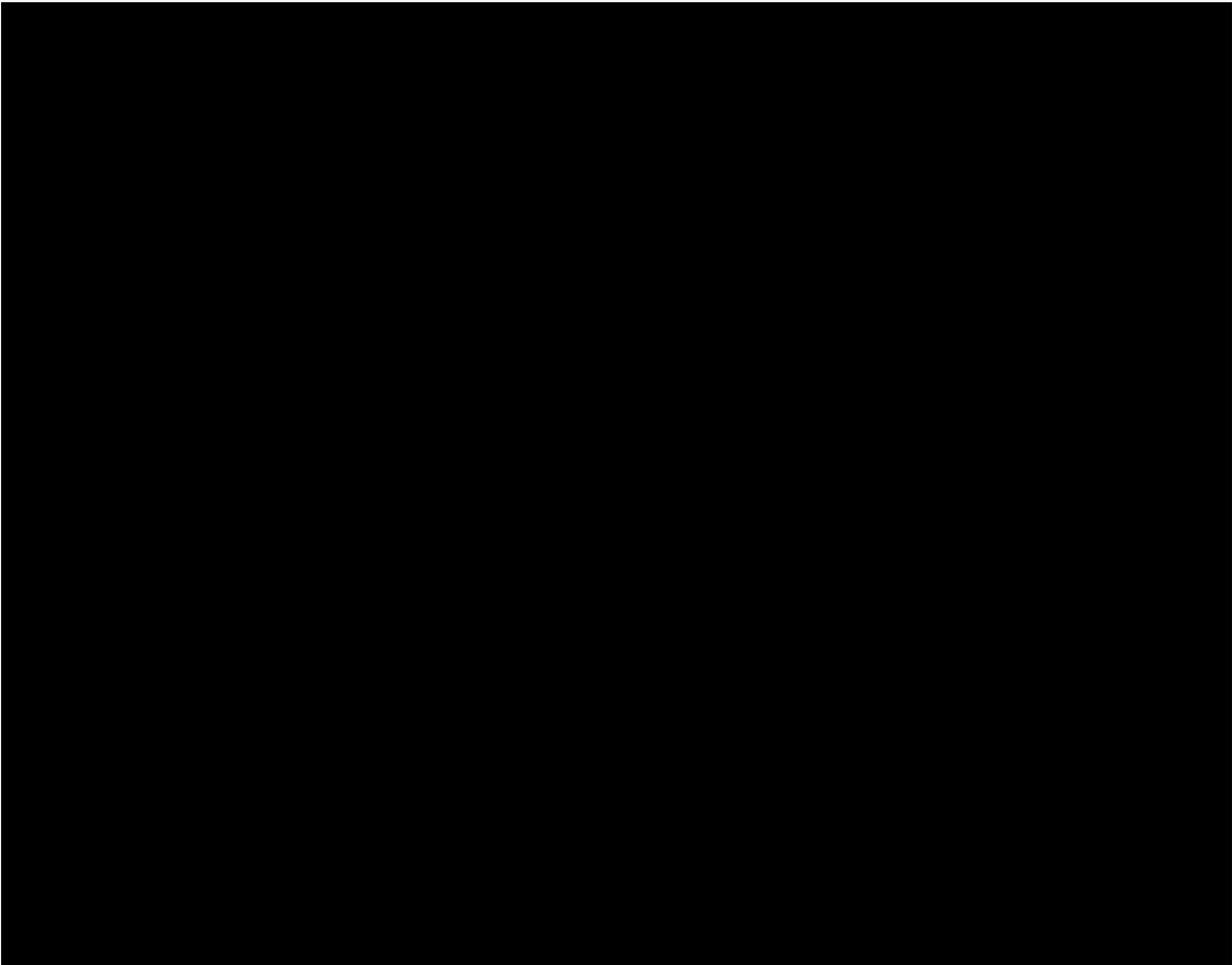
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Yes.---Yeah, but the problem with that is not quite sure about, you know, the, the real technology is because they've been testing all over the world not - - -

No, I understand that, but listen to the question because we've seen reference to immigration matters, to wine, to oil, to gold and to real estate developments. What I want to know is did you on any occasion in respect of any of those matters share some financial benefit with Mr Maguire or did he share with you, did you get any money?---No.

20

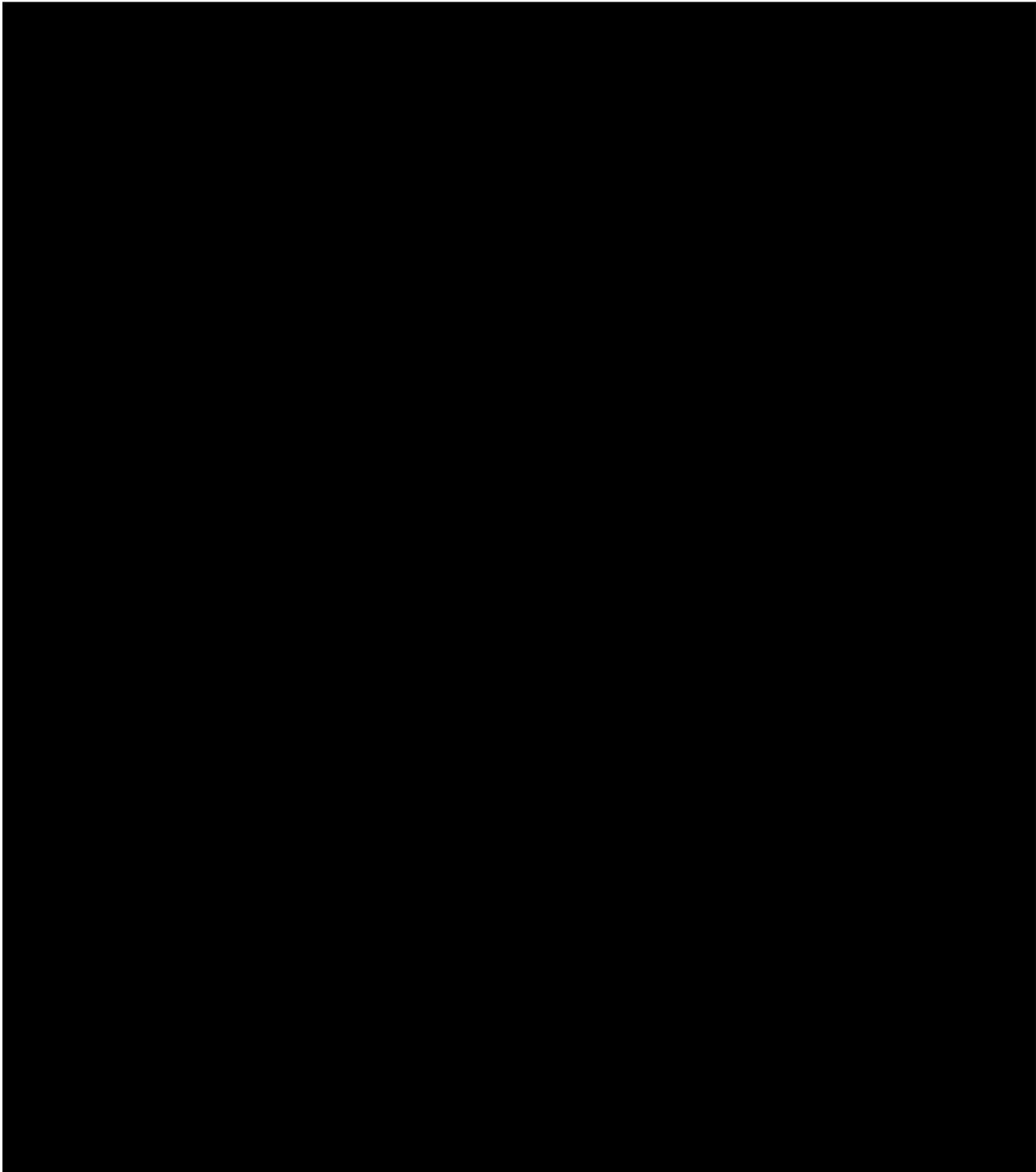
Never?---Never.

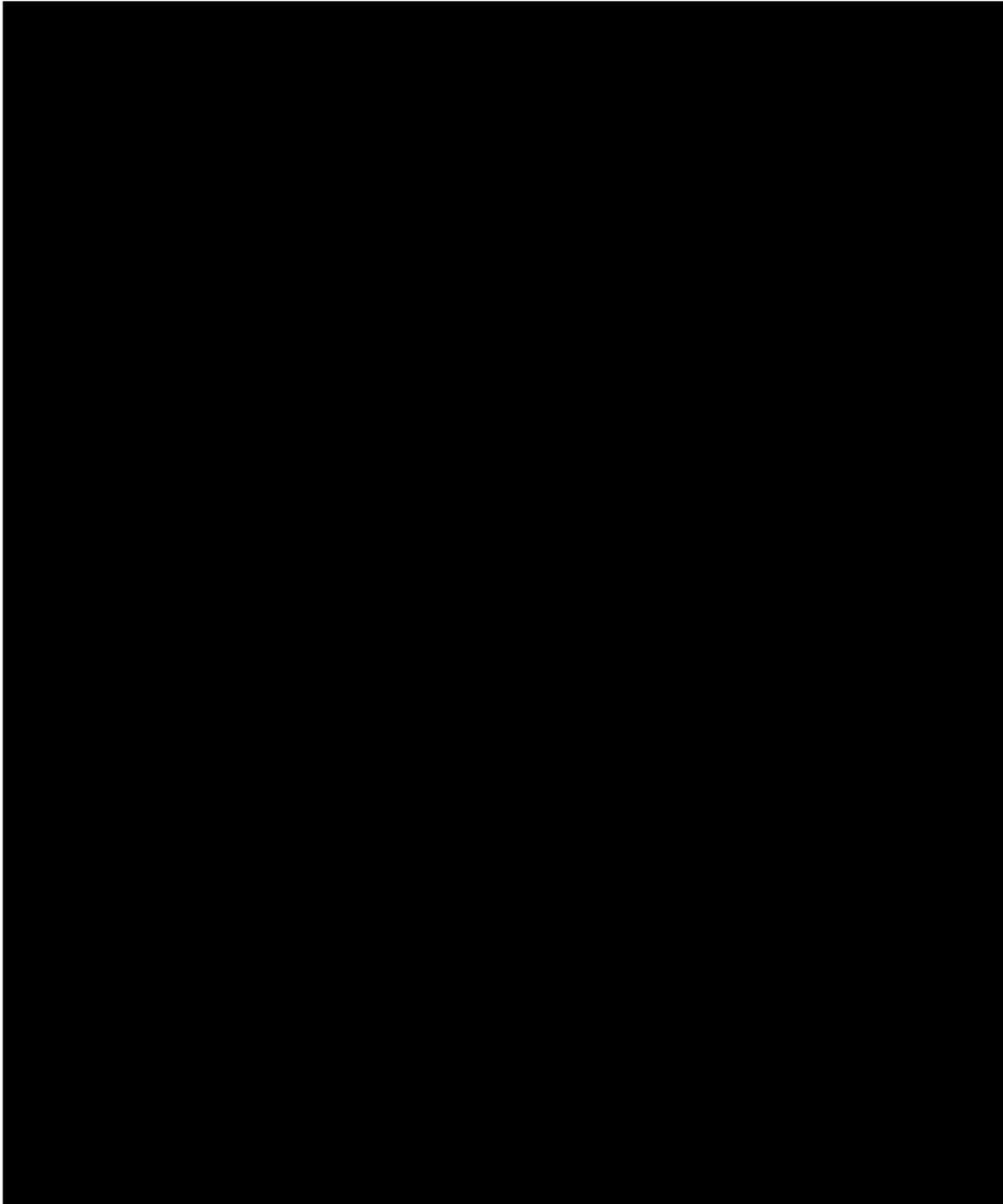


██████████ Now, we talked last week also about an association called the Shenzhen Asia Pacific Development Association.---Shenzhen Asia Pacific Council, sorry, Commerce Council.

Commerce Council. And who was involved in that?---So we went around to two chiefs but before that - - -

10 Who is involved in the association?---The honorary chairman is Daryl Maguire.





40 So you're saying Mr Li - - -?---Li.

Li and Mr Maguire were having conversations about business opportunities in the South Pacific countries. Is that right?---Not business opportunities.

What kind of opportunities?---Daryl wants to do his charity because every time he go to your country he mention about charity, you know, doing charities and Mr Li is interested in doing business.



THE COMMISSIONER: Can I just ask one question? Because something is causing me a bit of confusion. You said at some point that Mr Maguire, I think you said, was engaged in some sort of charitable works or establishing charities or something in these islands.---Yeah.

10

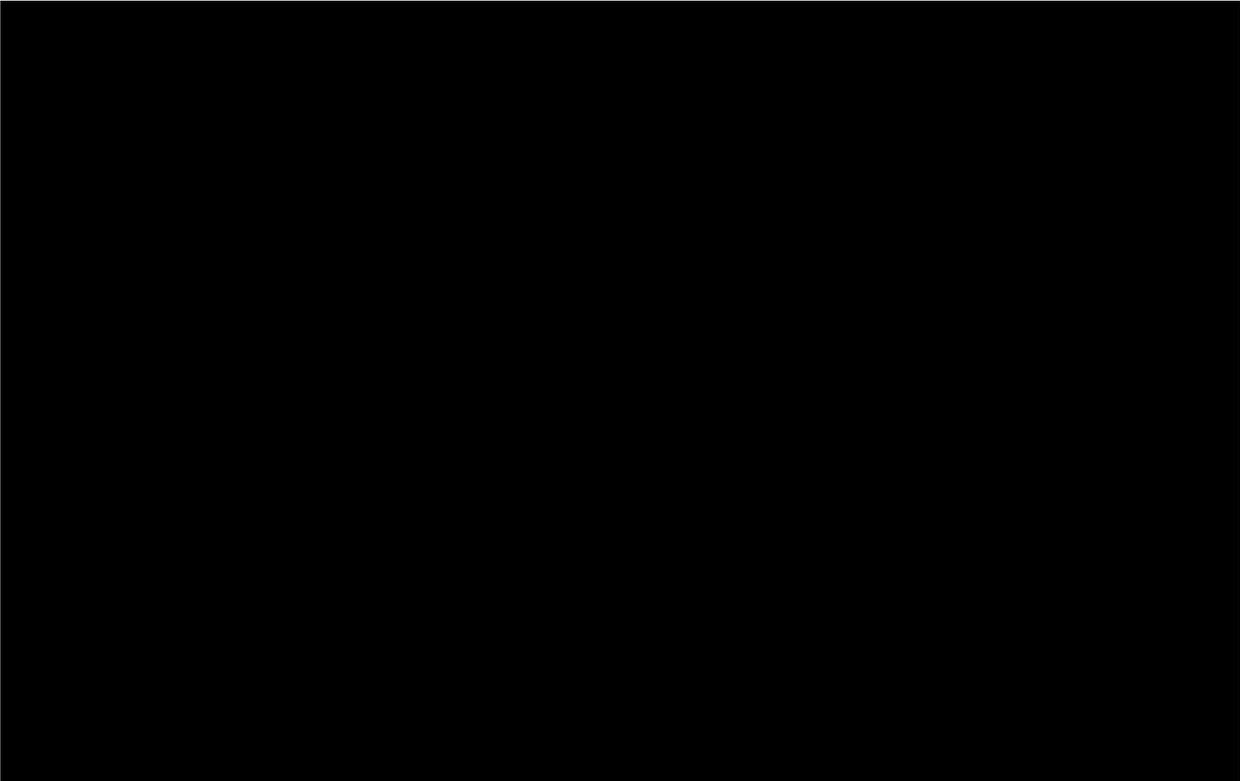
What does that mean? I don't quite understand.---I, I don't quite understand either. Can I give you that example?

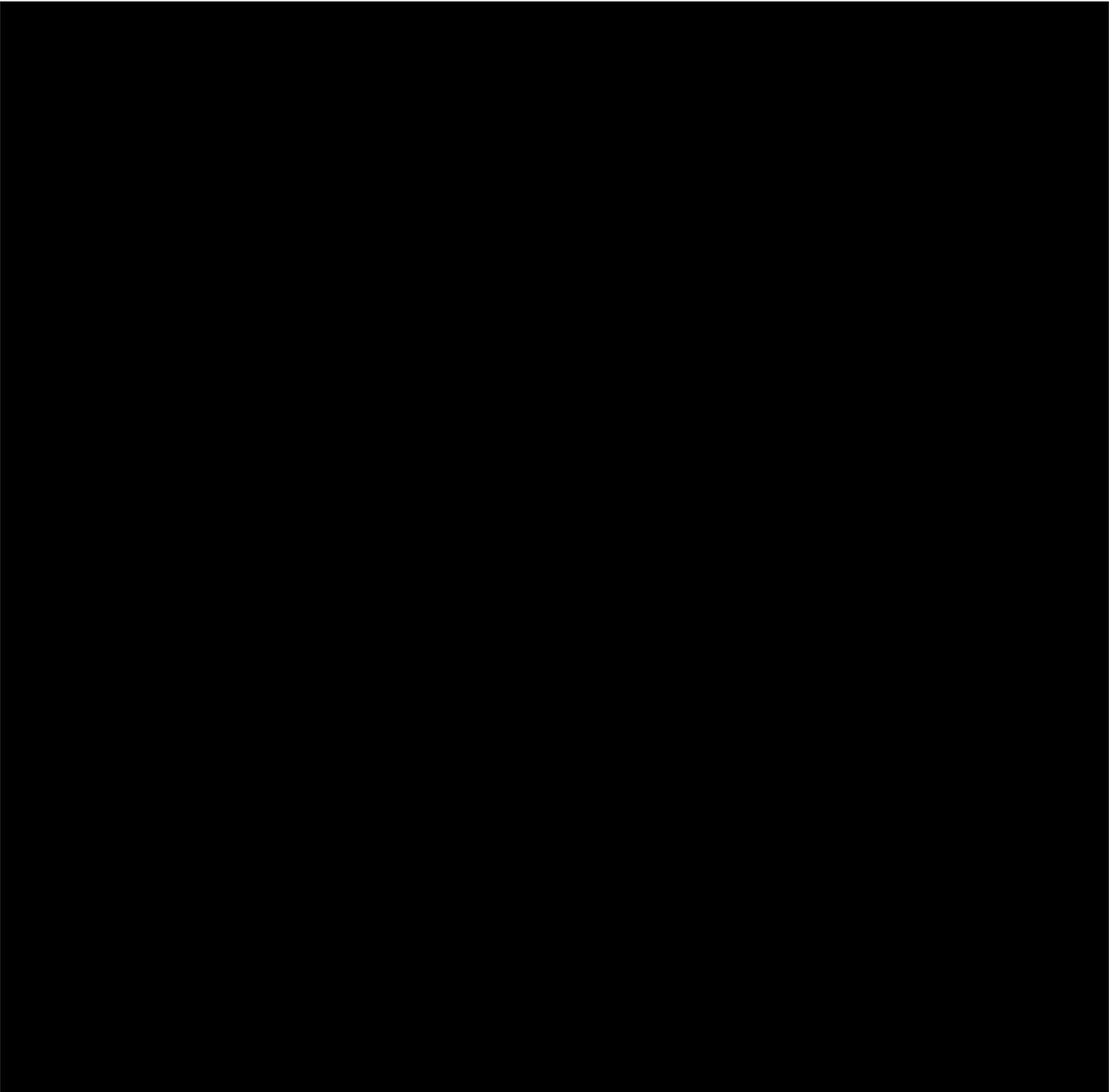
Yes.---Because the second trip this year we went to Solomon Islands, and before we went there was a doctor from Wagga there doing charity, so I thought that must be, you know, the similar kind of charity he's promoting.

Do you remember his name?---Can't remember. He's a doctor. Indian.

20 Indian, was he?---He's maybe not. Maybe I just thought he's an Indian doctor. I can't remember his name because it's long name kind of.

So that's an example, but what was Mr Maguire's role in that, do you think?---He does, you know, all sorts of charity. I don't, I, I'm not quite know, you know, what kind of charity. But because if you see the minutes, I think we always cover, you know, the, the charity kind of, charity, you know, kind of work which he mentioned going to do.





You passed on money in connection with this migration scheme to one or more businesses in Wagga Wagga. Do you agree with that or not?---Yes, I did some.

40

And when you did that, you paid the money in cash, is that right?---Yes.

And the cash for that purpose came from the candidate or the candidate's family, correct?---Yes.

Now, you then signed some documents with some Wagga Wagga businesses called agreements for training, is that right?---Yes.

And under those agreements you promised to pay what was described as a training fee to Wagga Wagga businesses. Correct?---Yes (not transcribable)
- - -

But the money from that didn't come out of your pocket. It came from the candidate or the candidate's family. Correct?---Yes.

10 Now, that wasn't the only money that you received from the candidate or the candidate's family. You also received money to reimburse the business for some of their time working for the business. Is that right?---Yes.

And ordinarily you would require at least three months of reimbursement. Is that right?---Yes.

There was also a further amount of money that you received and that was to pay for your fee in this enterprise. Is that right?---Yes.

And you shared that fee with Mr Maguire. Correct?---No. No.

20 You didn't share that fee with Mr Maguire. Is that your honest evidence? ---No. No, I didn't.

So are you saying that connected with this migration scheme you didn't pay a single cent to Mr Maguire. Is that your evidence?---No, I didn't give to him, no.

You didn't give him a single - - -?---Because I, I got - - -

30 Just wait, just wait for the question. You didn't give him a single cent or a single dollar. Is that right?---Just when he got the function so we just donate some money there and, and also, you know, his daughter married so we gave some money there.

No. But what I want to suggest to you is the fee that you and I have discussed, you shared that fee with Mr Maguire. Do you agree?---No.

Do you deny that you ever gave Mr Maguire a substantial amount of cash - - -?---No.

40 - - - by which I mean \$1,000 or more?---No.

You deny that on your affirmation?---(not transcribable) give to his daughter's wedding, yes.

So you made a contribution in connection with his daughter's wedding. Is that right?---Yes.

But to be clear, you made some money out of the migration schemes that we've been discussing, is that right?---Yes.

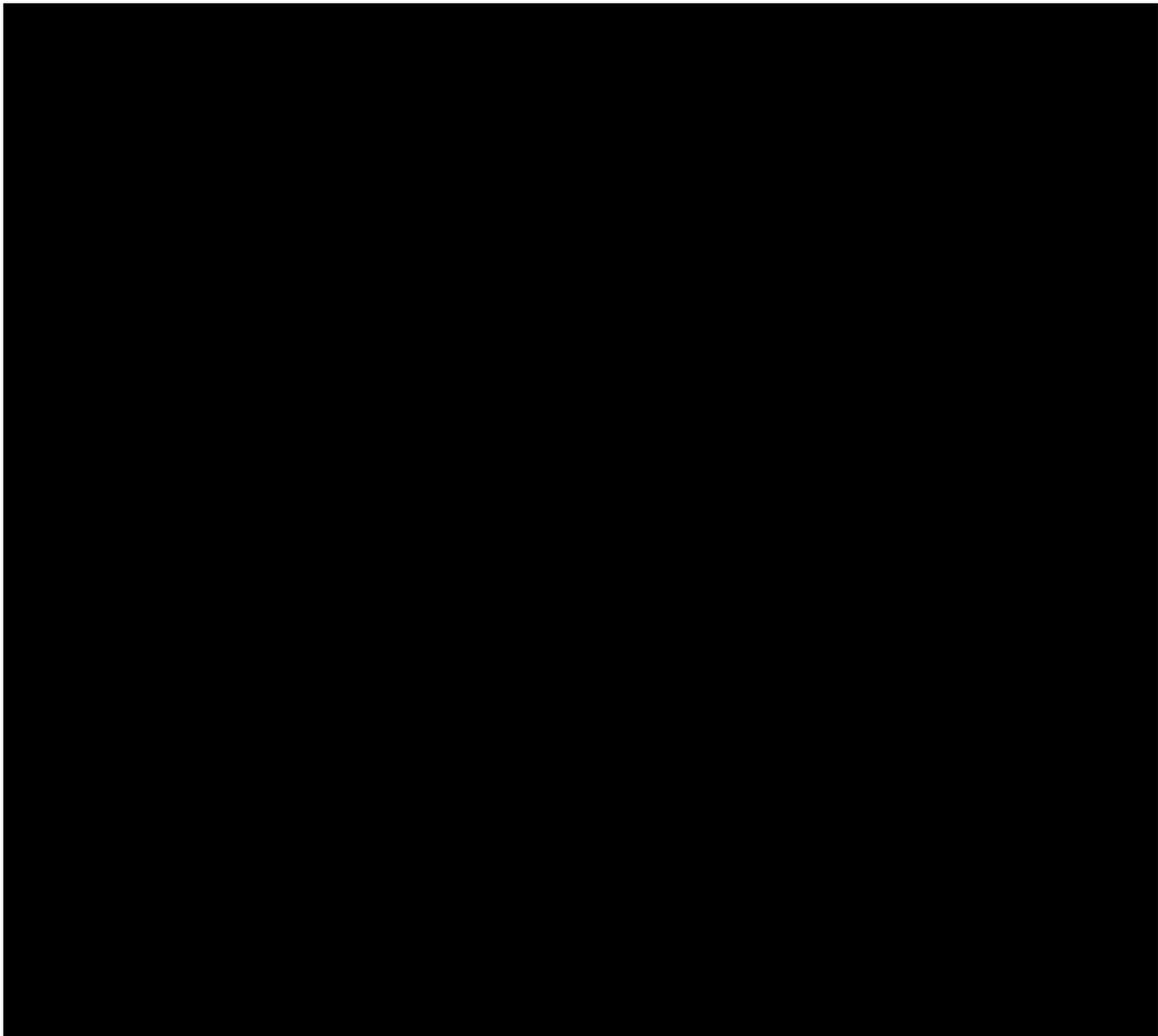
And did you share that money with anyone or did you keep it all for yourself?---No. I keep, I keep it.

You kept all of it?---2,000, yeah.

10 And didn't give any money to Mr Maguire?---I, I gave, I gave, I have 2,000 and I gave 1,000 to the business and the, I get that 1,000 back once doing the training. So, and - - -

Sorry, could you just explain that?---So I, I get 2,000 to start with and then I gave \$1,000 with, to get the business to, to at least give back the 1,000 to business to, to provide the document but I, I will get that \$1,000 back when, when they, you know, when the business start doing the training to the candidates.

20 But you're accepting, aren't you, that on at least one occasion you personally made some profits. Is that right?---Yes.





No, just let's be clear about it. I want to understand how much money you made out of the schemes that we've been discussing this morning. Are you saying the only money that you made was the \$2,000 that came from Ms Hao, and you didn't make a dollar more? Is that what you're saying?

10 ---That's right. And I didn't know those candidates.

Is that your honest evidence?---Yes.

So all that was in it for you, in collating all the documentation as you've described - - -?---Yeah, I only collating them.

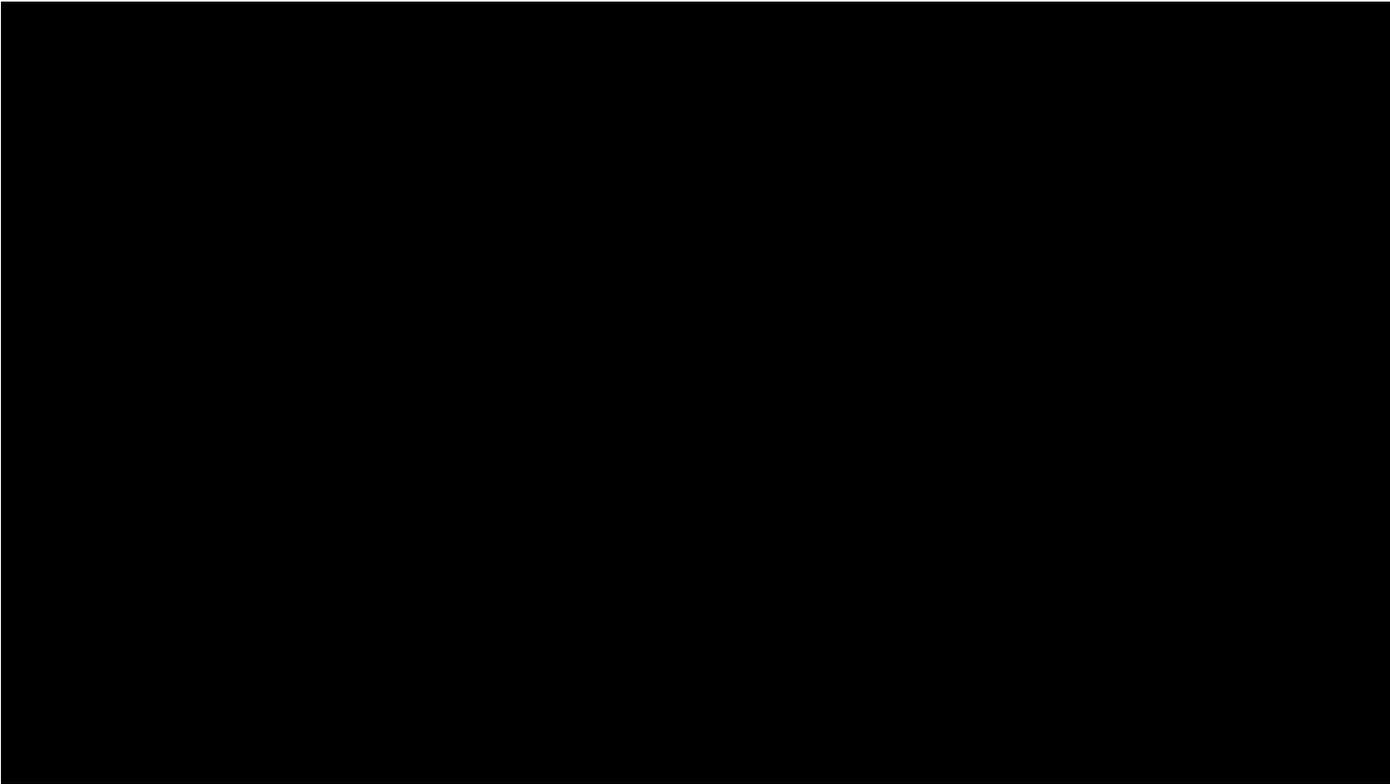
Oh, just wait for the question, please. Wait for the question.---Yeah.

20 All that was in it for you in relation to these matters, collating the documents and other things, was a payment of \$2,000 from Ms Hao and nothing more. Is that what you're saying?---Yes.

Is that your honest evidence on your affirmation, is it?---Yes.

There was no additional fee that you shared with Mr Maguire or anyone else?---No.

You're quite sure about that?---Yep.



MR ROBERTSON: Ms Logan, do you agree that you made it clear to at least some of the Wagga Wagga businesses that we've discussed this morning that the employee did not need to work in Wagga Wagga at all? ---So, I mean, "work" means physically in their office. But they still work for them, but they can work remotely, like now working from home in Sydney. Yes, I did.

10 So is it your understanding, then, that each of the candidates who were employed by the Wagga Wagga businesses actually did work for those Wagga Wagga businesses?---They did, they did work for them.

Do you agree that - - -?---They just, some of them, they didn't just live there physically.

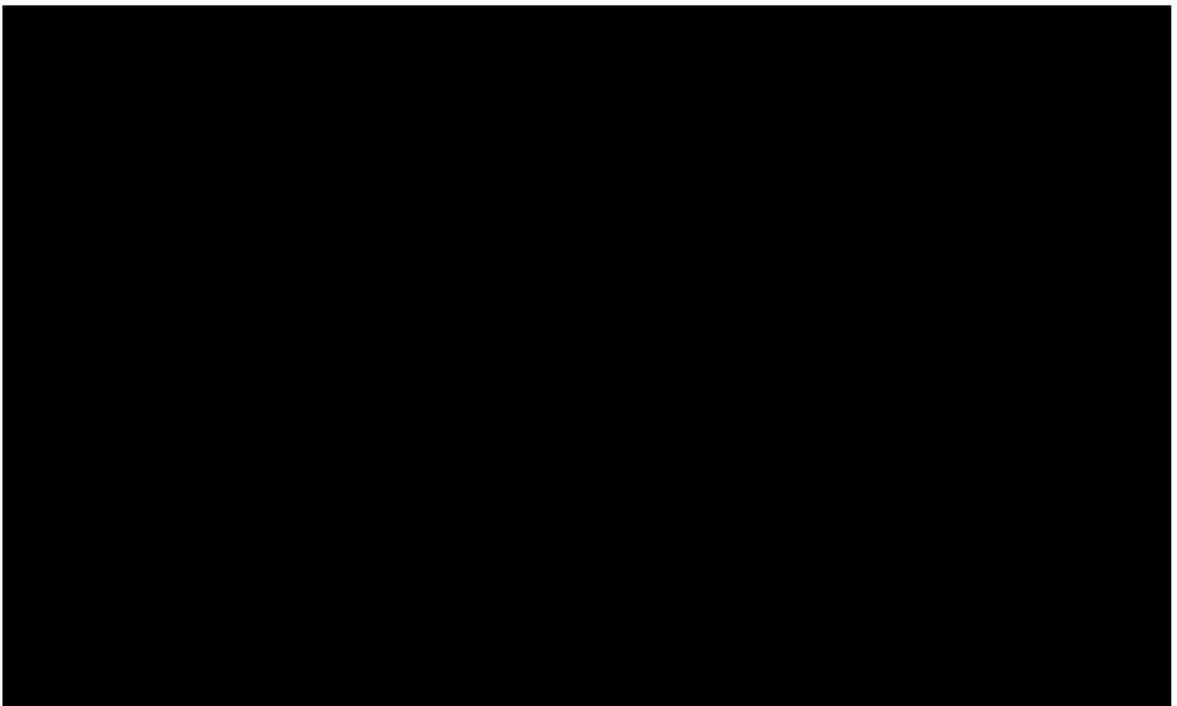
Do you agree that on at least one occasion, one of the employees or candidates didn't show up to work at all?---I can't remember that one.

20 You can't remember one way or the other? Is that your evidence?---I think they all showed up.

Do you agree that you made it clear to the Wagga Wagga businesses that ideally the employee would spend about three months in Wagga Wagga, but in principle it wasn't necessary for them to go to Wagga Wagga at all?---I think that, no, this is wrong. They have to work for the business. Does not, does not mean they have to be physically there.

Are you saying that each of the Wagga Wagga arrangements with which you were involved were genuine employment arrangements?---Yes.

30 In other words, the business genuinely employed those individuals?---Yes.



Well, it might have been wrong, but I want to understand why you were telling Mr Maguire in February of 2013 that it was preferable for someone to work in Wagga for three months or less. Why did you say that to Mr Maguire, rightly or wrongly?---I don't know. I can't, I can't, I don't understand why I said. I - - -

10 Well, I want to suggest to you that the reason you said that was because you wanted to make it look like there was a genuine employment relationship with businesses in Wagga, even where there was not a genuine employment relationship. Do you agree with that?---I don't know. I don't know. They have to be genuine, otherwise they won't get approved, so they have to be genuine.

No, but you, you could have worked with the businesses to pretend that it was genuine, even when it was not genuine. Is that what you did?---They have, no, but that was genuine with, with D&M. It was genuine. It was genuine. He, he, Shaun, Shaun, he, he did need someone in that role. He, he did. It was genuine. It was absolute genuine.

20 At least - - -?---I never doubt that it was genuine.

At least one of the arrangements that you sought to arrange with a Wagga Wagga business was in circumstances where it was clear that the employee, or the pretend employee, wasn't going to turn up at all. Do you agree? ---No, no, no, no. Absolutely not. All of them genuine, I guarantee that. All of them genuine.

30 Do you deny that on one occasion a potential employer said to you something like, "What do we do if the immigration officials turn up and can't see an employee here?" Do you deny that someone said something like that to you in relation to a Wagga Wagga business?---I can't remember.

Do you deny that you told that individual words to the following effect, "If an immigration official turns up, tell the candidate that they're on leave or on holiday or sick." Do you deny saying something like that?---Can't remember.

Well, what I want to suggest to you - - -?---Oh, can't remember.

40 - - - with at least some of these, at least some of these employment arrangements that you were involved in were scams.---No, it's not. They're all genuine.

You're saying each and - - -?---They're all genuine.

Each and every one of them were genuine?---Mmm.

Even though the employer - - -?---They want to work there.

Even though the - - -?---They need a job. They want work there.

Even though the employer, on your evidence, doesn't pay for the employee for a period of at least three months?---This is for the training, training period.

No, the training is a ruse as part of this scam. Do you agree?---No.

10 You made it clear - - -?---They all genuine. They all genuinely want to find a job. They want stay there. They, they want, you know, they want work there.

This is a scheme where you assisted - - -?---No.

- - - Chinese nationals - - -?---No, it's not.

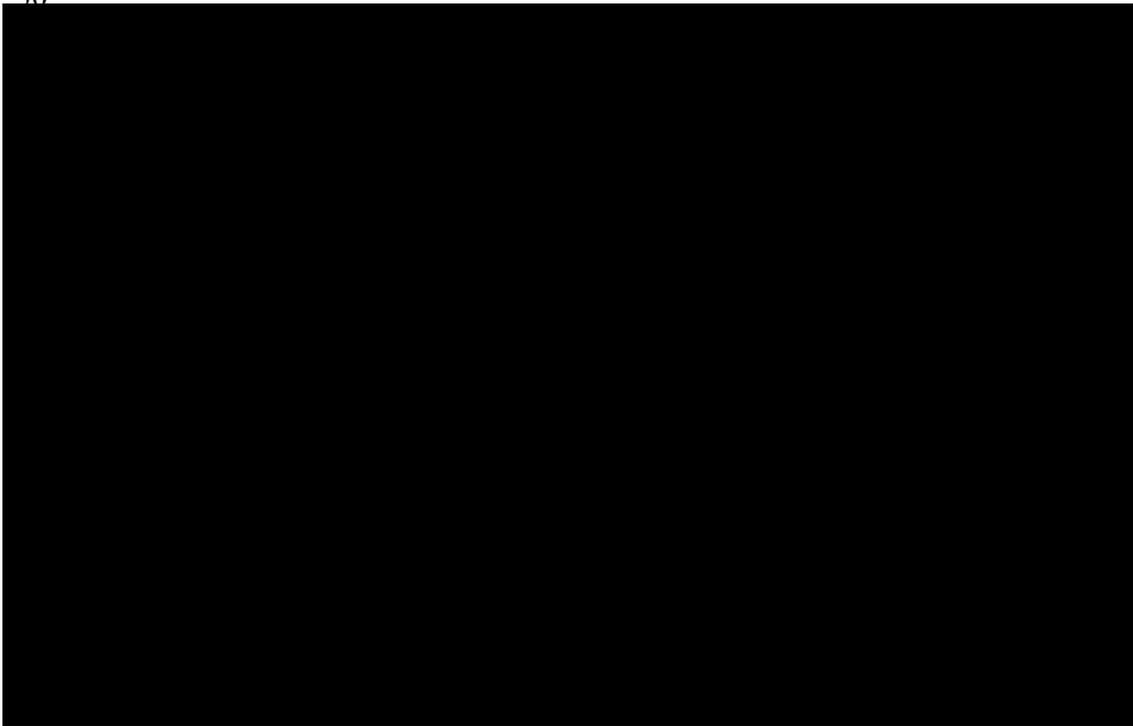
- - - to buy visas, correct?---No, it's not. No, it's not.

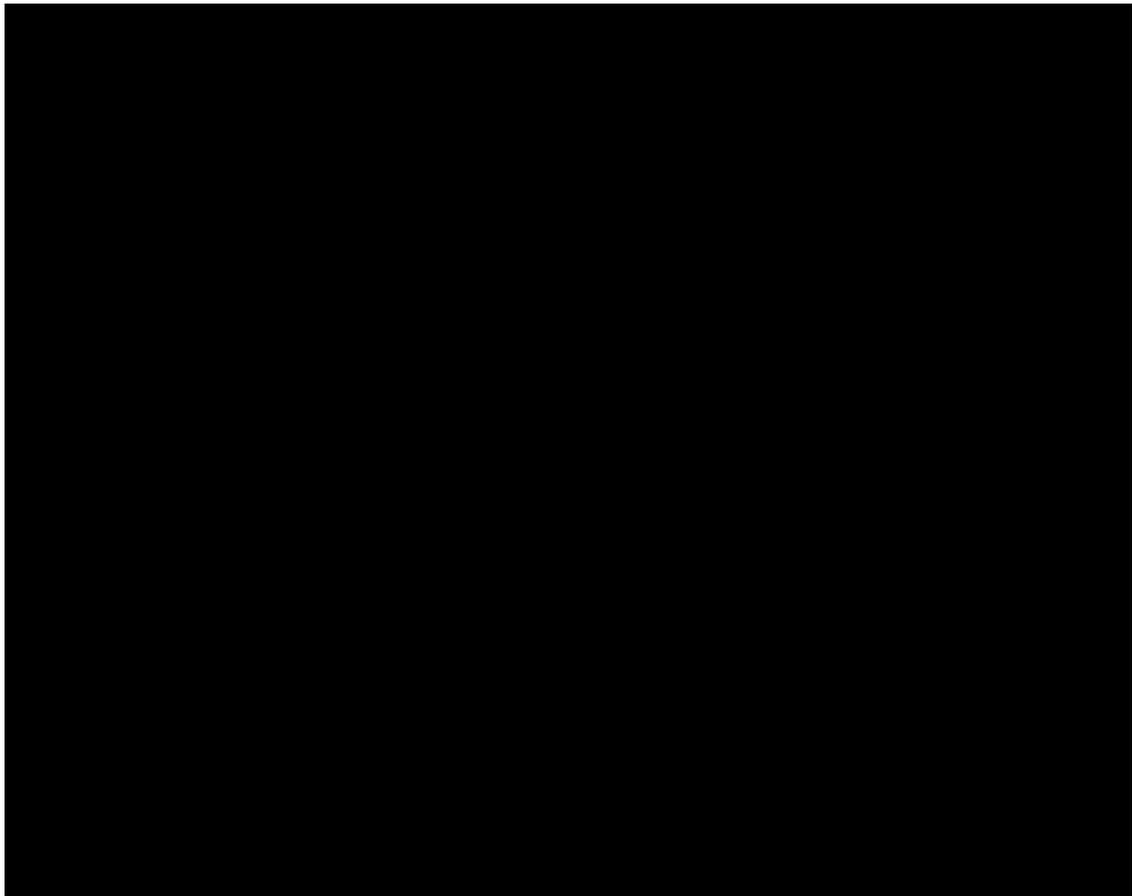
20 And you made it clear to the businesses - - -?---No, it's not.

- - - you made it clear to the businesses that they would make some money, that the employees' wages would be reimbursed for a period of three months - - -?---It's not, it's not.

- - - and they had no obligation to continue with the employee after that three-month period, correct?---No, it's not. It's not. They want find a job and they need someone there. They want find a job, that's the whole thing. They need find a job.

30





How much did you pay Mr Maguire for introducing you to Mr Duffy?---No, I didn't pay him because the person didn't, person didn't show up.

I see. But for others where the person did show up, you did pay some money to Mr Maguire?---No.

30 Is that what you're saying?---No. Because they have to have a job there to finish their training.

Well, let's be clear about this. Are you saying that you didn't pay a single cent to Mr Maguire or G8way International or Mr Elliott in relation to the placement of Ms Zong?---No.

Not a cent, not a dollar?---Nothing.

40 So why was Mr Maguire being so helpful in referring you to people like Mr Duffy and some other people that we'll come to this afternoon? All just out of the goodness of his heart?---Yeah, because he is, those people in the regional area, they need people work for them. They all, you know, they complain about, you know, not have, not have staff.

So you understand - - -?---So he ask me, you know, you know, why this person, you know, not working there? I said, you know, the, the business not happy with them and, and he said because they, they, you know, why, you know, some of them didn't show up and he, he did ask me a few times.

So you understood that Mr Maguire was just being a good local member and referring you to these businesses, is that what you're saying?---Yes.

And just to be clear, are you saying you never delivered to Mr Maguire cash in relation to - - -?---Cash?

- - - the migration matters that we've been discussing this morning?---No, no.

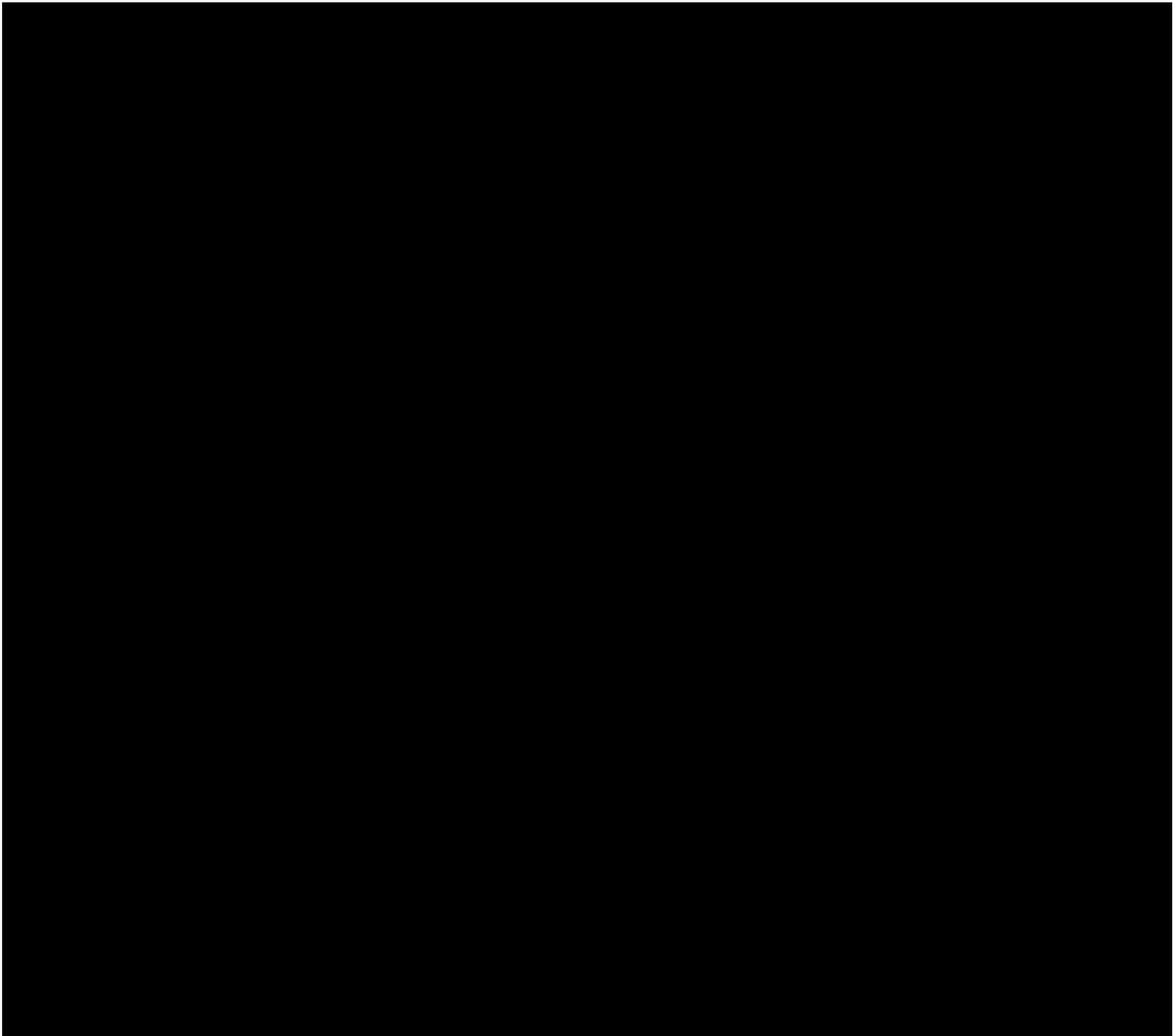
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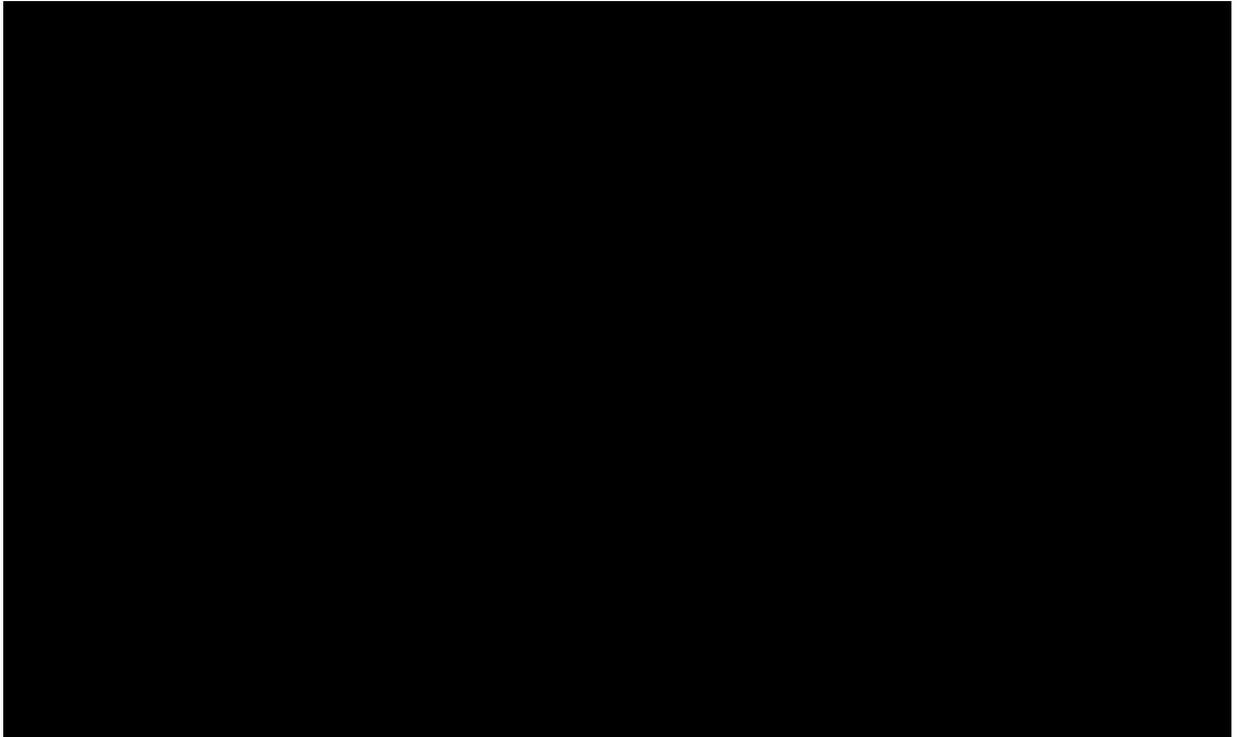
Not on a single occasion?---No, no.

Never to Mr Elliott?---No.

Never to G8way International?---Oh, no, sorry, sorry. That's, that, that's the occasion, sorry, I forgot. That's occasion, you know, \$2,000 or \$1,000, I can't remember made to G8way or, or Phil, and the person Phil interview, the person Phil interview, he should give the money back, and he refuse to give the money back. So, and I had to ask him for the money back. Yes, that was occasion.

20





And is it also your evidence that in relation to those businesses, so the businesses identified for you by Mr Maguire, you didn't pay any money to Mr Maguire, Mr Elliott, or G8way International?---Oh, except for that one \$2,000 I mentioned before.

30 So the one you referred to before was an example of where Mr Elliott identified the business rather than Mr Maguire, is that right?---Yes.

And you agreed with Mr Elliott that you would pay \$2,000 to Mr Elliott, is that right?---Yes.

But that was the only occasion where you made any payments to Mr Elliott, Mr Maguire, or G8way International in relation to any businesses that were identified for you by Mr Maguire?---But he returned the money. He returned money to me.

40 The example - - -?---That money's been returned, returned.

Yes, the example you referred to this morning with Mr Elliott, he returned that money back to you?---Yeah.

And if we ignore that example for the moment, that was the only example in which any money was paid by you to Mr Maguire, Mr Elliott, or G8way International in relation to businesses referred by Mr Maguire, is that right? ---Yeah. Yes.

Is that your honest evidence?---Yep.

Can we go, please, to volume 23, page 168 and can we zoom in to item 442. If you just have a look at that message there towards the right-hand side of the screen. "That's great news. Jevin," J-e-v-i-n, "is a really good friend but keep some cash in reserve like Joe. 50 is too much. Should," wrongly spelt s-h-o-u-k-d, "have kept 10 to cover G8way expenses if you know what I'm getting at." Do you see that there?---Yep.

10

Now, what was Mr Maguire getting at with that message?---I don't know. I can't remember this thing. Who is Jevin? I don't know.

Well, isn't Mr Maguire saying to you that you should be paying the businesses less than \$50,000 by way of a training fee or otherwise so as to cover G8way's expenses? That's what Mr Maguire is saying to you, isn't he?---I don't know. Sorry, just - - -

20

Well, in point of fact, you advanced money to G8way in relation to the migration scheme that we've been discussing today, didn't you?---(No Audible Reply)

Didn't you?---I, I, I can't remember this one. I don't know who is Jevin. I don't know.

You were in business with G8way International in relation to this migration scheme. Do you agree?---No, no.

30

And part of the arrangement was that you would pay money to G8way International or to Mr Elliott or to Mr Maguire, correct?---No, no.

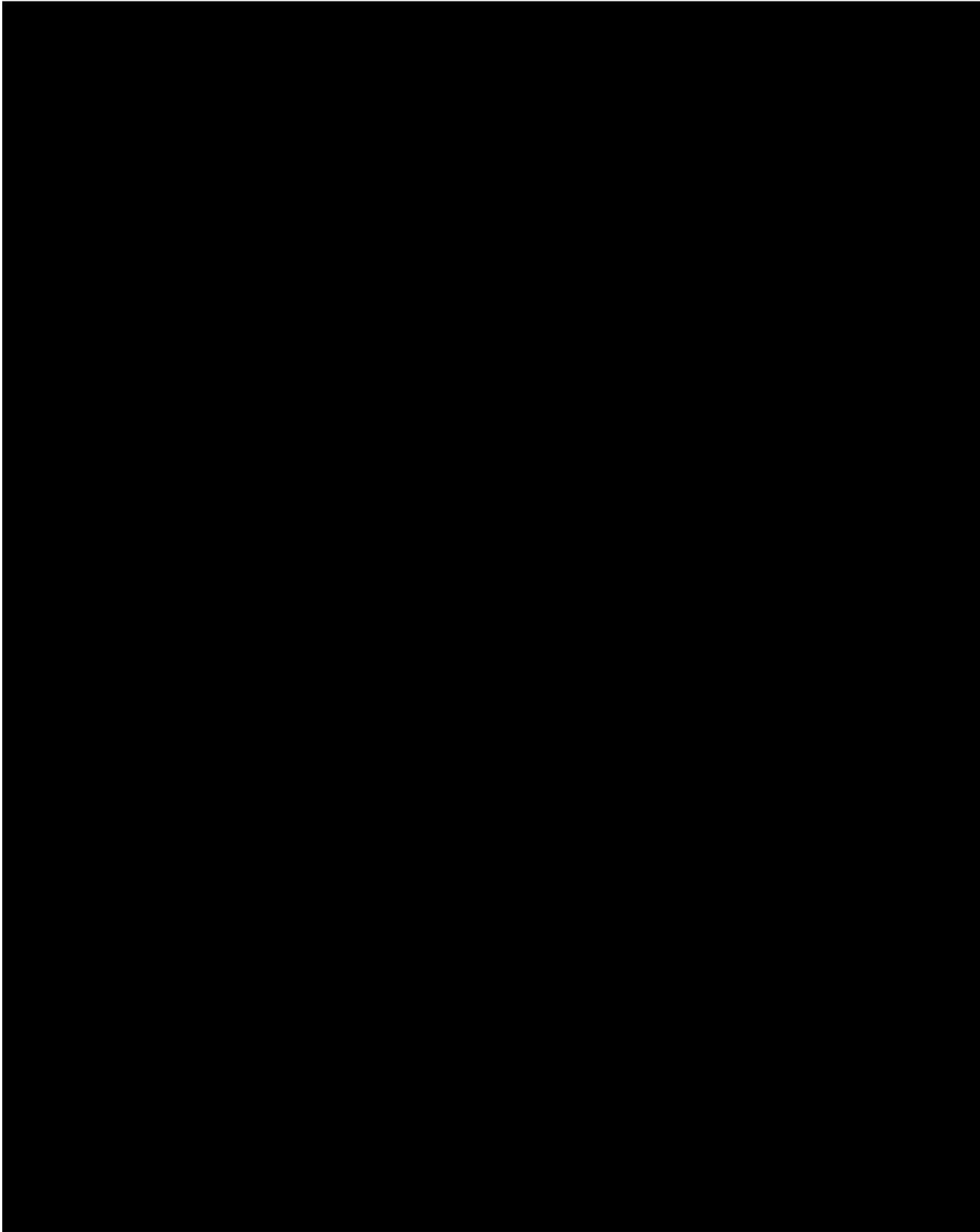
And in fact the arrangements changed over time because you all realised that giving \$50,000 to the business was too much and you should give them less money to keep more for yourselves. Is that right?---No. No.

40

Well, why wouldn't the Commissioner infer from the message that's on the screen that that was exactly the arrangement? In other words that, at least over time, you were reducing the amount of money being paid to the business so that you, Mr Maguire, Mr Elliott and G8way International could share the profits?---No.

That's what Mr Maguire is saying to you, isn't he?---I don't know the circumstance of that one. I don't think so, no.

Well, did you write back to Mr Maguire and say, "No no, you've got it all wrong. I only make \$2,000 out of this and I'm not making any contribution for G8way's expenses"? Did you write back to him and say that?---There is no G8way expenses. There is no such, you know, expenses.



Let me finish my question, please. You just ignored that message, did you, Mr Maguire seemed to think he knew what was going on financially, and you just ignored it, is that what you're saying?---It wasn't practical.

Sorry, say that again?---I don't know. He got lots, he got, he got lots of ideas which is not practical.

So, but one of his ideas was to make money out of the immigration scheme we've discussed today. Is that right?---Ah hmm.

THE COMMISSIONER: All right, was that - - -

10 MR ROBERTSON: You're agreeing with me?---No, I don't know (not transcribable) I, I don't know what's in his head. I don't know.

Oh, no, you said he has a number of ideas, and I'm suggesting to you that one of the ideas that he had was for G8way International, or perhaps him, or perhaps Mr Elliott, or perhaps a combination, to make money out of the visa schemes that you and I have been discussing today. Do you agree?---Maybe that's his plan. That is, you know, that his plan to do.

20 And not only was it the plan, it was implemented, because you paid money to Mr Maguire in cash in relation to the visa scheme that we've been discussing this morning, didn't you?---No. I didn't.

In fact, on one occasion, you attended upon him in Parliament House, and you gave him a bag of cash, didn't you?---No.

You're denying that?---Yeah.

Denying that on your affirmation?---Yeah.

30 Do you at least agree that - - -?---I, I - - -

Do you at least agree that you had discussions with Mr Phil Elliott under which you agreed that Mr Elliott's company, G8way International, would be paid money in relation to placements of employees?---I, no, I, I can't, I have no recollection at all.

40 Or are you denying that you had a meeting with Mr Elliott during the course of which you discussed the amount of money that Mr Elliott wanted to receive in relation to migration placements? Are you denying that?---I, I can't remember.

Well, let me help you. Can we go please to volume 10, page 61? Ms Logan, you'll see there an email from Mr Elliott to you, blind copy to Mr Maguire, of the 21st of August, 2013. Can you see that on the screen?---Oh.

Can you see that there or do you need us to zoom in a little bit more?
---Okay.

Can you now read that - - -?---Yeah.

- - - sufficiently clearly, Ms Logan?---Ah hmm, ah hmm.

And can you direct your attention to the last paragraph, that starts with “that being the case,” and can I draw your attention to the third line? Or starting at the end of the first line, “if we need to meet for any immigration opportunities and any funds I need to receive for current placements,” do you see that there?---(No Audible Reply)

10 Can you see that there, Ms Logan?---Yeah.

So Mr Elliott is setting up a meeting with you to discuss amongst other things how much money he expected to receive from immigration placements that you organised. Do you agree?---Oh, I can’t remember. I, I really can’t remember.

Oh, this isn’t something that you’d forget. You were very clear in answer to a question I’ve asked multiple times this morning, and immediately when we commenced at about 2 o’clock, that you didn’t give any money to Mr
20 Elliott or to G8way International. Is that still your evidence, or do you not remember anymore?---Is, is my evidence, I, I can’t remember this one.

Let me put it again, no, let me put it again. Does it remain your evidence that you didn’t pay any money to Mr Elliott, Mr Maguire, or G8way International in relation to migration payments other than the \$2,000 that you referred to before in relation to the placement that happened on Mr Elliott’s introduction? Is that still your evidence - - -?---Yeah.

- - - or do you want to revise that part of your evidence?---Yes. I can’t, I
30 can’t remember (not transcribable).

It’s still your evidence?---Yes. Still my - - -

So how then do you explain this email where Mr Elliott is saying to you, with a copy to Mr Maguire, that he wants to discuss with you the funds that he needs to receive for current placements? What was that all about?---I can’t remember.

Well, Mr Elliott, you would agree, wouldn’t you, was expecting to receive
40 some money arising out of the placements that you arranged, do you agree?
---I don’t know what he is talking about.

Well, you had a meeting with him about all of this, didn’t you?---I don’t know if I had meeting or not. I can’t remember.

Well, I suggest to you that you do remember having a meeting with Mr Elliott, and you agreed with Mr Elliott that amounts of money would be paid either to him or to G8way International or to Mr Maguire arising out of

the immigration scheme that we discussed earlier. Do you agree with that?
---I, I don't understand. I, no, I don't, I don't recall what happened at all.

Well, I suggest to you that you at least recall having paid money to Mr Elliott or to Mr Maguire or G8way International in relation to immigration placements that you arranged. Do you agree with that or not?---No, I didn't.

10 And you earnt, in point in fact, you personally earnt more than \$2,000 or \$5,000 in relation to particular migration placements. Do you agree with that?---No. I, that's the money I received.

Well, let me help you further. Let's go back to volume 23, page 160. I want to give you one last chance to confirm whether this remains your evidence or not. Can we go to item 361 and let me just zoom in to the top right-hand corner. So here is another message from Mr Maguire to you and you will see that Mr Maguire refers to a Nick Ligakis, L-i-g-a-k-i-s. Do you see that there, Ms Logan?---Yes.

20 And then if you just have a look towards the middle of that cell it says, "I told him 20 to 25. He was happy with that so more for you." Do you see that there?---Yes but that, that didn't happen. That didn't.

What Mr Maguire is suggesting to you is to not charge Mr Ligakis \$50,000 like you had done - - -?---I, I don't know that person.

Let me finish the question, please.---I never met that person.

30 THE COMMISSIONER: Ms Logan, please let Mr Robertson ask the questions and you answer them. You don't speak over him.

MR ROBERTSON: What Mr Maguire was suggesting is for Mr Ligakis, instead of charging him \$50,000 or charging a fee to the candidate of \$50,000 like was done with Mr Duffy, you should instead agree that a fee would be paid to Mr Ligakis of only \$20,000 to \$25,000 so that you would make a higher profit. Correct?---No. I never met this person.

40 No, I'm not asking you whether you've met the person. I'm asking you to confirm what Mr Maguire was saying to you. What he was saying to you is that instead of agreeing to pay Mr Ligakis a \$50,000 training fee like you agreed with Mr Duffy, he is suggesting that you should agree for a 20 to \$25,000 training fee instead. Do you at least agree with that? That's what you understood Mr Maguire to be suggesting to you in this message, didn't you?---From that message that, I think that what he mean but I never met this person.

I'm not asking you whether you've met the person. I'm asking you to confirm that what, as you understood it, Mr Maguire was suggesting, is the same as what I understand it to mean, namely that Mr Maguire is suggesting

that Mr Ligakis should be paid a training fee not of \$50,000 like what happened with Mr Duffy, but instead a fee of 20 to \$25,000. Do you at least agree with that?---Yes, that's what he said. Yes.

And that's what you in fact did, not with Mr Ligakis, but with other employers identified by Mr Maguire, you charged training fees or agreed to pay training fees of less than \$50,000. Do you agree with that?---Oh, that was, the, the, those candidates would like to pay. They pay less than \$50,000 for training.

10

No, no, no, no. What I suggest to you is that for some of these businesses you agreed to pay them a training fee of less than \$50,000, but you charged the candidates the same amount of money and you kept the difference for yourself.---No.

Do you agree with that?---No.

So do you at least agree that for some of the businesses you agreed to pay a training fee of less than \$50,000?---Because those students have, their English exam passed so they didn't want to pay \$50,000 for training fee.

20

So does that mean the answer to my question is yes?---The, the training fee is not \$50,000 for, for those students anyway.

So for some of the students – I withdraw that. For Ms Zong, for example, the training fee was \$50,000. Correct?---Yeah, but she doesn't have English test.

For others of the candidates the training fee was less than \$50,000. Correct?---Yes. Correct.

30

Where the training fee was less than \$50,000 you made more money. Do you agree?---No, no. I just say, you know, how much and, how much, you know, the student wanted to pay and how much we paid. You know, because if less than that to the business wouldn't do it anyway.

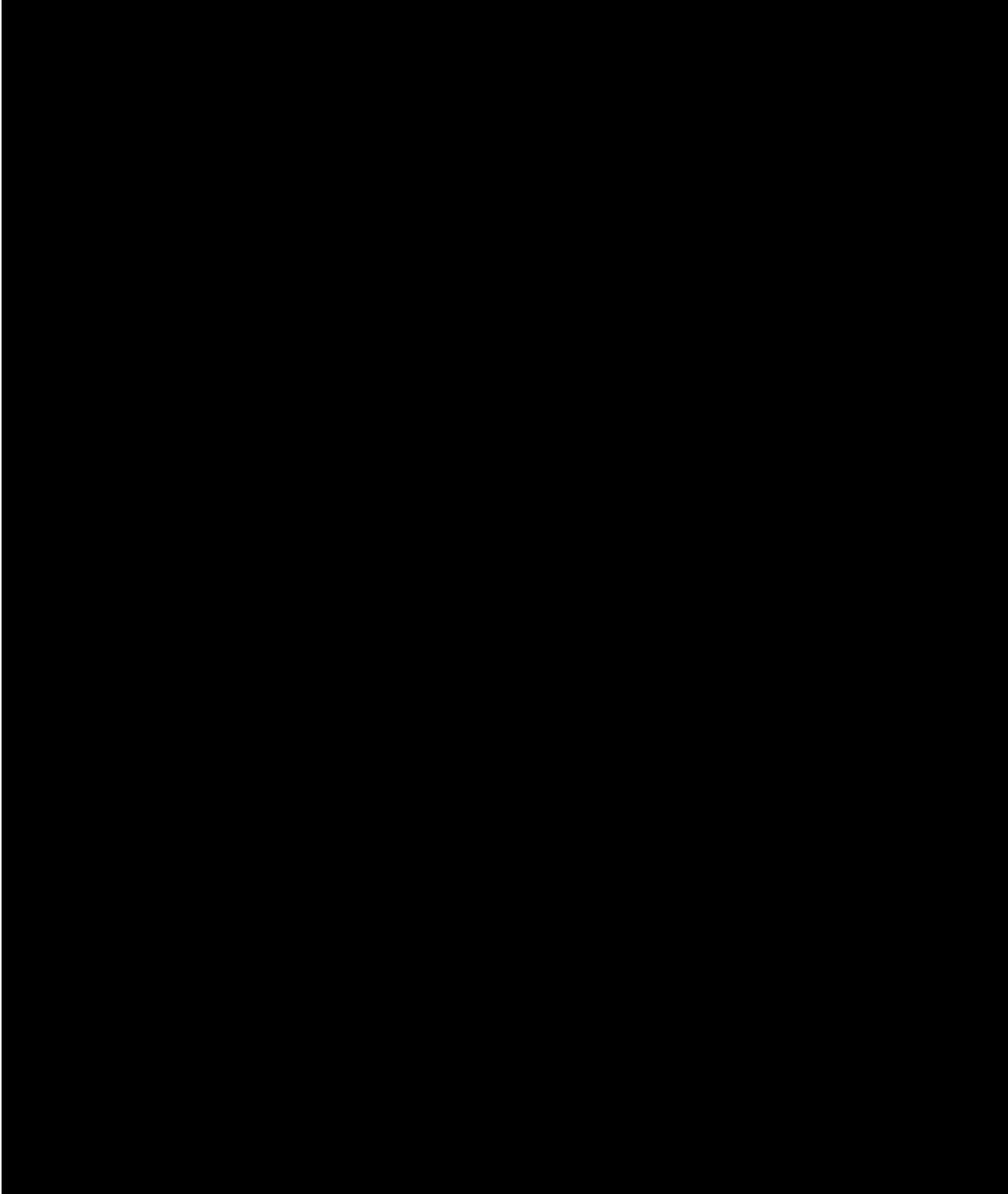
Well, some of the businesses did accept less than \$50,000 as a training fee, didn't they?---Yeah. So less than, because their English is good.

And so did you send an email back or a message back to Mr Maguire in response to this message and say oh, no, I don't actually want more money. That's a silly idea. We'll just charge the candidates less. Did you do something like that?---I can't recall any of those.

40

In point of fact for some of the businesses you charged less than \$50,000 and you made more money. Is that right?---No, because those students they have their English test. You can't charge more otherwise they wouldn't be paying more than that.

And for the businesses in that category you shared the additional money with either Mr Maguire, Mr Elliott or G8way International. Do you agree with that?---No, I didn't.





But it was Mr Du who introduced you to Mr Maguire. Is that right?---Yes.

And why was it that Mr Du to your understanding was introducing you to Mr Maguire?---Well, my, my guess would be Mr Maguire needs someone who can speak Chinese, Mandarin, so that's, that's why he always ask Mr Du for help with interpreting or those kind of translation kind of things.

30 So you're a friend of Mr Du I take it?---Yeah.

And as a friend, he was referring you to Mr Maguire as someone who might be able to assist Mr Maguire, including because you've got Mandarin language skills.---Yeah.

Is that right?---Yes.

Not just Mandarin language skills, you live in Australia and you're an Australian citizen as well. Is that right?---Yes.

40

And so then you ultimately met up with Mr Maguire and Mr Maguire made contact with you to say I'd like to meet up. Is that right?---Yes.

And - - -?---He introduced himself through an email, in email he introduced himself, said, oh, you're, you know ah, I'm Du Wei's friend, some, something like that.

And you were hoping after those original communications with Mr Maguire that you might be able to have some sort of business relationship with Mr Maguire. Is that right?---Not, not initially, no, no way, because I, I had no idea with Australian politics system, political system, I have no idea of what his role was. I, I, you know, I thought, you know, because in China like MP you know, has no power at all, so you know, and I had no idea about his power or his office, so I didn't have any, you know, I didn't have any intention to, you know, try to, you know, make business, no way, no.

10 But you knew that Mr Maguire was a member of parliament. Is that right?
---Yes, but I thought member, I have no idea what is member of parliament mean and I'm just, I just thought he be elected by people and when they vote they just, you know, agree to (not transcribable), that's it. Like in China they don't have really power because they are not ministers. I have no idea he, he could have some kind of power, I have no idea, and I didn't have any idea he could, you know, use business or something, at that stage, you know, that time.

20 Where were you when you first met Mr Maguire in person?---I can't remember. Must be in the parliament.

Your best recollection was it was in Parliament House. Is that right?---I, I guess.

I just want to refresh your memory with one thing about what I've been asking about business opportunities. Can we go, please, to volume 23, page 124, and I just want to refresh your memory on one of the early communications that we have between you and Mr Maguire and the text messages, just to try and put some of the text messages around what you've
30 just been explaining. Can we go, please, to item – we'll start with item 1 just so you've got the context here.---Ah hmm.

We'll just zoom in to that. So just to give you your bearings, this is a message of the 20th of September, 2012.---Yeah.

40 And you see there it says, "Hi, Daryl. Thanks for calling. Just forgot to mention earlier a friend of mine in China wants to buy a lot of nickel. Currently imported mainly from Indonesia. Maybe you could mention to Turkish Consul General, et cetera." And then I want to draw your particular attention to item number 6. So here we're the 21st of September. This is from you to Mr Maguire, "Thanks, Daryl. Hopefully it's a good start of our business together." Do you see that there?---Yes.

So at least one thing you were trying to cultivate with Mr Maguire was the possibility of the two of you being in business together. Do you agree with that?---Yes.

30 Do you know who Ho Yuen Li is?---Yes.

Who is that?---He's, he was introduced by Mr Maguire to me, and he's, he's a businessman in Shenzhen, China, and he, he, he wanted to, to do some business in South Pacific countries because, you know, South Pacific countries are very small, so if you do one, there's no point. So basic, you know, his plan was, you know, do, get the whole South Pacific countries all together and to make this larger population, you know, worthwhile doing it, doing business.

40 So is this right, that, as you understood it, Mr Maguire was attempting to work with Mr Li to do business in the South Pacific countries?---Yes. And Mr Li, so they form organisation, South Pacific, some, I can't remember exactly the name. So - - -

Could that be the Shenzhen Asia Pacific Commercial Development Association?---Yeah. Yeah, something like that, yes, he did.

And were you involved in that organisation?---Daryl invited me into that organisation.

And so you were helping Daryl to try and work with Mr Li to do some work in the South Pacific countries, is that right?---I think so, because he think I can speak the language.

So you did some translation, for example?---I did translation and also I attend all the meetings, and I did the minutes as well.

10

And did any of those projects or attempts, did they ultimately end up in any money for you or for Mr Maguire?---No. Because they just started. It's just only started.

Just so I understand, was, Mr Li was a Chinese businessperson, is that right? ---Yes.

And I think there might have been other businesspeople associated with the Shenzhen Asia Pacific Commercial Development Association.---Gordon.

20

Not just Mr Li, it was other people as well.---Gordon. Gordon.

I'm sorry?---Gordon.

Are you referring to Gordon Tse?---No, I'm not a friend of him, but I know he's a friend of Daryl.

And Gordon was involved in this organisation as well, is that right?---Yes, Gordon is a vice-president. Mr Li is president.

30

And were there others involved in the organisation as well?---And me is the secretary.

So it was just Mr Tse, Mr Li, you and Mr Maguire?---Yes.

Is that everyone or was there more than that?---That's it.

THE COMMISSIONER: Was Mr Du Wei involved?---No, Du Wei's not involved.

40

MR ROBERTSON: So was the idea to try and find some Chinese money to invest in projects in the South Pacific area?---Yes.

And the members of that association would share that money, is that the idea?---Yes.

So Mr Maguire would share some of the money, is that right? Would get some of the money, as you understood it? That was the idea?---I don't know. Oh, no, no, no. No. So, Mr Maguire is doing his charity work there.

But it was more - - -?---And Mr Li is interested in the business.

Mr Maguire was not just doing charity work. He was trying to do business work as well. Do you agree?---There wasn't, but in the minutes he's, you know, doing the, the charity.

10

Well, it might say that in the minutes, but in the real world, he was trying to do business through that organisation, agree?---I don't, I don't, I don't know how to agree or not agree, because he did, he, no, the - - -

You knew that Mr Maguire was attempting to make money out of that organisation, correct?---Yes. But he, he never say that. He said, "I'm doing this organisation is for charity." That's what he said to every country we went. He, his, he's honorary - what's, what's that word? Honour, yeah, sorry - - -

20

Honorary?---Honorary. He's honorary chairman. So during each, each meetings, during each meeting he would introduce himself first and he will say he's doing charity work.

But you knew that he wasn't just doing charity work. He was trying to make some money. Do you agree?---Well, I - - -

He was trying to help Mr Li and others to invest in the South Pacific area. ---You, you, I, I, I, I don't, you know, I'm not him. I, I just tell you the truth. He was talking about his charity work during the meeting, yes.

30

THE COMMISSIONER: But the meetings that you were, to which you're referring, they were meetings of members of this Shenzhen organisation and people in the South Pacific?---That's exactly right. To each country. So in each country we have meeting with them.

MR ROBERTSON: But one of the things that was discussed during that meeting, during those meetings, it's not just about charity but about business as well, is that right?---That's right, yes.

40

For example, I think in Samoa there was a discussion about a casino, is that right?---That casino wasn't discussed in the meeting. It's after meeting.

But it was discussed with people in Samoa, with people like Mr Li involved, is that right?---From my memory, those conversation came up, so one day we, we saw casino and they said, "Oh, we have two licence for casino. Only one being used. The other one is spare." So, so, and, and from there, there wasn't in that agenda or anything. They just came out.

You agree, don't you, that in this association, matters of business were discussed as well as matters of charity, do you agree? In the Shenzhen Asia Pacific Commercial Development Association, business was discussed, right?---Yes.

People trying to make money, do you agree?---Yes. Yes.

10 And one of the things that this organisation sought to achieve was investment in the South Pacific region?---Yes.

And that was for the people in the association to make money, do you agree?---Yes, for, for the business, yes.

You hoped to make some money out of it.---Yes.

You understood Mr Maguire hoped to make some money out of it.---I can't say that for him.

20 One of the projects that the people associated with the Shenzhen Asia Pacific Commercial Development Association were interested in was the potential of having a casino in Samoa, is that right?---That wasn't, I, I, I didn't have that impression at all.

Well, was the casino in Samoa something that was discussed, potential casino in Samoa something discussed with Mr Li or Mr Tse?---Oh, let me think. So I, I remember someone said we have a spare licence for casino. I remember that. And how they go with that, I, I can't remember. I can't remember. I'm not sure if in the minutes or not, but I don't have the
30 computer.

But you at least agree you were hoping to make some money through the Shenzhen Asia Pacific Commercial Development Association?---I, I'm just happy to travel, you know. I've never been those countries, so I was quite happy to tag along, you know, travel along.

But you were hoping that some project might be successful and that there would be some money to be given to the people associated. Do you agree? ---It's, I don't know how to, yeah, I, you know, nothing's wrong making
40 money, so - - -

No, not at all. Not at all.---Yeah, so - - -

That's part of the reason why you were part of that organisation.---Yeah. Yeah, but even not making money, even just travel around, I'm quite happy. Yeah, so - - -

But you were hoping, and as you understood it, the other people of that association were hoping to make money. Nothing wrong with that.---Yes. That's exactly right. Yes. So the organisation is making money, yes. Commercial, yes.

But Mr Maguire was seeking to make money through that association as well.---So I, I, I said, you know, he never say that. So if, you know, if I say, isn't that unfair to, for him? So, I don't know.

10 THE COMMISSIONER: But he's part of the organisation, isn't he?---Yes. Yes, but each time he, he said it's like some, like, community-based. So we are community-based, oh, I, I – he has the word for his charity thing. I can't remember the word. I can't remember exactly. He, he, he use the particular word for his charity things.

MR ROBERTSON: So he used a particular word?---Some like a community connection or community, something like, he just used that word for his charity.

20 "Friendship" maybe? "Friendship group", something like that?---I can't, I can't, sorry, I can't exactly remember what the word he used for, for his charity.

Have you been telling the truth today?---Yeah.

Do you agree that sometimes when you've been before this Commission, you haven't told the truth?---But I'm telling the truth now.

30 Do you agree that at least sometimes when you've been either sitting in that seat or sitting next door, when I've been asking questions, you haven't been telling the truth?---But I'm telling truth now.

