

RECORD OF INTERVIEW - WARR

OP GRAND

EXHIBIT No. 256
.....*Adrian S*..... CLERK

TAPE NO: 1 (of 1)

DATE: 05.11.05

PLACE: MILSONS POINT

TIME COMMENCED: 1:22 PM

TIME CONCLUDED: 2:32 PM

INTERVIEWEE: WARREN CHI-WANG CHEUNG

INTERVIEWER/S: DETECTIVE INSPECTOR KEN BEMI

LEGAL OFFICER: THERESA HAMILTON

RE: OPERATION GRAND

FILE NUMBER: MI-05-2482

Complainant: OPERATION GRAND
Subject(s): OPERATION GRAND
Investigator: DETECTIVE INSPECTOR KEN BEMI
Statement Of: WARREN CHI-WANG CHEUNG
Legal Officer: THERESA HAMILTON
File Number: MI-05-2482

COPY TAPE 1 OF 1 - RECORD OF INTERVIEW BETWEEN DETECTIVE INSPECTOR
KEN BEMI OF THE CRIME AND MISCONDUCT COMMISSION AND WARREN CHI-
WANG CHEUNG. HELD AT MILSONS POINT, SYDNEY ON SATURDAY 5 NOVEMBER
2005.

LEGAL OFFICER: THERESA HAMILTON

RE: OPERATION GRAND

KB = Detective Inspector Ken Bemi (CMC)

WC = Warren Chi-Wang Cheung

- 1 KB Right the time now is 12:20 - sorry the time now is 1:22 pm Sydney time on Saturday
2 afternoon the 5th day of November 2005. I'm present at a coffee shop at Milsons Point,
3 Sydney and I'm about to interview a Mr Warren Cheung in relation to a current inquiry of
4 the Crime and Misconduct Commission in Brisbane is undertaking in relation to the Gold
5 Coast City Council elections held in March 2004 and other matters identified in the terms
6 of reference. For the purposes of voice identification I'll ask every person present here
7 starting with myself to state their full and correct name. My full name is Kenneth
8 William Bemi. I am a Detective Inspector of Police currently performing duties at the
9 Crime and Misconduct Commission in Brisbane. You full name thanks.
10
11 WC My name is Warren Cheung.
12
13 KB And can you just spell your name please?
14
15 WC Ahh my name is Warren Cheung and my name ahh W-A-R-R-E-N. My surname is C-H-
16 E-U-N-G. Thank you.
17
18 KB Thanks for your time Mr Cheung here this afternoon. Do you understand what I wish to
19 talk to you about here this afternoon?
20
21 WC Ahh yes I do yes.
22
23 KB Thank you. What I intend to do is conduct an audio recorded interview with you and by
24 that I mean whatever you say or I say will be recorded as we speak. Do you understand
25 that?
26
27 WC Yep
28
29 KB Do you require any other person to be present here with you during this interview?
30

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31 WC Ahh no
32
33 KB Can you please state your current address?
34
35 WC Okay. My current address is 42/110 Alfred Street, Milsons Point ahh Sydney ahh New
36 South Wales 2061.
37
38 KB Thank you. Should be able to pick it up if we leave it there.
39
40 WC Ohh okay.
41
42 KB Yeah if you speak in to it that's fine and can you please state your date of birth?
43
44 WC Ahh 29th December 1950 is my day of birth.
45
46 KB And your current occupation?
47
48 WC Ahh I'm semi retire. I'm a director of Palm Meadow Golf Course.
49
50 KB That's Palm Meadows Golf Course on the Gold Coast.
51
52 WC Yes on the Gold Coast.
53
54 KB How long have you been the director of that organisation?
55
56 WC Ahh I think this somewhere between 97, 90 ahh I can't recall the 100%. That is about
57 time.
58
59 KB And what is your role as director incorporate?
60
61 WC Ahh no actually you know that ahh organisation used to belong to our [ui] owner in Hong
62 Kong he's more or less give it to us to ahh to overall you know have a look on the
63 operation of the business that's all yeah. And then I work ahh for umm Palm Meadow as
64 the general manager as well ahh in between 1999 and 2001 and after that I resigned as
65 ahh from the post as the general manager. I'm still [ui] as a board of director mmm.
66
67 KB Right so at the moment you are a director of Palm Meadows?
68
69 WC Mmm yes right.
70
71 KB Have you any association with the company called Ninaford Pty Ltd?
72
73 WC Ahh no as far as I know Ninaford umm is a company that belonged to [ui] ahh the
74 personal ahh name under her personal name ahh [ui]. I have no [ui] on that company.

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75
76 KB Who's your boss? Who's...
77
78 WC Ahh ahh Mrs Ho
79
80 KB Mrs Ho
81
82 WC Yeah yeah mm mm
83
84 KB Do you know her first name at all?
85
86 WC Ahh Angela mmm
87
88 KB Alright and she's the director of ...
89
90 WC No she's the owner.
91
92 KB ...Ninaford or the owner?
93
94 WC I think she's the owner yeah yeah.
95
96 KB That's Ninaford Pty Ltd
97
98 WC Yeah yeah
99
100 KB What does Ninaford do?
101
102 WC Ninaford is company that only purchased the umm all the shops ahh in Broadbeach now
103 that which we are doing the development. She's [ui] she own all the shops and [ui]
104 property investment just ahh ran it out to tender for the last couple of years because the
105 lease [ui] expired with the tenant in 2003 and then because the shops also pretty run down
106 and then the owner decided to, to ahh do the development.
107
108 KB So Ninaford just simply has bought all the shops?
109
110 WC It's two company it's Ninaford and Framwelgate.
111
112 KB Right
113
114 WC It also belonged to the same owner.
115
116 KB Right
117
118 WC But because they bought it at the same – different, different name...

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119
120 KB Yep
121
122 WC And...
123
124 KB So are they the same company Ninaford and Framwelgate?
125
126 WC Same, same owner yeah same owner okay.
127
128 KB But they're the same but they've got different names?
129
130 WC Yes right yep.
131
132 KB And they're owned by the same person is that right?
133
134 WC Yes right yes.
135
136 KB And the owner of Framwelgate and Ninaford is - who's that?
137
138 WC Ahh Mrs, Mrs Ho she's yeah is the owner.
139
140 KB Okay
141
142 WC Is the owner of the property. And I think ahh my wife she's ahh the director of, of the
143 Framwelgate and Ninaford is because according to the umm I don't know this according
144 to the ahh the practice ahh to have a company overseas you need a local resident as a
145 director. So that's why my wife is a director for the company.
146
147 KB Is Palm Meadows associated with Ninaford or Framwelgate at all?
148
149 WC Ahh not associated with but is the same owner.
150
151 KB Same owner.
152
153 WC Same owner but not associated with.
154
155 KB That's Mrs Ho again?
156
157 WC Yeah Mrs Ho and Mr Ho yeah.
158
159 KB Right. So Ninaford Pty Ltd that's like an investment company is it? Does it buy like
160 property?
161
162 WC Can you say that again?

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163
164 KB Ninaford Pty Ltd...
165
166 WC Mmm
167
168 KB ...what kind of business is it? Does it buy property does it or?
169
170 WC No just ahh buying of property and [ui] a company ahh Ninaford...
171
172 KB Right
173
174 WC ...owned the shop that's all.
175
176 KB Right okay. What about Framwelgate what does that do?
177
178 WC Framwelgate is the same.
179
180 KB So it buys property and forms a company?
181
182 WC Yeah mmm Framwelgate I think Framwelgate is, is ahh is overseas company but it also
183 have ahh subsidiaries in here used to Framwelgate as a subsidiary and then owned ahh
184 number of shops in ahh Broadbeach so this the whole way from I think altogether they
185 have something like 20 shops are owned by Ninaford and Framwelgate...
186
187 KB Right
188
189 WC ...which is the same owner of Palm Meadow...
190
191 KB Alright
192
193 WC ...but it has ahh no association with Palm Meadow.
194
195 KB Palm Meadows
196
197 WC Yeah
198
199 KB So Ninaford is one company Framwelgate's another company...
200
201 WC Yeah
202
203 KB ...Palm Meadows is another company but they all come under the ownership of the one
204 owner Mrs Hoe.
205
206 WC Yeah but this ahh not connected.

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207
208 KB They're separate.
209
210 WC They are separate.
211
212 KB Right thank you. Now as I said earlier on the ahh the Crime and Misconduct
213 Commission in Brisbane is currently investigating the circumstances surrounding the
214 Gold Coast City Council elections held in March 2004.
215
216 WC Mm mm
217
218 KB Which was last year.
219
220 WC Mmm
221
222 KB Did you have any involvement in those elections at all?
223
224 WC No I don't have no.
225
226 KB Did you support any candidate in those elections?
227
228 WC No I [ui] none of them.
229
230 KB Did you know any of the candidates that were running?
231
232 WC No no
233
234 KB Did you ever have a conversation with a person by the name of Tony Hickey at all?
235
236 WC Ohh Tony Hickey is our lawyer.
237
238 KB That's Palm Meadow's lawyer?
239
240 WC Ahh well yes Palm Meadow's lawyer. He has been ahh his lawyer ahh law firm has been
241 working ahh almost legal ahh advisor for Palm Meadow any, anything we do with us in
242 and he is also in ahh in [ui] and the project for us in the Wave [ui] that's it mmm.
243
244 KB [ui] Okay
245
246 WC And he's part of the consulting team [ui] doing the project together.
247
248 KB So he is your lawyer for Palm Meadows. That's the person you use Tony Hickey as a
249 lawyer.
250

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251 WC Yep yep
252
253 KB Okay. Now did you have any conversation with Tony Hickey in relation to the elections
254 held in March 2004 on the Gold Coast?
255
256 WC Ahh no as far I can tell – as far as I can tell you I can recall [ui] **[loud noise in**
257 **background distorting dialogue]** sometimes in umm last year. Probably in July or or
258 June or July or August I can't remember. I can't remember but he has asked us whether
259 we would like to ahh donate contribute or some sort of donation ahh for some campaign
260 that's all and then I, I, I approve it as okay well since we are running, running this project
261 we are quite profitable so \$10,000 is okay and then since he has been [ui] trustworthy
262 person and very reliable and very efficient and then he has request me I say okay I
263 approve it and then we just make our cheque.
264
265 KB So did he contact you or did you contact him first to make that donation?
266
267 WC Ohh he contact me first mm
268
269 KB Okay and...
270
271 WC ...as on the telephone he asked me ahh how did he speak to me I can't remember. I don't
272 think it's over the telephone probably ahh during our, our meetings because as I said we
273 go – I go to Gold Coast with my wife ahh every month for meeting, attending meeting in
274 Palm Meadow as well as our project. So probably in one of the occasion dinner time he
275 has mentioned it to us and then we say yeah okay.
276
277 KB But initially it was over the telephone was it or?
278
279 WC I can't – no – I can't remember to be honest.
280
281 KB Do you know when that was he asked you to make that donation?
282
283 WC Umm no exactly probably I think between June or July because I, I check out when we
284 make out the cheque.
285
286 KB That's last year?
287
288 WC Last year in August yeah.
289
290 KB Right. So did he say why he was asking you for that donation at all?
291
292 WC No he just asked us whether we would be generous to, to donate some campaign donation
293 campaign that's all.
294

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295 KB Did he say what the campaign was?
296
297 WC Election
298
299 KB An election campaign. Did he say who it was for?
300
301 WC No
302
303 KB And how much did you donate?
304
305 WC Ahh \$10,000.00 and then plus \$1,000 GST because ahh I, I have ahh asked him that you
306 know whatever money was [ui] ahh money proper invoice that's all. And [ui] invoice
307 [ui] to keep my book for the tax and for the business.
308
309 KB So he issued you with a tax invoice after you made that donation to him?
310
311 WC Yeah yeah yeah
312
313 KB And you needed that for taxation purposes.
314
315 WC That for keeping the book.
316
317 KB So when you made the donation how did you make it?
318
319 WC Ahh a cheque. My wife wrote a cheque. I can't exactly recall [ui] you have to ask my,
320 wife because she is the one writing the cheque.
321
322 KB Who is the cheque drawn on? What company?
323
324 WC I can't remember. I have to find it. I got my [ui] find it out but I can't tell you that now.
325
326 KB Do you know if it was Palm Meadow or was it Framwelgate or?
327
328 WC From mmm I think from Framwelgate or Ninaford but not from Palm Meadow.
329
330 KB But not from Palm Meadow.
331
332 WC It's nothing to do with Palm Meadow yeah.
333
334 KB Right. So how did Mr Hickey that's Tony Hickey you had this conversation with yeah?
335
336 WC Ahh yes
337
338 KB He's the principal there of Hickey Lawyers. He's the boss.

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339
340 WC Yes yep
341
342 KB So how did he know that you were associated with Ninaford and Framwelgate?
343
344 WC I have no association with Ninaford and Framwelgate. Ahh he [ui] notice umm Mr [ui]
345 of Palm Meadow as well as the ahh the ahh the shop owner of ahh Framwelgate and
346 Ninaford in there so we just come up with ahh this project because ahh as I mentioned to
347 you earlier the biggest [ui] in the [ui] end ahh 2003...
348
349 KB Yeah
350
351 WC ...and then we decide to go ahead to ahh do the re-development so we just asked Tony to
352 be act for us as a part of the consulting [ui]
353
354 KB Alright. Now what development was Ninaford or Framwelgate involved with down the
355 Coast?
356
357 WC Just that one.
358
359 KB Which was – what was that called?
360
361 WC The Wave
362
363 KB The Wave. I might get you to speak up there a bit.
364
365 WC Yeah The Wave mmm mm mm
366
367 KB The Wave alright now whereabouts was The Wave project?
368
369 WC In the the ahh Centre Broadbeach just opposite the [ui] Casino.
370
371 KB Alright. And what companies were involved in that development?
372
373 WC Ninaford and Framwelgate.
374
375 KB Both companies. Like Palm Meadows was ohh right?
376
377 WC Mm mm
378
379 KB So basically this conversation that Mr Tony Hickey had with you he just asked you to
380 make a donation for some election campaign fund?
381
382 WC Yeah yeah

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383
384 KB But he didn't say who it was for?
385
386 WC No
387
388 KB What it was for?
389
390 WC No
391
392 KB Where it was going to?
393
394 WC No
395
396 KB Did he say what was going to happen to your donation?
397
398 WC Ahh no
399
400 KB And after you made the donation you asked your wife to make it is that right?
401
402 WC Ahh yes
403
404 KB So who wrote out the cheque?
405
406 WC My wife she's the one ahh ahh ahh in she's the one who's authorised to raise the cheque
407 [ui] myself but usually I don't write the cheque. Normally my wife keep the book ahh
408 keep the cheque book yes.
409
410 KB So on this occasion your wife would have written out the cheque?
411
412 WC Yeah or the cheque has been written out [ui] any chance for [ui] expenses is written by
413 Joyce by my wife.
414
415 KB So you would have had a conversation with your wife. Asked her to write a cheque out?
416
417 WC Yeah well actually we, we more or less we got [ui]
418
419 KB Can you recall who the cheque was made payable to?
420
421 WC Can't remember no. Maybe, may ahh I can't properly under that company name that ahh
422 whoever got to be the name of the company because if he isn't produced me with an
423 invoice we don't [ui] write a cheque.
424
425 KB What financial institution was that umm cheque ahh drawn on? Where was your cheque
426 account?

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427
428 WC Ahh [ui] ahh should be should be NAB.
429
430 KB NAB National Australia Bank
431
432 WC Yeah. I'm not sure [ui] with Joyce.
433
434 KB Apart from Mr Hickey did any other person request a financial donation from you for the
435 election campaign?
436
437 **[loud background distorting dialogue]**
438
439 WC no audible response
440
441 KB So Mr Hickey was the only person?
442
443 WC Mmm
444
445 KB Did you ever speak with any councillors on the Gold Coast at all about making a
446 donation?
447
448 WC [ui] [ui] I only have meetings with Tony Hickey regarding all the project like I'm meeting
449 with my architects my consultants my project manager and [ui] builder and that's all. I
450 know [ui] I know nothing of of this people here [ui] council.
451
452 KB Did you have any meeting with any candidates at all running in the March 2004 election?
453
454 WC I don't even know who is the candidate (laughing). Not even in Sydney.
455
456 KB So the only person you had dealings with is Mr Tony Hickey?
457
458 WC Yeah that's right yeah.
459
460 KB Right. Do you know a person by the name of Chris Morgan from Quadrant on the Gold
461 Coast?
462
463 WC no audible response
464
465 KB Do you know a person by the name of Lionel Barden on the Gold Coast?
466
467 WC No
468
469 KB You never met him?
470

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471 WC Never
472
473 KB And you said before you only go up to the Gold Coast a few days every month?
474
475 WC 3 – 4 days yeah.
476
477 KB You live down here in Sydney?
478
479 WC Yeah yeah
480
481 KB So were you up on the Gold Coast when Mr Hickey made that telephone call to you and
482 asking you for a donation or were you...
483
484 WC No I think ahh probably during dinner time you know.
485
486 KB When you were up on the Gold Coast?
487
488 WC Yeah on the Gold Coast yes.
489
490 KB So you think he made the phone call first to you. He spoke to you and then he met you
491 somewhere to discuss it further or just spoke to you over the phone?
492
493 WC Ohh I think he spoke to me over the dinner time.
494
495 KB Over the phone or having dinner?
496
497 WC Having dinner yeah yeah.
498
499 KB Alright but did he make a phone call to you first?
500
501 WC Can't remember can't remember no.
502
503 KB Can't remember. Do you know where...
504
505 WC But we have a – we do have regular ahh phone ahh contact because related to the project.
506 He have to report to us how everything is going on.
507
508 KB Can you recall where you had dinner with him?
509
510 WC Can't exactly normally ahh ahh ahh few restaurant he will go probably ahh ahh Omans
511 Brothers.
512
513 KB Oman's Brothers?
514

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515 WC Oman's Brothers.
516
517 KB Where's that?
518
519 WC In ahh Mirage Sheraton. Umm I don't know to be quite honest (laughing) we try every
520 different food.
521
522 KB Who else was present at that dinner?
523
524 WC I think my wife -- normally we go together mmm.
525
526 KB Was anyone present with Mr Hickey at all?
527
528 WC No only 3 of us.
529
530 KB Only the 3 of you.
531
532 WC Mmm
533
534 KB Did you make any diary entry or any written records or any other records in relation to
535 your meeting with Mr Hickey?
536
537 WC No
538
539 KB If I can show you a receipt...
540
541 WC Mm mm
542
543 KB ...for a tax invoice...
544
545 WC Mm mm
546
547 KB It's a tax invoice issued by Quadrant.
548
549 WC Yep
550
551 KB Do you know who Quadrant are at all?
552
553 WC No I don't know but I remember I remember pretty well that we receive a invoice ahh for
554 Quadrant and then we write a cheque for for this donation mmm
555
556 KB And on this invoice it's got the client Ninaford Pty Ltd, Framwelgate Pty Ltd care of
557 Hickey Lawyers.
558

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559 WC Yep
560
561 KB So Hickey Lawyers they look after the legal interests of Ninaford and Framwelgate do
562 they Tony Hickey Lawyers?
563
564 WC Well because ahh this is the ahh Wave project is under this two company name and he is
565 doing the conveyancing and everything for us mmm
566
567 KB Okay. So who is this invoice issued to? Did you receive it?
568
569 WC Ahh to us to umm to Ninaford. I think it's to Ninaford...
570
571 KB Yep
572
573 WC Framwelgate yeah.
574
575 KB Yep
576
577 WC [ui] The Wave project I can't remember.
578
579 KB So can you recall receiving this invoice at all?
580
581 WC Yes we did. If we don't have this invoice we won't write our cheque.
582
583 KB So he posted it to you did he?
584
585 WC Ahh yes.
586
587 KB Can you recall when you would have received this invoice at all?
588
589 WC Ahh I think you know ahh if I look at the record of we have ahh make out the cheque in
590 August I will reckon that you know this invoice will be receipted probably a week or two
591 weeks before. Normally we would pay, pay [ui]
592
593 KB So there's a date of this invoice the 4th of the 8th 2004.
594
595 WC So I think it would be maybe umm the last week of July probably ...
596
597 KB You would have written a cheque out?
598
599 WC Yeah mm mm once we receive ahh invoice or [ui] from our supplier or our our
600 consultants and then we would write a cheque. As long as we got funds in our account.
601

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602 KB Did Mr Hickey have any conversation with you in relation to any trust accounts or
603 election funds that were set up?

604
605 WC I know nothing about it.

606
607 **[loud background conversation not related to interview – distorting dialogue]**

608
609 KB So that's the only financial ahh contribution you made.

610
611 WC Yeah

612
613 KB And that was the sum of \$11,000.00.

614
615 WC Mm mm

616
617 KB [pause] Just bear with me.

618
619 WC Yep

620
621 KB Do you know a person by the name of Brian Ray?

622
623 WC No

624
625 KB You never met Brian Ray?

626
627 WC No I only know that ahh on the the newspaper that he was ahh accidentally killed by a
628 aircraft.

629
630 KB Now are you aware of any legal action that was going on between Ninaford and
631 Framwelgate and the Gold Coast City Council?

632
633 WC Yes we do because umm they have put umm request \$1.5m of infrastructure which we
634 think is pretty unfair you know to have such a big sum of contribution and then ahh we
635 have ahh employed Hickey Lawyers to have ahh court case with them try to dispute or
636 appeal ahh in the High Court try to bring our contribution down mmm.

637



717 KB If I can just direct you back to the conversation with Mr Tony Hickey when he asked you
718 for a donation did he suggest an amount or did you suggest an amount?
719
720 WC Ohh he suggest amount.
721
722 KB What amount was that did he suggest?
723
724 WC \$10,000.00
725
726 KB \$10,000.00 and did he mention it was for any outstanding fees for a company at all like
727 Quadrant?
728
729 WC No
730
731 KB He didn't?
732

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733 WC No
734
735 KB All he said was it was for?
736
737 WC Donation yeah
738
739 KB A donation for, for what?
740
741 WC For election campaign.
742
743 KB That's all he said?
744
745 WC Yeah and then what for my [ui] request I want invoice because I want to keep I want to
746 record it yeah mm mm
747
748 KB And he agreed to give you the invoice?
749
750 WC Yes
751
752 KB Have you had any involvement with any person from Chamber of Commerce on the Gold
753 Coast at all in relation to any donations?
754
755 WC I know nothing of that no. We don't involve politics. We don't involve anything we just
756 concentrate doing business – property development business.
757
758 KB So as far as you are concerned the legal action between Framwelgate, Ninaford and the
759 Gold Coast City Council has been finalised?
760
761 WC I think so yeah mm mm
762
763 KB But in any event Hickey Lawyers, Mr Tony Hickey was acting on behalf of Framwelgate
764 and Ninaford...
765
766 WC Yes yes
767
768 KB ...in that particular case.
769
770 WC Yeah
771
772 **[background noise of third party conversations – not relevant to interview]**
773
774 KB You didn't make any other donations at all apart from that \$10,000.00. It was actually
775 \$11,000.00 wasn't it?
776

Complainant: OPERATION GRAND
Subject(s): OPERATION GRAND
Investigator: DETECTIVE INSPECTOR KEN BEMI
Statement Of: WARREN CHI-WANG CHEUNG
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777 WC Yeah
778
779 KB The GST
780
781 WC The GST yeah
782
783 KB Is there anything further that you'd like to say?
784
785 WC No
786
787 KB I thank you again for your time. Is what you've told me here today true and correct to the
788 best of your knowledge and belief?
789
790 WC Mm mm
791
792 KB And you've participated in this interview of your own free will?
793
794 WC Yep
795
796 KB The time now – this is Sydney time – is 1:49 pm on the afternoon of Saturday the 5th day
797 of November 2005. This interview is now concluded.
798
799
800 INTERVIEW ENDS
801
802
803 KB The time now is 2:29 pm on the afternoon of Saturday the 5th day of November 2005.
804 This is a further interview conducted with Mr Warren Cheung here at Kirribilli in New
805 South Wales. For the purposes of voice identification can I just get you to state your full
806 and correct name again Mr Cheung.
807
808 WC Okay ahh my name is Warren Cheung Chi Wang.
809
810 KB Thank you and my full name is Kenneth William Bemis, Detective Inspector with the
811 Crime and Misconduct Commission in Brisbane. Thanks again for your time.
812
813 WC [ui]
814
815 KB Just a couple of matters that I'd like to clarify with you. In relation – in relation to the
816 conversation you had with Mr Tony Hickey of Hickey Lawyers when he asked you would
817 you be prepared to make a financial donation to an election campaign did he mention
818 anything in relation to the Gold Coast City Council?
819
820 WC I can't remember [ui] I can't recall that but I think it's only election campaign that's all.

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821
822 KB Can you recall if he stated to you that the Gold Coast City Council they're doing a good
823 job and it – words to the effect it would be good to make a donation to them?
824
825 WC Can't remember that [ui]
826
827 KB Just in relation to this invoice that I showed you before...
828
829 WC Mm mm
830
831 KB ...it was a Quadrant tax invoice...
832
833 WC Yep
834
835 KB ...and it's made out to Ninaford Pty Ltd and Framwelgate Pty Ltd...
836
837 WC Mm mm
838
839 KB ...and it's got a description of what services were provided.
840
841 WC Mm mm
842
843 KB It's got consultancy fees.
844
845 WC Mm mm
846
847 KB And it's got the amount of \$10,000.00.
848
849 WC Mm mm
850
851 KB Do you know what that means consultancy fees?
852
853 WC No no mm mm. As far as I, I request from Tony Hickey I just need an invoice for ahh
854 taxation purpose and also for keeping my book that's all.
855
856 KB Did you discuss with him what to put in relation to the receipt of \$10,000.00?
857
858 WC No
859
860 KB Did you suggest to him that he put consultancy fees down?
861
862 WC No
863
864 KB Did he have any conversation with you that he would put consultancy fees down?

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865
866 WC I can't remember.
867
868 KB Did either Ninaford or Framwelgate provide any consultancy services to Quadrant?
869
870 WC No
871
872 KB So you can't really comment as to why consultancy fees appear?
873
874 WC No no but we just want the invoice that's all mm mm
875
876 KB But you agree as it appears it appears that it's made out to Ninaford Pty Ltd ...
877
878 WC Mm mm
879
880 KB ... and Framwelgate it appears going on this invoice that consultancy fees were provided
881 by Ninaford or Framwelgate to Quadrant?
882
883 WC Mm mm
884
885 KB Do you agree with that?
886
887 WC No
888
889 KB Well what does that suggest to you consultancy fees?
890
891 WC I, I couldn't, I couldn't give you a answer.
892
893 KB Right
894
895 WC As far as I know that as I said you know when Tony asked for the contribution I say okay
896 ahh I'll need a invoice. [ui] invoice just give me he wants to [ui]
897
898 KB So sorry yeah umm well I guess another way to interpret is that ahh Quadrant had
899 provided some consultancy service to Ninaford or Framwelgate consultancy fees but
900 that's not right?
901
902 WC No it's only a invoice. I just want a invoice that's all.
903
904 KB Alright alright. So no consultancy fees were provided. Sorry no consultancy services
905 were provided umm by Quadrant to Ninaford or Framwelgate.
906
907 WC No no except I want a invoice that's all.
908

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909 KB Is there anything further that you'd like to say?
910
911 WC No
912
913 KB Alright. Thank you very much for your time.
914
915 WC [ui]
916
917 KB The time now is 2:32 pm. This interview is now concluded.
918
919
920
921
922 **TAPE ENDS**

AL/I-J:/Misconduct/Interviews, Cheung, Warren Tp1 of 1 05.11.05

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