

From: [REDACTED]
Sent: Monday, 23 October 2017 9:33 AM
To: LEE, Mark
Subject: FW: Employment Documents - Mark Lee -new contract [SEC=UNCLASSIFIED]
Importance: High

UNCLASSIFIED

Hi Mark

The Pay & Condition processing area has asked that you complete the superannuation form so that you can verify the details of your fund (see below). Would you mind sending it back to me ASAP so that they can process the documents? I've attached another copy of the form for ease of reference.

Also, I understand you are coming up to Canberra for your start day on 6 November. Would you like me to arrange flights etc for you? If so, could you provide me with your preferred flights? If you could also provide your frequent flyer numbers, I will ask the travel team to put them into your profile.

Thank you,
 [REDACTED]

From: MOPS Pay & Conditions [<mailto:MOPSPay&Conditions@finance.gov.au>]
Sent: Monday, 23 October 2017 9:19 AM
To: [REDACTED] @employment.gov.au>
Subject: FW: Employment Documents - Mark Lee -new contract [SEC=UNCLASSIFIED]
Importance: High

UNCLASSIFIED

Good morning [REDACTED]

Ministerial and Parliamentary Services (M&PS) has received the attached employment agreement for Mark Lee. [REDACTED]

If you have any further queries in regard to this matter please contact the Staff Help Desk –reference no 1179799

Kind regards
 [REDACTED]

Ministerial and Parliamentary Services
 Department of Finance
 Parliamentarians' Help Desk
 T: 02 6215 3542 | E: mpshelp@finance.gov.au
 Staff Help Desk (MOP(S) Act Employees)
 T: 02 6215 3333 | E: mpshelp@finance.gov.au
 Website

<http://maps.finance.gov.au/>

UNCLASSIFIED

From: Ministerial & Parliamentary Services
Sent: Friday, 20 October 2017 2:55 PM
To: MOPS Pay & Conditions <MOPSPay&Conditions@finance.gov.au>
Subject: FW: Employment Documents - new starter in Minister Cash's Office [SEC=UNCLASSIFIED]
Importance: High

UNCLASSIFIED

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From: [REDACTED] <[\[REDACTED\]@employment.gov.au](mailto:[REDACTED]@employment.gov.au)>
Sent: Friday, 20 October 2017 2:53 PM
To: Ministerial & Parliamentary Services <mpshelp@finance.gov.au>
Subject: Employment Documents - new starter in Minister Cash's Office [SEC=UNCLASSIFIED]
Importance: High

UNCLASSIFIED

Dear MoPS Team

Please find **attached** employment documents for our new starter, Mr Mark Lee, in the position of Senior Media Adviser in Minister Cash's office.

The following documents are attached in one file:

1. Form 109 – employing an ongoing employee.
2. Form 53 – employee's personal particulars.
3. Tax File Number Declaration.
4. Form 136 – FCM Travel Profile Number and Cabcharge Request.
5. Certified copy of ID.

[REDACTED]

Please do not hesitate to contact me if you require anything further.

Kind regards,

From: [REDACTED]
Sent: Friday, 20 October 2017 7:45 AM
To: [REDACTED] <[\[REDACTED\]@employment.gov.au](mailto:[REDACTED]@employment.gov.au)>
Subject: Departmental Scan 20102017

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Finance Australian Business Number (ABN): 61 970 632 495
Finance Web Site: www.finance.gov.au

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Released under the
Freedom of Information Act
by the Fair Work Ombudsman



-----Original Message-----

From: LEE,Mark

Sent: Tuesday, 24 October 2017 6:31 PM

To: David De Garis

Subject: FW: ROC statement for distribution [SEC=UNCLASSIFIED]

UNCLASSIFIED

-----Original Message-----

From: RUSSO,Greg

Sent: Tuesday, 24 October 2017 6:30 PM

To: LEE,Mark

Subject: ROC statement for distribution [SEC=UNCLASSIFIED]

regards

Greg

Released under the
Freedom of Information Act
by the Fair Work Ombudsman



24 October 2017

Statement for Media

The following statement is attributable to a spokesperson for the Registered Organisations Commission.

Investigation into the National Office and the Victorian Branch of the Australian Workers' Union (AWU), under Section 331 of the Fair Work (Registered Organisations) Act 2009.

The Registered Organisations Commission (ROC) commenced an investigation on 20 October 2017 into whether donations made to GetUp Limited during the financial year ending 2006 were approved under the AWU's Rules and separately, whether donations to a range of recipients during the financial year ending 30 June 2008 were approved under the AWU's Rules. Those investigations relate to whether the making of any of these donations amounted to contraventions of numerous civil penalty provisions of the predecessors to the *Fair Work (Registered Organisations) Act 2009 (RO Act)*.

Since the investigation commenced, the ROC received information which raised reasonable grounds for suspecting that documents relevant to this investigation may be on the premises of the AWU (at both its Sydney National office and its Victorian Branch office) and that those documents may be being interfered with (by being concealed or destroyed).

The ROC has put the information to a magistrate, who earlier today issued warrants under section 335K of the RO Act to enter the Sydney National office and the Victorian Branch office of the AWU to seize documents related to the ROC's investigation. The RO Act provides that warrants under section 335K authorise the Australian Federal Police, with other assistance, to enter premises, search for and seize documents. This afternoon, officers of the AFP executed these search warrants in Sydney and Melbourne on behalf of the ROC.

Section 337AC of the *Fair Work (Registered Organisations) Act 2009* (the RO Act) provides that it is an offence for a person to engage in conduct that results in the concealment, destruction or alteration of a document relating to an investigation being conducted, or about to be investigated by the ROC. The ROC is unable to comment further on this matter, as it remains an open investigation.

Statement Ends

Media Contact: Greg Russo - (03) 9603 0767 or greg.russo@roc.gov.au



David De Garis



* FWO note - text messages between M Lee & D De Garis

24 OCT. AT 6:11 PM

Hey mate please call