

From: [Assurance](#)
To: [Laming, Andrew \(MP\)](#)
Cc: [Assurance](#)
Subject: ATTN: Mr Andrew Laming MP - Correspondence from IPEA [SEC=OFFICIAL]
Date: Monday, 6 December 2021 10:29:19 AM
Attachments: [image001.gif](#)
[SIGNED - IPEA to Mr Laming MP - 6 Dec 2021.pdf](#)
Importance: High

SEC=OFFICIAL

Dear Mr Laming

Please see attached correspondence regarding the audit into your Travel Expenses and Allowances.

Kind regards,

s 22(1)

s 22(1)

Assurance Support Officer
Independent Parliamentary Expenses Authority
One Canberra Avenue, FORREST ACT 2603

T: 02 6215 3000

www.ipea.gov.au

SEC=OFFICIAL



Australian Government
Independent Parliamentary
Expenses Authority

6 December 2021

Mr Andrew Laming MP
Member for Bowman, Queensland
PO Box 8024
Cleveland QLD 4163

Email: Andrew.Laming.MP@aph.gov.au

Dear Mr Laming

Requirement to Provide Information

s 22(1) wrote to you on 25 November 2021, attaching correspondence from Ms Annwyn Godwin, the Chief Executive Officer of the Independent Parliamentary Expenses Authority (IPEA). Ms Godwin's correspondence was in the form of a Requirement to Provide Information, pursuant to subsection 53(2) of the *Independent Parliamentary Expenses Authority Act 2017* (the Requirement). You were required to provide, by close of business Thursday 9 December 2021, specified information in relation to the audit of your use of Travel Expenses and Allowances for the period 21 June to 27 June 2019.

On 2 December 2021, IPEA received unsigned correspondence from you which I have taken to be your response to the Requirement. Having considered your correspondence, I am now writing to inform you that IPEA has concluded that you have not addressed or have not responded to significant elements of the Requirement. An assessment of your response against each of the six specified information requirements is as follows:

1. details of the accommodation in which each of yourself, your spouse and your two daughters resided on each of the nights of 21, 22 and 23 June 2019, including number of rooms booked at each establishment and when these bookings were made.

You have not provided this information. You supplied only a copy of a tax invoice from The Hotel Grand Chancellor for the night of Saturday 22 June 2019.

2. details of the dates, times and sessions at which you attended during proceedings of the Combined Meeting of RANZCO & ANZSOPS at the Hotel Grand Chancellor, Hobart, between 21 and 23 June 2019.

You have not provided this information. You supplied only a document indicating that you attended the RANZCO Tasmanian branch meeting on Sunday 23 June 2019.

3. details of your use of the hire car collected at Hobart Airport on 21 June 2019 and returned on 24 June 2019, specifically, other than travel within the city of Hobart:

- a. destinations and routes of travel*
- b. dates and times of travel at which each journey was undertaken*
- c. drivers and passengers on each journey*
- d. locations at which you conducted inspections of Composite Fibre Technology structures*

You have not provided this information.

4. an unedited complete copy, including header, of correspondence from Dr Nitin Verma AM confirming your attendance at the RANZCO Tasmanian branch meeting on Sunday 23 June 2019. You provided IPEA with an extract of such correspondence on 7 July 2021.

You have not provided the required document. Instead, you attached what you say is Dr Virma's initial Word document of 30 June 2021. I note that this document appears to have been created on Wednesday 1 December 2021. I also note that it is worded differently from the extract you provided to IPEA on 7 July 2021.

5. the name and contact details of the sponsor referred to in correspondence dated 18 May 2021 and 11 June 2021. On 18 May 2021, you advised IPEA "I was invited by a sponsor to attend the Congress to advance the electorate food hub proposal". On 11 June 2021, you advised that your attendance at the conclusion of the Gala dinner "was by arrangement with a Queensland sponsor at a time when formal presentations had concluded that evening".

Provided.

6. names of persons who may confirm that you engaged with them at the Hort Connections Congress on the night of 26 June 2019 to advance the electorate food hub project.

You have not provided this information.

As the deadline for providing information to IPEA in accordance with the Requirement has yet to be reached, I ask that you consider addressing these matters, in a signed response, by close of business Thursday 9 December 2021. I also ask that you carefully review the summary of the *Consequences of not complying with this requirement*, as set out in the Requirement.

Yours sincerely



Nicole Pearson
Branch Manager, Transparency, Assurance and Legal
Independent Parliamentary Expenses Authority
One Canberra Avenue, FORREST ACT 2603
nicole.pearson@ipea.gov.au

S 47F

From: § 22(1)
To: § 22(1)
Subject: FW: Mr Andrew Laming MP - Correspondence from IPEA [SEC=OFFICIAL]
Date: Tuesday, 23 August 2022 12:22:29 PM
Attachments: [Dr Andrew Laming - Tasmanian branch meeting 2019.doc](#)

SEC=OFFICIAL

SEC=OFFICIAL

From: § 47F
Sent: Monday, 6 December 2021 3:14 PM
To: Assurance <Assurance@ipea.gov.au>
Cc: Laming, Andrew (MP) <Andrew.Laming.MP@aph.gov.au>
Subject: Mr Andrew Laming MP - Correspondence from IPEA [SEC=OFFICIAL]

Good afternoon § 22(1),

Further to today's note, Mr Laming highlights the following from last week's response.

- Claimed and used Hobart accommodation has been provided. Family member illness required additional commercial accommodation which has not been claimed.
- The RANZCO & ANZSOPS Conference invitation was to address delegates, including Q & A, not to attend sessions.
- Vehicle destinations and dates have been provided, which match the kilometre usage; for which fuel costs were met personally, as is usual practice.
- The original Verma document is now attached, after being incorrectly saved last week.
- As additional stakeholder information was subsequently lost, Thomson's account confirms dominant purpose and answers Questions 5 and 6.

Thank you again for this opportunity to respond, and for drawing our attention to the re-saved Verma document.

Kind regards,

§ 47F

Electorate Officer

Office of Andrew Laming . Federal Member for Bowman

PO Box 8024 | 10/32 Middle Street | Cleveland QLD 4163 | T: § 47F

Parliament House Canberra: T: § 47F | F: § 47F

From: Laming, Andrew (MP)
Sent: Monday, 6 December 2021 10:25 AM
To: § 47F
Subject: Fwd: ATTN: Mr Andrew Laming MP - Correspondence from IPEA [SEC=OFFICIAL]

From: Assurance <Assurance@ipea.gov.au>
Sent: Monday, December 6, 2021 9:31 am

30 June 2021

Dr Andrew Laming

Re: RANZCO, Tasmanian branch meeting 2019

Dear Dr Laming

Following your request, I have gone through the Program and can confirm that you attended the RANZCO Tasmanian branch meeting on Sunday 23 June 2019 and gave a short talk.

With best wishes
Yours sincerely

S47F

Congress Convenor
RANZCO, Tasmanian Branch Meeting 2019

From: [Assurance](#)
To: [Laming, Andrew \(MP\)](#)
Cc: [Assurance](#)
Subject: ATTN: Mr Andrew Laming MP - Correspondence from IPEA 8 December 2021 [SEC=OFFICIAL]
Date: Wednesday, 8 December 2021 1:34:05 PM
Attachments: [image004.gif](#)
[IPEA Letter to Mr Laming MP - Audit - 8DEC2021.pdf](#)

SEC=OFFICIAL

Dear Mr Laming

Please see attached correspondence regarding the audit into your Travel Expenses and Allowances.

Kind regards

s 22(1)

Assistant Director, Audit and Assurance
Independent Parliamentary Expenses Authority
One Canberra Avenue, FORREST ACT 2603

T: 02 6215 3000

E: assurance@ipea.gov.au

W: www.ipea.gov.au

SEC=OFFICIAL



Australian Government
Independent Parliamentary
Expenses Authority

8 December 2021

Mr Andrew Laming MP
Member for Bowman, Queensland
PO Box 8024
Cleveland QLD 4163

Email: Andrew.Laming.MP@aph.gov.au

Dear Mr Laming

I wrote to you on Monday 6 December 2021 inviting you to consider addressing a number of matters that remained outstanding in relation to the Requirement to Provide Information pursuant to subsection 53(2) of the *Independent Parliamentary Expenses Authority Act 2017* (IPEA Act). On that date, the Independent Parliamentary Expenses Authority received an emailed response from your Electorate Officer, § 47F. I note that you were copied into § 47F.

The *Parliamentary Business Resources Act 2017* imposes obligations in relation to the use of public resources for conducting parliamentary business. That Act provides that members are personally responsible and accountable for their use of public resources. Similarly, the IPEA Act stipulates that, where a person is required to provide information or documents pursuant to the powers conferred by the Act, that person is required to respond.

Accordingly, I ask that you provide a response, signed by yourself, to Ms Godwin's Requirement to Provide Information by close of business on Thursday 9 December 2021. If you are not able or not prepared to provide information further to that included in your unsigned response of 2 December 2021 or § 47F email of 7 December 2021, please indicate this position.

Yours sincerely

Nicole Pearson
Branch Manager, Transparency, Assurance and Legal
Independent Parliamentary Expenses Authority
One Canberra Avenue, FORREST ACT 2603
§ 22(1)
nicole.pearson@ipea.gov.au

From: s 22(1)
To: s 22(1)
Subject: FW: Melb/Hobart 2019 [SEC=OFFICIAL]
Date: Tuesday, 23 August 2022 12:49:24 PM

SEC=OFFICIAL

SEC=OFFICIAL

From: Laming, Andrew (MP) <Andrew.Laming.MP@aph.gov.au>
Sent: Monday, 13 December 2021 1:30 PM
To: Assurance <Assurance@ipea.gov.au>
Cc: s 47F
Subject: Melb/Hobart 2019

Dear Ms Pearson,

Thank you for your note 8 December 2021.

I confirm that responses sent by s 47F were to facilitate a prompt reply, and were authorised by me.

Throughout the assurance process, my office has provided information confirming that parliamentary and electorate duties were the dominant purpose of this travel.

This position has been utterly consistent across six previous rounds of correspondence and is now independently corroborated in writing for both Hobart and Melbourne. My account represents the full extent of all detail available to me, given the extensive loss of 2019 sent correspondence. I am unaware of any inaccuracies, either in my written or face-to-face responses.

For this reason, I ask that this process reach a conclusion as soon as possible.

IPEA can continue to rely on my cooperation to resolve this matter.

Kind regards,

Andrew Laming

Be careful with this message

External email. Do not click links or open attachments unless you recognise the sender and know the content is safe.

From: s 22(1)
To: s 47F
Cc: Assurance
Subject: IPEA - Notice to Provide Information [SEC=OFFICIAL]
Date: Wednesday, 1 December 2021 9:13:00 AM
Attachments: [image001.gif](#)
[image002.jpg](#)
SIGNED - Section 53 Notice - s 47F

SEC=OFFICIAL

Dear s 47F

Thank you for speaking with me yesterday, as discussed during that call please find attached a notice pursuant to section 53 of the *Independent Parliamentary Expenses Authority Act 2017*.

Should you have any questions regarding this notice please contact me on the numbers below.

Yours sincerely

s 22(1)

s 22(1)

Director, Audit and Assurance
Independent Parliamentary Expenses Authority

T: s 22(1) | M: s 22(1)

E: s 22(1)@ipea.gov.au

www.ipea.gov.au

cid:image002.jpg@01D4225C.C2A3B030



SEC=OFFICIAL



Australian Government
Independent Parliamentary
Expenses Authority

1 December 2021

s 47F
s 47F

The Royal Australian and New Zealand College of Ophthalmologists
94-98 Chalmers Street
Surry Hills NSW 2010

Email: s 47F

Dear s 47F

Requirement to Provide Information

I write pursuant to subsection 53(2) of the *Independent Parliamentary Expenses Authority Act 2017* (IPEA Act) to require you to provide information to the Independent Parliamentary Expenses Authority (IPEA).

Background

IPEA has reason to believe that you have information or documents relevant to the performance of an audit that IPEA is conducting under paragraph 12(1)(i) of the IPEA Act.

IPEA is conducting an audit of the use of Travel Expenses and Allowances by Mr Andrew Laming MP for the period 21 June to 27 June 2019.

Details of the information required

As part of this process, IPEA requires you to provide the following information:

1. did RANZCO invite Mr Laming to attend the combined meeting of RANZCO & ANZSOPS held in Hobart June 2019?
2. if so, was this invitation offered in his capacity as a member of the federal parliament, and, when was the invitation made?
3. when were arrangements made for Mr Laming to address the RANZCO Tasmania Branch meeting on the morning of 23 June 2019?
4. by whom were these arrangements initiated?
5. a copy of the program of the RANZCO Tasmania Branch meeting confirming that Mr Laming addressed the meeting on Sunday 23 June 2019.

Consequences of not complying with this requirement

This letter is a formal notice under subsection 53(2) of the IPEA Act. IPEA has the power to require you to provide information under this provision.

Therefore, there are legal consequences if you do not provide the information as required in this notice. Section 53(4) of the IPEA Act provides that the maximum penalty for this offence is 30 penalty units (currently \$6,660).

Giving false or misleading information or providing false or misleading documentation to IPEA in compliance or purported compliance with a notice given under s53(2) are offences under s137.1 and s137.2 of the *Criminal Code*. These offences carry a maximum sentence of 12 months imprisonment.

Deadline for providing the information to IPEA

You must provide the required information by email to assurance@ipea.gov.au by close of business **Wednesday 15 December 2021**.

If you have any questions about this notice, please contact **s 22(1)** on **s 22(1)** or email assurance@ipea.gov.au.

Yours sincerely,

s 47F

Annwyn Godwin
Chief Executive Officer
Independent Parliamentary Expenses Authority
One Canberra Avenue, FORREST ACT 2603
Email: Annwyn.Godwin@ipea.gov.au
Phone: 02 6215 3000

From: § 47F
To: § 22(1)
Cc: § 47F
Subject: Fwd: IPEA - Notice to Provide Information [SEC=OFFICIAL] Mr Andrew laming
Date: Wednesday, 8 December 2021 8:50:20 AM
Attachments: [10917_RANZCO_2019_A4_Handbook_PROOF8.pdf](#)
[ATT00001.htm](#)
[Untitled attachment 08349.html](#)
[ATT00002.htm](#)

**Subject: FW: IPEA - Notice to Provide Information [SEC=OFFICIAL]
Mr Andrew laming**

Dear Ms Godwin,

Thank you very much for your email of December 1 2021 regarding Mr Laming's attendance at the Tasmanian branch of RANZCO's branch meeting held in Hobart in June 2019 along with ANZOPS.

We got to know of Mr Laming's plan to attend at the last minute so there is not much in the written/published programs .

In response to your questions re Mr Laming:

1. To the best of my knowledge, there was no written invitation made to Mr Laming to attend the combined meeting of the Tasmanian branch of RANZCO and ANZOPS. From memory, (it was a long time ago and there is nothing in our records) ,I think ,a verbal invitation was made a few years earlier .
2. As mentioned above, there was no formal invitation on record .
3. We came to know about Mr Laming's plan to attend the conference quite close to the actual meeting and we made a slot available for him to speak on Sunday the 23rd of June. From memory it was around the morning tea break. I have confirmed with some of my colleagues who attended the meeting that Mr Laming did indeed speak at the meeting.
4. § 47F
§ 47F for any alterations to the program as outlined above .
5. Please find attached a copy of the program. As mentioned above, Mr Laming's talk is not in the printed program as we did not know about his plans to attend the meeting till quite late .

Please let us know if you need any more

information.

Sincerely yours

s 47F

Be careful with this message

External email. Do not click links or open attachments unless you recognise the sender and know the content is safe.

From: s 47F
To: s 22(1) Assurance
Subject: FW: EMAIL #1
Date: Tuesday, 4 January 2022 1:05:18 PM

From: s 47F
Sent: Thursday, December 30, 2021 6:42 AM
To: s 22(1) @ipea.gov.au
Subject: FW: EMAIL #1

From: s 47F
Date: 30 June 2021 at 12:28:40 pm AEST
To: "Laming, Andrew (MP)" <Andrew.Laming.MP@aph.gov.au>
Subject: Re:

You will get it soon. Just dictated a letter

Clinical Professor s 47F s 47F
President ,RANZCO
Honorary Consul for Timor Leste
Hospitalier St. John, Australia
Clinical Professor University of Tasmania
Clinical Associate Professor University of Sydney
Consultant Ophthalmologist Hobart Eye Surgeons,
182 Argyle St. Hobart 7000,Tasmania,Australia
Phone s 47F
ranzco.edu
etep.org.au

On 30 Jun 2021, at 11:47 am, Laming, Andrew (MP)
<Andrew.Laming.MP@aph.gov.au> wrote:

Dear s 47F
This is the window, and I recall the speeches before and after.
Can you simply acknowledge my attendance and addressing the
meeting,
sincerely
Andrew

Be careful with this message

External email. Do not click links or open attachments unless you recognise the sender and know the content is safe.

From: s 47F
To: s 22(1) Assurance
Subject: FW: EMAIL #2
Date: Tuesday, 4 January 2022 11:59:26 AM
Attachments: [Dr Andrew Laming - Tasmanian branch meeting 2019.doc](#)
[Untitled attachment 00063.html](#)

From: s 47F
Sent: Thursday, December 30, 2021 6:43 AM
To: s 22(1) @ipea.gov.au
Subject: FW: EMAIL #2

Be careful with this message

External email. Do not click links or open attachments unless you recognise the sender and know the content is safe.

From: s 47F
To: s 22(1) Assurance
Subject: FW: EMAIL#3
Date: Tuesday, 4 January 2022 1:05:56 PM

From: s 22(1)
Sent: Thursday, December 30, 2021 6:46 AM
To: s 22(1)
Subject: EMAIL#3

Begin forwarded message:

From: "Laming, Andrew (MP)" <Andrew.Laming.MP@aph.gov.au>
Date: 30 June 2021 at 11:14:50 am AEST
To: mail@conferencedesign.com.au
Cc: s 47F
Subject: 2019 conf

Dear s 47F,

Could we grab the RANZCO ANZCOPS Hobart Grand Chancellor conference timetable for 2019 as only the GP program is still up. It was online as recently as a month ago.

Thanks sincerely for emailing it, as I have to submit to my superiors.

Sincerely

Andrew

Be careful with this message

External email. Do not click links or open attachments unless you recognise the sender and know the content is safe.

From: § 47F
To: Assurance; § 22(1)
Subject: FW: EMAIL#4
Date: Tuesday, 4 January 2022 1:06:52 PM

From: § 47F
Sent: Thursday, December 30, 2021 6:46 AM
To: Assurance@ipea.gov.au
Subject: EMAIL#4

From: Laming, Andrew (MP) <Andrew.Laming.MP@aph.gov.au>

Sent: Wednesday, June 30, 2021 6:23 PM

To: § 47F

Subject: Re: Dr Andrew Laming - Tasmanian branch meeting 2019.doc

Wonderful thank you.

Can I change 'talk' to 'presentation on or around the 10am in the morning program.'

Be careful with this message

External email. Do not click links or open attachments unless you recognise the sender and know the content is safe.

From: s 47F
To: Assurance; s 22(1)
Subject: FW: Dr Andrew Laming - Tasmanian branch meeting 2019.doc EMAIL #5
Date: Tuesday, 4 January 2022 1:07:56 PM

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

From: s 47F
Sent: Thursday, December 30, 2021 6:47 AM
To: s 22(1) @ipea.gov.au
Subject: FW: Dr Andrew Laming - Tasmanian branch meeting 2019.doc EMAIL #5

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

From: s 47F
Sent: Wednesday, June 30, 2021 8:04 PM
To: Andrew Laming <Andrew.Laming.MP@aph.gov.au>
Subject: Re: Dr Andrew Laming - Tasmanian branch meeting 2019.doc

Sure. That's what you did!

s 47F AM,OTL,CStJ President ,RANZCO Honorary Consul for Timor Leste
Hospitalier St. John, Australia Clinical Professor University of Tasmania Clinical Associate Professor
University of Sydney Consultant Ophthalmologist Hobart Eye Surgeons,
182 Argyle St. Hobart 7000,Tasmania,Australia Phone s 47F ranzco.edu etep.org.au

Be careful with this message

External email. Do not click links or open attachments unless you recognise the sender and know the content is safe.

s 22(1)

From: Assurance
Sent: Tuesday, 30 November 2021 11:01 AM
To: s 47F
Subject: IPEA - Notice to Provide Information [SEC=OFFICIAL]
Attachments: SIGNED - Section 53 Notice - Grand Chancellor.pdf

SEC=OFFICIAL

Dear s 47F

As previously discussed, please find attached a notice pursuant to section 53 of the *Independent Parliamentary Expenses Authority Act 2017*.

Should you have any questions regarding this notice please contact me on the numbers below.

Yours sincerely

s 22(1)

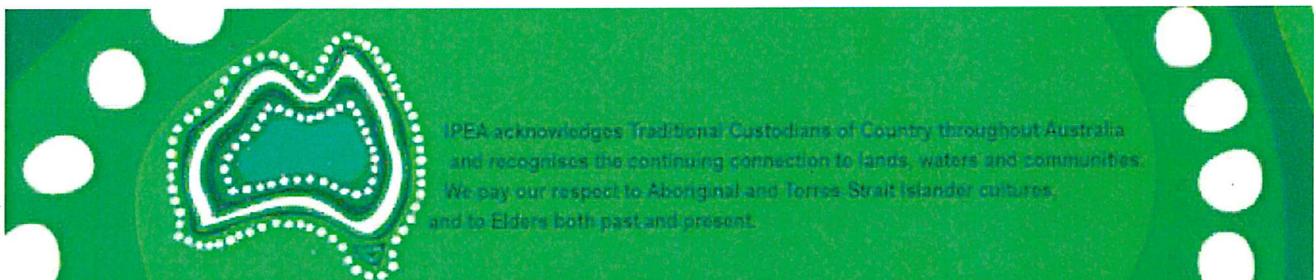
s 22(1)

Director, Audit and Assurance
Independent Parliamentary Expenses Authority

T: s 22(1) | M: s 22(1)

E: s 22(1)@ipea.gov.au

www.ipea.gov.au



SEC=OFFICIAL



Australian Government
Independent Parliamentary
Expenses Authority

30 November 2021

s 47F
General Manager
Hotel Grand Chancellor Hobart
1 Davey Street
HOBART TAS 7000

Email: s 47F

Dear s 47F

Requirement to Provide Information

I write pursuant to subsection 53(2) of the *Independent Parliamentary Expenses Authority Act 2017* (IPEA Act) to require you to provide information to the Independent Parliamentary Expenses Authority (IPEA).

Background

IPEA has reason to believe that you have information or documents relevant to the performance of an audit that IPEA is conducting under paragraph 12(1)(i) of the IPEA Act.

IPEA is conducting an audit of the use of Travel Expenses and Allowances by Mr Andrew Laming MP for the period 21 June to 27 June 2019.

Details of the information required

As part of this process, IPEA requires you to provide:

1. details of accommodation bookings made in the name of Laming over the period 21 to 24 June 2019 including number of rooms, occupant capacity of rooms.
2. details of check-in and departure dates and times in relation to such bookings.
3. details of the person(s) checking in.

Consequences of not complying with this requirement

This letter is a formal notice under subsection 53(2) of the IPEA Act. IPEA has the power to require you to provide information under this provision.

Therefore, there are legal consequences if you do not provide the information as required in this notice. Section 53(4) of the IPEA Act provides that the maximum penalty for this offence is 30 penalty units (currently \$6,660).

Giving false or misleading information or providing false or misleading documentation to IPEA in compliance or purported compliance with a notice given under s53(2) are offences under s137.1 and s137.2 of the *Criminal Code*. These offences carry a maximum sentence of 12 months imprisonment.

Deadline for providing the information to IPEA

You must provide the required information by email to assurance@ipea.gov.au by close of business **Tuesday 14 December 2021**.

If you have any questions about this notice, please contact **s 22(1)** on **s 22(1)** or email assurance@ipea.gov.au.

Yours sincerely,

s 47F

Chief Executive Officer
Independent Parliamentary Expenses Authority
One Canberra Avenue, FORREST ACT 2603
Email: Annwyn.Godwin@ipea.gov.au
Phone: 02 6215 3000

s 47F

§ 22(1)

From: § 47F
Sent: Tuesday, 30 November 2021 12:27 PM
To: Assurance
Subject: RE: IPEA - Notice to Provide Information [SEC=OFFICIAL]

Hi § 22(1)

Please see below three screen shots taken from our system regarding your request for information.

In order they show the booking detail, billing and audit log of activity.

This shows the required for questions 1, 2 and 3. There was no second guest indicated on the booking.

There were no other booking sunder the name Laming over this period.

Let me k now if you require anything further.

Best regards

§ 47F



HOTEL GRAND CHANCELLOR

HOBART

Hotel Account/Tax Invoice

LAMING, ANDREW, MR
LEISURE BOOKING
, AUSTRALIA

Folio Number: **490009** L1
 Room No: **1805**
 RoomType: **SMD**
 CheckInDate: **22-Jun-19**
 CheckOutDate: **23-Jun-19**
 No. Of Adults: **2**
 No. Of Child: **0**
 Voucher Number:

DATE	DESCRIPTION	AMOUNT
22-Jun-19	CCC - Credit Card Fee	3.37+
22-Jun-19	Room charge #1805	259.00+
22-Jun-19	Payment Folio#490009 THANK YOU	VISA -262.37

TOTAL AMOUNT PAYABLE: 0.00
TOTAL INCLUDES GST OF: 23.86+

LEISURE BOOKING

AUSTRALIA

Please note the following credit card surcharges apply;

- 1.4% for Visa & Mastercard
- 3.05% for American Express & JCB
- 3.2% for Diners Club
- 1.76% for UnionPay

Guest Signature:

I agree that my liability for this account is not waived and agree to be personally responsible in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges.

Type text here

OK

OK



Cancel

HG819769 - LAMING, ANDREW, MR (HC000959 - LEISURE BO

(1) Corporate | (2) Other Guest | (3) Room | (4) Rate Details (Ctl+R) | (5) Additional

Guest | Company

1. Guest

Guest (X1)

Licence

E-Mail

Pp Expiry

Gender / DOB

Tel (Home/HP)

Nationality

3. Reservation

Reservation#

Res. Date

Check In

Check Out

Flight / Car

Loyalty Card

Loyalty Card

Limit 1/2

2. Address

Address

Region *

City

Postal

Country

4. Room

Room Type

Rate Type

Unit Do M

5. Others

Paid By Payment Status

Card Name Deposit Amount

Credit Card # Chrg Bk

Voucher# Cash On Arrival

OK

Cancel

(1) Corporate | (2) Other Guest | (3) Room (4) Rate Details (Ctl+R) | (5) Additional

View Only Unconsolidated Transactions

Date	Post Code	Description	Total	Rate
23/06/2019	KEY - Room	Void: KEY - Room Key Bond	-5.00	-4.5
22/06/2019	RR - Room	Room charge #1805	259.00	235.4
22/06/2019	CCC - Cred	CCC - Credit Card Fee	3.37	3.0
22/06/2019	VC - Visa	Payment Folio#490009	-262.37	-262.3
22/06/2019	KEY - Room	KEY - Room Key Bond	5.00	4.5

OK

Cancel

(1) Corporate | (2) Other Guest | (3) Room | (4) Rate Details (Ctl+R) | (5) Addition
Changes

Reservation

s 47F

Check In

s 47F

Check Out

s 47F

Cancellation

Re-Check In

Date	Staff	Detail
22/06/2019 7:31:20 PM	s 47F	Use Allotment=0
22/06/2019 7:33:35 PM	s 47F	Create Reservation
22/06/2019 7:33:47 PM	s 47F	Change Room to 1805
22/06/2019 7:33:53 PM	s 47F	Change Check-In instruction
22/06/2019 7:34:01 PM	s 47F	Change Posting instruction
22/06/2019 7:34:06 PM	s 47F	Change rate from 280.00 to 259.00 fo
23/06/2019 9:07:28 AM	s 47F	Add LD-12PM on 22/06/2019 for 1 days
23/06/2019 10:36:57 AM	s 47F	RR - Room Rate for 22 Jun 19 moved f
23/06/2019 10:37:29 AM	s 47F	Checkout

From: Assurance

Sent: Tuesday, 30 November 2021 11:01 AM

To: s 47F

Subject: IPEA - Notice to Provide Information [SEC=OFFICIAL]

SEC=OFFICIAL

Dear s 47F

As previously discussed, please find attached a notice pursuant to section 53 of the *Independent Parliamentary Expenses Authority Act 2017*.

Should you have any questions regarding this notice please contact me on the numbers below.

Yours sincerely

s 22(1)

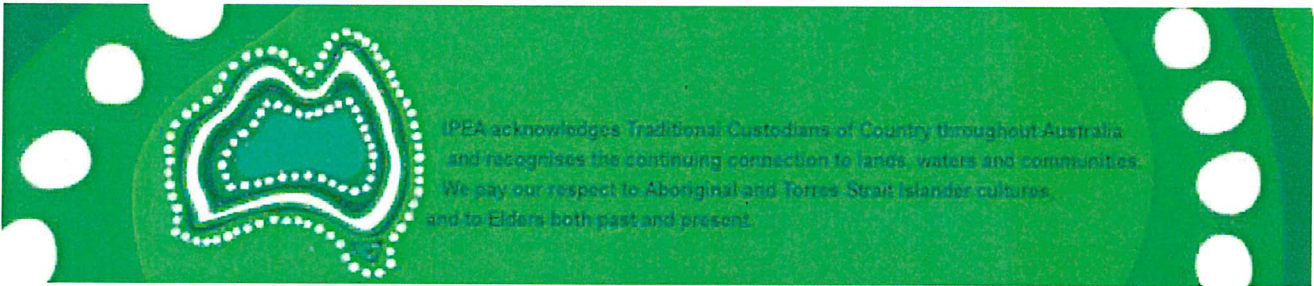
s 22(1)

Director, Audit and Assurance
Independent Parliamentary Expenses Authority

T: s 22(1) | M: s 22(1)

E: s 22(1) @ipea.gov.au

www.ipea.gov.au



SEC=OFFICIAL

Be careful with this message

External email. Do not click links or open attachments unless you recognise the sender and know the content is safe.

From: [Assurance](#)
To: § 47F
Subject: IPEA - Notice to Provide Information [SEC=OFFICIAL]
Date: Tuesday, 30 November 2021 10:54:00 AM
Attachments: [image001.gif](#)
[image002.jpg](#)
[SIGNED - Section 53 Notice - Ibis.pdf](#)

SEC=OFFICIAL

Dear § 47F

As previously discussed, please find attached a notice pursuant to section 53 of the *Independent Parliamentary Expenses Authority Act 2017*.

Should you have any questions regarding this notice please contact me on the numbers below.

Yours sincerely

§ 22(1)

§ 22(1)

Director, Audit and Assurance
Independent Parliamentary Expenses Authority

T: § 22(1) | M: § 22(1)

E: § 22(1)@ipea.gov.au

www.ipea.gov.au

cid:image002.jpg@01D4225C.C2A3B030



SEC=OFFICIAL



Australian Government
Independent Parliamentary
Expenses Authority

30 November 2021

s 47F
s 47F

Ibis Budget Melbourne CBD
97-103 Elizabeth Street
MELBOURNE VIC 3000

Email: s 47F

Dear s 47F

Requirement to Provide Information

I write pursuant to subsection 53(2) of the *Independent Parliamentary Expenses Authority Act 2017* (IPEA Act) to require you to provide information to the Independent Parliamentary Expenses Authority (IPEA).

Background

IPEA has reason to believe that you have information or documents relevant to the performance of an audit that IPEA is conducting under paragraph 12(1)(i) of the IPEA Act.

IPEA is conducting an audit of the use of Travel Expenses and Allowances by Mr Andrew Laming MP for the period 21 June to 27 June 2019.

Details of the information required

As part of this process, IPEA requires you to provide:

1. details of accommodation booked in the name of Laming over the period 24 to 27 June 2019.
2. details of check-in and departure times in relation to such bookings.
3. details of the person(s) checking in.

Consequences of not complying with this requirement

This letter is a formal notice under subsection 53(2) of the IPEA Act. IPEA has the power to require you to provide information under this provision.

Therefore, there are legal consequences if you do not provide the information as required in this notice. Section 53(4) of the IPEA Act provides that the maximum penalty for this offence is 30 penalty units (currently \$6,660).

Giving false or misleading information or providing false or misleading documentation to IPEA in compliance or purported compliance with a notice given under s53(2) are offences under s137.1 and s137.2 of the *Criminal Code*. These offences carry a maximum sentence of 12 months imprisonment.

Deadline for providing the information to IPEA

You must provide the required information by email to assurance@ipea.gov.au by close of business **Tuesday 14 December 2021**.

If you have any questions about this notice, please contact **s 22(1)** on **s 22(1)** or email assurance@ipea.gov.au.

Yours sincerely,

s 47F

Annwyn Godwin
Chief Executive Officer
Independent Parliamentary Expenses Authority
One Canberra Avenue, FORREST ACT 2603
Email: Annwyn.Godwin@ipea.gov.au
Phone: 02 6215 3000

From: § 47F - NOVOTEL Melbourne Central GM
To: Assurance
Subject: FW: Request for Assistance - IPEA [SEC=OFFICIAL]
Date: Friday, 3 December 2021 1:54:39 PM
Attachments: [image011.png](#)
[image012.jpg](#)
[image013.gif](#)
[image014.jpg](#)
[Payment.JPG](#)
[Guest Folio.JPG](#)
[Reservation.JPG](#)

Hi § 22(1)

See attached and below information in relation to request.
From what I can see, the guest booked via Booking.com.

A Visa Card ending in § 47F was charged at 6:13am on 26/06/19, and the guest checked in at 16:12 on 26/06/19.
As the reservation is a long time ago, I cannot retrieve any further information via either Booking.com or our booking system.
I have attached screenshots of:

- The reservation
- The payment on Opera
- The guest folio

Thanks

§ 47F



§ 47F
§ 47F
Novotel Melbourne Central
Ibis Melbourne Central
T: § 47F
M: § 47F
399 Little Lonsdale Street, Melbourne, VIC 3000 Australia
[all.accor.com](#)

cid:image008.jpg@01D7D1A0.231266A0

From: Assurance <Assurance@ipea.gov.au>
Sent: Monday, 29 November 2021 3:40 PM
To: § 47F - NOVOTEL Melbourne Central GM <§ 47F>
Subject: RE: Request for Assistance - IPEA [SEC=OFFICIAL]

SEC=OFFICIAL

Dear § 47F

Please accept my apologies for the late reply, I left work on Friday due to illness.

IPEA is seeking information relating to the Mr Andrew Laming.

I will have the notice to you later today or tomorrow morning which will outline what information we require and the timeframe for the request.

Regards

§ 22(1)

§ 22(1)

Director, Audit and Assurance
Independent Parliamentary Expenses Authority

T: § 22(1) | M: § 22(1)

E: § 22(1) @ipea.gov.au

SEC=OFFICIAL

From: s 47F - NOVOTEL Melbourne Central GM s 47F

Sent: Friday, 26 November 2021 12:22 PM

To: s 22(1) @ipea.gov.au>

Subject: RE: Request for Assistance - IPEA [SEC=OFFICIAL]

Hi s 22(1)

Could you share the name that you would like the details on please ?

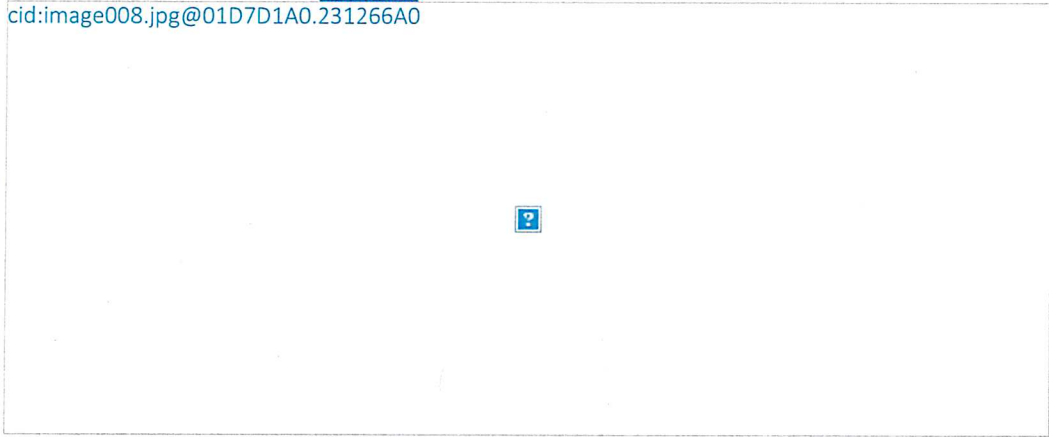
Cheers

s 47F



s 47F
s 47F
Novotel Melbourne Central
Ibis Melbourne Central
T. s 47F
M. s 47F
399 Little Lonsdale Street, Melbourne, VIC 3000 Australia
all.accor.com

cid:image008.jpg@01D7D1A0.231266A0



From: s 22(1) s 22(1) @ipea.gov.au>

Sent: Friday, 26 November 2021 11:20 AM

To: s 47F - NOVOTEL Melbourne Central GM s 47F

Subject: RE: Request for Assistance - IPEA [SEC=OFFICIAL]

SEC=OFFICIAL

Dear s 47F

Thank you for speaking with me earlier. As discussed, I will provide the signed notice on Monday 29 November 2021.

If you do have any questions please do not hesitate to contact me.

Regards

s 22(1)

s 22(1)

Director, Audit and Assurance
Independent Parliamentary Expenses Authority

T: s 22(1) | M: s 22(1)

E: s 22(1) @ipea.gov.au

SEC=OFFICIAL

From: s 47F - NOVOTEL Melbourne Central GM s 47F

Sent: Friday, 26 November 2021 9:46 AM

To: s 22(1) s 22(1) @ipea.gov.au>

Subject: RE: Request for Assistance - IPEA [SEC=OFFICIAL]

Morning s 22(1)

I tried calling a short time ago, when your free please contact me on my mobile number below please.

Thanks

s 47F

s 47F
s 47F
Novotel Melbourne Central
Ibis Melbourne Central

S 47F

cid:image008.jpg@01D7D1A0.231266A0



From: s 22(1) s 22(1) @ipea.gov.au>

Sent: Friday, 26 November 2021 8:49 AM

To: s 47F - NOVOTEL Melbourne Central GM s 47F

Subject: Request for Assistance - IPEA [SEC=OFFICIAL]

SEC=OFFICIAL

Dear s 47F

Can you please give me a call when you get this email – I can be contacted on s 47F or s 47F

Kind regards

s 22(1)

s 22(1)

Director, Audit and Assurance

Independent Parliamentary Expenses Authority

T: s 22(1) | M: s 22(1)

E: s 22(1) @ipea.gov.au

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cid:image002.jpg@01D4225C.C2A3B030



SEC=OFFICIAL

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H6371 - Edit Transaction Details

Room	
Name	Laming, Andrew
Code	9100 Visa Card
Price	-74.00
Quantity	1
Amount	-74.00
Cashier	7 S47F
Folio No.	(1)
Posting Date	26/06/19 06:13
Revenue Date	26/06/19
Article	
Credit Card No.	XXXXXXXXXXXX S47F
Exp. Date	XXXX
Supplement	
Reference	
Check No.	
	Covers

AUD

Arr. Code

OK
Close

H6371 - Reservation 71534 CHECKED OUT

Name Laming
First Name Andrew
Title MR.
Language E
Email
Phone \$47F
Member Type
Member No.
Last Stay 27/06/19
Smoking Pref
Agent BOOKING.COM BV
Company
Group
Source
Card NO CARD

More Fields **ibis Budget Melbourne CBD**

Arrival 26/06/19 **Wednesday** **ETA** 16:12
Nights 1
Departure 27/06/19 **Thursday** **ETD** 12:14
Adults 1 **Comp** 0 **Child** 0 **Rms.** 1
Fixed Rate **Block Code**

Rate Code FLAP2
Rate 74.00
Packages
Room Type QEC
Reason RTC
Upg. QEC
By
Room 0319 **Suite With**

Payment VA **Checked In**
Credit Card No. XXXXXXXXXXXXX \$47F
Card Holder Andrew Laming
Exp. Date XXXX
Voucher #

Res.Type CHEC
REV TA
DIS 2G
PUR P
Checked In Transient A
I Web On Line Personal
Booked By OTA-3303300051@29
Telephone

Guest Balance 0.00
Disc. Amt. %
Reason
No Post **Print Rate**

Ref. # 3303300051
Preferences
Features
Specials
Item Inv.
Comments ** Genius Booked
Confirmation

Comments **Deposit/Cxl**



Australian Government
Independent Parliamentary
Expenses Authority

Minutes

Date: Monday, 14 February 2022	Time: 8:00–11:00am	Location: Videoconference
Prepared by: s 22(1)		

S 47F

Agenda Item	Description
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s 22(1)

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9

Audit & assurance update

Members noted the progress update on the audit of a parliamentarian. Ms Pearson advised that section 53 notice powers had been required to obtain the necessary information. The analysis of the information had been completed and the draft report will be provided to Members out of session during March.

Action: Draft audit report to be circulated to Members out of session.

S 22 (1)