

The Committee has published this submission in redacted form to remove personal matters and those relating to family court proceedings, while acknowledging Ms Xaysavanh has raised concerns relating to Mr Daly's motivations and reliability.

**Inquiry into procurement at Services Australia and the National Disability Insurance Agency
Submission 1 – 7 July 2023**

I, Khamphone Xaysavanh, solemnly affirm the following statement before the Committee:

Pre-ample

I pose the following questions to the Inquiry and to the two journalist David Crowe and Nick McKenzie who received the stolen and/or amended documents and published the series of articles from about 24 November 2022 to the present date:

1. Who provided you with the material and when?
2. Can you confirm that you were aware that the leaked emails were stolen property and [REDACTED]
3. The material you published were illegally accessed and altered with the malicious intent to blackmail me and David Milo.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

7 July 2023

[REDACTED]

[REDACTED]

[REDACTED]

I note there were minimal redactions to Mr Daly's submission but the evidence I give gets totally redacted.

2. Contempt of Family Court Orders

[REDACTED]

By publishing stolen documents and abusing the parliamentary privilege to release stolen material, Mr Daly [REDACTED]

[REDACTED]

Mr Daly has made defamatory allegations that has impacted my reputation, business dealings and dramatically affected my livelihood and my children.

[REDACTED]

Mr Daly [REDACTED] has caused me to lose my job, the ability to secure any source of income for the last 3 years and has caused reputational damage.

[REDACTED]

- [REDACTED]

- [REDACTED]

- [REDACTED]

[REDACTED]

- [REDACTED]

[REDACTED]

7 July 2023

3. Timeline of Events

- a. **January 2020** – Ms Xaysavanh announces divorce
■ [REDACTED]
- c. **April 2020** – Mr Daly illegally accesses Synergy 360 emails. AFP report is submitted. Mr Daly is visited by AFP Officers and requested to return the domain/netregistry passwords to the Officers of Synergy 360.
- d. **July 2020** – Ms Xaysavanh removal of directorship letter was issued by Mr Milo citing “It has been brought to Mr Milo’s attention today that two subpoenas have been issued by Mr Anthony Daly, your ex-husband, to third parties which Synergy 360 has contractual relationships with. Those third parties are Delv Pty Ltd and Australian Visa Processing Pty Ltd (AVP). Mr Milo has instructed us to remove you as Director of Synergy 360 pursuant to clause 2.2 (d) (i) of the Synergy 360 shareholder agreement. We presume Mr Daly is aware of Synergy 360’s involvement with Delv and AVP because you have breached your confidentiality obligations”.
- e. [REDACTED]
[REDACTED]
The release of confidential information was the beginning of Mr Daly’s blackmail against me and Mr Milo.
- f. **30 August 2020** – Ms Xaysavanh filed an application to stop Mr Daly from filing more Subpoenas on Synergy 360 clients.
- g. [REDACTED]
[REDACTED]
- h. **October 2022** – Ms Xaysavanh and Mr Daly divorce is finalised in the family court.
- i. **24 November 2022** – Mr Daly provides David Crowe and Nick McKenzie with illegal copies of the stolen files and articles are published without substantiated evidence.

4. Mr Anthony Daly’s involvement with Synergy 360

I testify that Mr Daly has never been an employee, officer or director of Synergy 360 (Milo Consulting Pty Ltd).

He has never been paid as much a one dollar! Ask Mr Daly to provide his tax records.

Mr Daly worked for Qantas as a baggage handler at Canberra airport at the relevant times.

A cursory glance at Mr Daly’s CV would reveal he does not have the credentials, qualifications or knowledge of operating a business.

5. Ms Xaysavanh involvement in Synergy 360 business dealings

I have not been an Officer of Synergy 360 since July 2020 with no communication or dealings with the business or Mr Milo for the last 3 years.

As the Inquiry has been advised, I ran the operations, recruitment, administration, and finance for the Synergy 360 (Milo Consulting Pty Ltd).

I have never received commissions, dividends or royalties from Synergy 360 (Milo Consulting Pty Ltd) and only paid a salary.

[REDACTED]
7 July 2023

6. Dr Damian West and Ms Xaysavanh

I would like to make the following statement regarding Dr Damian West:

- a) The statement that Mr West attended my house on a regular basis is untrue. Mr West attended my place of business [REDACTED] on one occasion. [REDACTED] is the registered address for Synergy 360/Milo Consulting Pty Ltd and also my home office where business meetings took place.
- b) During the time that Mr West was working at ACMA, I provided some advice on his CV in my capacity as Director of Nspire Recruitment which is standard practice of a recruitment agency. Nspire was not involved in any placement or role for Mr West at any time.
- c) Mr West was not involved with Synergy 360 and the Services Australia or partner pursuits in any capacity. Mr West had no involvement in these business dealings nor attended any meetings relating to these deals or pursuits.

[REDACTED]
7 July 2023