



INDEPENDENT COMMISSION  
AGAINST CORRUPTION  
NEW SOUTH WALES

*Independent Commission Against Corruption Act 1988 (Section 35)*

## **SUMMONS TO APPEAR AND GIVE EVIDENCE**

Mr Ming Biu Tam

You are required to appear before the Independent Commission Against Corruption ("the ICAC") to give evidence at a compulsory examination to be conducted:

- at 2:00pm on Wednesday 12 June 2019
- at level 7/255 Elizabeth Street Sydney, New South Wales 2000

and until such time as you are excused from further attending.

The compulsory examination is being conducted for the purposes of an investigation of an allegation or complaint of the following nature:

- Whether, from January 2015, officials of the New South Wales Branch of the Australian Labor Party, members of Chinese Friends of Labor, political donors and others have entered into or carried out a scheme to circumvent prohibitions or requirements under Part 6 of the *Election Funding, Expenditure and Disclosures Act 1981* relating to political donations.

### **FAILURE TO APPEAR**

It is an offence under s.86 of the ICAC Act without reasonable excuse to fail to attend before the ICAC in accordance with this summons.

In addition, if you fail to so attend the Commissioner of the ICAC may issue a warrant for your arrest (s.36 ICAC Act).

**DISCLOSING INFORMATION ABOUT THIS SUMMONS**

**YOU MUST NOT DISCLOSE INFORMATION ABOUT THIS SUMMONS INCLUDING THE EXISTENCE OF THE SUMMONS WHICH IS LIKELY TO PREJUDICE THE INVESTIGATION TO WHICH IT RELATES.**

**You may disclose information about this summons:**

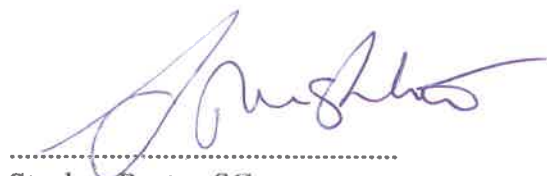
- to an employee, agent or other person in order to obtain information to comply with the summons if **you have directed** the employee, agent or other person not to inform the person to whom the information relates about the matter;
- to obtain legal advice or representation in relation to the summons; or
- for the purpose of, or in the course of, legal proceedings.

It is an offence under s.114 of the ICAC Act to disclose information about this summons that is likely to prejudice the investigation to which it relates.

**Please note** that you are entitled to seek the leave of the ICAC to be represented by a legal practitioner at the compulsory examination or a specified part of the compulsory examination.

If you have any questions about this summons please telephone Paul Johnston, Senior Lawyer, on (02) 8281 5999.

Date: 5 June 2019



.....  
Stephen Ruston SC  
Commissioner


OFFICE USE ONLY

This page and the preceding 2 pages is a true copy of the summons that was served:

by: Philip Vickery  
(full name of serving officer)

at: 6/6/19 11:16 am/pm:

on: Ming Biv TAM  
(subject individual)

at/by: personally at   
(place/me)

The following documents were also provided at the time of service/execution:

notice of information for witness       LRO pamphlet

other (specify) .....

Philip Vickery  
(signature of serving officer)

6/6/19  
(date of endorsement)