



INDEPENDENT COMMISSION
AGAINST CORRUPTION
NEW SOUTH WALES

Independent Commission Against Corruption Act 1988 (Section 22)

NOTICE TO ATTEND AND PRODUCE **DOCUMENTS**

Angus McLaren

You are required to attend and produce:

- to the Senior Property Officer of the Independent Commission Against Corruption ("ICAC");
- at the ICAC office at level 7/255 Elizabeth Street, SYDNEY;
- at 10:00am on 7 January 2019;

the document(s) and/or other thing(s) described in the Schedule to this Notice.

You are required to produce the document(s) and/or other thing(s) for the purposes of an investigation the ICAC is conducting.

This requirement may be satisfied by some other person(s) acting on your behalf.

You may comply with the notice by posting, couriering or emailing documents(s) and/or things(s) to the ICAC providing you ensure it is received by the ICAC no later than the date and time specified in this notice. The material should be sent to:

Senior Property Officer
Property Services
Independent Commission Against Corruption
Level 7/255 Elizabeth Street

SYDNEY NSW 2000

Postal: GPO Box 500 Sydney NSW 2001

Email: property@icac.nsw.gov.au

FAILURE TO COMPLY

It is an offence under s.83 of the ICAC Act without reasonable excuse to refuse or fail to comply with this Notice.

DISCLOSING INFORMATION ABOUT THIS NOTICE

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

You may disclose information about this Notice:

- to an employee, agent or other person in order to obtain information to comply with the Notice **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 Notice; 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 Notice that is likely to prejudice the investigation to which it relates.

Please note:

- (a) To ensure the ICAC is able to correctly reference the document(s) and/or thing(s) you provide in response to this Notice, please **complete and include the attached Property Delivery Advice form** with the document(s) and/or thing(s) required to be produced by this notice. If you wish to change your property disposal/return instructions, address and contact information provided on the Property Delivery Advice form, you will need to advise the ICAC by contacting Property Services on **(02) 8281 5999** or via email at property@icac.nsw.gov.au
- (b) If the document(s) and/or other thing(s) required to be produced by this notice tends to incriminate you, **and you object to production at the time**, neither the fact of the requirement nor the document(s) and/or other thing(s) itself (if produced) may be used in any proceedings against you (except proceedings for an offence against the *Independent Commission Against Corruption Act 1988* and certain disciplinary proceedings as provided for by section 114A). The document(s) and/or other thing(s) can be used for the purposes of the investigation to which it relates.
- (c) The ICAC shall set aside the requirement if it appears to the ICAC that any person subject to the requirement has a ground of privilege whereby, in proceedings in a court of law, the person might resist a like requirement and it does not appear to the ICAC that the person consents to compliance with the requirement.

- (d) The person must however comply with the requirement despite:
- (i) any rule which in proceedings in a court of law might justify an objection to compliance with a like requirement on grounds of public interest, or
 - (ii) any privilege of a public authority or public official in that capacity which the authority or official could have claimed in a court of law, or
 - (iii) any duty of secrecy or other restriction on disclosure applying to a public authority or public official.

If you have any questions about this notice please telephone Carol Wong on (02) 8281 5999.

Date: 12th December 2018




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The Hon Peter Hall QC
Chief Commissioner

SCHEDULE

1. Copies of the following documents or records:
 - a. all correspondence with Maggie Wang in the period 1 January 2013 to 31 December 2014, including but not limited to emails, text messages, contracts, agreements, invoices and receipts.
 - b. all records relating to any payments received from Maggie Wang, Monica Hao and/or Solpak Pty. Ltd (trading as Ausky Visa Solutions) ABN 11 111 420 083 for the period 1 January 2012 to the date of this notice.
 - c. all records relating to Xiao Ding (also known as "Daniel"), in the period 1 January 2013 to 31 December 2014, including, but not limited to, contracts, agreements, emails, text messages, payslips, PAYG summaries, visa application(s), documents supporting visa application(s) and correspondence with the Department of Home Affairs (formerly known as the Department of Immigration and Border Protection).
 - d. all records relating to Siqin Xu in the period 1 January 2013 to 31 December 2014, including, but not limited to, contracts, agreements, emails, text messages, payslips, PAYG summaries, visa application(s), documents supporting visa application(s) and correspondence with the Department of Home Affairs (formerly known as the Department of Immigration and Border Protection).

Date: 12th December 2018


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The Hon Peter Hall QC
Chief Commissioner

OFFICE USE ONLY

This page and the preceding⁴..... pages is a true copy of the notice that was served:

by: Angus McLaren Carol Wong
(full name of serving officer)

at: 14/12/18 9:17 am/pm

on: Angus McLaren
(subject individual)

at/by: email - angus@millerandjones.com.au
(place/method of service)

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

Property Delivery Advice form

other (specify)

Carol Wong 14.12.18
(signature of serving officer) (date of endorsement)

PROPERTY DELIVERY ADVICE

To: Senior Property Officer
Property Services
Independent Commission Against Corruption
Level 7/255 Elizabeth Street
SYDNEY NSW 2000

Please complete and include this Property Delivery Advice with the document(s) and/or thing(s) you are required to produce by this notice

Email: property@icac.nsw.gov.au

The enclosed document(s) and/or thing(s) ("the property") are produced by me in compliance with a notice to produce documents, Ref: E __ / ____ /AS-02- ____.

(please select one of the following options)

- I require the ICAC to provide me with a receipt for the property produced.
- I do not require the ICAC to provide me with a receipt for the property produced.

Disposal/Return Instructions

If the property produced by me is no longer required by the ICAC for the purpose of an investigation to which it is relevant, including a proceeding arising from such an investigation: (please select one of the following options)

- I authorise the ICAC to destroy all of the property without providing further notice to me.
- I require the ICAC to return the property to me by arranging it to be delivered to the address mentioned below.
- (indicate here alternative disposal/return instructions below)

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Property contact information

Address for return of property:

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Email:@.....

Telephone: (.....)

Other:

If I wish to change my property disposal/return instructions, address and contact information, I will advise the ICAC by contacting Property Services on (02) 8281 5999 or via email at property@icac.nsw.gov.au.

.....
(sign above)

.....
(date)

.....
(print name)