

EPSTEIN - MAXWELL

Details of a civil lawsuit, made public in January 2015, contained a deposition from "Jane Doe 3" that accused Maxwell of recruiting her in 1999, when she was a minor, and grooming her to provide sexual services for Epstein.<sup>[22]</sup> A 2018 exposé by Julie K. Brown in the *Miami Herald* revealed Jane Doe 3 to be [REDACTED], who was previously known as [REDACTED] met Maxwell at Donald Trump's Mar-a-Lago Club in Palm Beach, Florida, when [REDACTED] was a 16-year-old spa attendant.<sup>[22]</sup> She asserted that Maxwell had introduced her to Epstein, after which she was "groomed by the two [of them] for his pleasure, including lessons in Epstein's preferences during oral sex".<sup>[22][63]</sup>

Maxwell has repeatedly denied any involvement in Epstein's crimes.<sup>[51]</sup> In a 2015 statement, Maxwell rejected allegations that she has acted as a procurer for Epstein and denied that she had "facilitated Prince Andrew's [alleged] acts of sexual abuse". Her spokesperson said "the allegations made against Ghislaine Maxwell are untrue" and she "strongly denies allegations of an unsavoury nature, which have appeared in the British press and elsewhere, and reserves her right to seek redress at the repetition of such old defamatory claims".<sup>[58][64]</sup>

[REDACTED] asserted that Maxwell and Epstein had trafficked her and other underage girls, often at sex parties hosted by Epstein at his homes in New York, New Mexico, Palm Beach, and the United States Virgin Islands. Maxwell called her a liar. [REDACTED] sued Maxwell for defamation in federal court in the Southern District of New York in 2015. While details of the settlement have not been made public, in May 2017 the case was settled in [REDACTED] favour,<sup>[65]</sup> with Maxwell paying [REDACTED] "millions".<sup>[66]</sup>

\*SEXUAL DEMANDS - SEXUAL ABUSE RING - TARGETING\*  
\* [REDACTED] v Epstein and Maxwell (2017) \* - MAXWELL DESTRUCTION OF CAREER PROSPECTS - COMPLY.

In 2017, [REDACTED] filed a suit, in the United States District Court for the Southern District of New York, against Epstein and Maxwell, alleging that Maxwell hired her to give massages to Epstein and later threatened to physically harm her or destroy her career prospects if she did not comply with their sexual demands at his mansion in New York and on his private Caribbean island, Little Saint James. The suit was settled in 2018 under undisclosed terms.<sup>[9][48][67][68]</sup>

**Affidavit filed by [REDACTED] (2019)**

On 16 April 2019, [REDACTED] went public and filed a sworn affidavit in federal court in New York, alleging that she and her 15-year-old sister, [REDACTED], had been sexually assaulted by Epstein and Maxwell in separate locations in 1996. [REDACTED] affidavit was filed in support of a defamation suit by [REDACTED] against Alan Dershowitz.<sup>[69]</sup> According to the affidavit, [REDACTED] had met Maxwell and Epstein at a New York art gallery reception in 1995. The affidavit says that in the summer of the following year, they hired her to work on an art project in billionaire businessman Leslie Wexner's Ohio mansion, where she was then sexually assaulted by both Maxwell and Epstein.<sup>[70][71]</sup> [REDACTED] reported the incident to the New York Police Department and the FBI.<sup>[52][72]</sup> Her affidavit also stated that during the same summer, Epstein flew her then 15-year-old sister, [REDACTED], to his New Mexico property where he and Maxwell molested her on a massage table.<sup>[73][74]</sup>

[REDACTED] was interviewed for *CBS This Morning* in November 2019 where she detailed the 1996 assault and alleged that Maxwell had threatened both her career and her life after the assault.<sup>[75]</sup>

**[REDACTED] v Epstein's estate, Maxwell, and Jane Does 1-3 (2019)**

INTELLECTUAL PROPERTY THEFT - AMERICA INVOLVEMENT IN POSSESSION - MULTIPLE

\* DENIED FUNDING \* MEDICAL BUS PLAN - MSIC  
APPLY FOR FUNDING - COMPLETED. MEDICAL BUSINESS PLAN  
NO MENTION OF 2008 MEDIA RELEASE - GP. PWS CENTRES IN DEVELOPMENT

\* Hon John Hill MP \*

CLAIMED LAUNCHED BY MINISTER OF HEALTH



Government  
of South Australia

\* HON JON HILL - DIRECTING FUNDING APPLICATION  
TO ROGER KIRCHNER, SA HEALTH.

2009MHE-03570

\* 2009 MEDICAL BUSINESS PLAN.

\* CO-CONSPIRITORS - SEX CRIME - EPSTEIN - MAXWELL \*  
\* SEXUAL ABUSE RING - DESTRUCTION OF CAREER TO  
COMPLY WITH SEXUAL DEMANDS \*

Miss [REDACTED]

Minister for Health  
Minister for the  
Southern Suburbs  
Minister Assisting the  
Premier in the Arts  
Level 9  
11 Hindmarsh Square  
Adelaide SA 5000  
GPO Box 2555  
Adelaide SA 5001  
DX 243  
Telephone (08) 8463  
Facsimile (08) 8463  
Minister.Health@health.sa.gov.au

Dear Miss [REDACTED]

Thank you for your letter of 18 September 2009 about the establishment of a Specialist  
Medical Centre in Port Pirie.

SA Health recognises and encourages private medical services to be established within  
rural communities. SA Health and Country Health SA (CHSA) have a long established  
history of working collaboratively with private medical practitioners in the provision of  
health services to the residents of local communities.

Currently, CHSA and the local Health Advisory Council for Port Pirie are engaged in  
a 10 year health service needs and planning process. This process will identify the  
needs of the local community and support the planning of long term health services to  
meet those needs. You may wish to consider discussing your proposal to establish  
the Specialist Medical Centre in Port Pirie with Mr Roger Kirchner, Director Mid North  
Cluster, CHSA on telephone 8638 4575.

Thank you for bringing this matter to my attention and I trust this information will be of  
assistance to you.

Yours sincerely

MINISTER FOR HEALTH

Date: 10/11/09

ADMISSION OF INVOLVEMENT IN MEDICAL BUSINESS PLAN  
ADMISSION OF JEMMA SALVEMINI INVOLVEMENT

Our ref: 13YNRR063



Government of South Australia  
SA Health

OFFICIAL LETTER OF INVOLVEMENT 2013  
SA HEALTH - MEDICAL BUSINESS PLAN  
DENIED FUNDING

1 May 2013

Country Health SA Local Health Network Inc.

Yorke and Northern Rural Region

c/- Port Pirie Regional Health Service  
The Terrace  
PO Box 546  
PORT PIRIE SA 5540.

Phone (08) 8638 4581  
Fax (08) 8636 4356  
ABN 96 157 660 816

Website [www.health.sa.gov.au](http://www.health.sa.gov.au)

Ms [Redacted]

Dear Ms [Redacted]

I write in response to your letter dated 23 April 2013 in which you are seeking information on the meetings that have occurred during the year of 2009 between you and I so you can provide this information to the Minister for Health.

I can confirm that we have met on two occasions to discuss your proposed Business Plan and research and that these meetings were held on 11 December 2009 and 5 February 2010 as arranged by my then Executive Assistant, Ms Jemma Salvemini.

I also understand that you would like information on the role of the Port Pirie Health Advisory Council (HAC) and that you are considering applying to the HAC to become a member. Can I please suggest that you write to the HAC expressing your interest in becoming a member and ask that the HAC consider your nomination. The letter can be made attention to Mr Barry Hay, Presiding Member of the Port Pirie Health Advisory Council, PO Box 546, Port Pirie SA 5540.

I will be in contact with you shortly to discuss the role and function of the HAC.

Yours sincerely

Roger Kirchner  
Regional Director

ROGER KIRCHNER - INVOLVEMENT IN ORGANISED TARGETED CRIME - GOV + POLICE TARGETING OF AN INDIVIDUAL - 1993 - 2021.

CONNECTION TO:

- MINISTER OF HEALTH - HON JON HILL
- PORT PIRIE HOSPITAL - TRACE DAVIES DR KADANI
- JEMMA SALVEMINI
- HEIDI SALVEMINI - LANYER INVOLVEMENT
- SA HEALTH / SA GOVERNMENT
- VICKI CHAPMAN - SA GOVERNMENT GLENSIDE

CRIME SYNDICATE - MOTORCYCLE GANG MEMBERS  
REAL ESTATE

MICHAEL FETHERSTONHAUGH - GAIL GARDNER, NEE:  
FETHERSTONHAUGH - ROGER GARDNER

INVOLVEMENT IN ORGANISED TARGETED CRIME  
GOV - POLICE TARGETING OF AN INDIVIDUAL - 1993 - 2021



**Regional Development Australia**  
YORK AND MIDNORTH  
85 Ellen Street  
Port Pirie SA 5541  
P 1300 742 414  
F (08) 8632 5724  
E info@yorkandmidnorth.com.au  
www.yorkandmidnorth.com.au  
ABN: 68 705 101 048

\* 8 February 2016 \*

[Redacted]

Dear [Redacted]

\* "The Specialist Medical Centre" Project \* - MEDICAL BUSINESS PLAN / MSIC

Further to your request for names of personnel involved in providing feedback associated with "The Specialist Medical Centre" during the period 2007 - 2010 we advise that the following officers were involved:

- \* Michael Featherstonhaugh - Business Adviser \* - CONNECTED TO PAUL GARDNER.
- Craig Blieschke - Business Development Officer
- Jarrad Davies - Workforce Development Officer
- Terry Reichelt - Economic Development Officer

Should you require further information please do not hesitate to contact us.

Yours sincerely

Kelly-Anne Saffin  
Chief Executive Officer



**Regional Development Australia**  
YORK AND MIDNORTH  
P 1300 742 414  
F 08 8632 5724  
M 0419 576 458  
treichelt@yorkandmidnorth.com.au  
www.yorkandmidnorth.com.au  
85 Ellen Street  
Port Pirie SA 5540

**Terry Reichelt**  
Economic Development Officer  
Southern Flinders Ranges



**Enterprise Connect**  
Shaping Business, Transforming Industry

Michael Featherstonhaugh  
Business Adviser  
74 Main Road  
Port Pirie SA 5540  
136 Greenhill Road  
Unley SA 5061

[Redacted]  
[Redacted]  
www.enterpriseconnect.gov.au

\* MSIC, COMMUNICATION TOOL BUSINESS PLAN COMPLETION \*

NO MENTION OF GP PLUS CENTRE 2009 - APPLY FOR FUNDING

\* Hon John Hill MP \* REFERRED TO RUGER KIRCHNER.

\* DENIED FUNDING 2009 \*

\* DENIED FUNDING 2012 \*



Government of South Austr.

Minister for Health and Ageing  
Minister for Mental and Substance Abuse  
Minister for the Level 9  
11 Hindmarsh Sq  
Adelaide SA 5000  
GPO Box 2355  
Adelaide SA 5001  
DX 243  
Telephone (08) 84  
Facsimile (08) 84  
iMinister.Health@h

2012.

2012MHE-02968

\* HON JOHN HILL - AUSTRALIAN GOV  
MSIC - MISC - COMPACT DISC IN EPSTEIN POSSESSION \*

Ms [REDACTED]

Dear Ms [REDACTED]

Thank you for your letter of 31 August 2012 about establishing a specialist medical centre at Port Pirie and offering to provide the business plans and research information collected throughout your project.

I asked Adjunct Professor Belinda Moyes, Chief Executive Officer, Country Health SA - Local Health Network (CHSA), who is responsible for Port Pirie Regional Health Service (PPRHS), to consider your offer and I am advised as follows:

As Ms [REDACTED] may be aware, the PPRHS already provides consulting room facilities for some specialties identified through consultation with the local general practitioners.

In these instances, PPRHS pays the travel allowance and provides hospital accommodation for visiting specialists providing medical inpatient services.

PPRHS also distributes monthly information to all doctors and health units within the town and surrounding area of the specialists' visiting dates and the waiting times to see new patients.

The completed Port Pirie GP Plus Health Care Centre, scheduled for September 2013, will also have capacity to provide additional consulting space, if needed. The nature of what additional medical services may be required is yet to be determined.

The Port Pirie Health Advisory Council has undertaken a 10 year planning process, and is now engaging the local general practitioner in planning how to shape medical services into the future.

If Ms [REDACTED] would like to have input into the development of the Port Pirie GP Plus Health Care Centre, there is a consumer group that she may wish to join. Further information is available by contacting Ms Lisa Cockington, Regional Director, Community Health and Primary Health Care Programs, PPRHS, CHSA, on telephone 8638 4505 or Ms Georgina Bickley, Manager, Environmental Health Centre, PPRHS, CHSA, on telephone 8638 4100.

BELINDA MOYES - INVOLVEMENT IN ORGANISED TARGETED CRIME  
GOLD COAST POLICE STATION - 1992 - 2001

Thank you for writing to me on this matter.

Yours sincerely



**MINISTER FOR HEALTH AND AGEING**

Date: 29/10/16

## \* DENIED FUNDING - GEOFF BROCK - PORT PIRIE - GOV \*

OBTAINED FROM REGIONAL DEVELOPMENT BOARD

ADVISED TO APPLY FUNDING WITH LOCAL GOVERNMENT OF PORT PIRIE \* FOLLOWING COMMONWEALTH BANK DENIED FUNDING \*

### \* HOW TO APPLY GOVERNMENT GRANTS \*

When applying for government grants there are a few simple things to remember so the proposal isn't rejected. Make sure they aren't late, make sure they are on the appropriate forms, and make sure that they comply with the stated guidelines.

To ensure your proposal gets full consideration:

- Make sure the projects fit the guidelines and intent.
- Specify categories of costs to reflect the areas that funding can cover. In some cases, only actual costs are allowed. Keep accurate records of expenditures and receipts.
- Submit the required number of application copies.
- Submit the application on time.
- Consider payment procedures, schedules, and partial payment schedules. Evaluation reports are often essential to final funding.
- Check on copyrights and credits. Make sure you know if the funding organization requires credit. Check where copyright of materials is necessary and whose responsibility it is to get it.

- Not the decision date, so you can follow up if necessary.  
If you are rejected, try other funding sources.

There are seven steps when preparing a funding proposal:

**1. Identify your organization**

- Name
- How many people belong
- When it was established
- Where it is located
- Purpose

**2. Explain how your organization operates.**

- Is it a registered charity? What is its number?
- Is it incorporated? What is its number?
- Who is eligible for membership?
- What is the procedure for becoming a member?
- Is the organization democratically run? Are elections held annually?
- What groups are affiliated with your organization?

**3. Describe how responsibilities are distributed within the organization.**

- List the names and titles of the executive.
- Provide the name, title, address and telephone number of the person to whom correspondence should be directed.
- Name the people who will take on the major responsibilities of the project and describe their responsibilities.

**4. Describe what your project will do.**

- Outline the project, how it meets a demonstrated need and what it hopes to accomplish.
- Explain your objectives in concrete rather than general terms.
- Explain the methods for evaluating the project's progress. State the objectives in such a way so observers can see what you have accomplished what you set out to do.
- Define the scope: local community, provincials or national.

**5. Explain why your project will succeed.**

- Explain how your project is different. How does the project avoid duplicating similar projects or programs run by other organizations?
- Give the qualifications and experience of key people involved with the project to provide reasonable assurance your organization is capable of undertaking the project.
- Name projects you have completed in the past, and indicate why they were successful.

**6. Describe what additional resources you will require.**

- Name people outside of the organization who will act as references.
- List other individuals or organizations supporting this or similar projects.
- Name other whose support has been requested.
- State any previous contact with the funding bodies being approached, including previous financial assistance.

**7. Provide a budget.**

OBTAINED FROM REGIONAL DEVELOPMENT BOARD  
ADVISED APPLY FOR FUNDING.

Toni Bastian



Mid West Division of Rural Medicine

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Barry W  
Crystal Brook.

---

Rob Kerin

---

Vicki Manner  
RECEPTIONIST

---

Generational Health  
Review  
2003

Conway - corner.  
Brock-



**\* Dianah Mieglich \***  
Assistant to Geoff Brock MP \*  
Member for Frome

Shop C, Ellen Centre, Port Pirie | PO Box 519 Port Pirie SA 5540  
Ph: (08) 8633 1210 | Mob: 0427 096 036 | Fax: (08) 8633 1758  
dianah.mieglich@parliament.sa.gov.au

, two members)		
		Term
Ebenezer waru		1884–1890
William Copley	none	1884–1887
Clement Giles	none	1887–1890
Laurence O'Loughan	Liberal	1890–1902
Clement Giles	Conservative	1890–late 1890s
	National Defence League	Late 1890s–1902
Second incarnation (1938–1977)		
Member	Party	Term
Mick O'Halloran	Australian Labor Party	1938–1960
Tom Casey	Australian Labor Party	1960–1970
Ernest Allen	Liberal Party of Australia	1970–1977
Third incarnation (1993–present)		
Member	Party	Term
* Rob Kerin *	Liberal Party of Australia	1993–2008 *
* Geoff Brock *	Independent	2009–present *

**DENIED FUNDING  
DENIED PROOF OF  
APPOINTMENT / MEETING  
IN 2015 - 2016.  
DENIED ASSISTANCE  
ILLEGAL ACTIVITY**

## Election results

*Main article: Electoral results for the district of Frome*

South Australian state election, 2010: Frome				
Party	Candidate	Votes	%	±%
Independent	Geoff Brock	7,965	37.7	+37.7
Liberal	Terry Boylan	7,713	36.5	-12.0
Labor	John Rohde	3,900	18.5	-22.0
Greens	Joy O'Brien	644	3.1	-0.7
Family First	John McComb	561	2.7	-2.5
Save the RAH	Max Van Dissel	328	1.6	+1.6
<b>Total formal votes</b>		21,111	97.2	
<b>Informal votes</b>		587	2.8	
<b>Turnout</b>		21,698	94.8	
Two-party-preferred result				
Labor	John Rohde	10,585	50.1	+1.8
Liberal	Terry Boylan	10,526	49.9	-1.8

## Electoral district of Frome

From Wikipedia, the free encyclopedia

**Frome** is an electoral district of the House of Assembly in the Australian state of South Australia. It is named after Edward Charles Frome, the third surveyor-general of South Australia. The electorate is based around the industrial city of Port Pirie and the agriculture areas of Clare and Gilbert Valleys. It covers a total of 6,889.7 km<sup>2</sup> and takes in the towns of Auburn, Clare, Crystal Brook, Gladstone, Laura, Mintaro, Penwortham, Port Broughton, Port Pirie, Snowtown, Tarlee and Riverton.

Frome has existed in three incarnations throughout the history of the House of Assembly: as a multi-member marginal electorate from 1884 to 1902, as a single member electorate in a multi member electoral system from 1938 to 1977, and as a marginal to moderately safe seat for the Liberal Party of Australia since 1993.

The first incarnation was, like the rest of the state, independent-held until the development of the party system until in the 1890s. The two seats were split evenly with a conservative and a liberal member from 1890 until the seat's abolition in 1902.

The second incarnation began in 1938 after the introduction of the Playmander. The electorate was dominated by the Labor-voting town of Port Pirie as a single member seat. The seat was won by Mick O'Halloran, who served as Opposition Leader from 1949 until his death in 1960. After the end of the Playmander which saw all electorates hold approximately the same number of voters, Frome took in more rural areas around Port Pirie, and was lost by Labor to the Liberal and Country League, until the abolition of the seat in 1977.

The third incarnation saw the seat revived at the 1991 redistribution as a marginal seat, which took in Port Pirie and surrounding rural areas. It was first contested at the 1993 election and was won by Liberal candidate Rob Kerin.

Kerin chose to retire in November 2008, which triggered a January 2009 Frome by-election. The seat was won by independent Geoff Brock after a very close preference contest in which Brock finished second place by 30 votes, with the Liberals in front and Labor coming third. Brock received sufficient preferences from the eliminated Labor candidate to prevail over the Liberal candidate by over 600 votes, or 51.7 percent of the two-candidate preferred vote. He increased his primary and two-candidate vote significantly at the 2010 election, and the Labor candidate notably won the two-party preferred vote against the Liberal candidate by 30 votes.

DENIED FUNDING.  
 \*CONSPIRED DEPLETED FUNDS - BUSINESS FUNDING\*  
 MEDICAL BUSINESS PLAN.  
 \*FRAUDULENT - CRIMINAL ACTIVITY - MONEY LAUNDERING\*

**BOYLAN & CO**

**VENDOR SETTLEMENT STATEMENT**

**VENDOR:** MR D J & MRS J C MCDIARMID  
**PURCHASER:** D PRONK  
**PROPERTY:** [REDACTED]  
**SETTLEMENT DATE:** 8-Aug-08  
**MATTER NO:** 21516

		DEBIT	CREDIT
<b>SALE PRICE</b>			\$ 195,000.00
<b>BOYLAN &amp; CO FEES</b>			
TRANSFER	INC GST	\$ 550.00	
DISBURSEMENTS	INC GST	\$ 50.00	
ADELAIDE AGENT	INC GST	\$ 82.50	
<b>LANDS TITLES OFFICE *</b>			
DISCHARGE OF MORTGAGE		\$ 112.00	
* LEGAL SERVICES COMMISSION		\$ 2,026.80	
<b>LAND AGENT FEES</b>			
COMMISSION	INC GST	\$ 6,435.00	
CONTRIBUTION	INC GST	\$ 330.00	
<b>PAYMENT OF RATES</b>			
COUNCIL RATES PAID TO	30.06.09	\$ 820.13	
E S L RATES PAID TO	30.06.09	\$ 62.05	
LAND TAX RATES PAID TO	NOT RATED	\$ -	
S A WATER RATES PAID TO	30.09.08	\$ 39.20	
RIVER MURRAY LEVY PAID TO	30.09.08	\$ 8.60	
WATER USAGE MONIES HELD		\$ 350.00	
PLEASE DO NOT PAY ANY FURTHER COUNCIL, WATER OR REV SA ACCOUNTS NOTIFY US IMMEDIATELY IF YOU HAVE MADE ANY PAYMENT IN THE LAST FEW DAYS			
<b>ADJUST RATES &amp; TAXES</b>			
COUNCIL RATES	\$671.65 / 327	\$	601.72
E S L RATES	\$62.05 / 327	\$	55.59
S A WATER RATES	\$39.35 / 54	\$	23.10
RIVER MURRAY LEVY	\$8.60 / 54	\$	5.05
PENALTY INTEREST 9.5% @ 5 DAYS		\$ 251.16	
CANCELLED BANK CHEQUE FEES		\$ 30.00	
<b>BALANCE TO HOMESTART</b>		\$ 137,413.04	
<b>BALANCE HELD BY BOYLAN &amp; CO</b>		\$ 47,124.98	
<b>TOTAL</b>		\$ 195,685.46	\$ 195,685.46

BOYLAN & CO

per:

SUE STEPHENS  
 Conveyancing Clerk  
 DATED: 12th August 2008

PLEASE PROVIDE THIS STATEMENT  
 TO YOUR ACCOUNTANT  
 A FEE WILL APPLY FOR DUPLICATE COPIES

PROCEEDS OF SALE ARE PAID BY WAY OF BANK CHEQUE AND  
 ARE SUBJECT TO THE BANKS NORMAL 3 DAY CLEARANCE

**\*DOUBLE DIPPED COMMISSION ON HOUSE SALE\***

AUGUST - COMMISSION PAID - WARDLE CO - LAND AGENT

**\* ALL ACCOUNTS PAID \***

## BOYLAN & CO

### VENDOR SETTLEMENT STATEMENT

**VENDOR:**

MR D J & MRS J C MCDIARMID

**PURCHASER:**

D PRONK

**PROPERTY:**

[REDACTED]

**SETTLEMENT DATE:**

**\* 8-Aug-08 \***

**MATTER NO:**

21516

		DEBIT	CREDIT
<b>* SALE PRICE</b>			\$ 195,000.00
<b>BOYLAN &amp; CO FEES</b>			
TRANSFER	INC GST	\$ 550.00	
DISBURSEMENTS	INC GST	\$ 50.00	
ADELAIDE AGENT	INC GST	\$ 82.50	
<b>LANDS TITLES OFFICE</b>			
DISCHARGE OF MORTGAGE		\$ 112.00	
<b>LAND AGENT FEES</b>			
<b>* COMMISSION</b>	INC GST	\$ 6,435.00	- INCREASE
<b>* CONTRIBUTION</b>	INC GST	\$ 330.00	
<b>PAYMENT OF RATES</b>			
<b>* COUNCIL RATES PAID TO</b>	30.06.09	\$ 820.13	- PAID TILL
<b>* E S L RATES PAID TO</b>	30.06.09	\$ 62.05	- PAID TILL
LAND TAX RATES PAID TO	NOT RATED	\$ -	
<b>* S A WATER RATES PAID TO</b>	30.09.08	\$ 39.20	
<b>* RIVER MURRAY LEVY PAID TO</b>	30.09.08	\$ 8.60	
WATER USAGE MONIES HELD		\$ 350.00	
PLEASE DO NOT PAY ANY FURTHER COUNCIL, WATER OR REV SA ACCOUNTS NOTIFY US IMMEDIATELY IF YOU HAVE MADE ANY PAYMENT IN THE LAST FEW DAYS			
<b>ADJUST RATES &amp; TAXES</b>			
COUNCIL RATES	\$671.65 / 327	\$ 601.7	
E S L RATES	\$62.05 / 327	\$ 55.5	
S A WATER RATES	\$39.35 / 54	\$ 23.1	
RIVER MURRAY LEVY	\$8.60 / 54	\$ 5.0	
<b>* FRAUDULENT ACTIVITY - HOMESTART - 2007 - 2009 -</b>			<b>* FRAUDULENT</b>
<b>BALANCE TO HOMESTART INCREASED BALANCE</b>		\$ 137,236.00	<b>* EXCESSIVE</b>
<b>* BALANCE HELD BY BOYLAN &amp; CO</b>		\$ 49,609.98	<b>* RISE IN</b>
<b>TOTAL</b>		\$ 195,685.46	<b>* INTEREST</b>
			<b>* RATES</b>

BOYLAN & CO

per:

SUE STEPHENS  
Conveyancing Clerk  
DATED: 6th August 2008

PLEASE PROVIDE THIS STATEMENT  
TO YOUR ACCOUNTANT  
A FEE WILL APPLY FOR DUPLICATE COPIES

PROCEEDS OF SALE ARE PAID BY WAY OF BANK CHEQUE

EFTA00263518

INCREASE OCCURRED IMMEDIATELY UPON SEPERATION OF MARRIAGE

KELLY MORGAN - ILLEGALLY WITHDRAWN FUNDS FROM BOYLAN & CO TRUST FUND OF HOUSE SALE - TO PAY FRAUDULENT CREDIT CARD DEBT IN DISPUTE BY BOTH PARTIES.

MORGAN'S FUNDING IN FULL X MINUS COURT RECEIVING'S RECEIVED NOTE LEGAL FEE RECEIVING FUNDING

Time: 16:41  
Page: 1

\*\*\*\*\*VOUMARD LAWYERS\*\*\*\*\*

Matter Transaction Report

Date: 01/05/2009  
 Version: 5.1.205  
 Section Criteria:  
 Sites: From: Trust  
 Ledgers: Trust  
 Ledger, Client  
 Output Order:  
 Client: Ms J C McDIARMID  
 Address: MCDIARMID JC

To: 01/05/2009  
 Matter Number 2008650  
 Matter Details: PROPERTY SETTLEMENT  
 Acting/Responsible: 13/13  
 Worktype/Team: F/  
 Department/Branch: 1/3  
 Matter Type: C

Balances: 64.10  
 Debtors: 0.00  
 Disb, Incurred: 660.00  
 Trust: 0.00  
 FID/FDT: 63.50  
 Billable WIP: 0.00  
 Non Billable WIP: 0.00  
 Anticipated: 660.00  
 Investment: 0.00  
 Transit Register: 0.00

TRUST	Reference	To/From	Dr	Cr	Balance
Entered	Cheque No	Reason			
1/12/2008	17631	Opening Balance			0.00
1/12/2008		J MCDIARMID		100.00	100.00Cr
1/01/2009	17658	PROCESS SERVERS FEES		58.40	158.40Cr
1/01/2009		J MCDIARMID			0.00
1/01/2009	422115	PROCESS SERVER FEES	158.40		0.00
1/02/2009	15034	21 CENTURY SERVICES PTY LTD			6000.00Cr *
1/02/2009	17692	ACCOUNT DATED 31/12/08		(6000.00)	
1/03/2009	1111	BOYLAN & CO TRUST ACCOUNT			5000.00Cr
1/03/2009	422315	SPAY CREDIT CARD DEBTS	1000.00		4000.00Cr
1/03/2009	15149	GE CAPITAL FINANCE			3000.00Cr
1/03/2009	422317	PT PAY ACCOUNT	1000.00		0.00
1/03/2009	15151	COMMONWEALTH BANK			0.00
1/03/2009	422318	PT PAY ACCOUNT	1000.00		0.00
1/03/2009	15152	GE CAPITAL FINANCE			0.00
1/03/2009	422316	PT PAY ACCOUNT	3000.00		0.00
1/03/2009	15150	ANZ MASTERCARD			0.00
1/04/2009	18931	PT PAY ACCOUNT			0.00
1/04/2009	1111	BOYLAN & CO TRUST ACCOUNT		41245.94	41245.94Cr
1/04/2009	422522	BALANCE DUE AT SETTLEMENT			0.00
1/04/2009		LION FINANCE PTY LTD	1575.40		39670.54Cr
1/04/2009	422541	DEBT REPAYMENT			0.00
1/04/2009		LION FINANCE PTY LTD	2800.00		36870.54Cr
1/04/2009		REPAYMENT OF DEBT			0.00

\* CREDIT CARD DEBT DISPUTE BY BOTH PARTIES \*

# Boylan & Co.

Barristers, Solicitors, Conveyancers & Notaries

138 Florence Street PORT PIRIE SA 5540

TELEPHONE: (08) 8632 2777

FAX: (08) 8632 1133

ABN: 73 759 401 770

Mr & Mrs DJ McDiarmid

\* KELLY MORGAN WITHDRAWING FUNDING WITHOUT AUTHORITY /  
FINAUSED SETTLEMENT - STILL IN DISPUTE. \*  
FINAL COURT SETTEMENT - 9/4/09

## Trust Account Statement

For Period : All

Trust Account : Boylan & Co. Trust Account, ANZ

Matter # 21516,

Mr Darren James McDiarmid & Mrs

McDiarmid

Date	Reference	Paid To / Received From Journaled To/From Reason	Withdrawal Amount	Deposit Amount	Balance
02/09/2008	RecOpeningBal	Received From: Opening Balance Reason: Opening Balance		\$47,245.94	\$47,245.
* 03/03/2009	Pay504866	<u>Paid To: Voumard Lawyers Trust Account</u> Reason: court orders date 5/2/09	* \$6,000.00 *		\$41,245.
24/04/2009	Pay505198	<u>Paid To: Voumard Lawyers Trust Account</u> Reason: balance held on trust as per 9/4/09 court orders	\$41,245.94		\$0.
<b>Account Totals:</b>			\$47,245.94	\$47,245.94	\$0.

MEMORANDUM OF CHARGE - TITLE - \$2,000 - DEDUCTED FROM  
YOUR PORTION - HOUSE SALE / JOINT NAMES - \*DELETING\*  
\*FRAUDULENT ACTIVITY\* **Boylan & Co.** SOURCE OF FUNDS  
Barristers, Solicitors, Conveyancers & Notaries

Our Ref: sms:21516  
Your Ref:

\* 12<sup>th</sup> August 2008 \*

\* Mrs J C McDiarmid \*  
514 Senate Road  
PORT PIRIE SA 5540

\* Dear Madam,

Re: Sale of [REDACTED]

Please find enclosed an **amended Settlement Statement** in this matter. Please also ensure that you retain the Settlement Statement to provide to your accountant if necessary, as a fee will be charged for a duplicate copy.

Please **do not** now pay council or water rates or emergency services levies without informing us you have done so, as we have adjusted these on the basis of the information we have received from Council, SA Water and Revenue SA.

Because the SA Water bills only come out quarterly the water needs to be adjusted so that you pay for what you have used to settlement. A standard \$350 is held in trust for each property. A special meter reading is done around settlement day. From that reading, water usage is worked out on an average daily usage (so you are paying for your water use per day to settlement). This amount of usage is then paid direct to SA Water. A refund for any balance of the \$350 is then refunded to you after settlement.

Please note that you have both signed your proceeds of sale forms authorising Boylan & Co to hold the balance of monies in trust until you reach an agreeable settlement. Once this settlement is agreed the amount of \$2,026.80 being for the Memorandum of Charge put over the title, will be deducted from your portion.

We confirm settlement is scheduled for 13/08/08. We will telephone you to confirm same once we have been advised. Although every endeavour is made to settle your matter on the due date, unfortunately delays can be experienced at very short notice.

If you have any queries with respect to the Settlement Statement please do not hesitate to contact us.

Yours faithfully  
BOYLAN & CO

  
SUE STEPHENS  
Conveyancing Clerk

Paul Ignatius Boylan LL.B., Notary Public  
Associates  
Andrew Blair Wright LL.B., B.A.  
Sebastian Clarke Hill LL.B., BIS.  
Christopher Luke Parker LL.B., B.A.



138 Florence Street  
PORT PIRIE SA 5540  
DX 54005  
FAX: (08) 8632 1133  
TELEPHONE: (08) 8632 2777

EFTA00263521



COPY

5 MAR 2009

FEDERAL MAGISTRATES COURT OF AUSTRALIA

Federal Magistrate Cole

Telephone: 1300 352 000  
Facsimile: (08) 8219 1660

Roma Mitchell Commonwealth Law Courts Building  
3 Angas Street  
Adelaide SA 5000

FINAL HEARING - EX HUSBAND AGREES TO PAY  
HALF OF CREDIT CARD DEBT AND REMAINING FUNDS BE  
SPLIT EVENLY BETWEEN BOTH PARTIES.

\* 3 March 2009

Mr D J McDiarmid  
42 Duffy Street  
EPPING VIC 3076

Dear Sir

RE: McDIARMID – ADC2040/2008

I refer to the abovementioned matter which is listed for final hearing on 9 April 2009 at 10.00am \*  
\* before Federal Magistrate Cole and note that you have not filed and served your answering  
documents (Response, answering affidavit and Financial Statement) as specified in the order  
made by Federal Magistrate Cole on 5 February 2009. I enclose a further copy of that order for  
your information.

Failure to file and serve your answering documents and affidavit of evidence for consideration  
by FM Cole at the trial, the matter may proceed undefended.

I strongly suggest that you obtain legal advice to assist you in the management of this matter.

Yours sincerely,

  
Associate to Federal Magistrate Cole

cc Voumard Lawyers  
PO Box 171  
✓ JAMESTOWN SA 5491  
(Attn: Ms Morgan)

EFTA00263522

19/01/09.

TO KELLY MORGAN

VOUMARD LAWYERS

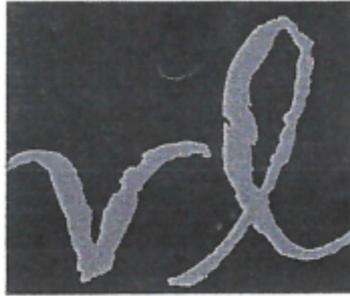
REF: KM/MCD 2008650/D1

RE: DARREN JAMES M'DIARMID + JACQUELINE CAROL M'DIARMID  
 - MATRIMONIAL PROPERTY SETTLEMENT.

I HAVE BEEN ADVISED BY MY LAWYER THROUGH THE  
 LAW FIRM M'NAB M'NAB AND STARKE OF SUNBURY VIC  
 \* TO OFFER AN OUT OF COURT SETTLEMENT TO THIS MATRIMONIAL  
 MY EX PARTNER (JACKIE M'DIARMID) HAS STATED THAT OVER  
 \* \$37,000 \* IS OWING ON HER CREDIT CARDS. WHEN WE  
 \* SEPARATED ON THE 30/3/07 SHE ONLY OWED APPROXIMATELY  
 \* \$12,000 ON HER CARDS \* SHE HAS INCURRED AN EXTRA \*  
 \* \$25,000 DEBT ON CARDS \* TO THE 18/12/08. THIS EXTRA  
 OVER 21 MONTHS IS SOLELY HER DEBT. MY OFFER IS  
 \* LET HER HAVE \$30,000 OF THE SETTLEMENT AND I WILL  
 \* ACCEPT THE REMAINING \$17,000 LEFT. IF SHE ACCEPTS  
 I WILL ALSO PAY THE FULL AMOUNT OF OUR DAUGHTER  
 (DANA) BRACES FOR HER TEETH. JACKIE WAS QUOTED \$5  
 FOR THIS PROCEDURE. THIS OFFER IS VALID UNTIL 5  
 \* THURSDAY THE 22ND OF JANUARY 2009. \* IF YOU DO NOT  
 ACCEPT THIS OFFER I WILL HAVE TO GO THROUGH  
 LAWYER. WE WILL BE ASKING THE COURT FOR AN  
 EXTENSION IN TIME. WE WILL ALSO BE SEEKING FOR  
 DISCLOSURE OF ALL JACKIE'S CREDIT CARD RECORDS  
 TO ASCERTAIN THE AMOUNTS AND EXPENDITURE STATED  
 IN HER SWORN AFFIDAVIT.

*Darren M'Diarmid* \* 19/01/09 \*

DARREN JAMES M'DIARMID



**voumard**  
lawyers

**Distribution Statement**

**McDIARMID - MATRIMONIAL PROPERTY SETTLEMENT**

BY	Boylan & Co Trust Account		41,245.94	
TO	<u>Lion Finance Pty Ltd - Buyers Edge GE Money debt</u>	1,575.40	-	COMPARE
TO	<u>Lion Finance Pty Ltd - Coles Myer Source Card debt</u>	2,800.00	-	COMPARE
TO	<u>Commonwealth Bank - Bankcard debt</u>	10,992.79	-	FRAUDULEN DEBT
TO	<u>ANZ Banking Group Ltd - credit card debt</u>	11,000.00	-	FRAUDULEN DEBT
TO	<u>Darren J McDiarmid - 50% share of net proceeds</u>	7,438.87		
TO	<u>Jacqueline C McDiarmid - 50% share of net proceeds</u>	7,438.88	-	DID NOT RECEIVE

DID NOT RECEIVE DEMANDS NOTICES FOR DEBT FOR COMMONWEALTH OR ANZ CREDIT CARDS

DID NOT RECEIVE DEBTS FINALISED FROM COMMONWEALTH OR ANZ CREDIT CARDS.

\$41,245.94	\$41,245.94
-------------	-------------



Net Pool

There is a net amount available for division of \$12,022,42 which the parties have agreed to divide equally.

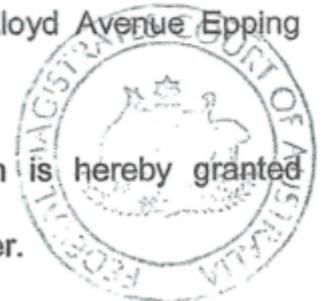
**BY CONSENT IT IS ORDERED**

**BY WAY OF FINAL ORDER** and in full and final satisfaction of all claims for property settlement by either party:-

1. That the Husband and the Wife do execute all such instruments as may be necessary to enable Boylan & Co Solicitors to make the following payments from funds held in the Boylan & Co Trust Account:-

- \* (a) The sum of \$11,529.15 to ANZ Mastercard number [REDACTED]
- \* (b) The sum of \$10,992.79 to ANZ Mastercard Account number [REDACTED]
- \* (c) The sum of \$3,138.01 to Buyer's Edge GE Capital Finance Australia Account number [REDACTED]
- \* (d) The sum of \$3,317.63 to Coles Myer Source Mastercard Account number [REDACTED]
- (e) The sum of \$6,011.21 to the Trust Account of Voumard Lawyers for and on behalf of the Wife;
- (f) The sum of \$6,011.21 to the Husband at 11 Lloyd Avenue Epping Victoria 3076.

2. The parties are hereby restrained and an injunction is hereby granted restraining them each from pledging the credit of the other.



FINAL COURT HEARING  
KELLY MORGAN.

- 1 -

ADC 2040/20  
McDiarmid

Fm Cole

\* 9th April 2009 \*

MS Lindsay Appearing for the Wife. The husband  
Upon noting that the parties

agree the matrimonial

property pool remaining

for division stands as

follows:

Assets

The sum of \$41,000  
in the Boylan and Co  
Trust Account

Liabilities

a) ANZ credit card \$11,529.

b) Commonwealth F2 card  
\$10,992.71

c) Boyers Edge \$3,138.01

d) Coles Myer \$3,317.63

Net Pool

There is a net amount

available for division of

~~\$12,022.42~~ \$12,022.42 which

*[Handwritten signature]*

The parties have agreed to  
divide equally

BY CONSENT IT IS ORDERED

BY WAY OF FINAL ORDER  
in full and final satisfaction of all claims  
properly settled by either party:

1. That the husband and the  
wife do execute all  
such instruments as may  
be necessary to enable  
Boylan's solicitor to make  
the \* following payments  
from funds held in the

\* Boylan and Co Trust Account  
CREDIT CARD DEBT

\$12,000 CREDIT LIMIT - PAID 2006 a) The sum of \* \$11,529.15  
to ANZ Mastercard  
number [REDACTED]

\$5,000 CREDIT LIMIT - PAID 2006 b) The sum of \* \$10,992.79  
to Commonwealth Bank  
mastercard Account number  
[REDACTED]

PAID - 2006 c) The sum of \* \$3,138.01 to  
Boyer's Edge GE Capital  
Finance Australia account  
number 6015 - 7666 - 6527 - 5

CREDIT LIMIT - \$2,250.00 - PAID 2006 d) The sum of \* \$3,317.63  
to Coles Myo Source  
mastercard Account Number

*Prima M...*



**\* CREDIT CARD DEBT \$22,000 TOTAL \***

**MEDICAL BUSINESS PLAN HAND WRITTEN FORM 2006 - 2007**

- \* BOTH PARTIES DISPUTING CREDIT CARD DEBT BALANCES \*
- ONLY 2 CREDIT CARDS - NOT 4 AS CLAIMED BY
- \* KELLY MORGAN - FRAUDULENT DEBTS / FRAUDULENT ACTIVITY / ?
- BROOKE KENNEDY

\* Statement of Personal net worth:

<u>Assets</u> (you own)	<u>Liabilities</u> (you owe)	
Cash on hand : 0	* Bills unpaid : 0	LEFT IN RESPONSIBLE CRE DE EX HU NEGAR DISPUT CREDIT AMOUNT INCREASE AMOUNT PAYOUT PARTNER FL FOR HIS REM PROPERTY AT SEPARATION DEPT TO 62 ONLY
Bonds & shares : 0	* Personal loans : 0	
Current value of policies : 0	* Other loans : 0	
* <u>House : 1,100,000</u> *	* <u>credit cards \$22,000</u>	
Other receivable : 0	Other : 0	
Furniture : \$500	* <u>TOTAL \$57,000</u>	
Personal effects : \$1000		
vehicles : \$3000		
* <u>Other \$50,000</u> *		
* <u>Total : \$149,000</u>		
(A) Total assets : \$149,000		
(B) Total liabilities : \$57,000		
(A - B) : <u>\$92,000</u> *		

**HOUSE SALE - BUSINESS FUNDING MEDICAL BUSINESS PLAN**

\* WAS NOT CHARGED MEMORANDUM OF CHARGE \*

HOUSE IN  
JOINT NAMES  
COPY

PLEASE REPLY TO: JAMESTOWN OFFICE

Our ref km/mcd2008650/jlc

Your ref:

\* DARREN AWARDED - \$7,438.87\* - EXTRA

\* CLAIMING REDUCED PAYMENTS ON CREDIT CARDS \*

1 May 2009

\* Mr DJ McDiarmid \*  
11 Lloyd Avenue  
EPPING VIC 3076

\* Dear Sir \*

Re: Matrimonial Property Settlement

We refer to previous correspondence in this matter.

We note that this matter was finalised on 9 April 2009 and that Final Orders were sealed in the Federal Magistrates Court on that day.

We confirm that we have received funds held in the Boylan & Co Trust Account in the sum of \$41,245.94.

We are delighted to advise that after negotiations with the various credit providers of the credit card accounts we were able to negotiate payment below that which they had previously indicated was due. As a result the net share of the available proceeds for distribution was higher, resulting in a greater payment to both you and [REDACTED] \* - I DID NOT RECEIVE

\* We therefore now enclose your 50% share of the net proceeds by way of a trust cheque in the sum of \$7,438.87 in finalisation of this matter. \*

RECEIVED

We also enclose a distribution statement of funds for your records.

Yours faithfully,  
VOUMARD LAWYERS  
per:-

\* KELLY MORGAN \*

enc: 1. Trust cheque \$7,438.87  
2. Distribution statement

\*DID NOT RECEIVE \$6011.21 - COURT FINAL HEARING

\*MEMORANDUM CHARGE \$2,000 / MY PART ONLY - BOYLAN + CO\*

PLEASE REPLY TO: JAMESTOWN OFFICE

Our ref km/mcd2008650/jlc

Your ref:

\* MY HALF OF SETTLEMENT \$3,214.88  
BEFORE LEGAL FEES CHARGED UNDER  
LEGAL AID - \$4,224.00 - DEPLETING ALL

\* 1 May 2009 FUNDING - WIFE IN DEBT.

\* DID NOT RECEIVE \$7438.87 - AS EX \*  
PARTNER  
DIVISION



**voumard**

lawy

PRINC  
JOHN VOUM

SOLICIT  
BILL OTI  
KELLY MOR  
ANTHONY PC

Ms JC McDiarmid  
514 Senate Road  
PORT PIRIE SA 5540

\* RECEIVED PRIOR TO RECEIVING LEGAL COSTS \*  
TARGETED VICTIM HAD OBTAINED LEGAL AID  
DURING ALL COURT PROCEEDINGS.

Dear Madam

Re: Divorce

We refer to previous correspondence in this matter.

Please find enclosed a copy of the letter we have forwarded to Darren in this matter.

You will see that there was a greater net pool for distribution available to you both. We advise that as the agreement in the Federal Magistrates Court Order was such that you were to receive 50% of the net proceeds each, we have done so.

\* We confirm that we have placed the sum of \$3,214.88 directly into your account as requested, in full and final satisfaction of this matter. - WAS NOT AWARDED EXTRA FUNDS FROM REDUCED CREDIT CARD BALANCES

We enclose a distribution statement for your records, together with a Voumard Lawyers Trust Account, *Matter Transaction Report*.

As this appears to conclude this matter, we thank you for your instructions and wish you well in the future.

Yours faithfully  
**VOUMARD LAWYERS**

per:

\* KELLY MORGAN \*

enc: Copy of letter to DJ McDiarmid d 1/5/09 and distribution statement  
*Matter Transaction Report*

\*KELLY MORGAN - 2008 CLAIMING SHE HAD CONTACTED THE CREDITORS

PLEASE REPLY TO: JAMESTOWN OFFICE  
Our ref km/mcd2008650/jlc  
Your ref:



**voumard**

lawyers

PRINCIPAL  
JOHN VOUMARD

SOLICITORS  
BILL OTHAMS  
KELLY MORGAN  
ANTHONY POWER

\* 23 April 2009 \*

Ms JC McDiarmid  
514 Senate Road  
PORT PIRIE SA 5540

Dear Madam

\* Re: Matrimonial Property Settlement \*

We refer to previous correspondence in this matter.

Please find enclosed a copy of the sealed Orders dated 9 April 2009, received from the Federal Magistrates Court of Australia.

\* We confirm that we have requested the funds from Boylan & Co and will then attend to payment of the amounts owing to the creditors pursuant to Order 1.

It will then be up to you to decide whether or not you wish to close the credit card accounts.

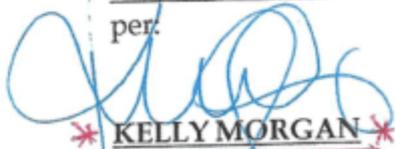
\* To minimise your legal fees, you should contact each of the creditors directly and find out whether they are willing to accept the sum provided for in the Orders. \* Please let us know if they will.

We herewith enclose a tax invoice for our services rendered and note that the balance will be met from the settlements funds when they are received into our trust account. \* Vanessa Lindsay's tax invoice is in the sum of \$660.00 which will also be met from monies standing to your credit in the trust account.

We shall forward any remaining balance to you once all other accounts have been paid.

We look forward to hearing from you.

Yours faithfully  
VOUMARD LAWYERS  
per:

  
\* KELLY MORGAN \*

enc: Copy of Orders d 9/4/09

\*RECEIVED FOLLOWING FINAL SETTLEMENT PAYMENT\*

\*LEGAL FEES CHARGED FOLLOWING PROPERTY SETTLEMENT

\*FINAL COURT HEARING - FUNDS RELEASED

\*LEGAL AID APPLICANT

\* DEPLETING SOURCE OF FUNDING.

Our ref:2008650

Invoice No.: 24926

\* 23 April 2009

Ms J C McDIARMID  
514 Senate Road  
PORT PIRIE SA 5540



**v o u m a i**

lawy

PRINC  
JOHN VOUM

SOLICIT  
BILL OTT  
KELLY MOR  
ANTHONY PC

TAX INVOICE

Re: **PROPERTY SETTLEMENT**

PROFESSIONAL FEES:	AMOUNT	GST	GROSS
Services rendered to you in connection with the abovementioned matter, In excess of but significantly discounted to:	* <u>\$3000.00</u>	\$300.00	\$33
<b>Total Fees:</b>			<u>\$33</u>

DISBURSEMENTS:	AMOUNT	GST	GROSS
* File opening and administration fee	\$240.00	\$24.00	\$2
* <b>Total Disbursements:</b>			<u>\$2</u>

**TOTAL INVOICE** \$35

**BALANCE DUE** \*\*\$35

Tax Invoice includes total GST of \$324.00

\*\*NB: Please note that the amount of \$660.00 is due to Vanessa Lindsay, making the total due by you \*\$4,224.00.\*

**DUE DATE FOR PAYMENT OF ACCOUNT:** To be paid from settlement funds

Ms J C McDIARMID  
514 Senate Road  
PORT PIRIE SA 5540

Ref No:2008650  
Invoice No 24926

**Total Due: \$4224.00 (from settlement funds)**

**FOR DIRECT PAYMENT OF OUR ACCOUNT(Please use Ref No on your payment)**

National Australia Bank BSB 085 645  
Account 517 198 945

\*BUSINESS FUNDING DEPLETED - TARGETED VICTIM  
IN DEBT - HOUSE SALE