

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.^[22] A 2018 exposé by Julie K. Brown in the *Miami Herald* revealed Jane Doe 3 to be ██████████, who was previously known as ██████████ met Maxwell at Donald Trump's Mar-a-Lago Club in Palm Beach, Florida, when ██████████ was a 16-year-old spa attendant.^[22] 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".^{[22][63]}

Maxwell has repeatedly denied any involvement in Epstein's crimes.^[51] 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".^{[58][64]}

██████████ 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. ██████████ 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 ██████████ favour,^[65] with Maxwell paying ██████████ "millions".^[66]

SEXUAL DEMANDS - SEXUAL ABUSE RING - TARGETING
██████████ v Epstein and Maxwell (2017) - MAXWELL DESTRUCTION OF CAREER PROSPECTS - COMPLY.

In 2017, ██████████ 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.^{[9][48][67][68]}

Affidavit filed by ██████████ (2019)

On 16 April 2019, ██████████ went public and filed a sworn affidavit in federal court in New York, alleging that she and her 15-year-old sister, ██████████, had been sexually assaulted by Epstein and Maxwell in separate locations in 1996. ██████████ affidavit was filed in support of a defamation suit by ██████████ against Alan Dershowitz.^[69] According to the affidavit, ██████████ 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.^{[70][71]} ██████████ reported the incident to the New York Police Department and the FBI.^{[52][72]} Her affidavit also stated that during the same summer, Epstein flew her then 15-year-old sister, ██████████, to his New Mexico property where he and Maxwell molested her on a massage table.^{[73][74]}

██████████ 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.^[75]

██████████ v Epstein's estate, Maxwell, and Jane Does 1-3 (2019)

INTELLECTUAL PROPERTY THEFT - AMERICA INVOLVEMENT IN POSSESSION - MULTIPLE

CONSPIRED DESTRUCTION OF CAREER - EPSTEIN - MAXWELL
SEXUAL ABUSE RING - SEXUAL DEMANDS

CO-CONSPIRITORS IN SEX CRIME EPSTEIN
MAXWELL



Ground floor, Chesser House
91-97 Grenfell Street
Adelaide SA 5000

GPO Box 1407
Adelaide SA 5001

Telephone 1300 138 918
Facsimile (08) 8204 9771
www.ocba.sa.gov.au
ABN 30 652 402 747



* 09 May 2011 *

Dear Client,

Application for Registration of a Business Name - DENIED.

LIL DEVIL DESIGN

I refer to your application (Ref: **891020**), to register the above business name. The Office of Consumer and Business Affairs (OCBA), incorporating the Corporate Affairs Commission, is considering refusing your application under Section 8(4) of the Business Names Act 1996 (the Act).

OCBA believes the name is likely to be confused with, or mistaken for the registered name(s):

* LITTLE DEVIL DESIGN PTY. LTD., , * - ABN CANCELLED **MAY 2016**

However, before OCBA decides, we give you the opportunity to provide us with:

1. any further information or arguments that might influence OCBA's decision (this process can take up to 4 weeks); or
2. a letter withdrawing your application (application fees are **non refundable**); or
3. another name or names (up to 3) for OCBA to consider.

Please note: Further name choices should be substantially different from your previous name choice. Adding non-descriptive words e.g. services or solutions, changing plurals to singular or vice versa, or adding acronyms e.g. SA to your original name choice is unlikely to change OCBA's opinion.

- 3.1
- 3.2
- 3.3



Government
of South Australia

OCBA invites you to pursue any one of these 3 options within 28 days. If you have not responded, on **9 June 2011**, OCBA's decision will be that your application is refused. You will **not** receive further notice and you will not be entitled to use the name **LIL DEVIL DESIGN**.

Should this occur, you have the right to appeal against OCBA's decision to the District Court under Section 16 of the Act within 21 days thereafter.

Should you require any further information, please contact the office on 1300 138 918.

Yours faithfully,


* Richard Forster *
for the Corporate Affairs Commission



Government
of South Australia

REASON - DENIED REGISTRATION OF NAME
CO-CONSPIRITORS - MOTORCYCLE GANGS

abn little devil designs pty ltd

All News Maps Shopping Images Videos

<https://abr.business.gov.au> > View

* [Current details for ABN 54 130 040 167 |](#) *

[ABN Lookup](#)

* [LITTLE DEVIL DESIGN PTY. LTD. ABN status: Cancelled from](#) *
[18 May 2016. Entity type: Australian Private Company. Goods](#)
[& Services Tax \(GST\): ...](#)

<https://abr.business.gov.au> > Search

[Search results - active ABNs and names |](#)

[ABN Lookup](#)

65 matches — Active, LITTLE WEB GIANTS PTY. LTD. Entity
Name, 3146 VIC ... Active, LITTLE BIRDY WEB & DESIGN, ...

<https://www.abr.business.gov.au> > V...

[Historical details for ABN 48 503 644 260 |](#)

[ABN Lookup](#)

Trading name(s) help

From 1 November 2023, ABN Lookup will not display trading names and will only display registered business names. For more information, click [help](#).

Trading name	From	To
* <u>LITTLE DEVIL DESIGN PTY LTD</u>	06 Mar 2008	(current)
* - BELIEVED TO BE PETER BANNISTER REGISTRATION OF RED DEVILS MOTORCYCLE CLOBBHOUSE - INVOLVEMENT IN TARGETING AND INTELLECTUAL PROPERTY THEFT		

ASIC registration - ACN or ARBN

130 040 167 [View record on the ASIC website](#) 

Deductible gift recipient status help

Not entitled to receive tax deductible gifts.

ABN last updated: 20 May 2016

Record extracted: 30 Jun 2021

[Disclaimer](#)

Entity type **PETER BANNISTER TO COUSIN PEDRO (PETER)
AS PRESIDENT**

Australian Private Company

Goods & Services Tax (GST) From To

* Cancelled 19 May 2016 (current) *

CHANGE OF HANDS - CLUBHOUSE PRESIDENT

Registered 01 Jan 2010 18 May 2016

Main business location From To

VIC 3184 23 Sep 2014 (current)

VIC 3184 20 Jan 2014 23 Sep 2014

VIC 3184 06 Mar 2008 20 Jan 2014

 Trading name(s)  help

From 1 November 2023, ABN Lookup will not display trading names and will only display registered business names. For more information, click [help](#).

Trading name From To

LITTLE DEVIL DESIGN PTY LTD 06 Mar 2008 (current)

 ASIC registration - ACN or ARBN 

130 040 167 [View record on the ASIC website](#)

Historical details for ABN 54 130 040 167

Current details

Historical details

 Pdf  Print  Email

 **ABN details**

 help

Entity name	From	To
LITTLE DEVIL DESIGN PTY. LTD.	06 Mar 2008	(current)
ABN Status	From	To
Cancelled	18 May 2016	(current)
Active	06 Mar 2008	18 May 2016

Entity type

Australian Private Company

Goods & Services Tax (GST)	From	To
Cancelled	19 May 2016	(current)



SAME CONCEPT AS LIL DEVIL DESIGNS - COMMENCED
DRAWINGS/DESIGNS 2009 - INTELLECTUAL PROPERTY
THEFT - MOTORCYCLE GANGS CONNECTED TO GOVERNMENT
AND POLICE SOURCES - MICHAEL FETHERSTONHAUGH / PAUL
GARDNER / PETER BANNISTER / SHAWN STEELE / SCOTT BOWMAN /
HELLS ANGELS - DAVID BRADLEY + VINCENT BULONE





4.24.2010 04:18 PM







APPLYING FOR NEIS SUPPORT AND FINANCIAL SUPPORT
DENIED ENTRY - NEIS PROGRAM - BUSINESS SUPPORT
FINANCIAL SUPPORT.

9 / 03 / 11

Dear Sir / Madam,

I am writing to you today to explain my circumstances regarding my application for credit facilities.

I have currently completed a business plan and have started a home based fashion business, LiL Devil Designs, which i retail via internet sales, FaceBook advertising and catalogues. I have just started marketing strategies on direct sales, catalogue sales and via email. I am currently negotiating wholesale contracts with SmokeMart, Undercover Wear, Soul and Merlins. I have secured a wholesale deal with Undercover Wear and will be placing my products on display for sale within this month. I have secured business store accounts with Australia Post, OfficeWorld, Cartridge World and Pirie Print and Design.

I have currently an outstanding debt to Telstra credit management which was a result of a broken down marriage, which the debts where left in my hands, so to speak. I have a current payment plan with this company .

I have in previous years had a mortgage with Home Start Finance which was finalised with the sale of the Martial home.

- * I am applying for credit to consolidate debt payments of the business setup and to further enhance the marketing and wholesale strategies and to purchase further products for the wholesale deals, i currently have in place. *
- * I have provided with the application a forecasted supplies mix of LiL Devil Designs. *
- * I am also currently applying to be on the N.E.I.S (New Enterprise Incentive Scheme) program which will give me financial support / set income for the first 12 months of the business operation regardless of what income the business will generate. *

I would appreciate your consideration regarding my circumstances and business direction. Thank you.

Kind Regards

* PREVIOUS ENTRY NEIS PROGRAM 2003 MCDIARMID - MARRIED, WOODCRAFT

* DID NOT HAVE A DEGREE IN BUSINESS MANAGEMENT OR PRIOR BUSINESS EXPERIENCE IN 2003 - NEIS ENTRY



Australian Government

APPLIED AS A QUALIFIED BUSINESS MANAGER
PREVIOUS NEIS APPLICANT. 2003/MARRIED

Productivity Places Program *

Prospective NEIS-PPP Trainee *

Referral Form to Registered Training Organisation *

This form is for job seekers registered with a NEIS provider who are to be enrolled as participants in approved training under the Productivity Places Program.

PART A - All fields are to be completed by the NEIS provider

Job Seeker's name: Matthew Rix

Job Seeker ID:

Centrelink Reference Number (CRN):

Name of NEIS provider: BRACE, Education Training & Employment

NEIS provider address (street address): 6 Todd Street, Port Adelaide SA 5015

NEIS provider contact name: Kate Feltus

Telephone number:

Email address:

Fax number: 08 8440 2409

Check preferred method of contact for advice about job seeker attendance/outcomes

Name of Job Services Australia provider:

Name of RTO: BRACE Education, Training and Employment

Course title: Small Business Management

Certificate level: IV

Location: 6 Todd Street, Port Adelaide 5015

Course start date:

Expected end date:

Is the course two semesters or more?

Yes

No

Date and time of enrolment appointment:

Address: Todd Street Business Chambers, 6 Todd Street, Port Adelaide SA 5015

RTO contact name: Diane Minnis

Comments:

NEIS training is a Centrelink approved activity. NEIS training usually lasts for 13-weeks which allows for training and development of a NEIS business plan and can be extended if the NEIS provider decides that the NEIS-PPP Trainee needs more time.

This section must be completed, if left blank the referral will be deemed invalid.

I give permission for the information on this form to be shared between the NEIS and JSA provider and the Australian Government.

Job Seeker's Signature:

Date:

I certify that the applicant has been assessed as being suitable for the course above.

Signature of NEIS provider:

Date:

PART B - To be completed by Registered Training Organisation (RTO)

The applicant has been assessed by this RTO as suitable for the course and has been enrolled as described above.

(Please note any changes to course start or expected completion dates).

OR

The applicant has not been enrolled for the nominated course because:

Contact name and number:

Diane Minnis



Date:

Please fax or email this advice to the NEIS provider once enrolment has been completed and retain a copy of this form on file.

- Privacy and Confidentiality Notice -

The information contained in this form is intended only for the nominated recipient. If you are not that person and receive this in error, please notify the sender as soon as possible.

From: Kate Feltus ([REDACTED])
To: [REDACTED]
Date: Thu, 7 April, 2011 4:53:28 PM
Cc: [REDACTED]; [REDACTED]
Subject: NEIS Business Proposal

Hi [REDACTED],

As per our conversation earlier, there is a bit of paperwork to complete before you can officially start business!

There is a Statutory Declaration attached which I will need you to complete stating that with the ABN you have, and as of Dec 2010 registered to trade under Lil Devil Designs, is not currently commercially operating. The application for this ABN was only in preparation for set up of this business, and has not yet commercially operated.

There are a few other forms attached which I will need completed and returned to the office in order to formally accept you into the training/program. If you are confused or unsure about any of these forms, please contact the office and we can step you through them.

As also discussed, the business plan which you have currently provided is not sufficient to adhere to NEIS guidelines.

Your Business Plan must include:

- Executive summary including overview of proposed business
- Resume
- Licences / Qualifications
- ABN print out
- Business Name Registration
- Situation analysis
- Marketing Plan
- Operation Plan
- Financial Plan
- Management plan
- OHS requirements
- Competition Research
- Commercially viable (pro-rata if applicable)
- Full-time or equivalent hours (pro-rata if applicable)
- Suitable premises - copy of Lease (if required)
- Written evidence of the availability of Finance
- Insurance Quote
- State or Federal Legislative requirements met (if required)
- Police Check (if required)
- Partnership agreement (if applicable)

I will send the units which you need to look at to be fully RPL'd for your previous Cert IV in Small Business Management, and also your past experience in business, tomorrow, as our training co-ordinator is currently working through to ensure that they all are current and applicable to the online course you would possibly be joining if you needed to undertake any of the units.

Any questions, please call the office on the below details.

Regards,

Kate Feltus

NEIS Administration Officer

BRACE Education Training & Employment Ltd

direct: [REDACTED]

fax: [REDACTED]

mob: [REDACTED]

address: 6 Todd Street, Port Adelaide, SA 5015

email: [REDACTED]

Strengthening futures and providing life enhancing opportunities through education, training and employment.

DENIED ENTRY AND SUPPORT 2011

From: Kate Feltus [REDACTED]
 To: [REDACTED]
 * Date: Fri, 8 April, 2011 9:28:28 AM *
 * Cc: [REDACTED] *
 Subject: RPL assessment tools

Hi Jacqui,

Please see attached information regarding the RPL process and application forms.

Regards,

Kate Feltus
 NEIS Administration Officer
 BRACE Education Training & Employment Ltd
 direct: [REDACTED]
 fax: [REDACTED]
 mob: [REDACTED]
 address: 6 Todd Street, Port Adelaide, SA 5015
 email: [REDACTED]

Strengthening futures and providing life enhancing opportunities through education, training and employment.

From: Diane Minnis - **DENIED ENTRY 2020 JC INNOVATIONS**
 Sent: Thursday, 7 April 2011 5:24 PM
 To: Kate Feltus
 Subject: FW: RPL assessment tools

Attached is the application form & matrix for evidence. Along with this are the units of competency that she can choose from. Particular attention must be paid to providing evidence that covers the knowledge for each unit in the following sections:

- Performance Criteria
- Element
- Required knowledge
- Required skills
- Critical Aspects of Assessment

And must all fit into the context of the Unit.

Any questions, I am happy to meet with her

* She will also need to provide a NEIS approved Business Plan to enter the NEIS program *

Regards

DI Minnis
 NEIS Program Manager | SA
 BRACE Education Training & Employment
 P: [REDACTED]
 M: [REDACTED]
 F: [REDACTED]
 E: [REDACTED]
 W: www.brace.com.au

BRACE strengthens futures and provides life enhancing opportunities through education, training and employment.

Modern & Unique

F. Monequic

J Monequic

Executive Summary

The business, J Monequic will operate as a sole trader with [REDACTED] being owner / director of the business. The business will be established as a homebased online business, utilizing different marketing methods in order to produce sales. J Monequic is a new designer fashion label entering the market, specialising in designer wear t-shirts, men's ties and apparel. Marketing will be concentrated on all online avenues available which include a Webpage, Ebay Store, Gumnut Store, Facebook advertising as well as catalogue orders and market sites. Products once ordered and payed in full will then be delivered via registered post which will allow for tracking numbers to be given to the customer to ensure delivery. It is a policy of J Monequic to deliver to its customers as quickly as possible which is with in a 2 week period of order and payment. Payment options for orders will include the facilities of Paypal, bank cheques, money orders as well as a Merchant facility to be applied for in order to offer more payment options to the customers.

The major customers J Monequic will cater to will be men and women of all ages seeking a designer label fashion at a medium price range with the ease of viewing and purchasing the products online. Customers will receive an online survey once order is complete in order for the business , J Monequic to stay abreast of customers satisfaction, product requirements and pricing policies. Regular customers will receive on a periodically basis, free products or a new product sample entering the J Monequic range. Continuous research into marketing avenues and strategies will be a focus of the business in order to maximise exposure and attract a wider source of customers.

As the business set up (home office) has been completed ready for the operations of the business, the focus will be to have the Webpage design developed in order to maximise exposure and sales. The owner / director of the business will be responsible for all funding of the business with out the need to apply for finance. The market research conducted has shown a strong position for the business to be that of a profitable and viable nature.

The aim of the business J Monequic is to develop a business that is of a strong competitive nature within the fashion industry , designing its own label and styles of fashion for men, women and teenagers of all ages.

J Monequic aims to provide its customers with a modern , unique style of designer wear clothing at an affordable price. Once the business is established online the aim is to open a shop front for retail which will be developed into a franchise of stores worldwide.

PROFIT AND LOSS PROJECTIONS YR 1

Income

Total Supplies from Sales Mix
Other Income from Cash Flow

\$242,216.38
\$800.00

Total Business Income

\$243,016.38

Expenditure

Accounting Fees
Advertising
Cartage
Electricity / Gas
Employees Wages
Insurances
Legal Expenses
Motor Vehicle costs
Rent / Lease of Property
Repairs and Maintenance
Stationary / Office Supplies
Printing / Postage
Telephone
Others (packaging)

\$1,000
\$6,400
\$0
\$700.00
\$7,000
\$714.00
\$0
\$700.00
\$0
\$300.00
\$3,200
\$10,300
\$700.00
\$1,190

Leasing / Hire purchase payments
Bank interest and charges
Commissions
Acquisitions - including GST
Depreciation

\$0
\$0
\$0
\$151,958.20
\$1,200

(Input Tax Credits)

\$24,892.67

TOTAL EXPENSES

\$210,254.87

NET PROFIT

\$32,761.51

Coverage

Estimated tax liability
Loan Repayments
Owners Drawings & / or dividends
Purchase of plant and equipment.

\$1,249.50
\$0
\$0
\$0

TOTAL COVERAGE

\$1,249.50

PROFIT RESERVES

\$31,512.01

SUPPLIES MIX YEAR 1

Service or Product	June	July	Aug	Sept	Oct	Nov	Dec
Ladies T-Shirts							
Number sold	11	30	63	108	178	248	300
Selling price	\$29.95	\$29.95	\$29.95	\$29.95	\$29.95	\$29.95	\$29.95
Total Supplies - GST	\$299.79	\$817.63	\$1717.03	\$2943.48	\$4851.30	\$6759.11	\$8176.35
Total GST	\$29.66	\$80.87	\$162.82	\$291.12	\$479.80	\$668.49	\$808.65
Singlet Sets							
Number sold	4	22	48	59	79	85	95
Selling Price	\$26.00	\$26.00	\$26.00	\$26.00	\$26.00	\$26.00	\$26.00
Total supplies - GST	\$94.65	\$520.52	\$1135.68	\$1395.94	\$1869.14	\$2011.10	\$2247.70
Total GST	\$9.35	\$51.48	\$112.32	\$138.06	\$184.86	\$198.90	\$222.30
PJ Pants							
Number sold	12	18	47	96	120	150	200
Selling price	\$18.00	\$18.00	\$18.00	\$18.00	\$18.00	\$18.00	\$18.00
Total Supplies - GST	\$196.56	\$294.84	\$769.86	\$1572.48	\$1965.60	\$2457.00	\$3276.00
Total GST	\$19.44	\$29.16	\$76.14	\$155.52	\$194.40	\$243.00	\$324.00
PJ Sets							
Number sold	5	10	15	25	35	45	60
Selling Price	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00
Total Supplies - GST	\$159.25	\$318.50	\$477.75	\$796.25	\$1114.75	\$1433.25	\$1911.00
Total GST	\$15.75	\$31.50	\$47.25	\$78.75	\$110.25	\$141.75	\$189.00
Singlet Tops							
Number Sold	5	7	10	15	24	30	35
Selling Price	\$19.95	\$19.95	\$19.95	\$19.95	\$19.95	\$19.95	\$19.95
Total Supplies - GST	\$90.77	\$127.08	\$181.54	\$272.31	\$435.70	\$544.63	\$635.40
Total GST	\$8.98	\$12.57	\$17.96	\$26.94	\$43.10	\$53.87	\$62.85
Athletic Tops							
Number Sold	6	10	15	20	25	34	45
Selling Price	\$22.95	\$22.95	\$22.95	\$22.95	\$22.95	\$22.95	\$22.95
Total Supplies - GST	\$125.30	\$208.84	\$313.26	\$417.69	\$522.11	\$710.07	\$939.80
Total GST	\$12.40	\$20.66	\$30.99	\$41.31	\$51.64	\$70.23	\$92.95
Spaghetti Strap Tops							
Number Sold	7	12	18	25	35	46	58
Selling Price	\$19.95	\$19.95	\$19.95	\$19.95	\$19.95	\$19.95	\$19.95
Total Supplies - GST	\$127.08	\$217.85	\$326.78	\$453.86	\$635.40	\$835.10	\$1052.96
Total GST	\$12.57	\$21.55	\$32.32	\$44.89	\$62.85	\$82.60	\$104.14
Chemise Sets							
Number sold	2	4	6	8	10	14	20
Selling Price	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00
Total Supplies - GST	\$27.30	\$54.60	\$81.90	\$109.20	\$136.50	\$191.10	\$273.00
Total GST	\$2.70	\$5.40	\$8.10	\$10.80	\$13.50	\$18.90	\$27.00
Lace G-Strings							
Number Sold	4	7	10	14	18	25	32
Selling Price	\$7.00	\$7.00	\$7.00	\$7.00	\$7.00	\$7.00	\$7.00
Total Supplies - GST	\$25.48	\$44.59	\$63.70	\$89.18	\$114.66	\$159.25	\$203.84
Total GST	\$2.52	\$4.41	\$6.30	\$8.82	\$11.34	\$15.75	\$20.16

J Monequic

SUPPLIES MIX YEAR 1

Service or Product	June	July	Aug	Sept	Oct	Nov	Dec
Ladies Briefs							
Number sold	5	10	20	26	35	45	55
Selling price	\$9.00	\$9.00	\$9.00	\$9.00	\$9.00	\$9.00	\$9.00
Total Supplies - GST	\$40.95	\$81.90	\$163.80	\$212.94	\$286.65	\$368.55	\$450.45
Total GST	\$4.05	\$8.10	\$16.20	\$21.06	\$28.35	\$36.45	\$44.55
Ladies Boyleg Briefs							
Number sold	4	7	10	15	22	30	40
Selling Price	\$9.00	\$9.00	\$9.00	\$9.00	\$9.00	\$9.00	\$9.00
Total supplies - GST	\$32.76	\$57.33	\$81.90	\$122.85	\$180.18	\$245.70	\$327.60
Total GST	\$3.24	\$5.67	\$8.10	\$12.15	\$17.82	\$24.30	\$32.40
Ladies Sport Socks							
Number sold	5	10	15	20	30	37	45
Selling price	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00
Total Supplies - GST	\$22.75	\$45.50	\$68.25	\$91.00	\$136.50	\$168.35	\$204.75
Total GST	\$2.25	\$4.50	\$6.75	\$9.00	\$13.50	\$16.65	\$20.25
Mens Briefs							
Number sold	5	10	15	20	25	30	37
Selling Price	\$9.00	\$9.00	\$9.00	\$9.00	\$9.00	\$9.00	\$9.00
Total Supplies - GST	\$40.95	\$81.90	\$122.85	\$163.80	\$204.75	\$245.70	\$303.03
Total GST	\$4.05	\$8.10	\$12.15	\$16.20	\$20.25	\$24.30	\$29.97
Mens Sport Socks							
Number Sold	4	7	10	15	20	30	35
Selling Price	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00
Total Supplies - GST	\$18.20	\$31.85	\$45.50	\$68.25	\$91.00	\$136.50	\$159.25
Total GST	\$1.80	\$3.15	\$4.50	\$6.75	\$9.00	\$13.50	\$15.75
Printed Silk Ties							
Number Sold	6	10	15	20	25	30	35
Selling Price	\$25.95	\$25.95	\$25.95	\$25.95	\$25.95	\$25.95	\$25.95
Total Supplies - GST	\$141.68	\$236.14	\$354.21	\$472.29	\$590.36	\$708.43	\$826.50
Total GST	\$14.02	\$23.36	\$35.04	\$46.71	\$58.39	\$70.07	\$81.75
Silk Ties - Solid Colour							
Number Sold	3	5	9	12	17	25	32
Selling Price	\$19.95	\$19.95	\$19.95	\$19.95	\$19.95	\$19.95	\$19.95
Total Supplies - GST	\$54.46	\$90.77	\$163.39	\$217.85	\$308.62	\$453.86	\$580.94
Total GST	\$5.39	\$8.98	\$16.16	\$21.55	\$30.53	\$44.89	\$57.46
Printed Polyester Ties							
Number sold	2	4	6	8	10	14	16
Selling Price	\$19.95	\$19.95	\$19.95	\$19.95	\$19.95	\$19.95	\$19.95
Total Supplies - GST	\$36.30	\$72.61	\$108.92	\$145.23	\$181.54	\$254.16	\$290.47
Total GST	\$3.60	\$7.19	\$10.78	\$14.37	\$17.96	\$25.14	\$28.73
Polyester -Solid Colour							
Number Sold	2	4	5	7	9	11	14
Selling Price	\$15.95	\$15.95	\$15.95	\$15.95	\$15.95	\$15.95	\$15.95
Total Supplies - GST	\$29.02	\$58.05	\$72.57	\$101.60	\$130.63	\$159.65	\$203.20
Total GST	\$2.88	\$5.75	\$7.18	\$10.05	\$12.92	\$15.80	\$20.10

J Monequic

SUPPLIES MIX YEAR 1

Service or Product	Jan	Feb	March	April	May	June	July
Ladies T-Shirts							
Number sold	350	400	450	500	520	525	550
Selling price	\$29.95	\$29.95	\$29.95	\$29.95	\$29.95	\$29.95	\$29.95
Total Supplies - GST	\$9539.07	\$10901.80	\$12264.52	\$13627.25	\$14172.34	\$14308.61	\$14989.97
Total GST	\$943.43	\$1078.20	\$1212.98	\$1347.75	\$1401.66	\$1415.14	\$1482.53
Singlet Sets							
Number sold	65	70	75	80	82	87	92
Selling Price	\$26.00	\$26.00	\$26.00	\$26.00	\$26.00	\$26.00	\$26.00
Total supplies - GST	\$1537.90	\$1656.20	\$1774.50	\$1892.80	\$1940.12	\$2058.42	\$2176.72
Total GST	\$152.10	\$163.80	\$175.50	\$187.20	\$191.88	\$203.58	\$215.28
Athletic Tops							
Number sold	50	60	70	75	80	84	90
Selling price	\$22.95	\$22.95	\$22.95	\$22.95	\$22.95	\$22.95	\$22.95
Total Supplies -GST	\$1044.22	\$1253.07	\$1461.91	\$1566.33	\$1670.76	\$1754.29	\$1879.60
Total GST	\$103.28	\$123.93	\$144.59	\$154.92	\$162.24	\$173.51	\$185.90
Singlet Tops							
Number sold	40	45	50	55	60	65	70
Selling Price	\$19.95	\$19.95	\$19.95	\$19.95	\$19.95	\$19.95	\$19.95
Total Supplies - GST	\$726.18	\$816.95	\$907.72	\$998.49	\$1089.27	\$1180.04	\$1270.81
Total GST	\$71.82	\$80.80	\$89.78	\$98.76	\$107.73	\$116.71	\$125.69
Spaghetti Strap Tops							
Number Sold	60	65	70	75	80	85	90
Selling Price	\$19.95	\$19.95	\$19.95	\$19.95	\$19.95	\$19.95	\$19.95
Total Supplies - GST	\$1089.27	\$1180.04	\$1270.81	\$1361.58	\$1452.36	\$1543.13	\$1633.90
Total GST	\$107.73	\$116.71	\$125.69	\$134.67	\$143.64	\$152.62	\$161.60
Pj Pants							
Number Sold	120	110	115	125	155	200	220
Selling Price	\$18.00	\$18.00	\$18.00	\$18.00	\$18.00	\$18.00	\$18.00
Total Supplies - GST	\$1965.60	\$1801.80	\$1883.70	\$2047.50	\$2538.90	\$3276.00	\$3603.60
Total GST	\$194.40	\$178.20	\$186.30	\$202.50	\$251.10	\$324.00	\$356.40
Pj Sets							
Number Sold	50	55	60	65	70	75	80
Selling Price	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00
Total Supplies - GST	\$1592.50	\$1751.75	\$1911.00	\$2070.25	\$2229.50	\$2388.75	\$2548.00
Total GST	\$157.50	\$173.25	\$189.00	\$204.75	\$220.50	\$236.25	\$252.00
Printed Silk Ties							
Number sold	40	45	50	55	60	70	80
Selling Price	\$25.95	\$25.95	\$25.95	\$25.95	\$25.95	\$25.95	\$25.95
Total Supplies - GST	\$944.58	\$1062.65	\$1180.72	\$1298.79	\$1416.87	\$1653.01	\$1889.16
Total GST	\$93.42	\$105.10	\$116.78	\$128.46	\$140.13	\$163.49	\$186.84
Silk Ties -Solid Colour							
Number Sold	37	42	47	50	53	57	64
Selling Price	\$19.95	\$19.95	\$19.95	\$19.95	\$19.95	\$19.95	\$19.95
Total Supplies - GST	\$671.71	\$762.48	\$853.26	\$907.72	\$962.18	\$1034.80	\$1161.88
Total GST	\$66.44	\$75.42	\$84.39	\$89.78	\$95.17	\$102.35	\$114.92

J Monequic

Table 1B

SUPPLIES MIX YEAR 1

Service or Product	June	July	Aug	Sept	Oct	Nov	Dec
Total monthly supplies	\$1563.25	\$3360.50	\$6248.89	\$9646.20	\$14674.22	\$17841.51	\$22062.24
% Cash Supplies	\$1000.25	\$2360.50	\$4048.89	\$6000.20	\$10000	\$12841.51	\$15200.00
% 30 Days							
% 60 Days							
% 90 Days							
Credit Supplies Payments	\$563.00	\$1000.00	\$2200.00	\$3646.00	\$4674.22	\$5000.00	\$6862.24

SUPPLIES MIX YEAR 1

Service or Product	Jan	Feb	March	April	May	June	July
Total monthly supplies	\$19111.03	\$21186.74	\$23508.14	\$25770.71	\$27472.30	\$27617.05	\$31153.64
% Cash Supplies	\$10000	\$12100.00	\$11508.14	\$15700.00	\$17,372.00	\$18,117.00	\$19153.64
% 30 Days							
% 60 Days							
% 90 Days							
Credit Supplies Payments	\$9,111.03	\$9,086.74	\$12,000	\$10,070.71	\$10,100.30	\$9,500.05	\$12,000

The second section of the first year supplies mix is calculated on the sale of t-shirts only as products and prices are undecided for this period.

Application for Merchant Facilities

To **2067 058**

Merchant New Accounts
Merchant Acquiring Operations
Client Delivery & Operations, Enterprise Services
Level 12, 150 George Street
Parramatta NSW 2150

From
Branch number: **SP99**
Branch/Department name: **BUSINESS ADVISERS PTY LTD**
Name of officer completing this application: **ROBERT ANSELL**
Telephone number: [REDACTED]
Facsimile number: [REDACTED]
Campaign code: [REDACTED]

Section 1 - Applicant information

1. Nominated cards

MasterCard Visa Debit Private label

2. AMEX/Diners/JCB

AMEX/JCB number: [REDACTED]
Diners number: [REDACTED]

3. Product

Card present products

EFTPOS Plus EFTPOS Lite EFTPOS Mobile
 EFTPOS Integrated HealthPoint
 Other ▶ Please specify [REDACTED]

Product options (Options not available on all products)

Contactless IP @ POS XPOS DCC MediClear

Card not present products

eVolve (please complete eVolve Registration Form)
 CommLink
 CommWeb (please complete CommWeb New Registration Form)
 Other ▶ Please specify [REDACTED]
e.g. Internet merchant account, Macro

4. Merchant facilities

New merchant facility - processing method EFTPOS Manual
 Existing other bank merchant number ▶ [REDACTED]
 Existing Commonwealth Bank credit card merchant number ▶ [REDACTED]
 Existing Commonwealth Bank debit card merchant number ▶ [REDACTED]

5. Merchant trading name

J MONEQUIC This is the name that will appear on your customers receipt and their bank statement
Company ▶ ACN [REDACTED] ABN [REDACTED]
Registered business name ▶ **J. MONEQUIC**
Registered business number ▶ **BN05274280**

REFUSED ACCESS TO A
MERCHANT FACILITY FOR THE
BUSINESS J MONEQUIC

The Proprietor
J Monequic
[REDACTED]

* Monday, 20 August 2012 * - **WEBPAGE DEVELOPMENT IN PROGRESS**

Your Reference Ms [REDACTED]

Dear Sir/Madam

Thank you for applying for a Commonwealth Bank of Australia merchant facility.

* After careful consideration and evaluation of the information provided in your application we are unable to offer you a merchant facility.

The Bank's decision is based on an overall assessment of the information provided in your application in accordance with our acceptance policy.

Contributing factors for our decision may include:

- The duration of your business since establishment
- Your current financial position
- The type of business you operate
- The length and assessment of any other relationship you have with us

Due to confidentiality measures around our acceptance policy, the Bank is unable to further disclose in more detail the factors that led to this decision.

Thank you once again for your application. We wish you the very best in all future endeavours.

Yours sincerely,



Andrew Cheesman
General Manager
Merchant Solutions

J MONEQUIC LOGO - DESIGNS/NAME
2012

DENIED PROCESSING OF TRADEMARK APPLICATION



Australian Government
IP Australia

FEES

[Listen to this page](#)

Please note upcoming changes to fees. For more information read our news article on the [Fee Review Update](#). We will advise of the approved means in advance. These are likely to be electronic and web-based transaction channels.

This page sets out the fees associated with applications, registrations, oppositions and hearings.

These fees are subject to change. GST does not apply to these statutory fees under Division 81 of the [GST Act 1999](#).

[International trade mark fee calculator](#)

Trademark Headstart Fees

Fee Item/Action	Current Fee	1 October 2012 Fee
TM Headstart New Request - per Class	\$90	\$120
TM Headstart New Representation - per Class	\$90	\$120
TM Headstart Additional Class Fee - per Class	\$90	\$120
TM Headstart Part 2 Fee - per Class	\$90	\$90

Standard Trade Mark Application

Fee Item/Action	Current Fee	1 July 2012 Fee	
		Approved Means	By Another Means
Registration Fee - Single Class	\$250	\$300	\$300
Registration Fee - Additional Classes	\$250	\$300	\$300
Trade Mark Renewal - Single Class	\$300	\$300	\$350
Trade Mark Renewal - Additional Class	\$300	\$300	\$350
Renewal Payment Late Fee	\$100 per class per month or part thereof from the renewal due date	\$100 per class per month or part thereof from the renewal due date	

Fee Item/Action	Current Fee	1 October 2012 Fee
Trade Mark Application - First Class	\$180 *	\$220
Trade Mark Application - Additional Class	\$180	\$220
TM Additional Prescribed Class of Goods	\$180	\$220
TM Additional Prescribed Goods - Additional classes	\$180	\$220
Series Trade Mark - 1 Class	\$330	\$370
Series Trade Mark - Additional Class	\$330	\$370

Electronic Filing

Fee Item/Action	Current Fee	1 October 2012 Fee
Filing Electronic Application for TM - No Pick List	\$160	\$200
Filing Electronic Application for TM - No Pick List Additional Classes	\$160	\$200
Filing Electronic Application for TM - Pick List	\$120	\$120
Filing Electronic TM Application - Pick List - Additional Classes	\$120	\$120
Filing Electronic Series TM - Pick List	\$270	\$270
Filing Electronic Series TM - Pick List Additional Classes	\$270	\$270
Filing Electronic Series TM - No Pick List	\$310	\$350
File Electronic Series TM - No Pick List - Additional Classes	\$310	\$350

Extension of time

Fee Item/Action	Current Fee	1 July 2012 Fee
Request for Extension of time to respond to an examiners report 15-21 months, where the final date of acceptance has NOT passed	\$100 per month of part thereof from the acceptance due date	\$100 per month of part thereof from the acceptance due date

<http://ipta.org.au>

MEMBERS LOGIN
 (HTTP://IPTA.ORG.AU/IPTA-MEMBERS/)
 FIND AN ATTORNEY
 (HTTP://IPTA.ORG.AU/FIND-AN-ATTORNEY/)



The Institute of Patent and Trade Mark Attorneys of Australia is the representative body for Australian patent and trade mark attorneys.

This site provides the latest news and resource information about patent and trade mark law in Australia.

CURRENT NEWS

CIPO is pleased to announce a new Global Patent Prosecution Highway (PPH) pilot program starting January 6, 2014....

NEW GLOBAL PATENT PROSECUTION HIGHWAY PI...

7 January 2014, Noodls
 CIPO is pleased to announce a new Global Patent Prosecution Highway (PPH) pilot program starting January 6, 2014....

Level 2, 302 Barwood Road
 Hawthorn VIC 3122 Australia
 PO Box 419 Hawthorn
 VIC 3122 Australia
 P 613 9819 2004
 F 613 9819 6002
 E [REDACTED]

AUSTRALIAN PATENT & TRADEMARK SERVICES ()

Level 30, Westpac House, 91 King William Street
 Adelaide
 5000

W www.trademarkservices.com.au (<http://www.trademarkservices.com.au>)
 E info@trademarkservices.com.au (<mailto:info@trademarkservices.com.au>)
 P 08 8464 0631
 F 08 8121 9245

ATTORNEYS

NAME	REGISTERED PATENT ATTORNEY	REGISTERED TRADE MARK ATTORNEY	IPTA FELLOW
Mr A J Ferrante	Yes	Yes	Yes

Fellows are institute members who are patent attorneys with a minimum of 5 years experience.



Australian Government

*** IP Australia ***

PO Box 200 Woden ACT 2606 AUSTRALIA Tel: 1300 651 010 ABN: 38 113 072 755

Fax: (02) 6283 7999 International: +612 6283 2999 Telex: COMPAT AA 61517

Official Receipt

Attention: Jacqueline [REDACTED]

Customer ABN: [REDACTED]

Customer ID: [REDACTED]

CMR: [REDACTED]

Date: 09 Aug 2012

NPS Receipt:

NPS Batch:

Non NPS Receipt: 77047195

Non NPS Batch: 7681771

PBR Receipt:

Description	Amount
Trade Marks	\$180.00
TOTAL	\$180.00

*** Reference: Trade Marks TM App ***

Central Office

ST where applicable. Under Division 81 of *A New Tax System (Goods and Services Tax)* GST is not payable on the purchase of any statutory items from IP Australia.

NO. NO. 0000000000
 PAYEE
 IP AUSTRALIA
 ORDER OR DIRECTIVE NO. 77047195
 ORDER NO. 0000000000
 TOTAL \$180.00
 Payment Method: Cash 200.00
 Payout Details:
 Change 12.00
 POST supplied, price includes GST.
 GST on POST Taxable Supply: 0.00
 Pst: 28 864 970 579 1A INVOICE
 Use Registered Post if extra cover
 against loss or damage is required.
 07/08/12 04/48265 ac4/4 541042 11.24

PURCHASER'S RECEIPT

AUSTRALIA POST

Fee \$ 7.95

POST PIRIE
 1300 651 010
 Issuing Office

\$ 180

62070240 32

Subject: Issue with new Trade Mark application [SEC=UNCLASSIFIED]

* From: [REDACTED] [REDACTED] *

To: [REDACTED];

Date: Friday, 10 August 2012 1:33 PM

Dear Ms [REDACTED],

* I refer to your new Trade Mark application received 09 August 2012. *

* Unfortunately, we cannot process this as you have provided more than one logo and have not claimed a series. *

* If you wish to continue with one logo, please advise and send me a copy of the logo. *

If you wish to continue with a series application, you will need to pay the additional money. A series application is \$330 per class. Further information regarding series applications can be found at the link provided below:

<http://www.ipaustralia.gov.au/get-the-right-ip/trade-marks/types-of-trade-marks/series-of-trade-marks/>

Please note you are only protected for what you apply for. If you wish to be protected for each of these logos separately, you will need to put in a separate application for each.

Please note that if I do not receive a response from you by COB 13 August 2012, your application will be filed and examined in its present form.

Kind Regards,

* *Kate McConchie* *

Team Supervisor
Trade Marks & Designs Administration
Customer Operations Group
IP Australia



P + [REDACTED] | E [REDACTED]
47 Bowes Street, Woden ACT 2606 | [PO Box 200, Woden ACT Australia 2606](mailto:[REDACTED]@ipaustralia.gov.au)

Visit us at <http://www.ipaustralia.gov.au>

Please consider the environment before printing this email

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Australian Government
IP Australia



ABN 59 113 072 705

Discovery House, Phillip ACT 2606
PO Box 200, Woden ACT 2606
Australia

P 1300 651 010

F: [Redacted] (International)

E: [Redacted]

ipaustralia.gov.au

Ms. [Redacted]
[Redacted]

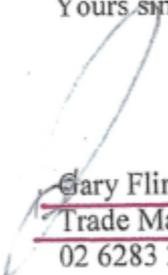
UNRECONCILED MONIES – TRADE MARKS

Your ref: Trade Marks TM App

* This office is in receipt of \$180 for a payment in relation to an unidentified trade mark. *
Could you please advise what the payment is for and the trade mark number to which it relates.

Please quote Batch # 7681771 Receipt # 77047195 dated 09 Aug 12.

Yours sincerely,


Gary Flint
Trade Marks and Designs Administration
02 6283 2023

13 November 2012



Robust intellectual property rights delivered efficiently



REFUSED TRADEMARK - J MONEQUIC



Australian Government

IP Australia

PO BOX 200
WODEN ACT 2606

Date: 03/12/2012
Document No: 100000150994082
Cheque No: 0520230

GGENERICMail338110143.out / NAPS / IPAUST / 0000000019 / P000000019 / 1000000019



This remittance advice details your cheque payment. Please find cheque attached. If you have any queries, please phone Accounting Operations on 1300 651 010.

AMOUNT

Overpayment on Batch - RN 77047195

\$180.00

Trademarks Refund: \$180.00

* Reason: No response to letter regarding payment. Refunding fees already paid. *

Your Ref: Payment by Money Order 9/8/12

Application No: N/A

TOTAL

\$180.00

COPY OF BAS STATEMENT - ORIGINAL 2012
CLAIMING \$626.00 ONLY

GST calculation worksheet for BAS

(If you want to use the calculation sheet method to work out GST amounts) **SALES**

Tax period JAN - MARCH 2012.

Name

Do not lodge the calculation sheet with your BAS

We recommend you file it with a copy of the BAS to which it relates

Show amounts at these labels on your BAS

GST amounts you owe the Tax Office from sales

* G1	Total sales (including any GST) * - SALES/ENTERPRISE	G1 \$	<u>57.00</u>	* G1 on the BAS
G2	Export sales	G2 \$	<input type="text"/>	G2 on the BAS
G3	Other GST-free sales	G3 \$	<input type="text"/>	G3 on the BAS
G4	Input taxed sales	G4 \$	<input type="text"/>	
G5	G2 + G3 + G4	G5 \$	<input type="text"/>	
* G6	* Total sales subject to GST (G1 minus G5) - SALES	* G6 \$	* <u>57.00</u>	* G6 on the BAS
G7	Adjustments (if applicable)	G7 \$	<input type="text"/>	
G8	Total sales subject to GST after adjustments (G6 + G7)	G8 \$	<input type="text"/>	
* G9	* GST on sales (G8 divided by eleven) *	G9 \$	<u>5.70</u>	1A in the Summary section of the BAS

GST amounts the Tax Office owes you from purchases

G10	Capital purchases (including any GST)	G10 \$	<input type="text"/>	G10 on the BAS
G11	Non-capital purchases (including any GST) *	* G11 \$	<u>626 -</u>	G11 on the BAS
G12	G10 + G11	G12 \$	<u>626 -</u>	
G13	Purchases for making input taxed sales	G13 \$	<input type="text"/>	
G14	Purchases without GST in the price	G14 \$	<input type="text"/>	
G15	Estimated purchases for private use or not income tax deductible	G15 \$	<input type="text"/>	
G16	G13 + G14 + G15	G16 \$	<input type="text"/>	
G17	Total purchases subject to GST (G12 minus G16)	G17 \$	<u>626 -</u>	
G18	Adjustments (if applicable)	G18 \$	<input type="text"/>	
G19	Total purchases subject to GST after adjustments (G17 + G18)	G19 \$	<input type="text"/>	
* G20	* GST on purchases (G19 divided by eleven) *	* G20 \$	<u>61.60</u>	* 18 in the Summary section of the BAS

Now go to the GST section on the front of the BAS and follow the instructions on the form. You will need to transfer amounts from this calculation sheet to the BAS.

*** AUSTRALIAN TAX OFFICE DEPLETING BUSINESS FUNDING DESTRUCTION OF ESTABLISHMENT - CREATED FRAUD DEBT**

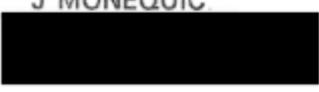
ALTERED BAS STATEMENT - CREATING DEBTS / FRAUDULENT ACTIVITY

PO BOX 1198
Newcastle NSW 2300

3,618
09

2 OF 3

J MONEQUIC



Business Activity Statement

Document ID 25 690 316 712
ABN 77 663 471 614 2

* For the period 01/01/2012 to 31/03/2012 *

Goods and services tax (GST)

Option 1: Calculate GST and report quarterly

Total sales	G1	\$570
Export sales	G2	\$0
Other GST-free sales	G3	\$0
Capital purchases	G10	\$0
Non-capital purchases	G11	\$62600

Option 2: Calculate GST and report annually

Total sales	G1	\$0
-------------	----	-----

Option 3: Pay GST instalment amount

ATO instalment amount or Varied amount	G21	\$0
Estimated net GST for the year	G22	\$0
Varied amount for the quarter	G23	\$0
Reason code for variation	G24	0

* ALTERED DOCUMENTS - I CLAIMED \$ 626.00 ONLY. *

PAYG tax withheld

Total salary, wages and W1 other payments	\$0
Amount withheld from W2 payments shown at W1	\$0
Amount withheld where W4 no ABN is quoted	\$0
Other amounts withheld W3 (excluding any amount shown at W2 or W4)	\$0

Summary

Amounts you owe the ATO

Amounts the ATO owes you

* GST on sales or GST instalment	1A	\$57
PAYG tax withheld	4	\$0
1A + 4	8A	\$57

GST on purchases	1B	\$0
------------------	----	-----

* Net amount for this statement	9	\$57DR
---------------------------------	---	--------

MISS [REDACTED]
ABN: [REDACTED]

* **Summary of revisions and administrative penalties:** *

Summary of activity statement revisions							
The period for these revisions				1 January 2011 – 31 March 2012			
AS period ending	1A Original \$	1A Revised \$	1B Original \$	1B Revised \$	Label 9 Original \$	Label 9 Revised \$	Administrative penalty \$
* 31/03/11	0	0	* 173 *	* 0 *	-173	0	0
* 30/06/11	0	0	* 197 *	* 0 *	-197	0	0
* 31/03/12	570	57	* 6160 *	* 0 *	* -5590 *	* 57 *	0
Total \$	570	57	* 6,530 *	0	-5,960	* 57 *	0
Label 1A	is the label where you report 'amounts you owe the ATO' – GST payable. If original amount is less than the revised amount then you will have an increase in the amount you owe us.						
Label 1B	is the label where you report 'amounts the ATO owes you' – input tax credits. If original amount is more than the revised amount then you will have an increase in the amount you owe us.						
Label 9	is the label where you report the overall net amount you owe us or we owe you for the period covered by the activity statement. The revised amount column for label 9 will show whether you will be receiving a refund from us or you will have an amount to pay us because of the revision(s) made.						

*Refer to the sections of this letter titled Reasons for our decision and Reasons for our penalty decision for more information.

Reasons for our decision

Issues raised:

Issue 1

Are you entitled to be registered for Goods and Services Tax (GST)?

Issue 2

Are you entitled to the GST credits claimed on Business Activity Statement/s lodged for the tax periods 1 January 2011 – 31 March 2012?

Your views on the issues:

None. No response received to written request.

We considered these to be relevant facts:

- * ■ You registered for GST on 24 April 2010, reporting quarterly on a cash basis *
- You lodged business activity statements for the tax periods 1 January 2011 – 31 March 2012
- * ■ You have claimed a total of \$7,043 in GST credits during the above mentioned periods *
- You have not responded to our requests for evidence that you are conducting an enterprise and have incurred expenses.

PO BOX 1198
Newcastle NSW 2300

3,618

09

1 OF 3



Australian Government
Australian Taxation Office



J MONEQUIC
[REDACTED]

Australian Business Number
77 663 471 614/002

Date of Issue
14 JUN 12

Notice of Assessment of GST net amount

Review of your activity statement for the period 01/01/2012 to 31/03/2012 Document identification number 25 690 316 712

For information

We recently reviewed some of the information reported in your activity statement for the above period. We have included, for your records, a schedule which includes the changes.

In regard to the GST information, we have made an assessment of your GST net amount for the tax period under subsection 105-5(1) of Schedule 1 to the Taxation Administration Act 1953 (TAA). This letter is formal notice of that assessment. Your right to object to it is shown on the reverse of this page.

* Your GST net amount has changed from \$5590Cr to \$57Dr. *

* This has resulted in a debit adjustment of \$5647 for this period and this figure has been applied to your business tax account. You may obtain up-to-date details of your account balance by phoning 13 28 66 and requesting a running balance account statement for your business tax liabilities. If your statement shows a debit, you are required to pay that outstanding balance to the Tax Office using the payment slip attached to the statement. On the other hand, if your statement shows a credit, you will be refunded any amount you are entitled to.

You are reminded that where any amount is not paid by the original due date, the general interest charge (GIC) accrues on the outstanding balance until the entire amount has been paid. For more information and enquiries on GIC please see the back of this letter.

If you have any questions about these changes, please phone us on 13 28 66 between 8.00am and 6.00pm, Monday to Friday.

Robert Ravanello
Deputy Commissioner of Taxation

PO Box 908
ALBURY NSW 2640

CLOSE TO ESTABLISHMENT - OCTOBER 2012
CATALOGUES - SALES
WEBPAGE - ONLINE SALES



Ms [REDACTED] C [REDACTED]



Australian Government
Australian Taxation Office

Reference
77 663 471 614 002

Client Enquiries
13 28 66

Date of Issue
* 12 October 2012 *

CANCELLED GST BY AUST TAX OFFICE
CLOSE TO ESTABLISHMENT OF BUSINESS
J HONEQUIC

Your PAYG withholding registration is cancelled

Dear Sir/Madam

We have cancelled your pay as you go (PAYG) withholding registration as our records show you are no longer required to be registered.

The cancellation is effective as of 1 July 2012.

Please make sure you forward to us all monies withheld up to and including the cancellation date, and report these payments on your activity statement.

Review rights

If you don't agree with our decision to cancel your PAYG withholding registration and/or the date of cancellation, phone us to discuss your circumstances. If you're still not satisfied after speaking to us, you can lodge an objection in writing within 60 days from date of service of this notice.

For information about your objection rights, visit www.ato.gov.au/objections

For more information

You can find out more on our website, www.ato.gov.au If you have any questions, please phone 13 28 66 between 8.00am and 6.00pm, Monday to Friday.

What you need when you phone us

We need to know we're talking to the right person before we can discuss your tax affairs. We'll ask for details only you or someone you've authorised would know. An authorised person is someone who you've previously told us can act on your behalf. If you can, have your tax file number (TFN), Australian business number (ABN) or withholder payer number (WPN) handy.

Yours faithfully

Michael D'Ascenzo
Commissioner of Taxation

We formed our view of the facts by relying on this information:

* Activity statements lodged for the tax periods 1 January 2011 – 31 March 2012 *

Our decision:

Issue 1

Are you entitled to be registered for GST?

NO.

Issue 2 - CLAIMING ESTABLISHMENT COSTS.

Are you entitled to the GST credits claimed on Business Activity Statement/s lodged for the tax period/s 1 January 2011 – 31 March 2012

NO.

Why we have made this decision:

Issue 1

Section 25 of the A New Tax System (Goods and Services Tax) Act 1999 (GST Act) provides that the Commissioner must cancel your GST registration if he is satisfied that you are not carrying on an enterprise.

Section 9-20 of the GST Act provides that an enterprise is an activity, or a series of activities, done:

- (a) in the form of a business; or
- (b) in the form of an adventure or concern in the nature of trade; or
- (c) on a regular or continuous basis, in the form of a lease, licence or other grant of an interest in property.

* However, an enterprise does not include an activity, or series of activities, done as a private, recreational pursuit or hobby. *

In conjunction with section 9-20 of the GST act amongst some of the indicators that tell us a business enterprise being conducted are an intention of making a profit and a reasonable prospect of profitability, existence of a business plan, keeping of detailed business records, commercial sales of product &/or skills, exercise of knowledge of skill (*Taxation Ruling TR 97/11*).

You have not supplied any of the requested information, such as a business plan, business registration, details of your client base or advertising intentions that demonstrates that you are, in fact, running an enterprise.

Furthermore, you have not shown a profit since you first commenced this business nor have you provided any evidence showing any expectation of profit from this business.

* Therefore your GST registration will be cancelled effective 31 December 2010. *

* As our decision is that your activity does not constitute an enterprise, you are not required to be registered for GST or report GST on your sales. *

Subsection 105-65(1) of Schedule 1 to the Taxation Administration Act 1953 (TAA) provides that where goods and services tax (GST) is incorrectly included in the price of a non taxable supply, the ATO is not obliged to refund or credit the overpaid amount to the supplier when one of the following conditions are met:

Your right to object

You may object to:

- the assessment of the revised amounts
- a decision to cancel your GST registration.

Time limits of 60 days or four years apply when lodging an objection.

If you decide to object to the assessment of the **GST net amount**, you must do so within the later of:

- four years after the end of the tax period to which the decision relates; or
- 60 days of service of the notice of penalty assessment.

How to lodge your objection

Your objection must:

- be in writing using the appropriate forms:
 - Taxpayers lodging their own objections – NAT 13471
 - Tax Professionals and any representative of the taxpayer - NAT 13044
- be signed and dated
- state fully and in detail the grounds you are relying on, and
- be sent via:
 - the tax agent or business portals
 - fax to **1300 139 031**, or
 - mail to:

Australian Taxation Office
PO Box 3524
Albury NSW 2640

Objection forms and information about how to lodge an objection, including advice on time limits, agent declarations and documents to send in with your objection form, are available from our website at www.ato.gov.au by searching for 'how to lodge an objection' or by phoning **13 28 66** between 8.00am and 6.00pm, Monday to Friday.

Record Keeping

You need to keep your business records for at least five years after completing the transactions they relate to. This includes all records examined on this occasion. Please note that completion of this audit does not prevent us from initiating further action if warranted.

For more information

If you have any questions, please phone **13 28 69** between 8.00am and 5.00pm, Monday to Friday, and ask for Roy Pullen on extension **10601**.

Thank you again for your time and cooperation during the course of this audit.

Yours sincerely

 James O'Halloran
Deputy Commissioner of Taxation

J MONEQUIC CLOSURE IN 2013 DUE TO EXTREME
FRAUDULENT ACTIVITY - FRAUD DEBTS CREATED
THROUGH UTILITIES FOLLOWING CONTESTING
INTELLECTUAL PROPERTY THEFT IN 2013 OF
THE MEDICAL BUSINESS PLAN AND MSIC