

SALE OF THE HOUSE
SOURCES OF FUNDS - ESTABLISHMENT HAND WRITTEN FORM
FUNDING OF MEDICAL BUSINESS PLAN

Boylan & Co.

Barristers, Solicitors, Conveyancers & Notaries

Our Ref: sms:21516
Your Ref:

6th August 2008

Mrs J C McDiarmid
[REDACTED]

Dear Madam,

Re: [REDACTED]

Please find enclosed 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.

We confirm settlement is scheduled for 8/08/08. 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

Enc

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

EFTA00266270

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	
* SALE PRICE			\$	195,000.00
BOYLAN & CO FEES				
TRANSFER	INC GST	\$ 550.00	-	PAID
DISBURSEMENTS	INC GST	\$ 50.00		
ADELAIDE AGENT	INC GST	\$ 82.50		
LANDS TITLES OFFICE				
DISCHARGE OF MORTGAGE		\$ 112.00	-	PAID
LAND AGENT FEES				
* COMMISSION	INC GST	\$ 6,435.00	-	PAID
* CONTRIBUTION	INC GST	\$ 330.00	-	PAID
PAYMENT OF RATES				
* COUNCIL RATES PAID TO	30.06.09	\$ 820.13	-	PAID
* E S L RATES PAID TO	30.06.09	\$ 62.05	-	PAID
LAND TAX RATES PAID TO	NOT RATED	\$ -		
* S A WATER RATES PAID TO	30.09.08	\$ 39.20	-	PAID
* RIVER MURRAY LEVY PAID TO	30.09.08	\$ 8.60		
WATER USAGE MONIES HELD		\$ 350.00	-	HELD
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				
ADJUST RATES & TAXES				
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
* BALANCE TO HOMESTART		\$ 137,236.00		
* BALANCE HELD BY BOYLAN & CO		\$ 49,609.98	-	HELD
TOTAL		\$ 195,685.46	\$	195,685.46

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
 AND ARE SUBJECT TO THE BANKS NORMAL 3 DAY CLEARANCE

PLEASE REPLY TO: JAMESTOWN OFFICE

Our ref: [REDACTED]

Your ref:

KELLY MORGAN TOOK CASE
HOUSE SOLD - AUGUST 8th 2008
SOURCES OF FUNDING - BUSINESS PLAN
DEVELOPMENT

22 October 2008



v o u m a r d

l a w y e r s

PRINCIPALS
JOHN VOUMARD

SOLICITORS
BILL OTHMAN
KELLY MORGAN
BROOKE KENNEDY
MATT NOONAN

Ms JC McDiarmid
[REDACTED]

Dear Madam

Re: Matrimonial Property Settlement

We confirm that you have an appointment with the writer at our Port Pirie office on **Monday 27 October 2008 at 1pm.**

As discussed with you at our office on 20 October 2008, Kelly Morgan has resumed conduct of your file now that Brooke Kennedy is no longer working at our firm.

In order for us to conduct further work in your matter, request that you sign the enclosed *Costs Agreement* and place the sum of \$1,000.00 into our Trust Account.

We note that a draft letter was proposed to be sent to Darren dated 16 September 2008. We shall discuss this further with you at your appointment.

Please bring the signed *Costs Agreement* to your appointment.

Yours faithfully,
VOUMARD LAWYERS

per:-

KELLY MORGAN

enc: *Costs Agreement.*



The liabilities of the marriage include:

5. Four credit cards in Ms McDiarmid's name which are required to be paid out
 - * a) ANZ Mastercard with an outstanding amount of ~~\$15,000.00~~ - CLAIMED BALANCES
 - * b) Commonwealth EziCard with an outstanding amount of ~~\$12,000.00~~
 - * c) Buyers Edge Credit Card with an outstanding amount of ~~\$8,000.00~~
 - * d) Coles Myer Source Card with an outstanding amount of ~~\$4,000.00~~
6. Ms McDiarmid instructs that you do not pay child support and she was the primary carer of the children throughout the relationship.
7. Both bank accounts were split upon separation
8. Ms McDiarmid has paid all bills with respect to the house since separation.

Ms McDiarmid instructs that she does not have any superannuation. Please advise of your superannuation entitlements.

Please advise whether you agree with all assets and liabilities as instructed by Ms McDiarmid at your soonest convenience. We will then forward you a proposal with respect to separation of property.

We look forward to hearing from you.

Yours faithfully,
VOUMARD LAWYERS
per:-

BROOKE KENNEDY

(hereinafter referred to as 'Clinton') and [redacted] born on [redacted]
[redacted] (hereinafter referred to as '[redacted]'), [redacted]
[redacted] (hereinafter referred to as '[redacted]') and [redacted]
[redacted]).

- 6. Darren has three children from a previous relationship namely [redacted]
[redacted]
[redacted].
- 7. During our marriage [redacted] and [redacted]
[redacted].
- 8. Following 1993 the father did not see the children until approximately June 2007.

Urgency of proceedings

- 9. I am seeking that this Application be listed urgently.
- 10. I have been unable to successfully contact Darren either personally or through my solicitors. Now produced to me and marked 'JCM1' is a copy of the letter sent to Darren dated ***.
- 11. I also have a Domestic Violence Restraining Order against Darren dated 4 April 2008. Now produced to me and marked 'JCM1' is a copy of the Restraining Order.
- 12. We recently sold a property at [redacted], and the balance of the sale proceeds are being held by Boylan & Co barristers and solicitors. The sum of \$47,000.00 is being retained in Trust (hereinafter referred to as 'the Trust funds') and I am unable to access this money without Darren's consent.
- * 13. There are significant liabilities of the marriage, namely four credit cards in my sole name which were used for matrimonial purposes. These credit cards comprise:

CLAIMED
BALANCES

- * ANZ MasterCard account number [redacted] current outstanding balance of approximately \$14,811.15;
- * Commonwealth Bank MasterCard account number [redacted] current outstanding balance of approximately \$11,237.05;
- * GE Money Buyers Edge Card (Lion Finance Pty Ltd) current outstanding balance of approximately \$4,000.00; and

Signature of deponent _____ Signature of witness _____

* GE Money Credit Card (Coles Myer) current outstanding balance of approximately
* \$4,100.00.

14. I am in default of payment of all account as I have been unable to make the full payments.
have been negotiating with the various financial institutions to try to make reduced payments
15. I am seeking an urgent Interim Order that the Trust funds be released so that these liabilities
can be paid and the balance of the proceeds be divided between Darren and I in a manner
consistent with my Application.

Matrimonial Asset Pool:

16. The assets of the marriage comprise of the following:
- a) The proceeds of the former matrimonial home in Boylan & Co Trust Account \$47,000.00;
 - b) VN Commodore in my possession valued at \$1,500.00; and
 - c) Ford motor vehicle in Darren's possession valued at \$1,500.00.

History of the relationship

17. I met Darren in approximately 1991 at the Kadina Hotel. We were introduced by his friends.
was living at Kadina at this time and Darren was living at Whyalla.
18. Darren had taken a redundancy package with his employment from BHP approximately
months prior to our meeting. I am uncertain as to the exact amount of the package.
19. I commenced cohabitating with Darren in Whyalla and lived there with him for 18 months.
20. Four months into our relationship Darren began to verbally abuse me. He would said word
to me such as *****. I left the father as this time due to the abuse and moved back to Kadina.
We then moved to Paskeville to be near my parents prior to the [REDACTED]. The
twins were then born on 9 September 1993.
21. Darren travelled to Kadina and convinced me to give him another chance and I subsequentl
did so. We resumed living together.
22. The abuse stopped for a small time and then began again when I was pregnant with the twins.
During this time Darren would not allow me to see my friends and family. He would not
allow me to go to the shops or run errands without him present. He did not physically abuse
me at the time.

Signature of deponent _____

Signature of witness _____

lionfinance_{ptyltd}



06/04/2009

- STILL RECEIVING DEMAND
2009. - ACCOUNT NUMBERS
BUYERS EDGE
COLES MYER.
* NO COMMONWEALTH MASTERCARD
* NO ANZ CREDIT CARD

Direct Line: 1300 662 650

U05



Dear Mrs McDiarmid,

Lion Finance Pty Ltd ("Lion Finance")

Former: GE Capital Finance Australia (ABN 42 008 583 588) ("GE Money")

Account: Revolving Credit

Amount Due as at 06/04/2009: \$3,323.02

- BUYERS EDGE BALANCE

As requested, we confirm that the balance due on the above account is \$3,323.02.

Please contact our office to discuss payment of this outstanding balance within seven (7) days.

Yours faithfully

Lion Finance Pty Ltd

Manager Lion Finance

Our Reference: 4600 6970 134 / SUKH / LBA

Lion Finance Pty Ltd
ABN 51 095 926 766

PO BOX 2083
FORTITUDE VALLEY BC QLD 4006

Telephone 1300 662 650
Facsimile 61 7 3832 3728
email

See over for Important Customer Notice and Payment Options

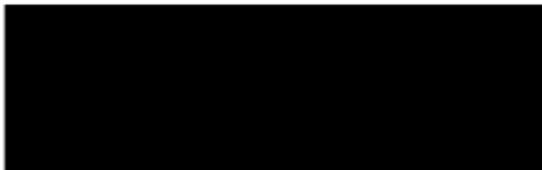
EFTA00266276

lionfinance_{ptyltd}



06/04/2009

Direct Line: 1300 662 650



U05

Dear Mrs McDiarmid,

Lion Finance Pty Ltd ("Lion Finance")

Former: GE Capital Finance Australia (ABN 42 008 583 588) ("GE Money")

Account: Revolving Credit



COLES MYER BALANCE

Amount Due as at 06/04/2009: \$3,143.11

As requested, we confirm that the balance due on the above account is \$3,143.11.

Please contact our office to discuss payment of this outstanding balance within seven (7) days.

Yours faithfully

Lion Finance Pty Ltd

Manager Lion Finance

Our Reference: 4600 6623 162 / MTAY / LBA

Lion Finance Pty Ltd
ABN 51 095 926 766

PO BOX 2083
FORTITUDE VALLEY BC QLD 4006

Telephone 1300 662 650
Facsimile 61 7 3832 3728
email



ACCOUNTS NOT FROZEN
IN PROCESS OF SETTLEMENT.
DEMAND FOR PAYMENT
NOT WITH LION FINANCE - QUEENSLAND
COLES MYER CREDIT CARD - ACCOUNT NUMBER

GE Money

* 19/10/08

MRS [REDACTED] C MCDIARMID

* RE: ACCOUNT NUMBER [REDACTED]

DEFAULT NOTICE

Consumer Credit Code Section 80

You are in default under this credit contract because
you did not pay \$528.11 by 15/10/08.

You can clear this default by paying that amount to us.

* If you do not fix the default by the end of 22/11/08.

Your liabilities under the credit contract will be
affected by the operation of the acceleration clause it
contains, with the effect that the closing balance of
your account will become immediately due and payable;
and

We will take recovery action against you. This may
include taking you to court.

This may also happen without further notice to you if
subsequent minimum monthly payments due on your account
are not paid to us in accordance with your credit
contract by the end of the default notice expiry date
given above.

Closing balance of your account is \$4,115.48,
but this amount may change before the end of that day.

ACCOUNT SERIOUSLY OUT OF ORDER

Under the Privacy Act 1988, GE Finance Australasia
Pty Ltd may give to a credit reporting agency
information about you and your credit account, including
details of payments which are more than 60 days overdue.

Yours Sincerely

Credit Card Collections Team
280734



X 11/12/2008

Direct Line: 1300 662 650

COLES MYER CREDIT CARD.
BOTH CARDS DEBT = \$8,176.42
AND COMPARED TO EX HUSBANDS ESTIMATE

Private and Confidential [REDACTED]
Mrs [REDACTED] C McDiarmid

U05

Dear Mrs McDiarmid,

ACCOUNT VERIFICATION

GE Capital Finance Australia (ABN 42 008 583 588) ("GE Money")

* Account: Revolving Credit [REDACTED]

* Amount Due as at 11/12/2008: \$4,186.25

We are contacting you in relation to the above account and your Agreement (the "account") which you held with GE Capital Finance Australia (ABN 42 008 583 588) ("GE Money"). This account has been sold by GE Money to Lion Finance Pty Ltd (ACN 095 926 766) ("Lion Finance").

Our records show that \$4,186.25 (the "Debt") is due and payable on your account and we have purchased your account from GE Money on this basis.

Please find **enclosed** the Notice of Assignment of Debt from GE Money to Lion Finance, which is effective immediately.

Please read the following important information about your account:

1. ACCOUNT VERIFICATION

We are currently verifying the balance and status of your account. We have enclosed an Account Verification Form that shows your contact and other account details.

If you agree that the Account Verification Form shows your current and correct details, please sign and return the Account Verification Form in the Reply Paid envelope within seven (7) days and pay the amount due using one of the payment options listed on the reverse of this letter.

If you do not agree that the Account Verification Form shows your current and correct details, please amend the Account Verification Form and return to us in the Reply Paid envelope within seven (7) days.

If we do not hear from you within seven (7) days from the date of this letter, we will assume that our records are correct and seek immediate payment of the Debt from you.

2. CHANGE OF OWNERSHIP OF DEBT

Lion Finance Pty Ltd
ABN 51 095 926 766

PO BOX 2083
FORTITUDE VALLEY BC QLD 4006

Telephone 1300 662 650
Facsimile 61 7 3832 3728
email [REDACTED]

**QUEENSLAND INVOLVEMENT
QUEENSLAND DEBT COMPANY - ELECTRICITY BILL - TOWNSVILLE**

* As GE Money has transferred legal ownership of your account to Lion Finance, you are now liable to Lion Finance (not GE Money) for payment of the Debt. If you make payment(s) to any other party, including GE Money, you will not receive a valid discharge of your Debt.

3. PAYMENT OPTIONS

We recommend that you contact Lion Finance in order to arrange immediate payment of the Debt in full or to discuss your payment options listed on the reverse of this letter.

If you do not do so, Lion Finance may contact you and enforce all the provisions of the Agreement between you and GE Money in order to recover the Debt that you now owe to Lion Finance.

You must pay the Debt to Lion Finance at:

**Lion Finance Pty Ltd
PO BOX 2083
FORTITUDE VALLEY BC QLD 4006**

Please quote the account reference number [REDACTED] to ensure receipt.

4. CREDIT REPORTING

Please note that the Debt may be listed with a credit reporting agency, which could affect your ability to obtain further credit.

Lion Finance reserves the right, where necessary, to update any changes to the status of the account and/or any default listing or to default list your account with an appropriate credit reporting agency.

5. LION FINANCE CONTACT DETAILS

All future enquiries, correspondence and payments concerning this account are to be directed to Lion Finance at the above address.

We invite you to contact our office on 1300 662 650, should you wish to discuss this matter, or if you require any clarification. One of our representatives will be pleased to help you with your call.

Thank you for your co-operation in resolving this matter promptly.

**Yours faithfully
Lion Finance Pty Ltd**



Manager Lion Finance
Our Reference: 4600 6970 134 / LDVZ / LGP

See over for Important Customer Notice and Payment Options

Update begins 10 February 2006
 Update ends 09 March 2006
 Update 51 Page 3 of 3



CREDIT LIMIT - \$5,000
 PAID IN FULL - MARRIED 2006
 SEPERATION IN PROGRESS WHICH OCCURRED - 30/3/07.

1 **Ezy MasterCard transactions** Account number [REDACTED]

Overdue \$0.00	Purchases \$181.10	Payments/Refunds \$350.00	Amount payable \$122.00
* Credit limit \$5,000	Credit available \$105	Annual rate 16.500%	Daily rate 0.04520 %
Date	Reference number	Transaction details	Amount (A\$)
10 Feb	[REDACTED]		5,064.36
13 Feb	[REDACTED]	KMART PORT PIRIE SA AU	32.00
15 Feb	[REDACTED]	BWS LIQUOR W5692 PORT PIRIE AU	26.99
02 Mar	[REDACTED]	WOOLWORTHS W5603 PORT PIRIE AU	19.82
10 Feb	[REDACTED]	PAYMENT RECEIVED, THANK YOU AU	125.00 -
09 Mar	[REDACTED]	PAYMENT RECEIVED, THANK YOU AU	225.00 -
01 Mar	[REDACTED]	ANNUAL CHARGE	39.00
* Interest charged on purchases	\$34.22	Interest charged on cash advances	\$29.07
09 Mar	Closing balance		4,895.46

2 **Ezy Rewards transactions** Membership number [REDACTED]

Transaction details	Amount	Points
OPENING POINTS		1,154
EZY MASTERCARD ACCOUNT [REDACTED]		
All purchases	\$78.81	79
Woolworths purchases - bonus points	\$46.81	12
CLOSING POINTS		1,245
EXPIRY DATES		
Points expiring 1 January 2009		1,075
Points expiring 1 January 2010		170

End of Ezy Update - thank you

PAID CREDIT CARD DEBTS - 2006
PREPARING FOR SEPERATION OF MARRIAGE



The Manager

Homeloans Plus
Ph (08) 8410 877
Fax (08) 8410 3999

* COMMONWEALTH BANK

.....

.....

* ELY MASTECARD

Account Number:



Account Name:

I We JACQUELINE CAROL McSHARHID

hereby authorise and request that you close the above account.

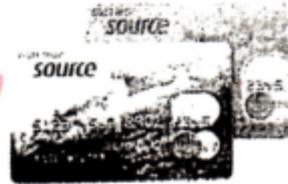
* A payment of \$ 5000.00 is enclosed.

Signed (Signature) Signed

Dated the 8th day of MAY 2006 *

CREDIT LIMIT - \$2,250.00
 PAID IN FULL - MARRIED 2006
 SEPERATION IN PROGRESS WHICH OCCURRED - 30/3/07

Coles Myer Source[™] MasterCard[™] **Statement**



Page No.

1 of 3



MRS [REDACTED] C MCDIARMID

Statement Enquiries: 1300 [REDACTED]
 Loyalty Enquiries: [REDACTED] 360 888
 Web Site Address: www.sourcecard.com.au

Statement Period:	16/02/06 - 15/03/06
Account Number:	[REDACTED]
Credit Limit (including cash):	\$2,250.00
Available Credit:	\$6.65
Current Points Balance:	0

AMOUNTS DUE

Due by 15/04/06
 Minimum Monthly Payment

ACCOUNT SUMMARY

Opening Balance	\$2,228.11
Payments & Credits	\$50.00
Purchases & Other Charges	\$33.82
Interest	\$31.42
Closing Balance	\$2,243.35

Got Cash?

You can use your Coles Myer Source MasterCard to withdraw cash from any ATM where you see the MasterCard logo. You can also withdraw cash over-the-counter at any bank or financial institution where you see the MasterCard logo.

Have you heard about our online service?

Want to know about an easy way to check your Coles Myer Source MasterCard account details online? Simply visit www.sourcecard.com.au to find out your account balance, recent purchases and when your next payment is due. You can even update your details or request a credit limit increase.

So now there is an easier way for you to make your Coles Myer Source MasterCard queries when it suits you - late at night or on the weekend.

If your personal circumstances have changed since you applied for your card, or are likely to change, please contact us if you wish to change your credit limit. Please check transactions on this statement and report any discrepancy immediately.

Credit facility provided by GE Capital Finance Australia (GECFA) - ABN 42 008 583 588, G.P.O Box 236E Melbourne VIC 8111
 Date paid / / Cheque/Receipt No. Amount Paid \$

Account Name Mrs [REDACTED] C McDiarmid

Account Number [REDACTED]

Statement Period 16/02/06 - 15/03/06

How to pay - Please see the reverse side for details

Minimum Amount Due by 15/04/06

Amount you wish to pay \$

PAYMENT SLIP

CREDIT LIMIT - \$12,000
 PAID IN FULL - MARRIED 2006.
 SEPERATION IN PROGRESS WHICH OCCURRED 30/3/07

ANZ LOW RATE MASTERCARD

CARDS ENQUIRIES 13 22 73
 LOST/STOLEN CARDS 1800 033 844

01/03/2006 - 29/03/2006



MRS [REDACTED] C MCDIARMID



\$12,000.00

\$0.00

209.00

174.63

209.00

240.00

24/04/2006

12,261.88

270.00

0.00

0.00

0.00

182.75

12,174.63

Change to MasterCard Currency Conversion Fee

As of 7 April 2006, the Currency Conversion Fee on your ANZ MasterCard will be reduced from 2.6% to 2.5% of the value of any foreign currency transaction.

Purchases 11.75%pa 0.0321%Daily - Balance Transfers 11.75%pa 0.0321%Daily - Cash Advances 11.75%pa 0.0321%Daily



MRS [REDACTED] C MCDIARMID

PAID IN FULL - MARRIED 2006
SEPERATION IN PROGRESS WHICH OCCURRED - 30/3/07.



The Manager

C.E. CAPITAL FINANCE
Box 236 E.C.P.O.
MELBOURNE 8111

Homeloans Plus
Ph (08) 8410 8777
Fax (08) 8410 3999

* BUYERS EDGE
Account Number:



Account Name:

I We JACQUELINE CAROL McDIARMID
hereby authorise and request that you close the above account.

* A payment of \$ 3900.00 is enclosed.

Signed X [Signature] Signed

Dated the 3rd day of MAY 2006 *

19/01/09.

VOUMARD LAWYERS

TO KELLY MORGAN

REF: [REDACTED]

RE: DARREN JAMES McDIARMID + JACQUELINE CAROL McDIARMID
- MATRIMONIAL PROPERTY SETTLEMENT.

I HAVE BEEN ADVISED BY MY LAWYER THROUGH THE
LAW FIRM McNAB McNAB AND STARKE OF SUNBURY VICTORIA
* TO OFFER AN OUT OF COURT SETTLEMENT TO THIS MATTER.
MY EX PARTNER (JACKIE McDIARMID) HAS STATED THAT OVER
* \$37,000 IS OWING ON HER CREDIT CARDS. WHEN WE
* SEPARATED ON THE 30/3/07 SHE ONLY OWED APPROXIMATE
* \$12,000 ON HER CARDS. SHE HAS ^{*}INCURRED AN EXTRA
* (\$25,000) DEBT ON CARDS TO THE 18/12/08. THIS EXTRA DEBT
OVER 21 MONTHS IS SOLELY HER DEBT. MY OFFER IS TO
* LET HER HAVE \$30,000 OF THE SETTLEMENT AND I WILL
* ACCEPT THE REMAINING \$7,000 LEFT. IF SHE ACCEPTS IT
I WILL ALSO PAY THE FULL AMOUNT OF OUR DAUGHTERS
(DANA) BRACES FOR HER TEETH. JACKIE WAS QUOTED \$500
FOR THIS PROCEDURE. THIS OFFER IS VALID UNTIL 5PM
* THURSDAY THE 22ND OF JANUARY 2009. IF YOU DONT
ACCEPT THIS OFFER I WILL HAVE TO GO THROUGH MY
LAWYER, WE WILL BE ASKING THE COURT FOR AN
EXTENSION IN TIME. WE WILL ALSO BE SEEKING FULL
DISCLOSURE OF ALL JACKIE'S CREDIT CARD RECORDS,
TO ASCERTAIN THE AMOUNTS AND EXPENDITURE STATED
IN HER SWORN AFFIDAVIT.

\$25,000 IS UNACCOUNTABLE FOR - BOTH PARTIES -
HUSBAND AND WIFE

Darren McDermid * 19/01/09

DARREN JAMES McDIARMID
[REDACTED] [REDACTED]

AUSTRALIAN RECEIVABLES LIMITED

ABN 96 103 234 653

(Incorporating The Business Of
BISHOP COLLECTIONS)

arl

DEBTS FROM MARRIAGE LEFT IN MY
RESPONSIBILITY.

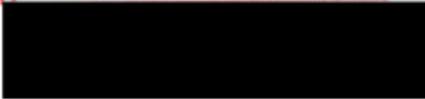
* 11 March 2009

Phone: 1300 655 275

ARL Reference : D5417093

Amount Due : \$251.94

* JC AND DJ MCDIARMID



Dear Sir/Madam

Re : Midstate Thrifty Link

We have been appointed to assist with the matter of your outstanding account for \$251.94. While our client would prefer to settle this matter amicably they have made it clear that all available actions be taken in our attempts to recover this amount.

If you fail, neglect or refuse to pay the debt within 7 days our client may list a default on your credit file for the outstanding balance of the account.

Please be aware that if a default is listed on your credit file:-

1. The default can remain listed for a period of up to 5 years;
2. The default may affect your ability to obtain credit in the future, and;
3. The listing can only be updated as 'paid' or 'settled', but the listing will NOT be removed from your credit file other than in accordance with credit reporting legislation.

Please make your payment immediately using the payment options below, alternatively if you wish to discuss the matter please contact our office without further delay.

Yours truly,

Australian Receivables Ltd

YOUR ACCOUNT VIA THE WEB: For online payments, arrangements, responses and queries, please access ARL's secure site at www.arlcollect.com.au
USERNAME: *mcdiarmidF* **PASSWORD:** *9B07C*

PRIVACY: Australian Receivables Limited (ARL) is committed to complying with the Privacy Act 1988 and the National Privacy Principles. In accordance with these principles ARL may collect personal information about you in relation to the above matter. If the information collected is incorrect you have the right to require us to amend it. Details of our Privacy Policy can be found at www.arlcollect.com.au or send your enquiry to ARL Compliance Officer P O Box 14390 Melbourne VIC 3000 or email privacy@arlcollect.com.au

✂ Payment Slip/Options



Pay in person at any post office, or by phone 13 18 16, or go to www.postbillpay.com.au
Billpay code: 2354 **Reference:** 54170931
(ARL may apply a transaction fee of \$1.99. Minimum payment \$50)



*2354 5417093 1 \$251.94



Telephone & Internet Banking – BPAY
Call your bank, credit union or building society to make this payment from your cheque or savings account.
Billers Code: 13748 **Reference:** 54170931



In Person: Payments can be made at Level 1, 363 King Street Melbourne, 1/32 Annesley Street Echuca OR Level 4, 541 Kent Street Sydney OR Level 9, 193 North Quay Brisbane. (A merchant fee of 1.3% may apply to Credit Card payments)



Mailing your Payment: Post this Payment Slip with your cheque or money order to ARL P O Box 14390 Melbourne VIC 3000. (Do not send cash)



Telephone Payment: Call the ARL team on 1300 303 841 to make a payment via Diners, Bankcard, MasterCard or Visa (A merchant fee of 1.3% may apply)

PAYING FOR FLIGHTS FOR CHILDREN TO SEE THEIR
FATHER WHO RE-LOCATED TO MELBOURNE FROM
THE FAMILIES LOCATION OF PORT PIRIE

*FATHER/EX HUSBAND LEGALLY RESPONSIBLE TO PAY
FOR FLIGHTS - NO REEMBURSMENT THROUGH COURT
PROCEEDINGS

MIDDLETONS TRAVEL CENTRE
129 ELLEN STREET
PORT PIRIE SA 5540
AUSTRALIA
ABN 36 350 646 977

DATE: 18 SEP 08
PAGE: 01
CONSULTANT: AC
RECORD LOCATOR: ICROOX

ITINERARY

PREPARED FOR: 

26 SEPTEMBER 08 - FRIDAY

QANTAS AIRWAYS
DEPART: ADELAIDE
DEPART: MAIN TERMINAL
ARRIVE: MELBOURNE

FLIGHT NO: QF698
AT: 820P

AT: 1005P
ARRIVE: TERMINAL 1
NON-STOP

CONFIRMED
ECONOMY
MEAL SERVED: REFRSHMNT/COMP
01HR 15MIN
AIRCRAFT: BOEING 737
REF: 5EIMME

05 OCTOBER 08 - SUNDAY

QANTAS AIRWAYS
DEPART: MELBOURNE
DEPART: TERMINAL 1
ARRIVE: ADELAIDE

FLIGHT NO: QF675
AT: 810A

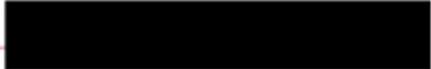
AT: 900A
ARRIVE: MAIN TERMINAL
NON-STOP

CONFIRMED
ECONOMY
MEAL SERVED: BREAKFAST
01HR 20MIN
AIRCRAFT: BOEING 737
REF: 5EIMME

MIDDLETONS TRAVEL CENTRE
129 ELLEN STREET
PORT PIRIE SA 5540
AUSTRALIA
ABN 36 350 646 977

DATE: 31 DEC 08
PAGE: 01
CONSULTANT: AC
RECORD LOCATOR: IPWQRG

ITINERARY

PREPARED FOR: 

23 JANUARY 09 - FRIDAY

QANTAS AIRWAYS
DEPART: MELBOURNE
DEPART: TERMINAL 1
ARRIVE: ADELAIDE

FLIGHT NO: QF675
AT: 0810
AT: 0900
ARRIVE: MAIN TERMINAL
NON-STOP

CONFIRMED
ECONOMY
MEAL SERVED: BREAKFAST
01HR 20MIN
AIRCRAFT: BOEING 737
REF: YEY8RL

MCDIARMID/COREY

CHILD MEAL



Carrier

Name QANTAS AIRWAYS

[Redacted Name]

From

MELBOURNE ADELAIDE

Service Information

UM-10 YRS OLD

UM-DO NOT CHANGE SEAT ETKT

◀ Insert Please be at the boarding gate well ahead of departure time

Flight Date

QF 675 12OCT
Seat

28C

Boarding Time Gate

0750
SEQ NBR Class

44 ECONOMY
qantas.com



Carrier

Name QANTAS AIRWAYS

[Redacted Name]

From

MELBOURNE ADELAIDE

Service Information

UM- 12 YRS OLD

UM-DO NOT CHANGE SEAT ETKT

◀ Insert Please be at the boarding gate well ahead of departure time

Flight Date

QF 675 12OCT
Seat

28B

Boarding Time Gate

0750
SEQ NBR Class

65 ECONOMY
qantas.com



Carrier

Name QANTAS AIRWAYS

[Redacted Name]

From

MELBOURNE ADELAIDE

Service Information

UMNR UM10

◀ Insert Please be at the boarding gate well ahead of departure time

Flight Date

QF 675 23JAN
Seat

29A

Boarding Time Gate

0750
SEQ NBR Class

ETKT
99 ECONOMY
qantas.com

*** UNACCOMPANIED MINOR**

Travel Details

Sector 1:

Flight No. GF 678 Date 26/9/08 Seat No.

From Adelaide To Melbourne

Sector 2:

Flight No. GF 675 Date 5/10/08 Seat No.

From Melbourne To Adelaide

Sector 3:

Flight No. _____ Date _____ Seat No.

From _____ To _____

Sector 4:

Flight No. _____ Date _____ Seat No.

From _____ To _____

Commencement of Travel: Person Delivering to Airport

Name JACQUELINE M'DIARMID

Address _____

Ph (0) _____

Person Meeting on Arrival

Name DARREN M'DIARMID

Address _____

Ph (0) _____

Signature on collection

Subsequent/Next Flight: Person Delivering to Airport

Name DARREN M'DIARMID

Address _____

Ph (0) _____

Person Meeting on Arrival

Name JACQUELINE M'DIARMID

Address _____

Ph (0) _____

Signature on collection

Accepting Staff Member Name (Airline use only) _____ Staff Number _____

P. Browning _____ 843543

UNACCOMPANIED MINOR

Travel Details

Sector 1:

Flight No. GF 678 Date 26/9/08 Seat No.

From Adelaide To Melbourne

Sector 2:

Flight No. GF 675 Date 5/10/08 Seat No.

From Melbourne To Adelaide

Sector 3:

Flight No. _____ Date _____ Seat No.

From _____ To _____

Sector 4:

Flight No. _____ Date _____ Seat No.

From _____ To _____

Commencement of Travel: Person Delivering to Airport

Name JACQUELINE M'DIARMID

Address _____

Ph (0) _____

Person Meeting on Arrival

Name DARREN M'DIARMID

Address _____

Ph (0) _____

Signature on collection

Subsequent/Next Flight: Person Delivering to Airport

Name DARREN M'DIARMID

Address _____

Ph (0) _____

Person Meeting on Arrival

Name JACQUELINE M'DIARMID

Address _____

Ph (0) _____

Signature on collection

Accepting Staff Member Name (Airline use only) _____ Staff Number _____

P. Browning _____ 843543

ORIGINAL COPY

TAX INVOICE/STATEMENT

* 193753
DATE 31/12/08
O/N/O _____

FROM Mrs J McDiarmid

A.B.N./G.S.T No. (of Supplier) _____

TO MIDDLETONS AGENCY
&
MIDDLETONS TRAVEL CENTRE

A.B.N. (of Recipient) A.B.N. 36 350 646 977

QTY	DESCRIPTION	UNIT	G.S.T.	TOTAL
	<u>Pantas</u>			
	<u>avtare</u>			
	<u>me/Ad'</u>			
	<u>corey</u>			
				<u>* 92.30</u>
	<u>pay</u>			
	<u>pp</u>			
	<u>cash</u>			

SUB TOTAL _____

G.S.T. _____

TOTAL INCLUSIVE OF G.S.T. \$ 92.30

For all your ticket enquiries please contact:

MIDDLETONS TRAVEL CENTRE, 129 ELLEN STREET, PORT PIRIE SA 5540. PHONE:0896 322 965, FAX:0896 326 062, EMAIL:MMID2961@BIGPOND.NET.AU

ELECTRONIC TICKET
PASSENGER ITINERARY/RECEIPT

NAME: [REDACTED] ETKT NBR: [REDACTED]
FREQ TVL ID:

ISSUING AIRLINE: QANTAS AIRWAYS
ISSUING AGENT: NATIONAL TICKET ADELAIDE AU /NU5ZLA

BOOKING REFERENCE: ICROOX/AA SALES PERSON: ACH613
INVOICE NBR: CUSTOMER NBR:
NAME REF: TOUR CODE:
DATE OF ISSUE: 18SEP08 IATA: 02-358554

FROM TO FLIGHT C DATE DEPT FARE BASIS
ST ADELAIDE MELBOURNE QF 698 V 26SEP 2020 VFXO
OK BAGS:PC VALID:26SEP-26SEP
MELBOURNE ADELAIDE QF 675 O 05OCT 0810 OPTDAY
OK BAGS:PC VALID:05OCT-05OCT

QANTAS IMPORTANT NOTICE
This is a 'SPECIAL FARE' Ticket which involves travel restrictions.
When making or changing reservations, please advise the airline or your travel agent of the special fare so that they may assist you in complying with the restrictions. Failure to comply with the restrictions may result in an increase in fare and/or additional cost to you. In some cases, there are fees for changing or cancelling special fare tickets.
NOTE: Insurance is available to cover, in certain cases, the loss of deposit or fare and is strongly recommended.
I acknowledge that Travel Insurance has been offered to me and that I am aware of the special conditions of this fare.
Passenger Signature:

CONDITIONS A
AUD172.33END XT
TAX: 59.96XT

TRANSPORTATION AND OTHER SERVICES PROVIDED BY THE CARRIER ARE SUBJECT TO CONDITIONS OF CONTRACT AND OTHER IMPORTANT NOTICES WHICH ARE DELIVERED WITH THIS ITINERARY/RECEIPT AND FORM PART OF THE CONTRACT OF CARRIAGE. PLEASE ENSURE THAT YOU HAVE RECEIVED THESE NOTICES AND IF NOT CONTACT THE NEAREST OFFICE OF THE ISSUING AIRLINE OR TRAVEL AGENT TO OBTAIN A COPY PRIOR TO THE COMMENCEMENT OF YOUR TRIP.

NOTICE

IF THE PASSENGERS JOURNEY INVOLVES AN ULTIMATE DESTINATION OR STOP IN A COUNTRY OTHER THAN THE COUNTRY OF DEPARTURE THE WARSAW CONVENTION MAY BE APPLICABLE AND THE CONVENTION GOVERNS AND IN MOST CASES LIMITS THE LIABILITY OF CARRIERS FOR DEATH OR PERSONAL INJURY AND IN RESPECT OF LOSS OR DAMAGE TO BAGGAGE.

For all your ticket enquiries please contact:

MIDDLETONS TRAVEL CENTRE, 129 ELLEN STREET, PORT PIRIE SA 5540. PHONE:0896 322 955, FAX:0896 326 062, EMAIL:MMWD2961@BIGPOND.NET.AU

ELECTRONIC TICKET
PASSENGER ITINERARY/RECEIPT

NAME: [REDACTED] ETKT NBR: [REDACTED]
FREQ TVL ID: [REDACTED]

ISSUING AIRLINE: QANTAS AIRWAYS
ISSUING AGENT: NATIONAL TICKET ADELAIDE AU /NU5ZLA

BOOKING REFERENCE: IPWQRG/AA SALES PERSON: ACH613
INVOICE NBR: CUSTOMER NBR:
NAME REF: TOUR CODE:
DATE OF ISSUE: 31DEC08 IATA: 02-358554

FROM TO FLIGHT C DATE DEPT FARE BASIS
ST
MELBOURNE ADELAIDE QF 675 0 23JAN 0810 OPTWEBU
OK BAGS:PC VALID:23JAN-23JAN

ENDORSEMENTS: NON-REF/NON-END/NO CHANGES/SPECIAL CONDITIONS A
PPLY

FARE CALC: MEL QF ADL20.26OPTWEBU AUD20.26END XT EXEMPT YR3.00WG1.35QK
18.35YQ

FORM OF PAYMENT: CASH

FARE: AUD 20.26 TAX: 5.64UO TAX: 13.40QR TAX: 22.70XT
TOTAL: AUD 62.00

TRANSPORTATION AND OTHER SERVICES PROVIDED BY THE CARRIER ARE SUBJECT TO
CONDITIONS OF CONTRACT AND OTHER IMPORTANT NOTICES WHICH ARE DELIVERED
WITH THIS ITINERARY/RECEIPT AND FORM PART OF THE CONTRACT OF CARRIAGE.
PLEASE ENSURE THAT YOU HAVE RECEIVED THESE NOTICES AND IF NOT CONTACT
THE
NEAREST OFFICE OF THE ISSUING AIRLINE OR TRAVEL AGENT TO OBTAIN A COPY
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NOTICE

IF THE PASSENGERS JOURNEY INVOLVES AN ULTIMATE DESTINATION OR STOP IN A
COUNTRY OTHER THAN THE COUNTRY OF DEPARTURE THE WARSAW CONVENTION MAY BE
APPLICABLE AND THE CONVENTION GOVERNS AND IN MOST CASES LIMITS THE
LIABILITY OF CARRIERS FOR DEATH OR PERSONAL INJURY AND IN RESPECT OF
LOSS
OR DAMAGE TO BAGGAGE.

Powered by:



MIDDLETONS TRAVEL CENTRE
129 ELLEN STREET
PORT PIRIE SA 5540
AUSTRALIA
ABN 36 350 646 977

DATE: 31 DEC 08
PAGE: 01
CONSULTANT: AC
RECORD LOCATOR: IPWQRG

ITINERARY

PREPARED FOR: [REDACTED]

23 JANUARY 09 - FRIDAY

QANTAS AIRWAYS
DEPART: MELBOURNE
DEPART: TERMINAL 1
ARRIVE: ADELAIDE

FLIGHT NO: QF675
AT: 0810
AT: 0900
ARRIVE: MAIN TERMINAL
NON-STOP

CONFIRMED
ECONOMY
MEAL SERVED: BREAKFAST
01HR 20MIN
AIRCRAFT: BOEING 737
REF: YEY8RL

MCDIARMID/COREY

CHILD MEAL

MIDDLETONS



GENERAL COMMISSION & TRAVEL AGENT
RAA DISTRICT REPRESENTATIVE

Agency & Travel Centre 1ST JULY, 2008.

Licence TA0075-6

IF YOU HAVE TIME YOU CAN GET THE ENCLOSED
STUDENT I.D. CARDS COMPLETED BY YOUR CHILDREN'S
SCHOOL, JUST AN ADDITIONAL FORM OF I.D.

129 Ellen Street
PO Box 165
Port Pirie
South Australia 5540

ANDREW MIDDLETON.

Phone: (08) 8632 3035
(08) 8632 2955
A/H: (08) 8632 3248
Fax: (08) 8632 6062
Email:XXXXXXXXXX

WITH COMPLIMENTS

QANTAS



Carrier

QANTAS

Carrier

QANTAS

Name

[REDACTED]

Flight

OF 696

Date

07 JUL

[REDACTED]

Seat

29D

Flight

OF 696

Date

07 JUL

From

ADL

To

MELBOURNE

Seat

29D

Service information

UM11

Boarding Time

2015

Gate

From

ADL

To

MEL

ETKT

SEQ NBR

75

Class

ECONOMY

SEQ NBR

75

Class

ECONOMY

◀ Insert Please be at the boarding gate well ahead of departure time

qantas.com

QANTAS



Carrier

QANTAS AIRWAYS

Carrier

QANTAS

Name

[REDACTED]

Flight

OF 696

Date

07 JUL

[REDACTED]

Seat

29F

Flight

OF 696

Date

07 JUL

From

ADELAIDE

To

MELBOURNE

Seat

29F

Service information

UM09

Boarding Time

2015

Gate

From

ADL

To

MEL

ETKT

SEQ NBR

76

Class

ECONOMY

SEQ NBR

76

Class

ECONOMY

◀ Insert Please be at the boarding gate well ahead of departure time

qantas.com

For all your ticket enquiries please contact:

MIDDLETONS TRAVEL CENTRE, 129 ELLEN STREET, PORT PIRIE SA 6540. PHONE:0886 322 965, FAX:0886 326 062, EMAIL:MMD2961@BIGPOND.NET.AU

ELECTRONIC TICKET
PASSENGER ITINERARY/RECEIPT

NAME: [REDACTED] ETKT NBR: [REDACTED]
FREQ TVL ID: [REDACTED]

ISSUING AIRLINE: QANTAS AIRWAYS
ISSUING AGENT: NATIONAL TICKET ADELAIDE AU /NU5ZLA

BOOKING REFERENCE: ICROOY/AA SALES PERSON: ACH613
INVOICE NBR: CUSTOMER NBR:
NAME REF: TOUR CODE:
DATE OF ISSUE: 18SEP08 IATA: 02-358554

FROM TO FLIGHT C DATE DEPT FARE BASIS
ST
ADELAIDE MELBOURNE QF 698 V 26SEP 2020 VPXOCH
OK

BAGS:PC VALID:26SEP-26SEP
MELBOURNE ADELAIDE QF 675 O 05OCT 0810 OPTDAYCH
OK

BAGS:PC VALID:05OCT-05OCT

QANTAS IMPORTANT NOTICE
This is a "SPECIAL FARE" Ticket which involves travel restrictions. When making or changing reservations, please advise the airline or your travel agent of the special fare so that they may assist you in complying with the restrictions. Failure to comply with the restrictions may result in an increase in fare and/or additional cost to you. In some cases, there are fees for changing or cancelling special fare tickets.
NOTE Insurance is available to cover, in certain cases, the loss of deposit or fare and is strongly recommended.
I acknowledge that Travel Insurance has been offered to me and that I am aware of the special conditions of this fare.
Passenger Signature:

CONDITIONS A
YCH AUD144.64END XT
QR TAX: 59.96XT

TRANSPORTATION AND OTHER SERVICES PROVIDED BY THE CARRIER ARE SUBJECT TO CONDITIONS OF CONTRACT AND OTHER IMPORTANT NOTICES WHICH ARE DELIVERED WITH THIS ITINERARY/RECEIPT AND FORM PART OF THE CONTRACT OF CARRIAGE. PLEASE ENSURE THAT YOU HAVE RECEIVED THESE NOTICES AND IF NOT CONTACT THE NEAREST OFFICE OF THE ISSUING AIRLINE OR TRAVEL AGENT TO OBTAIN A COPY PRIOR TO THE COMMENCEMENT OF YOUR TRIP.

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'D'



FEDERAL
MAGISTRATES
COURT OF
AUSTRALIA

REQUISITION

Court use only	
File number	
File name	
Husband/ Father	Full name applicant <input type="checkbox"/> respondent <input type="checkbox"/> other <input type="checkbox"/>
Wife/ Mother	Full name applicant <input type="checkbox"/> respondent <input type="checkbox"/> other <input type="checkbox"/>

Cross boxes where applicable

To: Ms [redacted] McDiarmid

This divorce application has not been filed in the registry. No return date will be allocated until the defects marked on the documents and explained below have been remedied. Please sign and return this form with the original application and 2 copies to the registry as soon as practicable.

Please note that when any sworn document is amended the affidavit must be resworn.

Filing Fee

Your Health Care card that you have provided a copy of is not current as it has expired. Please provide a photocopy of both sides of your current concession card. Otherwise a fee of \$432 will apply.

PROCESS SERVERS FEE WITHOUT LEGAL AID
\$432.00

Signed

For registrar _____

Party/Solicitor _____

date 24/11/08

date

PLEASE REPLY TO: JAMESTC

Our ref: [REDACTED]
Your ref:

DATE: 17/12/08

RECEIPT **17631**

DRAWER: J. McDiarmid

ON BEHALF OF: "

CLIENT: "

PURPOSE: process servers fees

PAYMENT METHOD: Cash / Personal cheque / Bank cheque / Money order / Direct deposit to Bank

IF CHEQUE: BANK BRANCH

AMOUNT
\$100.00

12 December 2008

VOUMARD LAWYERS TRUST ACCOUNT per [Signature]

JOHN VOUMARD

SOLICITORS
BILL OTHAMS
KELLY MORGAN
BROOKE KENNEDY
MATT NOONAN

Ms J McDiarmid
[REDACTED]

Dear Madam

Re: Family Law Matters

We refer to previous correspondence in relation to this matter.

We confirm that your matter has been listed before the Court on 29 January 2009 at 10:00am.

You should make plans to attend at the Court at this time.

It is necessary for us to serve the documents by 17 December 2008. We would be pleased if you could place the sum of \$100.00 into our Trust Account at Port Pirie so that we can effect service of these documents to comply with the Orders.

We look forward to receiving this amount into our Trust Account as soon as possible.

Yours faithfully,
VOUMARD LAWYERS

per:-

[Signature]
KELLY MORGAN

**PROCESS SERVERS FEE
WITH LEGAL AID - DECEMBER 2008
KELLY MORGAN**

[Signature]

ABN 71 011 459 532
JAMESTOWN 7 Irvine Street (PO Box 171) Jamestown SA 5491 t: 08 8664 1043 f: 08 8664 1121
PORT PIRIE 104 Florence Street (PO Box 1200) Port Pirie SA 5540 t: 08 8632 6664 f: 08 8633 2365
CLARE 286 Main North Road (mail to Jamestown) Clare SA 5540 t: 08 8842 3933

EFTA00266300

-7 JAN 2009

21ST CENTURY SERVICES PTY. LTD
A.C.N. 059 853 584 A.B.N. 92 059 853 584

DECEMBER 31, 2008

P.O. BOX 331 GREENSBOROUGH 3088
DX 98811 GREENSBOROUGH
TEL 9438 1847 MOBILE 0411 597069 FAX 9438 4404
9850 2100 0411 597071 9850 3100

RUSSELL
LOU

TAX INVOICE TO 31/12/2008



COPY

2584

VOUMARD LAWYERS
PO BOX 171
JAMESTOWN SA 5491
(T) 08 8664 1043
(F) 08 8664 1121

DATE	OUR REF	MATTER	YOUR REF	\$	c
01/12/2008	BALANCE			0.00	
23/12/2008	3912/08	MCDIAMID V MCDIARMID		158.40	

PREVIOUS	CURRENT	TOTAL DUE
\$ 0.00	\$ 158.40	\$ 158.40

TERMS : STRICTLY NETT.

THIS TAX INVOICE IS MADE UP FROM 01/12/2008 TO 31/12/2008.
ANY PAYMENTS RECEIVED AFTER THIS TIME WILL BE CREDITED ON THE NEXT
TAX INVOICE.

* Document Paid

PLEASE REPLY TO: JAMESTOWN

Our ref: [REDACTED]

Your ref:

DATE: 22/1/09 RECEIPT **17658**

DRAWER: J. McDiarmid

ON BEHALF OF: "

CLIENT: "

PURPOSE: process server fees

PAYMENT METHOD: Cash / Personal cheque / Bank cheque / Money order / Direct deposit to Bank

IF CHEQUE: BANK BRANCH

AMOUNT
<u>\$58.40</u>

7 January 2009

VOUMARD LAWYERS TRUST ACCOUNT per [Signature]

Ms C McDiarmid



PRINCIPAL
JOHN VOUMARD

SOLICITORS
BILL OTHAMS
KELLY MORGAN

Dear Madam

Re: Process Server Account

Please find enclosed herewith a Tax Invoice dated 31st December 2008 from Process Server, 21st Century Services Pty Ltd, for service of documents.

We note that we are holding the sum of \$100.00 in our Trust Account. We would therefore be pleased if you could place us in funds in the sum of \$58.40 payable to Voumard Lawyers Trust Account, so that we may attend to the payment of their Tax Invoice, within 14 days of the date of this letter.

Yours faithfully,
VOUMARD LAWYERS

per:-

[Signature]

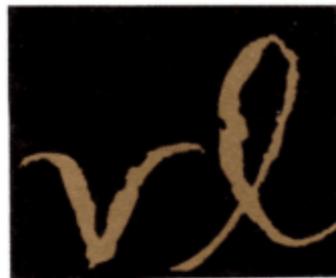
ABN	71 011 459 532					
JAMESTOWN	7 Irvine Street	(PO Box 171)	Jamestown SA 5491	t: 08 8664 1043	f: 08 8664 1121	
PORT PIRIE	104 Florence Street	(PO Box 1200)	Port Pirie SA 5540	t: 08 8632 6664	f: 08 8633 2365	
CLARE	286 Main North Road	(mail to Jamestown)	Clare SA	t: 08 8817 3933		

PLEASE REPLY TO: JAMESTOWN OFFICE

Our ref: [REDACTED]

Your ref:

I DO NOT HAVE SIGNED AUTHORITY DOCUMENTS TO RELEASE FUNDS FROM TRUST TO PAY CREDIT CARDS IN MY POSSESSION - DID NOT SIGN AUTHORITY.
19/01/09 - EX HUSBAND DISPUTING PAYING CREDIT CARD DEBT - DISPUTING AMOUNT COURT PROCEEDINGS PERTAINED TO THIS
* 6 February 2009 NO AGREEMENT OR SETTLEMENT HAS BEEN MET.
LEGAL FEES
FINAL HEARING 9th APRIL 2009



voumard

lawyers

PRINCIPAL
JOHN VOUMARD

SOLICITORS
BILL OTHAMS
KELLY MORGAN

Ms JC McDiarmid

[REDACTED]

Dear Madam

Re: Property Settlement

We confirm that Ms Vanessa Lindsay of Torrens Chambers attended on your behalf in the Federal Magistrates Court on 5 February 2009.

We enclose a copy of the Orders that we made on this day.

We confirm that we have prepared a draft letter to send to Darren for his signature. In the event that we do not receive the signed document from him the Court will be able to sign it on his behalf.

We advise that we are waiting to receive sealed copies form the Court before we can send the letter to Darren and therefore you should allow two weeks before such matters can be distributed to the financial institutions.

We advise that in servicing the last Affidavit on Darren so that these Orders could be made we had to engage the services of a process server to serve the Affidavit on Darren.

* We would be pleased if you could pay the sum of \$250.80 to our office so that we may satisfy this account.

* We confirm that we will be making submissions on your behalf to have these payments taken into account in the final property settlement.

Please do not hesitate to contact the writer if you have any further questions.

Yours faithfully,
VOUMARD LAWYERS

per:-

KELLY MORGAN

Encl. Orders

ABN 71 011 459 532
JAMESTOWN 7 Irvine Street (PO Box 171) Jamestown SA 5491 t: 08 8664 1043 f: 08 8664 1121
PORT PIRIE 104 Florence Street (PO Box 1200) Port Pirie SA 5540 t: 08 8632 6664 f: 08 8633 2365
CLARE 286 Main North Road (mail to Jamestown) Clare SA t: 08 8842 3933



Boylan & Co.

Barristers, Solicitors, Conveyancers & Notaries

Our Ref: PIB:SMS:21516

Your Ref:

3 March 2009

Mrs IC McDiarmid
[REDACTED]

Dear Mrs McDiarmid

Re: Sale of [REDACTED] – monies held in trust

Please be advised that as per the Federal Magistrate Coles orders dated 5th February 2009 we have forwarded a trust cheque for \$6,000.00 to Voumard Lawyers to distribute.

Yours faithfully
BOYLAN & CO

Per: 

Sue Stephens
Conveyancing Clerk
[REDACTED]

Paul Ignatius Boylan LL.B., Notary Public

Associates

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
ABN: 73 759 401 770

EFTA00266304



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



Dear Sir

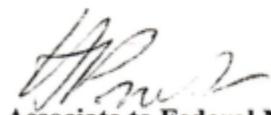
RE: McDIARMID - 

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)

EFTA00266305

RESULTS

McDiarmid

Fm Cole

* 9m April 2009 - FINAL HEARING.

Ms Lindsay Appearing for the wife. The husband
Upon noting that the parties

agree the matrimonial

property pool consisting

of division stands as

follows:

Assets

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

Liabilities - TO BE PAID FROM TRUST

CLAIMED * a) ANZ credit card \$11,529
BALANCES

* b) Commonwealth F2 card \$10,942

* 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
Dennis Whig

The parties have agreed to
divide equally.

BY CONSENT IT IS ORDERED

BY WAY OF FINAL ORDER a
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

* 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
Frank Australia account
number [REDACTED]

CREDIT LIMIT - \$2,250.00 - JMK. PAID 2006. d) The sum of * \$3,317.63
to Coles Myer Source
Mastercard Account Number
[REDACTED]

James Mill

[REDACTED]
e) The sum of * \$6011.21 to the ~~trust~~ trust account of Vornard law year for and on behalf of the wife

f) The sum of * \$6011.21 husband at [REDACTED]

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

3. The parties shall, otherwise than as provided for in these orders, retain all items of property however held, whether in their own name and for possession which but not limited to motor vehicles, employn benefits, superannuation, insurance, annuities & effects, savings or investments & banks.

4. The parties shall use the best efforts to close all jointly held accounts

JMC.

[Signature]

PLEASE REPLY TO: JAMESTOWN OFFICE

Our ref: [REDACTED]

Your ref:

* 23 April 2009

Ms IC McDiarmid
[REDACTED]

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

EFTA00266309

SERVER FEES PAID IN FULL DURING COURT PROCEEDINGS - REDUCED RATE - LEGAL AID DEFERRETING FUNDING.

Date: 01/05/2009

*****VOUMARD LAWYERS*****

Time: 16:41

Matter Transaction Report

Version: 5.1.205

Page: 1

Selection Criteria:

Dates: From: Trust
 Ledgers: Trust
 Output Order: Ledger, Client

To: 01/05/2009

Client: Ms J C McDIARMID

Matter Number: [REDACTED]
 Matter Details: PROPERTY SETTLEMENT

Address: [REDACTED]

Acting/Responsible: 13/13
 Worktype/Team: F/
 Department/Branch: 1/3
 Matter Type: C

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

Ledger: TRUST

Posted Entered	Type	Reference Cheque No	To/From Reason	Dr	Cr	Balance
17/12/2008	Receipt	17631	Opening Balance J MCDIARMID			0.00
17/12/2008			PROCESS SERVERS FEES		100.00	100.00Cr
22/01/2009	Receipt	17658	J MCDIARMID		58.40	158.40Cr
22/01/2009			PROCESS SERVER FEES			
06/02/2009	Payment	422115	21 CENTURY SERVICES PTY LTD	158.40		0.00
06/02/2009			ACCOUNT DATED 31/12/08			
04/03/2009	Receipt	15034	BOYLAN & CO TRUST ACCOUNT		(6000.00)	6000.00Cr
04/03/2009		17692	5PAY CREDIT CARD DEBTS			
13/03/2009	Payment	422315	GE CAPITAL FINANCE * CAPITAL FINANCE	1000.00		5000.00Cr
12/03/2009		15149	PT PAY ACCOUNT			
13/03/2009	Payment	422317	COMMONWEALTH BANK *	1000.00		4000.00Cr
12/03/2009		15151	PT PAY ACCOUNT			
13/03/2009	Payment	422318	GE CAPITAL FINANCE * CAPITAL FINANCE	1000.00		3000.00Cr
12/03/2009		15152	PT PAY ACCOUNT			
13/03/2009	Payment	422316	ANZ MASTERCARD *	3000.00		0.00
13/03/2009		15150	PT PAY ACCOUNT			
24/04/2009	Receipt	18931	BOYLAN & CO TRUST ACCOUNT		41245.94	41245.94Cr
24/04/2009		1111	BALANCE DUE AT SETTLEMENT			
27/04/2009	Payment	422522	LION FINANCE PTY LTD * QUEENSLAND	(1575.40)		39670.54Cr
27/04/2009			DEBT REPAYMENT			
28/04/2009	Payment	422541	LION FINANCE PTY LTD * QUEENSLAND	(2800.00)		36870.54Cr
28/04/2009			REPAYMENT OF DEBT			

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 D.J. McDiarmid

KELLY MORGAN WITHDRAWING FUNDING WITHOUT AUTHORITY OF
FINALISED SETTLEMENT - STILL IN DISPUTE.
FINAL COURT SETTLEMENT - 9/4/09

Trust Account Statement

For Period : All

Trust Account : Boylan & Co. Trust Account, ANZ

Matter SA 5540

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	\$47,245.94
* 03/03/2009	Pay504866	Paid To: Voumard Lawyers Trust Account Reason: court orders date 5/2/09	\$6,000.00		\$41,245.94
24/04/2009	Pay505198	Paid To: Voumard Lawyers Trust Account Reason: balance held on trust as per 9/4/09 court orders	\$41,245.94		\$0.00
Account Totals:			\$47,245.94	\$47,245.94	\$0.00

(d) for electronically scanning documents, for the first sheet (and, for each subsequent sheet, an additional \$2.10) \$7.40

Where applicable, STD and ISD charges will be allowed as a disbursement

17 For the payment of an account where an account in writing has been rendered and which is in order, including any letter sent with the payment of that account, if the letter relates solely to the account, and to include all disbursements on cheques \$8.40

PAID
SERVERS -
FEES
PROCEEDINGS

Registration of certificate of judgment under *Service and Execution of Process Act 1992*

18 Instructions for and attending to registration of a certificate of judgment under the *Service and Execution of Process Act 1992* (Cth), including all correspondence, documents, attendances in relation thereto as assessed pursuant to section 22A(1) of the Act, but not exceeding \$369.00

Miscellaneous

19 Paging, collating, binding and indexing copy documents for use of the Trial Judge, including the index

(a) for the first 10 A4 pages \$9.40

(b) for more than 10 A4 pages \$17.80

20 Paging, collating, binding and indexing a brief or appeal book—

(a) for 10 pages or less \$18.90

(b) from 11 pages to 50 pages \$75.60

(c) from 51 pages to 100 pages \$125.20

(d) from 101 pages to 200 pages \$198.50

(e) for more than 200 pages \$290.00

Where it is proper to deliver more than one brief, and in respect of appeal books after the first, an additional amount of half of the amount allowable under this item for the first copy of the brief or appeal book will be allowed for each additional brief or appeal book.

Where a brief or appeal book exceeds 300 pages, the pages in excess of 300 pages may be treated as a separate brief or appeal book.

21 Care and consideration in the preparation of a brief is to be an amount in the discretion of the adjudicating officer but, in cases where oral evidence is to be called on disputed matters or where there is to be substantial argument on legal matters, the amount allowed is \$86.50

22 Preparation of short form Claim of costs, per A4 page \$66.00

23 Drawing and the engrossment of the original, and of the solicitor's own copy of—

(a) a proof of a witness for a brief, where it is not necessary substantially to recast any notes made of the statement of the witness or to collate any number of previous statements

(b) indices (where not otherwise provided)

(c) formal lists

(d) copies of extracts from other documents

per A4 page \$32.50

Schedule 1—Scale of costs

(the amounts allowable under this Schedule may be increased by the operation of Rule 264(3A))

[Schedule 1 heading amended by Supreme Court Civil Rules 2006 (Amendment No. 2)]

[Schedule 1 note to heading inserted by Supreme Court Civil Rules 2006 (Amendment No. 3)]

[Schedule 1 items 21, 22 amended by Supreme Court Civil Rules 2006 (Amendment No. 2)]

[Schedule 1 item 9 amended by Supreme Court Civil Rules 2006 (Amendment No. 3)]

[Schedule 1 Notes A, B, D, E, G, H, J, M amended by Supreme Court Civil Rules 2006 (Amendment No. 2)]

[Schedule 1 Notes B, F, G, I amended by Supreme Court Civil Rules 2006 (Amendment No. 3)]

Documents

- | | | |
|---|---|---------|
| 1 | Drawing a document that is necessary to originate, or for use in, or in connection with, any proceeding or in a matter, whether litigious or otherwise, including the engrossment of the original, per A4 page, provided that a greater amount may be allowed where the matter is of importance and/or difficulty

(see Notes D, E and G) | \$66.00 |
| 2 | Where a document is partly printed and partly drawn, the drawing fee for the drawn part will be allowed and, in addition, for the printed matter (including all perusals of the same), per A4 page

(see Notes D and E) | \$14.80 |
| 3 | Engrossing the original of a document where no allowance is made for such engrossment elsewhere, including the solicitor's own copy, per A4 page

(see Notes D and E) | \$14.80 |
| 4 | Photocopying or printing a document, including printing an email (sent or received), per sheet

(see Note L) | \$1.00 |
| 5 | Perusing a document, per A4 page or equivalent

(However, if the document is of substance, an amount not exceeding \$19.80 per A4 page or equivalent may be allowed) | \$7.30 |
| 6 | Scanning of documents, including emails, where full perusal is not justified, per A4 page or equivalent

(see Note D) | \$2.10 |

* Attendances

(see Note C) VANESSA LINDSAY

- | | | |
|-----|--|----------|
| * 7 | <u>The attendance of a solicitor where the nature of the work requires the exercise of special skill or legal knowledge, per hour</u>

(see Note K) | \$268.00 |
| * 8 | <u>The attendance of a solicitor where work done does not require special skills or legal knowledge, but where it is proper that a solicitor should personally attend, and travelling time, per hour</u>

(see Note K) | \$165.00 |

Locus

Account Ledger - Trust [PLSL] for MCDI-D^J DARREN JAMES & [REDACTED] DIARMID

BOYLAN & CO

Tuesday, 02 September 2008 (Printed by MLS 4:28pm)

23 DARREN JAMES & [REDACTED] DIARMID
21516 RE: SALE [REDACTED]
D PRONK
Other Party : DANIEL PRONK
Regd Number :

Sol : PIB Contact [REDACTED]
Resp Ptr : PIB
Clnt Mgr : PIB

Date	Reference	Description	Trust ID	Inv ID	Trust	Clear Date	Trust
150808	T*32329 REC	ANZ BANK COSTS & DISBS **BChq** Receipted by MICHELE SEYFANG			53,964.46-	150808 *	53,964.46
180808	T503959 CHQ	WARDLE CO REAL ESTATE BALANCE OF COMMISSION - COMMISSION PAID.			4,765.00 -		49,199.46
180808	T503960 CHQ	PORT PIRIE REGIONAL COUNCIL COUNCIL RATES 08/09 * 09 - HOUSE SOLD AUGUST 08 / SETTLEMENT			820.13		48,379.36
180808	T503961 CHQ	REVENUE SA EMERG SERV LEVY 08/09 * 09			62.05		48,317.31
180808	T503962 CHQ	SA WATER WATER RATES TO SEPT 08 RML TO SEPT 08			39.20 8.60		48,278.11 48,269.51
180808	T503963 CHQ	COUNTRY SETTLEMENT SERVICES AGENT FEES J108191			82.50		48,186.01
180808	J*13684 JNL	Transfer to office on a/c Costs/Disbs			712.00		47,474.01
020908	T504073 CHQ	SA WATER WATER MONIES			229.04 *		47,245.01
Totals					47,245.94-		47,245.94

WIP : 0.00

GST accumulated on Disbursements to date 0.00

* \$53,964.46 - IN TRUST ACCOUNT AFTER SETTLEMENT.

* \$350.00 HELD IN TRUST FOR WATER NO REFUND

* SEPTEMBER - LAND AGENT COMMISSION PAID AGAIN - \$4,765.00 NO CONTRIBUTION AMOUNT AS IN AUGUST PAYMENT

* \$47,245.94 - SETTLEMENT - COURT PROCEEDINGS.

Matter Transaction Report

Matter Details: PROPERTY SETTLEMENT

Client Id: MCDIARMID JC

Ledger: TRUST

Posted Entered	Type	Reference Cheque No	To/From Reason	Dr	Cr	Balance
29/04/2009	Payment	422561	* COMMONWEALTH BANK - CARD	10922.79		25947.75Cr
29/04/2009	Payment	422562	* PAYMENT AMOUNT DUE ANZ BANKING GROUP LTD CARDS	11000.00		14947.75Cr
29/04/2009	Payment	422563	* PAYMENT OF AMOUNT DUE COMMONWEALTH BANK - CARD	10992.79		3954.96Cr
29/04/2009	Payment Rev	422561	* PAYMENT AMOUNT DUE COMMONWEALTH BANK - CARD		10922.79	14877.75Cr
30/04/2009	Transfer	1174	* TRUST TO OFFICE TRANSFER	3564.00		11313.75Cr
30/04/2009	Payment	422581	* TRUST TO OFFICE TRANSFER JC MCDIARMID	3214.88		8098.87Cr
01/05/2009	Payment	422582	* FINAL AMOUNT DUE DARREN J MCDIARMID	7438.87		660.00Cr
01/05/2009		15272	SETTLEMENT FUNDS			
			Closing Balance	57667.13	58327.13	660.00Cr

PAYMENT REVERSAL PAID BACK TO KELLY MORGAN

Matters Printed: 1
Pages Printed: 2

This is the amount due to
Barrister Vanessa Lindsay, and
will be paid to her shortly.

**Lawyers Fees - Kelly Morgan after Final Hearing
Settlement - Release of funds from trust account**



v o u m a r d

lawyers

PRINCIPAL
JOHN VOUMARD

SOLICITORS
BILL OTHAMS
KELLY MORGAN
ANTHONY POWER



* 23 April 2009

Ms J C McDIARMID



TAX INVOICE

Re: **PROPERTY SETTLEMENT**

PROFESSIONAL FEES:	AMOUNT	GST	GROSS AMT
Services rendered to you in connection with the abovementioned matter, In excess of but significantly discounted to:	* \$3000.00	\$300.00	\$3300.00
Total Fees:			\$3300.00

DISBURSEMENTS:	AMOUNT	GST	GROSS AMT
* File opening and administration fee	\$240.00	\$24.00	\$264.00
* Total Disbursements:			\$264.00

TOTAL INVOICE \$3564.00

BALANCE DUE * **\$3564.00

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.

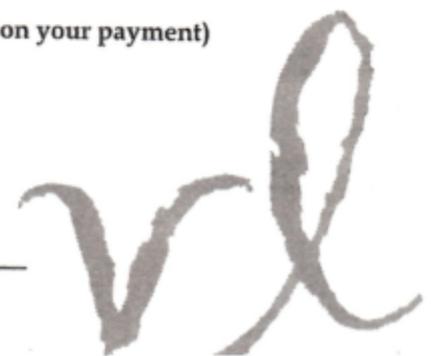
DUE DATE FOR PAYMENT OF ACCOUNT: To be paid from settlement funds

Ms J C McDIARMID



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



ABN- 71 011 459 532
JAMESTOWN- 7 Irvine Street (PO Box 171) Jamestown SA 5491 t: 08 8664 1043 f: 08 8664 1121
PORT PIRIE- 104 Florence Street (PO Box 1200) Port Pirie SA 5540 t: 08 8632 6664 f: 08 8633 2365
CLARE- 286 Main North Road Clare SA 5510 t: 08 8632 6664 f: 08 8633 2365

PLEASE REPLY TO: JAMESTOWN OFFICE

Our ref: [REDACTED]

Your ref: [REDACTED]

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.



v o u m a r d

lawyer

PRINCIPAL
JOHN VOUMARD

SOLICITORS
BILL OTHAM
KELLY MORGAN
ANTHONY POWELL

Ms JC McDiarmid
[REDACTED]

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.

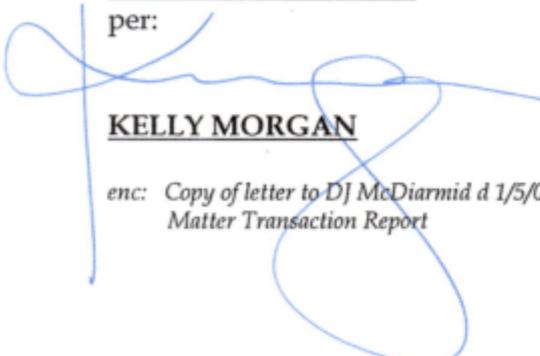
* We confirm that we have placed the sum of \$3,214.88 directly into your account as requested, in full and final satisfaction of this matter.

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

ABN 71 011 459 532
JAMESTOWN 7 Irvine Street (PO Box 171) Jamestown SA 5491 t: 08 8664 1043 f: 08 8664 1121
PORT PIRIE 104 Florence Street (PO Box 1200) Port Pirie SA 5540 t: 08 8632 6664 f: 08 8633 2365
CLARE 286 Main North Road (mail to Jamestown) Clare SA t: 08 8842 3933



EFTA00266317

BOYLAN & CO**VENDOR SETTLEMENT STATEMENT**

VENDOR:
PURCHASER:
PROPERTY:
SETTLEMENT DATE:
MATTER NO:

MR D J & MRS J C MCDIARMID
D PRONK
 [REDACTED]
8-Aug-08
21516

		DEBIT	CREDIT
* SALE PRICE			\$ 195,000.00
BOYLAN & CO FEES			
TRANSFER	INC GST	\$ 550.00	
DISBURSEMENTS	INC GST	\$ 50.00	
ADELAIDE AGENT	INC GST	\$ 82.50	
LANDS TITLES OFFICE			
DISCHARGE OF MORTGAGE		\$ 112.00	
LAND AGENT FEES			
* COMMISSION	INC GST	\$ 6,435.00	- INCREASE
* CONTRIBUTION	INC GST	\$ 330.00	
PAYMENT OF RATES			
* 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			
ADJUST RATES & TAXES			
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	
* BALANCE TO HOMESTART		\$ 137,236.00	
* BALANCE HELD BY BOYLAN & CO		\$ 49,609.98	
TOTAL		\$ 195,685.46	\$ 195,685.46

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
 AND ARE SUBJECT TO THE BANKS NORMAL 3 DAY CLEARANCE

N & CO

Monday, 18 August 2008 (Printed by MLS 1:23pm)

516 DARREN JAMES & [REDACTED] DIARMID
 RE: SALE [REDACTED]
 D PRONK
 Other Party : DANIEL PRONK
 Regd Number :

Sol : PIB Contact : [REDACTED]
 Resp Ptr : PIB
 Clint Mgr : PIB

Date	Reference	Description	Trust ID	Inv ID	Trust	Clear Date	Trust Bal
150808	T*32329 REC	ANZ BANK COSTS & DISBS **BChq** Received by MICHELE SEYFANG			53,964.46-	150808	53,964.4
160808	T503959 CHQ	WARDLE CO REAL ESTATE BALANCE OF COMMISSION			4,765.00		49,199.4
160808	T503960 CHQ	PORT PIRIE REGIONAL COUNCIL COUNCIL RATES 08/09			820.13		48,379.3
160808	T503961 CHQ	REVENUE SA EMERG SERV LEVY 08/09			62.05		48,317.2
160808	T503962 CHQ	SA WATER WATER RATES TO SEPT 08 RML TO SEPT 08			39.20 8.60		48,278.0 48,269.4
160808	T503963 CHQ	COUNTRY SETTLEMENT SERVICES AGENT FEES J108191			82.50		48,186.9
160808	J*13684 JNL	Transfer to office on a/c Costs/Disbs			712.00		47,474.9
* Totals					47,474.98-		47,474.9

WIP: 0.00

GST accumulated on Disbursements to date 0.00

Boylan & Co.

Barristers, Solicitors, Conveyancers & Notaries

Our Ref: [REDACTED]
Your Ref:

1st September 2008

Mrs J McDiarmid
[REDACTED]

Dear Madam,

Re: Sale of [REDACTED]

Please find enclosed our water use calculation.

We have calculated the amount of water used from the commencement of the water year for the property to settlement. We have then allotted the appropriate proportion of both the lower price of water and the higher price of water to you.

From this you will note \$229.04 is payable to SA Water for water used by you up until settlement and we have forwarded a cheque for this amount to SA Water on your behalf.

* Please be advised that we will hold the balance of water monies held (\$120.96) together with the balance from settlement in trust until this matter is resolved.

* Please advise by the 15/09/08 either the name and address of your solicitor who will be handling this dispute or an agreed decision on how the money will be disbursed.

We again take this opportunity to thank you for your instructions and enclose a trust statement for your records.

Yours faithfully
BOYLAN & CO

Per: 

SUE STEPHENS
Conveyancing Clerk

Paul Ignatius Boylan LL.B., Notary Public
Associates
Andrew Blair Wright LL.B., B.A.
Clara Maria Mills LL.B., BIS.
Sebastian Clarke Hill LL.B., BIS.



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

ABN: 73 759 401 770

EFTA00266320

Boylan & Co.

Barristers, Solicitors, Conveyancers & Notaries

Our Ref: sms:21516
Your Ref:

\$2,026.80 WITHDRAWN FROM MY
PORTION ONLY

12th August 2008

* Mrs J C McDiarmid

* Dear Madam,

Re: [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

ABN: 73 759 401 770

EFTA00266321