

Federal Court of Australia
District Registry: New South Wales
Division: General

NSD616/2021

WESTPAC BANKING CORPORATION ABN 33 007 457 141 and another
Applicants

FORUM FINANCE PTY LIMITED ACN 153 301 172 and others
Respondents

NSD642/2021

SOCIETE GENERALE ABN 71 092 516 286
Applicant

FORUM FINANCE PTY LIMITED ACN 153 301 172 and others
Respondents

NSD681/2021

SMBC LEASING AND FINANCE, INC. SYDNEY BRANCH ARBN 602 309 366
Applicant

FORUM ENVIRO (AUST) PTY LTD and others
Respondents

Evidence of the Third Respondent – 13 February 2023 (Supplementary Material)

No.	Description	Date	DOC ID
1.	Fwd: interesting stuff!!!	30 Sept 2014	FOG.1000.0002.7957
2.	RE: Bank details	28 April 2017	FOG.1000.0002.7635
3.	RE: Bill pappas	31 Jan 2019	SEC.5000.0044.2478
4.	FW: Wagstaffe, Hawthorn, Tesoriero properties	25 Feb 2021	FOG.1001.0001.8989
5.	Re: Tesoriero App's	15 March 2021	FOG.1001.0002.0622
6.	NULEND APP	16 March 2021	FOG.1000.0010.3226
7.	NULEND Finance	2 March 2021	FOG.1001.0002.0418
8.	Bank statements (<i>formerly attached to the affidavit of Giovanni (John) Tesoriero</i>)	Various	MIN.5000.0016.0169

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Third Respondent
Index of Documents Referred to in Written Opening (Supplementary to Court Book)

No.	Description	Date	Pages	DOC ID
1.	FGOC Signed Financial Statements	14 Dec 2016	N/A	SEC.5000.0027.1360
2.	FGOC Signed Financial Statements	29 Sept 2017	N/A	FOG.1000.0001.7237
3.	RE: BHO Group	9 July 2019	N/A	WES.5000.0003.7203