

No. NSD616/2021

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

Westpac Banking Corporation ABN 33 007 457 141 and another named in Schedule 1

Applicants

Forum Finance Pty Limited ACN 153 301 172 and others named in Schedule 1

Respondents

No. NSD681/2021

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

Applicant

FORUM ENVIRO (AUST) PTY LTD ACN 607 484 364 and others named in Schedule 2

Respondents

Supplementary Tender Bundle
- Not in Tender Bundle dated 6 February 2023 -

	Document ID	Document Description
1.	FOG.1000.0001.6311	Email from T Bouchahine to HCC Partners, cc-ing B Papas and V Tesoriero dated 24 July 2018 with subject line "Income"; and attaching letter
2.	FOG.1000.0001.6312	Letter attachment dated 19 July 2018 stating V Tesoriero's annual income distribution from Forum Group Pty Ltd as \$800,000
3.	FOG.1000.0001.6313	Email from T Bouchahine to HCC Partners, cc-ing B Papas and V Tesoriero dated 19 July 2018 with subject line "Proof of Income"; and attaching letter
4.	FOG.1000.0001.6314	Letter attachment dated 19 July 2018 stating V Tesoriero's annual income distribution from Forum Group Pty Ltd as \$600,000

5.	FOG.1000.0002.3608	Email from V Tesoriero to B Papas dated 19 July 2018 with subject line "Fwd: Letter for PAYG income 2018"
6.	FOG.1000.0003.7527	Email from T Bouchahine to HCC Partners, cc-ing B Papas and V Tesoriero dated 20 July 2018 with subject line "Re: Proof of Income"
7.	MIN.5000.0032.1102	Affidavit of Vincenzo Frank Tesoriero dated 19 October 2021 and Exhibit VFT-1
8.	MIN.5000.0032.0036	Affidavit of Vincenzo Frank Tesoriero dated 23 December 2021 and Exhibit VFT-1 filed in proceedings VID/778/2021
9.	FOG.1000.0008.1732	Email from S Reid to B Papas, cc-ing V Tesoriero and D Pinker dated 20 June 2017 with subject line "RE: Minutes"
10.	FOG.1000.0008.1736	Email attachment – undated letter from S Reid to B Papas
11.	EQW.5000.0002.2449	Email from Suzi Phillips to M Sheeran and L Price of BHO, cc-ing B Papas and T Bouchahine dated 5 September 2018 with subject line "HWL"
12.	EQW.5000.0002.2450	Email attachment - Forum Finance Sale Notice to BHO Re HWL Ebsworth dated 4 September 2018
13.	EQW.5000.0002.2453	Email attachment - Notification to HWL Ebsworth Lawyers of Assignment dated 7 September 2018
14.	EQW.5000.0002.2454	Email attachment - HWL Ebsworth Lawyers Payment Schedule and COA dated 23 August 2018
15.	FOG.1002.0001.0042	Email from T Bouchahine to B Papas dated 19 March 2018 with subject line "Re: Maia

		Financial: Forum Group - Billings & Ops process"
16.	SEC.5000.0024.1522	Email from B Papas to E Thomas and L Trent of NMF and T Bouchahine dated 18 March 2018 with subject line "Maia Visit Tomorrow"
17.	SEC.5000.0024.1570	Email from T Bouchahine to B Papas dated 18 March 2018 with subject line "Re: Maia Visit Tomorrow"
18.	SEC.5000.0024.1618	Email from B Papas to T Bouchahine dated 18 March 2018 with subject line "FW: Maia visit tomorrow"
19.	PAB.5000.0003.0001	Tesoriero Investment Trust – Trust tax return 2017
20.	PAB.5000.0003.0024	Tesoriero Investment Trust – Trust tax return 2018
21.	PAB.5000.0003.0011	Tesoriero Investment Trust – Financial Report for the Year Ended 30 June 2018
22.	PAB.5000.0003.0016	Tesoriero Investment Trust – Trust tax return 2019
23.	PAB.5000.0002.0025	Tesoriero Investment Trust – Trust tax return 2020
24.	PAB.5000.0002.0025 (starting at page PAB.5000.0002.0029)	Tesoriero Investment Trust – Financial Report for the Year Ended 30 June 2020