

SMBC Leasing and Finance, Inc. v Forum Enviro (Aust) Pty Ltd (in liq) & Others

**Emails and attachments tendered by the applicant (SMBC) in Proceedings No. NSD
681/2021 on 13 February 2023**

| No ¹ | Description | Date | DOC ID |
|-------------------------------------|---|--|--|
| Part H – SMBC Opening Folder | | | |
| 18. | Email correspondence purportedly between Bill Papas and Laurie Kozlovic (Veolia) confirming Veolia's acceptance of delivery and attaching 2 x Notices of Assignment | 30/7/2020 | SMB.001.103.0712; SMB.001.103.0717; SMB.001.103.0718 |
| 25. | Email correspondence purportedly between Bill Papas and Laurie Kozlovic (Veolia) confirming Veolia's acceptance of delivery and attaching 2 x Notices of Assignment | 26/8/2020 | SMB.001.103.0011; SMB.001.103.0014; SMB.001.103.0015 |
| 29. | Email correspondence purportedly between Bill Papas and Gurpreet Brar (Veolia) confirming Veolia's acceptance of delivery and attaching 1 x Notice of Assignment | 30/9/2020 | SMB.001.103.0370; SMB.001.103.0377 |
| 37. | Email correspondence purportedly between Bill Papas and Gurpreet Brar (Veolia) confirming Veolia's acceptance of delivery and attaching 2 x Notices of Assignment | 17/11/2020 | SMB.001.098.6902; SMB.001.098.6909; SMB.001.098.6910 |
| 44. | Email correspondence purportedly between Bill Papas and Gurpreet Brar (Veolia) confirming Veolia's acceptance of delivery and attaching 2 x Notices of Assignment | 24/12/2020; 23/12/2020; 23/12/2020 | SMB.001.099.3835; SMB.001.099.3842; SMB.001.099.3843 |
| 48. | Email correspondence purportedly between Bill Papas and Gurpreet Brar (Veolia) confirming Veolia's acceptance of delivery and attaching 1 x Notice of Assignment | 5/2/2021 | SMB.001.001.0200; SMB.001.001.0201 |
| 55. | Email correspondence purportedly between Bill Papas and Gurpreet Brar (Veolia) confirming Veolia's acceptance of delivery and attaching 2 x Notices of Assignment | 11/3/2021 | SMB.001.001.1290; SMB.001.001.1291; SMB.001.001.1292 |

¹ The numbers referred to below are the item numbers at which these documents are listed in the index titled "Documents referred to in SMBC's Summary of Fraudulent Documents" which appears at Tab 6 of the SMBC Opening Folder, which is in Part H of the Combined Court Book.

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| 62. | Email correspondence purportedly between Bill Papas and Gurpreet Brar (Veolia) confirming Veolia's acceptance of delivery and attaching 2 x Notices of Assignment | 22/4/2021 | SMB.001.001.1347; SMB.001.001.1348; SMB.001.001.1349 |
| 66. | Email correspondence purportedly between Bill Papas and Gurpreet Brar (Veolia) confirming Veolia's acceptance of delivery and attaching 1 x Notice of Assignment | 26/5/2021 | SMB.001.001.0195; SMB.001.001.0196 |