

NOTICE OF FILING AND HEARING

This document was lodged electronically in the FEDERAL COURT OF AUSTRALIA (FCA) on 18/02/2022 4:47:29 PM AEDT and has been accepted for filing under the Court's Rules. Filing and hearing details follow and important additional information about these are set out below.

Filing and Hearing Details

Document Lodged: Interlocutory Application - Form 35 - Rule 17.01(1)(a)
File Number: NSD1220/2020
File Title: AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION v
MELISSA LOUISE CADDICK & ANOR
Registry: NEW SOUTH WALES REGISTRY - FEDERAL COURT OF
AUSTRALIA
Reason for Listing: Interlocutory Hearing
Time and date for hearing: 04/03/2022, 11:00 AM
Place: Court Room 22B, Level 17, Law Courts Building 184 Phillip Street Queens
Square, Sydney



Sia Lagos

Dated: 25/02/2022 4:35:14 PM AEDT

Registrar

Important Information

As required by the Court's Rules, this Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

The Reason for Listing shown above is descriptive and does not limit the issues that might be dealt with, or the orders that might be made, at the hearing.

The date and time of lodgment also shown above are the date and time that the document was received by the Court. Under the Court's Rules the date of filing of the document is the day it was lodged (if that is a business day for the Registry which accepts it and the document was received by 4.30 pm local time at that Registry) or otherwise the next working day for that Registry.



Amended Interlocutory Application

No. NSD1220 of 2020

Federal Court of Australia
District Registry: New South Wales
Division: Commercial and Corporations

AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Plaintiff

MELISSA LOUISE CADDICK

First Defendant

BRUCE GLEESON

First Applicant in Interlocutory Application

DANIEL ROBERT SOIRE

Second Applicant in Interlocutory Application

The Applicants in the Amended Interlocutory Application, Bruce Gleeson and Daniel Robert Soire in their capacity as Joint and Several Receivers ("Receivers") of the Receivership Property of the first defendant as appointed by this Court pursuant to judgement of the Honour Justice Markovic on 22 November 2021 pursuant to Section 1101B(1) of the Corporations Act, apply for the interlocutory orders set out in this application.

The Court will hear this application, or make orders for the conduct of the proceeding, at the time and place stated below. If you or your lawyer do not attend, then the Court may make orders in your absence.

Time and date for hearing:

Place: Law Courts Building, Queens Square, 184 Phillip Street, Sydney NSW 2000

Filed on behalf of (name & role of party)	Bruce Gleeson & Daniel Robert Soire, Receivers of the Property of Melissa Louise Caddick		
Prepared by (name of person/lawyer)	Michael Kevin Hayter		
Law firm (if applicable)	Swaab Lawyers		
Tel	02 9233 5544	Fax	02 9233 5400
Email	mkh@swaab.com.au		
Address for service (include state and postcode)	Level 4, 20 Hunter Street, Sydney NSW 2000		



The Court ordered that the time for serving this application be abridged to

Date:

Signed by an officer acting with the authority
of the District Registrar



Orders sought

1. That the Receivers would be justified in realising, by sale, the shares identified in Schedule 1 to this application and applying the proceeds of such sale:
 - (i) first, in discharge of the costs of the sale process; and
 - (ii) thereafter by deposit into the Receivers' Trust account established in accordance with paragraph 4(d) of the orders made by the Court on 22 November 2021.

2. That the Receivers would be justified in taking possession of the properties described in Schedule 2 and Schedule 3 (the **Properties**) to this application, realising the Properties and applying the proceeds of such sale:
 - (i) first, any necessary property adjustments in order to sell the properties including applicable council, water, strata and utility rates;
 - (ii) second, the sales and marketing expenses of any real estate agent employed by the Receivers;
 - (iii) third, costs in relation to conveyancing costs of the solicitor for the Receivers;
 - (iv) fourth, the legal fees and charges in respect of any possession proceedings (if possession is not delivered up by any occupant);
 - (v) fifth, costs of attending to the Execution of Writ of Possession (if applicable);
 - (vi) sixth, any taxes including but not limited to Capital Gains Tax, Land Tax and Goods and Services Tax (GST);
 - (vii) seventh, any costs of insurance and any other reasonable expenses incurred for protection and maintenance of the Properties;
 - (viii) eighth, the mortgage debts secured over the Properties pursuant to the registered mortgages to National Australia Bank;
 - (ix) ninth, costs of any valuation reports obtained by the Receivers;
 - (x) tenth, costs of attending to remove, securing, dealing with and storing any Receivership Property located at the Properties; and
 - (xi) thereafter by deposit into the Receivers' Trust account established in accordance with paragraph 4(d) of the orders made by the Court on 22 November 2021.

3. That the Receivers would be justified in realising the monies held in the bank accounts identified in Schedule 4 to this application and applying the proceeds of such realisation:
 - (i) first, in discharge of the costs of the realisation process; and



(ii) thereafter by deposit into the Receivers' Trust account established in accordance with paragraph 4(d) of the orders made by the Court on 22 November 2021.

4. Costs as against any party who opposes the making of the orders sought by the Receivers.

4A That the Receivers would be justified in taking possession of the books and records and assets described in Schedule 5 to this application from the Australian Securities and Investments Commission, the Australian Federal Police and any other parties who hold those books and records or assets.

Interlocutory orders sought

5. Directions as to the hearing and determination of any objection made by any of:

- (i) Barbara Grimley,
- (ii) Edward Grimley,
- (iii) Adam Grimley, or
- (iv) Anthony Koletti.

to the realisation or sale of any of the Receivership Property.

6. An order that the Receivers are justified in paying their remuneration costs and expenses approved by the Court in the sum of \$188,017.84 from the Receivers' Trust account.

7. An order that Anthony Koletti be required to allow the Receivers access to the Dover Heights Property (including all rooms, cupboards and / or locked receptacles located at the Dover Heights Property) on the terms proposed in the Schedule 6 to this Amended Interlocutory Process for the purpose of inspecting the condition of the property, identifying any urgent repairs that may be required, and to take an inventory of assets, fixtures and fittings at the Dover Heights Property.

8. An order pursuant to section 37AF(1) of the Federal Court of Australia Act 1976 (Cth) that, until further order, the publication or disclosure of the affidavits of Michael Kevin Hayter filed in support of the amended interlocutory application of Bruce Gleeson and Daniel Soire in their capacity as receivers of the property of Melissa Louise Caddick dated 18 February 2022, insofar as they refer to the name of the son of the first defendant and the addresses of properties included in the definition of Real Property in the third further amended originating process filed by the Australian Securities and Investment Commission on 23 November 2021, is prohibited other than to the parties to this proceeding and each of their legal representatives.



9. An order that Anthony Koletti be joined to the proceeding insofar as the relief in [access order] affects him.

SCHEDULE 1

Financial Institution	Account Details
Commonwealth Securities Limited	[REDACTED]
Commonwealth Securities Limited	[REDACTED]

SCHEDULE 2

The real property located at [REDACTED] Dover Heights NSW and contained in folio identifier [REDACTED].

SCHEDULE 3

The real property located at [REDACTED] Edgecliff NSW an contained in folio identifier [REDACTED].

SCHEDULE 4

Financial Institution	Account Name	Account Details
Commonwealth Bank of Australia	Melissa Caddick	[REDACTED]
Commonwealth Securities Limited	Melissa Louise Caddick	[REDACTED]
National Australia Bank	Melissa Louise Caddick	[REDACTED]
National Australia Bank	Melissa Louise Caddick	[REDACTED]
National Australia Bank	Melissa Louise Caddick	[REDACTED]
Westpac Banking Corporation	Melissa Louise Caddick	[REDACTED]
American Express Australia Limited	Melissa Caddick	[REDACTED]



SCHEDULE 5

See attached.

SCHEDULE 6

- (a) The Receivers are entitled to exercise their rights of access to the Property at intervals of not less than 21 days.
- (b) Access is limited to Bruce Gleeson and 1 other staff member of Jones Partners, that person to be selected by Bruce Gleeson in his discretion;
- (c) Access must be between the hours of 9am and 5pm on a business day in New South Wales;
- (d) The Receivers are to provide 3 business days notice to Anthony Koletti of the time at which they propose to seek access to the Property by sending such notice by way of email to Anthony Koletti at the email address [REDACTED].

Service

It is intended to serve this application on the following persons:

(ASIC, Australian Federal Police and the persons mentioned in 5 above).

Date: 2nd February 2022 18 February 2022

A handwritten signature in cursive script, appearing to read "Michael Hayter".

Signed by Michael Kevin Hayter
Lawyer for the Applicants

Consignment ID	Parent	Hierarchy	Container ID	Container Type	Container Name	AFP Exhibit	Ringtail Level	Shelf Location	Category	Notes:
S02177770	S02287359	Primary	S02287359	Plastic Bag	Item No: 001. AFP Seal No: 427320. Containing one (1) Cartier Box and necklace.	Item 001	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287360	Primary	S02287360	Plastic Bag	Item 002 AFP Seal No 427321 containing Louis Vuitton box and necklace.	Item 002	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287363	Primary	S02287363	Plastic Bag	Item No: 003. AFP Seal No: 427323.	Item 003	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287364	Primary	S02287364	Plastic Bag	Item No: 004. AFP Seal No: 427324. Containing one (1) Canturi box containing one (1) necklace.	Item 004	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287365	Primary	S02287365	Plastic Bag	Item No 005 AFP Seal No 427325 containing jewellery box and bangles.	Item 005	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287366	Primary	S02287366	Plastic Bag	Item No: 006. AFP Seal No: 427326. Containing one (1) Breitling box lid with black watch and silver hardware.	Item 006	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287367	Primary	S02287367	Plastic Bag	Item No: 007. AFP Seal No: 427327. Containing (one) 1 Dior Box containing one (1) watch.	Item 007	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287368	Primary	S02287368	Plastic Bag	Item No: 008. AFP Seal No: 427328. Containing jewellery box containing earrings.	Item 008	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287369	Primary	S02287369	Plastic Bag	Item no 009 AFP Seal No 427329. Containing jewellery box containing earrings.	Item 009	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287370	Primary	S02287370	Plastic Bag	Item No 010 AFP Seal No no 427330 containing one (1) Canturi box and cufflinks.	Item 010	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287371	Primary	S02287371	Plastic Bag	Item No: 011. AFP Seal No: 427331. Containing Canturi Box and cufflinks within it.	Item 011	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287372	Primary	S02287372	Plastic Bag	Item No 0012 AFP Seal No 427332 containing Canturi Box and ring labelled "Adams ring".	Item 012	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287373	Primary	S02287373	Plastic Bag	Item Number: 013. AFP Seal No: 427333. Containing four (4) Canturi pouches with pearls, charm bracelet and earrings.	Item 013	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287374	Primary	S02287374	Plastic Bag	Item No 014 AFP Seal No 427334 containing Louis Vuitton receipt.	Item 014	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287375	Primary	S02287375	Plastic Bag	Item No 015 AFP Seal No 427335 containing one (1) navy blue Dior shorts	Item 015	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287376	Primary	S02287376	Archive Box	Item 016 - AFP Seal 427336 - containing two (2) lever arch folders	Item 016	MAL.0011	SRO-S0253-DCU Level 5, Shelf S0253	Hard Copy	
S02177770	S02287376			Loose Documents			MAL.0011.0000	SRO-S0253-DCU Level 5, Shelf S0253	Hard Copy	
S02177770	S02287376	Secondary	S02613877	Lever Arch File	Black Titled 'Canturi-Valuations - Purchase Orders		MAL.0011.0001	SRO-S0253-DCU Level 5, Shelf S0253	Hard Copy	
S02177770	S02287376	Secondary	S02613878	Folder	Black Titled 'M Caddick 15/9/16 Will - POA'		MAL.0011.0002	SRO-S0253-DCU Level 5, Shelf S0253	Hard Copy	
S02177770	S02287377	Primary	S02287377	Plastic Bag	Item No 017 AFP Seal NO 42737. Containing invoice for Stella ring, Canturi.	Item 017	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287378	Primary	S02287378	Plastic Bag	Item No: 018. AFP Seal No: 427338. Containing one (1) Canturi box containing one (1) Bracelet.	Item 018	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287379	Primary	S02287379	Plastic Bag	Item No 019 AFP Seal No 427339. Containing Louis Vuitton Wallet with cufflinks.	Item 019	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287380	Primary	S02287380	Plastic Bag	Item number 020. AFP Seal No: 427340. Containing Canturi Box and a diamond cuff within it.	Item 020	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287381	Primary	S02287381	Plastic Bag	Item No: 021. AFP Seal No: 427342. Containing Canturi Box with necklace.	Item 021	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287382	Primary	S02287382	Plastic Bag	Item Number 022 AFP Seal No 427343. Containing jewellery box with rings.	Item 022	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287383	Primary	S02287383	Plastic Bag	Item Number: 023. AFP Seal No: 427344. containing Louis Vuitton digital watch. Contains LV Eclipse monogram tag, and cord,	Item 023	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287384	Primary	S02287384	Plastic Bag	Item Number: 024. AFP Seal No: 427345. Containing Calendar in A4 Sheet.	Item 024	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287385	Primary	S02287385	Plastic Bag	Item 025 - AFP Seal ID 427346 - containing one (1) white Dior handbag	Item 025	N/A	SRO-S0737-DCU Level 5, Shelf S0737	POC	Handbags
S02177770	S02287386	Primary	S02287386	Plastic Bag	Item 026 - AFP Seal 427347 - containing one (1) Chanel Purse	Item 026	N/A	SRO-S0737-DCU Level 5, Shelf S0737	POC	Handbags
S02177770	S02287387	Primary	S02287387	Plastic Bag	Item 027 - AFP Seal 427348 - containing one (1) Louis Vuitton wallet	Item 027	N/A	SRO-S0737-DCU Level 5, Shelf S0737	POC	Other
S02177770	S02287388	Primary	S02287388	Plastic Bag	Item 028 - AFP Seal 427349 - containing one (1) silver and orange Lacie branded hard drive	Item 028	N/A	SRO-UNAS-Unassigned	Electronic	
S02177770	S02287388	Secondary	S02177788	Hard Drive	Orange Lacie Harddrive, Serial Number NL17JK5.				Electronic	
S02177770	S02287389	Primary	S02287389	Plastic Bag	Item 029 - AFP Seal ID 427350 - containing one (1) Christian Dior perfume	Item 029	N/A	SRO-S0737-DCU Level 5, Shelf S0737	POC	Other

S02177770	S02287390	Primary	S02287390	Plastic Bag	Item 030 - AFP Seal 427351 - containing one (1) Chanel bag	Item 030	N/A	SRO-S0737-DCU Level 5, Shelf S0737	POC	Handbags
S02177770	S02287391	Primary	S02287391	Plastic Bag	Item No 031 AFP Seal No 427352. Containing one (1) Dior box and pendant.	Item 031	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287392	Primary	S02287392	Plastic Bag	Item 032 - AFP Seal ID 427353 - containing one (1) Dior liquid hand soap	Item 032	N/A	SRO-S0737-DCU Level 5, Shelf S0737	POC	Other
S02177770	S02287393	Primary	S02287393	Plastic Bag	Item 033 - AFP Seal ID 427354 - containing one (1) Dior bag	Item 033	N/A	SRO-S0737-DCU Level 5, Shelf S0737	POC	Handbags
S02177770	S02287394	Primary	S02287394	Plastic File	Item 034 - AFP Seal ID 427355 - containing one (1) Louis Vuitton bag	Item 034	N/A	SRO-S0738-DCU Level 5, Shelf S0738	POC	Handbags
S02177770	S02287395	Primary	S02287395	Archive Box	Item 035 - AFP Seal 427356 - containing four (4) lever arch folders	Item 035	MAL.0012	SRO-S0249-DCU Level 5, Shelf S0249	Hard Copy	
S02177770	S02287395	Secondary	S02613879	Folder	Black Titled - Self Managed Superannuation Fund Register		MAL.0012.0001	SRO-S0249-DCU Level 5, Shelf S0249	Hard Copy	
S02177770	S02287395	Secondary	S02613880	Folder	Black Titled - Superannuation Accounting - Self Managed Superannuation Fund Register		MAL.0012.0002	SRO-S0249-DCU Level 5, Shelf S0249	Hard Copy	
S02177770	S02287395	Secondary	S02613881	Folder	Black Titled 'Superannuation Accounting - Self Managed - Superannuation Fund Register		MAL.0012.0003	SRO-S0249-DCU Level 5, Shelf S0249	Hard Copy	
S02177770	S02287395	Secondary	S02613882	Folder	Black - Titled ' Superannuation Accounting - Self Mananged Superannuation Fund Register		MAL.0012.0004	SRO-S0249-DCU Level 5, Shelf S0249	Hard Copy	
S02177770	S02287396	Primary	S02287396	Archive Box	Item 036 - AFP Seal 427357 - containing three (3) lever arch folders	Item 036	MAL.0013	SRO-S0257-DCU Level 5, Shelf S0257	Hard Copy	
S02177770	S02287396	Secondary	S02613883	Lever Arch File	Black Titled - Nov 2016 Contract Strata '		MAL.0013.0001	SRO-S0257-DCU Level 5, Shelf S0257	Hard Copy	
S02177770	S02287396	Secondary	S02613884	Lever Arch File	Black - Bank Rec's 1 Jul -2020 -30 June 2021		MAL.0013.0002	SRO-S0257-DCU Level 5, Shelf S0257	Hard Copy	
S02177770	S02287396	Secondary	S02613885	Lever Arch File	Black Titled 'Wallangra Road - Floor Plans/DA		MAL.0013.0003	SRO-S0257-DCU Level 5, Shelf S0257	Hard Copy	
S02177770	S02287397	Primary	S02287397	Archive Box	Item 037 - AFP Seal 427358 - containing four (4) lever arch folders	Item 037	MAL.0014	SRO-S0252-DCU Level 5, Shelf S0252	Hard Copy	
S02177770	S02287397	Secondary	S02613886	Folder	Blue - Titled 'Maliver Pty Limited '		MAL.0014.0001	SRO-S0252-DCU Level 5, Shelf S0252	Hard Copy	
S02177770	S02287397	Secondary	S02613887	Lever Arch File	Black Titled -CAddick Services Trust 2016 Tax/FW Stats - Maliver -Casual wages		MAL.0014.0002	SRO-S0252-DCU Level 5, Shelf S0252	Hard Copy	
S02177770	S02287397	Secondary	S02613888	Lever Arch File	Black Titled - MV Insurance 03/2016 CARS		MAL.0014.0003	SRO-S0252-DCU Level 5, Shelf S0252	Hard Copy	
S02177770	S02287397	Secondary	S02613889	Lever Arch File	Black - Titled - 'Chubb-Home-Contents-Arts-Jewels		MAL.0014.0004	SRO-S0252-DCU Level 5, Shelf S0252	Hard Copy	
S02177770	S02287398	Primary	S02287398	Plastic Bag	Item 038 - AFP Seal 427359	Item 038	MAL.0015	SRO-S0233-DCU Level 5, Shelf S0233	Hard Copy	
S02177770	S02287399	Primary	S02287399	Archive Box	Item 039 - AFP Seal 427360 - five (5) lever arch folders	Item 039	MAL.0016	SRO-S0256-DCU Level 5, Shelf S0256	Hard Copy	
S02177770	S02287399	Secondary	S02613891	Lever Arch File			MAL.0016.0001	SRO-S0256-DCU Level 5, Shelf S0256	Hard Copy	
S02177770	S02287399	Secondary	S02613892	Lever Arch File			MAL.0016.0002	SRO-S0256-DCU Level 5, Shelf S0256	Hard Copy	
S02177770	S02287399	Secondary	S02613893	Lever Arch File			MAL.0016.0003	SRO-S0256-DCU Level 5, Shelf S0256	Hard Copy	
S02177770	S02287399	Secondary	S02613894	Lever Arch File			MAL.0016.0004	SRO-S0256-DCU Level 5, Shelf S0256	Hard Copy	
S02177770	S02287399	Secondary	S02613895	Lever Arch File			MAL.0016.0005	SRO-S0256-DCU Level 5, Shelf S0256	Hard Copy	
S02177770	S02287400	Primary	S02287400	Archive Box	Item 040 - AFP Seal ID 427361 - containing five (5) lever arch folders	Item 040	MAL.0017	SRO-S0254-DCU Level 5, Shelf S0254	Hard Copy	
S02177770	S02287400	Secondary	S02613896	Lever Arch File	Black.Green Titled 'CAddick Super Fund'		MAL.0017.0001	SRO-S0254-DCU Level 5, Shelf S0254	Hard Copy	
S02177770	S02287400	Secondary	S02613897	Lever Arch File			MAL.0017.0002	SRO-S0254-DCU Level 5, Shelf S0254	Hard Copy	
S02177770	S02287400	Secondary	S02613898	Lever Arch File			MAL.0017.0003	SRO-S0254-DCU Level 5, Shelf S0254	Hard Copy	
S02177770	S02287400	Secondary	S02613899	Lever Arch File			MAL.0017.0004	SRO-S0254-DCU Level 5, Shelf S0254	Hard Copy	
S02177770	S02287400	Secondary	S02613900	Lever Arch File			MAL.0017.0005	SRO-S0254-DCU Level 5, Shelf S0254	Hard Copy	
S02177770	S02287401	Primary	S02287401	Archive Box	Item 041 - AFP Seal 427362 - containing four (4) lever arch folders	Item 041	MAL.0018	SRO-S0264-DCU Level 5, Shelf S0264	Hard Copy	
S02177770	S02287401	Secondary	S02613901	Lever Arch File			MAL.0018.0001	SRO-S0264-DCU Level 5, Shelf S0264	Hard Copy	
S02177770	S02287401	Secondary	S02613902	Lever Arch File	Needs to be updated.		MAL.0018.0002	SRO-S0264-DCU Level 5, Shelf S0264	Hard Copy	
S02177770	S02287401	Secondary	S02613903	Lever Arch File			MAL.0018.0003	SRO-S0264-DCU Level 5, Shelf S0264	Hard Copy	
S02177770	S02287401	Secondary	S02613904	Lever Arch File			MAL.0018.0004	SRO-S0264-DCU Level 5, Shelf S0264	Hard Copy	
S02177770	S02287402	Primary	S02287402	Archive Box	Item Number 042. AFP Seal No: 427363. Containing three (3) plastic files, three (3) plastic sleeves, one binder and one (1) magazine, and loose documents.	Item 042	MAL.0019	SRO-S0280-DCU Level 5, Shelf S0280	Hard Copy	
S02177770	S02287402	Secondary	S02613905	Pouch			MAL.0019.0001	SRO-S0280-DCU Level 5, Shelf S0280	Hard Copy	
S02177770	S02287402	Secondary	S02613906	Pouch			MAL.0019.0002	SRO-S0280-DCU Level 5, Shelf S0280	Hard Copy	
S02177770	S02287402	Secondary	S02613907	Pouch			MAL.0019.0003	SRO-S0280-DCU Level 5, Shelf S0280	Hard Copy	
S02177770	S02287402	Secondary	S02613908	Plastic Bag	Containing 2 plastic sleeve, bank statements spreadsheet printouts, correspondence and 2 IFA magazines		MAL.0019.0004	SRO-S0280-DCU Level 5, Shelf S0280	Hard Copy	
S02177770	S02287403	Primary	S02287403	Archive Box	Item Number: 043. AFP Seal No: 427364. Containing four (4) Dior hoodie style jumpers, and three (3) Dior bags.	Item 043	N/A	SRO-S0738-DCU Level 5, Shelf S0738	POC	Clothing

S0217770	S02287404	Primary	S02287404	Archive Box	Item 044 - AFP Seal ID: 427365 - containing one (1) purse and two (2) Dior T-shirts and one (1) Dior Hoodie	Item 044	N/A	SRO-S0739-DCU Level 5, Shelf S0739	POC	Clothing
S0217770	S02287405	Primary	S02287405	Archive Box	Item 045 - AFP Seal ID 427366 - containing files	Item 045	MAL.0020	SRO-S0276-DCU Level 5, Shelf S0276	Hard Copy	
S0217770	S02287405	Secondary	S02613909	Plastic Bag			MAL.0020.0001	SRO-S0276-DCU Level 5, Shelf S0276	Hard Copy	
S0217770	S02287405	Secondary	S02613910	Plastic Bag			MAL.0020.0002	SRO-S0276-DCU Level 5, Shelf S0276	Hard Copy	
S0217770	S02287405	Secondary	S02613911	Plastic Bag			MAL.0020.0003	SRO-S0276-DCU Level 5, Shelf S0276	Hard Copy	
S0217770	S02287405	Secondary	S02613913	Plastic Bag			MAL.0020.0004	SRO-S0276-DCU Level 5, Shelf S0276	Hard Copy	
S0217770	S02287405	Tertiary	S02613912	CD			MAL.0020.0010	SRO-S0276-DCU Level 5, Shelf S0276	Electronic	
S0217770	S02287405	Secondary	S02613914	Plastic Bag			MAL.0020.0005	SRO-S0276-DCU Level 5, Shelf S0276	Hard Copy	
S0217770	S02287405	Secondary	S02613915	Plastic Bag			MAL.0020.0006	SRO-S0276-DCU Level 5, Shelf S0276	Hard Copy	
S0217770	S02287405	Tertiary	S02613916	Pouch			MAL.0020.0007	SRO-S0276-DCU Level 5, Shelf S0276	Hard Copy	
S0217770	S02287405	Secondary	S02613917	Plastic Bag			MAL.0020.0008	SRO-S0276-DCU Level 5, Shelf S0276	Hard Copy	
S0217770	S02287405	Secondary	S02613918	Plastic Bag			MAL.0020.0009	SRO-S0276-DCU Level 5, Shelf S0276	Hard Copy	
S0217770	S02287406	Primary	S02287406	Archive Box	Item 046 - AFP Seal ID 427367 - containing files	Item 046	MAL.0021	SRO-S0274-DCU Level 5, Shelf S0274	Hard Copy	
S0217770	S02287406	Secondary	S02613919	Plastic Bag			MAL.0021.0001	SRO-S0274-DCU Level 5, Shelf S0274	Hard Copy	
S0217770	S02287406	Secondary	S02613920	Plastic Bag			MAL.0021.0002	SRO-S0274-DCU Level 5, Shelf S0274	Hard Copy	
S0217770	S02287406	Secondary	S02613921	Plastic Bag			MAL.0021.0003	SRO-S0274-DCU Level 5, Shelf S0274	Hard Copy	
S0217770	S02287406	Secondary	S02613922	Plastic Bag			MAL.0021.0004	SRO-S0274-DCU Level 5, Shelf S0274	Hard Copy	
S0217770	S02287406	Secondary	S02613923	Plastic Bag			MAL.0021.0005	SRO-S0274-DCU Level 5, Shelf S0274	Hard Copy	
S0217770	S02287406	Secondary	S02613924	Plastic Bag			MAL.0021.0006	SRO-S0274-DCU Level 5, Shelf S0274	Hard Copy	
S0217770	S02287406	Secondary	S02613925	Plastic Bag			MAL.0021.0007	SRO-S0274-DCU Level 5, Shelf S0274	Hard Copy	
S0217770	S02287406	Secondary	S02613926	Plastic Bag			MAL.0021.0008	SRO-S0274-DCU Level 5, Shelf S0274	Hard Copy	
S0217770	S02287406	Secondary	S02613927	Plastic Bag			MAL.0021.0009	SRO-S0274-DCU Level 5, Shelf S0274	Hard Copy	
S0217770	S02287406	Secondary	S02613928	Plastic Bag			MAL.0021.0010	SRO-S0274-DCU Level 5, Shelf S0274	Hard Copy	
S0217770	S02287407	Primary	S02287407	Archive Box	Item 047 - AFP Seal 427368 - containing client files	Item 047	MAL.0022	SRO-S0266-DCU Level 5, Shelf S0266	Hard Copy	
S0217770	S02287407	Secondary	S02613929	Plastic Bag			MAL.0022.0001	SRO-S0266-DCU Level 5, Shelf S0266	Hard Copy	
S0217770	S02287407	Secondary	S02613930	Plastic Bag			MAL.0022.0002	SRO-S0266-DCU Level 5, Shelf S0266	Hard Copy	
S0217770	S02287407	Secondary	S02485022	CD	CD labelled D52505 KFSF SuperConcepts 2-5-16.		MAL.0022.0021	SRO-S0266-DCU Level 5, Shelf S0266	Electronic	
S0217770	S02287407	Secondary	S02613931	Plastic Bag			MAL.0022.0003	SRO-S0266-DCU Level 5, Shelf S0266	Hard Copy	
S0217770	S02287407	Secondary	S02613932	Plastic Bag			MAL.0022.0004	SRO-S0266-DCU Level 5, Shelf S0266	Hard Copy	
S0217770	S02287407	Secondary	S02613933	Plastic Bag			MAL.0022.0005	SRO-S0266-DCU Level 5, Shelf S0266	Hard Copy	
S0217770	S02287407	Secondary	S02613934	Plastic File			MAL.0022.0006	SRO-S0266-DCU Level 5, Shelf S0266	Hard Copy	
S0217770	S02287407	Secondary	S02613935	Plastic Bag	Containing hand written notes, Maliver documents and one divider.		MAL.0022.0007	SRO-S0266-DCU Level 5, Shelf S0266	Hard Copy	
S0217770	S02287407	Secondary	S02613936	Plastic Bag	Containing one divider.		MAL.0022.0008	SRO-S0266-DCU Level 5, Shelf S0266	Hard Copy	
S0217770	S02287407	Secondary	S02613937	Plastic Bag	Containing Financial Year of 2019-2020 of [REDACTED]		MAL.0022.0009	SRO-S0266-DCU Level 5, Shelf S0266	Hard Copy	
S0217770	S02287407	Secondary	S02613938	Plastic Bag	Containing Financial Year reports of [REDACTED] and one divider.		MAL.0022.0010	SRO-S0266-DCU Level 5, Shelf S0266	Hard Copy	
S0217770	S02287407	Secondary	S02613939	Plastic Bag	Containing Financial Year Reports of [REDACTED] and one divider.		MAL.0022.0011	SRO-S0266-DCU Level 5, Shelf S0266	Hard Copy	
S0217770	S02287407	Secondary	S02613940	Plastic Bag	Containing Financial Year Report of [REDACTED] and [REDACTED] and one divider.		MAL.0022.0012	SRO-S0266-DCU Level 5, Shelf S0266	Hard Copy	
S0217770	S02287407	Secondary	S02613941	Plastic Bag	Containing Financial Year Report 2019-2020 [REDACTED]		MAL.0022.0013	SRO-S0266-DCU Level 5, Shelf S0266	Hard Copy	
S0217770	S02287407	Secondary	S02613942	Plastic Bag	Containing Financial Year report [REDACTED]		MAL.0022.0014	SRO-S0266-DCU Level 5, Shelf S0266	Hard Copy	
S0217770	S02287407	Secondary	S02613943	Plastic Bag	Containing Financial Year report [REDACTED]		MAL.0022.0015	SRO-S0266-DCU Level 5, Shelf S0266	Hard Copy	
S0217770	S02287407	Secondary	S02613944	Plastic Bag	Containing Financial Year [REDACTED], Maliver documents and one divider.		MAL.0022.0016	SRO-S0266-DCU Level 5, Shelf S0266	Hard Copy	
S0217770	S02287407	Secondary	S02613945	Plastic Bag	Containing Financial reports [REDACTED]		MAL.0022.0017	SRO-S0266-DCU Level 5, Shelf S0266	Hard Copy	
S0217770	S02287407	Secondary	S02613946	Plastic Bag	Containing financial year reports for [REDACTED]		MAL.0022.0018	SRO-S0266-DCU Level 5, Shelf S0266	Hard Copy	
S0217770	S02287407	Secondary	S02613947	Plastic Bag	Containing financial year documents, commsec documents, and two dividers.		MAL.0022.0019	SRO-S0266-DCU Level 5, Shelf S0266	Hard Copy	
S0217770	S02287407	Secondary	S02613948	Plastic Bag	Containing electronic lodgement declaration, Annual Accounts Booklet, and Signature Pack Booklet		MAL.0022.0020	SRO-S0266-DCU Level 5, Shelf S0266	Hard Copy	
S0217770	S02287408	Primary	S02287408	Plastic Bag	Item 049 - AFP Seal ID 427370 - containing two (2) Alexander Vautler dresses	Item 049	N/A	SRO-S0740-DCU Level 5, Shelf S0740	POC	Clothing
S0217770	S02287409	Primary	S02287409	Plastic Bag	Item 048 - AFP Seal ID: 427369 - containing four (4) lever arch folders	Item 048	MAL.0023	SRO-S0268-DCU Level 5, Shelf S0268	Hard Copy	

S0217770	S02287409	Secondary	S02613949	Lever Arch File	Black Titled - [REDACTED]			MAL.0023.0001	SRO-S0268-DCU Level 5, Shelf S0268	Hard Copy	
S0217770	S02287409	Secondary	S02613950	Lever Arch File	Black Titled [REDACTED]			MAL.0023.0002	SRO-S0268-DCU Level 5, Shelf S0268	Hard Copy	
S0217770	S02287409	Secondary	S02613951	Lever Arch File	Black Titled [REDACTED]			MAL.0023.0003	SRO-S0268-DCU Level 5, Shelf S0268	Hard Copy	
S0217770	S02287409	Secondary	S02613952	Lever Arch File	Blue Titled [REDACTED]			MAL.0023.0004	SRO-S0268-DCU Level 5, Shelf S0268	Hard Copy	
S0217770	S02287410	Primary	S02287410	Plastic File	Item 050 - AFP Seal ID 427371 - containing one (1) Blue Bugatti Bag	Item 050	N/A		SRO-S0740-DCU Level 5, Shelf S0740	POC	Handbags
S0217770	S02287411	Primary	S02287411	Plastic Bag	Item 051 - AFP Seal ID 427372 - containing six (6) various bags	Item 051	N/A		SRO-S0740-DCU Level 5, Shelf S0740	POC	Handbags
S0217770	S02287412	Primary	S02287412	Plastic Bag	Item 052 - AFP Seal ID 427373 - containing one (1) YSL bag	Item 052	N/A		SRO-S0740-DCU Level 5, Shelf S0740	POC	Handbags
S0217770	S02287413	Primary	S02287413	Archive Box	Item Number: 053. AFP Seal No: 427374. Containing five (5) lever arch folders.	Item 053	MAL.0024		SRO-S0287-DCU Level 5, Shelf S0287	Hard Copy	
S0217770	S02287413	Secondary	S02613953	Lever Arch File	Black with pink lining, containing client files [REDACTED]			MAL.0024.0001	SRO-S0287-DCU Level 5, Shelf S0287	Hard Copy	
S0217770	S02287413	Secondary	S02613954	Lever Arch File	Black with pink lining, containing client file of [REDACTED]			MAL.0024.0002	SRO-S0287-DCU Level 5, Shelf S0287	Hard Copy	
S0217770	S02287413	Secondary	S02613955	Lever Arch File	Black, with client file [REDACTED]			MAL.0024.0003	SRO-S0287-DCU Level 5, Shelf S0287	Hard Copy	
S0217770	S02287413	Secondary	S02613956	Lever Arch File	Navy blue, containing file of [REDACTED]			MAL.0024.0004	SRO-S0287-DCU Level 5, Shelf S0287	Hard Copy	
S0217770	S02287413	Secondary	S02613957	Lever Arch File	Blue, containing client file of [REDACTED]			MAL.0024.0005	SRO-S0287-DCU Level 5, Shelf S0287	Hard Copy	
S0217770	S02287414	Primary	S02287414	Plastic Bag	Item 054 - AFP Seal ID 427375 - containing four (4) lever arch folders	Item 054	MAL.0025		SRO-S0277-DCU Level 5, Shelf S0277	Hard Copy	
S0217770	S02287414	Secondary	S02613958	Lever Arch File	Black, containing Maliver client files of [REDACTED]			MAL.0025.0001	SRO-S0277-DCU Level 5, Shelf S0278	Hard Copy	
S0217770	S02287414	Secondary	S02613959	Lever Arch File	Black with green lining, containing client files of [REDACTED]			MAL.0025.0002	SRO-S0277-DCU Level 5, Shelf S0279	Hard Copy	
S0217770	S02287414	Secondary	S02613960	Lever Arch File	Black, containing client file of [REDACTED]			MAL.0025.0003	SRO-S0277-DCU Level 5, Shelf S0280	Hard Copy	
S0217770	S02287414	Secondary	S02613961	Lever Arch File	Black, containing client file of [REDACTED]			MAL.0025.0004	SRO-S0277-DCU Level 5, Shelf S0281	Hard Copy	
S0217770	S02287415	Primary	S02287415	Plastic Bag	Item 055 - AFP Seal ID 427376 - containing Dior dress	Item 055	N/A		SRO-S0740-DCU Level 5, Shelf S0740	POC	Clothing
S0217770	S02287416	Primary	S02287416	Plastic Bag	Item 056 - AFP Seal ID: 427377 - containing one (1) dress	Item 056	N/A		SRO-S0740-DCU Level 5, Shelf S0740	POC	Clothing
S0217770	S02287417	Primary	S02287417	Plastic Bag	Item 057 - AFP Seal ID 427378 - containing one (1) dress	Item 057	N/A		SRO-S0741-DCU Level 5, Shelf S0741	POC	Clothing
S0217770	S02287418	Primary	S02287418	Plastic Bag	Item 058 - AFP Seal 427379 - containing one (1) dress	Item 058	N/A		SRO-S0741-DCU Level 5, Shelf S0741	POC	Clothing
S0217770	S02287422	Primary	S02287422	Plastic Bag	Item 059 - AFP Seal ID 427380 - containing one (1) pair of Dior shoes	Item 059	N/A		SRO-S0741-DCU Level 5, Shelf S0741	POC	Shoes
S0217770	S02287423	Primary	S02287423	Plastic Bag	Item 060 - AFP Seal ID: 427381 - containing one (1) pair of Black Louis Vuitton shoes	Item 060	N/A		SRO-S0741-DCU Level 5, Shelf S0741	POC	Shoes
S0217770	S02287424	Primary	S02287424	Plastic Bag	Item ID 062 - AFP Seal ID 427382 - containing four (4) lever arch folders	Item 062	MAL.0027		SRO-S0279-DCU Level 5, Shelf S0279	Hard Copy	
S0217770	S02287424	Secondary	S02613962	Lever Arch File	Blue, containing Maliver client details, and portfolios.			MAL.0027.0001	SRO-S0279-DCU Level 5, Shelf S0279	Hard Copy	
S0217770	S02287424	Secondary	S02613963	Lever Arch File	Navy blue, containing Maliver client files, and numbered tabs 1-7, containing letters from ATO, and documents.			MAL.0027.0002	SRO-S0279-DCU Level 5, Shelf S0279	Hard Copy	
S0217770	S02287424	Secondary	S02613964	Lever Arch File	Black with green lining, containing client files of [REDACTED]			MAL.0027.0003	SRO-S0279-DCU Level 5, Shelf S0279	Hard Copy	
S0217770	S02287424	Secondary	S02613965	Lever Arch File	Black, containing client files of [REDACTED]			MAL.0027.0004	SRO-S0279-DCU Level 5, Shelf S0279	Hard Copy	
S0217770	S02287425	Primary	S02287425	Plastic Bag	Item 061 - AFP Seal ID 427383 - containing five (5) lever arch folders	Item 061	MAL.0026		SRO-S0271-DCU Level 5, Shelf S0271	Hard Copy	
S0217770	S02287425	Secondary	S02613966	Lever Arch File	Black, containing client files of [REDACTED]			MAL.0026.0001	SRO-S0271-DCU Level 5, Shelf S0271	Hard Copy	

S0217770	S02287425	Secondary	S02613967	Lever Arch File	Black, containing client file of [REDACTED]		MAL.0026.0002	SRO-S0271-DCU Level 5, Shelf S0271	Hard Copy
S0217770	S02287425	Secondary	S02613968	Lever Arch File	Black with pink lining, containing client files of [REDACTED]		MAL.0026.0003	SRO-S0271-DCU Level 5, Shelf S0271	Hard Copy
S0217770	S02287425	Secondary	S02613969	Lever Arch File	Black with green lining, containing client file [REDACTED]		MAL.0026.0004	SRO-S0271-DCU Level 5, Shelf S0271	Hard Copy
S0217770	S02287425	Secondary	S02613970	Lever Arch File	Black with pink lining, containing client file of [REDACTED]		MAL.0026.0005	SRO-S0271-DCU Level 5, Shelf S0271	Hard Copy
S0217770	S02287426	Primary	S02287426	Archive Box	Item Number: 063. AFP Seal No: 427386. Containing seven (7) lever arch folders.	Item 063	MAL.0028	SRO-S0288-DCU Level 5, Shelf S0288	Hard Copy
S0217770	S02287426	Secondary	S02613971	Lever Arch File	Black, containing [REDACTED]		MAL.0028.0001	SRO-S0288-DCU Level 5, Shelf S0288	Hard Copy
S0217770	S02287426	Secondary	S02613972	Lever Arch File	Navy blue with white edges [REDACTED]		MAL.0028.0002	SRO-S0288-DCU Level 5, Shelf S0288	Hard Copy
S0217770	S02287426	Secondary	S02613973	Lever Arch File	Blue with white edges [REDACTED]		MAL.0028.0003	SRO-S0288-DCU Level 5, Shelf S0288	Hard Copy
S0217770	S02287426	Secondary	S02613974	Lever Arch File	Black, labelled "Self Managed Superannuation Fund Register", containing letters, Superannuation Trust Deed documents, and multiple labelled tabs.		MAL.0028.0004	SRO-S0288-DCU Level 5, Shelf S0288	Hard Copy
S0217770	S02287426	Secondary	S02613975	Lever Arch File	Black, containing [REDACTED]		MAL.0028.0005	SRO-S0288-DCU Level 5, Shelf S0288	Hard Copy
S0217770	S02287426	Secondary	S02613976	Lever Arch File	Black, containing [REDACTED]		MAL.0028.0006	SRO-S0288-DCU Level 5, Shelf S0288	Hard Copy
S0217770	S02287426	Secondary	S02613977	Lever Arch File	Blue, containing multiple [REDACTED]		MAL.0028.0007	SRO-S0288-DCU Level 5, Shelf S0288	Hard Copy
S0217770	S02287427	Primary	S02287427	Archive Box	Item 064 - AFP Seal 427385 - containing seven (7) lever arch folders	Item 064	MAL.0029	SRO-S0130-DCU Level 5, Shelf S0130	Hard Copy
S0217770	S02287427	Secondary	S02613978	Lever Arch File	Black - titled EOFY 2019-2020 1/5		MAL.0029.0001	SRO-S0130-DCU Level 5, Shelf S0130	Hard Copy
S0217770	S02287427	Secondary	S02613979	Lever Arch File	Black - titled EOFY 2019 - 2020 - 2/5		MAL.0029.0002	SRO-S0130-DCU Level 5, Shelf S0130	Hard Copy
S0217770	S02287427	Secondary	S02613980	Lever Arch File	Black - titled EOFY 2019 - 2020 -3/5		MAL.0029.0003	SRO-S0130-DCU Level 5, Shelf S0130	Hard Copy
S0217770	S02287427	Secondary	S02613981	Lever Arch File	Black - titled EOFY 2019 - 2020 - 4/5		MAL.0029.0004	SRO-S0130-DCU Level 5, Shelf S0130	Hard Copy
S0217770	S02287427	Secondary	S02613982	Lever Arch File	Black - titled EOFY 2019 - 2020 - 5/5		MAL.0029.0005	SRO-S0130-DCU Level 5, Shelf S0130	Hard Copy
S0217770	S02287427	Secondary	S02613983	Lever Arch File	Black - titled EOFY 2020 - 2021		MAL.0029.0006	SRO-S0130-DCU Level 5, Shelf S0130	Hard Copy
S0217770	S02287427	Secondary	S02613984	Lever Arch File	Black - titled [REDACTED]		MAL.0029.0007	SRO-S0130-DCU Level 5, Shelf S0130	Hard Copy
S0217770	S02287428	Primary	S02287428	Archive Box	Item Number: 065. AFP Seal No: 427384. Containing nine (9) lever arch folders.	Item 065	MAL.0030	SRO-S0289-DCU Level 5, Shelf S0289	Hard Copy
S0217770	S02287428	Secondary	S02613985	Lever Arch File	White - [REDACTED]		MAL.0030.0001	SRO-S0289-DCU Level 5, Shelf S0289	Hard Copy
S0217770	S02287428	Secondary	S02613986	Lever Arch File	Black - [REDACTED]		MAL.0030.0002	SRO-S0289-DCU Level 5, Shelf S0289	Hard Copy
S0217770	S02287428	Secondary	S02613987	Lever Arch File	Black - titled [REDACTED]		MAL.0030.0003	SRO-S0289-DCU Level 5, Shelf S0289	Hard Copy
S0217770	S02287428	Secondary	S02613988	Lever Arch File	Black - titled [REDACTED]		MAL.0030.0004	SRO-S0289-DCU Level 5, Shelf S0289	Hard Copy
S0217770	S02287428	Secondary	S02613989	Lever Arch File	Black - titled [REDACTED]		MAL.0030.0005	SRO-S0289-DCU Level 5, Shelf S0289	Hard Copy
S0217770	S02287428	Secondary	S02613990	Lever Arch File	White - titled [REDACTED]		MAL.0030.0006	SRO-S0289-DCU Level 5, Shelf S0289	Hard Copy
S0217770	S02287428	Secondary	S02613991	Lever Arch File	White - Titled [REDACTED]		MAL.0030.0007	SRO-S0289-DCU Level 5, Shelf S0289	Hard Copy
S0217770	S02287428	Secondary	S02613992	Lever Arch File	Black - titled [REDACTED]		MAL.0030.0008	SRO-S0289-DCU Level 5, Shelf S0289	Hard Copy
S0217770	S02287428	Secondary	S02613993	Lever Arch File	Black - titled [REDACTED]		MAL.0030.0009	SRO-S0289-DCU Level 5, Shelf S0289	Hard Copy
S0217770	S02287429	Primary	S02287429	Plastic Bag	Item 066 - AFP Seal ID 427387 - containing five (5) lever arch folders	Item 066	MAL.0031	SRO-S0267-DCU Level 5, Shelf S0267	Hard Copy
S0217770	S02287429	Secondary	S02613994	Lever Arch File	Black - titled [REDACTED]		MAL.0031.0001	SRO-S0267-DCU Level 5, Shelf S0267	Hard Copy
S0217770	S02287429	Secondary	S02613995	Lever Arch File	Black titled - [REDACTED]		MAL.0031.0002	SRO-S0267-DCU Level 5, Shelf S0267	Hard Copy
S0217770	S02287429	Secondary	S02613996	Lever Arch File	Black - titled [REDACTED]		MAL.0031.0003	SRO-S0267-DCU Level 5, Shelf S0267	Hard Copy
S0217770	S02287429	Secondary	S02613997	Lever Arch File	Blue - titled [REDACTED]		MAL.0031.0004	SRO-S0267-DCU Level 5, Shelf S0267	Hard Copy
S0217770	S02287429	Secondary	S02613998	Lever Arch File	Black - titled [REDACTED]		MAL.0031.0005	SRO-S0267-DCU Level 5, Shelf S0267	Hard Copy
S0217770	S02287430	Primary	S02287430	Archive Box	Item 067 - AFP Seal 427386 - containing five (5) lever arch folders	Item 067	MAL.0032	SRO-S0259-DCU Level 5, Shelf S0259	Hard Copy
S0217770	S02287430	Secondary	S02485001	Lever Arch File	Green - [REDACTED]		MAL.0032.0001	SRO-S0259-DCU Level 5, Shelf S0259	Hard Copy

S02177770	S02287430	Secondary	S02485002	Lever Arch File	Titled			MAL.0032.0002	SRO-S0259-DCU Level 5, Shelf S0259	Hard Copy	
S02177770	S02287430	Secondary	S02485003	Lever Arch File	Blue - titled			MAL.0032.0003	SRO-S0259-DCU Level 5, Shelf S0259	Hard Copy	
S02177770	S02287430	Secondary	S02613999	Lever Arch File	Green - titled			MAL.0032.0004	SRO-S0259-DCU Level 5, Shelf S0259	Hard Copy	
S02177770	S02287430	Secondary	S02614000	Lever Arch File	Black - titled			MAL.0032.0005	SRO-S0259-DCU Level 5, Shelf S0259	Hard Copy	
S02177770	S02287431	Primary	S02287431	Plastic Bag	Item 068 - AFP Seal ID 427391 - containing four (4) lever arch folders	Item 068		MAL.0033	SRO-S0269-DCU Level 5, Shelf S0269	Hard Copy	
S02177770	S02287431	Secondary	S02485004	Lever Arch File	Blue - titled			MAL.0033.0001	SRO-S0269-DCU Level 5, Shelf S0269	Hard Copy	
S02177770	S02287431	Secondary	S02485005	Lever Arch File	Blue - titled			MAL.0033.0002	SRO-S0269-DCU Level 5, Shelf S0269	Hard Copy	
S02177770	S02287431	Secondary	S02485006	Lever Arch File	Black - titled			MAL.0033.0003	SRO-S0269-DCU Level 5, Shelf S0269	Hard Copy	
S02177770	S02287431	Secondary	S02485007	Lever Arch File	Black - titled			MAL.0033.0004	SRO-S0269-DCU Level 5, Shelf S0269	Hard Copy	
S02177770	S02287432	Primary	S02287432	Plastic Bag	Item 069 - AFP Seal ID 427393 - containing various clothes	Item 069		N/A	SRO-S0742-DCU Level 5, Shelf S0742	POC	Clothing
S02177770	S02287433	Primary	S02287433	Archive Box	Item 070 - AFP Seal 427397 - containing three (3) lever arch folders	Item 070		MAL.0034	SRO-S0255-DCU Level 5, Shelf S0255	Hard Copy	
S02177770	S02287433	Secondary	S02485008	Lever Arch File	Black - titled			MAL.0034.0001	SRO-S0255-DCU Level 5, Shelf S0255	Hard Copy	
S02177770	S02287433	Secondary	S02485009	Lever Arch File	Blue - titled			MAL.0034.0002	SRO-S0255-DCU Level 5, Shelf S0255	Hard Copy	
S02177770	S02287433	Secondary	S02485010	Lever Arch File	Black - titled			MAL.0034.0003	SRO-S0255-DCU Level 5, Shelf S0255	Hard Copy	
S02177770	S02287434	Primary	S02287434	Plastic Bag	Item number - 071. AFP Seal ID: 427392, containing 1x Apple Iphone.	Item 071		N/A	SRO-UNAS-Unassigned	Electronic	
S02177770	S02287434	Secondary	S02177775	Mobile Phone	Black Apple Iphone Model A1332. With red phone case.					Electronic	
S02177770	S02287435	Primary	S02287435	Archive Box	Item 072 - AFP Seal 427394 - containing four (4) lever arch folders	Item 072		MAL.0035	SRO-S0251-DCU Level 5, Shelf S0251	Hard Copy	
S02177770	S02287435	Secondary	S02485011	Lever Arch File	Blue - titled			MAL.0035.0001	SRO-S0251-DCU Level 5, Shelf S0251	Hard Copy	
S02177770	S02287435	Secondary	S02485012	Lever Arch File	Black - titled			MAL.0035.0002	SRO-S0251-DCU Level 5, Shelf S0251	Hard Copy	
S02177770	S02287435	Secondary	S02485013	Lever Arch File	Black - titled			MAL.0035.0003	SRO-S0251-DCU Level 5, Shelf S0251	Hard Copy	
S02177770	S02287435	Secondary	S02485014	Lever Arch File	Black - titled			MAL.0035.0004	SRO-S0251-DCU Level 5, Shelf S0251	Hard Copy	
S02177770	S02287436	Primary	S02287436	Plastic Bag	Item 073 - AFP Seal ID 427395 - containing various clothes	Item 073		N/A	SRO-S0743-DCU Level 5, Shelf S0743	POC	Clothing
S02177770	S02287437	Primary	S02287437	Plastic Bag	Item 074 - AFP Seal ID 427396 - containing eight (8) dresses	Item 074		N/A	SRO-S0745-DCU Level 5, Shelf S0745	POC	Clothing
S02177770	S02287438	Primary	S02287438	Plastic Bag	Item 075 - AFP Seal ID: 427398 - containing various clothes	Item 075		N/A	SRO-S0745-DCU Level 5, Shelf S0745	POC	Clothing
S02177770	S02287439	Primary	S02287439	Plastic Bag	Item No 076 Seal No 427399 containing one (1) Tag Heuer watch, one (1) Lougines watch, two (1) Canturi necklaces, one (1) star earring and one (1) silver bracelet.	Item 076		N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287440	Primary	S02287440	Plastic Bag	Item 077 - AFP Seal ID 427400 - containing 3 Collette Dinnigan dresses	Item 077		N/A	SRO-S0746-DCU Level 5, Shelf S0746	POC	Clothing
S02177770	S02287442	Primary	S02287442	Plastic Bag	Item 078 - AFP Seal ID 427401 - containing six (6) dressess	Item 078		N/A	SRO-S0747-DCU Level 5, Shelf S0747	POC	Clothing
S02177770	S02287450	Primary	S02287450	Plastic Bag	Item Number: 080. AFP Seal No: 427404. Containing 1x Desktop computer.	Item 080		N/A	SRO-UNAS-Unassigned	Electronic	
S02177770	S02287450	Secondary	S02177784	Desktop Computer	Silver Apple Mac, Serial number C02NJ056F8J5. Containing post it note "Word - Save - Word - 97- 2004. (doc.)"					Electronic	
S02177770	S02287451	Primary	S02287451	Plastic Bag	Item Number: 079. AFP Seal No: 427402. Containing 1x Keyboard.	Item 079		N/A	SRO-UNAS-Unassigned	Electronic	
S02177770	S02287451	Secondary	S02177783		Silver Apple Keyboard, Model Number A1243.					Electronic	
S02177770	S02287452	Primary	S02287452	Plastic Bag	Item Number: 088. AFP Serial No: 427414. Containing 1x Desktop Computer.	Item 088		N/A	SRO-UNAS-Unassigned	Electronic	
S02177770	S02287452	Secondary	S02177785	Desktop Computer	HP Computer with charger. Hewlett Packard. Sticker with barcode 702020-001.					Electronic	
S02177770	S02287453	Primary	S02287453	Plastic Bag	Item Number: 081. AFP Seal No: 427405. Containing 1x Desktop computer.	Item 081		N/A	SRO-UNAS-Unassigned	Electronic	
S02177770	S02287453	Secondary	S02177786	Desktop Computer	Silver Apple Mac Computer with serial C0ZMM249F8J4. Came with a keyboard. With post it note : Word format, Word 97 - 2004 (doc.) Also with additional post it notes noting "Its going to be a good day".					Electronic	
S02177770	S02287454	Primary	S02287454	Plastic Bag	Item No 082. AFP Seal No: 427406. Containing 1x keyboard.	Item 082		N/A	SRO-UNAS-Unassigned	Electronic	
S02177770	S02287454	Secondary	S02177782		Silver Apple Keyboard, model ID: A1243.					Electronic	
S02177770	S02287456	Primary	S02287456	Plastic Bag	Item 083. AFP Seal ID: 427408, Containing 1x Apple Mac Mini.	Item 083		N/A	SRO-UNAS-Unassigned	Electronic	

S02177770	S02287456	Secondary	S02177777	Hard Drive	Silver Apple Mac Mini, Serial No: C07MM0SNDWYN, Model No: A1347.				Electronic	
S02177770	S02287457	Primary	S02287457	Plastic Bag	Item number - 084. AFP Seal ID: 427409, containing 1x Hard drive.	Item 084	N/A	SRO-UNAS-Unassigned	Electronic	
S02177770	S02287457	Secondary	S02177779	Hard Drive	Black Seagate, Backup Plus for Mac Desktop Drive, Serial number: N4SR1L35. Model: SRD0S0D. Also came with charger.				Electronic	
S02177770	S02287458	Primary	S02287458	Plastic Bag	Item number - 085. AFP Seal ID: 427410. Containing 1x laptop and 1x charger.	Item 085	N/A	SRO-UNAS-Unassigned	Electronic	
S02177770	S02287458	Secondary	S02177778	Laptop	Silver Mapbook Pro with serial number C02VK2MMHV2P. Model A1706. Also contains charger.				Electronic	
S02177770	S02287459	Primary	S02287459	Plastic Bag	Item No 086 AFP Seal No 427411, containing one (1) Carturi ring, one (1) Cartier watch, one (1) engagement ring	Item 086	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	POC	Jewellery
S02177770	S02287460	Primary	S02171219	Plastic Bag	Item 087 - AFP Seal 427412 - containing folder titled "MC - Art Valuations"	Item 087	MAL.0036	SRO-S0233-DCU Level 5, Shelf S0233	Hard Copy	
S02177770	S02287460	Secondary	S02287460	Folder	Green containing folder titled "MC - Art Valuations"		MAL.0036.0001	SRO-S0233-DCU Level 5, Shelf S0233	Hard Copy	
S02177770	S02287461	Primary	S02287461	Plastic Bag	Item Number - 089. AFP Seal ID: 427415. Containing 2x Hard Drives.	Item 089	N/A	SRO-UNAS-Unassigned	Electronic	
S02177770	S02287461	Secondary	S02287420	Hard Drive	Black Seagate Expansion Desktop Drive, Product ID: 1TFAP3-500. Also contains charger.				Electronic	
S02177770	S02287461	Secondary	S02287449	Hard Drive	Black Seagate Expansion Desktop Drive, Product Number: 1TFAP3-500.				Electronic	

Consignment ID	Parent Container	Container ID	Container Type	Container Name	Ringtail Level	Shelf Location	Category	Notes:
S02177772		S02134347	Plastic Bag	AFP Seal No: 271440. Containing Canturi jewels documents.	N/A	SRO-S0233-DCU Level 5, Shelf S0233	Hard Copy	
S02177772	S02134347	S02134346	Envelope	Containing Key - Safe deposit no 4778 Key with number 81899 recorded.			Hard Copy	
S02177772		S02134349	Plastic Bag	Containing Canturi Jewels documents addressed to Caddick, Melissa dated 02/02/2011.		SRO-S0233-DCU Level 5, Shelf S0233	Hard Copy	
S02177772		S02134351	Plastic Bag	AFP Seal ID: 271442. Containing 1x ipod and 1x passport holder.	N/A	SRO-S0233-DCU Level 5, Shelf S0233	Electronic	
S02177772	S02134352	S02134352	Media Player	Apple ipod with blue passport case			Electronic	3K

Contents of Safety Deposit Box

Consignment I	Parent Container	Container ID	Container Type	Container Name	AFP Exhibit	Ringtail Level	Shelf Location	Category	Notes
S02177773		S02177780	Plastic Bag	Item Number 002 PMR. AFP Seal No: 427413. Containing 1x Hard drive.	Item 002	N/A	SRO-UNAS-Unassigned	Electronic	
	S02177780	S02177781	Hard Drive	Silver UioStor NAS CCTV Hard drive, HDD Sequence. Serial Number: Q15A 11634.				Electronic	3K
S02177773		S02287455	Plastic Bag	Item number - 001 PMR. AFP Seal ID: 427407, containing 1x Apple Mac Mini. C075Q04RG1H7.	Item 001	N/A	SRO-UNAS-Unassigned	Electronic	
	S02287455	S02177776	Hard Drive	Silver Apple Mac Mini, with Serial ID C07SQ04RG1HY. Model A1347.				Electronic	3K

Consignment ID	Parent Container	Container ID	Container Type	Container Name	AFP Exhibi	Ringtail Level	Shelf Location	Category	Notes
S02177774		S02287361	Plastic Bag	Item No 001 AFP Seal No 427310 white envelope containing currency (American.)	Item 001	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	N/A	
S02177774		S02287362	Plastic Bag	Item No 002 Seal No 427309. Containing one (1) yellow envelope and currency.	Item 002	N/A	SRO-COMPACTUS-DCU Level 5, Locked Compactus	N/A	