

NOTICE OF FILING

This document was lodged electronically in the FEDERAL COURT OF AUSTRALIA (FCA) on 17/06/2021 10:09:49 AM AWST and has been accepted for filing under the Court's Rules. Details of filing follow and important additional information about these are set out below.

Details of Filing

Document Lodged:	Expert Report
File Number:	WAD59/2021
File Title:	ADAM NICHOLAS IAN FLETCHER & ORS v CHRISTOPHER MICHAEL BROWN & ANOR
Registry:	WESTERN AUSTRALIA REGISTRY - FEDERAL COURT OF AUSTRALIA



Sia Lagos

Dated: 17/06/2021 2:55:29 PM AWST

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 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.



©2021 KPMG, an Australian partnership and a member firm of the KPMG global organisation of independent member firms affiliated with KPMG International Limited, a private English company limited by guarantee. All rights reserved. The KPMG name and logo are trademarks used under license by the independent member firms of the KPMG global organisation. Liability limited by a scheme approved under Professional Standards Legislation.

This email message and any accompanying attachments may contain information that is confidential and is subject to legal privilege. If you are not the intended recipient, do not read, use, disseminate, distribute or copy this message or attachments. If you have received this message in error, please notify the sender immediately and delete this message. Any views expressed in this message are those of the individual sender, except where the sender expressly, and with authority, states them to be the views of AMP. Before opening any attachments, please check them for viruses and defects.

Appendix 10

From: [CRC Info](#)
To: [Pimm, Ben](#)
Subject: RE: [URGENT] - Notice of Court appointed Receiver and Manager
Date: Friday, 26 March 2021 12:31:07 PM

Hi Ben,

Please be advised that Beyond Bank Australia (formerly known as Community CPS Australia Ltd, United Credit Union, Companion Credit Union, Alliance One Credit Union, Wagga Mutual Credit Union and My Credit Union) and Nexus Mutual (Powered by Beyond Bank) have no record of the above-named.

Kind regards,
Nicole

Nicole Clewes
Customer Relationship Consultant – Operations
P 08 7201 2402 – Option 2
E ercinfo@beyondbank.com.au
W
https://urldefense.com/v3__http://beyondbank.com.au/01R144B1ODIO4RsZ6WmsZH1sRE7m0p1UmX1HZw7_L5qomqrAE_aZshphz2hg1L1sqqJL2AA5

-----Original Message-----

From: Pimm, Ben [[mailto:](#)]]
Sent: Thursday, 25 March 2021 8:07 PM
To: CRC Info <ercinfo@beyondbank.com.au>
Subject: [URGENT] - Notice of Court appointed Receiver and Manager

Urgent, see attached Notice of Court appointed Receiver and Manager, please action immediately

Kind regards,
KPMG Restructuring Services

©2021 KPMG, an Australian partnership and a member firm of the KPMG global organisation of independent member firms affiliated with KPMG International Limited, a private English company limited by guarantee. All rights reserved. The KPMG name and logo are trademarks used under license by the independent member firms of the KPMG global organisation. Liability limited by a scheme approved under Professional Standards Legislation.

DISCLAIMER - This email and any files transmitted with it are confidential and may contain privileged or copyright information. If you are not the intended recipient you must not copy, distribute or use this email or the information contained in it for any purpose other than to notify us. If you have received this message in error, please notify the sender immediately, and delete this email from your system.

Any views expressed in this message are those of the individual sender and do not constitute personal advice, except where the sender specifically states it to be personal advice or the views of Beyond Bank Australia or its subsidiary Beyond Bank Australia Wealth Management.

Please note that interest rates and/or terms referred to in this email are indicative only, and are subject to change without notice. Full terms and conditions are in our Product Guide. Fees and Charges may be payable, and are set out in our Fees and Charges brochure. Before acquiring and/or renewing a product, you should consider whether it is appropriate for you. (Applicable to Beyond Bank Australia only).

We do not guarantee that this material is free from viruses or any other defects.

Appendix 11

From: [Support](#)
To: [Pimm, Ben](#)
Subject: [PointsBet] Re: [URGENT] - Notice of Court appointed Receiver and Manager
Date: Tuesday, 30 March 2021 6:20:03 AM

Your request (2300350) has been updated. To add additional comments, reply to this email.



Ken (PointsBet Australia)

Hi Ben,

Thanks for contacting PointsBet.

Apologies for the delayed response.

We can confirm this has been actioned with the current balance sitting at \$0.14

Please see attached Mr Brown's betting statement.

Regards,

Ken
POINTS BET



Attachment(s)

[CHRIS BROWN BETTING STATEMENT.CSV](#)



Pimm, Ben

Dear Sir/Madam

We are yet to receive a response in regard to our query.

I again attach our notice for your information.

Please confirm that all accounts are frozen, provide the current balance of all accounts and provide statements for the full period of the account(s) life as soon as possible.

Kind regards,

Ben Pimm | Executive, Restructuring Services

Tel : +61

KPMG
235 St George's Terrace
Perth WA 6000 Australia

kpmg.com.au



Attachment(s)

[Notice of Court appointed Receiver and Manager.pdf](#)

Pimm, Ben



Urgent, see attached Notice of Court appointed Receiver and Manager, please action immediately.

Kind regards,
KPMG Restructuring Services

=====

=====

©2021 KPMG, an Australian partnership and a member firm of the KPMG global organisation of independent member firms affiliated with KPMG International Limited, a private English company limited by guarantee. All rights reserved. The KPMG name and logo are trademarks used under license by the independent member firms of the KPMG global organisation. Liability limited by a scheme approved under Professional Standards Legislation.

=====

Notice of Court appointed Receiver and Manager.pdf

Attachment(s)

[Notice of Court appointed Receiver and Manager.pdf](#)

Appendix 12

From: [Carly Richardson](#)
To: [Pimm, Ben](#)
Subject: RE: [URGENT] - Notice of Court appointed Receiver and Manager
Date: Friday, 26 March 2021 2:44:25 PM
Attachments: [Browch93 Neds account statement 28-03-2019 to 28-03-2020.pdf](#)
[browch93 BM statements.zip](#)
[lb_browch93 LB statements.zip](#)
[Chris Brown.pdf](#)

Hi Ben

Thanks for the notification.

We confirm that all wagering accounts in the name of Christopher Michael Brown (DOB [REDACTED]) were frozen. There were no pending transactions or bets at the time they were frozen. All accounts have a balance of zero.

Contact details for each account are set out in the attached document, and further details below

Ladbrokes

Date opened: 6 September 2013
First transaction: 6 September 2013
Last transaction: 19 March 2021

Statements attached

We have de-activated the Ladbrokes merchant card linked to this account.

Neds

Date opened: 30 August 2018
First transaction: 28 March 2019
Last transaction: 14 March 2020

Statement attached

We have de-activated the Neds merchant card linked to this account.

[Bookmaker.com.au](#)

Date opened: 7 August 2013
First transaction: 7 August 2013
Last transaction: 3 February 2016

Statements attached

There is no merchant card linked to this account.

Betstar

(Note the date of birth on this account is listed as _____)

Date opened: 5 September 2013

We acquired the Betstar business in 2014, and there have been no transactions on this account since we acquired it, therefore no statements to provide.

We do not hold any wagering accounts in the name of CMB Investments 1993 Pty Ltd or ACN 618 397 925.

If you require any further information please let me know.

Thanks
Carly

Carly Richardson
General Counsel
Entain | Australia
M +
[entaingroup.com.au](mailto:carly@entaingroup.com.au) |

We are licensed and regulated by the northern territory racing commission and secured using secure sockets layer with 2048-bit encryption. See terms and conditions. We are committed to supporting responsible gambling. Please refer to our responsible gambling policy. Is gambling a problem for you? Call Gambling Help on 1800 858 858 or visit gamblinghelponline.org.au. The contents of this email communication is intended solely for the addressee named. It may contain copyrighted, legally privileged and/or confidential information. If you are not the intended recipient you must not use, disclose, copy or distribute this email communication. If you have received this message in error, please immediately delete the email and notify the sender. No representation is made by the sender that this email communication is free of viruses, trojans or other malware, and virus scanning is recommended prior to opening.

-----Original Message-----

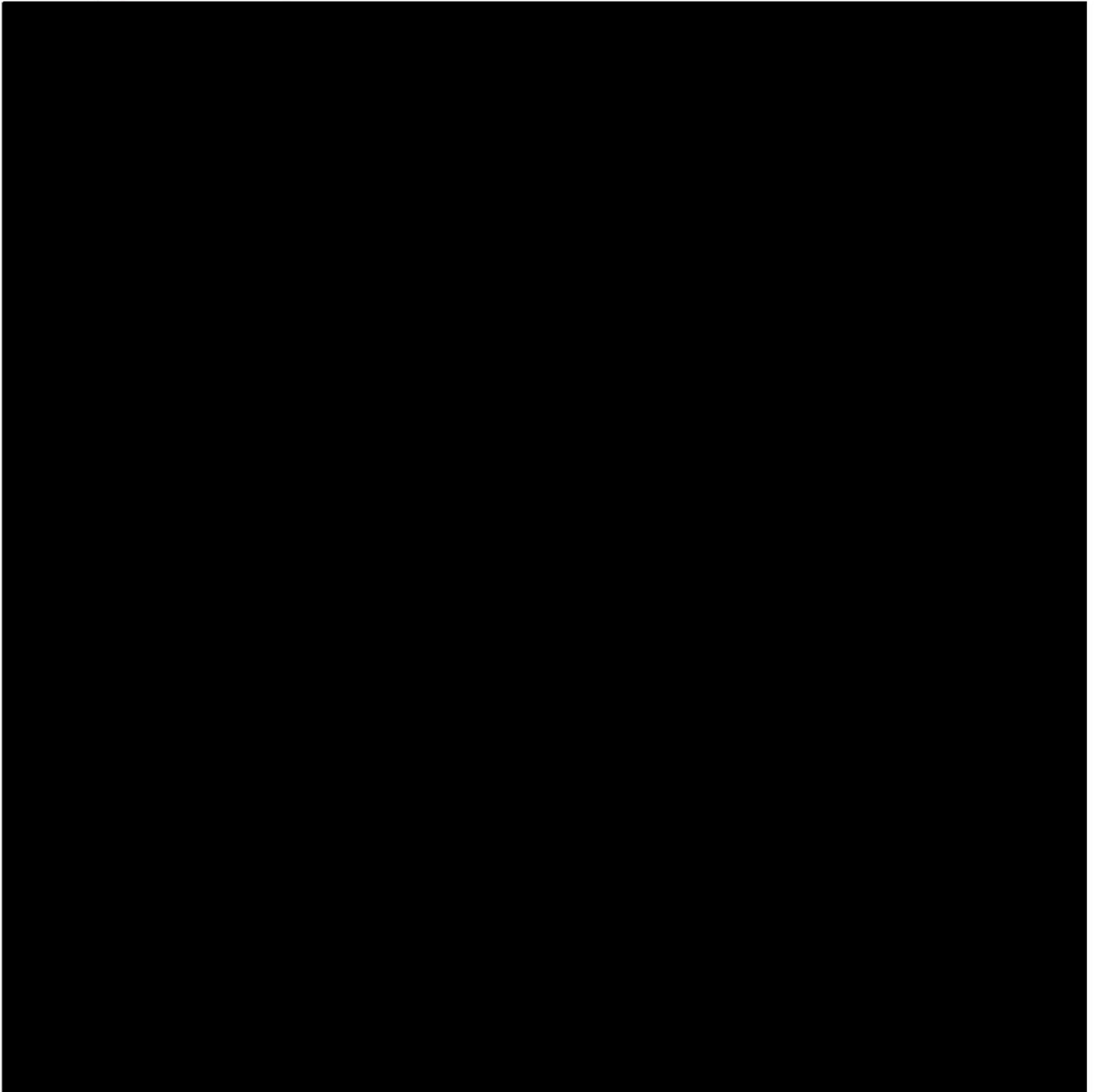
From: Pimm, Ben <_____
Sent: Thursday, 25 March 2021 7:54 PM
To: Carly Richardson <_____
Subject: [URGENT] - Notice of Court appointed Receiver and Manager

Urgent, see attached Notice of Court appointed Receiver and Manager, please action immediately.

Kind regards,
KPMG Restructuring Services

©2021 KPMG, an Australian partnership and a member firm of the KPMG global organisation of independent member firms affiliated with KPMG International Limited, a private English company limited by guarantee. All rights reserved. The KPMG name and logo are trademarks used under license by the independent member firms of the KPMG global organisation. Liability limited by a scheme approved under Professional Standards Legislation.

Appendix 13



From: Pimm, Ben
Sent: Wednesday, 31 March 2021 8:26 PM
To: Financial Crime <Financial.Crime@sportsbet.com.au>
Cc: Woods, Matthew >; Moyle, Andrew >; Sayer, Nick >
Subject: Notice of Court appointed Receiver and Manager - CMB

CAUTION: This email originated from outside of the organisation. Do not click links or open attachments unless you can confirm the sender and know the content is safe.

Dear Sir/Madam,

RE: Christopher Michael Brown & CMB Investments 1993 Pty Ltd (ACN 618 397 925)
(Receivers & Managers Appointed)
Each a *Party* and collectively referred to as *the Estate*.

I refer to the attached Notice of Court appointed Receiver and Manager of the Estate ("the Notice") issued to Sportsbet Pty Ltd on 25 March 2021 to the below mentioned email addresses. I attach copies of these notices for your reference.

customerservice@sportsbet.com.au
financial.crime@sportsbet.com.au
[\[REDACTED\]@sportsbet.com.au](mailto:[REDACTED]@sportsbet.com.au)

The Notice specifically requests that pursuant to the terms of the Federal Court Order, any betting accounts in the name of each party to the Estate be **suspended immediately** and transaction statements be provided to our office. On 30 March 2021 we received verbal confirmation that account suspensions were in place and written confirmation and statements would be issued within 24 hours. This information is still outstanding.

We urgently request this written confirmation and betting statements for the full life of all accounts held by the Estate (excel format preferred) in compliance with the Notice. It is extremely important that we receive this information at your earliest convenience tomorrow.

Please call me should you have any queries.

Kind regards,

Ben Pimm | Executive, Restructuring Services

Tel: +61

KPMG
235 St George's Terrace
Perth WA 6000 Australia

kpmg.com.au



©2021 KPMG, an Australian partnership and a member firm of the KPMG global organisation of independent member firms affiliated with KPMG International Limited, a private English company limited by guarantee. All rights reserved. The KPMG name and logo are trademarks used under license by the independent member firms of the KPMG global organisation. Liability limited by a scheme approved under Professional Standards Legislation.

This email and any attachments are confidential and must not be disclosed to any person other than the intended recipient.

Appendix 14

From: [Nicholas Henry](#)
To: [Pimm, Ben](#)
Cc: [David Skene](#)
Subject: RE: [URGENT] - Notice of Court appointed Receiver and Manager
Date: Friday, 26 March 2021 8:43:34 AM
Attachments: [Christopher Brown - Transaction History.xlsx](#)

Hello,

Re: Christopher Michael Brown and CMB Investments 1993 Pty Ltd (ACN 618 397 925)

Please find attached the requested information regarding the above, including:

Confirmation of the balance of accounts held; and Betting and transaction statements for the full period of the accounts (including closed accounts).

I note that Mr Brown had three accounts under that name, account numbers:

No accounts were found under CMB Investments 1993 Pty Ltd.

The balance of all accounts is \$0.

Please refer to the attached document for the betting and account transactions, located under the three tabs.

If you have any further queries or require further information, please do not hesitate to contact me.

Kind regard,

Nic Henry

Nicholas Henry
Paralegal
Betfair Pty Ltd

-----Original Message-----

From: David Skene
Sent: Friday, 26 March 2021 9:18 AM
To: Nicholas Henry
Subject: FW: [URGENT] - Notice of Court appointed Receiver and Manager

On 25/3/21, 8:55 pm, "Pimm, Ben"

Urgent, see attached Notice of Court appointed Receiver and Manager, please action immediately.

Kind regards,
KPMG Restructuring Services

©2021 KPMG, an Australian partnership and a member firm of the KPMG global organisation of independent member firms affiliated with KPMG International Limited, a private English company limited by guarantee. All rights reserved. The KPMG name and logo are trademarks used under license by the independent member firms of the KPMG global organisation. Liability limited by a scheme approved under Professional Standards Legislation

Appendix 15

From: [Ryan McCall](#)
To: [Sayer, Nick](#)
Cc: [Pinn, Ben](#); [Moyle, Andrew](#); [Woods, Matthew](#)
Subject: Re: [URGENT] - Notice of Court appointed Receiver and Manager
Date: Friday, 26 March 2021 1:08:46 PM

Hi Nick,

Please direct any further correspondence directly to me given the nature of the matter.

In relation to your letter we confirm as follows:

1. We have only recently opened an account for CMB Investments 1993 Pty Ltd.
2. No funds have been received.
3. There are no statements.
4. There are no assets.
5. Christopher Michael Brown in his capacity as sole director is the relevant signatory on this account.

We trust this is sufficient for your purposes and hope that you conclude this matter swiftly. Thank you.

Best Regards,

Ryan McCall
Principal



On Thu, 25 Mar 2021 at 20:58, Sayer, Nick <[\[redacted\]](#)> wrote:

Dear Ryan,

Please see attached Notice of Court appointed Receiver and Manager for your immediate action.

Kind regards,

[No-Save | Mortgage Extracting Services](#)

Tel. +61

KPMG

235 St George's Terrace

Perth WA 6000 Australia

[kpmg.com.au](#)



©2021 KPMG, an Australian partnership and a member firm of the KPMG global organisation of independent member firms affiliated with KPMG International Limited, a private English company limited by guarantee. All rights reserved. The KPMG name and logo are trademarks used under license by the independent member firms of the KPMG global organisation. Liability limited by a scheme approved under Professional Standards Legislation.

Appendix 16

C M Brown

Date: 29/03/2021

Period: 05/03/2021 - 05/03/2021
(1 Days)

Account SAV - 10524965

Save account

Date	Effective Date	Description	Debits	Credits	Balance
------	-------------------	-------------	--------	---------	---------

This is a transaction listing only and not a formal statement.

Page: 1

C M Brown

Date: 29/03/2021
 Period: 05/03/2021 - 29/03/2021
 (25 Days)

Account SAV - 10524964

Pay account

Date	Effective Date	Description	Debits	Credits	Balance
10/03/2021		Payment from CMB CONSULTING 1993 PTY L		0.50	0.50
19/03/2021		Payment from JOSHUA HUNT		500.00	500.50
19/03/2021		Payment to Maddie F	250.00		250.50
19/03/2021		Payment to CB Qudos	100.00		150.50
19/03/2021		Payment from Christopher M Brown		1,000.00	1,150.50
20/03/2021		SWAN TAXIS PTY LTD \ PERTH WA AU\neftpos\3925	23.57		1,126.93
20/03/2021		Payment to Maddie F	30.00		1,096.93
20/03/2021		First purchase bonus		10.00	1,106.93
20/03/2021		Payment from MR GAVIN SINCLAIR BROWN		250.00	1,356.93
21/03/2021		LADBROKES AUSTRALIA LUTWYCHE RD AU\Visa\Apple Pay\3925	1,000.00		356.93
21/03/2021		BESK West Leederville AU\Visa\Apple Pay\3925	13.00		343.93
21/03/2021		BESK West Leederville AU\Visa\Apple Pay\3925	20.00		323.93
21/03/2021		Payment from TONI BROWN		50.00	373.93
21/03/2021		BESK West Leederville AU\Visa\Apple Pay\3925	41.00		332.93
21/03/2021		Payment from Christopher M Brown		1,500.00	1,832.93
21/03/2021		Payment from Christopher M Brown		100.00	1,932.93
21/03/2021		Payment from Christopher M Brown		250.00	2,182.93
22/03/2021		UBER *EATS SYDNEY AU\Visa\Apple Pay\3925	30.99		2,151.94
22/03/2021		UBER *EATS SYDNEY AU\Visa\Apple Pay\3925	24.29		2,127.65
22/03/2021		UBER *EATS SYDNEY AU\Visa\Apple Pay\3925	20.99		2,106.66
22/03/2021		Direct Credit C M BROWN - CB		100.00	2,206.66
23/03/2021		UBER *EATS SYDNEY AU\Visa\Apple Pay\3925	54.29		2,152.37
23/03/2021		TAYLOR RD IGA NEDLANDS AU\Visa\Apple Pay\3925	36.94		2,115.43
23/03/2021		NEDLAND WINE BOX NEDLANDS AU\Visa\Apple Pay\3925	54.99		2,060.44
23/03/2021		Payment from GAVIN BROWN		5,000.00	7,060.44
23/03/2021		Payment to DANIEL F MILIO	500.00		6,560.44
23/03/2021		Payment to Maddie F	500.00		6,060.44
23/03/2021		Payment to BROWN	500.00		5,560.44
24/03/2021		THE RE STORE LEEDERVILLE AU\Visa\Apple Pay\3925	15.40		5,545.04
24/03/2021		TOPSPORT Miami AU\Visa\3925	100.00		5,445.04
24/03/2021		TOPSPORT Miami AU\Visa\3925	50.00		5,395.04
24/03/2021		TOPSPORT Miami AU\Visa\3925	1,000.00		4,395.04
24/03/2021		TOPSPORT Miami AU\Visa\3925	100.00		4,295.04
24/03/2021		TOPSPORT Miami AU\Visa\3925	500.00		3,795.04
24/03/2021		TOPSPORT Miami AU\Visa\3925	150.00		3,645.04
24/03/2021		TOPSPORT Miami AU\Visa\3925	40.00		3,605.04
24/03/2021		ALH GROUP 8237 CAPT STIRLNEDLANDS AU\Visa\Apple Pay\3925	10.60		3,594.44

This is a transaction listing only and not a formal statement.

Page: 1

Account SAV - 10524964 Pay account

Date	Effective Date	Description	Debits	Credits	Balance
24/03/2021		Payment to Serena	75.00		3,519.44
24/03/2021		SPORTSBET PTY ONLINE AU\Visa\Apple Pay\3925	5.00		3,514.44
24/03/2021		Payment to B GORMAN	5.00		3,509.44
24/03/2021		Archie & Max Dalkeith AU\Visa\Apple Pay\3925	8.00		3,501.44
25/03/2021		VARSITY BAR NEDLANDS AU\Visa\Apple Pay\3925	25.50		3,475.94
25/03/2021		ALH GROUP 8237 CAPT STIRLNEDLANDS AU\Visa\Apple Pay\3925	6.00		3,469.94
25/03/2021		AMBE CORPORATION PTY BULL CREEK AU\Visa\Apple Pay\3925	13.99		3,455.95
25/03/2021		BROADWAY IGA NEDLANDS AU\Visa\Apple Pay\3925	85.46		3,370.49
25/03/2021		TOPSPORT Miami AU\Visa\3925	2,000.00		1,370.49
25/03/2021		SPORTSBET PTY ONLINE AU\Visa\Apple Pay\3925	1,000.00		370.49
25/03/2021		Payment from JOSHUA HUNT		2,000.00	2,370.49
25/03/2021		Payment from JOSHUA HUNT		1,000.00	3,370.49
25/03/2021		Payment from SAMUEL BUTLER		4,000.00	7,370.49
26/03/2021		Refund from TOPSPORT Miami AU\Visa\3925		2,000.00	9,370.49
26/03/2021		STEVES FINE WINE AND NEDLANDS AU\Visa\Apple Pay\3925	7.50		9,362.99
26/03/2021		Payment to G BROWN	100.00		9,262.99
26/03/2021		Payment to DANIELE MILIO	1,000.00		8,262.99
26/03/2021		UBER *TRIP SYDNEY AU\Visa\Apple Pay\3925	19.56		8,243.43
26/03/2021		Archie & Max Dalkeith AU\Visa\Apple Pay\3925	28.60		8,214.83
26/03/2021		Archie & Max Dalkeith AU\Visa\Apple Pay\3925	8.00		8,206.83
26/03/2021		Payment from MARK LEAHY		1,000.00	9,206.83
27/03/2021		TOPSPORT Miami AU\Visa\3925	1,000.00		8,206.83
27/03/2021		TOPSPORT Miami AU\Visa\3925	1,000.00		7,206.83
27/03/2021		CANINE LOUNGE NEDLANDS AU\Visa\Apple Pay\3925	46.00		7,160.83
27/03/2021		GRILLD PTY LTD APPLECROSS AU\Visa\Apple Pay\3925	43.90		7,116.93
27/03/2021		LIV* TUTTI FRUTTI LEEDERVILLE AU\Visa\Apple Pay\3925	15.24		7,101.69
27/03/2021		SPORTSBET PTY ONLINE AU\Visa\Apple Pay\3925	2,000.00		5,101.69
27/03/2021		SPORTSBET PTY ONLINE AU\Visa\Apple Pay\3925	100.00		5,001.69
27/03/2021		SPORTSBET PTY ONLINE AU\Visa\Apple Pay\3925	1,000.00		4,001.69
27/03/2021		SPORTSBET PTY ONLINE AU\Visa\Apple Pay\3925	50.00		3,951.69
27/03/2021		SPORTSBET PTY ONLINE AU\Visa\Apple Pay\3925	2,000.00		1,951.69
27/03/2021		SQ *PEP S WINE BAR Cottesloe AU\Visa\Apple Pay\3925	18.00		1,933.69
27/03/2021		SQ *PEP S WINE BAR Cottesloe AU\Visa\Apple Pay\3925	18.00		1,915.69
27/03/2021		Payment from JACKSON SPEAK		100.00	2,015.69
28/03/2021		MATILDA BAY PARKING SW CRAWLEY AU\Visa\Apple Pay\3925	1.80		2,013.89
28/03/2021		THE GOOD GROCER APPLECROSS AU\Visa\Apple Pay\3925	13.48		2,000.41
28/03/2021		HARPER S FOODMARKET O CONNOR AU\Visa\Apple Pay\3925	12.00		1,988.41
29/03/2021		MATILDA BAY TEA ROOM CRAWLEY AU\Visa\Apple Pay\3925	38.00		1,950.41

This is a transaction listing only and not a formal statement.

Appendix 17



Account Statement

Name	Totals
Name	Christopher Michael Brown
Username	
Currency	USD
Date Created	5/20/2021 12:03:13 PM
Start Date	4/12/2021 12:00:00 AM
End Date	5/19/2021 11:59:59 PM

Account Summary (USD)	Totals
Beginning Realized Equity	0.00
Deposits	0.00
Refunds	0.00
Credits	0.00
Adjustments	0.00
Trade Profit Or Loss (Closed positions only)	0.00
Rollover Fees	0.00
Withdrawals	0.00
Withdrawal Fees	0.00
Ending Realized Equity	0.00

Unrealized Account Summary *	Totals
Beginning Unrealized Equity	0.00
Ending Unrealized Equity	0.00
*Unrealized Equity value is updated once a day	

eToro (Europe) Ltd., a Financial Services Company authorized and regulated by the Cyprus Securities Exchange Commission (CySEC) under the license #109/10. eToro (Europe) Ltd. Kanika International Business Center, 4 Profiti Ilia St., 7th Floor, 4046 Limassol, Cyprus

Notes:

This report data is provided for information purposes only and are intended solely for your use.

Although valuations represent eToro's analysis of transactions at the time of valuation based upon server records, the report may also take account of, among other things, local connection based issues and interbank liquidity conditions. Reports may not reflect the last transactions or the most current held positions. All information presented in this report is subject to subsequent postings and adjustments. Should you have any inquiry regarding the reports please do not hesitate to contact us at [eToro Support](#)

Closed Positions

Position ID	Action	Copy Trader Name	Amount	Units	Open Rate	Close Rate	Spread	Profit	Open Date	Close Date	Take Profit Rate	Stop Loss Rate	Rollover Fees And Dividends	Is Real	Leverage	Notes
-------------	--------	------------------	--------	-------	-----------	------------	--------	--------	-----------	------------	------------------	----------------	-----------------------------	---------	----------	-------

Transactions Report

Date	Account Balance	Type	Details	Position ID	Amount	Realized Equity Change	Realized Equity	NWA
------	-----------------	------	---------	-------------	--------	---------------------------	-----------------	-----

Financial Summary

Figure	Amount in USD	Tax Rate
Total Profit / Loss of CFDs	0.00	
Total Profit / Loss of Crypto Currency Assets	0.00	
Total Profit / Loss of Real stocks	0.00	
Total Profit / Loss of Real ETFs	0.00	
Profit / Loss of Dividends on Real	0.00	
Profit / Loss of Dividends on CFDs	0.00	
Income from Refunds	0.00	
Commissions (spread) on CFDs	0.00	
Commissions (spread) on Crypto Currency Assets	0.00	
Commissions (spread) on Real Stocks	0.00	
Commissions (spread) on ETFs	0.00	
Fees	0.00	

Appendix 18

Plus500

Plus500 Account Statement

For the period between 7/21/2017 12:00:00 AM and 5/31/2021 12:00:00 AM.

Account Information

Name
Chris Brown

Address

Western Australia
Australia

Account ID

Base Currency
AUD

Account Summary

Total Net P/L
(AU\$30.00)

Realised Account Balance
AU\$0.00

Total Deposits
--

Total Refunded
--

Total Withdrawals
-- (Requested: --)

Total Bonuses
AU\$30.00

Account Adjustments
AU\$74.12

Positions that were closed between 7/21/2017 12:00:00 AM and 5/31/2021 12:00:00 AM

ID	Buy/Sell	Open Time	Gross P/L	Open Rate	Open Value	Net P/L	Adjustments	Exchange Rate
Instrument	Amount	Close Time		Close Rate	Close Value		Overnight Funding Currency Conversion	
1095353177	Buy	7/21/2017 9:23:01 AM	AU\$2.65	0.1866	\$186.60	AU\$2.65	--	AUD/USD 0.79
Ripple XRP	1000 Contracts	7/21/2017 4:00:07 PM		0.1887	\$188.70		AU\$0.00 AU\$0.00	
1095400541	Buy	7/21/2017 4:02:33 PM	AU\$9.12	1248.23	\$2,496.46	AU\$8.43	--	AUD/USD 0.79
Gold	2 Ounces	7/24/2017 2:58:52 PM		1251.85	\$2,503.70		(AU\$0.70) AU\$0.00	
1095725844	Buy	7/24/2017 3:00:32 PM	(AU\$94.84)	217.15	\$868.60	(AU\$115.21)	(AU\$14.87)	AUD/USD 0.79
Ethereum	4 Contracts	7/26/2017 6:02:30 PM		198.41	\$793.64		(AU\$5.49) AU\$0.00	
			(AU\$83.05)			(AU\$104.12)	(AU\$14.87) (AU\$6.19) AU\$0.00	

Appendix 19

1

List of entities with order served and Reply details

Ref in minute of proposed orders	Entity	Page in N Manoharan's supplementary affidavit	Registered address / address for the service of notices	C Brown's account details	Mode and date of service	Replied by entity
9(A)(a)(i)	National Australia Bank Limited*	10	<ol style="list-style-type: none"> The Proper Officer National Australia Bank Ltd Level 4 (UB4440), 800 Bourke Street Docklands VIC 3008 Australia privacyandnotices@nab.com.au notices@NAB.com.au 197 St Georges Terrace, Perth WA 6000 	<p>CB savings BSB Account</p> <p>CB spending BSB Account</p> <p>CB AF Funding BSB Account</p> <p>CMB Consulting 1993 Pty Ltd BSB Account</p> <p>BSB Acct no. BSB</p>	<ol style="list-style-type: none"> By Post on 19 March 2021 By email on 19 March 2021 By email on 19 March 2021 By hand on 19 March 2021 	<p>Reply from Sarah at notices@nab.com.au on 19 March 2021 1:04pm – confirm NAB has taken steps to restrained all assets of Chris Brown and CMB Investments 1993 Pty Ltd</p>
9(A)(a)(ii)	WealthHub Securities Limited trading as Nabtrade*	11	<ol style="list-style-type: none"> The Proper Officer National Australia Bank Ltd Level 4 (UB4440), 800 Bourke Street Docklands VIC 3008 Australia c/- King & Wood Mallesons Bourke Street Level Level 50 600 Bourke St MELBOURNE VIC 3000 	<p>CB savings BSB Account</p> <p>CB spending BSB Account</p> <p>CB AF Fundina BSB</p>	<ol style="list-style-type: none"> By Post on 19 March 2021 By Post on 19 March 2021 	<p>Read receipt 19 March 2021</p> <p>Automatic reply email generated 20 March 2021</p>

Ref in minute of proposed orders	Entity	Page in N Manoharan's supplementary affidavit	Registered address / address for the service of notices	C Brown's account details	Mode and date of service	Replied by entity
			3. 197 St Georges Tce PERTH WA 6000 4. privacyandnotices@nab.com.au 5. enquiries@nabtrade.com.au 6. 1@nab.com.au	Account CMB Consulting 1993 Pty Ltd BSB 086136 Account 149639793 BSB Acct no. BSB	3. By hand on 19 March 2021 4. By email on 19 March 2021 5. By email on 19 March 2021 6. By email on 19 March 2021	
9(A)(a)(iii)	ING Bank (Australia) Limited**	12	1. Level L 16 45 Pirie St Adelaide SA 5000 2. The Proper Officer ING Bank (Australia) Ltd 60 Margaret Street SYDNEY NSW 2000 3. customer.correspondence@ing.com.au	BSB Account	1. By post on 19 March 2021 2. By post on 19 March 2021 3. By email on 19 March 2021	Delivery receipt and automatic reply email generated
9(A)(a)(iv)	Bank of Queensland	13	1. L 6 100 Skyring Tce Newstead QLD 4006		1. By post on 19 March 2021	Delivery and read receipt 19 March 2021

Ref in minute of proposed orders	Entity	Page in N Manoharan's supplementary affidavit	Registered address / address for the service of notices	C Brown's account details	Mode and date of service	Replied by entity
	Limited*		2. 111 St Georges Terrace Perth WA 6000 3. legal@boq.com.au 4. 111stgeorgestace@boq.com.au		2. By hand on 19 March 2021 3. By email on 19 March 2021 4. By email on 19 March 2021	
9(A)(a)(v)	Macquarie Bank Limited*	14	1. 1 Shelley St Sydney NSW 2000 2. Level 23, 240 St Georges Terrace Perth WA 6000 3. adviser@macquarie.com 4. transact@macquarie.com	BSB Account	1. By post on 19 March 2021 2. By Hand on 19 March 2021 3. By Email on 19 March 2021 4. By Email on 19 March 2021	Delivery receipt 19 March 2021
9(A)(a)(vi)	Pointsbet Holdings Limited	19 - 36	1. 155 Cremorne Street Cremorne VIC 3121 2. PO Box 4191 535 Church Street RICHMOND EAST VIC 3121 3. support@pointsbet.com	Pointsbet account and/or	1. By post on 19 March 2021 2. By post on 19 March 2021 3. By Email	Reply from support@pointsbet.com on 22 March 2021 at 7:03 AWST – Confirm receipt and taken necessary action (From Krishin)

Ref in minute of proposed orders	Entity	Page in N Manoharan's supplementary affidavit	Registered address / address for the service of notices	C Brown's account details	Mode and date of service	Replied by entity
9(A)(a)(vii)	Entain Group Pty Limited trading as Ladbrokes AU*	15	1. 461-473 Lutwyche Rd Lutwyche QLD 4030 2. support@ladbrokes.com.au	Ladbrokes account	on 19 March 2021	
9(A)(a)(viii)	Sportsbet Pty Limited*	16	1. GPO BOX 3207 – Darwin NT 2. L17/367 Collins Street MELBOURNE VIC 3000 3. customerservice@sportsbet.com.au & 4. @sportsbet.com.au		1. By post on 19 March 2021 2. By hand on 19 March 2021 3. By Email on 19 March 2021 4. By Email on 19 March 2021	Reply from Carly Richardson - on 20 March 2021 1:56pm Confirm receipt and this has been actioned.
9(A)(a)(ix)	Betfair Pty Limited*	17	1. Level 26 181 William St MELBOURNE VIC 3000 2. Attn: Privacy Manager Betfair Pty Limited Level 13 565 Bourke Street MELBOURNE VIC 3000 3. service@betfair.com.au		1. By post on 19 March 2021 2. By post on 19 March 2021 3. By Email on 19 March 2021	David Skene – Legal Director replied on 22 March 2021 at 5:47am AVVS T confirmed receipt and Betfair will comply with the orders.

Ref in minute of proposed orders	Entity	Page in N Manoharan's supplementary affidavit	Registered address / address for the service of notices	C Brown's account details	Mode and date of service	Replied by entity
					March 2021	
9(A)(a)(x)	Zerocap Pty Limited	38 - 39	<ol style="list-style-type: none"> 1. C W Spittal & Associates Pty Ltd Suite 902 Yarra Street South Yarra VIC 3141 2. hello@zerocapfx.com 		<ol style="list-style-type: none"> 1. By post on 19 March 2021 2. By Email on 19 March 2021 	Ryan McCall email on 20 March 2021 11:39pm – acknowledged receipt.
	Commonwealth Bank Group PAYID		<ol style="list-style-type: none"> 1. The Proper Officer Commonwealth Bank Australia Ground Floor, Tower 1 201 Sussex Street Sydney, NSW, 2000 2. Commonwealth Bank 95 William Street Perth WA 6000 3. opccompliance@cba.com.au 	PAYID account	<ol style="list-style-type: none"> 1. By post on 19 March 2021 2. By hand on 19 March 2021 3. By Email on 19 March 2021 	<p>19 March 2021</p> <p>Assigned Case ID</p> <p>LEA Request Services Financial Crime Operations Level 8, 101 George Street Parramatta NSW 2150</p> <p>1800 012 778 opccompliance@cba.com.au</p> <p>Received email on 23 March 2021 from opccompliance@cba.com.au that (i) open/current accounts held in the name of Chris Brown and (ii) no accounts were located under CMB Investments 1993 Pty Ltd ACN 618 397 925. File has been closed.</p>
	Bankwest (Commonwealth Bank of Australia)		<ol style="list-style-type: none"> 1. c/-Commonwealth Bank of Australia Ground Level Tower 1 201 Sussex Street SYDNEY NSW 2000 	BSB Account-	<ol style="list-style-type: none"> 1. By post on 19 March 2021 	Received email reply from generalfraud@bankwest.com.au that email was deleted without being read on 22 March 2021 12:21pm AEST.

Ref in minute of proposed orders	Entity	Page in N Manoharan's supplementary affidavit	Registered address / address for the service of notices	C Brown's account details	Mode and date of service	Replied by entity
	(Bankwest) ABN 48 123 123 124)		<p>2. Attention: The Proper Officer Level 12C Bankwest Place 300 Murray Street Perth WA 6000</p> <p>3. generalfraud@bankwest.com.au</p> <p>4. transaction.fraud@bankwest.com.au</p>		<p>2. By hand on 19 March 2021</p> <p>3. By email on 21 March 2021 7:49pm</p> <p>4. By email on 22 March 2021 12:23pm</p>	
	Bendigo Bank		<p>1. The Bendigo Centre Bendigo VIC 3550</p> <p>2. 225 St Georges Terrace, Perth WA 6000</p> <p>3. @bendigoadelaide.com.au</p>	BSB Account	<p>1. By post on 19 March 2021</p> <p>2. By hand on 19 March 2021</p> <p>3. By Email on 19 March 2021</p>	<p>Reply on 24 March 2021 8:07am from Graeme Lynch – Senior Servicing Officer (Consumer Processing Bendigo & Adelaide Bank Ltd</p> <p>80 Grenfell Street, Adelaide SA 5000 GPO Box 1048, Adelaide 5001 P: 1300 012 477 F: 08 8300 6898 E: Servicing.Mailbox@bendigoadelaide.com.au</p> <ul style="list-style-type: none"> - No active accounts were found in the names of: <ul style="list-style-type: none"> 1. Christopher Michael Brown (DOB [REDACTED]) 2. [REDACTED] Investments 1993 Pty Ltd (ACN 618 397 925). - Account [REDACTED] has been closed.

Ref in minute of proposed orders	Entity	Page in N Manoharan's supplementary affidavit	Registered address / address for the service of notices	C Brown's account details	Mode and date of service	Replied by entity
	Westpac		<ol style="list-style-type: none"> 1. C/- WESTPAC GROUP SECRETARIAT WESTPAC PLACE LEVEL 18 275 KENT STREET SYDNEY NSW 2000 2. 109 St Georges Terrace Perth 6000 3. legalnotices@westpac.com.au 		<ol style="list-style-type: none"> 1. By post on 19 March 2021 2. By hand on 19 March 2021 3. By Email on 21 March 2021 	Replv from Georais Kanon March 2021 @ 6:29am – confirmed receipt and looked at as priority.) on 22

*The addresses for these entities are not their registered office address but the 'address for the service of notices.'

**For account details, see email from Adam Fletcher to Nirupa Manoharan dated 13 March 2021 (Doc ID 3437-3068-7764) plus the following accounts:

Appendix 20



Level 8, 235 St Georges Terrace
PERTH WA 6000

GPO Box A29
PERTH WA 6837
Australia

ABN: 51 194 660 183
Telephone: +61 8 9263 7171
Facsimile: +61 8 9263 7129

www.kpmg.com.au

25 March 2021

<< Company Name >>

By email: << Email >>

Notice of Court appointed Receiver and Manager Request to freeze accounts

Dear << Salutation >>

**Christopher Michael Brown and CMB Investments 1993 Pty Ltd (ACN 618 397 925)
(Receivers & Managers Appointed)**
Each a *Party* and collectively referred to as *the Estate*.

Hayden Leigh White and I, Matthew David Woods, of KPMG were appointed Receivers and Managers (**Receivers**) to the Property of the Estate (as defined in the Court Order) on Thursday, 25 March 2021 by the Federal Court of Australia. A copy of the Court Order is enclosed for your records.

Bank accounts, foreign exchange accounts, trading facilities

Pursuant to the terms of the Court Order, we request that you immediately **freeze** all accounts held in the name of Christopher Michael Brown (DOB 30 October 1993) and CMB Investments 1993 Pty Ltd or ACN 618 397 925. You are authorised to accept deposits to the account(s) only. No debits to the account(s) are permitted pending further written advice from this office.

As a matter of urgency, would you please:

- Confirm the balance of all accounts including accounts closed prior to our appointment, or otherwise confirm there are no accounts held;
- Forward bank statements for the full period of all accounts (including closed accounts) held in the name of the Estate;
- Advise details of any securities held over the assets of the Estate;
- Advise details of any periodical payments from the identified accounts;
- Advise particulars of any negotiable instruments or certificates of title which you hold on behalf of the Estate; and
- Advise details of all signatories to all bank accounts held in the name of the Estate.

Credit cards

We request that you immediately **freeze** any credit cards issued in the name of the Estate and advise details of those credit cards as a matter of urgency.

Please direct all enquiries to Ben Pimm of this office at bpimm@kpmg.com.au or on 08 9278 2085.

Yours faithfully

Matthew Woods
Court Appointed Receiver and Manager

Appendix 21



Level 8
235 St Georges Terrace
Perth WA 6000

GPO Box A29
Perth WA 6837
Australia

ABN: 51 194 660 183
Telephone: +61 8 9263 7171
Facsimile: +61 8 9263 7129
www.kpmg.com.au

Confidential

<< Company Name >>

By email: << Email >>

29 April 2021

Dear <<Salutation >>

Notice of Court Appointed Receiver and Manager

Christopher Michael Brown and
CMB Investments 1993 Pty Ltd (ACN 618 397 925) as Trustee for the CMB Investments 1993 Family Trust ("the Trust") (Receivers & Managers Appointed)
Each a Party and collectively referred to as ("the Estate")

and

MyLife Developments Pty Ltd (ACN 622 068 973)
CMB Consulting 1993 Pty Ltd (ACN 628 028 277)
BC Asset Management (WA) Pty Ltd (ACN 631 568 628)
("the Entities")

CONFIDENTIAL: Please note that this matter is strictly private and confidential and subject to a Court Suppression Order. This document is confidential communication to and solely for the use of the intended recipient. It may not be published or redistributed to any persons or entities other than the intended recipient without the prior written consent of the Receivers.

We refer to the appointment of Matthew David Woods and I, Hayden Leigh White, of KPMG as Receivers and Managers ("Receivers") to the Property of the Estate on Thursday, 25 March 2021 by the Federal Court of Australia ("the Court") and our previous correspondence dated 25 March 2021 requesting that all accounts held by the Estate be immediately frozen. A copy of the original Court Order is enclosed for your reference.

We now refer to the subsequent Orders (enclosed) made by the Court:

- On 20 April 2021, extending the receivership property to include property held by the Trust; and
- On 23 April 2021, granting the Receivers the further power to make enquiries with respect to property held by the Entities.

Bank accounts, foreign exchange accounts, trading facilities

1. Pursuant to paragraph 6 of the Court Order made on 23 April 2021, we request that you provide details of all accounts held in the name of **MyLife Developments Pty Ltd (ACN 622 068 973), CMB Consulting 1993 Pty Ltd (ACN 628 028 277) and BC Asset Management (WA) Pty Ltd (ACN 631 568 628)**. Please note that these accounts are not to be frozen.

In relation to the accounts held in the name of the **Entities**, as a matter of urgency would you please:



- Confirm the balance of all accounts including accounts closed prior to our appointment, or otherwise confirm there are no accounts held; and
 - Forward bank statements for the full period of all accounts (including closed accounts).
2. Pursuant to paragraph 4 of the Court Order made on 20 April 2021, we request that you immediately freeze all accounts held in the name of **CMB Investments 1993 Pty Ltd as Trustee for the CMB Investments 1993 Family Trust**. You are authorised to accept deposits to these account(s) only. No debits to these account(s) are permitted pending further written advice from this office.

In relation to the accounts held in the name of the **Trust**, as a matter of urgency would you please:

- Confirm the balance of all accounts including accounts closed prior to our appointment, or otherwise confirm there are no accounts held;
- Forward bank statements for the full period of all accounts (including closed accounts) held in the name of the Trust;
- Advise details of any securities held over the assets of the Trust;
- Advise details of any periodical payments from the identified accounts;
- Advise particulars of any negotiable instruments or certificates of title which you hold on behalf of the Trust;
- Immediately freeze any credit cards issued in the name of the Trust; and
- Advise details of all signatories to all bank accounts held in the name of the Trust.

Please direct all enquiries to Nick Sayer of this office at nsayer@kpmg.com.au or 08 9263 7307.

Yours faithfully

Hayden White
Court Appointed Receiver and Manager

Appendix 22



Australia and New Zealand Banking Group Limited
ABN 11 005 357 522

Statutory Compliance

833 Collins Street
Docklands Victoria 3008
Fax: 1300 880 785

statutorycompliance@anz.com

25 May 2021

Nick Sayer
Manager, Restructuring Services
KPMG
235 St George's Terrace
Perth WA 6000 Australia

Dear Nick,

Notice of Court appointed Receiver and Manager	
Our Reference:	S-8049327
Your Reference/Contact Name:	WAD592021

We refer to the correspondence dated 25th of March 2021 and attached Orders of the same date in relation to the above matter. Please find details below/attached documents as requested.

Christopher Michael Brown (DOB [REDACTED])

BSB & Account Number	[REDACTED]
Account Name & Type	Christopher Brown (Access Advantage)
Signatories	Christopher Michael Brown (Sole Owner)
Current Balance/Closing Date	05/07/2019
Securities	N/A
Periodical Payments	N/A
Available Statements	Attached

BSB & Account Number	[REDACTED]
Account Name & Type	Christopher Brown (Online Saver)
Signatories	Christopher Michael Brown (Sole Owner)
Current Balance/Closing Date	05/07/2019
Securities	N/A
Periodical Payments	N/A
Available Statements	Attached

BSB & Account Number	[REDACTED]
Account Name & Type	Brown C M
Signatories	N/A (Purged)
Current Balance/Closing Date	03/08/2016
Securities	N/A
Periodical Payments	N/A
Available Statements	Attached

BSB & Account Number	
Account Name & Type	C Brown (ANZ First Free Days VISA)
Signatories	CHRIS M BROWN
Current Balance/Closing Date	04/08/2016
Securities	N/A
Periodical Payments	N/A
Available Statements	Attached (Please note that even if a Credit Card is "Closed" it can continue to post transactions and statements after the closing date, the above date has been confirmed by our Credit Cards team)

As per your correspondence please find a breakdown of your request below:

- **Confirm the balance of all accounts including accounts closed prior to our appointment, or otherwise: confirm there are no accounts held:** Refer above.
- **Forward bank statements for the full period of all accounts (including closed accounts) held in the name of the Estate:** Refer attached.
- **Advise details of any securities held over the assets of the Estate:** No accounts located linked to securities.
- **Advise details of any periodical payments from the identified accounts:** Refer Above.
- **Advise particulars of any negotiable instruments or certificates of title which you hold on behalf of the Estate:** No accounts located linked to securities.
- **Advise details of all signatories to all bank accounts held in the name of the Estate:** Refer above.

A search of ANZ systems failed to locate a customer profile for **CMB Investments 1993 Pty Ltd or (ACN 618397925)**

Should you require any further information, please contact ANZ on the above details quoting our reference number S-8049327.

Yours sincerely,

Statutory Compliance

LIVINGSTON MARKET PLACE
ONE RANFORD & NICHOLSON AVE
CANNING LAKE 6155
TELEPHONE NUMBER 18 13 14 OR 4387 1800
FAX NUMBER 18 6157 1699

CHRISTOPHER BROWN

05 JUL 2019

NO-ANS ACCESS ADVANTAGE

Z 1

3019	Transaction Description	Debits	Credits	Balance
21 MAY	BALANCE BROUGHT FORWARD			0.00
24 MAY	PAYMENT FROM CHRISTOPHER BROWN		1.00	
	AND INTERNET BANKING PAYMENT 800873	1.00		0.00
	TO Mark Leahy			
27 MAY	PAYMENT FROM CHRISTOPHER BROWN		0.01	
	EFFECTIVE DATE: 25 MAY 2019			
	PAYMENT FROM CHRISTOPHER BROWN		0.01	
	EFFECTIVE DATE: 25 MAY 2019			
	PAYMENT FROM CHRISTOPHER BROWN		0.01	
	EFFECTIVE DATE: 25 MAY 2019			
	PAYMENT FROM CHRISTOPHER BROWN		0.01	
	EFFECTIVE DATE: 25 MAY 2019			
	AND INTERNET BANKING PAYMENT 965826	0.01		
	TO Mark Leahy			
	EFFECTIVE DATE: 25 MAY 2019			
	AND INTERNET BANKING PAYMENT 865615	0.01		
	TO Mark Leahy			
	EFFECTIVE DATE: 25 MAY 2019			
	AND INTERNET BANKING PAYMENT 965061	0.01		0.01
	TO Mark Leahy			
	EFFECTIVE DATE: 25 MAY 2019			
28 JUN	ACCOUNT SERVICING FEE	0.00		
	MINIMUM \$2000 IN DEPOSITS NOT RECEIVED			
	AND MOBILE BANKING PAYMENT 614893	0.01		5.00 DR
	TO Christopher Brown			
5 JUL	DEBIT INTEREST CHARGED	0.01		
	ACCOUNT SERVICING FEE	1.12		
	MINIMUM \$2000 IN DEPOSITS NOT RECEIVED			
	CLOSING ACCOUNT BALANCE		6.13	0.00
	AND SERVICE CHARGES FORFEIT - YEAR TO 30/6	5.00		
	DEBIT INTEREST CHARGED - YEAR FROM 01/7	0.01		
	AND SERVICE CHARGES FORFEIT - YEAR FROM 01/7	1.12		
	TOTALS AT END OF PERIOD	7.17	7.17	0.00

4 237127

6218 (00)

THIS STATEMENT INCLUDES

MR CHRISTOPHER BROWN

INTEREST PAID ON BORROWINGS 0.01

AND BANK CHARGES 6.12

Australia and New Zealand
Banking Group Limited A.B.N. 11 915 357 522

LIVINGSTON MARKET PLACE
CHS RANFORD & NICHOLSON BROS
CANNING VALE 6155
TELEPHONE NUMBERS 15 14 14 OR 8559 1600
FAX NUMBER 08 8557 1699

CHRISTOPHER BROWN

05 JUL 2019

*C-ANZ ONLINE SAVER

2 1

2019	Transaction Description	Debits	Credits	Balance
21 MAY	BALANCE BROUGHT FORWARD			0.00
5 JUL	CLOSING ACCOUNT BALANCE	0.00		0.00

TOTALS AT END OF PERIOD 0.00 0.00 0.00

237128

6318 (00)

MR CHRISTOPHER BROWN

SHE 37 BULLCREEK SHOWING CTR
12 BERRYMEFIELD ROAD
BULLCREEK 6149
TELEPHONE NUMBERS
STATEMENT AND ACCOUNT ENQUIRIES 18 13 14
ALL OTHER ENQUIRIES 13 13 14
FAX NUMBER 08 9467 1999

BROWN CHRISTOPHER MICHAEL

08 JUL 2016

03 AUG 2016

ACCESS ADVANTAGE CHEQUE

0 y 29 x 5 54

2016

	Transaction Description	Debits	Credits	Balance
9 JUL	BALANCE BROUGHT FORWARD			0.89
11 JUL	ANZ M-BANKING PAYMENT MR GAVIN S BROWN EFFECTIVE DATE: 10 JUL 2016		5.00	5.89
13 JUL	VISA DEBIT PURCHASE CARD 7067 CROWNBT MELBOURNE EFFECTIVE DATE: 12 JUL 2016	5.00		0.89
14 JUL	ANZ M-BANKING PAYMENT MR JOSHUA THOMAS BRO ANZ M-BANKING PAYMENT TONI PATRICIA BROWN ANZ M-BANKING PAYMENT MR JOSHUA THOMAS BRO ANZ M-BANKING PAYMENT MR JOSHUA THOMAS BRO		100.00 100.00 200.00 220.00	620.89
15 JUL	VISA DEBIT PURCHASE CARD 7087 CROWNBT MELBOURNE EFFECTIVE DATE: 14 JUL 2016 VISA DEBIT PURCHASE CARD 7087 CROWNBT MELBOURNE EFFECTIVE DATE: 14 JUL 2016 VISA DEBIT PURCHASE CARD 7087 CROWNBT MELBOURNE EFFECTIVE DATE: 14 JUL 2016	100.00 100.00 220.00		100.89
18 JUL	VISA DEBIT PURCHASE CARD 7087 CROWNBT MELBOURNE EFFECTIVE DATE: 14 JUL 2016	100.00		0.89
25 JUL	ANZ M-BANKING PAYMENT TONI PATRICIA BROWN ANZ M-BANKING PAYMENT MR JOSHUA THOMAS BRO EFFECTIVE DATE: 23 JUL 2016		50.00 500.00	550.89
26 JUL	VISA DEBIT PURCHASE CARD 7087 CROWNBT MELBOURNE EFFECTIVE DATE: 25 JUL 2016 VISA DEBIT PURCHASE CARD 7087 CROWNBT MELBOURNE EFFECTIVE DATE: 25 JUL 2016	50.00 500.00		0.89
27 JUL	ANZ M-BANKING PAYMENT TONI PATRICIA BROWN		50.00	50.89
	TOTALS AT END OF PAGE	1,180.00	1,223.00	50.69

060245

6268 (04)

MR C M BROWN

SHF 37 BULLCREEK SHEPHERD CONTRA
16 BERNINGFIELD ROAD
BULLCREEK 6149
TELEPHONE NUMBERS
STATEMENT AND ACCOUNT ENQUIRIES 13 13 14
ALL OTHER ENQUIRIES 13 13 14
FAX NUMBER 08 6467 1895

BROWN CHRISTOPHER MICHAEL

08 JUL 2016

03 AUG 2016

ACCESS ADVANTAGE CHEQUE

G Y 29 2 2 55

2016

	Transaction Description	Debits	Credits	Balance
27 JUL	BALANCE BROUGHT FORWARD			50.89
27 JUL	ANE M-BANKING PAYMENT		100.00	
	MR GAVIN S BROWN			
	ANE M-BANKING PAYMENT		100.00	
	MR GAVIN S BROWN			
	ANE M-BANKING PAYMENT		100.00	350.89
	MR GAVIN S BROWN			
28 JUL	ANE M-BANKING PAYMENT		15.00	
	TONI PATRICIA BROWN			
	VISA DEBIT PURCHASE CARD 7087	50.00		315.89
	CROWNBT MELBOURNE			
	EFFECTIVE DATE: 27 JUL 2016			
29 JUL	VISA DEBIT PURCHASE CARD 7087	100.00		
	CROWNBT MELBOURNE			
	EFFECTIVE DATE: 27 JUL 2016			
	VISA DEBIT PURCHASE CARD 7087	100.00		
	CROWNBT MELBOURNE			
	EFFECTIVE DATE: 27 JUL 2016			
	VISA DEBIT PURCHASE CARD 7087	100.00		15.89
	CROWNBT MELBOURNE			
	EFFECTIVE DATE: 27 JUL 2016			
1 AUG	ANE M-BANKING PAYMENT		100.00	
	TONI PATRICIA BROWN			
	VISA DEBIT PURCHASE CARD 7087	11.99		103.90
	SPOTIFY AUSTRALIA PL SUARY HILLS			
	EFFECTIVE DATE: 28 JUL 2016			
2 AUG	VISA DEBIT PURCHASE CARD 7087	100.00		3.90
	CROWNBT MELBOURNE			
	EFFECTIVE DATE: 01 AUG 2016			
3 AUG	CLOSING ACCOUNT BALANCE	3.90		0.00
	DEBIT INTEREST CHARGED - YEAR FROM 01/7	0.04		
	TOTALS AT END OF PAGE	465.89	415.00	0.00
	TOTALS AT END OF PERIOD	1,645.89	1,645.00	0.00

000140

6288 (0%)

MR C M BROWN

Appendix 23

ACCOUNT STATEMENT

ONLINE ACCOUNTS

Mr CM BROWN

BANKWEST QANTAS TRANSACTION AC STATEMENT

Account Number :
Statement Period From : 22APR20
Statement Period To : 17JUL20
Statement Number : 5
Page : 1

ACCOUNT OF: CHRISTOPHER MICHAEL BROWN

		Note: DR-indicates debit balance		
Date	Particulars	Debit	Credit	Balance
22APR20	OPENING BALANCE			0.00
28APR20	TONI BROWN To Phone 03:22PM 28Apr mum		50.00	50.00
29APR20	IB TRANSFER 504545183 TO 12:55PM	20.00		
29APR20	JAYSEN TAYLOR		2.00	
29APR20	MARK LEAHY ING		10.00	
29APR20	IB TRANSFER 504546212 TO 1:00PM	29.00		
29APR20	IB TRANSFER 504546275 TO 1:00PM	10.00		
30APR20	APPLE.COM/BILL SYDNEY AUS PURCHASE AT 7:35AM 29APR	2.99		3.00
4MAY20	PETER SULLIVAN To Phone 01:19PM 02May CE		20,000.00	0.01
4MAY20	IB TRANSFER 505258969 TO 1:22PM 2MAY	20,000.01		0.00
8MAY20	J T BROWN To Phone 03:06PM 08May from		100.00	100.00
11MAY20	PETER SULLIVAN To Phone 05:10PM 09May can		5,000.00	
11MAY20	SAMUEL BROWN To Phone 07:10PM 10May Gift		50.00	
11MAY20	Mr Christopher Br To Phone 06:30PM 11May CREDIT TO ACCOUNT		7.63	
11MAY20	TONI BROWN To Phone 06:45PM 11May Family		50.00	
11MAY20	IB TRANSFER 506559258 TO 5:13PM 9MAY	5,100.00		
11MAY20	IB TRANSFER 506834830 TO 6:31PM	50.15		
11MAY20	IB TRANSFER 506836901 TO 6:46PM	50.00		7.48
12MAY20	APPLE.COM/BILL SYDNEY AUS PURCHASE AT 8:06AM 11MAY	2.99		
12MAY20	APPLE.COM/BILL SYDNEY AUS PURCHASE AT 8:03AM 11MAY	4.49		
19MAY20	IB TRANSFER 508302301 FROM 1:43PM		5.00	0.00
1JUL20	MAINTENANCE FEE	6.00		5.00
17JUL20	REFUND OF MAINTENANCE FEE - PERSONAL		1.00	1.00DR
17JUL20	CLOSING BALANCE			0.00
21APR20	CREDIT INTEREST RATES			0.00
	0.00 5000.99 0.0100% p.a.			
	5001.00 999999999999.99 0.0100% p.a.			
TOTAL DEBITS		25,275.63	TOTAL CREDITS	25,275.63

ACCOUNT STATEMENT

ONLINE ACCOUNTS

Mr CM BROWN

EASY TRANSACTION ACCOUNT STATEMENT

Account Number :
 Statement Period From : 25APR20
 Statement Period To : 17JUL20
 Statement Number : 14
 Page : 3

Note: DR-indicates debit balance

Date	Particulars	Debit	Credit	Balance
19MAY20	CB			32,252.14
20MAY20	BETEASY PTY LTD MELBOURNE AUS	2,000.00		30,252.14
	PURCHASE AT 5:05PM 19MAY	1,900.00		
20MAY20	BETEASY PTY LTD MELBOURNE AUS	10,000.00		
	PURCHASE AT 4:06PM 19MAY			
20MAY20	BETEASY PTY LTD MELBOURNE AUS	8,000.00		
	PURCHASE AT 4:02PM 19MAY			
20MAY20	WOOLWORTHS 4372 BULL CREEK AUS	322.00		
	PURCHASE AT 2:53PM 19MAY			10,030.14
21MAY20	Ladbrokes Australi Lutwyche Rd AUS	5,000.00		
	PURCHASE AT 6:07AM 19MAY			
21MAY20	Ladbrokes.com.au LADBROKES AUS AUS	5,000.00		
	PURCHASE AT 6:07AM 19MAY			30.14
22MAY20	FEES INCLUDED IN TRAN AUD21.99			
	FOREIGN TRANSACTION FEE A\$0.65			
22MAY20	ADOBE ACROPRO SUBS ADOBE.LY/ENAU IRL	22.64		
	PURCHASE AT 0:00AM 21MAY			
17JUL20	BANK CHEQUE			7.50
17JUL20	CLOSING BALANCE			0.00
24APR20	CREDIT INTEREST RATES			0.00
	0.00 9999999999999.99		0.0000% p.a.	
TOTAL DEBITS	75,759.16	TOTAL CREDITS	75,759.16	

ACCOUNT STATEMENT

ONLINE ACCOUNT OPENING

MR C M BROWN

EASY TRANSACTION ACCOUNT STATEMENT

Account Number :
 Statement Period From : 27JUN20
 Statement Period To : 17JUL20
 Statement Number : 8
 Page : 1

ACCOUNT OF: CHRISTOPHER MICHAEL BROWN

Date	Particulars	Debit	Credit	Balance
27JUN20	OPENING BALANCE			0.00
17JUL20	CLOSING BALANCE			0.00
26JUN20	CREDIT INTEREST RATES			
		0.00	999999999999.99	0.0000% p.a.

Note: DR-indicates debit balance

TOTAL DEBITS

TOTAL CREDITS

ACCOUNT STATEMENT

BANKWEST PLACE STORE

THE DIRECTORS

BC ASSET MANAGEMENT (WA) PTY LTD

BUSINESS ZERO TRAN ACCOUNT STATEMENT

Account Number :
Statement Period From : 15MAY20
Statement Period To : 17JUL20
Statement Number : 6
Page : 1

ACCOUNT OF: BC ASSET MANAGEMENT (WA) PTY LTD

Date Particulars
15MAY20 OPENING BALANCE
17JUL20 CLOSING BALANCE

Note: DR-indicates debit balance
Debit Credit Balance
0.00
0.00

TOTAL DEBITS

TOTAL CREDITS

ACCOUNT STATEMENT

BANKWEST PLACE STORE

THE DIRECTORS

BC ASSET MANAGEMENT (WA) PTY LTD

BUSINESS ZERO TRAN ACCOUNT STATEMENT

Account Number :
Statement Period From : 16MAY20
Statement Period To : 17JUL20
Statement Number : 6
Page : 1

ACCOUNT OF: BC ASSET MANAGEMENT (WA) PTY LTD

Date Particulars
16MAY20 OPENING BALANCE
17JUL20 BANK CHEQUE
17JUL20 CLOSING BALANCE

Note: DR-indicates debit balance
Debit Credit Balance
19.39
0.00
0.00

TOTAL DEBITS 19.39 TOTAL CREDITS

Appendix 24



8 April 2021

KPMG

Via email – _____

Head Office
Bentigo and Adelaide Bank
Bentigo and Adelaide Bank
Bentigo and Adelaide Bank
Bentigo and Adelaide Bank
Bentigo and Adelaide Bank
Bentigo and Adelaide Bank
Bentigo and Adelaide Bank

Dear Sir/Madam,

Regarding: Christopher Michael Brown and CMB Investments 1993 Pty Ltd
ACN 618 397 925

I refer to your correspondence dated 25th March 2021 regarding the above customer.

Account Details:

Account title: Christopher Michael Brown
BSB & account number:
Customer number/ledger:
Closing date: 22/10/20

Account title: Christopher Michael Brown
BSB & account number:
Customer number/ledger:
Closing date: 22/10/20

Account title: Christopher Michael Brown
BSB & account number:
Customer number/ledger:
Closing date: 22/10/20

Account title: Christopher Brown
BSB & account number:
Customer number/ledger:
Closing date: 18/06/20

Account title: Christopher Brown
BSB & account number:
Customer number/ledger:
Closing date: 18/06/20

As per the [Bank's Schedule of Fees, Charges and Transaction Account Rebates](#) the supply of the statements requested will incur an upfront payment fee of \$15.00. Please arrange for \$15.00 to be credited to the following account. Once we have received funds, the requested information will be provided to you.

EFT details:
Account name: BBL Suspense Account
Account number:
Reference:

Should you have any further queries, please do not hesitate to contact the Servicing Department on 1300 012 477.

Yours faithfully,

Shannen Eglinton | Servicing Officer - Servicing
Group Processing | Bendigo & Adelaide Bank Ltd
80 Grenfell Street, Adelaide SA 5000 | GPO Box 1048, Adelaide 5001
P: 1300 012 477 | F: 08 8300 6898 | E: Servicing.Mailbox@bendigoadelaide.com.au