

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 2:55:36 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.

Appendix 25



Commonwealth Bank

Commonwealth Bank of Australia
ABN 48 123 123 124 AFSL and
Australian credit licence 234245



Your Statement

Statement 1 (Page 1 of 1)

Account Number

Statement

Period 10 Feb 2017 - 10 Feb 2017

Closing Balance Nil

Enquiries 13 1998

(24 hours a day, 7 days a week)

MR CHRISTOPHER MICHAEL BROWN

Direct Investment Account

Your CommSec Commonwealth Direct Investment Account specifically designed for CommSec share traders can grow your savings while you plan your next investment. Earn a competitive rate of interest on balances over \$10,000. You can enjoy instant access to your money through ATMs, NetBank, EFTPOS, telephone banking and bank branches.

Name: MR CHRISTOPHER MICHAEL BROWN

Note: Please check that the entries listed on this statement are correct. For further information on your account including details of features, fees, any errors or complaints, please contact us on the details above. Proceeds of cheques are not available until cleared.

Date	Transaction	Debit	Credit	Balance
10 Feb 2017	OPENING BALANCE			Nil
10 Feb 2017	CLOSING BALANCE			Nil

Opening balance	-	Total debits	+	Total credits	=	Closing balance
Nil		Nil		Nil		Nil

Your Credit Interest Rate Summary

Date	Balance	Standard Credit Interest Rate (p.a.)
10 Feb	Less than \$10,000.00	0.00%
	\$10,000.00 - \$19,999.99	0.25%
	\$20,000.00 - \$49,999.99	0.50%
	\$50,000.00 - \$99,999.99	0.80%
	\$100,000.00 - \$249,999.99	1.30%
	\$250,000.00 - \$499,999.99	1.50%
	\$500,000.00 and over	1.75%

Note: Interest rates are effective as at the date shown but are subject to change.



Your Statement

Statement 2 (Page 1 of 1)

Account Number

Statement

Period 10 Feb 2017 - 13 Jul 2017

Closing Balance Nil

Enquiries 13 1996

(24 hours a day, 7 days a week)

MR CHRISTOPHER MICHAEL BROWN

Direct Investment Account

Your CommSec Commonwealth Direct Investment Account specifically designed for CommSec share traders can grow your savings while you plan your next investment. Earn a competitive rate of interest on balances over \$10,000. You can enjoy instant access to your money through ATMs, NetBank, EFTPOS, telephone banking and bank branches.

Name: MR CHRISTOPHER MICHAEL BROWN

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This is your last statement as your account has now been closed

Date	Transaction	Debit	Credit	Balance
10 Feb 2017	OPENING BALANCE			Nil
28 Feb	Transfer from xx7122 NetBank cb		170.00	\$170.00 CR
28 Feb	Transfer to xx7122 NetBank	170.00		\$0.00
13 Jul 2017	CLOSING BALANCE			Nil

Opening balance	-	Total debits	+	Total credits	=	Closing balance
Nil		\$170.00		\$170.00		Nil

Your Credit Interest Rate Summary

Date	Balance	Standard Credit Interest Rate (p.a.)
13 Jul	Less than \$10,000.00	0.00%
	\$10,000.00 - \$19,999.99	0.25%
	\$20,000.00 - \$49,999.99	0.50%
	\$50,000.00 - \$99,999.99	0.80%
	\$100,000.00 - \$249,999.99	1.30%
	\$250,000.00 - \$499,999.99	1.50%
	\$500,000.00 and over	1.75%

Note: Interest rates are effective as at the date shown but are subject to change.



Your Statement

Statement 1 (Page 1 of 1)

Account Number

Statement

Period 13 Jul 2015 - 9 Jan 2016

Closing Balance Nil

Enquiries 13 2221

(24 hours a day, 7 days a week)

MR C M BROWN

GoalSaver

GoalSaver account rewards you for saving, whether you are a new or an existing customer. It helps you boost your savings and reach your goals faster with bonus interest. You will earn bonus interest if the closing balance is at least \$200 higher (excluding interest) at the end of the calendar month, and you make no more than one withdrawal in that month. The standard rate applies on the portion of the balance over \$100,000.

Name: CHRISTOPHER MICHAEL BROWN

Note: Please check that the entries listed on this statement are correct. For further information on your account including details of features, fees, any errors or complaints, please contact us on the details above. Proceeds of cheques are not available until cleared.

Looks like you haven't used this account for 6 months now. We figured you didn't need it anymore so we've closed it for you. If you would like to open another account or want more information about other accounts which might suit you better, please drop into any of our branches or call **13 2221**, 24 hours a day, 7 days a week.

Date	Transaction	Debit	Credit	Balance
13 Jul 2015	OPENING BALANCE			Nil
09 Jan 2016	CLOSING BALANCE			Nil
Opening balance - Total debits + Total credits = Closing balance				
		Nil	Nil	Nil

Your Credit Interest Rate Summary

Date	Balance	Standard Interest Rate (p.a.)	Bonus Rate (p.a.)	With Bonus Interest (p.a.)
13 Jul	Less than \$100,000.01	0.01%	2.89%#	2.90%#
	\$100,000.01 and over	0.01%	0.00%#	0.01%#
04 Sep	Less than \$100,000.01	0.01%	2.79%#	2.80%#
	\$100,000.01 and over	0.01%	0.00%#	0.01%#
22 Dec	Less than \$100,000.01	0.01%	2.69%#	2.70%#
	\$100,000.01 and over	0.01%	0.00%#	0.01%#

#To be eligible for bonus interest, your closing account balance on the last day of a calendar month (or the day prior to the day the account is closed) must be at least \$200 higher (excluding interest earned on the account and Bank initiated transactions) than the opening balance on the first day of the same month, with no more than one withdrawal in that month. The standard rate applies on the portion of the balance over \$100,000.

Note: Interest rates are effective as at the date shown but are subject to change.



Your Statement

Statement 6 (Page 1 of 1)

Account Number

Statement

Period 14 Jul 2017 - 10 Aug 2017

Closing Balance Nil

Enquiries 13 2221

(24 hours a day, 7 days a week)

MR C M BROWN

Complete Access

Enjoy all the benefits of a Complete Access account, plus you can have your monthly account fee waived if you deposit at least \$2,000 each calendar month.

Name: CHRISTOPHER MICHAEL BROWN

Note: Please check that the entries listed on this statement are correct. For further information on your account including; details of features, fees, any errors or complaints, please contact us on the details above. Proceeds of cheques are not available until cleared.

This is your last statement as your account has now been closed

Date	Transaction	Debit	Credit	Balance
14 Jul	2017 OPENING BALANCE			\$0.01 CR
01 Aug	Account Fee	6.00		\$5.99 DR
10 Aug	Debit Excess Interest	0.03		\$6.02 DR
10 Aug	Account Fee	1.94		\$7.96 DR
10 Aug	Closed Account Branch 48MartinPl Syo		7.96	\$0.00
10 Aug	2017 CLOSING BALANCE			Nil

Opening balance	-	Total debits	+	Total credits	=	Closing balance
\$0.01 CR		\$7.97		\$7.96		Nil

Transaction Summary during 1st July 2017 to 10th August 2017

Transaction Type	01 Jul to 31 Jul	01 Aug to 10 Aug	Unit Price	Fee Charged
Account Fee			\$6.00	\$7.94



Your Statement

Statement 1 (Page 1 of 1)

Account Number

Statement

Period 30 Jun 2017 - 13 Jul 2017

Closing Balance Nil

Enquiries 13 2221

(24 hours a day, 7 days a week)

MR CM BROWN

NetBank Saver

A NetBank Saver account is a high-interest online savings account linked to a Commonwealth Bank transaction account. With NetBank Saver, you can transfer money online, 24 hours a day, and have instant access to your funds.

Name: CHRISTOPHER MICHAEL BROWN

Note: Please check that the entries listed on this statement are correct. For further information on your account including: details of features, fees, any errors or complaints, please contact us on the details above. Proceeds of cheques are not available until cleared.

This is your last statement as your account has now been closed

Date	Transaction	Debit	Credit	Balance
30 Jun 2017	OPENING BALANCE			Nil
13 Jul 2017	CLOSING BALANCE			Nil

Opening balance	-	Total debits	+	Total credits	=	Closing balance
Nil		Nil		Nil		Nil

Your Credit Interest Rate Summary

Date	Balance	Standard Interest Rate (p.a.)	Special Interest Rate (p.a.)	Total Interest Rate (p.a.)
30 Jun	\$0.00 and over	1.05%	1.50%	2.55%

Note: Interest rates are effective as at the date shown but are subject to change.



Appendix 26



Westpac Banking Corporation ABN 33 007 457 141.

Duplicate Statement

Copy of statement No 1

Page 1 of 2

Westpac Choice

CHRISTOPHER MICHAEL BROWN

ACCOUNT NO.

*

CANNING VALE WA

ACCOUNT NAME

MR CHRISTOPHER MICHAEL BROWN

CUSTOMER NUMBER

BROWN, CHRISTOPHER MICHAEL

ACCOUNT ENQUIRIES

Call Westpac Telephone Banking

8am - 8pm 7 days

132 032 within Australia

+61 2 9293 9270 if calling from overseas

* ACCOUNT SUMMARY *

OPENING BALANCE	TOTAL CREDITS	TOTAL DEBITS	CLOSING BALANCE
\$0.00	\$0.00	\$0.00	\$0.00

DETAILS OF YOUR ACCOUNT

FOR THE PERIOD FROM

03 JUN 2020 TO 12 JUN 2020

DATE	DESCRIPTION OF TRANSACTION	DEBIT	CREDIT	BALANCE
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12JUN	CLOSING BALANCE			0.00
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Copy of statement No 1

Page 2 of 2

Westpac Choice

736-224 68-0481

Further information in relation to your account, including details of product benefits and applicable fees and charges, is available on request. That information is also contained in the Product Disclosure Statement (PDS) or other disclosure document for your account. For a copy of that document, or if you have any other enquiries, you can call Telephone Banking on 132 032 from Australia or +61 2 9293 9270 from overseas.

The above Closing Balance amount may not be the same as the balance payable to you on closure of your account (the 'termination value'). Details of the termination value can be obtained by calling Telephone Banking on the numbers quoted above. Further information on how to close accounts, including calculation of the termination value, is contained in the Product Disclosure Statement (PDS) booklet or other disclosure document for your account.

We have an internal process for handling and resolving any problem you may have with, or complaints relating to, your account or this product. Information about this process can be found in the Product Disclosure Statement (PDS) or other disclosure document for your account, or you can contact us on 1300 130 467.

CONVENIENCE AT YOUR FINGERTIPS
Use Online, Mobile or Tablet Banking to
pay bills, transfer funds, check your
account balances and much more

PLEASE CHECK ALL ENTRIES ON THIS STATEMENT AND PROMPTLY
INFORM THE BANK OF ANY POSSIBLE ERROR OR UNAUTHORISED
TRANSACTION.

THANK YOU FOR BANKING WITH WESTPAC

STATEMENT NO. 1 PAGE 2 OF 2



Westpac Banking Corporation ABN 33 007 457 141.

Duplicate Statement

Copy of statement No 4

Page 1 of 4

Westpac eSaver

CHRISTOPHER MICHAEL BROWN

ACCOUNT NO.

*

BOORAGOON WA

ACCOUNT NAME

MR CHRISTOPHER MICHAEL BROWN

CUSTOMER NUMBER

BROWN, CHRISTOPHER MICHAEL

ACCOUNT ENQUIRIES

Call Westpac Telephone Banking

8am - 8pm 7 days

132 032 within Australia

+61 2 9293 9270 if calling from overseas

* ACCOUNT SUMMARY *

OPENING BALANCE	TOTAL CREDITS	TOTAL DEBITS	CLOSING BALANCE
\$0.00	\$112000.00	\$112000.00	\$0.00

DETAILS OF YOUR ACCOUNT

FROM LAST STATEMENT DATED 03 JAN 2019 TO 03 JUL 2019

DATE	DESCRIPTION OF TRANSACTION	DEBIT	CREDIT	BALANCE
2019	STATEMENT OPENING BALANCE			0.00
08JAN	RTGS HIGH VALUE PAYMENT REF NO 0325375 CHRISTOPHER JOHN LOAN PAYMENT		80000.00	80000.00
08JAN	WITHDRAWAL MOBILE 1504174 TFR Westpac Cho	40000.00		40000.00
08JAN	WITHDRAWAL MOBILE 1659335 TFR Westpac Cho	20000.00		20000.00
08JAN	WITHDRAWAL MOBILE 1737789 TFR Westpac Cho	2000.00		18000.00
08JAN	WITHDRAWAL MOBILE 1741930 TFR Westpac Cho	3000.00		15000.00
08JAN	WITHDRAWAL MOBILE 1744836 TFR Westpac Cho	5000.00		10000.00
08JAN	WITHDRAWAL MOBILE 1796260 TFR Westpac Cho	10000.00		0.00

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Westpac eSaver

036-069 77-2724

DETAILS OF YOUR ACCOUNT
 FROM LAST STATEMENT DATED 03 JAN 2019 TO 03 JUL 2019

DATE	DESCRIPTION OF TRANSACTION	DEBIT	CREDIT	BALANCE
11JAN	DEPOSIT Gail Barnett			
	Nerine Barnett		5000.00	5000.00
11JAN	DEPOSIT Chris			
	Loan		15000.00	20000.00
11JAN	WITHDRAWAL MOBILE			
	1276728 TFR Westpac Cho	15000.00		5000.00
11JAN	WITHDRAWAL MOBILE			
	1411946 TFR Westpac Cho	5000.00		0.00
14JAN	DEPOSIT ChristopherJohnF			
	loan		5000.00	5000.00
14JAN	WITHDRAWAL MOBILE			
	1231133 TFR Westpac Cho	5000.00		0.00
20MAR	DEPOSIT ONLINE 2674192			
	PYMT SAMUEL BUTLER		4000.00	4000.00
20MAR	WITHDRAWAL MOBILE			
	1604592 TFR Westpac Cho	4000.00		0.00
23APR	DEPOSIT ONLINE 2115978			
	TFR Westpac Choice		2000.00	2000.00
23APR	DEPOSIT ONLINE 2965057			
	TFR Westpac Choice		1000.00	3000.00
23APR	WITHDRAWAL MOBILE			
	1070722 TFR Westpac Cho	500.00		2500.00
23APR	WITHDRAWAL MOBILE			
	1383648 TFR Westpac Cho	2000.00		500.00
23APR	WITHDRAWAL MOBILE			
	1970675 TFR Westpac Cho	500.00		0.00
03JUL	CLOSING BALANCE			0.00

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Westpac Banking Corporation ABN 33 007 457 141.

Duplicate Statement

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Westpac Choice

CHRISTOPHER MICHAEL BROWN

ACCOUNT NO.

*

BOORAGOON WA

ACCOUNT NAME

MR CHRISTOPHER MICHAEL BROWN

CUSTOMER NUMBER

BROWN, CHRISTOPHER MICHAEL

ACCOUNT ENQUIRIES

Call Westpac Telephone Banking

8am - 8pm 7 days

132 032 within Australia

+61 2 9293 9270 if calling from overseas

* ACCOUNT SUMMARY *

OPENING BALANCE	TOTAL CREDITS	TOTAL DEBITS	CLOSING BALANCE
+ \$59.51	\$69.50	\$129.01	\$0.00

DETAILS OF YOUR ACCOUNT

FROM LAST STATEMENT DATED 03 JUL 2019 TO 25 JUL 2019

DATE	DESCRIPTION OF TRANSACTION	DEBIT	CREDIT	BALANCE
2019	STATEMENT OPENING BALANCE			59.51
16JUL	DEPOSIT Racing and Wager 446341		59.50	119.01
23JUL	DEPOSIT Racing and Wager 448776		10.00	129.01
25JUL	WITHDRAWAL	129.01		0.00
25JUL	CLOSING BALANCE			0.00

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Westpac Banking Corporation ABN 33 007 457 141.

Duplicate Statement

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Westpac Cash Investment Account

CHRISTOPHER MICHAEL BROWN

ACCOUNT NO.

*

CASH INVESTMENT ACCOUNT NSW

ACCOUNT NAME

MR CHRISTOPHER MICHAEL BROWN

CUSTOMER NUMBER

BROWN, CHRISTOPHER MICHAEL

ACCOUNT ENQUIRIES

Call Westpac Telephone Banking

8am - 8pm 7 days

132 032 within Australia

+61 2 9293 9270 if calling from overseas

* ACCOUNT SUMMARY *

OPENING BALANCE	TOTAL CREDITS	TOTAL DEBITS	CLOSING BALANCE
\$0.00	\$27138.60	\$27138.60	\$0.00

DETAILS OF YOUR ACCOUNT

FOR THE PERIOD FROM 01 MAY 2019 TO 25 JUL 2019

DATE	DESCRIPTION OF TRANSACTION	DEBIT	CREDIT	BALANCE
2019	STATEMENT OPENING BALANCE			0.00
03MAY	PAYMENT BY AUTHORITY TO WESTPAC SECURITI B AME	1029.95		-1029.95
03MAY	PAYMENT BY AUTHORITY TO WESTPAC SECURITI B AME	8154.92		-9184.87
06MAY	DIRECT DEBIT DISHONoured 0123840		1029.95	-8154.92
06MAY	DIRECT DEBIT DISHONoured 0123840		8154.92	0.00
06MAY	DIRECT ENTRY DEBIT DISHONoured FEE 0123840	5.00		-5.00
06MAY	DIRECT ENTRY DEBIT DISHONoured FEE 0123840	5.00		-10.00

STATEMENT NO. 1 PAGE 1 OF 5

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Page 2 of 5

Westpac Cash Investment Account

DETAILS OF YOUR ACCOUNT
FOR THE PERIOD FROM

01 MAY 2019 TO 25 JUL 2019

DATE	DESCRIPTION OF TRANSACTION	DEBIT	CREDIT	BALANCE
10MAY	PAYMENT BY AUTHORITY TO WESTPAC SECURITI			
	Westpac Securities	125.00		-135.00
10MAY	PAYMENT BY AUTHORITY TO WESTPAC SECURITI			
	Westpac Securities	125.00		-260.00
10MAY	PAYMENT BY AUTHORITY TO WESTPAC SECURITI			
	Westpac Securities	125.00		-385.00
10MAY	PAYMENT BY AUTHORITY TO WESTPAC SECURITI			
	Westpac Securities	125.00		-510.00
10MAY	PAYMENT BY AUTHORITY TO WESTPAC SECURITI			
	Westpac Securities	125.00		-635.00
10MAY	PAYMENT BY AUTHORITY TO WESTPAC SECURITI			
	Westpac Securities	954.95		-1589.95
10MAY	PAYMENT BY AUTHORITY TO WESTPAC SECURITI			
	Westpac Securities	1029.95		-2619.90
10MAY	PAYMENT BY AUTHORITY TO WESTPAC SECURITI			
	Westpac Securities	3429.95		-6049.85
10MAY	PAYMENT BY AUTHORITY TO WESTPAC SECURITI			
	Westpac Securities	3629.95		-9679.80
10MAY	PAYMENT BY AUTHORITY TO WESTPAC SECURITI			
	Westpac Securities	8154.92		-17834.72
13MAY	DIRECT DEBIT DISHONoured 0123840		125.00	-17709.72
13MAY	DIRECT DEBIT DISHONoured 0123840		125.00	-17584.72
13MAY	DIRECT DEBIT DISHONoured 0123840		125.00	-17459.72
13MAY	DIRECT DEBIT DISHONoured 0123840		125.00	-17334.72
13MAY	DIRECT DEBIT DISHONoured 0123840		125.00	-17209.72
13MAY	DIRECT DEBIT DISHONoured 0123840		954.95	-16254.77
13MAY	DIRECT DEBIT DISHONoured 0123840		1029.95	-15224.82

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Westpac Cash Investment Account

DETAILS OF YOUR ACCOUNT
FOR THE PERIOD FROM 01 MAY 2019 TO 25 JUL 2019

DATE	DESCRIPTION OF TRANSACTION	DEBIT	CREDIT	BALANCE
13MAY	DIRECT DEBIT DISHONoured			
	0123840		3429.95	-11794.87
13MAY	DIRECT DEBIT DISHONoured			
	0123840		3629.95	-8164.92
13MAY	DIRECT DEBIT DISHONoured			
	0123840		8154.92	-10.00
13MAY	DIRECT ENTRY DEBIT			
	DISHONoured FEE 0123840	5.00		-15.00
13MAY	DIRECT ENTRY DEBIT			
	DISHONoured FEE 0123840	5.00		-20.00
13MAY	DIRECT ENTRY DEBIT			
	DISHONoured FEE 0123840	5.00		-25.00
13MAY	DIRECT ENTRY DEBIT			
	DISHONoured FEE 0123840	5.00		-30.00
13MAY	DIRECT ENTRY DEBIT			
	DISHONoured FEE 0123840	5.00		-35.00
13MAY	DIRECT ENTRY DEBIT			
	DISHONoured FEE 0123840	5.00		-40.00
13MAY	DIRECT ENTRY DEBIT			
	DISHONoured FEE 0123840	5.00		-45.00
13MAY	DIRECT ENTRY DEBIT			
	DISHONoured FEE 0123840	5.00		-50.00
13MAY	DIRECT ENTRY DEBIT			
	DISHONoured FEE 0123840	5.00		-55.00
13MAY	DIRECT ENTRY DEBIT			
	DISHONoured FEE 0123840	5.00		-60.00
31MAY	INTEREST	36.15		-96.15
28JUN	INTEREST	1.17		-97.32
25JUL	TRANSFER DEPOSIT AT			
	SOUTH PERTH, STH SHORE			
	CTR WA		129.01	31.69
25JUL	WITHDRAWAL	31.69		0.00
25JUL	CLOSING BALANCE			0.00

STATEMENT NO. 1 PAGE 3 OF 5



Westpac Banking Corporation ABN 33 007 457 141.

Duplicate Statement

Copy of statement No 2

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Westpac Choice

CHRISTOPHER MICHAEL BROWN

ACCOUNT NO.

*

CANNING VALE WA

ACCOUNT NAME

MR CHRISTOPHER MICHAEL BROWN

CUSTOMER NUMBER

BROWN, CHRISTOPHER MICHAEL

ACCOUNT ENQUIRIES

Call Westpac Telephone Banking

8am - 8pm 7 days

132 032 within Australia

+61 2 9293 9270 if calling from overseas

* ACCOUNT SUMMARY *

OPENING BALANCE	TOTAL CREDITS	TOTAL DEBITS	CLOSING BALANCE
+ \$7.88	\$36608.69	\$36616.57	\$0.00

DETAILS OF YOUR ACCOUNT

FROM LAST STATEMENT DATED 06 JUN 2019 TO 25 JUL 2019

DATE	DESCRIPTION OF TRANSACTION	DEBIT	CREDIT	BALANCE
2019	STATEMENT OPENING BALANCE			7.88
10JUN	DEPOSIT-OSKO PAYMENT 2153156 TONI BROWN Family		30.00	37.88
11JUN	DEBIT CARD PURCHASE SUBWAY SOUTHLANDS WILLETTON AUS	23.60		14.28
13JUN	DEPOSIT-OSKO PAYMENT 2379602 TONI BROWN Family		20.00	34.28
13JUN	DEPOSIT-OSKO PAYMENT 2398797 JOSHUA BROWN Family		30.00	64.28
13JUN	DEBIT CARD PURCHASE UBER *TRIP SYDNEY AUS	24.55		39.73

STATEMENT NO. 2 PAGE 1 OF 8

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Westpac Choice

DETAILS OF YOUR ACCOUNT
FROM LAST STATEMENT DATED 06 JUN 2019 TO 25 JUL 2019

DATE	DESCRIPTION OF TRANSACTION	DEBIT	CREDIT	BALANCE
13JUN	DEBIT CARD PURCHASE UBER *EATS SYDNEY AUS	25.95		13.78
13JUN	WITHDRAWAL-OSKO PAYMENT 1332625 JOSHUA BROWN	10.00		3.78
14JUN	DEPOSIT-OSKO PAYMENT 2155492 TONI BROWN Family		100.00	103.78
14JUN	DEPOSIT-OSKO PAYMENT 2914967 JOSHUA BROWN Family		50.00	153.78
17JUN	DEPOSIT-OSKO PAYMENT 2144013 OLIVER WILLIAM CAIRNS CC loan		1000.00	1153.78
17JUN	DEPOSIT-OSKO PAYMENT 2203229 TONI BROWN Family		50.00	1203.78
17JUN	DEPOSIT-OSKO PAYMENT 2210050 OLIVER CAIRNS CB loan		1000.00	2203.78
17JUN	DEPOSIT-OSKO PAYMENT 2224383 OLIVER CAIRNS CB loan		1000.00	3203.78
17JUN	DEPOSIT-OSKO PAYMENT 2230241 OLIVER CAIRNS CB loan		1000.00	4203.78
17JUN	DEPOSIT-OSKO PAYMENT 2238257 OLIVER CAIRNS CB loan		1000.00	5203.78
17JUN	DEPOSIT-OSKO PAYMENT 2242467 OLIVER CAIRNS CB loan		1000.00	6203.78
17JUN	DEPOSIT-OSKO PAYMENT 2258169 OLIVER CAIRNS CB loan		1000.00	7203.78
17JUN	DEPOSIT-OSKO PAYMENT 2440853 GAVIN BROWN Family		50.00	7253.78
17JUN	DEPOSIT-OSKO PAYMENT 2563060 GAVIN BROWN Family		200.00	7453.78
17JUN	DEPOSIT-OSKO PAYMENT 2640975 GAVIN BROWN Family		100.00	7553.78

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Westpac Choice

DETAILS OF YOUR ACCOUNT
FROM LAST STATEMENT DATED 06 JUN 2019 TO 25 JUL 2019

DATE	DESCRIPTION OF TRANSACTION	DEBIT	CREDIT	BALANCE
17JUN	DEPOSIT-OSKO PAYMENT 2666734 TONI BROWN Family		70.00	7623.78
17JUN	DEPOSIT-OSKO PAYMENT 2684026 GAVIN BROWN red wine		32.00	7655.78
17JUN	DEPOSIT-OSKO PAYMENT 2710942 TONI BROWN Family		10.00	7665.78
17JUN	DEPOSIT-OSKO PAYMENT 2739447 TONI BROWN Family		15.00	7680.78
17JUN	DEPOSIT-OSKO PAYMENT 2743251 GAVIN BROWN Family		150.00	7830.78
17JUN	DEPOSIT-OSKO PAYMENT 2808216 TONI BROWN Family		600.00	8430.78
17JUN	DEPOSIT-OSKO PAYMENT 2844301 GAVIN BROWN Family		1000.00	9430.78
17JUN	DEPOSIT-OSKO PAYMENT 2857353 GAVIN BROWN Family		500.00	9930.78
17JUN	DEPOSIT-OSKO PAYMENT 2924449 OLIVER WILLIAM CAIRNS CC loan		1000.00	10930.78
17JUN	DEPOSIT-OSKO PAYMENT 2931370 OLIVER WILLIAM CAIRNS CC loan		1000.00	11930.78
17JUN	DEPOSIT-OSKO PAYMENT 2939364 TONI BROWN Family		1000.00	12930.78
17JUN	DEPOSIT-OSKO PAYMENT 2943094 TONI BROWN Family		1000.00	13930.78
17JUN	DEPOSIT-OSKO PAYMENT 2985879 TONI BROWN Family		900.00	14830.78
17JUN	DEBIT CARD PURCHASE BetEasy SOUTHBANK AUS	20.00		14810.78

STATEMENT NO. 2 PAGE 3 OF 8

Copy of statement No 2

Page 4 of 8

Westpac Choice

DETAILS OF YOUR ACCOUNT
FROM LAST STATEMENT DATED 06 JUN 2019 TO 25 JUL 2019

DATE	DESCRIPTION OF TRANSACTION	DEBIT	CREDIT	BALANCE
17JUN	DEBIT CARD PURCHASE WHALEBACK GOLF COURSE PARKWOOD AUS	29.30		14781.48
17JUN	DEBIT CARD PURCHASE DAN MURPHY'S 4038 BULL CREEKWA AUS	31.99		14749.49
17JUN	DEBIT CARD PURCHASE BETEASY PTY LTD MELBOURNE AUS	41.00		14708.49
17JUN	DEBIT CARD PURCHASE BetEasy SOUTHBANK AUS	50.00		14658.49
17JUN	DEBIT CARD PURCHASE BetEasy SOUTHBANK AUS	53.00		14605.49
17JUN	DEBIT CARD PURCHASE BetEasy SOUTHBANK AUS	70.00		14535.49
17JUN	DEBIT CARD PURCHASE BetEasy SOUTHBANK AUS	100.00		14435.49
17JUN	DEBIT CARD PURCHASE BetEasy SOUTHBANK AUS	100.00		14335.49
17JUN	DEBIT CARD PURCHASE BetEasy SOUTHBANK AUS	101.48		14234.01
17JUN	DEBIT CARD PURCHASE Neds Australia Bowen Hills AUS	500.00		13734.01
17JUN	DEBIT CARD PURCHASE BetEasy SOUTHBANK AUS	500.00		13234.01
17JUN	DEBIT CARD PURCHASE BetEasy SOUTHBANK AUS	1000.00		12234.01
17JUN	DEBIT CARD PURCHASE BetEasy SOUTHBANK AUS	1000.00		11234.01
17JUN	WITHDRAWAL-OSKO PAYMENT Harley De Lucia Gavin Brown	2000.00		9234.01
17JUN	WITHDRAWAL-OSKO PAYMENT DANIELE MILIO	500.00		8734.01

STATEMENT NO. 2 PAGE 4 OF 8

Copy of statement No 2

Page 5 of 8

Westpac Choice

DETAILS OF YOUR ACCOUNT
FROM LAST STATEMENT DATED 06 JUN 2019 TO 25 JUL 2019

DATE	DESCRIPTION OF TRANSACTION	DEBIT	CREDIT	BALANCE
17JUN	WITHDRAWAL AT CBA ATM BULL CREEWA 6			
		200.00		8534.01
18JUN	DEPOSIT-OSKO PAYMENT 2467288 TONI BROWN Family		20.00	8554.01
18JUN	DEBIT CARD PURCHASE LA PATISSERIE SOUTHQPS SOUTH PERTH AUS	8.50		8545.51
18JUN	DEBIT CARD PURCHASE JUPITER HEALTH AND M NORTHAM AUS	20.00		8525.51
18JUN	DEBIT CARD PURCHASE BETEASY PTY LTD MELBOURNE AUS	500.00		8025.51
18JUN	DEBIT CARD PURCHASE BETEASY PTY LTD MELBOURNE AUS	500.00		7525.51
18JUN	DEBIT CARD PURCHASE BETEASY PTY LTD MELBOURNE AUS	605.00		6920.51
18JUN	DEBIT CARD PURCHASE BETEASY PTY LTD MELBOURNE AUS	900.00		6020.51
18JUN	DEBIT CARD PURCHASE BETEASY PTY LTD MELBOURNE AUS	1000.00		5020.51
18JUN	DEBIT CARD PURCHASE BETEASY PTY LTD MELBOURNE AUS	1000.00		4020.51
18JUN	DEBIT CARD PURCHASE BETEASY PTY LTD MELBOURNE AUS	1000.00		3020.51
18JUN	DEBIT CARD PURCHASE BETEASY PTY LTD MELBOURNE AUS	1000.00		2020.51
18JUN	DEBIT CARD PURCHASE BETEASY PTY LTD MELBOURNE AUS	1000.00		1020.51
18JUN	DEBIT CARD PURCHASE BETEASY PTY LTD MELBOURNE AUS	1000.00		20.51

STATEMENT NO. 2 PAGE 5 OF 8

Copy of statement No 2

Page 6 of 8

Westpac Choice

DETAILS OF YOUR ACCOUNT
FROM LAST STATEMENT DATED 06 JUN 2019 TO 25 JUL 2019

DATE	DESCRIPTION OF TRANSACTION	DEBIT	CREDIT	BALANCE
19JUN	WITHDRAWAL BY EFTPOS 0200100 BP BURREDAH 1812 WILLETTON 18/06	20.51		0.00
20JUN	DEPOSIT ONLINE 2348656 TFR Westpac Choice		12500.00	12500.00
20JUN	DEBIT CARD PURCHASE UBER *TRIP SYDNEY AUS	16.16		12483.84
20JUN	DEBIT CARD PURCHASE UBER *TRIP SYDNEY AUS	16.31		12467.53
20JUN	DEBIT CARD PURCHASE BETEASY PTY LTD MELBOURNE AUS	67.00		12400.53
20JUN	DEBIT CARD PURCHASE BETEASY PTY LTD MELBOURNE AUS	400.00		12000.53
20JUN	DEBIT CARD PURCHASE BETEASY PTY LTD MELBOURNE AUS	2000.00		10000.53
20JUN	DEBIT CARD PURCHASE BETEASY PTY LTD MELBOURNE AUS	10000.00		0.53
21JUN	DEPOSIT-OSKO PAYMENT TONI BROWN family		150.00	150.53
21JUN	DEPOSIT ONLINE 2713028 TFR Westpac Choice		5000.00	5150.53
21JUN	DEPOSIT ONLINE 2713605 TFR Westpac Choice		3700.00	8850.53
21JUN	DEPOSIT ONLINE 2720958 TFR Westpac Choice		300.00	9150.53
21JUN	WITHDRAWAL-OSKO PAYMENT 1767811 Christopher Brown	3200.00		5950.53
21JUN	WITHDRAWAL MOBILE TFR Westpac Cho	4000.00		1950.53
24JUN	DEBIT CARD PURCHASE UBER *TRIP SYDNEY AUS	27.52		1923.01
24JUN	DEBIT CARD PURCHASE Beteasy SOUTHBANK AUS	300.00		1623.01

STATEMENT NO. 2 PAGE 6 OF 8

Copy of statement No 2

Page 7 of 8

Westpac Choice

DETAILS OF YOUR ACCOUNT
FROM LAST STATEMENT DATED 06 JUN 2019 TO 25 JUL 2019

DATE	DESCRIPTION OF TRANSACTION	DEBIT	CREDIT	BALANCE
24JUN	DEBIT CARD PURCHASE			
	BetEasy			
	SOUTHBANK AUS	400.00		1223.01
24JUN	DEBIT CARD PURCHASE			
	BetEasy			
	SOUTHBANK AUS	1000.00		223.01
28JUN	INTEREST	1.34		221.67
25JUL	TRANSFER DEPOSIT AT SOUTH PERTH, STH SHORE CTR WA		31.69	253.36
25JUL	MONTHLY SERVICE FEE	5.00		248.36
25JUL	WITHDRAWAL	248.36		0.00
25JUL	CLOSING BALANCE			0.00

Further information in relation to your account, including details of product benefits and applicable fees and charges, is available on request. That information is also contained in the Product Disclosure Statement (PDS) or other disclosure document for your account. For a copy of that document, or if you have any other enquiries, you can call Telephone Banking on 132 032 from Australia or +61 2 9293 9270 from overseas.

The above Closing Balance amount may not be the same as the balance payable to you on closure of your account (the 'termination value'). Details of the termination value can be obtained by calling Telephone Banking on the numbers quoted above. Further information on how to close accounts, including calculation of the termination value, is contained in the Product Disclosure Statement (PDS) booklet or other disclosure document for your account.

We have an internal process for handling and resolving any problem you may have with, or complaints relating to, your account or this product. Information about this process can be found in the Product Disclosure Statement (PDS) or other disclosure document for your account, or you can contact us on 1300 130 467.

STATEMENT NO. 2 PAGE 7 OF 8



Westpac Banking Corporation ABN 33 007 457 141.

Duplicate Statement

Copy of statement No 2

Page 1 of 2

Westpac Choice

CHRISTOPHER MICHAEL BROWN

ACCOUNT NO.

*

CANNING VALE WA

ACCOUNT NAME

MR CHRISTOPHER MICHAEL BROWN

CUSTOMER NUMBER

BROWN, CHRISTOPHER MICHAEL

ACCOUNT ENQUIRIES

Call Westpac Telephone Banking

8am - 8pm 7 days

132 032 within Australia

+61 2 9293 9270 if calling from overseas

* ACCOUNT SUMMARY *

OPENING BALANCE	TOTAL CREDITS	TOTAL DEBITS	CLOSING BALANCE
\$0.00	\$0.00	\$0.00	\$0.00

DETAILS OF YOUR ACCOUNT

FROM LAST STATEMENT DATED 07 AUG 2019 TO 23 SEP 2019

DATE	DESCRIPTION OF TRANSACTION	DEBIT	CREDIT	BALANCE
23SEP	CLOSING BALANCE			0.00

STATEMENT NO. 2 PAGE 1 OF 2



Westpac Banking Corporation ABN 33 007 457 141.

Duplicate Statement

Copy of statement No 2

Page 1 of 4

Westpac eSaver

CHRISTOPHER MICHAEL BROWN

ACCOUNT NO.

CANNING VALE WA

ACCOUNT NAME

MR CHRISTOPHER MICHAEL BROWN

CUSTOMER NUMBER

BROWN, CHRISTOPHER MICHAEL

ACCOUNT ENQUIRIES

Call Westpac Telephone Banking

8am - 8pm 7 days

132 032 within Australia

+61 2 9293 9270 if calling from overseas

* ACCOUNT SUMMARY *

OPENING BALANCE	TOTAL CREDITS	TOTAL DEBITS	CLOSING BALANCE
\$0.00	\$0.00	\$0.00	\$0.00

DETAILS OF YOUR ACCOUNT

FROM LAST STATEMENT DATED 03 DEC 2020 TO 22 MAR 2021

DATE	DESCRIPTION OF TRANSACTION	DEBIT	CREDIT	BALANCE
22MAR	CLOSING BALANCE			0.00

STATEMENT NO. 2 PAGE 1 OF 4

Westpac Banking Corporation

ABN 93 007 457 121

Duplicate Statement

Westpac Business One Flexi

THE DIRECTOR

ACCOUNT NO.

*

BOORAGOON WA

ACCOUNT NAME

CMB INVESTMENTS 1993 PTY LTD

ATF THE CMB INVESTMENTS 1993 FAMILY TRUST

CUSTOMER NUMBER

CMB INVESTMENTS 1993 PTY LTD

ACCOUNT ENQUIRIES

Call Westpac Telephone Banking

9am - 8pm 7 days

132 032 within Australia

+61 2 9293 9270 if calling from overseas

* ACCOUNT SUMMARY *

OPENING BALANCE	TOTAL CREDITS	TOTAL DEBITS	CLOSING BALANCE
- \$39.45	\$40.49	\$1.04	\$0.00

DETAILS OF YOUR ACCOUNT

FROM LAST STATEMENT DATED 11 SEP 2019 TO 21 NOV 2019

DATE	DESCRIPTION OF TRANSACTION	DEBIT	CREDIT	BALANCE
2019	STATEMENT OPENING BALANCE			-39.45
30SEP	INTEREST	0.52		-39.97
31OCT	INTEREST	0.52		-40.49
21NOV	REVERSAL OF DEBIT TRANSACTION ON 211119			
	HR CLOSING		40.49	0.00
21NOV	CLOSING BALANCE			0.00

Westpac Banking Corporation

ABN 23 007 457 141

Duplicate Statement

Westpac Business One Flexi

Further information in relation to your account, including details of product benefits and applicable fees and charges, is available on request. That information is also contained in the Product Disclosure Statement (PDS) or other disclosure document for your account. For a copy of that document, or if you have any other enquiries, you can call Telephone Banking on 132 032 from Australia or +61 2 9293 9270 from overseas.

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We have an internal process for handling and resolving any problem you may have with, or complaints relating to, your account or this product. Information about this process can be found in the Product Disclosure Statement (PDS) or other disclosure document for your account, or you can contact us on 1300 130 467.

OTHER INFORMATION ABOUT YOUR ACCOUNT

Transaction Fee Summary

Fee charged on 01 OCT 2019 to account 036-069 90-0052.
To reconcile your Transaction Fee Summary you may need to refer to transactions listed on your previous statement(s).

	Volume	Unit Price	Fee
Electronic Credits	0	\$0.50	\$0.00
Electronic Debits	0	\$0.50	\$0.00
Cheques Collected	0	\$1.00	\$0.00
Cheques Written	0	\$1.00	\$0.00
Branch Deposits	0	\$2.50	\$0.00
Branch Withdrawals	0	\$2.50	\$0.00
Total	0		\$0.00

Westpac Banking Corporation

ABN 93 007 657 141

Duplicate Statement

Westpac Business One Flexi

Fee charged on 01 NOV 2019 to account 036-069 90-0032.
To reconcile your Transaction Fee Summary you may need to
refer to transactions listed on your previous statement(s).

	Volume	Unit Price	Fee
Electronic Credits	0	\$0.50	\$0.00
Electronic Debits	0	\$0.50	\$0.00
Cheques Collected	0	\$1.00	\$0.00
Cheques Written	0	\$1.00	\$0.00
Branch Deposits	0	\$2.50	\$0.00
Branch Withdrawals	0	\$2.50	\$0.00
Total	0		\$0.00

INTEREST RATES- (PER ANNUM) ON CREDIT BALANCES

EFFECTIVE DATE	\$0 TO \$1999	OVER \$1999 TO \$9999	OVER \$9999 TO \$19999	OVER \$19999 TO \$49999
11 MAR 2019	0.01 %	0.01 %	0.01 %	0.01 %
24 OCT 2019	0.01 %	0.01 %	0.01 %	0.01 %

EFFECTIVE DATE	OVER \$49999 TO \$99999	OVER \$99999 TO \$249999	OVER \$249999 TO \$499999	OVER \$499999 TO \$999999
11 MAR 2019	0.05 %	0.10 %	0.10 %	0.10 %
24 OCT 2019	0.01 %	0.01 %	0.05 %	0.05 %

CONVENIENCE AT YOUR FINGERTIPS
Use Online, Mobile or Tablet Banking to
pay bills, transfer funds, check your
account balances and much more

PLEASE CHECK ALL ENTRIES ON THIS STATEMENT AND PROMPTLY
INFORM THE BANK OF ANY POSSIBLE ERROR OR UNAUTHORISED
TRANSACTION.

THANK YOU FOR BANKING WITH WESTPAC

Appendix 27

Pimm, Ben

From: Belinda Loizou
Sent: Wednesday, 5 May 2021 11:27 AM
To: Pimm, Ben
Subject: RE: Request for Funds remittance - The Estate of Christopher Michael Brown and CMB Investments 1993 Pty Ltd

Follow Up Flag: Follow up
Flag Status: Completed

Hi Ben

Refer to our conversation just now relating to the matter of closing balance of the pay account number ending xxx964 and the difference in the amount stated in letter correspondence of 29/3/2021.

I confirm the balance of the account as of 29/3/2021 was \$1950.41 and the amount of \$850.41 as stated in the letter was incorrect.

The full balance of \$1950.41 was sent across yesterday to the account provided and you have confirmed receipt of these funds.

The accounts remain restricted at \$0.00 balance.

Apologies for any inconvenience.

Belinda Loizou
Contact Centre Manager
+61 (0)432 161 464
Level 6 35 Clarence Street
Sydney NSW 2000
86400.com.au

Australia's first smartbank


It's just smart banking

From: Belinda Loizou
Sent: Tuesday, 4 May 2021 3:10 PM
To:
Subject: FW: Request for Funds remittance - The Estate of Christopher Michael Brown and CMB Investments 1993 Pty Ltd
Importance: High

Hi Ben

Confirming the funds have been transferred to external account provided in email correspondence below.

Belinda Loizou
Contact Centre Manager
+61 (0)432 161 464
Level 6 35 Clarence Street
Sydney NSW 2000
86400.com.au

Australia's first smartbank

:86 400
It's just smart banking

From: 86 400 Fraud Team <Fraud@86400.com.au>
Sent: Monday, 3 May 2021 1:15 PM
To: Belinda Loizou
Subject: FW: Request for Funds remittance - The Estate of Christopher Michael Brown and CMB Investments 1993 Pty Ltd
Importance: High

Hi Belinda – can you provide an up to date email address for KPMG to correspond via?

Lach

From: Pimm, Ben
Sent: Monday, 3 May 2021 12:57 PM
To: 86 400 Fraud Team <Fraud@86400.com.au>
Cc: Sayer, Nick <nick.sayer@kpmg.com.au>
Subject: FW: Request for Funds remittance - The Estate of Christopher Michael Brown and CMB Investments 1993 Pty Ltd
Importance: High

Dear Sir/Madam,

We are yet to receive the requested funds and have had no response to the below email.

Please address this matter urgently.

Kind regards,

Ben Pimm | Executive Restructuring Services

Tel: +61

KPMG
235 St George's Terrace
Perth WA 6000 Australia

kpmg.com.au



From: Pimm, Ben
Sent: Wednesday, 21 April 2021 10:39 AM
To: fraud@86400.com.au
Cc: Woods, Matthew < >; Moyle, Andrew < >; Sayer, Nick < >

Subject: Request for Funds remittance - The Estate of Christopher Michael Brown and CMB Investments 1993 Pty Ltd

Dear Sir/Madam,

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*

I refer to the previously provided notice of appointment and Court Order (attached) and your subsequent response confirming the balance of accounts held by the Estate ("the Accounts").

With respect to the Accounts, we request that all available funds be remitted to the Receivers' bank account, as follows:

Account name: Christopher Michael Brown (Receivers & Managers Appointed)
BSB:
Account number:

Should you have any queries please do not hesitate to contact me.

Kind regards,

Ben Pimm | Executive Restructuring Services

Tel: +61

KPMG
235 St George's Terrace
Perth WA 6000 Australia

kpmg.com.au



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Sensitivity: Internal Use Only

Legal & Privacy

The content of this email, including attachments, is a confidential communication between 66 400 and the intended recipient. If you are not the intended recipient, you are expressly prohibited from using it in any way and we ask that you please immediately notify us, delete the communication (and any attachments) and destroy all copies. We do not represent or warrant that this communication is free from computer viruses or other defects. You are responsible for all loss or damage caused directly or indirectly by the use of this communication.

Sensitivity: Internal Use Only

Appendix 28



Suncorp-Metway Ltd
ABN 66 010 831 722
AFSL 229882

4RE032
GPO Box 1453
BRISBANE QLD 4001

Telephone: 13 11 55

direct@suncorp.com.au
suncorp.com.au/banking

KPMG
GPO Box A29
PERTH WA 6837
Australia

Reference LMM_9663777
7 May 2021

Dear Sir/Madam

We've received your letter dated 05/05/2021 and advise that we hold the account shown below.

Customer Name	CHRISTOPHER MICHAEL BROWN and CMB INVESTMENTS 1993 PTY LTD (ACN 618 397 925)
Date of Birth	

Accounts Owned by the Customer

Account Number	
Account Title	MYLIFE DEVELOPMENTS PTY LTD ACN 622 068 973
Statements Provided?	Yes - Attached
Statement Period	08/08/2018 to 07/05/2021
Has the Account Been Frozen?	No

Account Number	
Account Title	MYLIFE DEVELOPMENTS PTY LTD ACN 622 068 973
Statements Provided?	Yes - Attached
Statement Period	08/08/2018 to 07/05/2021
Has the Account Been Frozen?	No

Under the Anti-Money Laundering and Counter Terrorism Financing Act 2006, all persons requesting financial transactions to be performed on an account/s must provide acceptable identification to establish and verify their identity. Suncorp reserves the right to request additional information to satisfy our requirements. Please find enclosed a Customer Identification (Individuals) Form for completion. This form together with certified copies of acceptable identification and a signed authority to request financial transactions are to be returned to Suncorp before any request can be actioned. Alternatively, if you are an existing Suncorp Banking customer, please provide an account number, your full name and either date of birth or full residential address.

If you have any further questions please feel free to call us on 13 11 55.

Yours sincerely

The Suncorp Team

MYLIFE DEVELOPMENTS PTY LTD
ACN 622 068 973

Account Summary

Opening Balance	\$45.40
Total Withdrawals	\$0.00 -
Total Deposits	\$0.00+
Closing Balance	\$45.40

BSB Number

Account Number

Statement Period 1/10/2020 - 31/03/2021

Important information for home and other property owners: Protecting your property with adequate insurance is often a condition of your loan. We recommend you review the terms and conditions concerning insurance in any security you have granted to us to make sure you are complying. It's important to be sure that you have an appropriate level of insurance cover in the event of your property being damaged or destroyed. Suncorp Bank recommends that you check your cover regularly with your insurer, to evaluate your insurance needs and be sure you're fully covered. The Australian Securities and Investments Commission (ASIC) provides independent information on property insurance and the risks of underinsurance. Find out more at www.moneysmart.gov.au

Account Transactions

Date	Transaction Details	Withdrawal	Deposit	Balance
	Opening Balance			45.40
	CLOSING BALANCE			45.40

Information about certain foreign exchange services

From 2 December 2020, our Foreign Cash and Foreign Cheque services will no longer be offered. Updated copies of the Terms and Conditions for Suncorp Bank Accounts and Continuing Credit Accounts and the Product Information Document will be available from this date at www.suncorp.com.au/documents. For further information please contact us on 13 11 55 or visit your nearest store.

Summary of Interest, Fees and Charges on this account for period 1 October 2020 - 31 March 2021

Suncorp:	This Period	1 July to date	Government:	This Period	1 July to date
Interest Paid	\$0.00	\$0.00	Government Duties/Taxes	\$0.00	
Interest Charged	\$0.00	\$0.00	Withholding Tax	\$0.00	
Bank Fees Charged	\$0.00		Other Financial Institutions:		
			ATM Operator Fee	\$0.00	

Notes: Please check all entries on your statement and notify Suncorp Bank immediately of any errors or omissions. Should you have a query about your account please call 13 11 55. It is important we hold your most up-to-date personal details, please contact us if these have changed.

Please retain this statement for taxation purposes.



SUNCORP METWAY LTD

MYLIFE DEVELOPMENTS PTY LTD
ACN 622 068 973

ABN 66 010 551 722
AFSL No 229052

Account No.		125550670	Statement from 1/01/2021	Statement to 7/05/2021
Date	Transaction Details	Withdrawal	Deposit	Balance
31/12/2020				39.45
31/01/2021	CREDIT INTEREST		.02	39.47
28/02/2021	CREDIT INTEREST		.01	39.48
30/04/2021	CREDIT INTEREST		.01	39.49

MYLIFE DEVELOPMENTS PTY LTD
ACN 622 068 973

Account Summary

Opening Balance	\$39.36
Total Withdrawals	\$0.00 -
Total Deposits	\$0.09+
Closing Balance	\$39.45

BSB Number
Account Number
Statement Period 1/07/2020 - 31/12/2020

Account Transactions

Date	Transaction Details	Withdrawal	Deposit	Balance
	Opening Balance			39.36
31 Jul 2020	CREDIT INTEREST		0.02	39.38
31 Aug 2020	CREDIT INTEREST		0.02	39.40
30 Sep 2020	CREDIT INTEREST		0.01	39.41
31 Oct 2020	CREDIT INTEREST		0.02	39.43
30 Nov 2020	CREDIT INTEREST		0.01	39.44
31 Dec 2020	CREDIT INTEREST		0.01	39.45
	CLOSING BALANCE			39.45

Information about certain foreign exchange services

From 2 December 2020, our Foreign Cash and Foreign Cheque services will no longer be offered. Updated copies of the Terms and Conditions for Suncorp Bank Accounts and Continuing Credit Accounts and the Product Information Document will be available from this date at www.suncorp.com.au/documents. For further information please contact us on 13 11 55 or visit your nearest store.

Summary of Interest, Fees and Charges on this account for period 1 July 2020 - 31 December 2020

Suncorp:	This Period	1 July to date	Government:	This Period	1 July to date
Interest Paid	\$0.09	\$0.09	Government Duties/Taxes	\$0.00	
Interest Charged	\$0.00	\$0.00	Withholding Tax	\$0.00	
Bank Fees Charged	\$0.00		Other Financial Institutions:		
			ATM Operator Fee	\$0.00	

Notes: Please check all entries on your statement and notify Suncorp Bank immediately of any errors or omissions. Should you have a query about your account please call 13 11 55.

Please retain this statement for taxation purposes.

Appendix 29



Level 8, 235 St Georges Terrace
PERTH WA 6000

GPO Box A28
PERTH WA 6837
Australia

ABN: 51 194 560 183
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.

Betting transaction accounts and open betting positions

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. No deposits or withdrawals are permitted pending further written advice from this office.

With respect to the identified account(s) and as a matter of urgency, would you please:

- Suspend all debits and credits;
- Cancel all open betting positions placed and credit funds to the respective betting account(s);
- Confirm the balance of accounts, or otherwise confirm there are no accounts held; and
- Forward cash transaction and betting statements for the full period of all accounts (including closed accounts).

Cash or Credit cards

We request that you immediately **freeze** any cash or credit cards issued in the name of the Estate and advise details of those cash or 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 30

[Home](#) [Consumer advice](#) [Gambling](#) [Online gambling services](#) [Industry](#) [Consumers](#)

Check if a gambling operator is legal

Before you use any online gaming or betting service over the internet, make sure it is legal. It must be on the register of licensed [interactive gambling](#) providers to operate in Australia.

On this page

- Register of licensed interactive gambling providers
- On-course bookmakers

Avoid services not on the register and know how to [protect yourself from illegal online gambling](#)

The register contains 2 lists:

1. TABs, corporate bookmakers and betting exchanges
2. On-course bookmakers

To make a complaint about a licensed provider

You can make a complaint to us if a licensed provider is offering credit or in-play betting.

For other complaints about licensed providers, contact their licensing authority


















If a gambling provider is not in this register, you can [make a complaint to us](#)



















Register of licensed interactive gambling providers

TABs, corporate bookmakers and betting exchanges

List of licensed TAB's corporate bookmakers and betting exchanges

Service	State/territory licensing authority
bet365	Northern Territory Racing Commission 🔗
BetEasy	Northern Territory Racing Commission 🔗
Betfair	Northern Territory Racing Commission 🔗

ar (operating under licence issued to Entain Group Pty Ltd)	Northern Territory Racing Commission 
BlueBet	Liquor & Gaming NSW 
Bookmaker.com.au (operating under licence issued to Entain Group Pty Ltd)	Northern Territory Racing Commission 
Buddybet	Northern Territory Racing Commission 
ClassicBet (operating under licence issued to PlayUp Interactive Pty Ltd)	Northern Territory Racing Commission 
Cross Bet	Northern Territory Racing Commission 
DraftKings	Northern Territory Racing Commission 
Draftstars (operating under licence issued to PlayUp Interactive Pty Ltd)	Northern Territory Racing Commission 
EliteBet	Liquor & Gaming NSW 
Ladbrokes (operating under licence issued to Entain Group Pty Ltd)	Northern Territory Racing Commission 
Lottoland	Northern Territory Racing Commission 
Mad Bookie (operating under licence issued to PlayUp Interactive Pty Ltd)	Northern Territory Racing Commission 
MoneyBall	Northern Territory Racing Commission 
Neds.com.au	Northern Territory Racing Commission 
PalmerBet	Liquor & Gaming NSW 
Picklebet (operating under licence issued to Puntaa Pty Ltd)	Northern Territory Racing Commission 
PlayON (operating under licence issued to Tradeplayer Australia Pty Ltd)	Northern Territory Racing Commission 

P (operating under licence issued to PlayUp Interactive Pty)	Northern Territory Racing Commission 
PointsBet	Northern Territory Racing Commission 
RWWA, trading as WATAB, TabTouch	WA Department of Local Government, Sport & Cultural Industries 
SportChamps	Northern Territory Racing Commission 
Sportsbet	Northern Territory Racing Commission 
Sportsbetting.com.au	Northern Territory Racing Commission 
Swopstakes	Northern Territory Racing Commission 
Tabcorp ACT	ACT Gambling & Racing Commission 
Tabcorp Wagering (Vic)	Victorian Commission for Gambling & Liquor Regulation 
TAB Limited	Liquor & Gaming NSW 
TopBetta	Northern Territory Racing Commission 
TopSport	Liquor & Gaming NSW 
UBET NT, trading as TAB	NT Director-General of Licensing 
UBET QLD, trading as TAB	Queensland Office of Liquor & Gaming Regulation 
UBET SA, trading as TAB	South Australia – Consumer and Business Services 
UBET TAS, trading as TAB	Tasmanian Liquor and Gaming Commission 
Unibet (operating under licence issued to Betchoice Corporation Pty Ltd)	Northern Territory Racing Commission 
World Lottery Club (operating under licence issued to Annexio Australia Pty Ltd)	Northern Territory Racing Commission 

Appendix 31



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 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.

Betting transaction accounts and open betting positions

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, or otherwise confirm there are no accounts held; and
 - Forward cash transaction and betting 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**. No deposits or withdrawals 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:

- Suspend all debits and credits;
- Cancel all open betting positions placed and credit funds to the respective betting account(s);
- Confirm the balance of accounts, or otherwise confirm there are no accounts held;
- Forward cash transaction and betting statements for the full period of all accounts (including closed accounts);
- Immediately freeze any cash cards or credit cards issued in the name of the Trust and advise details of those cash or credit cards as a matter of urgency.

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 32



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www.kpmg.com.au

Confidential

<< Company Name >>

By Email: << Email >>

12 May 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 Hayden Leigh White and I, Matthew David Woods, 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"). 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.

Trading accounts, foreign exchange accounts, trading facilities

1. Pursuant to paragraph 2 of the Court Order made on 25 March 2021 and paragraph 4 of the Court
Order made on 20 April 2021, we request that you immediately freeze all accounts held in the name
of Christopher Michael Brown, CMB Investments 1993 Pty Ltd and CMB Investments 1993 Pty
Ltd as Trustee for the CMB Investments 1993 Family Trust. No debits or credits are permitted
pending further written advice from this office.



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

- Confirm the cash balance of all accounts held, or otherwise confirm there are no accounts held;
 - Forward cash transaction statements for the full period of all accounts (including closed accounts);
 - Provide details of financial assets held and forward trading statements for the full period of all accounts; and
 - Advise details of all signatories to all accounts held in the name of the Estate.
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 cash balance of all accounts held, or otherwise confirm there are no accounts held;
- Forward cash transaction statements for the full period of all accounts (including closed accounts);
- Provide details of financial assets held and forward trading statements for the full period of all accounts; and
- Advise details of all signatories to all accounts held in the name of the Entities.

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

Yours faithfully

Matthew Woods
Court Appointed Receiver and Manager

Appendix 33

From: Sayer, Nick
Sent: Wednesday, 14 April 2021 5:48 PM
To: risk@binance.com
Cc: Woods, Matthew; Moyle, Andrew; Pimm, Ben
Subject: [URGENT] - Notice of Court appointed Receiver and Manager
Attachments: 8 - 395313 - Letter to Binance - 14.04.2021.pdf

Importance: High

Dear Sir/Madam

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

Kind regards,

Nick Sayer (M&A) - Australian Insolvency Services

Tel: +61

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