This evidence is a certified subset representing the evidence of Paul Alan Buckman in the fraud trial of Brendan James Harty in the County Court Melbourne on the 1st of October 2001.

This evidence is here presented against the National Australia Bank's participation in those fraudulent transactions.

Since the 1st of September 1999 the National Australia Bank have persistently refused to accept that they have actively participated in fraud against their customer in spite of the evidence.

Document date: 26th of April 2009

Cheque Number: 5985 *Clearance Date* **13/03/1998**

Comments Cleared Bairnsdale 083-519

Name of Witness	*Evidence*
Paul Alan Buckman	Analysis of the cheque number 5985 is found to have a forged signature representing my signature on the signature line as well as the "cheque opening" counter signature. The Cheque is for $500.00 cash the associated Butt is made out to Mastercard Bendigo Bank $500.00. The National Australia Bank on the 13/3/1998 converted this cheque to CASH, & $500.00 in cash was illegally removed from the Basstech Account at the Bairnsdale Branch of the National Australia Bank and cleared on the 13/3/1998. The National Australia Bank then charged the company compound interest and other fees on this money that they illegally removed. This cheque is not a legitimate company transaction by virtue of the forged signatures and the Cheques Act 1986 Division 5 Sections 31, 32, 50(2), 62(12), 62A(8). The convicted felon had no capacity to pass title of this "Not Negotiable" cheque to the National Australia Bank in accordance with the Cheques Act 1986 Division 3 section 55. The National Australia Bank as "the holder in Due Course" have no title to these moneys and continue to illegally withhold the value of this cheque from it's rightful owner Basstech Pty Ltd. The immediate effect of this transaction on this company was to lose $500.00, the combined effect was to remove the companies capacity to trade making it insolvent. The National Australia Bank then appointed their Receiver and Manager on the 21/8/1999 leading to our business being sold to the satisfaction of the Bank on the 30/9/1999 knowing full well that: ·They had aided & abetted the thief in this fraudulent activity, in that they had detected forged signatures (a criminal offence) in the operation of the company cheque account as early as the 1st of May 1998, ·Chose to clear those cheques from the company account ·Then declined to inform the directors of the company of the Banks detection of that criminal activity. They then colluded with the Receiver & Manager to disguise the Bank's culpability in these matters.

Charges	
Theft	1
Make a False Document	2
Use a False Document	3

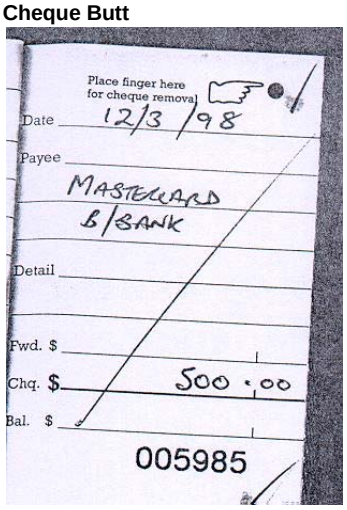
Clearance Date: **13/03/1998**

Cheque Number: **5985**

	Butt Detail	Cheque Detail
Date	12/03/1998	13/03/1998
Payee:	Mastercard Bendigo Bank	Cash
Amount :	$500.00	$500.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **13/03/1998**	*Bank Name:*
Statement Page Number **827**	*Branch:*
Cleared Amount **$500.00**	*BSB & Account:* /

Cheque Butt



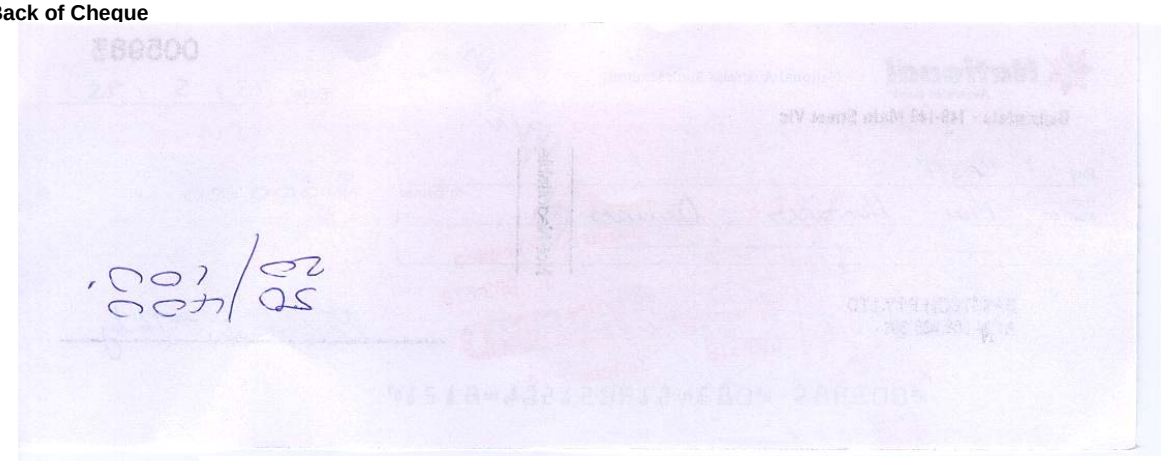
Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Cleared Bairnsdale 083-519

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6022 *Clearance Date* **25/03/1998**

Comments Forged signature for cash opening PAB
Presigned cheque PAB.
Cleared Bairnsdale

Name of Witness	*Evidence*
Paul Alan Buckman	Analysis of the cheque number 6022 to have a forged signature representing my signature on the "cheque opening" counter signature. The Cheque is for $300.00 cash the associated Butt is made out to Petty Cash for an amount of $300.00. This cheque was cleared on the 25/3/1998 & $300.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 25/3/1998 This cheque is not a legitimate company transaction by virtue of the forged signatures. The signature on the signature line is accepted as my valid signature most probably a presigned cheque. An analysis of the frequency of cash & petty cash cheques is not supported by normal company "cash needs" or practice. Basstech has never been a "cash" business. Normal company "Petty Cash" usage would have been between $250 and $300 per month. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $300.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	4
Make a False Document	5
Use a False Document	6

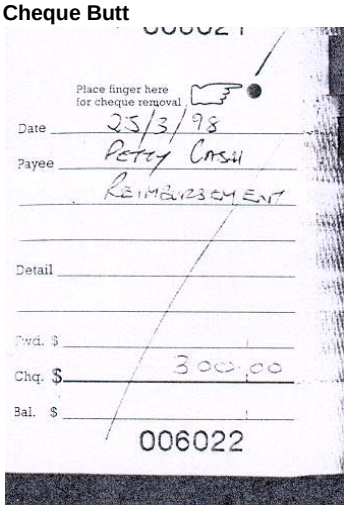
Clearance Date: **25/03/1998**

Cheque Number: 6022

	Butt Detail	Cheque Detail
Date	25/03/1998	25/03/1998
Payee:	Petty Cash	Cash
Amount :	$300.00	$300.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **25/03/1998**	*Bank Name:*
Statement Page Number **831**	*Branch:*
Cleared Amount **$300.00**	*BSB & Account:* /

Cheque Butt



Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

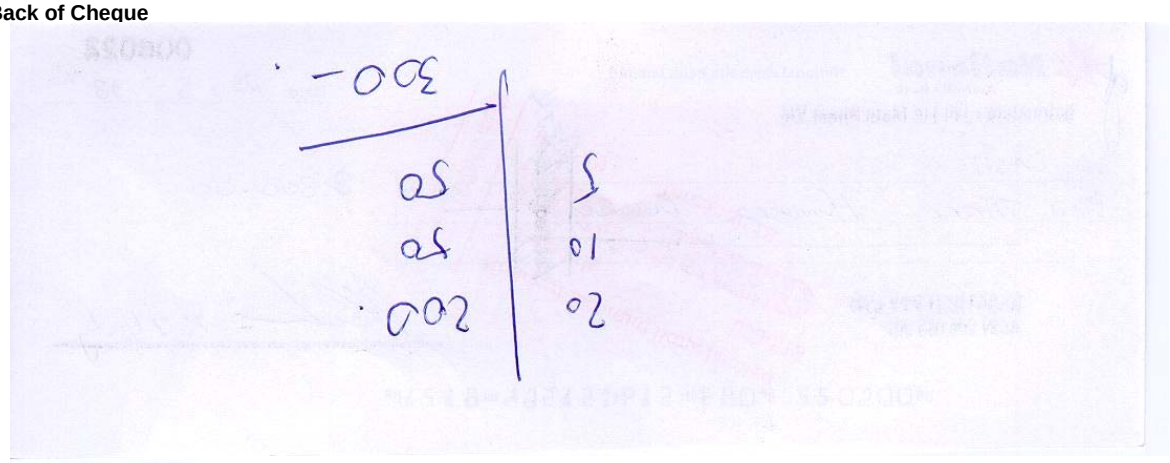
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Forged signature for cash opening PAB
Presigned cheque PAB.
Cleared Bairnsdale

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6055 *Clearance Date* **3/04/1998**

Comments Signature forged - cash opening amount on BUTT is $200
Cleared Bairnsdale

Name of Witness	*Evidence*
Paul Alan Buckman	Analysis of the cheque number 6055 to have a forged signature representing my signature on the "cheque opening" counter signature. The Cheque is for $300.00 cash the associated Butt is made out to Petty Cash for an amount of $300.00. This cheque was cleared on the 3/4/1998 & $300.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 3/4/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The signature on the signature line is accepted as my valid signature most probably a presigned cheque. In addition to this the amount on the cheque is for $300.00 which differs from the amount on the Butt of $200.00. An analysis of the frequency of cash & petty cash cheques is not supported by normal company "cash needs" or practice. Basstech has never been a "cash" business. Normal company "Petty Cash" usage would have been between $250 and $300 per month. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $300.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	7
Make a False Document	8
Use a False Document	9

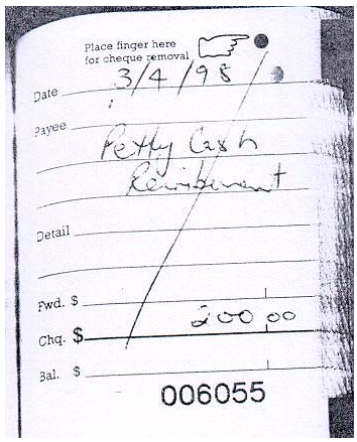
Clearance Date: **3/04/1998**

Cheque Number: **6055**

	Butt Detail	**Cheque Detail**
Date	3/04/1998	3/04/1998
Payee:	Petty Cash	Cash
Amount :	$200.00	$300.00

Bank Clearance Detail - Basstech A/c	**Transaction details from Brendan James Harty's Accounts.**
Date Cleared / Deposited **3/04/1998**	*Bank Name:*
Statement Page Number **834**	*Branch:*
Cleared Amount **$300.00**	*BSB & Account:* /

Cheque Butt



Signatory	**Valid Signature**
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

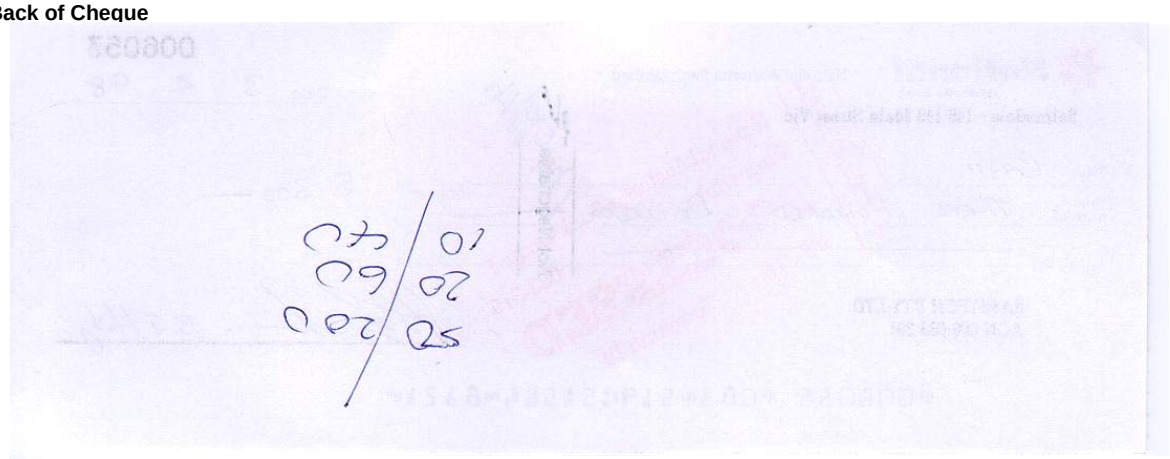
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Signature forged - cash opening amount on BUTT is $200
Cleared Bairnsdale

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6060 *Clearance Date* **7/04/1998**

Comments

Name of Witness	*Evidence*
Paul Alan Buckman	Analysis of the cheque number 6060 to have a forged signature representing my signature on the signature line. The Cheque is for $394.52 made in favour of Brendan Harty, the associated Butt is made out to ESANDA for an amount of $394.52. This cheque was cleared on the 7/4/1998 & $394.52 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 7/4/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. An agreement existed between Brendan Harty & Basstech such that Basstech would pay ESANDA directly every second monthly payment. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 3/4/1998. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $394.52, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	10
Make a False Document	11
Use a False Document	12

Clearance Date: **7/04/1998**

Cheque Number: 6060

	Butt Detail	Cheque Detail
Date	3/04/1998	3/04/1998
Payee:	ESANDA	Brendan Harty
Amount :	$394.52	$394.52

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited		
	7/04/1998	**3/04/1998**
Statement Page Number		
	835	**1**
Cleared Amount		
	$394.52	**$394.52**

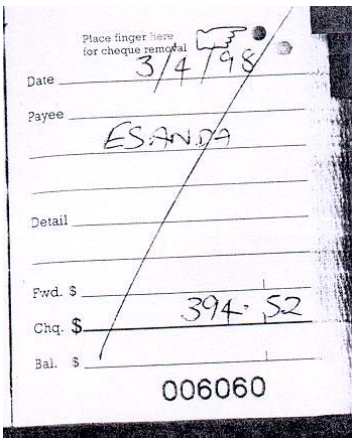
Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt



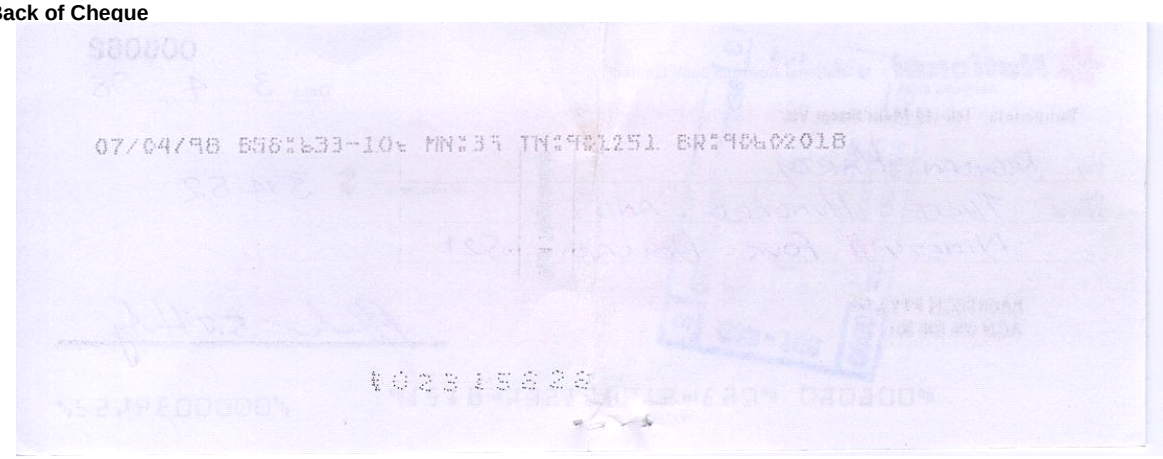
Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Face of Cheque

Back of Cheque



Trace Number 07/4/98 B98:633-10? MN:39 TN:9?1251 BR:90602018

Cheque Number: 6064 *Clearance Date* **9/04/1998**

Comments Cheque signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	Analysis of the cheque number 6064 to have a forged signature representing my signature on the signature line. The Cheque is for $536.00 made in favour of Brendan Harty, the associated Butt differs in detail from the cheque face and is made out to NAB M/card for an amount of $500.00 This cheque was cleared on the 9/4/1998 & $536.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 9/4/1998 This cheque is not a legitimate company transaction by virtue of the forged signature and the difference in detail between the Butt & cheque face. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 9/4/1998. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $536.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	13
Make a False Document	14
Use a False Document	15

Clearance Date: **9/04/1998**

Cheque Number: 6064

	Butt Detail	Cheque Detail
Date	8/04/1998	8/04/1998
Payee:	NAB Mastercard	Brendan Harty
Amount :	$500.00	$536.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited		
	9/04/1998	**9/04/1998**
Statement Page Number		
	835	**1**
Cleared Amount		
	$536.00	**$536.00**

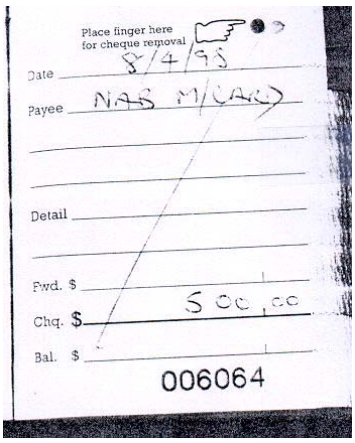
Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt



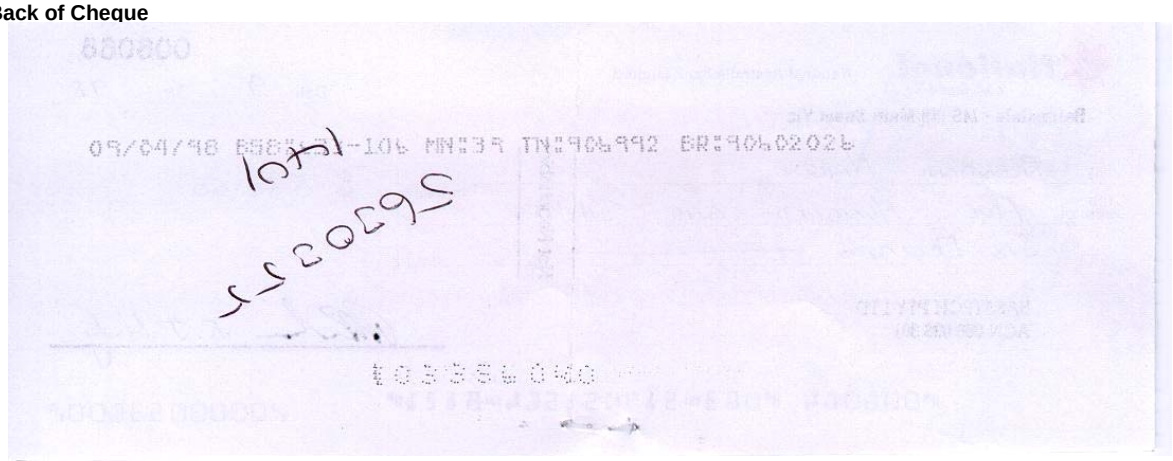
Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Cheque signature forged.

Face of Cheque

Back of Cheque



Trace Number 09/04/98 B98:???-106 MN:3? TN:906992 BR:90602026

Cheque Number: 6082 *Clearance Date* **21/04/1998**

Comments Counter signature on correction is forged AJS a/c 5630355/1401

Name of Witness	*Evidence*
Paul Alan Buckman	Analysis of the cheque number 6082 has a signature representing Alan Sampson's signature on the signature line and a counter initials purporting to be Alan Sampson's above a crossed out entry on the payee line. The Cheque is for $460.00 made in favour of Brendan Harty, the associated Butt differs in detail from the cheque face and is made out to Network Technology for an amount of $460.00 This cheque was cleared on the 21/4/1998 & $460.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 21/4/1998 This cheque is not a legitimate company transaction by virtue of the difference in detail between the Butt & cheque face. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 21/4/1998. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $460.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on payee line correction is forged.

Charges	
Theft	16
Make a False Document	17
Use a False Document	18

Clearance Date: **21/04/1998**

Cheque Number: **6082**

	Butt Detail	Cheque Detail
Date	21/04/1998	21/04/1998
Payee:	Network Technology	Brendan Harty
Amount :	$460.00	$460.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited		
	21/04/1998	**21/04/1998**
Statement Page Number		
	837	**1**
Cleared Amount		
	$460.00	**$460.00**

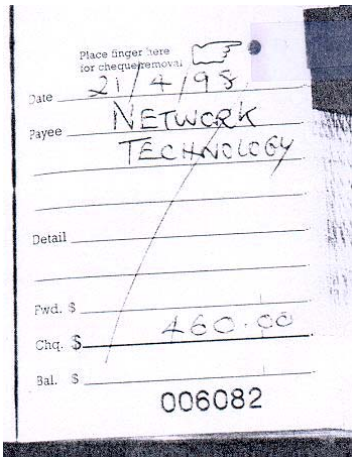
Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt



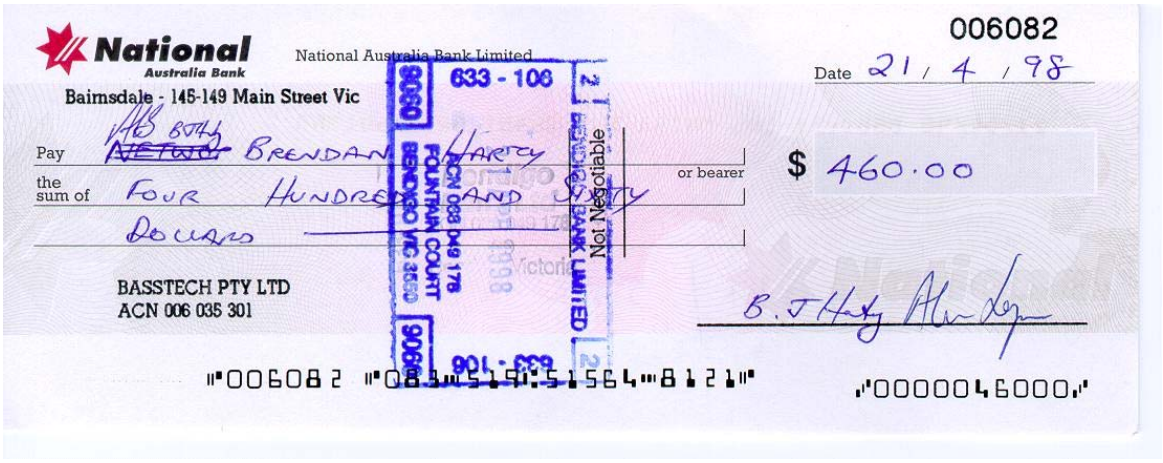
Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

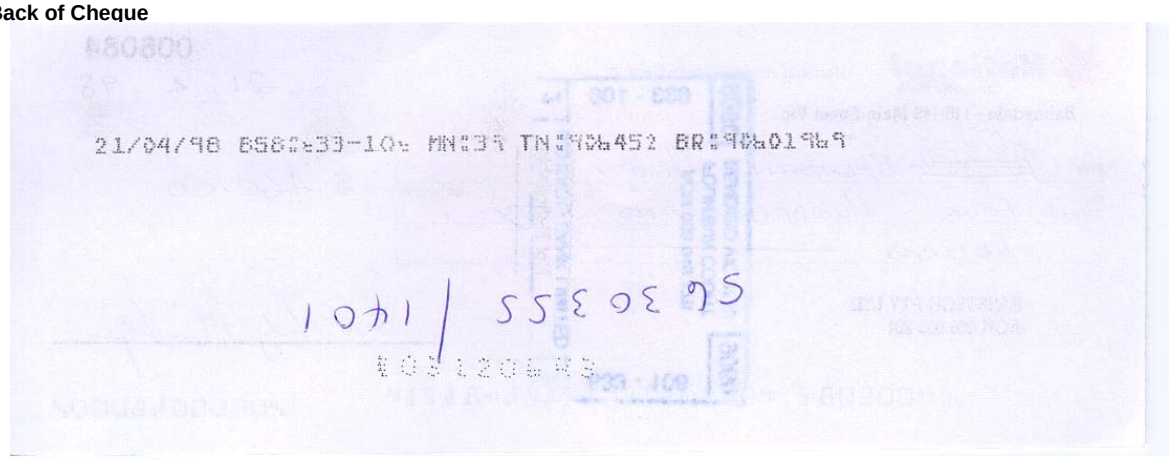
Comments:

Counter signature on correction is forged AJS
a/c 5630355/1401

Face of Cheque



Back of Cheque



Trace Number 21/04/98 B58:?33-10? MN:39 TN:906452 BR:90601969

Cheque Number: 6096

Clearance Date **27/04/1998**

Comments a/c 5630355

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6096 is found to have a forged signature representing my signature on the signature line. The Cheque is for $600.00 cash the associated Butt is made out to NAB B/card for an amount of $600.00. This cheque was cleared on the 27/4/1998 & $600.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 27/4/1998 This cheque is not a legitimate company transaction by virtue of the forged signatures and the discrepency between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $600.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	19
Make a False Document	20
Use a False Document	21

Clearance Date: **27/04/1998**

Cheque Number: 6096

	Butt Detail	Cheque Detail
Date	27/04/1998	27/04/1998
Payee:	NAB B/Card	Brendan Harty
Amount :	$600.00	$600.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited		
	27/04/1998	**27/04/1998**
Statement Page Number		
	839	**1**
Cleared Amount		
	$600.00	**$600.00**

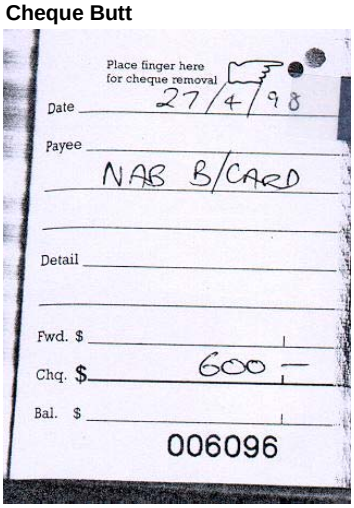
Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt



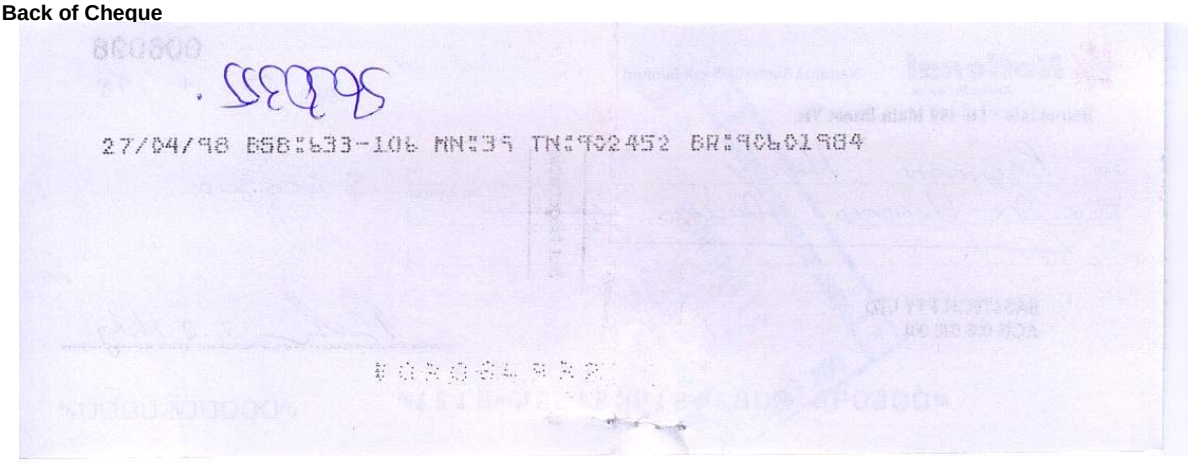
Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
a/c 5630355

Face of Cheque

Back of Cheque



Trace Number 27/04/98 B58:633-106 MN:39 TN:902452 BR:90601984

Cheque Number: 6101 *Clearance Date* **29/04/1998**

Comments Stub make out for $200, Cash endorsement forged
Cleared Bairnsdale

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6101 is found to have a forged signature representing my signature on the "cheque opening" counter signature. The Cheque is for $300.00 cash the associated Butt is made out to Petty Cash for an amount of $300.00. This cheque was cleared on the 29/4/1998 & $300.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 29/4/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The signature on the signature line is accepted as my valid signature most probably a presigned cheque. An analysis of the frequency of cash & petty cash cheques is not supported by normal company "cash needs" or practice. Basstech has never been a "cash" business. Normal company "Petty Cash" usage would have been between $250 and $300 per month. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $300.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	22
Make a False Document	23
Use a False Document	24

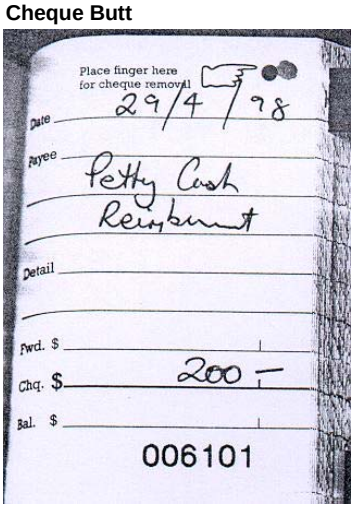
Clearance Date: **29/04/1998**

Cheque Number: 6101

	Butt Detail	Cheque Detail
Date	29/04/1998	29/04/1998
Payee:	Petty Cash	Cash
Amount :	$200.00	$300.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **29/04/1998**	*Bank Name:*
Statement Page Number **839**	*Branch:*
Cleared Amount **$300.00**	*BSB & Account:* /

Cheque Butt



Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

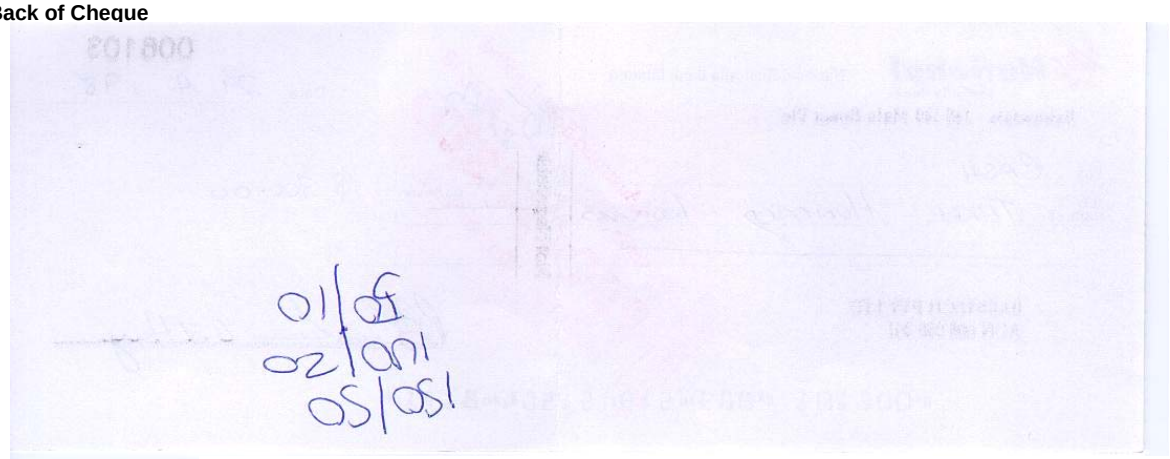
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Stub make out for $200, Cash endorsement forged
Cleared Bairnsdale

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6109 *Clearance Date* **30/04/1998**

Comments

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6109 is found to have a forged signature representing my signature on the signature line. The Cheque is for $2,193.67 made to the favour of David Down and is a valid wages cheque. The associated Butt detail is the same as that of the cheque face. This cheque was cleared on the 30/4/1998 & $2,193.67 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 30/4/1998 This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges	
Make a False Document	25

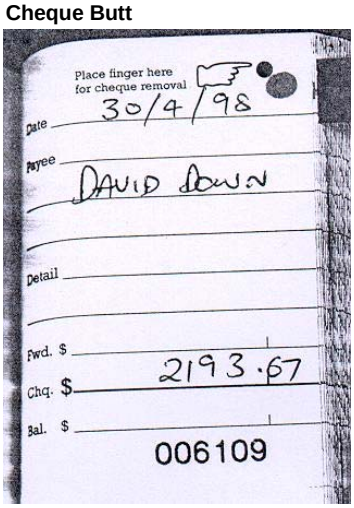
Clearance Date: **30/04/1998**

Cheque Number: 6109

	Butt Detail	Cheque Detail
Date	30/04/1998	30/04/1998
Payee:	David Down	David Down
Amount :	$2,193.67	$2,193.67

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **30/04/1998**	*Bank Name:*
Statement Page Number **840**	*Branch:*
Cleared Amount **$2,193.67**	*BSB & Account:* /

Cheque Butt



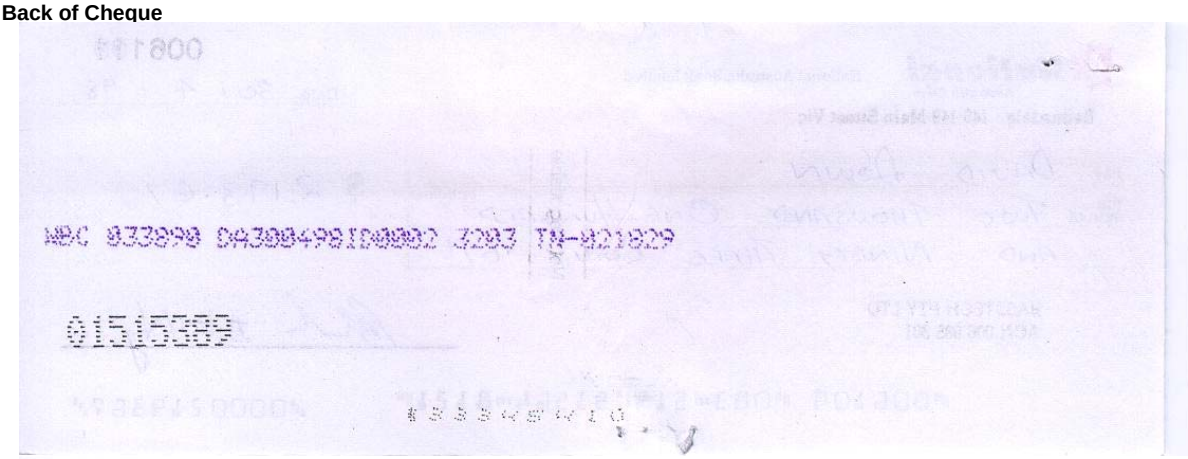
Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Face of Cheque

Back of Cheque



Trace Number WBC 033890 DA300498IC0002 3203 TN-021829

Cheque Number: 6114 *Clearance Date* **1/05/1998**

Comments cashed South Melbourne. - Both signatures PAB forged.
Phone authorisation Matthew Johnson

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6114 is found to have a forged signature representing my signature on the signature line as well as the "cheque opening" counter signature. The Cheque is for $350.00 cash, the associated Butt is made out to Wards SkyRoad for $350.00. This cheque was presented at South Melbourne on the 1/5/1998 & $350.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 1/5/1998 This cheque is not a legitimate company transaction by virtue of the forged signatures and the discrepency between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $350.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	29
Make a False Document	30
Use a False Document	31

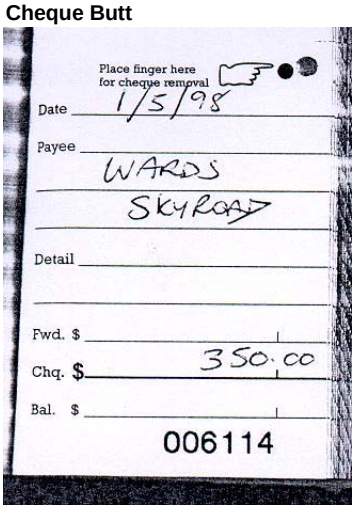
Clearance Date: **1/05/1998**

Cheque Number: 6114

	Butt Detail	Cheque Detail
Date	1/05/1998	1/05/1998
Payee:	Wards Skyroad	Cash
Amount :	$350.00	$350.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **1/05/1998**	*Bank Name:*
Statement Page Number **840**	*Branch:*
Cleared Amount **$350.00**	*BSB & Account:* /

Cheque Butt



Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

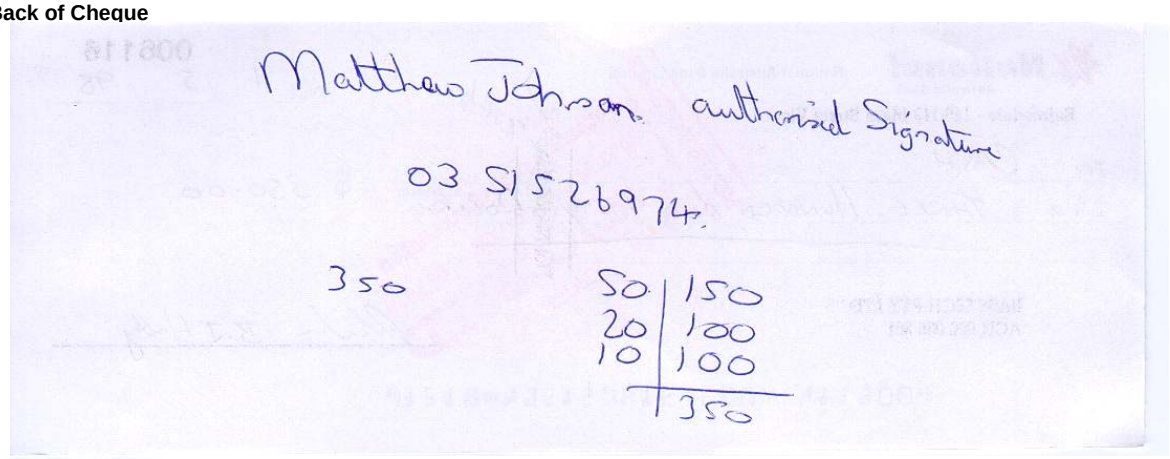
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

cashed South Melbourne. - Both signatures PAB forged.
Phone authorisation Matthew Johnson

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6115 *Clearance Date* **5/05/1998**

Comments Forged - PAB signature.
a/c 5630355 - Brendan Harty

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6115 is found to have a forged signature representing my signature on the signature line. The Cheque is for $420.00 made in favour of Brendan Harty, the associated Butt is made out to Phillips Traffic & Engineer for an amount of $420.00. This cheque was presented on the 5/5/1998 & $420 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 5/5/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 2/5/1998. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $420.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	32
Make a False Document	33
Use a False Document	34

Clearance Date: **5/05/1998**

Cheque Number: 6115

	Butt Detail	Cheque Detail
Date	30/04/1998	1/05/1998
Payee:	Phillips Traffic & Engineer	Brendan Harty
Amount :	$420.00	$420.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited	**5/05/1998** **2/05/1998**
Statement Page Number	**841** **1**
Cleared Amount	**$420.00** **$420.00**

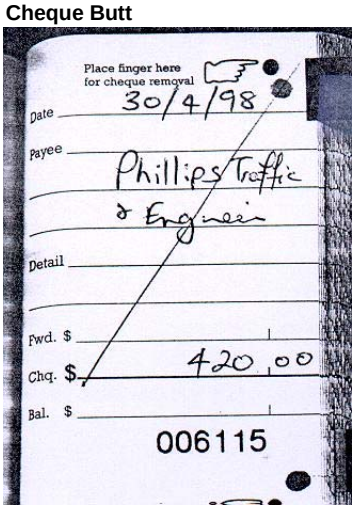
Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt



Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

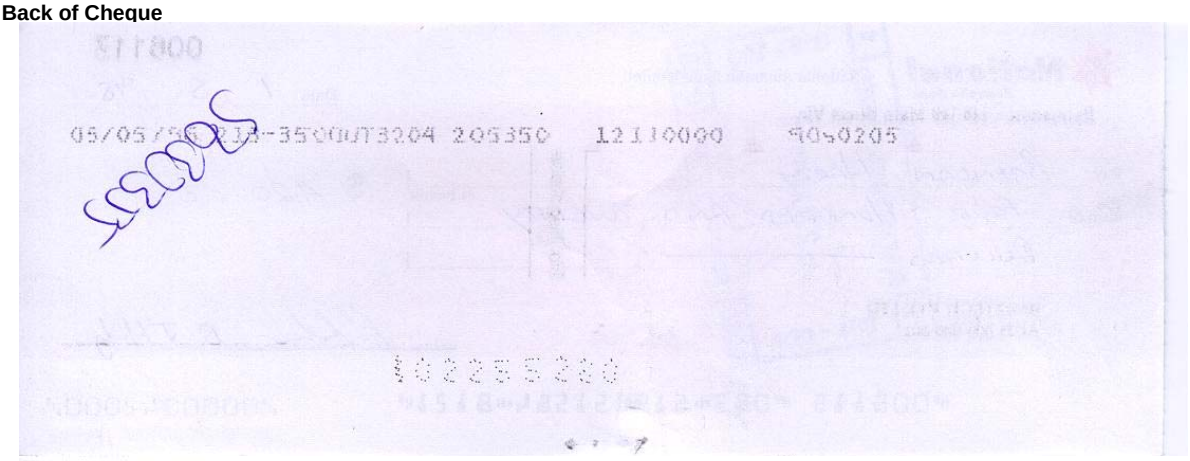
- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Forged - PAB signature.
a/c 5630355 - Brendan Harty

Face of Cheque

Back of Cheque



Trace Number 05/05/98 218-35000T3204 205350 12110000 90?0205

Cheque Number: 6140 *Clearance Date* **13/05/1998**

Comments Counter Signature AJS forged
cashed Bairnsdale

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6140 is found to have a forged signature representing Alan Sampson's signature on the "cheque opening" counter signature. The Cheque is for $250.00 cash the associated Butt is made out to Cash for an amount of $250.00. This cheque was presented on the 13/5/1998 & $250.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 13/5/1998 This cheque is not a legitimate company transaction by virtue of the forged signatures. The signature on the signature line is possibly that of Alan Sampson most probably a presigned cheque. An analysis of the frequency of cash & petty cash cheques is not supported by normal company "cash needs" or practice. Basstech has never been a "cash" business. Normal company "Petty Cash" usage would have been between $250 and $300 per month. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $250.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. Pre-signed cheque.

Charges	
Theft	35
Make a False Document	36
Use a False Document	37

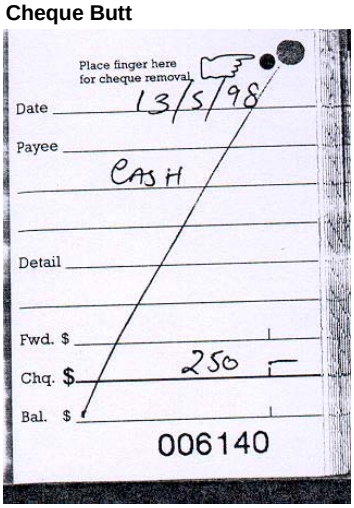
Clearance Date: **13/05/1998**

Cheque Number: 6140

	Butt Detail	Cheque Detail
Date	13/05/1998	13/05/1998
Payee:	Cash	Cash
Amount :	$250.00	$250.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **13/05/1998**	*Bank Name:*
Statement Page Number **842**	*Branch:*
Cleared Amount **$250.00**	*BSB & Account:* /

Cheque Butt



Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

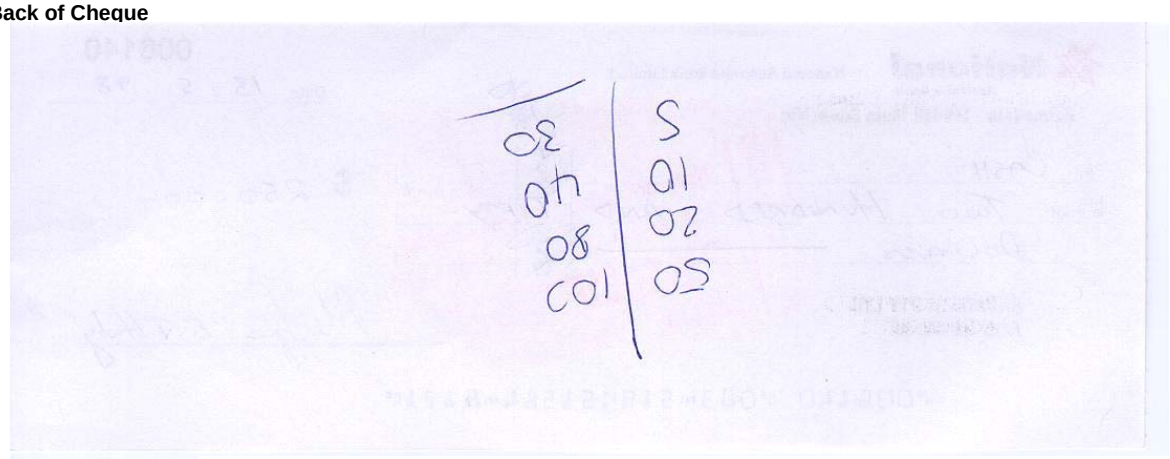
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Counter Signature AJS forged
cashed Bairnsdale

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6148 *Clearance Date* **14/05/1998**

Comments

Supposedly a transfer to BCS a/c PAB signature forged.
a/c 5630355/1401 - Brendan Harty Bendigo a/c
Date on cheque two(2) days prior to the clearance date (how???)

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6148 is found to have a forged signature representing my signature on the signature line. The Cheque is for $550.00 made in favour of Brendan Harty, the associated Butt is made notated "transfer to Bendigo bank to cover lease for Pauls Car" for an amount of $550.00. The relevent Bendigo Account for this transaction is the Basstech Computer Services Pty Ltd account at the Bendigo Bank. This cheque was presented on the 14/5/1998 & $550.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 14/5/1998 This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepency between the cheque payee & butt detail. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into Brendan Harty's Bendigo Account number 0005630355/1401 on the 14/5/1998. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $550.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	38
Make a False Document	39
Use a False Document	40

Clearance Date: **14/05/1998**

Cheque Number: 6148

	Butt Detail	Cheque Detail
Date	14/05/1998	14/05/1998
Payee:	Bendigo Bank	Brendan Harty
Amount :	$550.00	$550.00

Bank Clearance Detail - Basstech A/c

	Date Cleared / Deposited	Statement Page Number	Cleared Amount
	14/05/1998	842	$550.00
	14/05/1998	2	$550.00

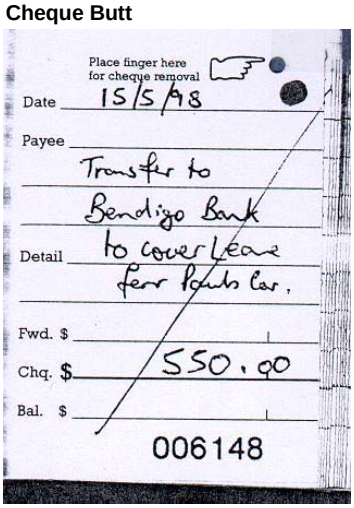
Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt



Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

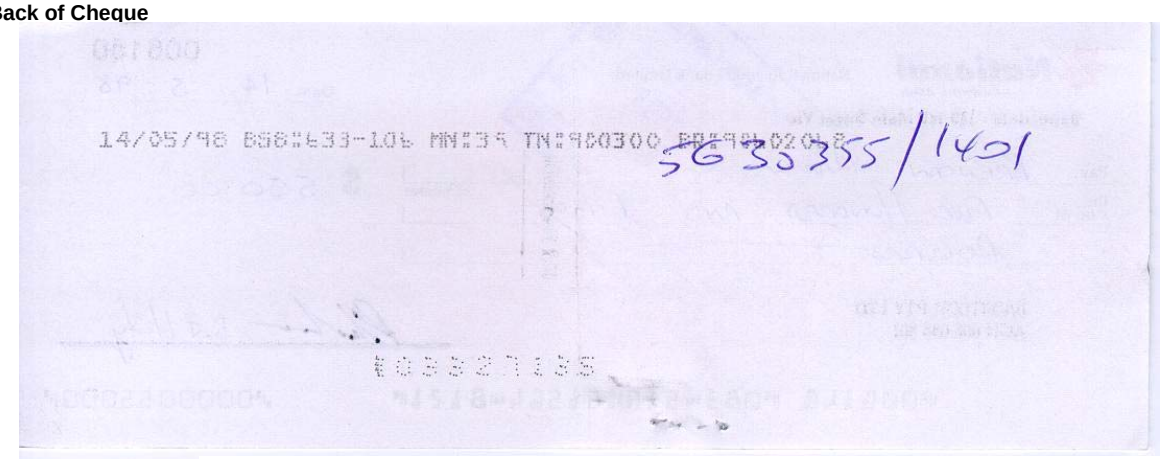
- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Supposedly a transfer to BCS a/c PAB signature forged.
a/c 5630355/1401 - Brendan Harty Bendigo a/c
Date on cheque two(2) days prior to the clearance date (how???)

Face of Cheque

Back of Cheque



Trace Number 14/05/98 B58:633-106 MN:35 TN:900300 BR:90602068

Cheque Number: 6155 *Clearance Date* **18/05/1998**

Comments PAB signature forged.
Account confirmed Bendigo 5630355/1401

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6155 is found to have a forged signature representing my signature on the signature line. The Cheque is for $546.55 made in favour of Brendan Harty, the associated Butt is notated "Farnell" for an amount of $546.55. This cheque was presented on the 18/5/1998 & $546.55 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 18/5/1998 This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepency between the cheque payee & butt detail. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into Brendan Harty's Bendigo Account number 0005630355/1401 on the 18/5/1998. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $546.55, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	41
Make a False Document	42
Use a False Document	43

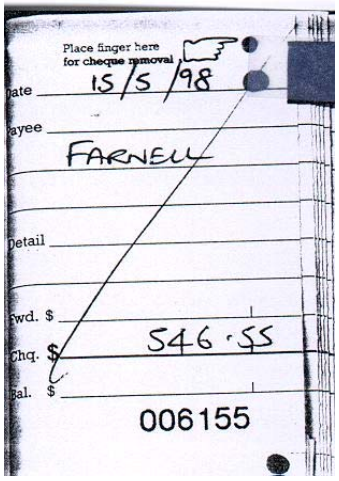
Clearance Date: **18/05/1998**

Cheque Number: 6155

	Butt Detail	Cheque Detail
Date	15/05/1998	18/05/1998
Payee:	Farnell	Brendan Harty
Amount :	$546.55	$546.55

Bank Clearance Detail - Basstech A/c		Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited		*Bank Name:*
18/05/1998	**18/05/1998**	**Bendigo Bank**
Statement Page Number		*Branch:*
844	**2**	**Bairnsdale**
Cleared Amount		*BSB & Account:*
$546.55	**$546.55**	**633 00 / 0005630355/1401**

Cheque Butt



Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

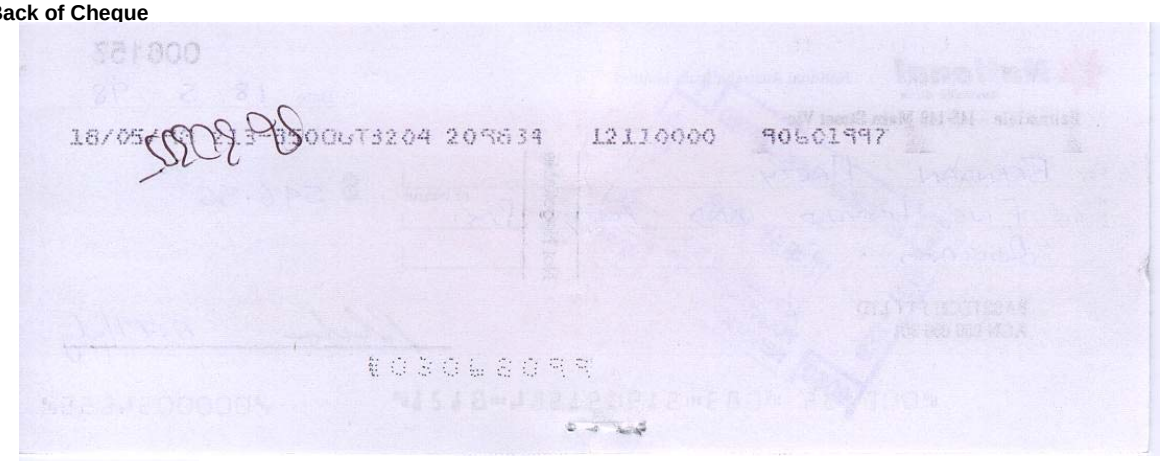
- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

PAB signature forged.
Account confirmed Bendigo 5630355/1401

Face of Cheque

Back of Cheque



Trace Number 18/05/98 213-8500?T3204 208834 12110000 90601997

Cheque Number: 6162 *Clearance Date* **20/05/1998**

Comments cheque opening signature forged
Cashed Bairnsdale

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6162 is found to have a forged signature representing Alan Sampson's signature on the "cheque opening" counter signature. The Cheque is for $300.00 cash the associated Butt is made out to Petty Cash for an amount of $300.00. This cheque was presented on the 20/5/1998 & $300.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 20/5/1998 This cheque is not a legitimate company transaction by virtue of the forged signatures. The signature on the signature line is possibly that of Alan Sampson and most probably a presigned cheque. An analysis of the frequency of cash & petty cash cheques is not supported by normal company "cash needs" or practice. Basstech has never been a "cash" business. Normal company "Petty Cash" usage would have been between $250 and $300 per month. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $300.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. Pre-signed cheque.

Charges	
Theft	47
Make a False Document	48
Use a False Document	49

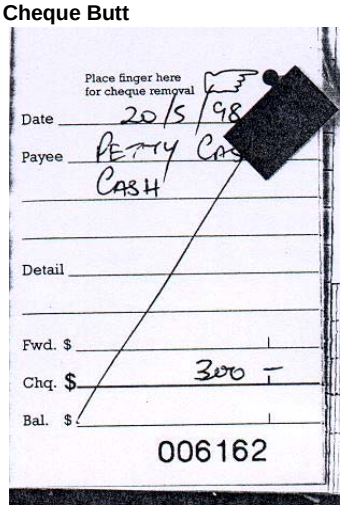
Clearance Date: **20/05/1998**

Cheque Number: 6162

	Butt Detail	Cheque Detail
Date	20/05/1998	20/05/1998
Payee:	Petty Cash	Cash
Amount :	$300.00	$300.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **20/05/1998**	*Bank Name:*
Statement Page Number **844**	*Branch:*
Cleared Amount **$300.00**	*BSB & Account:* /

Cheque Butt



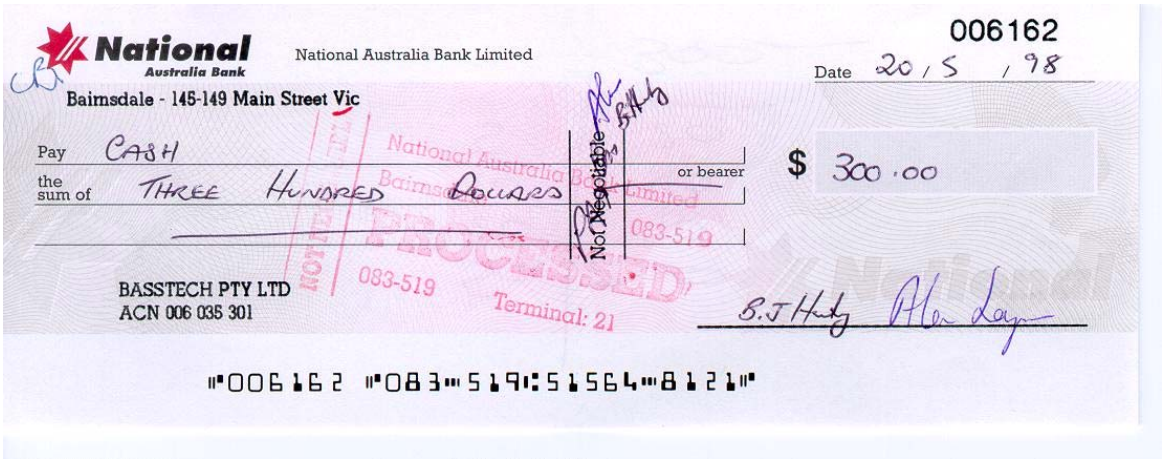
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

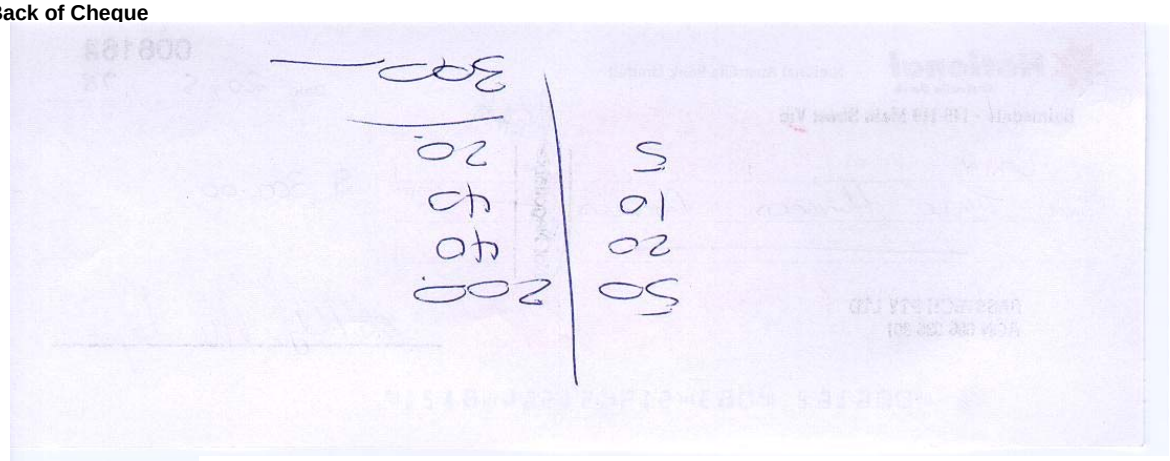
Comments:

cheque opening signature forged
Cashed Bairnsdale

Face of Cheque



Back of Cheque



Trace Number

Cheque Number: 6174 *Clearance Date* **25/05/1998**

Comments Mastercard expenses.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6174 is found to have a forged signature representing my signature on the signature line. The Cheque is for $1,500.00 made to the favour of A J Sampson Exp A/c Mastercard and is a valid cheque. The associated Butt detail is the same as that of the cheque face. This cheque was presented on the 25/5/1998 & $1,500.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 25/5/1998 This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges	
Make a False Document	53

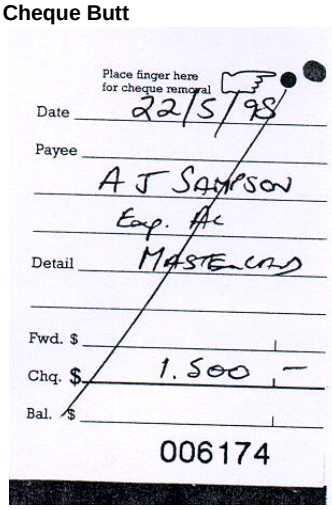
Clearance Date: **25/05/1998**

Cheque Number: 6174

	Butt Detail	Cheque Detail
Date	22/05/1998	22/05/1998
Payee:	AJ Sampson	AJ Sampson
Amount :	$1,500.00	$1,500.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **25/05/1998**	*Bank Name:*
Statement Page Number **846**	*Branch:*
Cleared Amount **$1,500.00**	*BSB & Account:* /

Cheque Butt



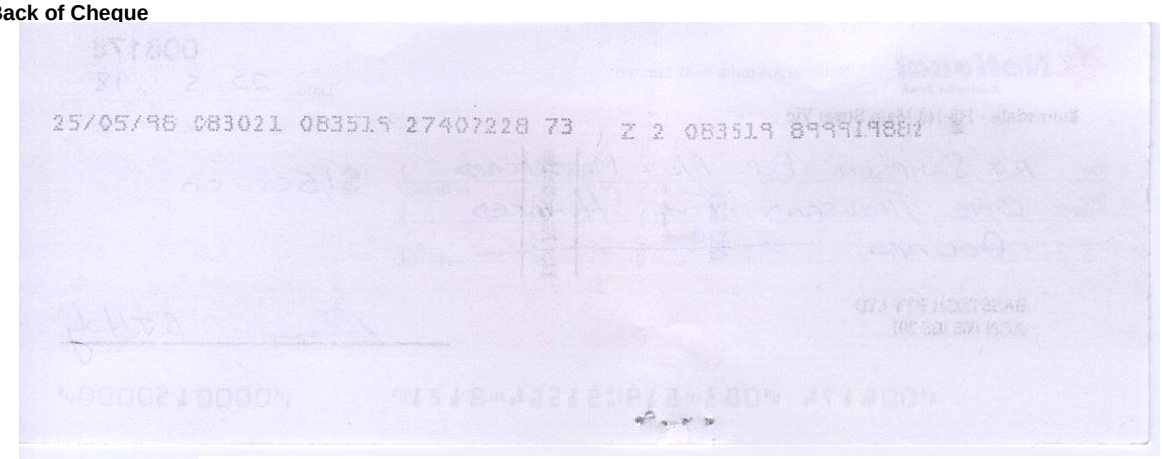
Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Mastercard expenses.

Face of Cheque

Back of Cheque



Trace Number 25/05/98 083021 083519 27407228 73 Z 2 083519 899919882

Cheque Number: 6176 *Clearance Date* **26/05/1998**

Comments pre signed cheque - cheque not opened correctly
cashed Bairnsdale

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6176 is found to have a forged signature representing Alan Sampson's signature on the "cheque opening" counter signature. The Cheque is for $300.00 cash the associated Butt is made out to Petty Cash for an amount of $300.00. This cheque was presented on the 26/5/1998 & $300.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 26/5/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The signature on the signature line is possibly that of Alan Sampson and most probably a presigned cheque. An analysis of the frequency of cash & petty cash cheques is not supported by normal company "cash needs" or practice. Basstech has never been a "cash" business. Normal company "Petty Cash" usage would have been between $250 and $300 per month. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $300.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. Pre-signed cheque.

Charges	
Theft	54
Make a False Document	55
Use a False Document	56

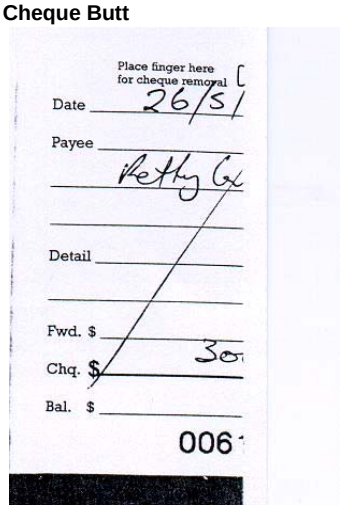
Clearance Date: **26/05/1998**

Cheque Number: 6176

	Butt Detail	Cheque Detail
Date	26/05/1998	26/05/1998
Payee:	Petty Cash	Cash
Amount :	$300.00	$300.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **26/05/1998**	*Bank Name:*
Statement Page Number **846**	*Branch:*
Cleared Amount **$300.00**	*BSB & Account:* /

Cheque Butt



Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

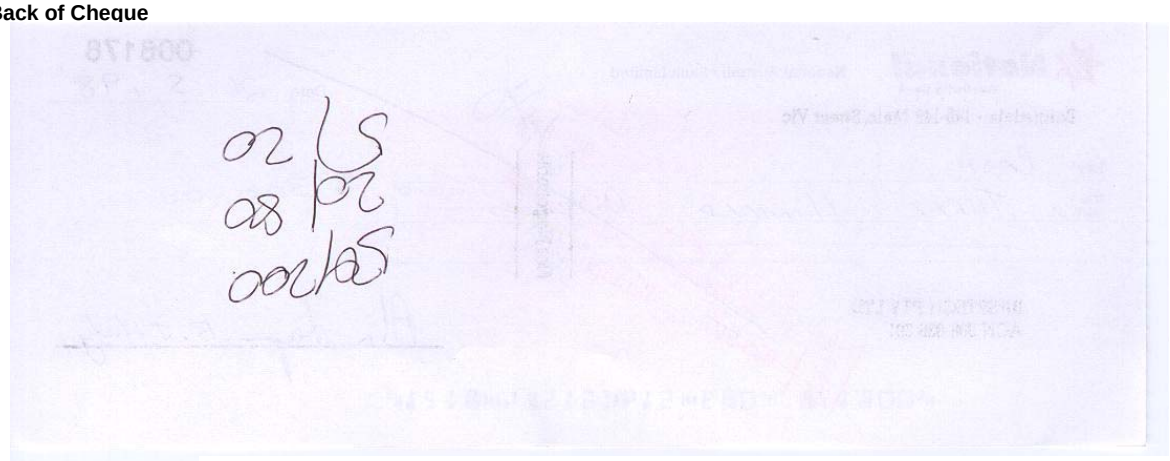
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

pre signed cheque - cheque not opened correctly
cashed Bairnsdale

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6218 *Clearance Date* **16/06/1998**

Comments

Forged signature PAB.
Who are Companies Express
A/C NO???? 3175 00165032 - Bank stamp "Commonwealth Bank of Australia Overseas Service 063-000 Teller 2 ?????Melbourne Vic"

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6218 is found to have a forged signature representing my signature on the signature line. The Cheque is for $40.00 made to the favour of Companies Express who are not a valid Basstech creditor. The associated Butt detail is the same as that of the cheque face. This cheque was presented on the 16/6/1998 & $40.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 16/6/1998 This cheque is not a legitimate company transaction, but by virtue of Companies Express not being a legitimate creditor. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $40.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Make a False Document	60

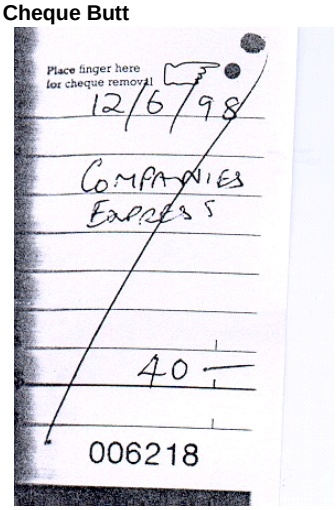
Clearance Date: **16/06/1998**

Cheque Number: 6218

	Butt Detail	Cheque Detail
Date	12/06/1998	12/06/1998
Payee:	Companies Express	Companies Express
Amount :	$40.00	$40.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **16/06/1998**	*Bank Name:*
Statement Page Number **851**	*Branch:*
Cleared Amount **$40.00**	*BSB & Account:* /

Cheque Butt



Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

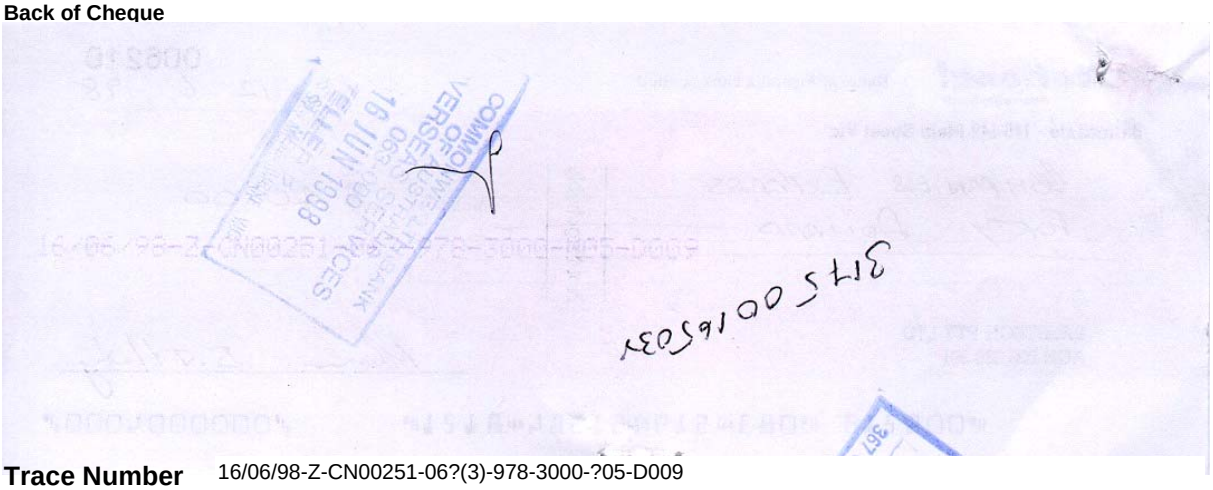
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Forged signature PAB.
Who are Companies Express
A/C NO???? 3175 00165032 - Bank stamp "Commonwealth Bank of Australia Overseas Service 063-000 Teller 2 ?????Melbourne Vic"

Face of Cheque

Back of Cheque



Trace Number 16/06/98-Z-CN00251-06?(3)-978-3000-?05-D009

Cheque Number: 6237 *Clearance Date* **22/06/1998**

Comments A/C No 5630355/1401 - Brendan Harty Bendigo ac.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6237 is found to have a forged signature representing my signature on the signature line. The Cheque is for $550.00 made in favour of Brendan Harty, the associated Butt is made out to National B/card for an amount of $550.00. This cheque was presented on the 22/6/1998 & $550.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 22/6/1998 This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepency between the cheque face & butt details. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 22/6/1998. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $550.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	62
Make a False Document	63
Use a False Document	64

Clearance Date: **22/06/1998**

Cheque Number: 6237

	Butt Detail	Cheque Detail
Date	12:00:00 AM	22/06/1998
Payee:	National Card	Brendan Harty
Amount :	$550.00	$550.00

Bank Clearance Detail - Basstech A/c

	Date Cleared / Deposited	Statement Page Number	Cleared Amount
	22/06/1998	**853**	**$550.00**
	22/06/1998	**2**	**$550.00**

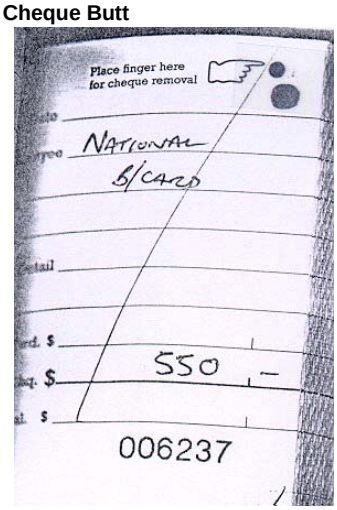
Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt



Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

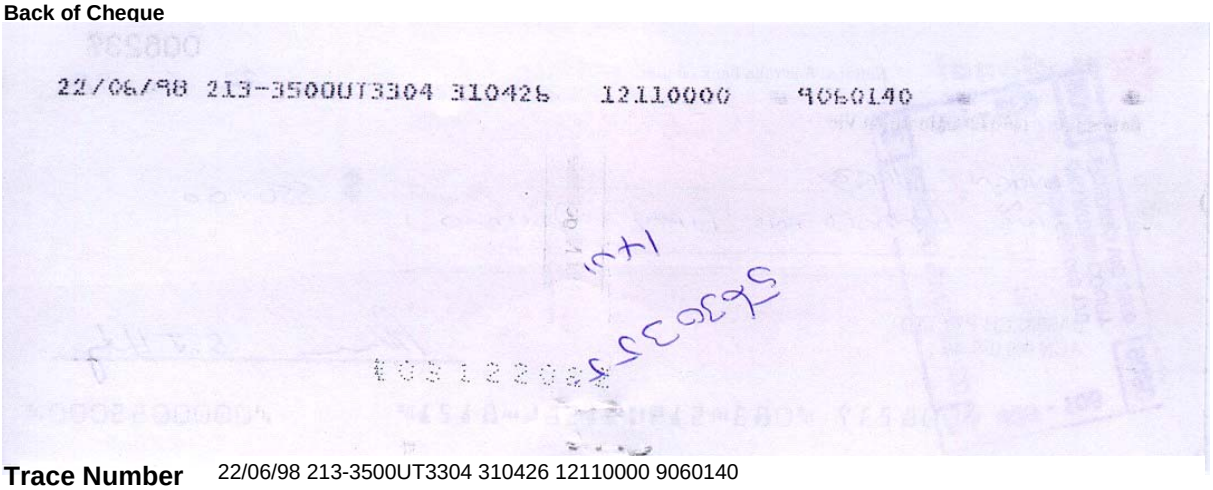
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

A/C No 5630355/1401 - Brendan Harty Bendigo ac.

Face of Cheque

Back of Cheque



Trace Number 22/06/98 213-3500UT3304 310426 12110000 9060140

Cheque Number: 6244 *Clearance Date* **26/06/1998**

Comments A/c 5630355/1401 - A/c Brendan Harty - Bendigo

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6244 is found to have a forged signature representing my signature on the signature line. The Cheque is for $440.64 made in favour of Brendan Harty, the associated Butt is made out to RS Components for an amount of $440.64. This cheque was presented on the 26/6/1998 & $440.64 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 26/6/1998 This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepency between the cheque face & butt details. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 26/6/1998. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $440.64, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	69
Make a False Document	70
Use a False Document	71

Clearance Date: **26/06/1998**

Cheque Number: 6244

	Butt Detail	Cheque Detail
Date	24/06/1998	26/06/1998
Payee:	RS Components	Brendan Harty
Amount :	$440.64	$440.64

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited		
	26/06/1998	**26/06/1998**
Statement Page Number		
	854	**3**
Cleared Amount		
	$440.64	**$440.64**

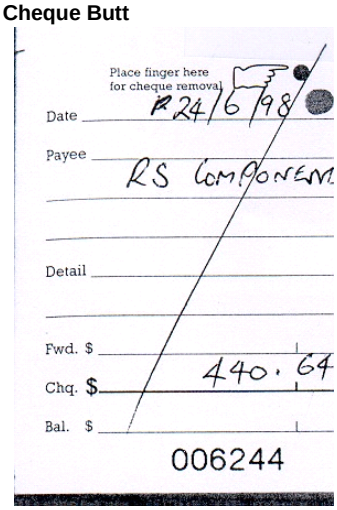
Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt



Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

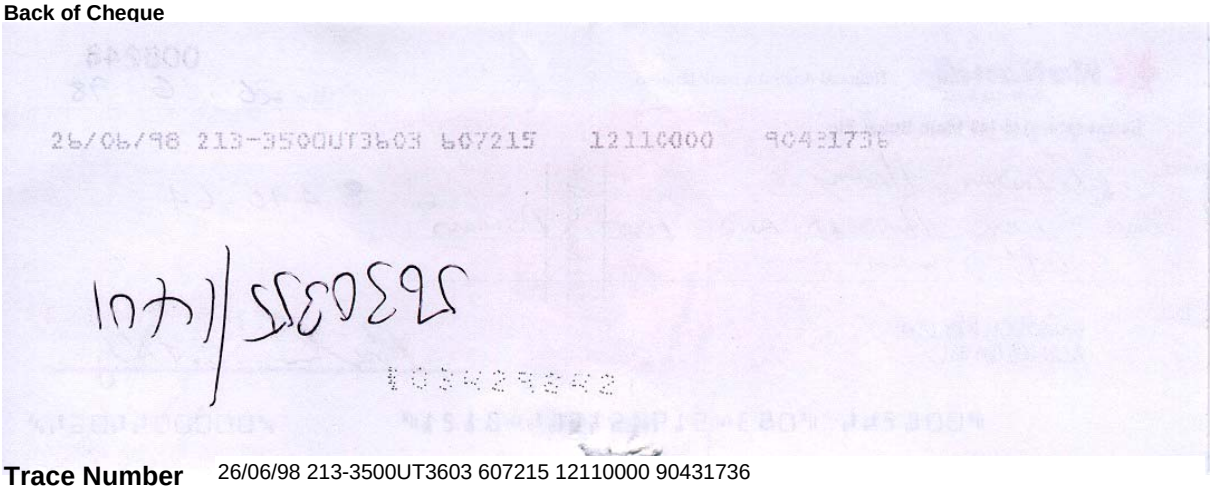
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

A/c 5630355/1401 - A/c Brendan Harty - Bendigo

Face of Cheque

Back of Cheque



Trace Number 26/06/98 213-3500UT3603 607215 12110000 90431736

Cheque Number: 6246 *Clearance Date* **24/06/1998**

Comments cash endorsement forged cashed Bairnsdale

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6246 is found to have a forged signature representing my signature on the "cheque opening" counter signature. The Cheque is for $300.00 cash the associated Butt is made out to Petty Cash for an amount of $300.00. This cheque was presented on the 24/6/1998 & $300.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 24/6/1998 This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepency between the amount on the cheque and the amount on the butt.. The signature on the signature line is accepted as my valid signature most probably a presigned cheque. An analysis of the frequency of cash & petty cash cheques is not supported by normal company "cash needs" or practice. Basstech has never been a "cash" business. Normal company "Petty Cash" usage would have been between $250 and $300 per month. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $300.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	65
Make a False Document	66
Use a False Document	67

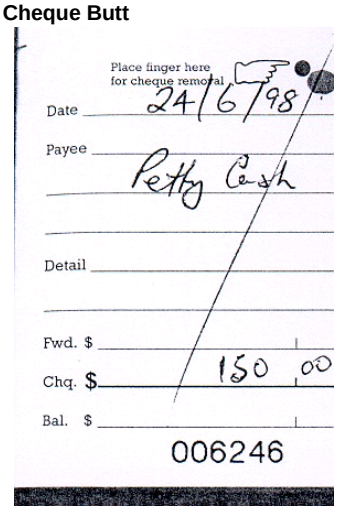
Clearance Date: **24/06/1998**

Cheque Number: 6246

	Butt Detail	Cheque Detail
Date	24/06/1998	24/06/1998
Payee:	Petty Cash	Cash
Amount :	$150.00	$300.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **24/06/1998**	*Bank Name:*
Statement Page Number **853**	*Branch:*
Cleared Amount **$300.00**	*BSB & Account:* /

Cheque Butt



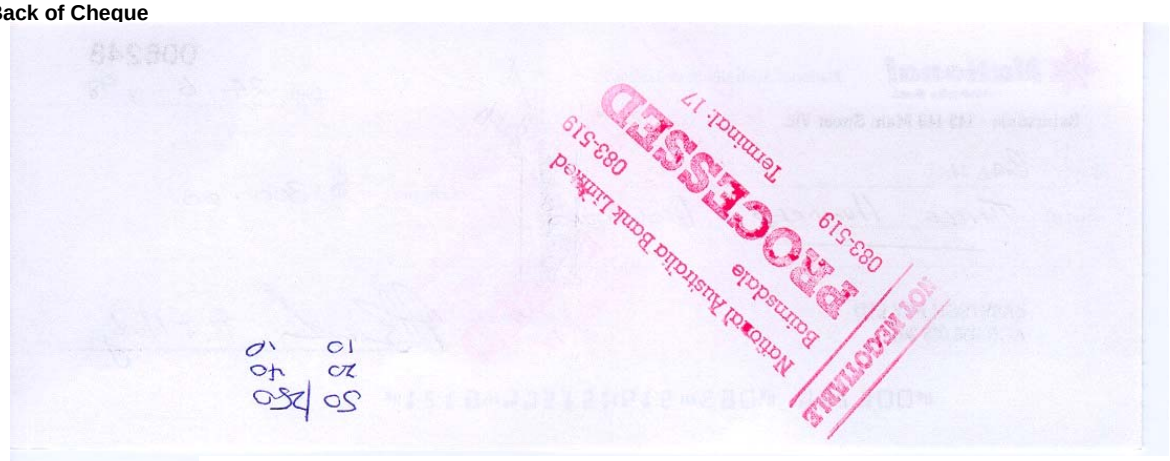
Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
cash endorsement forged cashed Bairnsdale

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6247 *Clearance Date* **24/06/1998**

Comments CBA 063-501 Bairnsdale 3000 10411617
Why CBA Bairnsdale could be a direct debit.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6247 is found to have a forged signature representing my signature on the signature line. The Cheque is for $401.50 made to the favour of In-Tellect and is a valid cheque. The associated Butt detail is the same as that of the cheque face. This cheque was presented on the 24/6/1998 & $401.50 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 24/6/1998 This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges	
Make a False Document	68

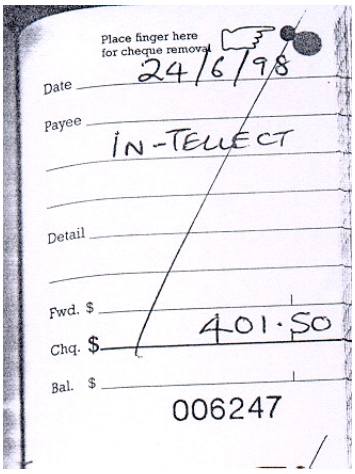
Clearance Date: **24/06/1998**

Cheque Number: 6247

	Butt Detail	**Cheque Detail**
Date	24/06/1998	24/06/1998
Payee:	IN-Tellect	In-Tellect
Amount :	$401.50	$401.50

Bank Clearance Detail - Basstech A/c	**Transaction details from Brendan James Harty's Accounts.**
Date Cleared / Deposited **24/06/1998**	*Bank Name:*
Statement Page Number **853**	*Branch:*
Cleared Amount **$401.50**	*BSB & Account:* /

Cheque Butt



Signatory	**Valid Signature**
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

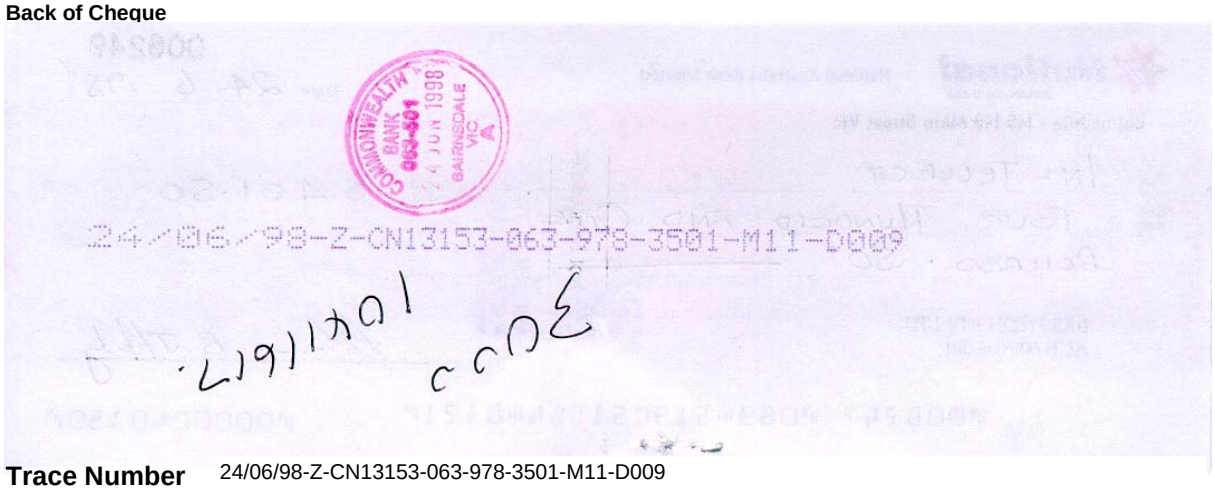
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

CBA 063-501 Bairnsdale 3000 10411617
Why CBA Bairnsdale could be a direct debit.

Face of Cheque

Back of Cheque



Trace Number 24/06/98-Z-CN13153-063-978-3501-M11-D009

Cheque Number: 6274 *Clearance Date* **6/07/1998**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c
PAB Forged

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6274 is found to have a forged signature representing my signature on the signature line. The Cheque is for $798.40 made in favour of Brendan Harty, the associated Butt is made out to Yellow Pages for an amount of $798.40. This cheque was presented on the 6/7/1998 & $798.40 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 6/7/1998 This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepency between the cheque face & butt details. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 6/7/1998. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $798.40, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	72
Make a False Document	73
Use a False Document	74

Clearance Date: **6/07/1998**

Cheque Number: 6274

	Butt Detail	Cheque Detail
Date	6/07/1998	6/07/1998
Payee:	Yellow Pages	Brendan Harty
Amount :	$798.40	$798.40

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited		
	6/07/1998	**6/07/1998**
Statement Page Number		
	858	**3**
Cleared Amount		
	$798.40	**$798.40**

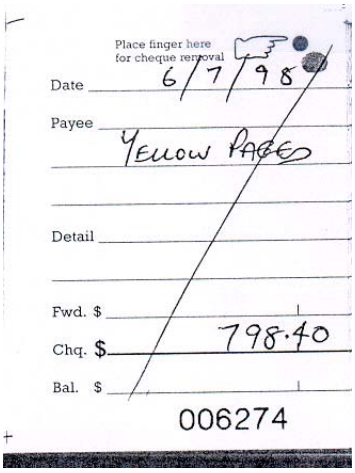
Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt



Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c
PAB Forged

Face of Cheque

Back of Cheque

Trace Number 06/07/98 213-3500UT3206 214400 12110000 9060143

Cheque Number: 6314 *Clearance Date* **20/07/1998**

Comments A/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Forged

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6314 is found to have a forged signature representing my signature on the signature line. The Cheque is for $390.00 made in favour of Brendan Harty, the associated Butt is made out to CSIRO for an amount of $390. This cheque was presented on the 20/7/1998 & $390.00 and was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 20/7/1998 This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepency between the cheque face & butt details. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 20/7/1998. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $390.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	78
Make a False Document	79
Use a False Document	80

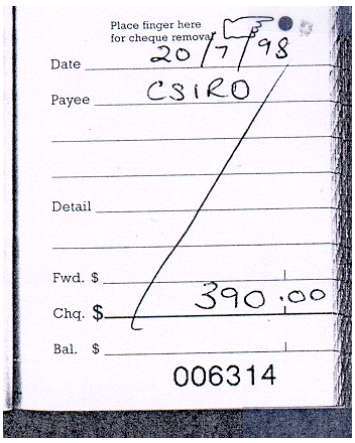
Clearance Date: **20/07/1998**

Cheque Number: 6314

	Butt Detail	Cheque Detail
Date	20/07/1998	20/07/1998
Payee:	CSIRO	Brendan Harty
Amount :	$390.00	$390.00

Bank Clearance Detail - Basstech A/c		Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited		*Bank Name:*
20/07/1998	**20/07/1998**	**Bendigo Bank**
Statement Page Number		*Branch:*
860	**3**	**Bairnsdale**
Cleared Amount		*BSB & Account:*
$390.00	**$390.00**	**633 00 / 0005630355/1401**

Cheque Butt



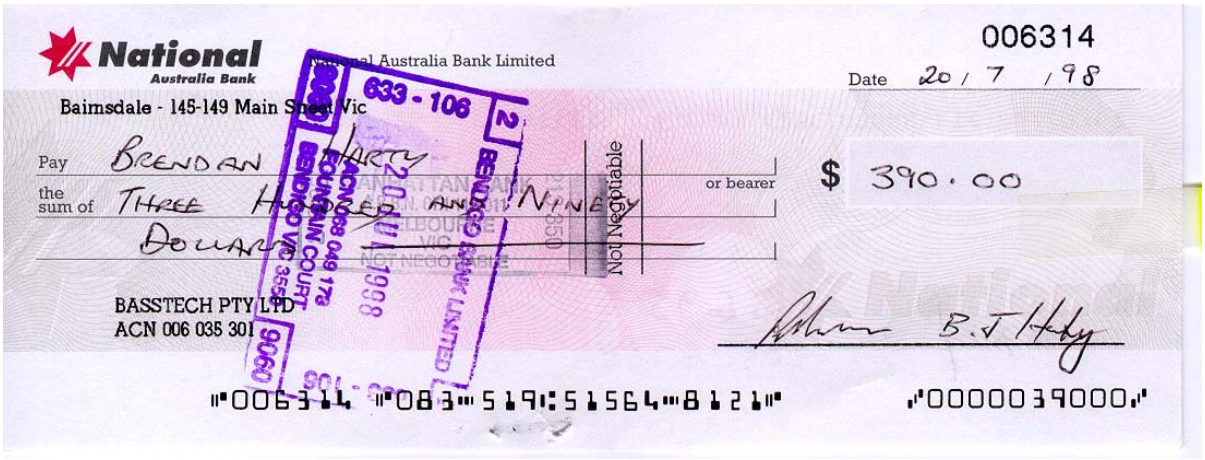
Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

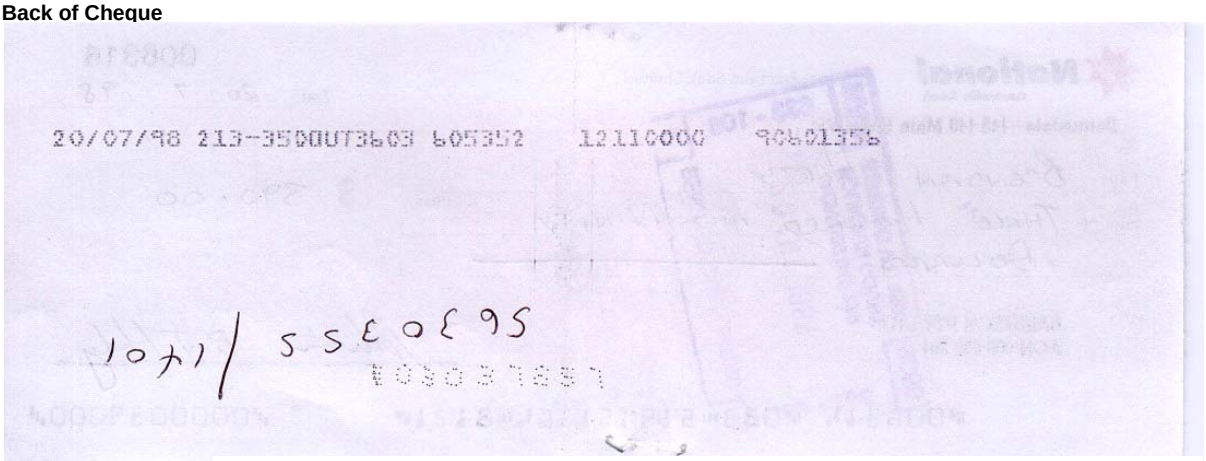
Comments:

A/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Forged

Face of Cheque



Back of Cheque



Trace Number 20/07/98 213-3500UT3603 605352 12110000 90601356

Cheque Number: 6331 *Clearance Date* **24/07/1998**

Comments A/c 5630355/1401 - Brendan Harty - Bendigo A/c
PAB Forged

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6331 is found to have a forged signature representing my signature on the signature line. The Cheque is for $533.61 made in favour of Brendan Harty, the associated Butt is made out to Sun Alliance for an amount of $533.61. This cheque was presented on the 23/7/1998 & $533.61 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 24/7/1998 This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepency between the cheque face & butt details. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 23/7/1998. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $533.61, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	81
Make a False Document	82
Use a False Document	83

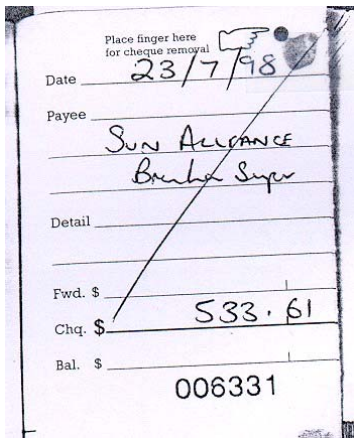
Clearance Date: **24/07/1998**

Cheque Number: 6331

	Butt Detail	Cheque Detail
Date	23/07/1998	23/07/1998
Payee:	Sun Alliance	Brendan Harty
Amount :	$533.61	$533.61

Bank Clearance Detail - Basstech A/c		Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited		*Bank Name:*
24/07/1998	**23/07/1998**	**Bendigo Bank**
Statement Page Number		*Branch:*
862	**3**	**Bairnsdale**
Cleared Amount		*BSB & Account:*
$533.61	**$533.61**	**633 00 / 0005630355/1401**

Cheque Butt



Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

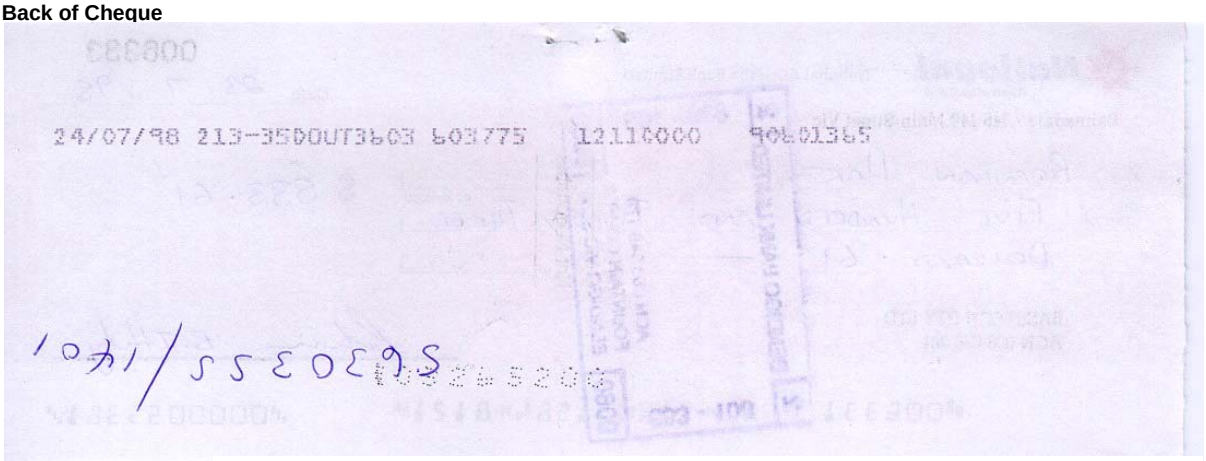
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

A/c 5630355/1401 - Brendan Harty - Bendigo A/c
PAB Forged

Face of Cheque

Back of Cheque



Trace Number 24/07/98 213-35DOUT3603 603775 12110000 90601365

Cheque Number: 6346 *Clearance Date* **31/07/1998**

Comments PAB signature forged

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6346 is found to have a forged signature representing my signature on the signature line. The Cheque is for $394.52 made in favour of ESANDA, the associated Butt is made out to ESANDA for an amount of $394.52. This cheque was presented on the 27/7/1998 & $394.52 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 31/7/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. An agreement existed between Brendan Harty & Basstech such that Basstech would pay ESANDA directly every second monthly payment. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $394.52, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Make a False Document	84

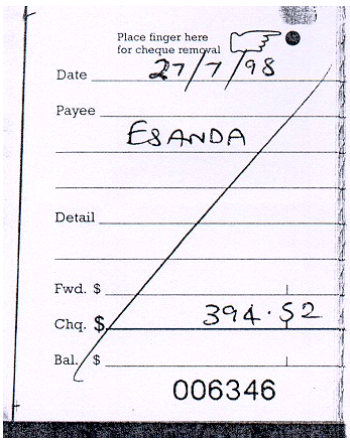
Clearance Date: **31/07/1998**

Cheque Number: 6346

	Butt Detail	Cheque Detail
Date	27/07/1998	27/07/1998
Payee:	ESANDA	ESANDA
Amount :	$394.52	$394.52

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **31/07/1998**	*Bank Name:*
Statement Page Number **863**	*Branch:*
Cleared Amount **$394.52**	*BSB & Account:* /

Cheque Butt

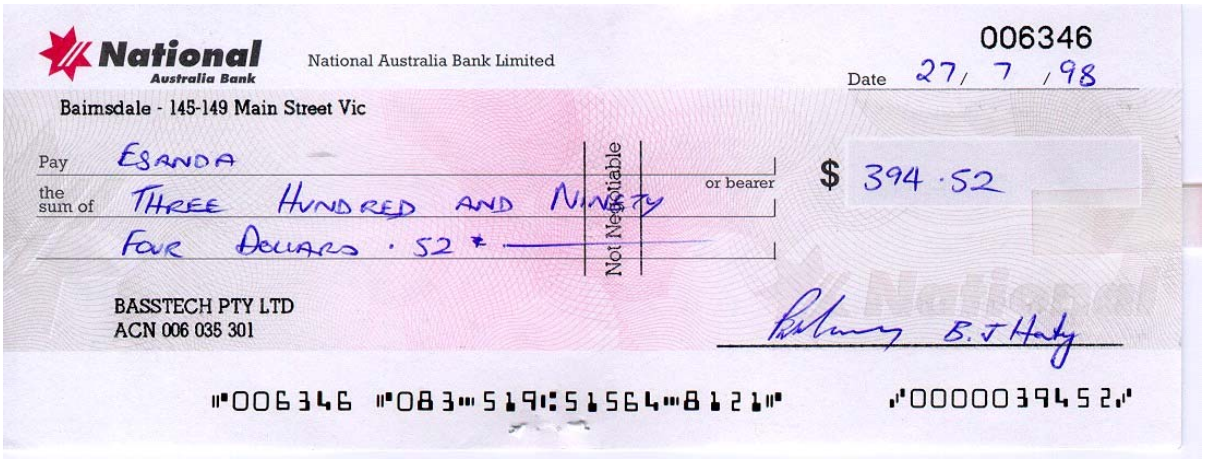


Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

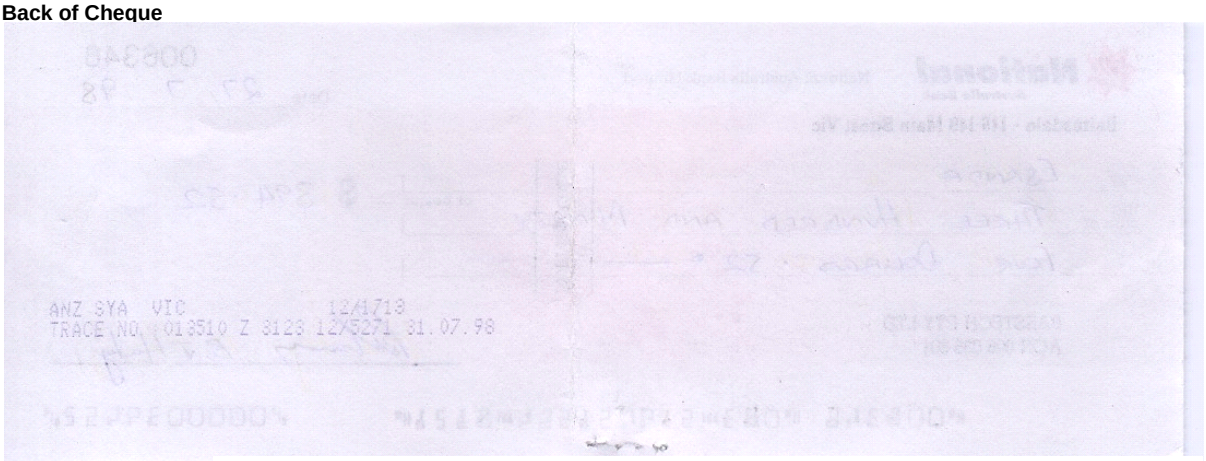
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
PAB signature forged

Face of Cheque



Back of Cheque



Trace Number ANZ SYA VIC 12/1713Trace No: 013510 Z 3123 12/5271 31.07.98

Cheque Number: 6385 *Clearance Date* **6/08/1998**

Comments Pre signed cheque - Forged cash endorsement PAB
Cashed Bairnsdale

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6385 is found to have a forged signature representing my signature on the "cheque opening" counter signature. The Cheque is for $500.00 cash the associated Butt is made out to Petty Cash for an amount of $500.00. This cheque was presented on the 6/8/1998 & $500.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 6/8/1998 This cheque is not a legitimate company transaction by virtue of the forged signatures. The signature on the signature line is accepted as my valid signature most probably a presigned cheque. An analysis of the frequency of cash & petty cash cheques is not supported by normal company "cash needs" or practice. Basstech has never been a "cash" business. Normal company "Petty Cash" usage would have been between $250 and $300 per month. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $500.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Make a False Document	88

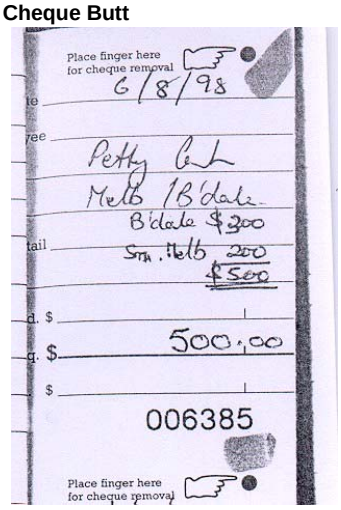
Clearance Date: **6/08/1998**

Cheque Number: 6385

	Butt Detail	**Cheque Detail**
Date	6/08/1998	6/08/1998
Payee:	Petty Cash	Cash
Amount :	$500.00	$500.00

Bank Clearance Detail - Basstech A/c	**Transaction details from Brendan James Harty's Accounts.**
Date Cleared / Deposited **6/08/1998**	*Bank Name:*
Statement Page Number **865**	*Branch:*
Cleared Amount **$500.00**	*BSB & Account:* **/**

Cheque Butt



Signatory	**Valid Signature**
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

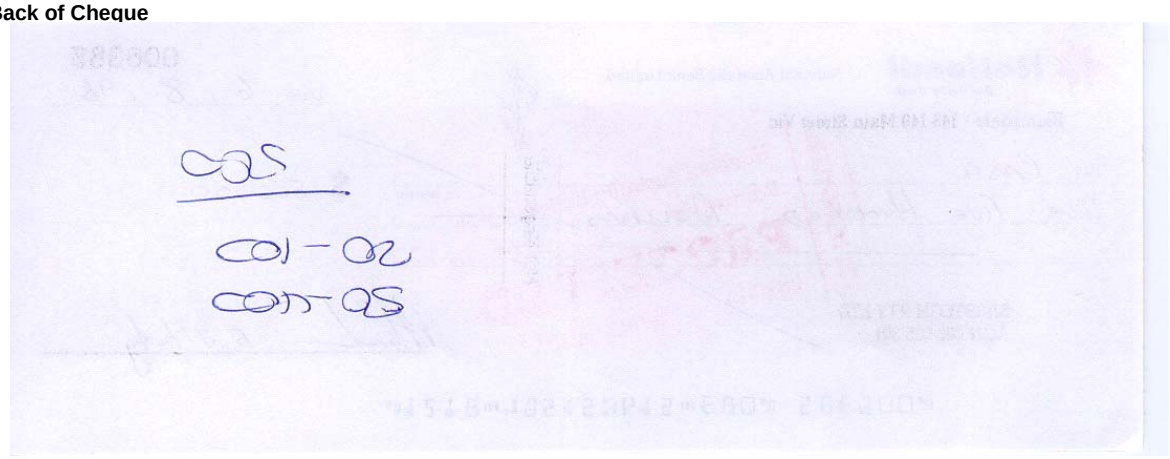
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Pre signed cheque - Forged cash endorsement PAB
Cashed Bairnsdale

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6392 *Clearance Date* **11/08/1998**

Comments pre signed cheque - Cash endorsement PAB forged.
Drivers Licence 3155 433 0

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6392 is found to have a signature representing my signature on the signature line as well as a forged signature representing my signature on the "cheque opening" counter signature. Most probably a presigned cheque. The Cheque is for $500.00 cash the associated Butt is made out to Petty Cash for $500.00. This cheque was presented at the National Australia Bank South Melbourne on the 11/8/1998 & $500.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 11/8/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. An analysis of the frequency of cash & petty cash cheques is not supported by normal company "cash needs" or practice. Basstech has never been a "cash" business. Normal company "Petty Cash" usage would have been between $250 and $300 per month. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $500.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	91
Make a False Document	92
Use a False Document	93

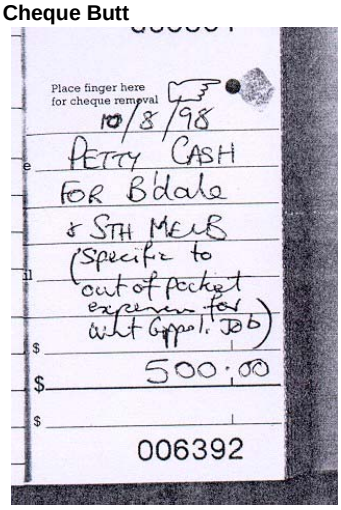
Clearance Date: **11/08/1998**

Cheque Number: 6392

	Butt Detail	Cheque Detail
Date	10/08/1998	11/08/1998
Payee:	Petty Cash	Cash
Amount :	$500.00	$500.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **11/08/1998**	*Bank Name:*
Statement Page Number **866**	*Branch:*
Cleared Amount **$500.00**	*BSB & Account:* /

Cheque Butt



Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

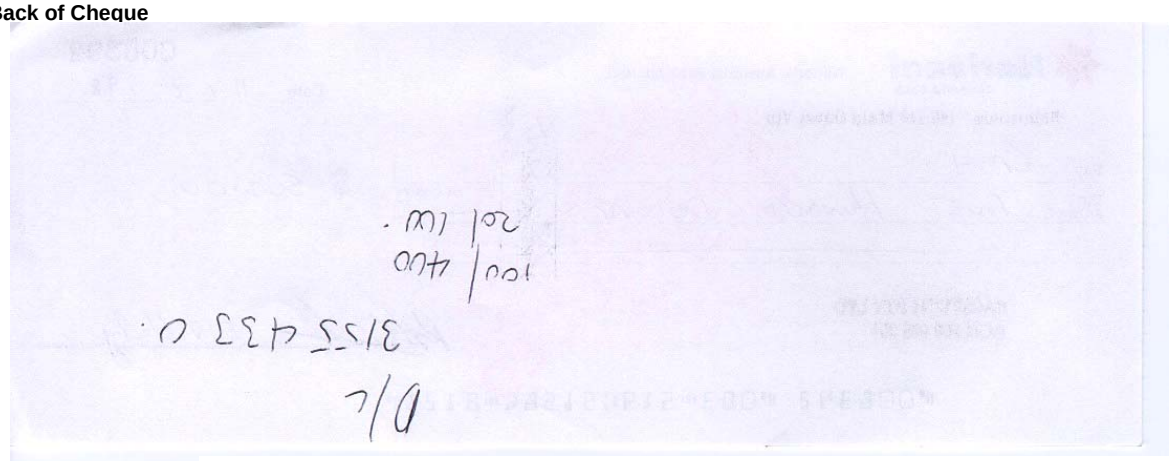
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

pre signed cheque - Cash endorsement PAB forged.
Drivers Licence 3155 433 0

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6397 *Clearance Date* **24/08/1998**

Comments

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6397 is found to have a forged signature representing my signature on the signature line. The Cheque is for $440.64 made to the favour of RS Components and is a valid creditor cheque. The associated Butt detail is the same as that of the cheque face. This cheque was presented on the 24/8/1998 & $440.64 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 24/8/1998 This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges	
Make a False Document	106

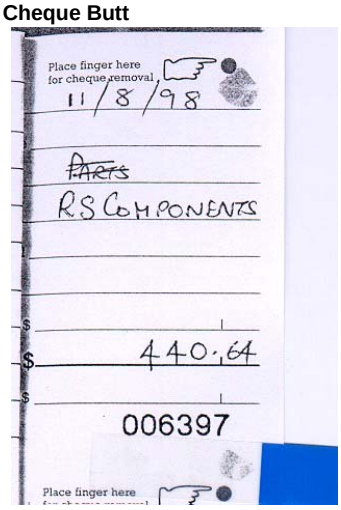
Clearance Date: **24/08/1998**

Cheque Number: 6397

	Butt Detail	**Cheque Detail**
Date	11/08/1998	11/08/1998
Payee:	RS Components	RS Components
Amount :	$440.64	$440.64

Bank Clearance Detail - Basstech A/c	**Transaction details from Brendan James Harty's Accounts.**
Date Cleared / Deposited **24/08/1998**	*Bank Name:*
Statement Page Number **869**	*Branch:*
Cleared Amount **$440.64**	*BSB & Account:* /

Cheque Butt



Signatory	**Valid Signature**
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Face of Cheque

Back of Cheque

Trace Number 24/08/98-Z-CN03929-063-978-3188-M39-D005

Cheque Number: 6398 *Clearance Date* **13/08/1998**

Comments A/C 5630355/1401 - Brendan Harty - Bendigo A/c
PAB signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6398 is found to have a forged signature representing my signature on the signature line. The Cheque is for $384.00 made in favour of Brendan Harty, the associated Butt is made out to "Travel Allowance & Expenses Brendan Harty" for an amount of $384.00. This cheque was presented on the 12/8/1998 & $384.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 13/8/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 12/8/1998. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $384.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	94
Make a False Document	95
Use a False Document	96

Clearance Date: **13/08/1998**

Cheque Number: 6398

	Butt Detail	Cheque Detail
Date	13/08/1998	12/08/1998
Payee:	Brendan Harty	Brendan Harty
Amount :	$384.00	$384.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited		
	13/08/1998	12/08/1998
Statement Page Number		
	866	4
Cleared Amount		
	$384.00	$384.00

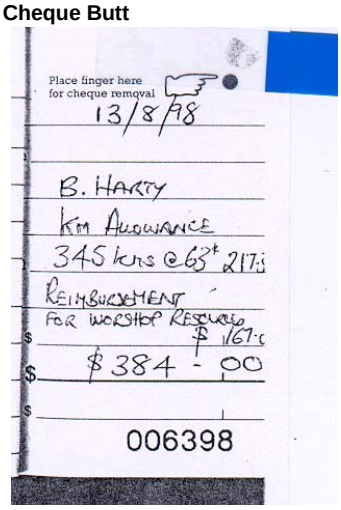
Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt



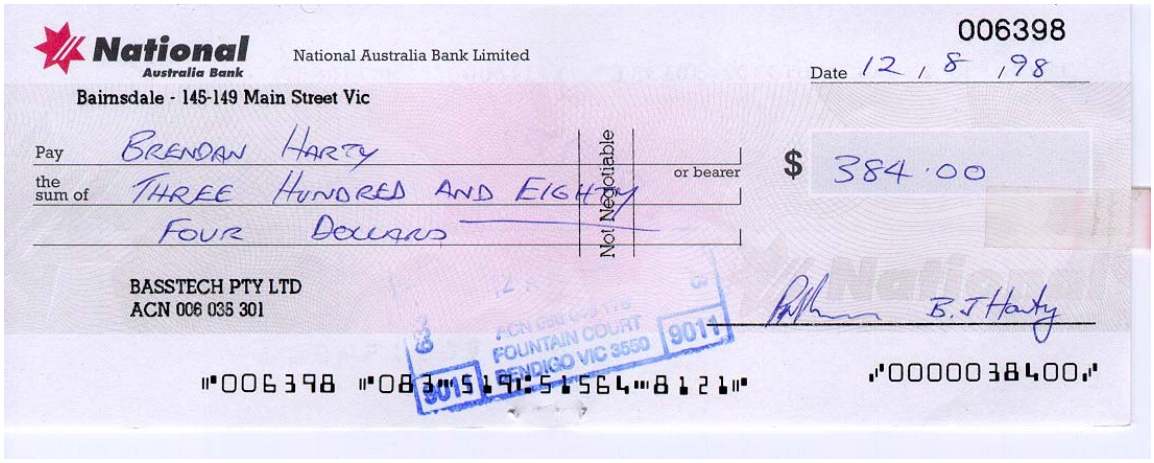
Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

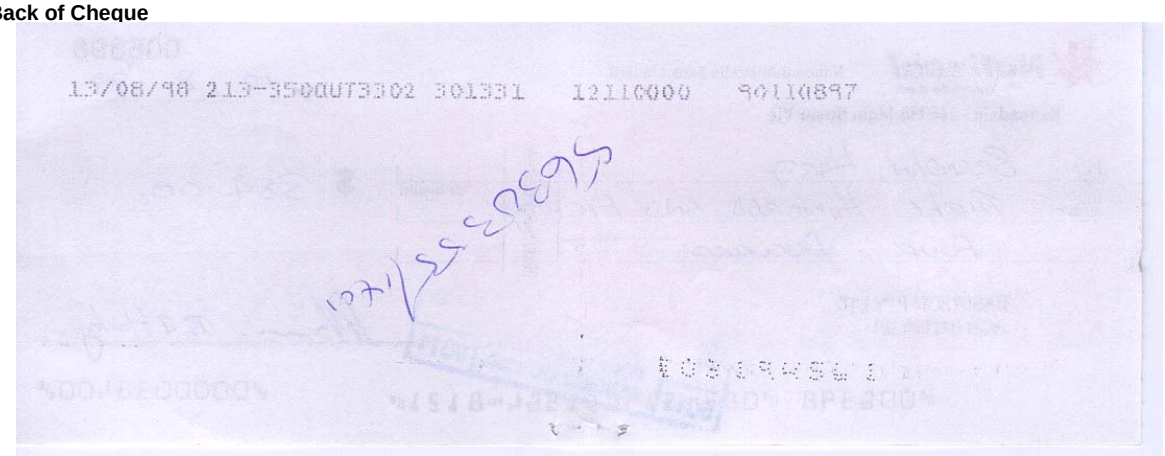
Comments:

A/C 5630355/1401 - Brendan Harty - Bendigo A/c
PAB signature forged.

Face of Cheque



Back of Cheque



Trace Number 13/08/98 213-35DOUT3302 301331 12110000 90110897

Cheque Number: 6400 *Clearance Date* **17/08/1998**

Comments Drivers licence 3155 433 0
authorised Matthew Johnson

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6400 is found to have a forged signature representing my signature on the signature line as well as the "cheque opening" counter signature. The Cheque is for $500.00 cash, the associated Butt is made out to Australian Tax Office for $500.00. This cheque was presented at the National Australia Bank, South Melbourne on the 17/8/1998 & $500.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 17/8/1998 This cheque is not a legitimate company transaction by virtue of the forged signatures and the discrepency between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $500.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	97
Make a False Document	98
Use a False Document	99

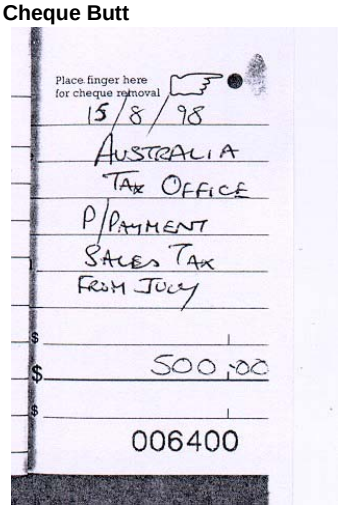
Clearance Date: **17/08/1998**

Cheque Number: 6400

	Butt Detail	Cheque Detail
Date	15/08/1998	17/08/1998
Payee:	Australian Tax Office	Cash
Amount :	$500.00	$500.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **17/08/1998**	*Bank Name:*
Statement Page Number **866**	*Branch:*
Cleared Amount **$500.00**	*BSB & Account:* /

Cheque Butt



Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

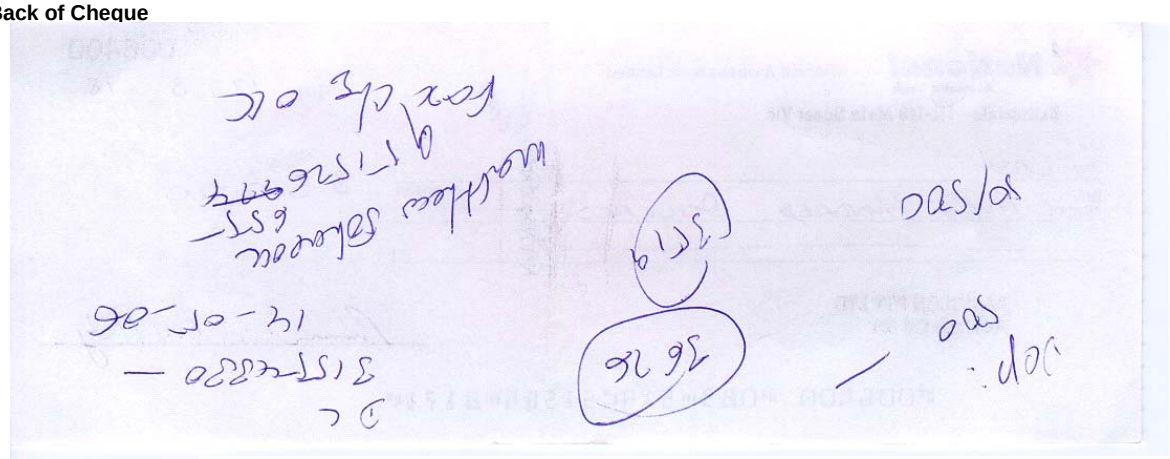
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Drivers licence 3155 433 0
authorised Matthew Johnson

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6401 *Clearance Date* **19/08/1998**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c
Forged PAB

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6401 is found to have a forged signature representing my signature on the signature line. The Cheque is for $550.00 made in favour of Brendan Harty, the associated Butt is made out to Bendigo Visa Card for an amount of $550.00. This cheque was presented on the 19/8/1998 & $550.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 19/8/1998 This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepency between the cheque face & butt details. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 19/8/1998. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $550.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	100
Make a False Document	101
Use a False Document	102

Clearance Date: **19/08/1998**

Cheque Number: 6401

	Butt Detail	Cheque Detail
Date	19/08/1998	19/08/1998
Payee:	Bendigo VISA	Brendan Harty
Amount :	$550.00	$550.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited	**19/08/1998** **19/08/1998**
Statement Page Number	**868** **4**
Cleared Amount	**$550.00** **$550.00**

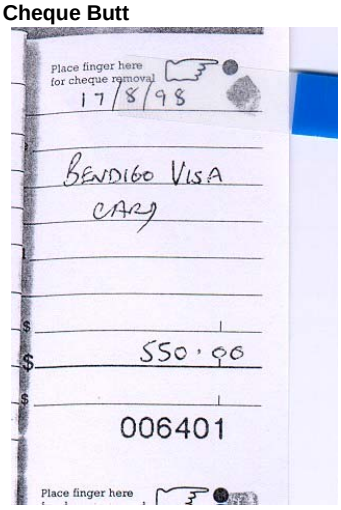
Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt



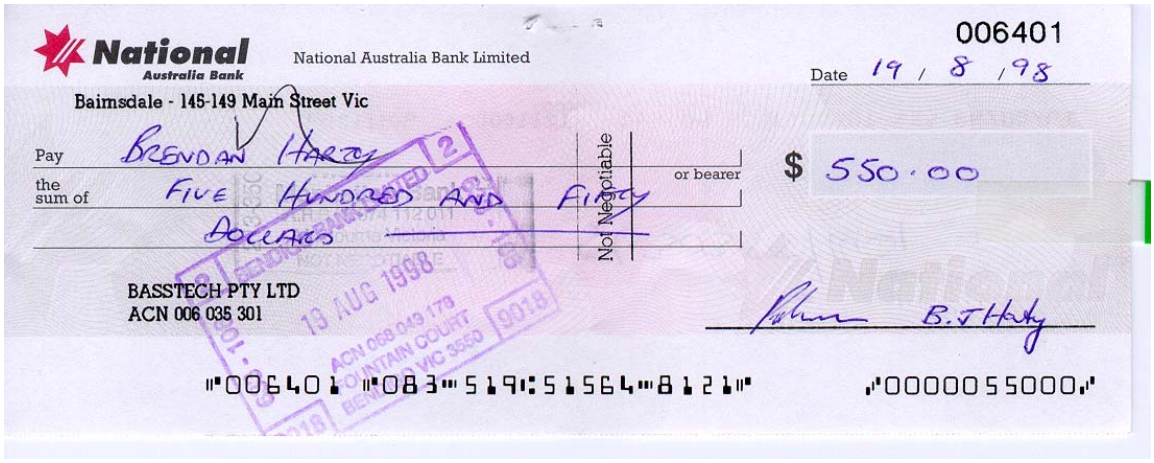
Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

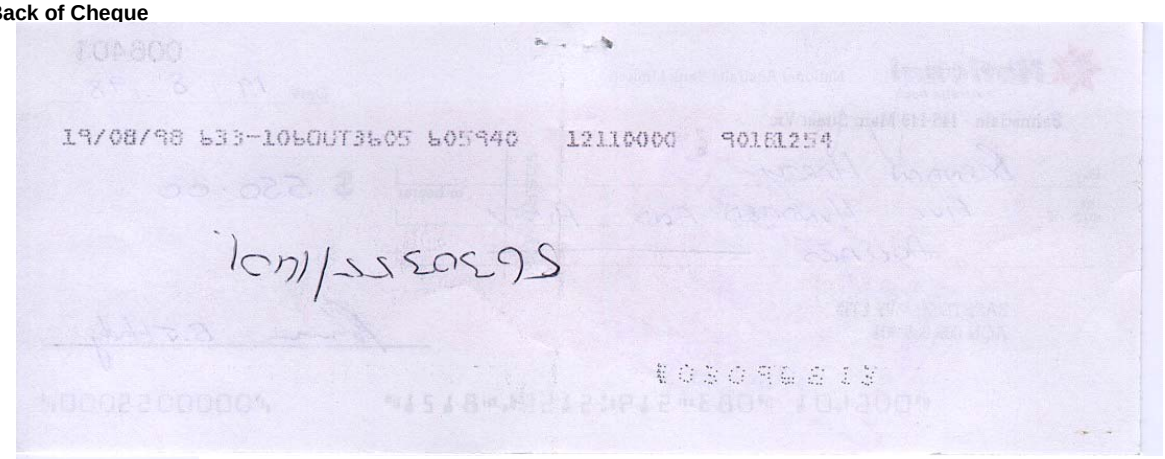
Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c
Forged PAB

Face of Cheque



Back of Cheque



Trace Number 19/08/98 633-106OUT3605 605940 12110000 90181254

Cheque Number: 6422 *Clearance Date* **21/08/1998**

Comments pre signed cheque - AJS counter signature appears forged
cashed South Melbourne

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6422 is found to have a signature representing Alan Sampson's signature on the signature line, and a forged signature representing Alan Sampson's signature as the "cheque opening" counter signature. The Cheque is for $650.00 cash, the associated Butt is made out to Australian Tax Office for $650.00. This cheque was presented at the National Australia Bank, South Melbourne on the 21/8/1998 & $650.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 21/8/1998 This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepency between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $650.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. Pre-signed cheque.

Charges	
Theft	103
Make a False Document	104
Use a False Document	105

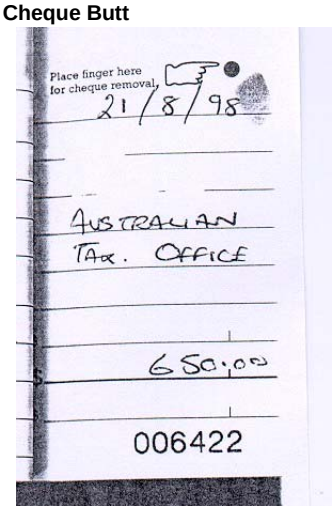
Clearance Date: **21/08/1998**

Cheque Number: 6422

	Butt Detail	Cheque Detail
Date	31/08/1998	21/08/1998
Payee:	Australian Tax Office	Cash
Amount :	$650.00	$650.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **21/08/1998**	*Bank Name:*
Statement Page Number **868**	*Branch:*
Cleared Amount **$650.00**	*BSB & Account:* **/**

Cheque Butt



Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

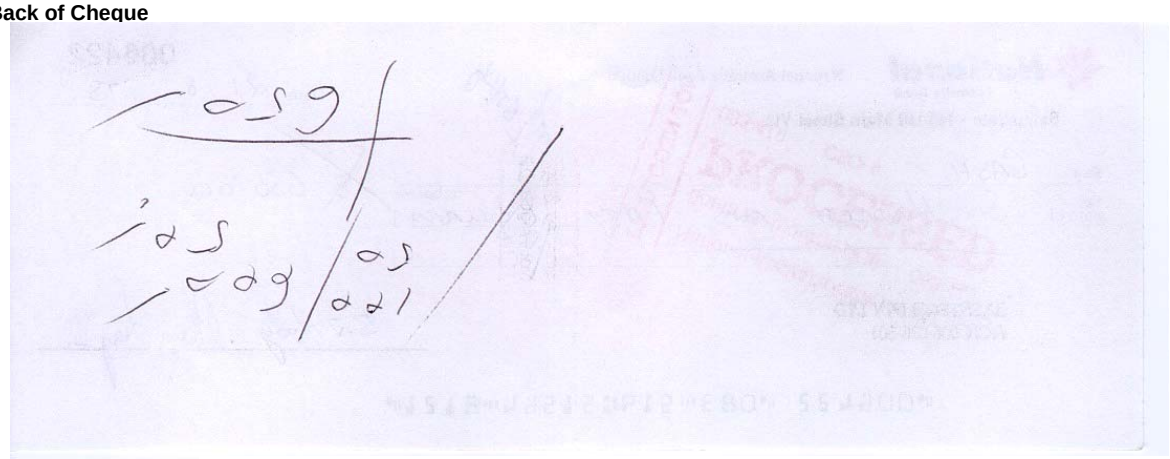
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

pre signed cheque - AJS counter signature appears forged
cashed South Melbourne

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6437 *Clearance Date* **9/09/1998**

Comments

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6109 is found to have a forged signature representing my signature on the signature line. The Cheque is for $2,193.67 made to the favour of David Down and is a valid wages cheque. The associated Butt detail is the same as that of the cheque face. This cheque was presented on the 30/4/1998 & $2,193.67 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 30/4/1998 This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges

Make a False Document 113

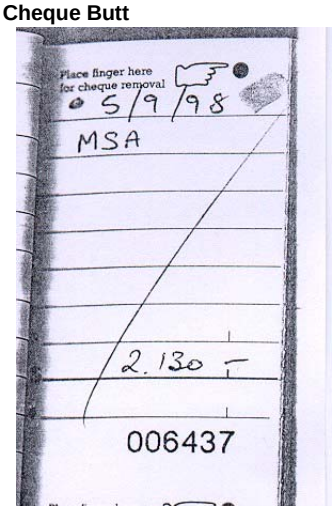
Clearance Date: **9/09/1998**

Cheque Number: 6437

	Butt Detail	Cheque Detail
Date	5/09/1998	5/09/1998
Payee:	MSA	MSA (Aust) Pty Ltd
Amount :	$2,130.00	$2,130.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **9/09/1998**	*Bank Name:*
Statement Page Number **872**	*Branch:*
Cleared Amount **$2,130.00**	*BSB & Account:* /

Cheque Butt



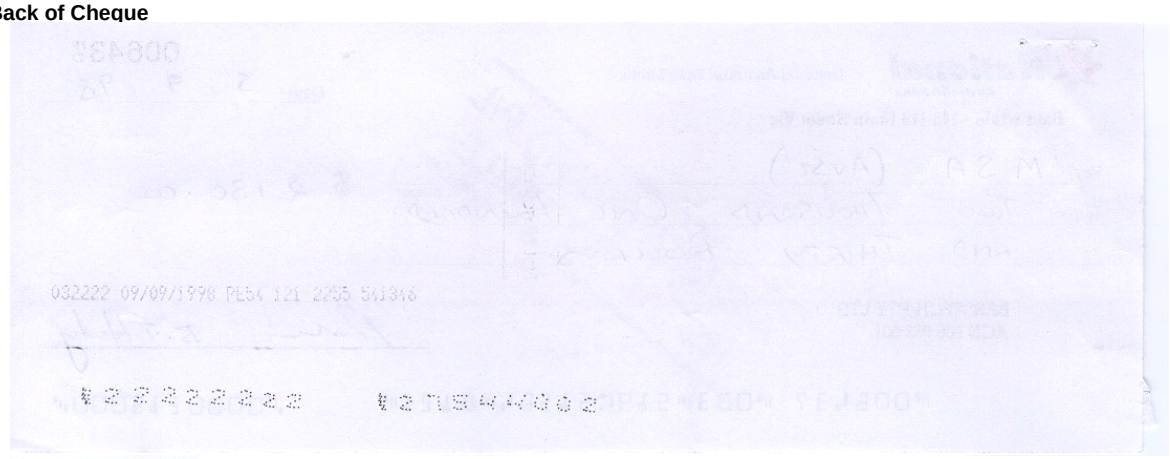
Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:

Face of Cheque

Back of Cheque



Trace Number 032222 09/09/1998 P654 121 2255 541346

Cheque Number: 6448 *Clearance Date* **16/09/1998**

Comments pre signed cheque - counter signature forged - Cashed South melbourne authorised Mathew Johnson

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6448 is found to have a forged signature representing Alan Sampson's signature on the "cheque opening" counter signature. The Cheque is for $300.00 cash the associated Butt is made out to Petty Cash for an amount of $300.00. This cheque was presented on the 16/9/1998 & $300.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 16/9/1998 This cheque is not a legitimate company transaction by virtue of the forged signatures. The signature on the signature line is possibly that of Alan Sampson and most probably a presigned cheque. An analysis of the frequency of cash & petty cash cheques is not supported by normal company "cash needs" or practice. Basstech has never been a "cash" business. Normal company "Petty Cash" usage would have been between $250 and $300 per month. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $300.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. Pre-signed cheque.

Charges	
Theft	115
Make a False Document	116
Use a False Document	117

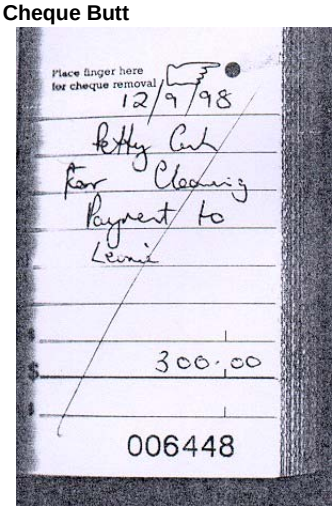
Clearance Date: **16/09/1998**

Cheque Number: 6448

	Butt Detail	Cheque Detail
Date	12/09/1998	16/09/1998
Payee:	Petty Cash	Cash
Amount :	$300.00	$300.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **16/09/1998**	*Bank Name:*
Statement Page Number **874**	*Branch:*
Cleared Amount **$300.00**	*BSB & Account:* /

Cheque Butt



Signatory	Valid Signature
☑ Alan Sampson	☑ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

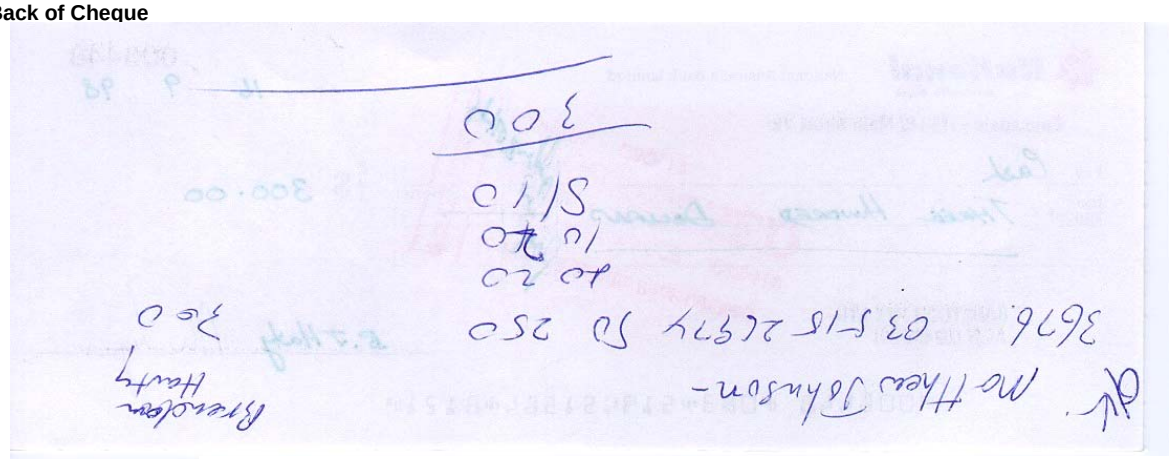
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

pre signed cheque - counter signature forged - Cashed South melbourne
authorised Mathew Johnson

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6449 *Clearance Date* **21/09/1998**

Comments

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6449 is found to have a forged signature representing my signature on the signature line. The Cheque is for $633.88 made to the favour of "John Morris Scientific" and is a valid cheque. The associated Butt detail is the same as that of the cheque face. This cheque was presented on the 12/9/1998 & $633.88 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 21/9/1998 This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges	
Make a False Document	121

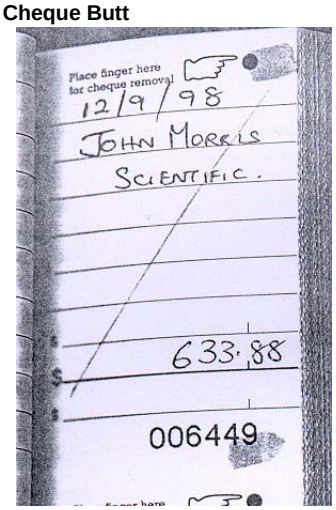
Clearance Date: **21/09/1998**

Cheque Number: 6449

	Butt Detail	**Cheque Detail**
Date	12/08/1998	12/09/1998
Payee:	John Morris Scientific	John Morris Scientific
Amount :	$633.88	$633.88

Bank Clearance Detail - Basstech A/c	**Transaction details from Brendan James Harty's Accounts.**
Date Cleared / Deposited **21/09/1998**	*Bank Name:*
Statement Page Number **875**	*Branch:*
Cleared Amount **$633.88**	*BSB & Account:* /

Cheque Butt

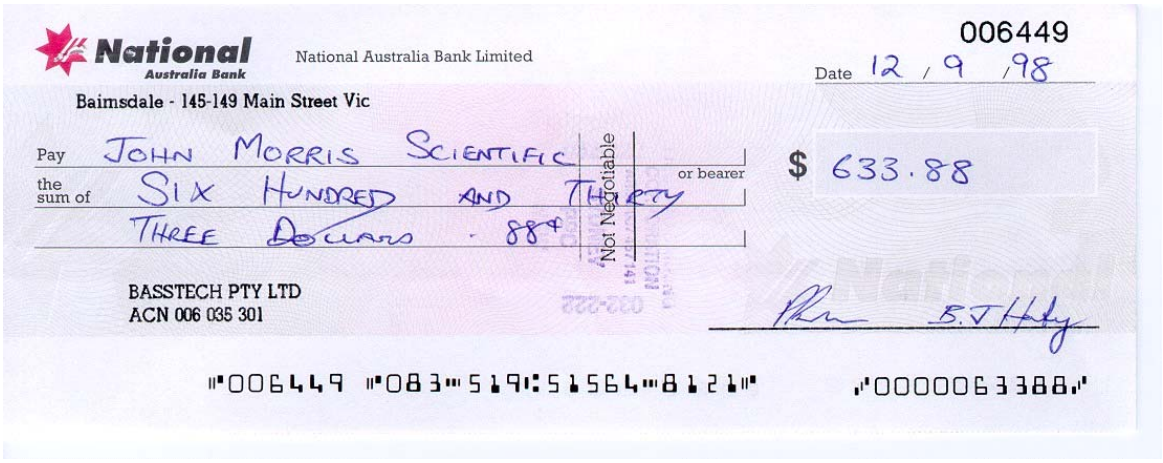


Signatory	**Valid Signature**
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

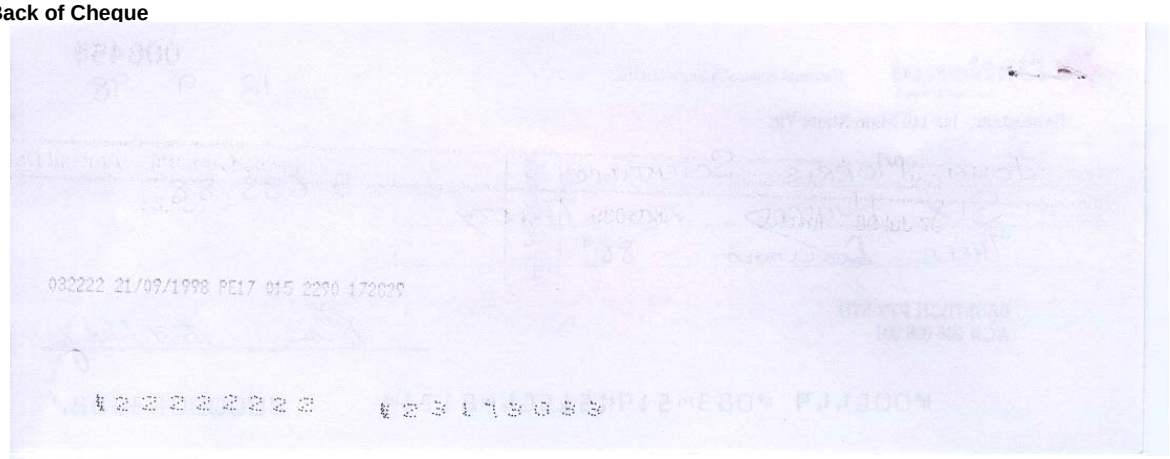
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:

Face of Cheque



Back of Cheque



Trace Number 032222 21/09/1998 PE17 015 2290 172829

Cheque Number: 6450 *Clearance Date* **13/10/1998**

Comments endorsed on cheque front "a/c #359275"
Account destination ok. - Forged signature PAB.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6450 is found to have a forged signature representing my signature on the signature line. The Cheque is for $22,710.60 made to the favour of "Transcat" and is a valid cheque. The associated Butt detail is the same as that of the cheque face. This cheque was presented on the 11/9/1998 & $22,710.60 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 13/10/1998 This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges

Make a False Document 122

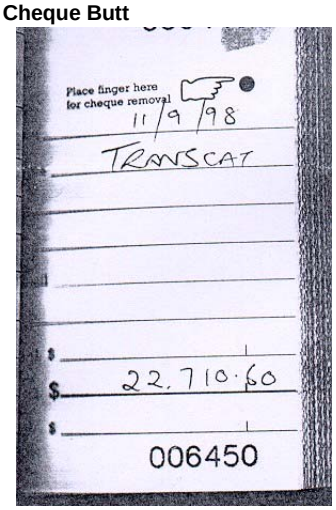
Clearance Date: **13/10/1998**

Cheque Number: 6450

	Butt Detail	Cheque Detail
Date	11/09/1998	11/09/1998
Payee:	Transcat EIL	Transcat
Amount :	$22,710.60	$22,710.60

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **13/10/1998**	*Bank Name:*
Statement Page Number **881**	*Branch:*
Cleared Amount **$22,710.60**	*BSB & Account:* /

Cheque Butt



Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

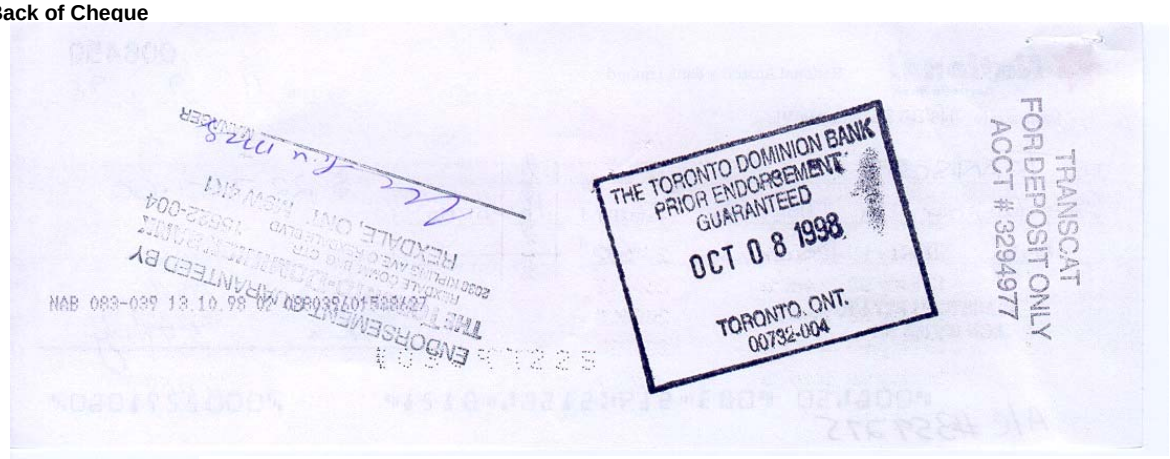
- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:

endorsed on cheque front "a/c #359275"
Account destination ok. - Forged signature PAB.

Face of Cheque

Back of Cheque



Trace Number NAB 083-039 13.10.98 ??????????????????

Cheque Number: 6451 *Clearance Date* **17/09/1998**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6451 is found to have a forged signature representing my signature on the signature line. The Cheque is for $671.53 made in favour of Brendan Harty, the associated Butt is made out to "Farnell" for an amount of $671.53. This cheque was presented on the 17/9/1998 & $671.53 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 17/9/1998 This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepency between the cheque face & butt details. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 17/9/1998. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $671.53, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	118
Make a False Document	119
Use a False Document	120

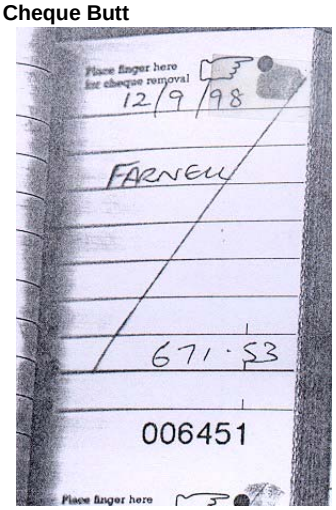
Clearance Date: **17/09/1998**

Cheque Number: 6451

	Butt Detail	Cheque Detail
Date	12/09/1998	12/09/1998
Payee:	Farnell	Brendan Harty
Amount :	$671.53	$671.53

Bank Clearance Detail - Basstech A/c		Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited		*Bank Name:*
17/09/1998	**17/09/1998**	**Bendigo Bank**
Statement Page Number		*Branch:*
874	**4**	**Bairnsdale**
Cleared Amount		*BSB & Account:*
$671.53	**$671.53**	**633 00 / 0005630355/1401**

Cheque Butt



Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB signature forged.

Face of Cheque

Back of Cheque

Trace Number 17/09/98 633-106OUT3305 307871 12110000 90181637

Cheque Number: 6489 *Clearance Date* **20/10/1998**

Comments Pre signed cheque - Cleaning Counter signatory AJS forged
cashed South Melbourne - authorised Matthew Johnson

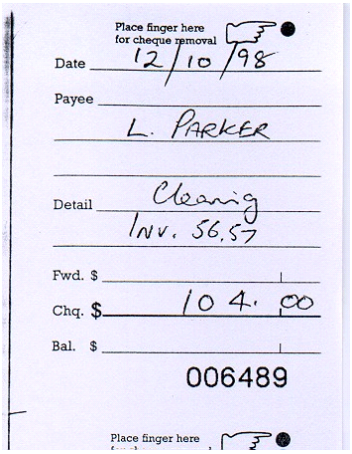
Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6489 is found to have a forged signature representing Alan Sampson's signature on the "cheque opening" counter signature. The Cheque is for $104.00 cash, the associated Butt is made out to L Parker for $104.00. This cheque was presented at the National Australia Bank, South Melbourne on the 20/10/1998 & $104.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 20/10/1998 This cheque is not a legitimate company transaction by virtue of the forged signatures and the discrepency between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $104.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. Pre-signed cheque. L.Parker did cleaning in Melb office and may have requested a cash cheque!

Charges		Clearance Date:	**20/10/1998**
Make a False Document	136	**Cheque Number:**	**6489**

	Butt Detail	**Cheque Detail**
Date	12/10/1998	16/10/1998
Payee:	L Parker	Cash
Amount :	$104.00	$104.00

Bank Clearance Detail - Basstech A/c	**Transaction details from Brendan James Harty's Accounts.**
Date Cleared / Deposited **20/10/1998**	*Bank Name:*
Statement Page Number **882**	*Branch:*
Cleared Amount **$104.00**	*BSB & Account:* /

Cheque Butt



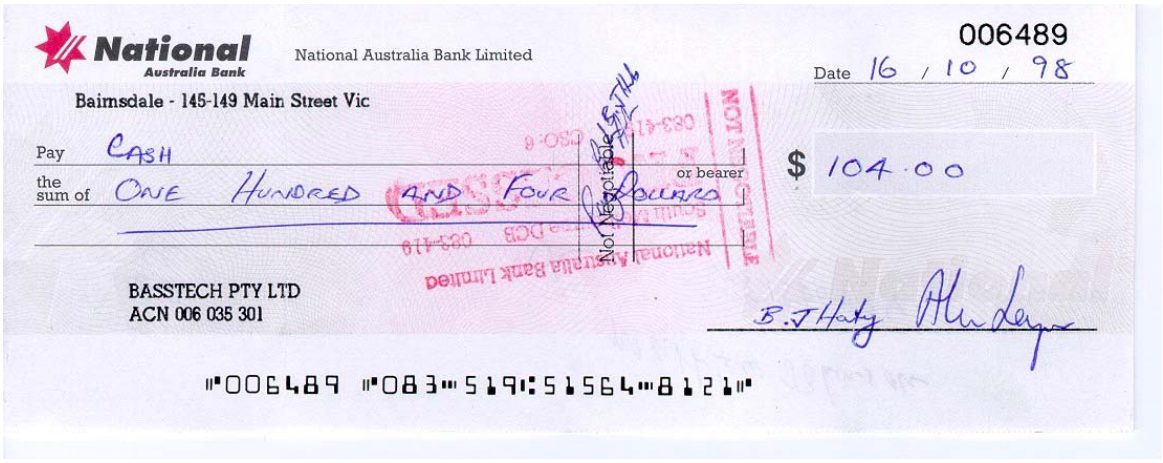
Signatory	**Valid Signature**
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Pre signed cheque - Cleaning Counter signatory AJS forged
cashed South Melbourne - authorised Matthew Johnson

Face of Cheque



Back of Cheque

Trace Number

Cheque Number: 6493 *Clearance Date* **15/10/1998**

Comments Counter signature AJS forged
Authorised Matthew Johnson

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6493 is found to have a forged signature representing Alan Sampson's signature on the "cheque opening" counter signature. The Cheque is for $300.00 cash the associated Butt is made out to Petty Cash for an amount of $300.00. This cheque was presented on the 15/10/1998 & $300.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 15/10/1998 This cheque is not a legitimate company transaction by virtue of the forged signatures. The signature on the signature line is possibly that of Alan Sampson and most probably a presigned cheque. An analysis of the frequency of cash & petty cash cheques is not supported by normal company "cash needs" or practice. Basstech has never been a "cash" business. Normal company "Petty Cash" usage would have been between $250 and $300 per month. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $300.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. Pre-signed cheque.

Charges	
Theft	123
Make a False Document	124
Use a False Document	125

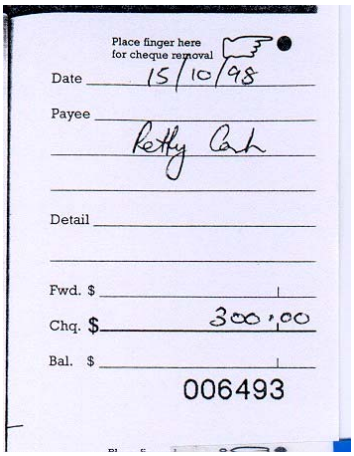
Clearance Date: **15/10/1998**

Cheque Number: 6493

	Butt Detail	**Cheque Detail**
Date	15/10/1998	15/10/1998
Payee:	Petty Cash	Cash
Amount :	$300.00	$300.00

Bank Clearance Detail - Basstech A/c	**Transaction details from Brendan James Harty's Accounts.**
Date Cleared / Deposited **15/10/1998**	*Bank Name:*
Statement Page Number **881**	*Branch:*
Cleared Amount **$300.00**	*BSB & Account:* /

Cheque Butt



Signatory	**Valid Signature**
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

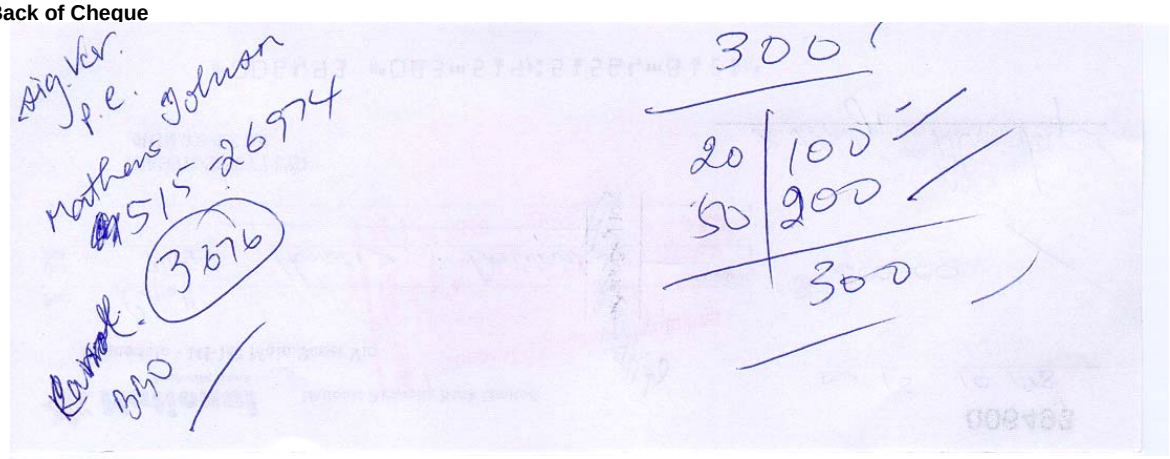
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Counter signature AJS forged
Authorised Matthew Johnson

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6497 *Clearance Date* **16/10/1998**

Comments Signature forged. Reimbursement of payment to L Parker $110 inv no 5970 refer cheque # 6489
Travel claim to ICM @ Hallam
a/c 5630355/1401 - Brendan Harty - Bendigo a/c.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6497 is found to have a forged signature representing my signature on the signature line. The Cheque is for $229.70 made in favour of Brendan Harty, the associated Butt is made out to "Brendan Harty" for an amount of $229.70. This cheque was presented on the 16/10/1998 & $229.70 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 16/10/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 16/10/1998. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $229.70, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	129
Make a False Document	130
Use a False Document	131

Clearance Date: **16/10/1998**

Cheque Number: 6497

	Butt Detail	Cheque Detail
Date	16/10/1998	16/10/1998
Payee:	Brendan Harty	Brendan Harty
Amount :	$229.70	$229.70

Bank Clearance Detail - Basstech A/c

	Date Cleared / Deposited	
	16/10/1998	**16/10/1998**
	Statement Page Number	
	881	**5**
	Cleared Amount	
	$229.70	**$229.70**

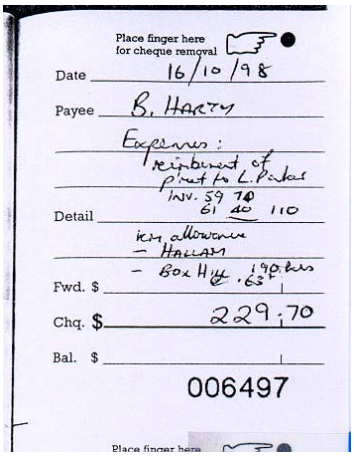
Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt



Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Signature forged. Reimbursement of payment to L Parker $110 inv no 5970 refer cheque # 6489
Travel claim to ICM @ Hallam
a/c 5630355/1401 - Brendan Harty - Bendigo a/c.

Face of Cheque

Back of Cheque

Trace Number 16/10/98 633-106OUT3205 206205 12110000 90481885

Cheque Number: 6498 *Clearance Date* **19/10/1998**

Comments Part wage ?????
A/c 5630355/1401 - Brendan Harty - Bendigo a/c.
Forged PAB

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6498 is found to have a forged signature representing my signature on the signature line. The Cheque is for $500.00 made in favour of Brendan Harty, the associated Butt is made out to "Brendan Harty" for an amount of $500.00. This cheque was presented on the 17/10/1998 & $500.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 19/10/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 17/10/1998. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $500.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Make a False Document	133

Clearance Date: **19/10/1998**

Cheque Number: 6498

	Butt Detail	Cheque Detail
Date	20/10/1998	16/10/1998
Payee:	Brendan Harty	Brendan Harty
Amount :	$500.00	$500.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited		
	19/10/1998	**17/10/1998**
Statement Page Number		
	881	**5**
Cleared Amount		
	$500.00	**$500.00**

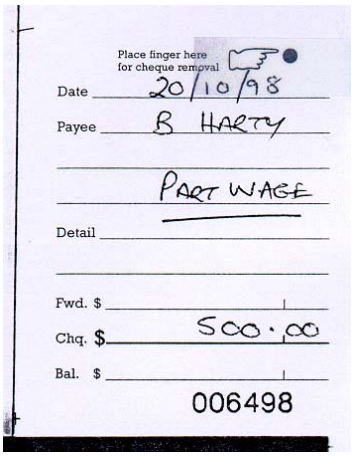
Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt



Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Part wage ?????
A/c 5630355/1401 - Brendan Harty - Bendigo a/c.
Forged PAB

Face of Cheque

Back of Cheque

Trace Number 19/10/98 633-106OUT3208 208158 12110000 90801414

Cheque Number: 6500 *Clearance Date* **21/10/1998**

Comments PAB signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6500 is found to have a forged signature representing my signature on the signature line. The Cheque is for $153.30 made to the favour of "AWM" and is a valid creditor cheque. The associated Butt detail is the same as that of the cheque face. This cheque was presented on the 21/10/1998 & $153.30 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 21/10/1998 This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges

Make a False Document 138

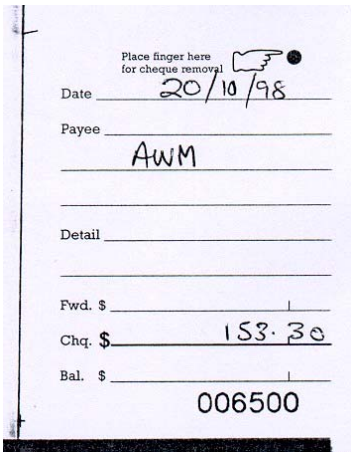
Clearance Date: **21/10/1998**

Cheque Number: 6500

	Butt Detail	Cheque Detail
Date	20/10/1998	20/10/1998
Payee:	AWM	AWM
Amount :	$153.30	$153.30

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **21/10/1998**	*Bank Name:*
Statement Page Number **882**	*Branch:*
Cleared Amount **$153.30**	*BSB & Account:* /

Cheque Butt



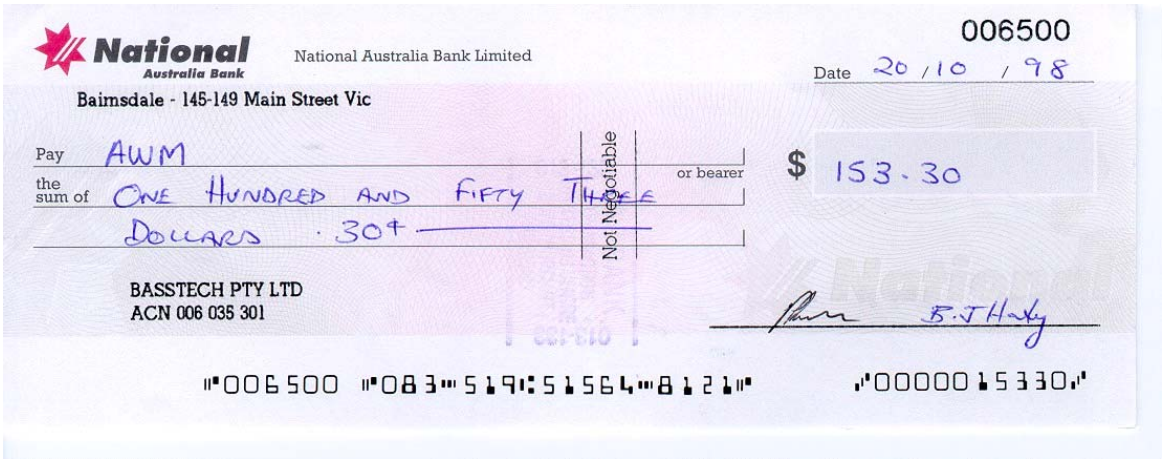
Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

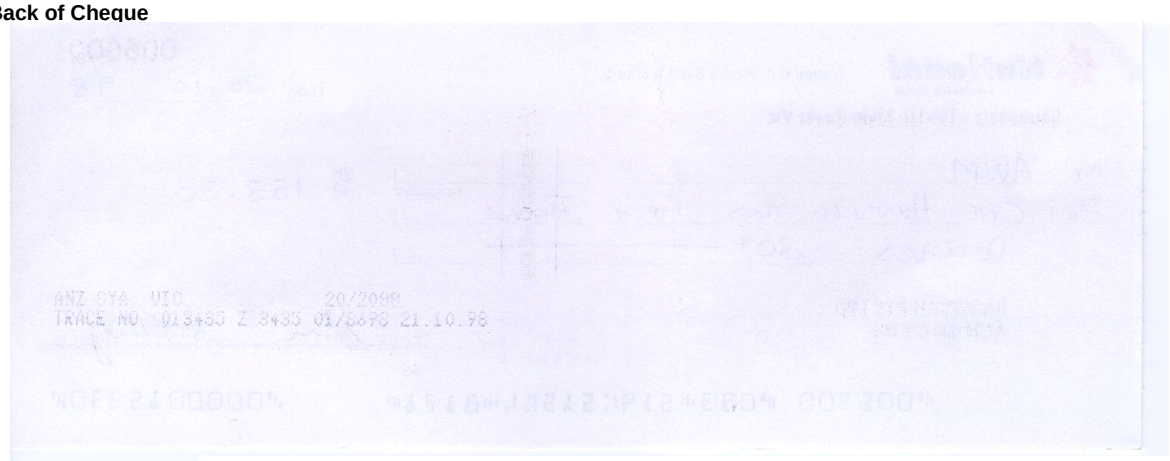
Comments:

PAB signature forged.

Face of Cheque



Back of Cheque



Trace Number ANZ SYA VIC 20/2088 TRACE NO 013435 Z 3435 01/8698 21.10.98

Cheque Number: 6501 *Clearance Date* **22/10/1998**

Comments PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6501 is found to have a forged signature representing my signature on the signature line. The Cheque is for $3,447.30 made to the favour of "Phillips Scientific & Industrial" and is a valid creditor cheque. The associated Butt detail is the same as that of the cheque face. This cheque was presented on the 22/10/1998 & $3,447.30 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 22/10/1998 This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges	
Make a False Document	139

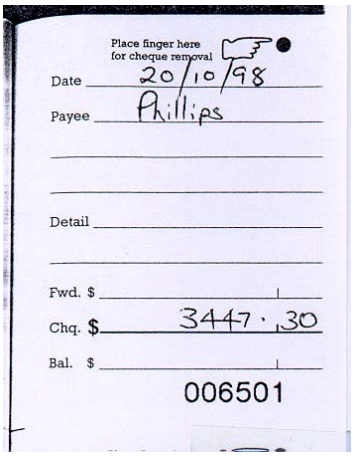
Clearance Date: **22/10/1998**

Cheque Number: 6501

	Butt Detail	**Cheque Detail**
Date	20/10/1998	20/10/1998
Payee:	Phillips	Phillips Scientific & Industrial
Amount :	$3,447.30	$3,447.30

Bank Clearance Detail - Basstech A/c	**Transaction details from Brendan James Harty's Accounts.**
Date Cleared / Deposited **22/10/1998**	*Bank Name:*
Statement Page Number **882**	*Branch:*
Cleared Amount **$3,447.30**	*BSB & Account:* /

Cheque Butt



Signatory	**Valid Signature**
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

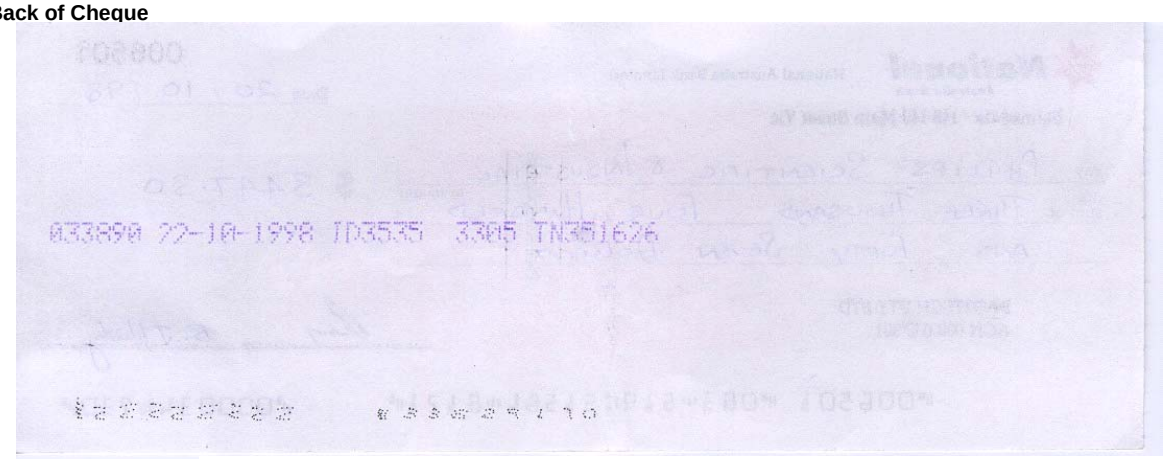
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

PAB Signature forged.

Face of Cheque

Back of Cheque



Trace Number 033890 22-10-1998 ID3535 3305 TN351626

Cheque Number: 6513 *Clearance Date* **30/10/1998**

Comments Appears to be valid destination

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6513 is found to have a forged signature representing my signature on the signature line. The Cheque is for $3,187.85 made to the favour of "Also Computers" and is a valid creditor cheque. The associated Butt detail is the same as that of the cheque face. This cheque was presented on the 30/10/1998 & $3,187.85 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 30/10/1998 This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges	
Make a False Document	148

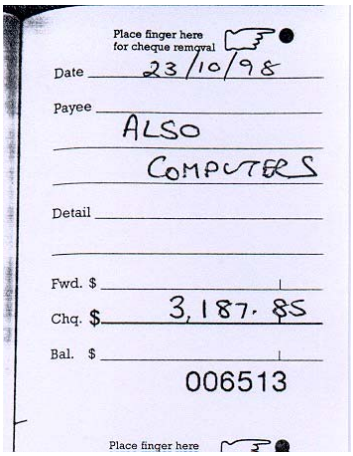
Clearance Date: **30/10/1998**

Cheque Number: 6513

	Butt Detail	**Cheque Detail**
Date	23/10/1998	25/10/1998
Payee:	Also Computers	Also Computers
Amount :	$3,187.85	$3,187.85

Bank Clearance Detail - Basstech A/c	**Transaction details from Brendan James Harty's Accounts.**
Date Cleared / Deposited **30/10/1998**	*Bank Name:*
Statement Page Number **885**	*Branch:*
Cleared Amount **$3,187.85**	*BSB & Account:* /

Cheque Butt



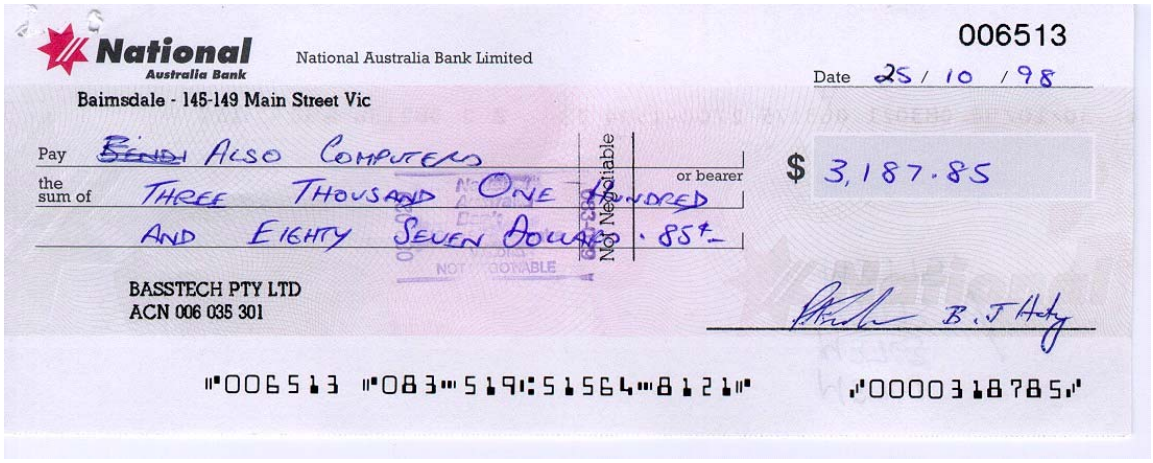
Signatory	**Valid Signature**
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

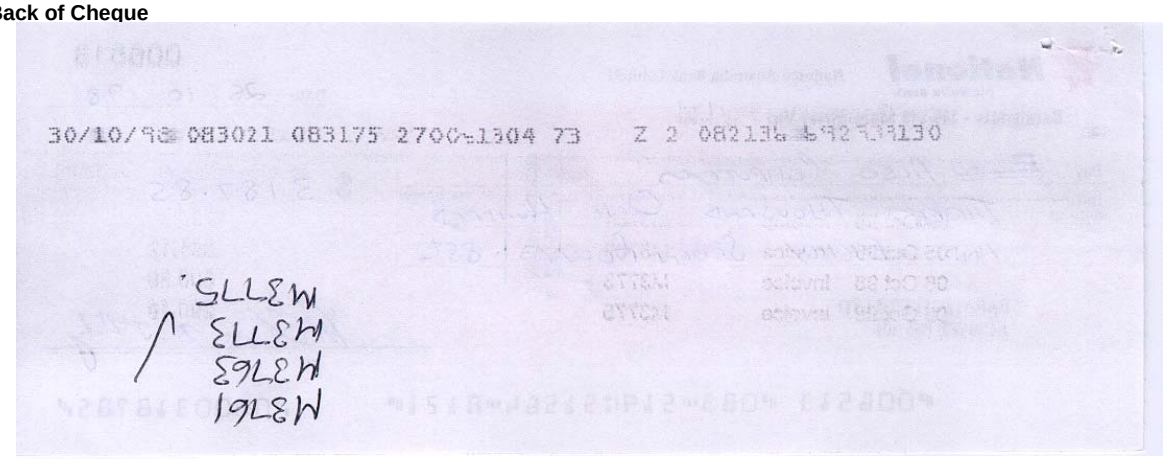
Comments:

Appears to be valid destination

Face of Cheque



Back of Cheque



Trace Number 30/10/98 083021 083175 2700-1304 73 Z 2 082136 692838130

Cheque Number: 6514 *Clearance Date* **26/10/1998**

Comments Cashed South Melbourne - authorised Matthew Johnson
Forged PAB and opening signature

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6514 is found to have a forged signature representing my signature on the signature line as well as the "cheque opening" counter signature. The Cheque is for $600.00 cash, the associated Butt is made out to "Bendigo Visa" for $600.00. This cheque was presented at the National Australia Bank, South Melbourne on the 26/10/1998 & $600.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 26/10/1998 This cheque is not a legitimate company transaction by virtue of the forged signatures and the discrepency between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $600.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	142
Make a False Document	143
Use a False Document	144

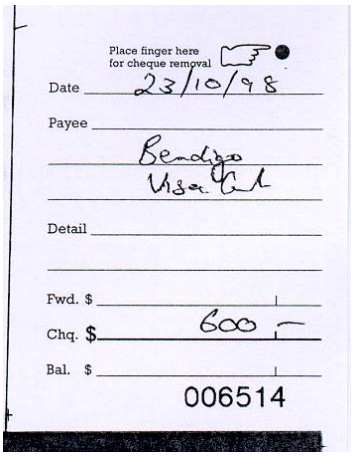
Clearance Date: **26/10/1998**

Cheque Number: 6514

	Butt Detail	**Cheque Detail**
Date	23/10/1998	26/10/1998
Payee:	Bendigo Visa	Cash
Amount :	$600.00	$600.00

Bank Clearance Detail - Basstech A/c	**Transaction details from Brendan James Harty's Accounts.**
Date Cleared / Deposited **26/10/1998**	*Bank Name:*
Statement Page Number **883**	*Branch:*
Cleared Amount **$600.00**	*BSB & Account:* /

Cheque Butt



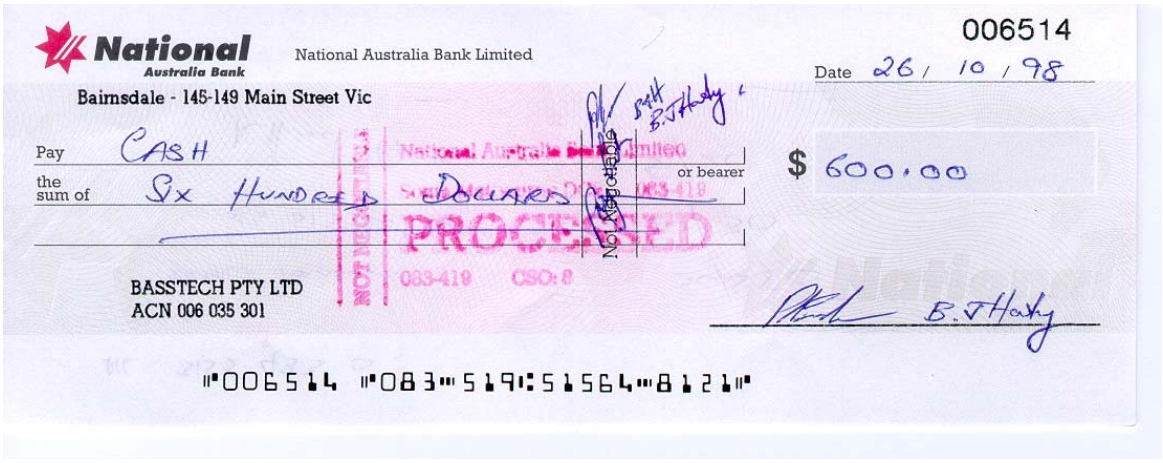
Signatory	**Valid Signature**
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

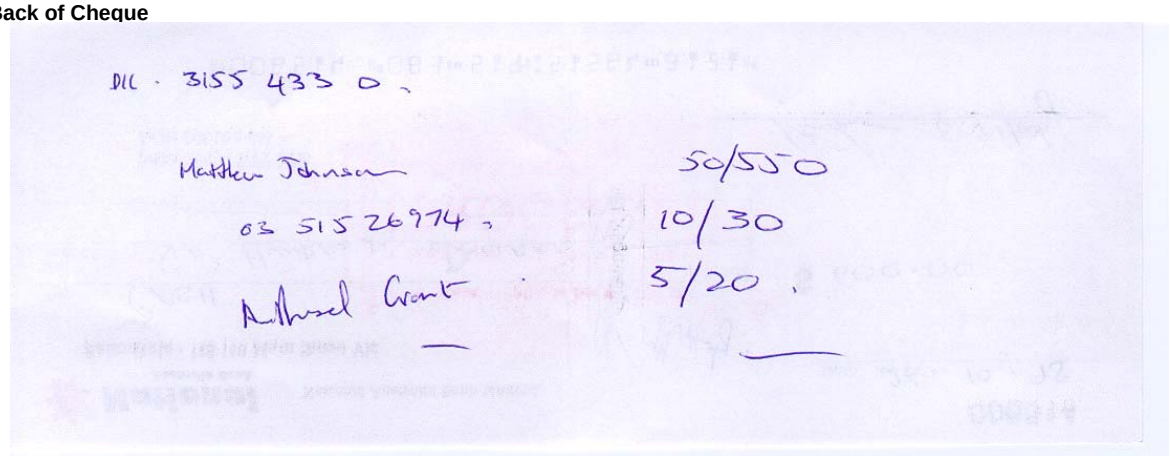
Comments:

Cashed South Melbourne - authorised Matthew Johnson
Forged PAB and opening signature

Face of Cheque



Back of Cheque



Trace Number

Cheque Number: 6517 *Clearance Date* **28/10/1998**

Comments Cash endorsement forged AJS
Cashed South Melbourne - Authorised "Grant"

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6517 is found to have a forged signature representing Alan Sampson's signature on the "cheque opening" counter signature. The Cheque is for $300.00 cash the associated Butt is made out to Petty Cash for an amount of $300.00. This cheque was presented on the 28/10/1998 & $300.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 28/10/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The signature on the signature line is accepted as a valid signature most probably a presigned cheque. An analysis of the frequency of cash & petty cash cheques is not supported by normal company "cash needs" or practice. Basstech has never been a "cash" business. Normal company "Petty Cash" usage would have been between $250 and $300 per month. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $300.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. Pre-signed cheque.

Charges	
Theft	145
Make a False Document	146
Use a False Document	147

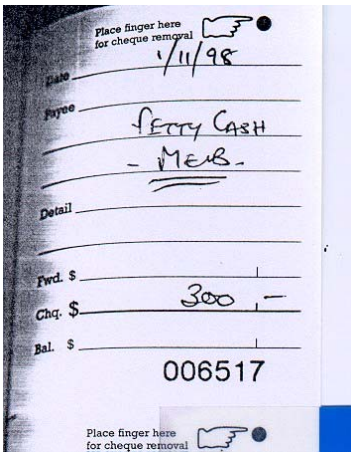
Clearance Date: **28/10/1998**

Cheque Number: 6517

	Butt Detail	Cheque Detail
Date	1/11/1998	28/10/1998
Payee:	Petty Cash	Cash
Amount :	$300.00	$300.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **28/10/1998**	*Bank Name:*
Statement Page Number **884**	*Branch:*
Cleared Amount **$300.00**	*BSB & Account:* /

Cheque Butt



Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

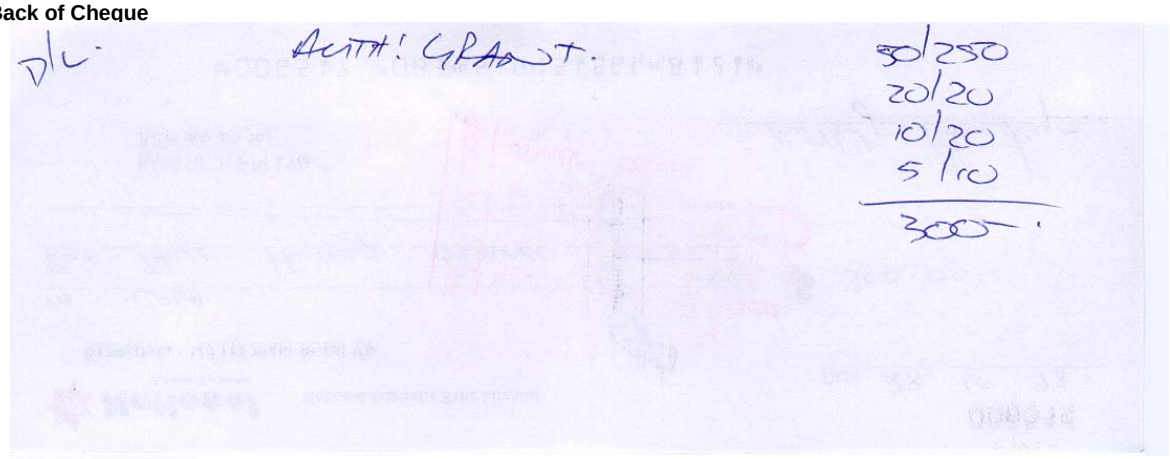
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Cash endorsement forged AJS
Cashed South Melbourne - Authorised "Grant"

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6520 *Clearance Date* **2/11/1998**

Comments Cash endorsement forged AJS
Authorised "Matthew Johnson - Grant" DL noted 3155 4330

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6520 is found to have a signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $1,000.00 cash the associated Butt is made out to NAB C/Card" for $1,000.00. This cheque was presented on the 2/11/1998 & $1,000.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 2/11/1998 This cheque is not a legitimate company transaction by virtue of the forged signatures and the discrepency between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $1,000.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Pre-signed cheque.

Charges	
Theft	149
Make a False Document	150
Use a False Document	151

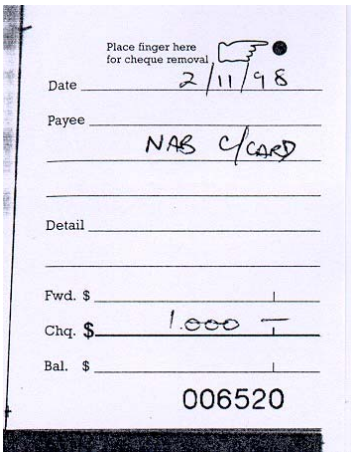
Clearance Date: **2/11/1998**

Cheque Number: 6520

	Butt Detail	Cheque Detail
Date	2/11/1998	2/11/1998
Payee:	NAB C/Card	Cash
Amount :	$1,000.00	$1,000.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **2/11/1998**	*Bank Name:*
Statement Page Number **886**	*Branch:*
Cleared Amount **$1,000.00**	*BSB & Account:* /

Cheque Butt



Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

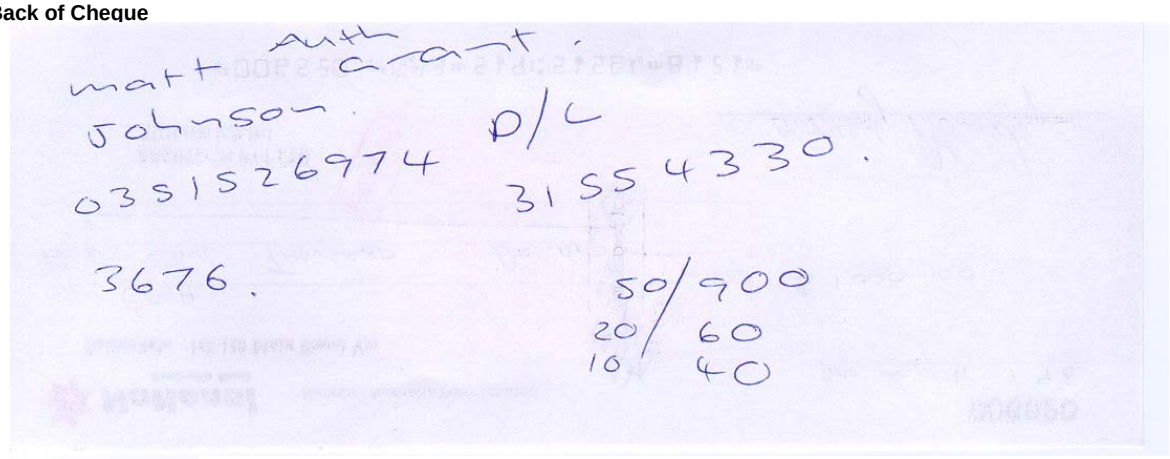
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Cash endorsement forged AJS
Authorised "Matthew Johnson - Grant" DL noted 3155 4330

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6523 *Clearance Date* **4/11/1998**

Comments pre signed cheque - counter signature AJS forged - cashed South Melbourne
DL noted 3155 4330

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6523 is found to have a signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $1,500.00 cash the associated Butt is made out to "C/Card" for $1,500.00. This cheque was presented on the 4/11/1998 & $1,500.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 4/11/1998 This cheque is not a legitimate company transaction by virtue of the forged signatures and the discrepency between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $1,500.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'Alan Sampson' counter signature on Not Negotialbe Stamp is forged. False payee. Pre-signed cheque.

Charges	
Theft	152
Make a False Document	153
Use a False Document	154

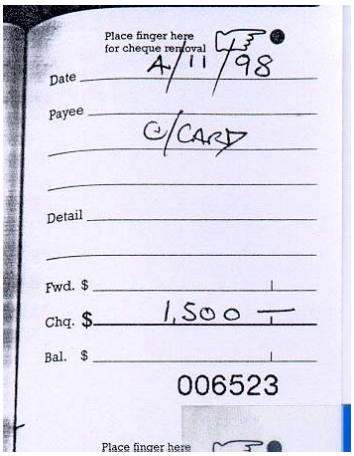
Clearance Date: **4/11/1998**

Cheque Number: 6523

	Butt Detail	Cheque Detail
Date	4/11/1998	4/11/1998
Payee:	C/Card	Cash
Amount :	$1,500.00	$1,500.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **4/11/1998**	*Bank Name:*
Statement Page Number **886**	*Branch:*
Cleared Amount **$1,500.00**	*BSB & Account:* /

Cheque Butt



Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

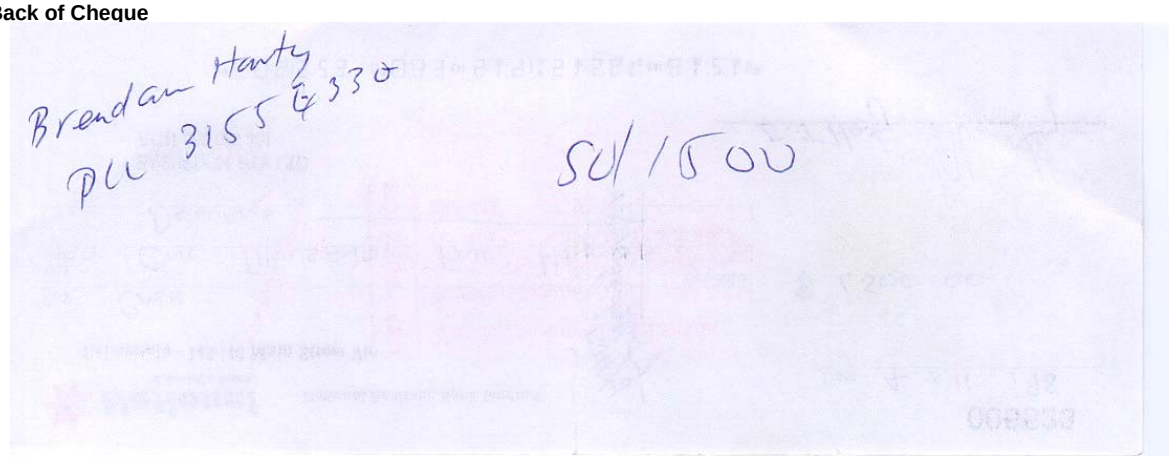
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

pre signed cheque - counter signature AJS forged - cashed South Melbourne
DL noted 3155 4330

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6524 *Clearance Date* **5/11/1998**

Comments pre signed cheque - counter signature AJS forged

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6524 is found to have a signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $2,059.00 cash the associated Butt is made out to "Frank Gordon & Co" for $2,059.00. This cheque was presented on the 5/11/1998 & $2,059.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 5/11/1998 This cheque is not a legitimate company transaction by virtue of the forged signatures and the discrepency between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $2,059.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'Alan Sampson' counter signature on Not Negotialbe Stamp is forged. False payee. Pre-signed cheque.

Charges	
Theft	155
Make a False Document	156
Use a False Document	157

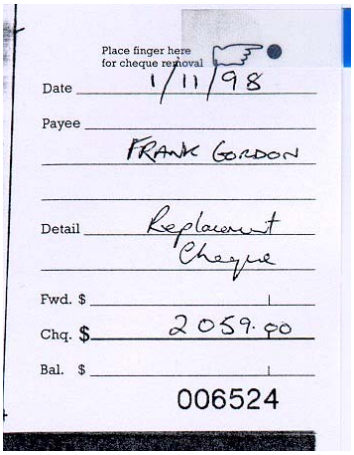
Clearance Date: **5/11/1998**

Cheque Number: 6524

	Butt Detail	Cheque Detail
Date	1/11/1998	5/11/1998
Payee:	Frank Gordon & Co	Cash
Amount :	$2,059.00	$2,059.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **5/11/1998**	*Bank Name:*
Statement Page Number **886**	*Branch:*
Cleared Amount **$2,059.00**	*BSB & Account:* /

Cheque Butt



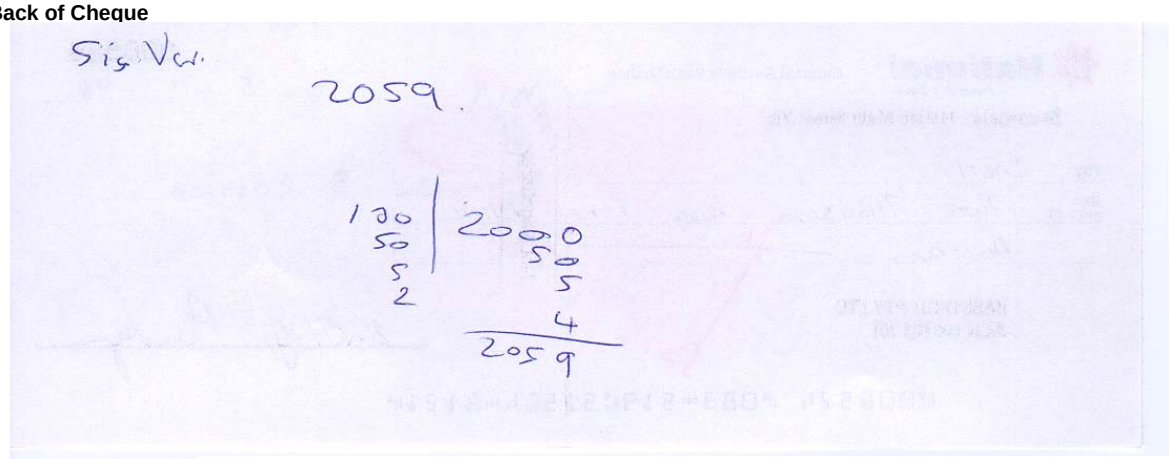
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
pre signed cheque - counter signature AJS forged

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6526 *Clearance Date* **6/11/1998**

Comments pre signed cheque - counter signature AJS forged
D/L noted 3155 4330

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6526 is found to have a signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $3,472.70 cash the associated Butt is made out to "Lordco" for $3,472.70. This cheque was presented on the 6/11/1998 & $3,472.70 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 6/11/1998 This cheque is not a legitimate company transaction by virtue of the forged signatures and the discrepency between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $3,472.70, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'Alan Sampson' counter signature on Not Negotialbe Stamp is forged. False payee. Pre-signed cheque.

Charges	
Theft	158
Make a False Document	159
Use a False Document	160

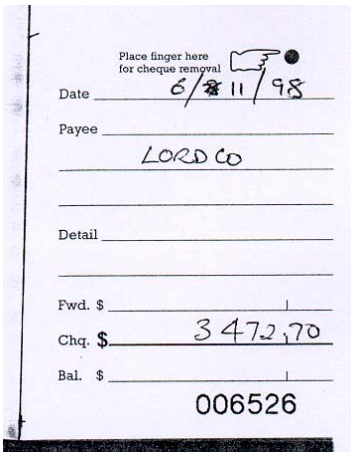
Clearance Date: **6/11/1998**

Cheque Number: 6526

	Butt Detail	Cheque Detail
Date	6/11/1998	6/11/1998
Payee:	Lordco	Cash
Amount :	$3,472.70	$3,472.70

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **6/11/1998**	*Bank Name:*
Statement Page Number **886**	*Branch:*
Cleared Amount **$3,472.70**	*BSB & Account:* /

Cheque Butt



Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

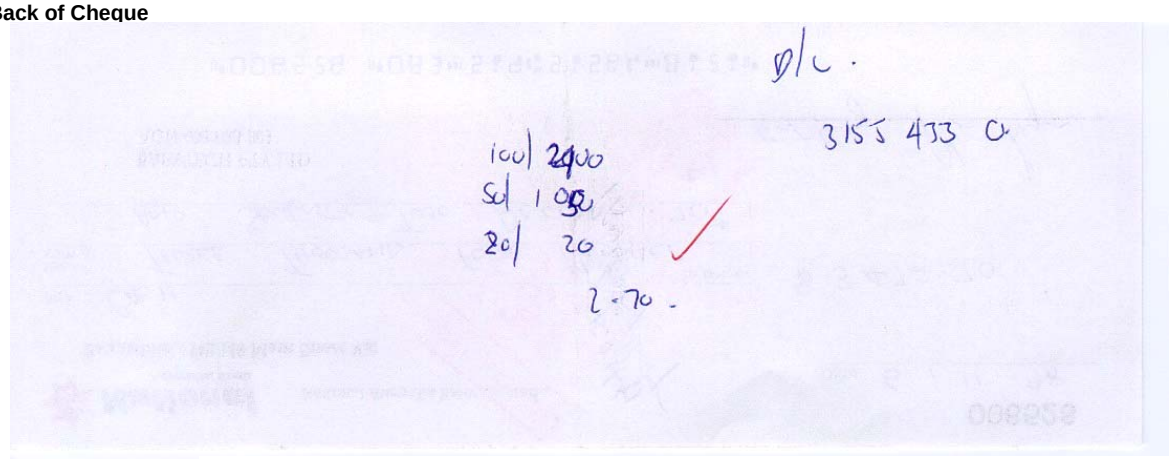
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

pre signed cheque - counter signature AJS forged
D/L noted 3155 4330

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6529 *Clearance Date* **9/11/1998**

Comments Cash endorsement forged PAB - pre signed cheque
Cashed South Melbourne - D/l noted 3155 433 0

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6529 is found to have a signature representing my signature on the signature line as well as a forged signature on the "cheque opening" counter signature. This cheque is a presigned cheque. The Cheque is for $3,582.00 cash the associated Butt is made out to "Nata Registration" for $3,582.00. This cheque was presented on the 9/11/1998 & $3,582.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 9/11/1998 This cheque is not a legitimate company transaction by virtue of the forged signatures and the discrepency between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $3,582.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	161
Make a False Document	162
Use a False Document	163

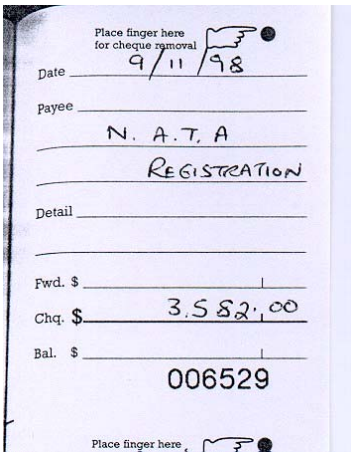
Clearance Date: **9/11/1998**

Cheque Number: 6529

	Butt Detail	Cheque Detail
Date	9/11/1998	9/11/1998
Payee:	NATA Registration	Cash
Amount :	$3,582.00	$3,582.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **9/11/1998**	*Bank Name:*
Statement Page Number **886**	*Branch:*
Cleared Amount **$3,582.00**	*BSB & Account:* /

Cheque Butt



Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

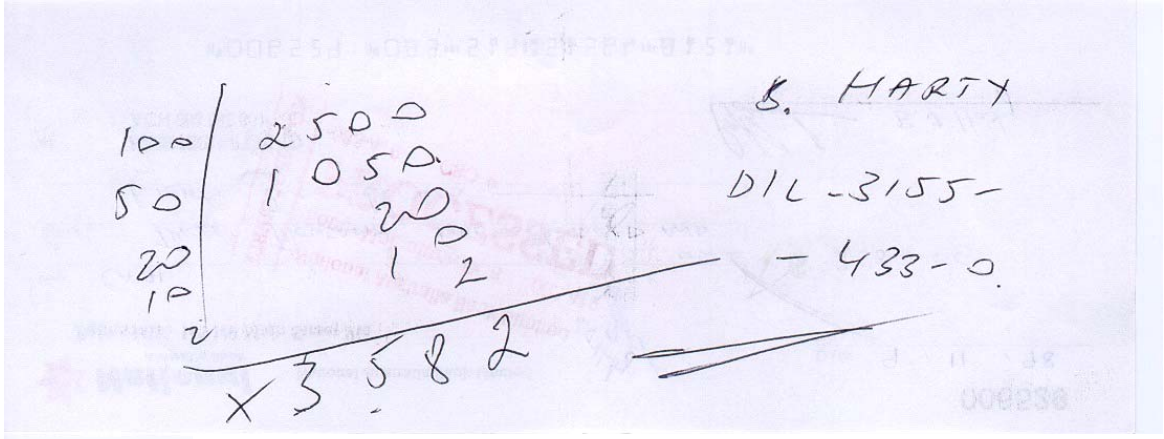
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Cash endorsement forged PAB - pre signed cheque
Cashed South Melbourne - D/l noted 3155 433 0

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6530 *Clearance Date* **9/11/1998**

Comments Pre-signed cheque - Cash endorsement forged PAB
D/L noted 3155 433 0

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6530 is found to have a signature representing my signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $1,319.00 cash the associated Butt is made out to "MTL Instruments" for $1,319.00. This cheque was presented on the 9/11/1998 & $1,319.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 9/11/1998 This cheque is not a legitimate company transaction by virtue of the forged signatures and the discrepency between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $1,319.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds

Charges	
Theft	164
Make a False Document	165
Use a False Document	166

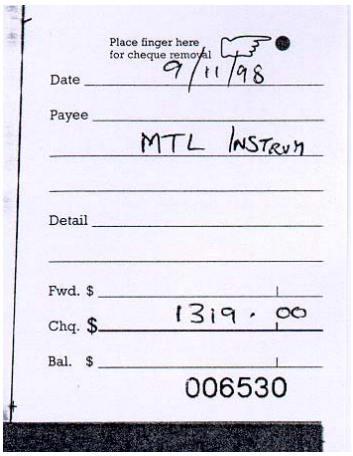
Clearance Date: **9/11/1998**

Cheque Number: 6530

	Butt Detail	Cheque Detail
Date	9/11/1998	9/11/1998
Payee:	MTL Instruments	Cash
Amount :	$1,319.00	$1,319.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **9/11/1998**	*Bank Name:*
Statement Page Number **886**	*Branch:*
Cleared Amount **$1,319.00**	*BSB & Account:* /

Cheque Butt



Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

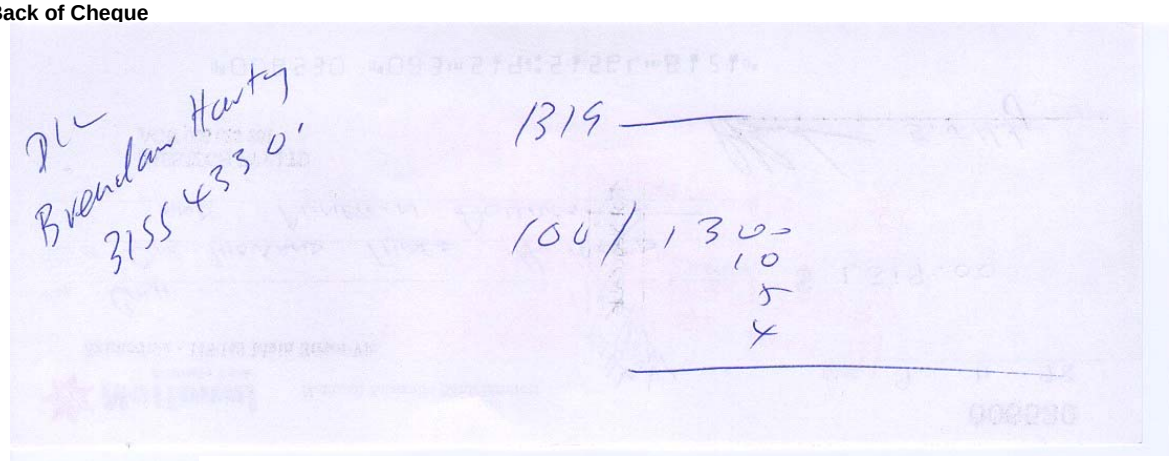
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Pre-signed cheque - Cash endorsement forged PAB
D/L noted 3155 433 0

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6548 *Clearance Date* **12/11/1998**

Comments presigned cheque. - Cash endorsement forged PAB - authorised David Baker Bairnsdale **********Bank endorsement on reverse - "Chk Faxed Sigs not on system"**********

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6548 is found to have a signature representing my signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $10,173.00 cash the associated Butt is made out to "Australian Tax Office" for $10,173.00. This cheque was presented on the 12/11/1998 & $10,173.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 12/11/1998 This cheque is not a legitimate company transaction by virtue of the forged signatures and the discrepency between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $10,173.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	167
Make a False Document	168
Use a False Document	169

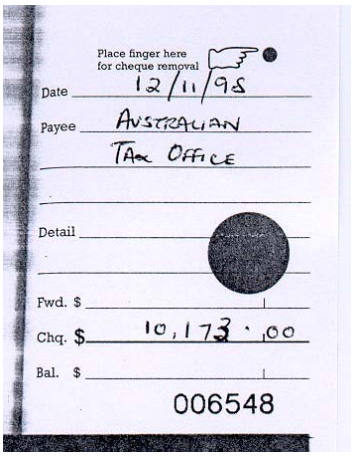
Clearance Date: **12/11/1998**

Cheque Number: 6548

	Butt Detail	Cheque Detail
Date	12/11/1998	12/11/1998
Payee:	Australian Tax Office	Cash
Amount :	$10,173.00	$10,173.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **12/11/1998**	*Bank Name:*
Statement Page Number **888**	*Branch:*
Cleared Amount **$10,173.00**	*BSB & Account:* /

Cheque Butt



Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

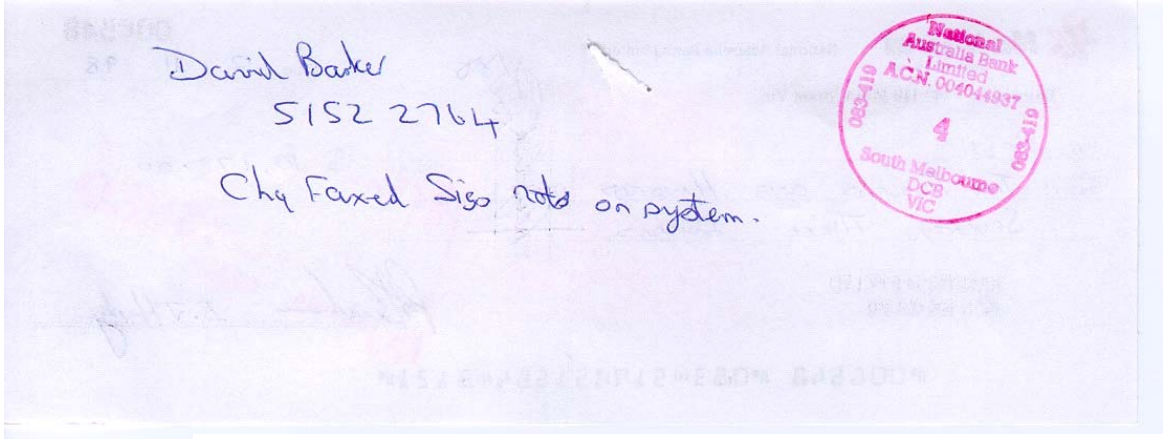
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

presigned cheque. - Cash endorsement forged PAB - authorised David Baker Bairnsdale **********Bank endorsement on reverse - "Chk Faxed Sigs not on system"**********

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6556 *Clearance Date* **18/11/1998**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c
PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6556 is found to have a forged signature representing my signature on the signature line. The Cheque is for $2,059.00 made in favour of Brendan Harty, the associated Butt is made out to "Rent" for an amount of $2,059.00. This cheque was presented on the 17/11/1998 & $2,059.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 18/11/1998 This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepency between the cheque face & butt details. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 17/11/1998. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $2,059.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	170
Make a False Document	171
Use a False Document	172

Clearance Date: **18/11/1998**

Cheque Number: 6556

	Butt Detail	Cheque Detail
Date	16/11/1998	17/11/1998
Payee:	Rent	Brendan Harty
Amount :	$2,059.00	$2,059.00

Bank Clearance Detail - Basstech A/c	
Date Cleared / Deposited	**18/11/1998** **17/11/1998**
Statement Page Number	**889** **6**
Cleared Amount	**$2,059.00** **$2,059.00**

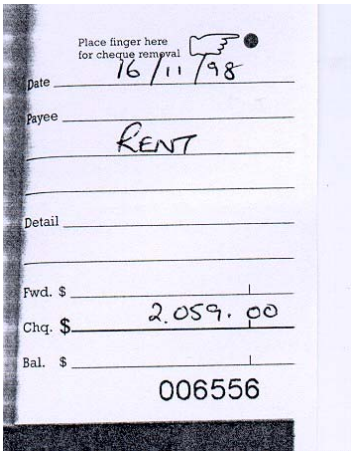
Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt



Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c
PAB Signature forged.

Face of Cheque

Back of Cheque

Trace Number 18/11/98 633-106OUT3208 210242 12110000 90181431

Cheque Number: 6558 *Clearance Date* **19/11/1998**

Comments no stub detail - Cash endorsement forged AJS
Cashed South Melbourne - authorised Matthew Johnson

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6558 is found to have a signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $300.00 cash the associated Butt is "Blank" $300.00. This cheque was presented on the 19/11/1998 & $300.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 19/11/1998 This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepency between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $300.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. Pre-signed cheque.

Charges	
Theft	173
Make a False Document	174
Use a False Document	175

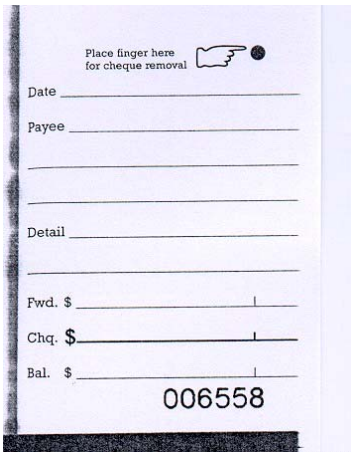
Clearance Date: **19/11/1998**

Cheque Number: 6558

	Butt Detail	**Cheque Detail**
Date	12:00:00 AM	19/11/1998
Payee:		Cash
Amount :	$0.00	$300.00

Bank Clearance Detail - Basstech A/c	**Transaction details from Brendan James Harty's Accounts.**
Date Cleared / Deposited **19/11/1998**	*Bank Name:*
Statement Page Number **889**	*Branch:*
Cleared Amount **$300.00**	*BSB & Account:* **/**

Cheque Butt



Signatory	**Valid Signature**
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

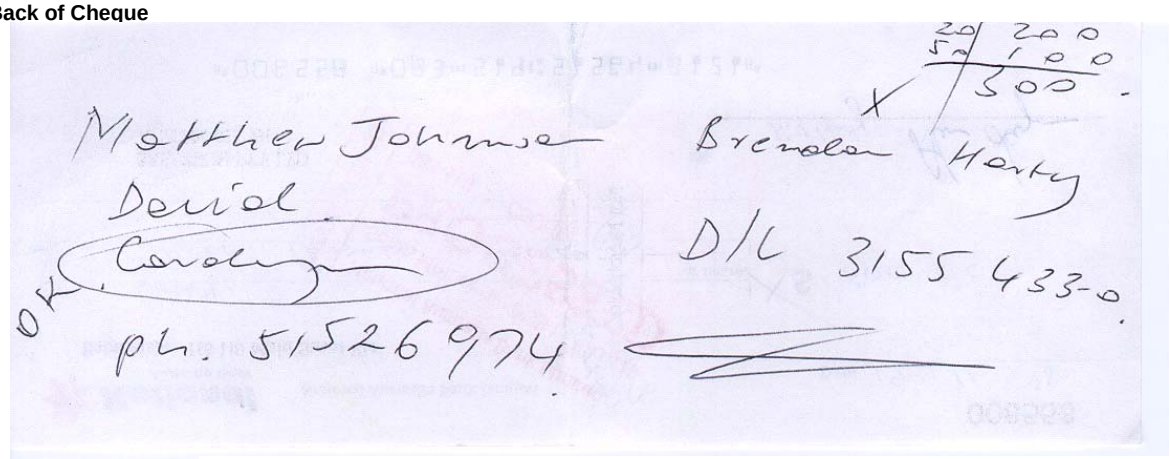
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

no stub detail - Cash endorsement forged AJS
Cashed South Melbourne - authorised Matthew Johnson

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6561 *Clearance Date* **23/11/1998**

Comments no stub detail - AS accepts signature but not sure - possibly Pre signed cheque
Authorised David Baker / Carol F3

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6561 is found to have a signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $650.00 cash the associated Butt is "Blank" for $650.00. This cheque was presented on the 23/11/1998 & $650.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 23/11/1998 This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepency between the payee detail on the cheque versus the Blank cheque butt. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $650.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Pre-signed cheque.

Charges	
Theft	179
Make a False Document	180
Use a False Document	181

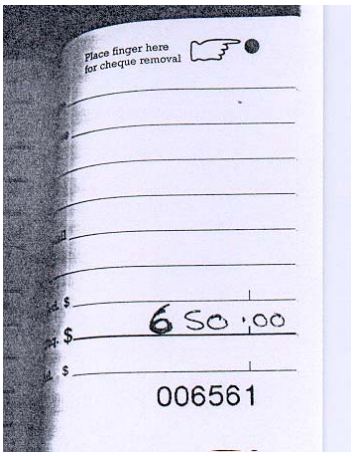
Clearance Date: **23/11/1998**

Cheque Number: 6561

	Butt Detail	Cheque Detail
Date	12:00:00 AM	23/11/1998
Payee:		Cash
Amount :	$650.00	$650.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **23/11/1998**	*Bank Name:*
Statement Page Number **890**	*Branch:*
Cleared Amount **$650.00**	*BSB & Account:* /

Cheque Butt



Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

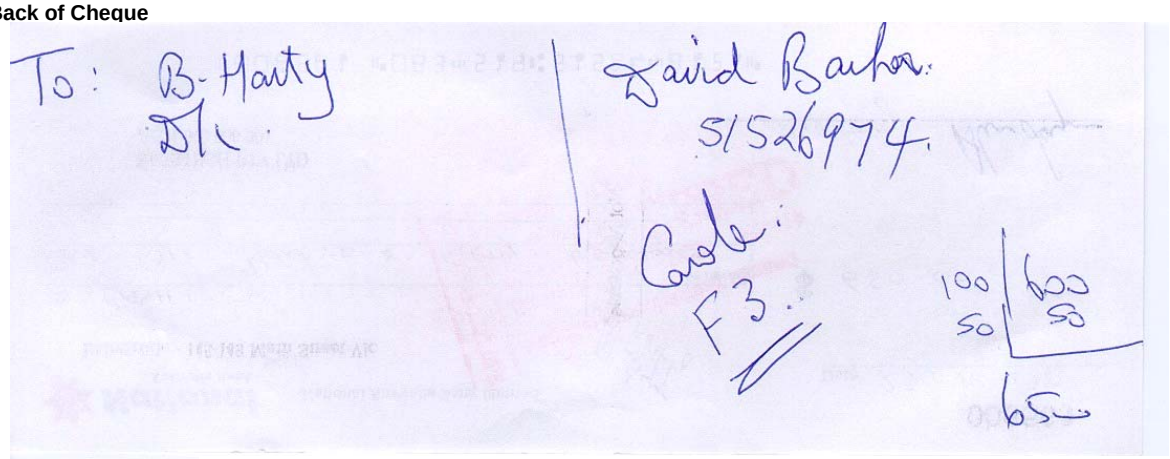
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

no stub detail - AS accepts signature but not sure - possibly Pre signed cheque
Authorised David Baker / Carol F3

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6564 *Clearance Date* **24/11/1998**

Comments no stub detail - Cash opening signature forged.
D/L noted 3155 433 0

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6564 is found to have a signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $3,000.00 cash the associated Butt is "Blank". This cheque was presented on the 24/11/1998 & $3,000.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 24/11/1998 This cheque is not a legitimate company transaction by virtue of the forged signatures and the discrepency between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $3,000.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Pre-signed cheque.

Charges	
Theft	182
Make a False Document	183
Use a False Document	184

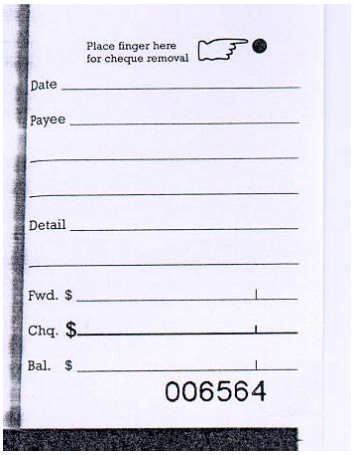
Clearance Date: **24/11/1998**

Cheque Number: 6564

	Butt Detail	Cheque Detail
Date	12:00:00 AM	24/11/1998
Payee:		Cash
Amount :	$0.00	$3,000.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **24/11/1998**	*Bank Name:*
Statement Page Number **891**	*Branch:*
Cleared Amount **$3,000.00**	*BSB & Account:* /

Cheque Butt



Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

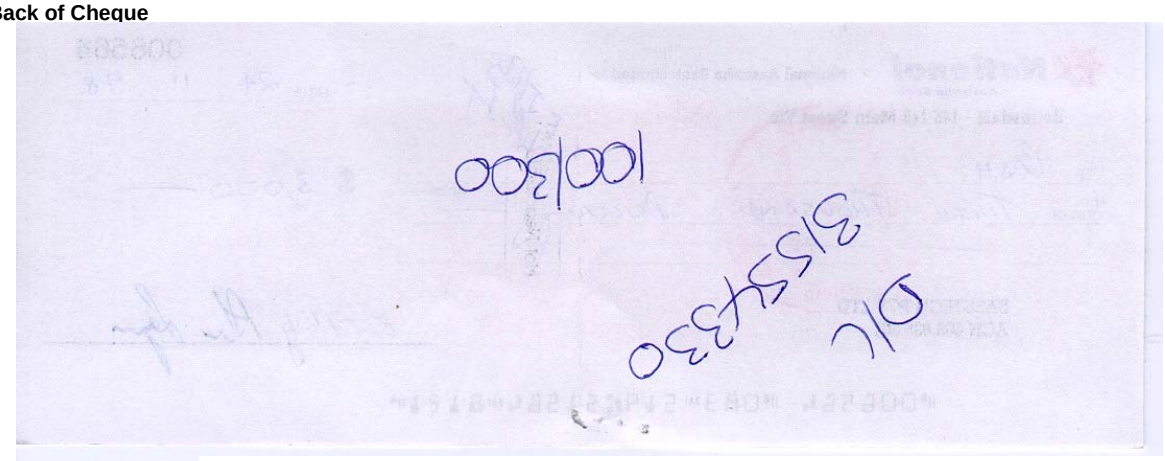
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

no stub detail - Cash opening signature forged.
D/L noted 3155 433 0

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6566 *Clearance Date* **25/11/1998**

Comments "cash" counter signatories forged
D/L Noted 3155 433 0

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6566 is found to have a signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $4,547.00 cash the associated Butt is made out to "Transcat" for $4,547.00. This cheque was presented on the 25/11/1998 & $4,547.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 25/11/1998 This cheque is not a legitimate company transaction by virtue of the forged signatures and the discrepency between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $4,547.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Pre-signed cheque.

Charges	
Theft	185
Make a False Document	186
Use a False Document	187

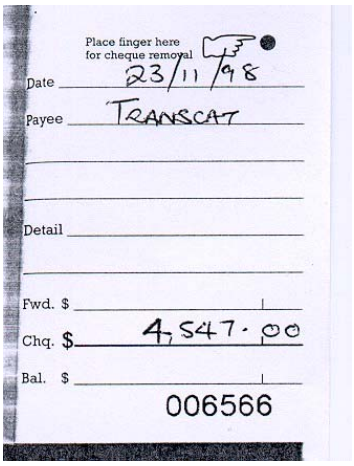
Clearance Date: **25/11/1998**

Cheque Number: 6566

	Butt Detail	Cheque Detail
Date	23/11/1998	24/11/1998
Payee:	Transcat	Cash
Amount :	$4,547.00	$4,547.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **25/11/1998**	*Bank Name:*
Statement Page Number **891**	*Branch:*
Cleared Amount **$4,547.00**	*BSB & Account:* /

Cheque Butt



Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

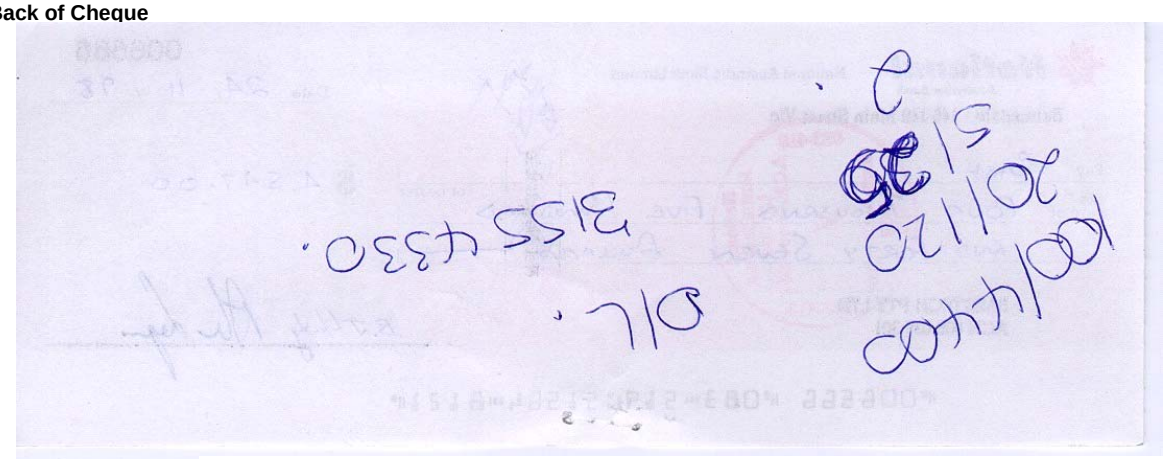
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

"cash" counter signatories forged
D/L Noted 3155 433 0

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6576 *Clearance Date* **30/11/1998**

Comments

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6576 is found to have a forged signature representing my signature on the signature line. The Cheque is for $918.00 made to the favour of "BP Solar" and is a valid creditor cheque. The associated Butt detail is the same as that of the cheque face. This cheque was presented on the 30/11/1998 & $918.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 30/11/1998 This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges	
Make a False Document	192

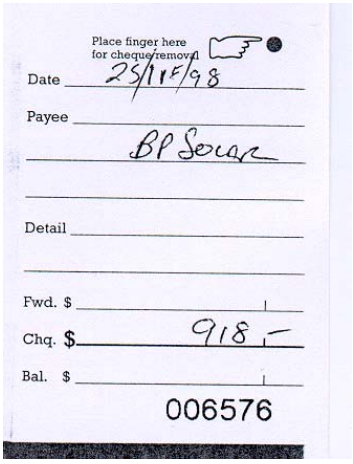
Clearance Date: **30/11/1998**

Cheque Number: 6576

	Butt Detail	**Cheque Detail**
Date	25/11/1998	23/11/1998
Payee:	BP Solar	BP Solar
Amount :	$918.00	$918.00

Bank Clearance Detail - Basstech A/c	**Transaction details from Brendan James Harty's Accounts.**
Date Cleared / Deposited **30/11/1998**	*Bank Name:*
Statement Page Number **892**	*Branch:*
Cleared Amount **$918.00**	*BSB & Account:* /

Cheque Butt



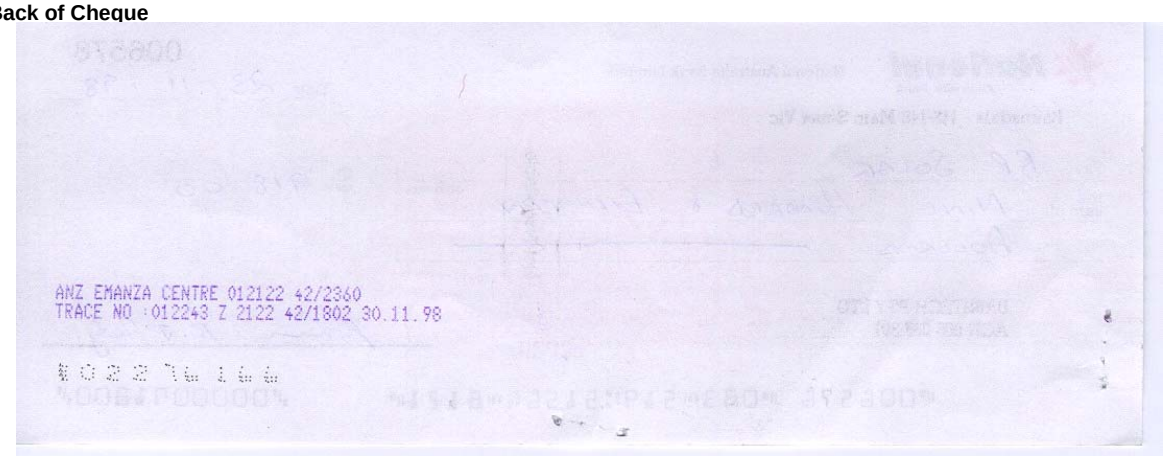
Signatory	**Valid Signature**
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:

Face of Cheque

Back of Cheque



Trace Number ANZ EMANZA CENTRE 012122 42/2360 TRACE NO: 012243 Z 2122 42/1802 30.11.98

Cheque Number: 6580 *Clearance Date* **26/11/1998**

Comments PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6580 is found to have a forged signature representing my signature on the signature line. The Cheque is for $3,000.00 made to the favour of "A.J. Sampson Exp A/C" and is a valid cheque. The associated Butt detail is the same as that of the cheque face (NAB Card). This cheque was presented on the 26/11/1998 & $3,000.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 26/11/1998 This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges

Make a False Document 188

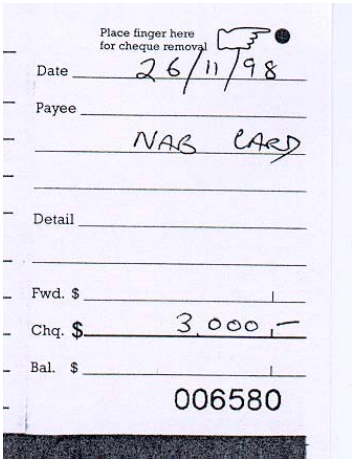
Clearance Date: **26/11/1998**

Cheque Number: 6580

	Butt Detail	Cheque Detail
Date	26/11/1998	26/11/1998
Payee:	NAB Card	A J Sampson Exp A/c
Amount :	$3,000.00	$3,000.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **26/11/1998**	*Bank Name:*
Statement Page Number **891**	*Branch:*
Cleared Amount **$3,000.00**	*BSB & Account:* /

Cheque Butt



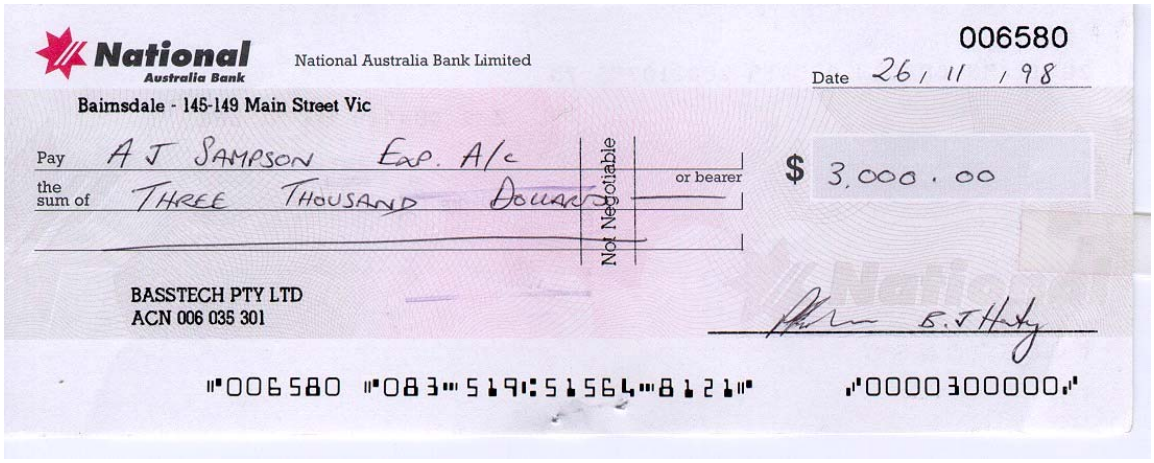
Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

PAB Signature forged.

Face of Cheque



Back of Cheque

Trace Number 26/11/98 083029 083419 280210745 73 Z 2 C83419 899919882

Cheque Number: 6781 *Clearance Date* **11/03/1999**

Comments PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6781 is found to have a forged signature representing my signature on the signature line. The Cheque is for $230.81 made to the favour of "Officeworks" and is a valid creditor cheque. The associated Butt detail is the same as that of the cheque face. This cheque was presented on the 11/3/1999 & $230.81 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 11/3/1999. This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges

Make a False Document 361

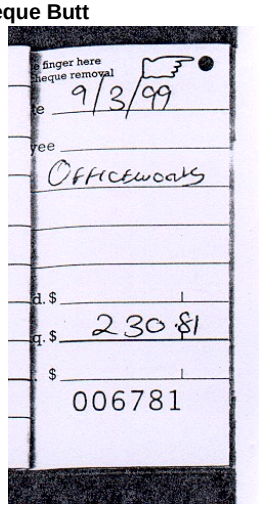
Clearance Date: **11/03/1999**

Cheque Number: 6781

	Butt Detail	Cheque Detail
Date	9/03/1999	9/03/1999
Payee:	Officeworks	Officeworks
Amount :	$230.81	$230.81

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **11/03/1999**	*Bank Name:*
Statement Page Number **917**	*Branch:*
Cleared Amount **$230.81**	*BSB & Account:* /

Cheque Butt



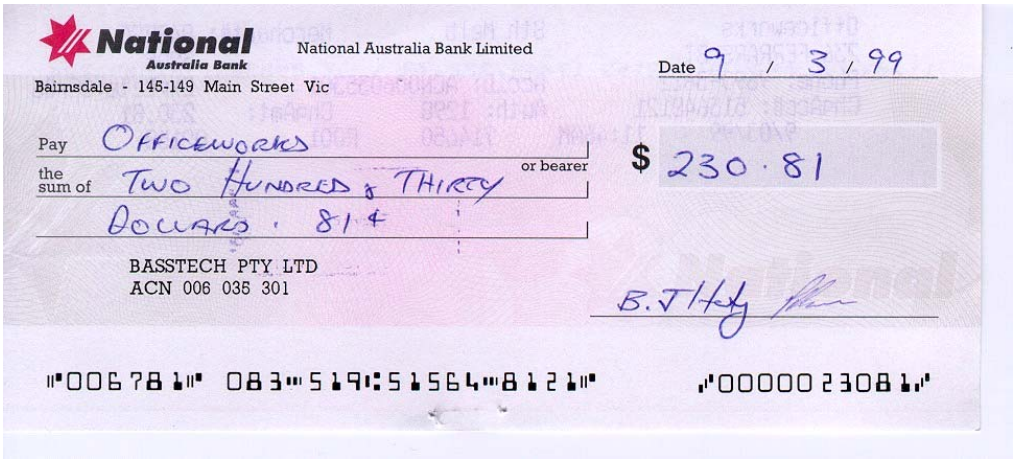
Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:

PAB Signature forged.

Face of Cheque



Back of Cheque

Trace Number 11/0399 083?29 0?3153 170447322 Z 2083001 515096734

Cheque Number: 6782 *Clearance Date* **9/03/1999**

Comments A/C 5630355 1401 - Brendan Harty - Bendigo
PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6782 is found to have a forged signature representing my signature on the signature line. The Cheque is for $896.00 made in favour of Brendan Harty, the associated Butt is made out to "Farnell" (a legitimate creditor) for an amount of $896.00. This cheque was presented on the 9/3/1999 & $896.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 9/3/1999 This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepency between the cheque face & butt details. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 9/3/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $896.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	354
Make a False Document	355
Use a False Document	356

Clearance Date: **9/03/1999**

Cheque Number: 6782

	Butt Detail	Cheque Detail
Date	9/03/1999	9/03/1999
Payee:	Farnell	Brendan Harty
Amount :	$896.00	$896.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited		
	9/03/1999	9/03/1999
Statement Page Number		
	917	9
Cleared Amount		
	$896.00	$896.00

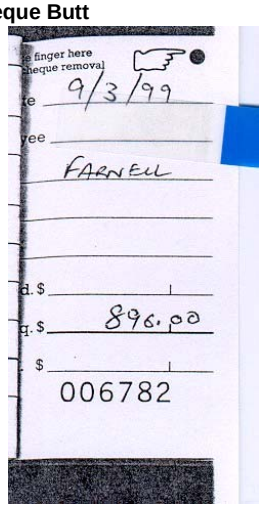
Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt



Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

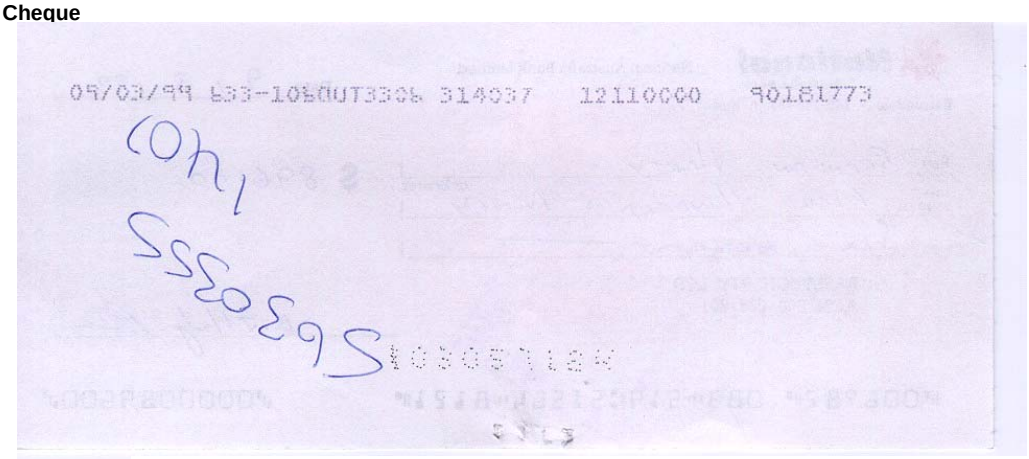
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

A/C 5630355 1401 - Brendan Harty - Bendigo
PAB Signature forged.

Face of Cheque

Back of Cheque



Trace Number 09/03/99 633-106OUT3386 314037 12110000 90181773

Cheque Number: 6783 *Clearance Date* **11/03/1999**

Comments A/C 5630355/1401 - Brendan Harty - Bendigo a/c
PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6783 is found to have a forged signature representing my signature on the signature line. The Cheque is for $927.00 made in favour of Brendan Harty, the associated Butt is "Blank". This cheque was presented on the 11/3/1999 & $927.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 11/3/1999 This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepency between the cheque face & butt details. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 11/3/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $927.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	362
Make a False Document	363
Use a False Document	364

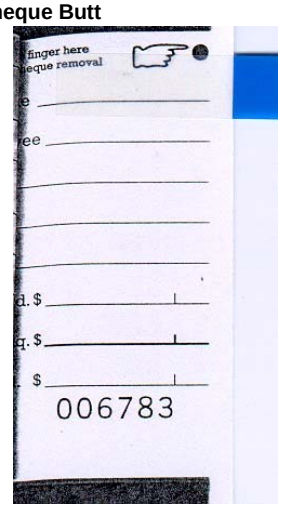
Clearance Date: **11/03/1999**

Cheque Number: 6783

	Butt Detail	Cheque Detail
Date	12:00:00 AM	11/03/1999
Payee:		Brendan Harty
Amount :	$0.00	$927.00

Bank Clearance Detail - Basstech A/c		Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited		*Bank Name:*
11/03/1999	**11/03/1999**	**Bendigo Bank**
Statement Page Number		*Branch:*
917	**9**	**Bairnsdale**
Cleared Amount		*BSB & Account:*
$927.00	**$927.00**	**633 00 / 0005630355/1401**

Cheque Butt



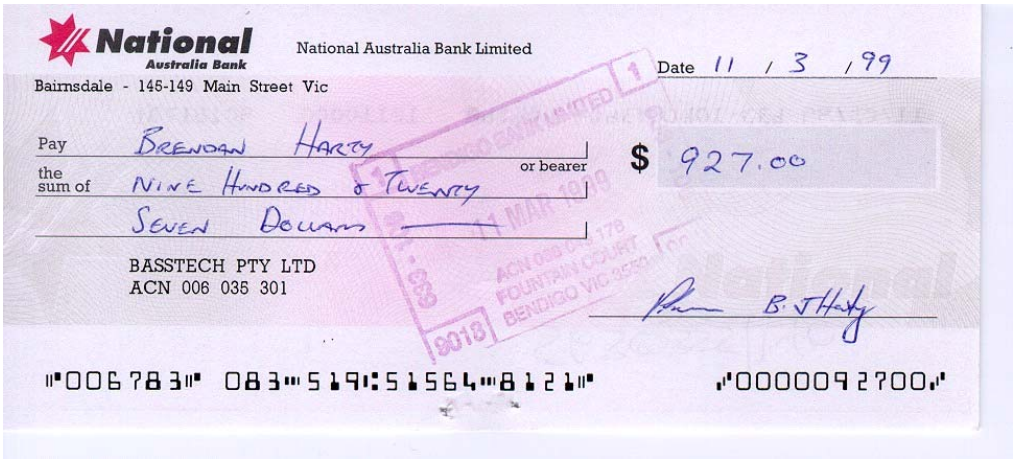
Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

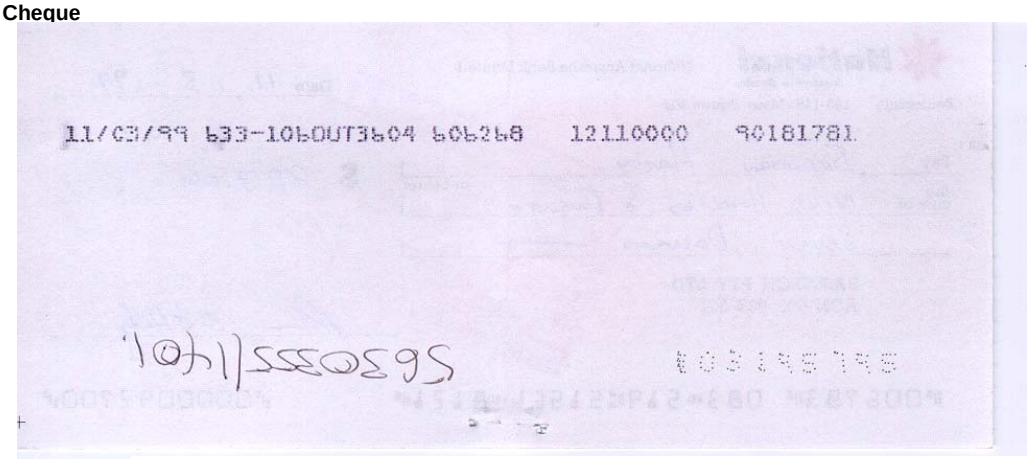
Comments:

A/C 5630355/1401 - Brendan Harty - Bendigo a/c
PAB Signature forged.

Face of Cheque



Back of Cheque



Trace Number 11/03/99 633-106OUT3604 606268 12110000 90181781

Cheque Number: 6784 *Clearance Date* **17/03/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c
AJS Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6784 is found to have a forged signature representing Alan Sampson's signature on the signature line. The Cheque is for $1,284.00 made in favour of Brendan Harty, the associated Butt payee is "Blank" for an amount of $1,284.00. This cheque was presented on the 17/3/1999 & $1,284.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 17/3/1999. This cheque is not a legitimate company transaction by virtue of the discrepency between the cheque payee & butt detail. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 17/3/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $1,284.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	False payee. Alan Sampson signature forged.

Charges	
Theft	373
Make a False Document	374
Use a False Document	375

Clearance Date: **17/03/1999**

Cheque Number: 6784

	Butt Detail	Cheque Detail
Date	12:00:00 AM	16/03/1998
Payee:		Brendan Harty
Amount :	$1,284.00	$1,284.00

Bank Clearance Detail - Basstech A/c

	Date Cleared / Deposited	Statement Page Number	Cleared Amount
	17/03/1999	919	$1,284.00
	17/03/1999	10	$1,284.00

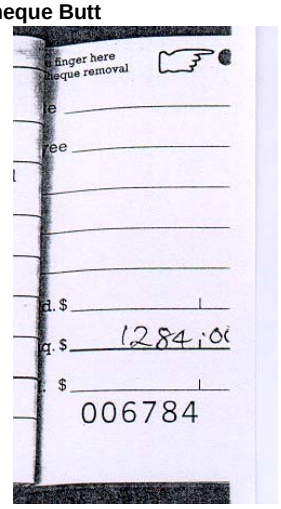
Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt



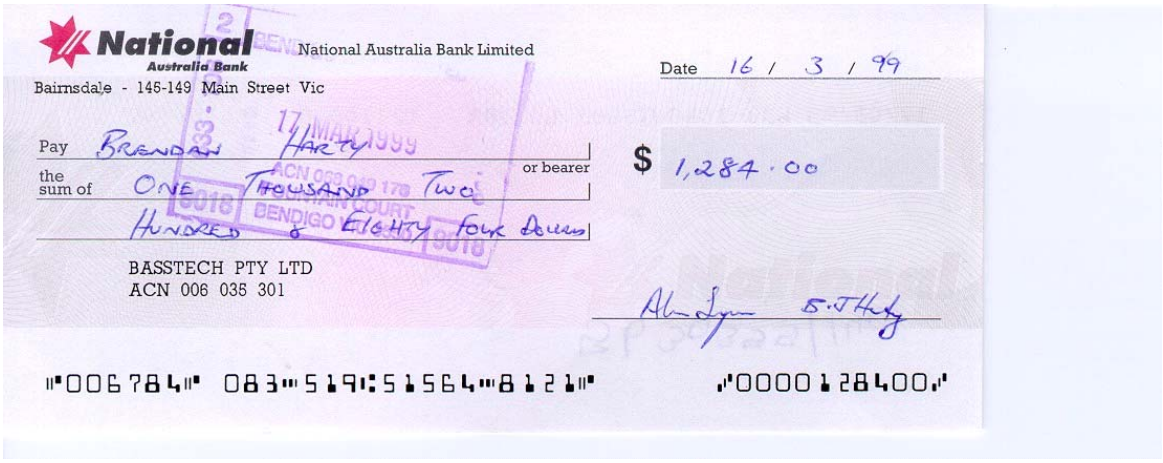
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

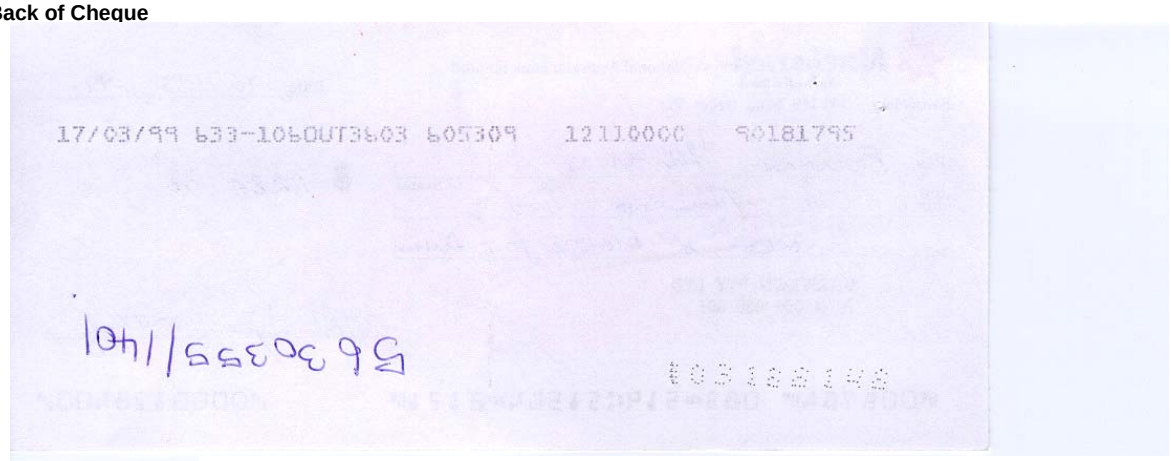
Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c
AJS Signature forged.

Face of Cheque



Back of Cheque



Trace Number 17/03/99 633-106OUT3803 605309 12110000 90181795

Cheque Number: 6785 *Clearance Date* **6/04/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c
AJS Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6785 is found to have a forged signature representing Alan Sampson's signature on the signature line. The Cheque is for $1,798.00 made in favour of Brendan Harty, the associated Butt is made out to "Basstech International" for an amount of $1,798.00. This cheque was presented on the 6/4/1999 & $1,798.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 6/4/1999. This cheque is not a legitimate company transaction by virtue of the discrepency between the cheque payee & butt detail. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 6/4/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $1,798.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	False payee. Alan Sampson signature forged.

Charges	
Theft	378
Make a False Document	379
Use a False Document	380

Clearance Date: **6/04/1999**

Cheque Number: 6785

	Butt Detail	Cheque Detail
Date	12:00:00 AM	6/04/1999
Payee:	Basstech International	Brendan Harty
Amount :	$1,798.00	$1,798.00

Bank Clearance Detail - Basstech A/c

Transaction details from Brendan James Harty's Accounts.

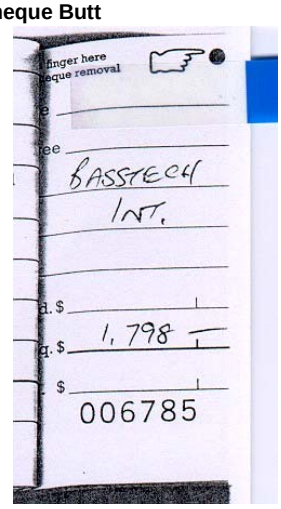
Date Cleared / Deposited	**6/04/1999** **6/04/1999**
Statement Page Number	**923** **10**
Cleared Amount	**$1,798.00** **$1,798.00**

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt



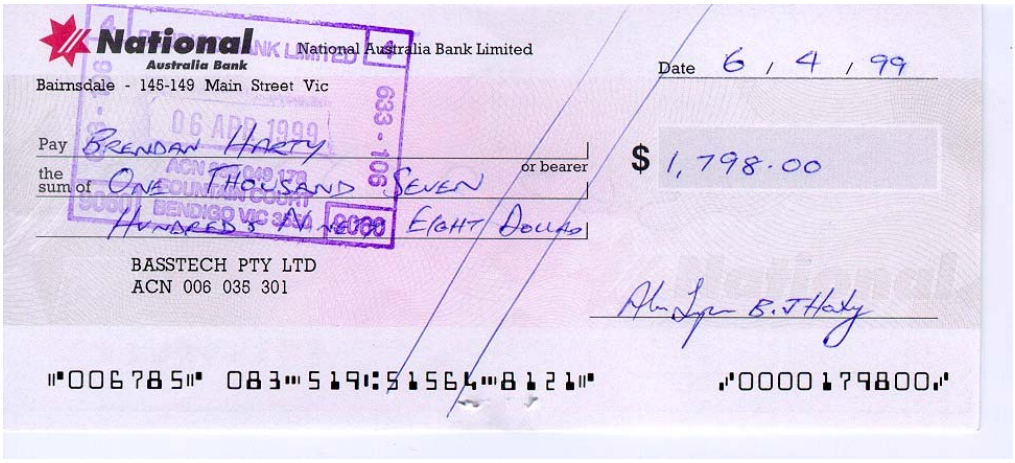
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

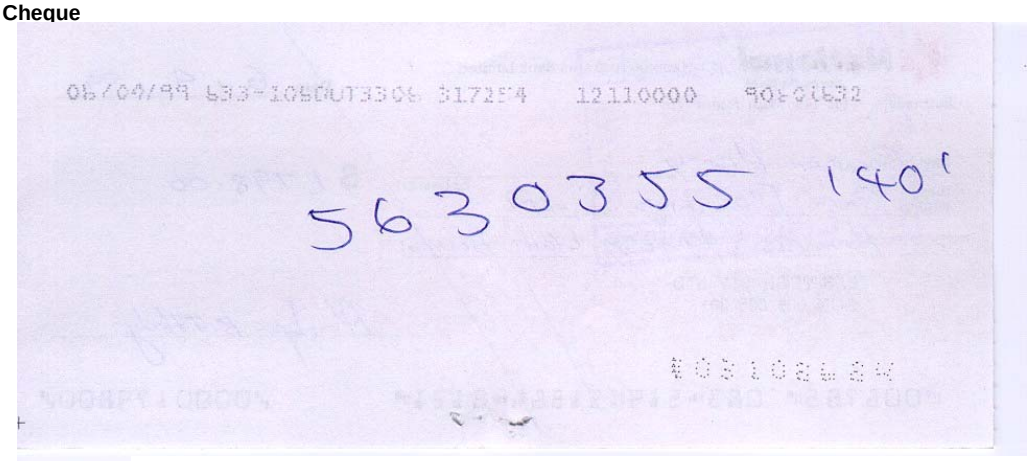
Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c
AJS Signature forged.

Face of Cheque



Back of Cheque



Trace Number 06/04/99 633-106OUT3306 317254 12110000 9080?632

Cheque Number: 6786 *Clearance Date* **9/04/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
AJS Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6786 is found to have a forged signature representing Alan Sampson's signature on the signature line. The Cheque is for $1,390.00 made in favour of Brendan Harty, the associated Butt is made out to "Westwick Farrow" for an amount of $1,390.00. This cheque was presented on the 8/4/1999 & $1,390.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 9/4/1999. This cheque is not a legitimate company transaction by virtue of the discrepency between the cheque payee & butt detail. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 8/4/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $1,390.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	False payee. Alan Sampson signature forged.

Charges	
Theft	381
Make a False Document	382
Use a False Document	383

Clearance Date: **9/04/1999**

Cheque Number: 6786

	Butt Detail	Cheque Detail
Date	12:00:00 AM	8/04/1999
Payee:	Westwick Farrow	Brendan Harty
Amount :	$1,390.00	$1,390.00

Bank Clearance Detail - Basstech A/c

	Date Cleared / Deposited	Statement Page Number	Cleared Amount
	9/04/1999	924	$1,390.00
	8/04/1999	10	$1,390.00

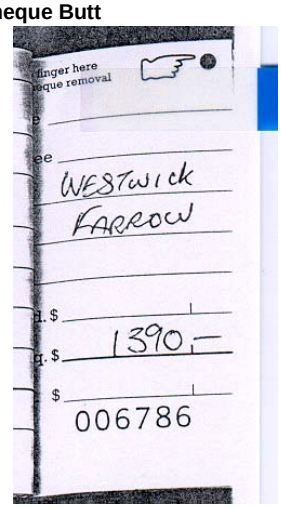
Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt



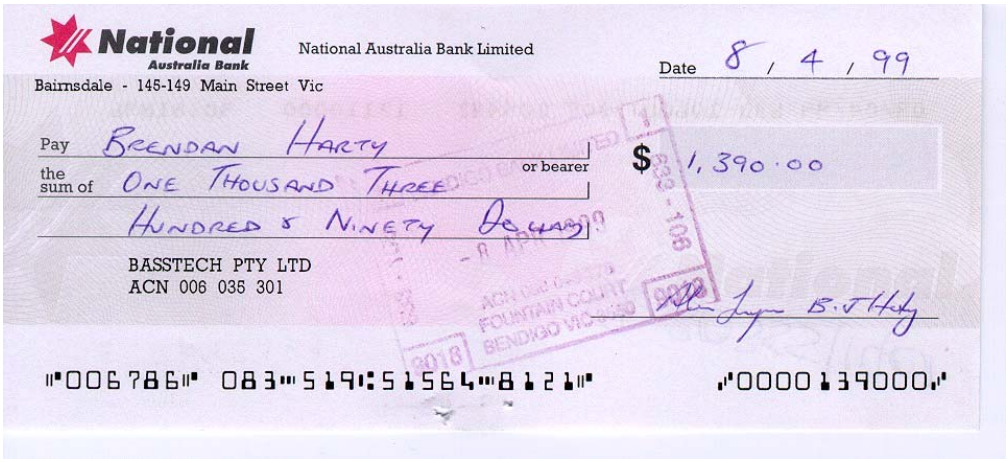
Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

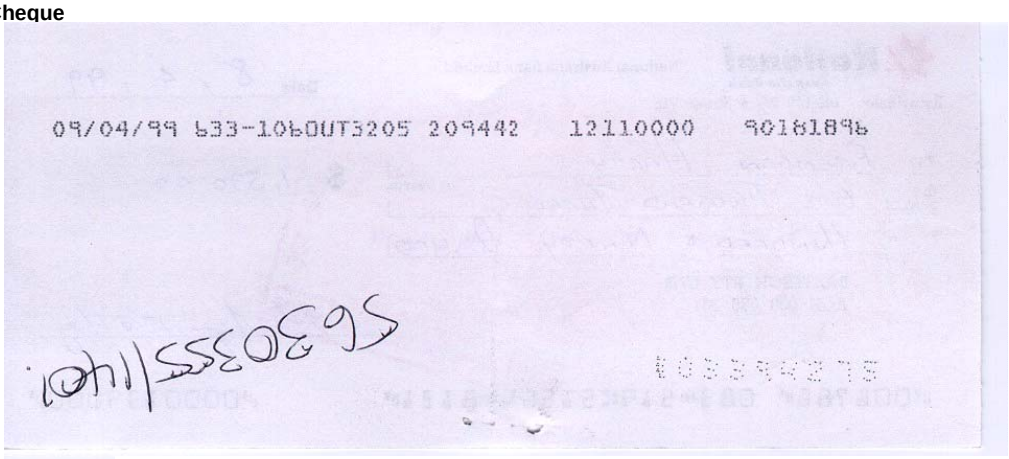
Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
AJS Signature forged.

Face of Cheque



Back of Cheque



Trace Number 09/04/99 633-106OUT3205 209442 12110000 9018 1896

Cheque Number: 6787 *Clearance Date* **16/04/1999**

Comments Tellers marks suggest phone clearance from Matthew Johnson 5152 6979(phone number not valid) , 5152 6910
AJS Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6787 is found to have a forged signature representing Alan Sampson's signature on the signature line. The Cheque is for $2,888.50 cash, and the associated Butt is made out to "Markload" a legitimate creditor) for a total of $2,888.50. The butt total is comprised of $A1,672.00 and notes the US exchange rate as 0.61 cents to the Australia Dollar. This cheque was presented on the 16/4/1999 & $2,888.50 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 16/4/1999. This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepancy between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $2,888.50, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	False payee. Alan Sampson signature forged.

Charges	
Theft	384
Make a False Document	385
Use a False Document	386

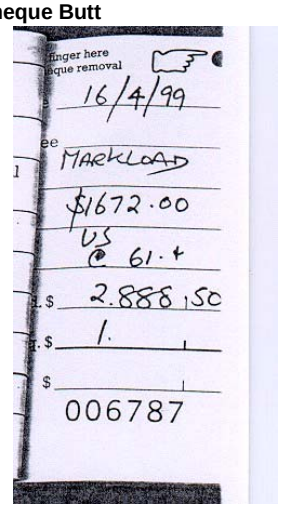
Clearance Date: **16/04/1999**

Cheque Number: 6787

	Butt Detail	Cheque Detail
Date	16/04/1999	16/04/1999
Payee:	Markload	Cash
Amount :	$2,888.50	$2,888.50

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **16/04/1999**	*Bank Name:*
Statement Page Number **925**	*Branch:*
Cleared Amount **$2,888.50**	*BSB & Account:* /

Cheque Butt



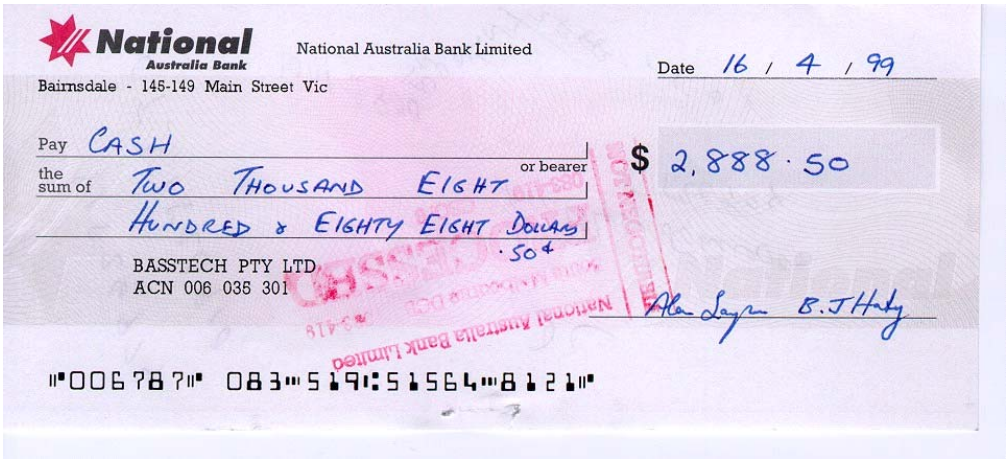
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

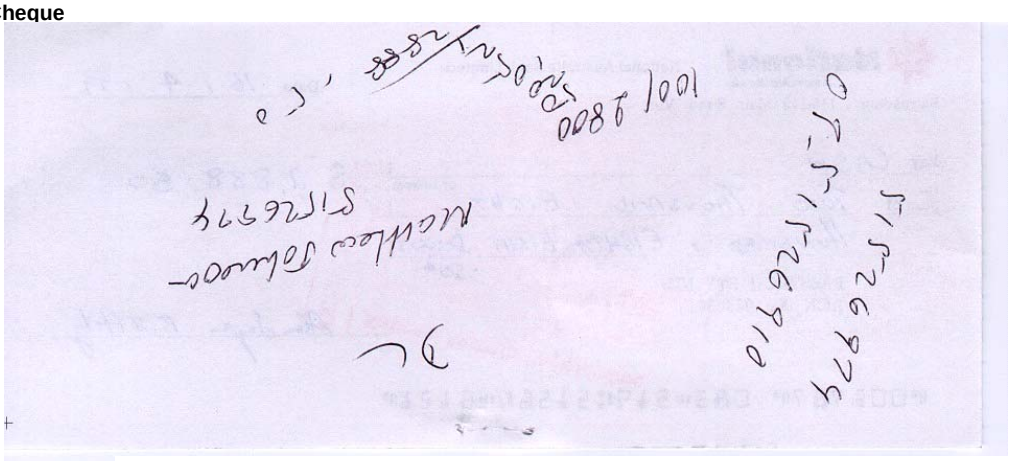
Comments:

Tellers marks suggest phone clearance from Matthew Johnson 5152 6979(phone number not valid) , 5152 6910
AJS Signature forged.

Face of Cheque



Back of Cheque



Trace Number

Cheque Number: 6788 *Clearance Date* **21/04/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
AJS Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6788 is found to have a forged signature representing Alan Sampson's signature on the signature line. The Cheque is for $368.00 made in favour of Brendan Harty, the associated Butt is "blank". This cheque was presented on the 21/4/1999 & $368.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 21/4/1999. This cheque is not a legitimate company transaction by virtue of the discrepency between the cheque payee & butt detail and the forged signature. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 21/4/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $368.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	False payee. Alan Sampson signature forged.

Charges	
Theft	393
Make a False Document	394
Use a False Document	395

Clearance Date: **21/04/1999**

Cheque Number: 6788

	Butt Detail	Cheque Detail
Date	12:00:00 AM	21/04/1999
Payee:		Brendan Harty
Amount :	$0.00	$368.00

Bank Clearance Detail - Basstech A/c

	Date Cleared / Deposited	
	21/04/1999	21/04/1999
	Statement Page Number	
	926	10
	Cleared Amount	
	$368.00	$368.00

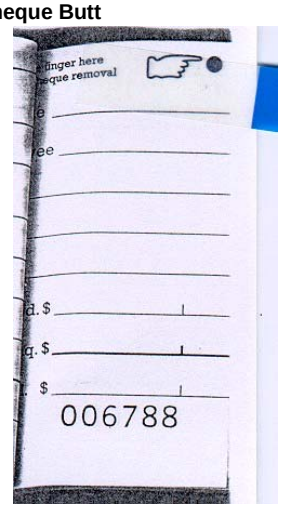
Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt



Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

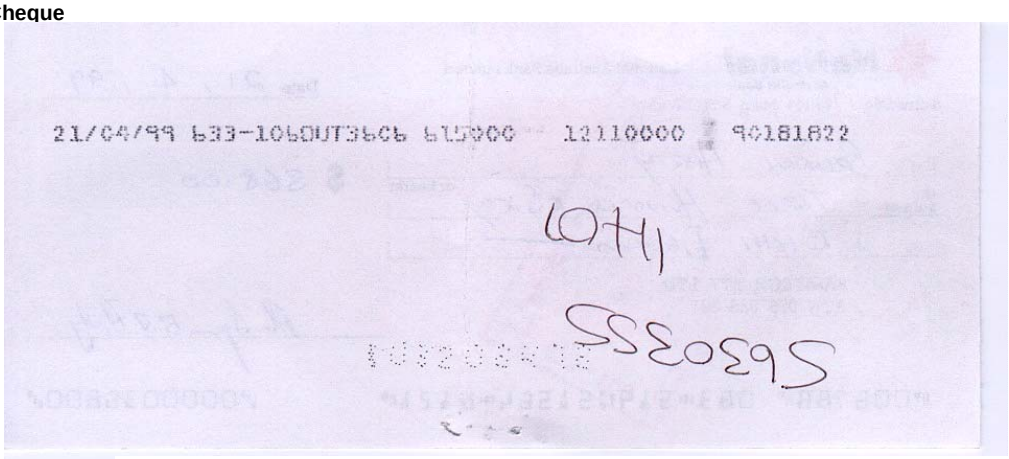
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
AJS Signature forged.

Face of Cheque

Back of Cheque



Trace Number 21/04/99 633-106OUT3606 615000 12110000 90181822

Cheque Number: 6790 *Clearance Date* **27/04/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
AJS Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6790 is found to have a forged signature representing Alan Sampson's signature on the signature line. The Cheque is for $1,250.00 made in favour of Brendan Harty, the associated Butt payee is "blank" with an amount of $1,390.00 This cheque was presented on the 26/4/1999 & $1,250.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 27/4/1999. This cheque is not a legitimate company transaction by virtue of the discrepency between the cheque payee & butt detail and the forged signature. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 26/4/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $1,250.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	False payee. Alan Sampson signature forged.

Charges	
Theft	396
Make a False Document	397
Use a False Document	398

Clearance Date: **27/04/1999**

Cheque Number: 6790

	Butt Detail	Cheque Detail
Date	12:00:00 AM	26/04/1999
Payee:		Brendan Harty
Amount :	$1,390.00	$1,250.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited	
27/04/1999	**26/04/1999**
Statement Page Number	
2051999	**10**
Cleared Amount	
$1,250.00	**$1,250.00**

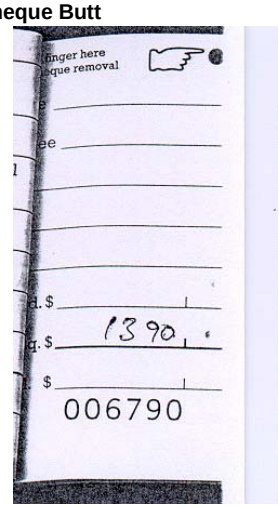
Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt



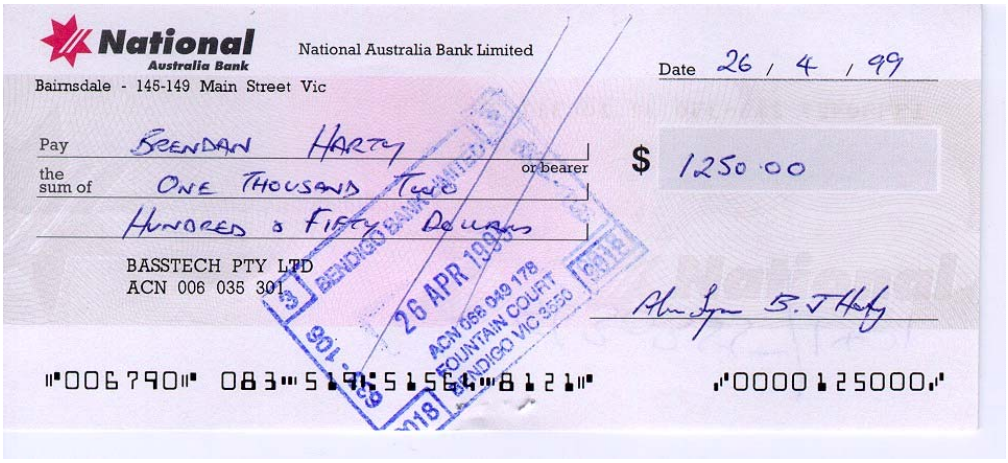
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

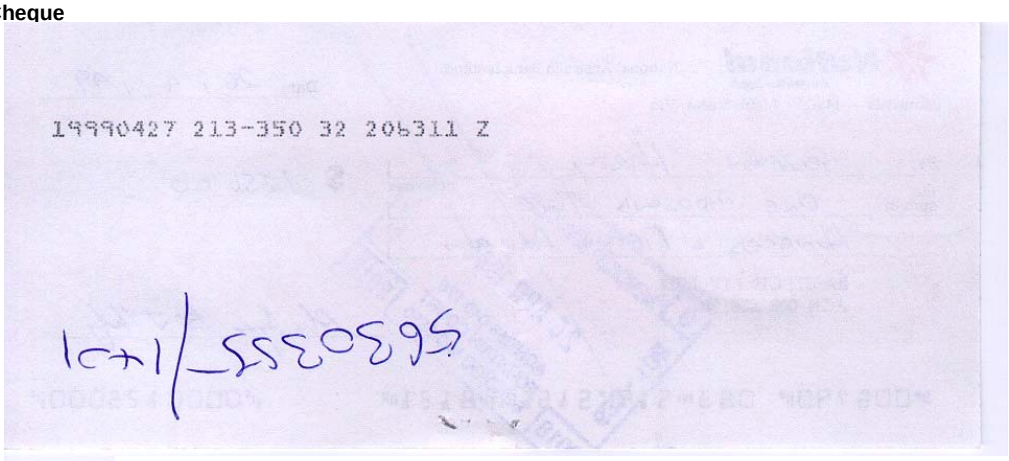
Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
AJS Signature forged.

Face of Cheque



Back of Cheque



Trace Number 19990427 213-350 32 206311 Z

Cheque Number: 6791 *Clearance Date* **13/05/1999**

Comments cashed South Melbourne. - D/L noted 3155 433 0
AJS Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6791 is found to have a forged signature representing Alan Sampson's signature on the signature line. The Cheque is for $1,390.00 cash the associated Butt is made out to "Blank". This cheque was presented on the 13/5/1999 & $1,390.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 13/5/1999. This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepancy between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $1,390.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	False payee. Alan Sampson signature forged.

Charges	
Theft	420
Make a False Document	421
Use a False Document	422

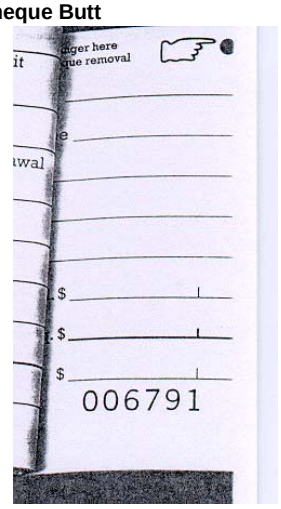
Clearance Date: **13/05/1999**

Cheque Number: 6791

	Butt Detail	**Cheque Detail**
Date	12:00:00 AM	13/05/1999
Payee:		Cash
Amount :	$0.00	$1,390.00

Bank Clearance Detail - Basstech A/c	**Transaction details from Brendan James Harty's Accounts.**
Date Cleared / Deposited **13/05/1999**	*Bank Name:*
Statement Page Number **932**	*Branch:*
Cleared Amount **$1,390.00**	*BSB & Account:* /

Cheque Butt



Signatory	**Valid Signature**
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

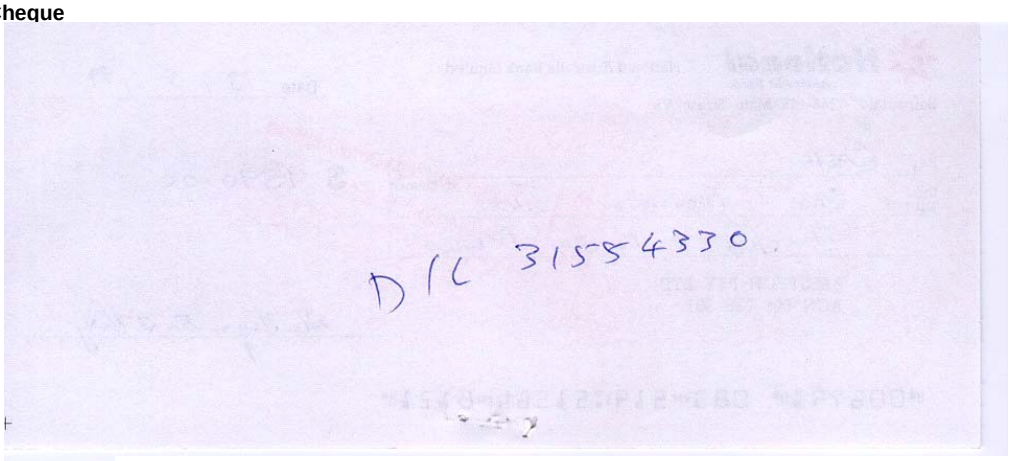
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

cashed South Melbourne. - D/L noted 3155 433 0
AJS Signature forged.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6819 *Clearance Date* **27/11/1998**

Comments Countersigned for cash by BH & AJS(obvious forgery)

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6819 is found to have a signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $3,822.45 cash the associated Butt has not been located. This cheque was presented on the 27/11/1998 & $3,822.45 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 27/11/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. This Cheque book has never been found. The immediate effect of this transaction on this company was to lose $3,822.45, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Pre-signed cheque.

Charges	
Theft	189
Make a False Document	190
Use a False Document	191

Clearance Date: **27/11/1998**

Cheque Number: 6819

	Butt Detail	Cheque Detail
Date	12:00:00 AM	26/11/1998
Payee:		Cash
Amount :	$0.00	$3,822.45

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
27/11/1998

Statement Page Number
891

Cleared Amount
$3,822.45

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

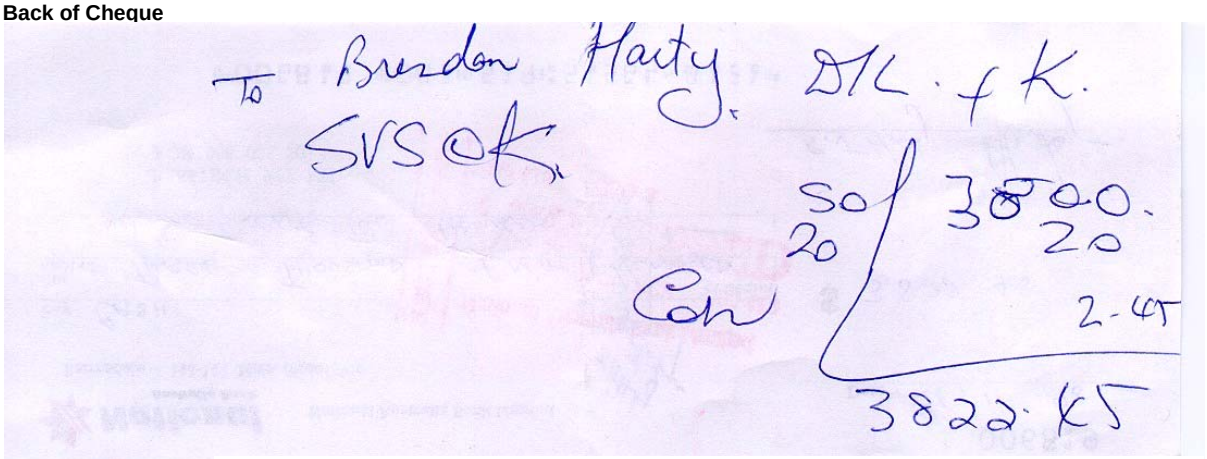
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Countersigned for cash by BH & AJS(obvious forgery)

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6821 *Clearance Date* **30/11/1998**

Comments Counter signed by BH & AJS(obvious forgery)
Cashed South Melbourne.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6821 is found to have a signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $1,798.00 cash the associated Butt has not been located. This cheque was presented on the 30/11/1998 & $1,798.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 30/11/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $1,798.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Pre-signed cheque.

Charges	
Theft	193
Make a False Document	194
Use a False Document	195

Clearance Date: **30/11/1998**

Cheque Number: 6821

	Butt Detail	Cheque Detail
Date	12:00:00 AM	30/11/1998
Payee:		Cash
Amount :	$0.00	$1,798.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
30/11/1998

Statement Page Number
892

Cleared Amount
$1,798.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

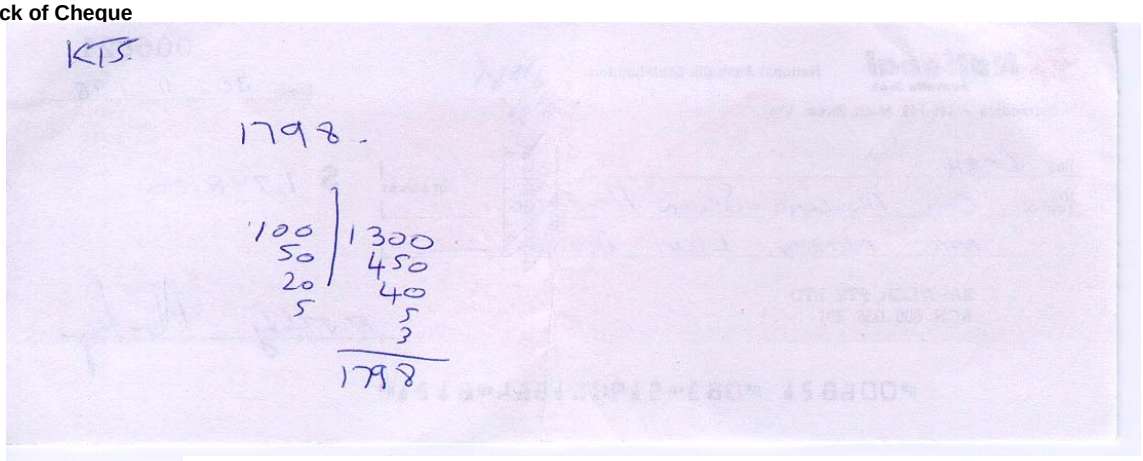
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Counter signed by BH & AJS(obvious forgery)
Cashed South Melbourne.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6825 *Clearance Date* **1/12/1998**

Comments Counter signed by BH & AJS(obviously forged)
Cashed South Melbourne

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6825 is found to have a signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $746.00 cash the associated Butt has not been located. This cheque was presented on the 1/12/1998 & $746.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 1/12/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $746.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Pre-signed cheque.

Charges	
Theft	196
Make a False Document	197
Use a False Document	198

Clearance Date: **1/12/1998**

Cheque Number: 6825

	Butt Detail	Cheque Detail
Date	12:00:00 AM	1/12/1998
Payee:		Cash
Amount :	$0.00	$746.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
1/12/1998

Statement Page Number
893

Cleared Amount
$746.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

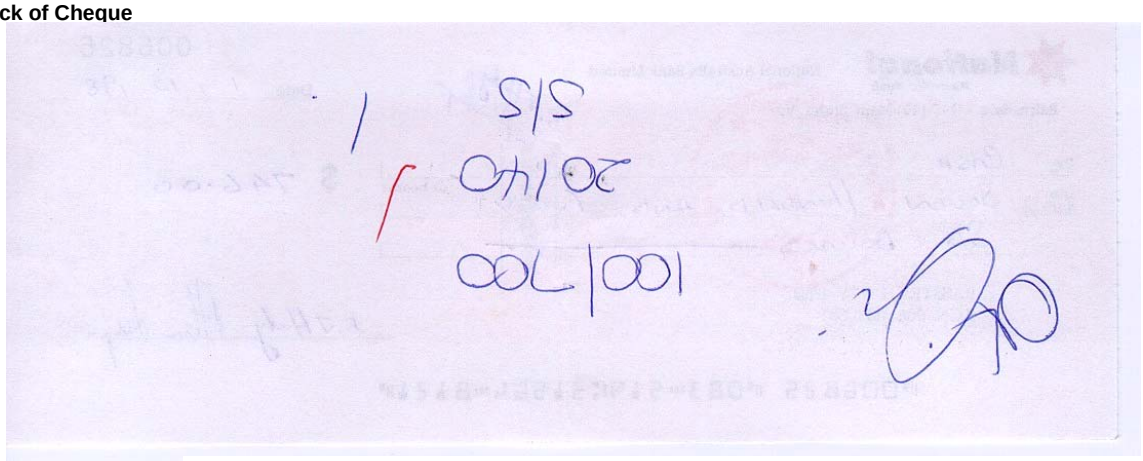
Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Counter signed by BH & AJS(obviously forged)
Cashed South Melbourne

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6827 *Clearance Date* **2/12/1998**

Comments Counter signed by BH & PAB(both signatures obvious forgery)
Cashed South Melbourne

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6827 is found to have a forged signature representing my signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $2,000.00 cash the associated Butt has not been located. This cheque was presented on the 2/12/1998 & $2,000.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 2/12/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $2,000.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	199
Make a False Document	200
Use a False Document	201

Clearance Date: **2/12/1998**

Cheque Number: 6827

	Butt Detail	Cheque Detail
Date	12:00:00 AM	2/12/1998
Payee:		Cash
Amount :	$0.00	$2,000.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
2/12/1998

Statement Page Number
893

Cleared Amount
$2,000.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

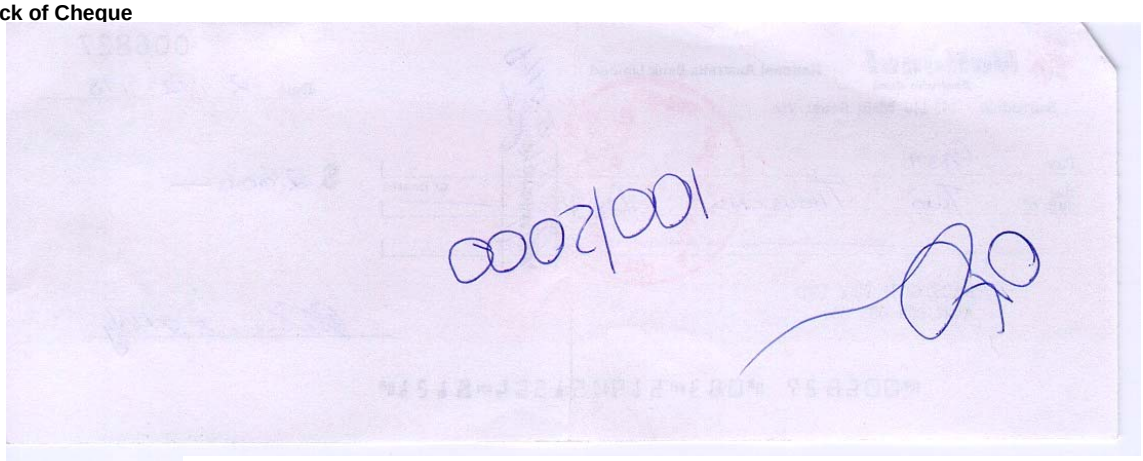
Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Counter signed by BH & PAB(both signatures obvious forgery)
Cashed South Melbourne

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6829 *Clearance Date* **8/12/1998**

Comments reverse endorsed by P Dreverman
PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6829 is found to have a forged signature representing my signature on the signature line. The Cheque is for $1,416.67 made to the favour of "DrewP Investments" and is a valid creditor cheque. The associated Butt has not been located. This cheque was presented on the 8/12/1998 & $1,416.67 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 8/12/1998 This cheque book has never been found. This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges	
Make a False Document	205

Clearance Date: **8/12/1998**

Cheque Number: 6829

	Butt Detail	Cheque Detail
Date	12:00:00 AM	30/11/1998
Payee:		Drewp Investments
Amount :	$0.00	$1,416.67

Cheque Butt

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **8/12/1998**	*Bank Name:*
Statement Page Number **895**	*Branch:*
Cleared Amount **$1,416.67**	*BSB & Account:* /

Sorry no Image

Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

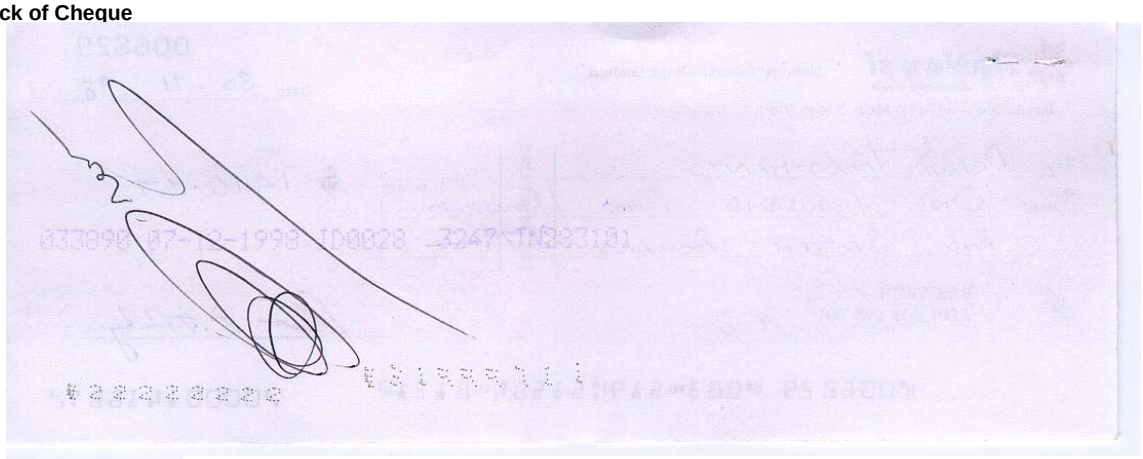
- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:

reverse endorsed by P Dreverman
PAB Signature forged.

Face of Cheque

Back of Cheque



Trace Number 033890 07-12-1998 ID0028 3247 TN283101

Cheque Number: 6832 *Clearance Date* **7/12/1998**

Comments cash - cheque opening signature forged. There is no reason for cash cheques of this size.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6832 is found to have a signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $3,086.38 cash the associated Butt has not been located. This cheque was presented on the 7/12/1998 & $3,086.38 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 7/12/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $3,086.38, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Pre-signed cheque.

Charges	
Theft	202
Make a False Document	203
Use a False Document	204

Clearance Date: **7/12/1998**

Cheque Number: 6832

	Butt Detail	Cheque Detail
Date	12:00:00 AM	7/12/1998
Payee:		Cash
Amount :	$0.00	$3,086.38

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
7/12/1998

Statement Page Number
894

Cleared Amount
$3,086.38

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

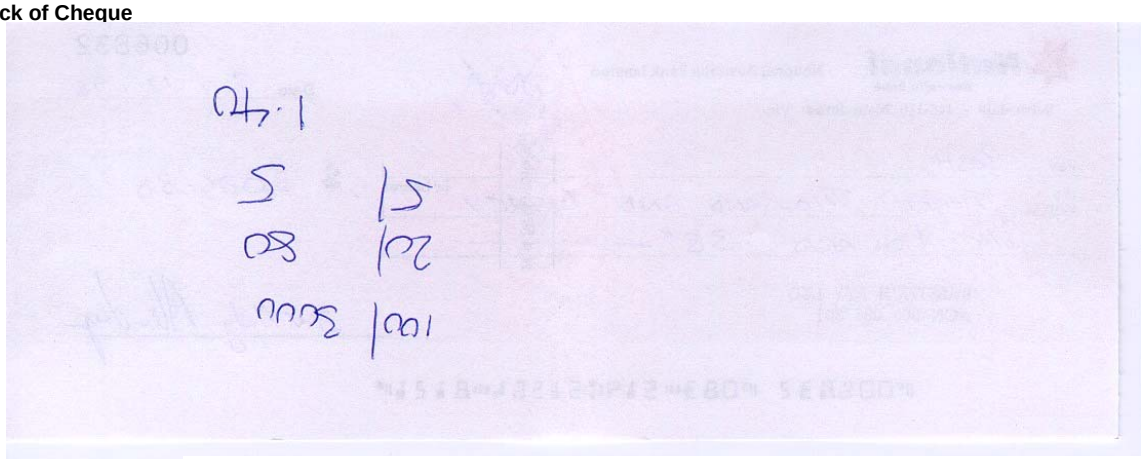
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
cash - cheque opening signature forged. There is no reason for cash cheques of this size.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6836 *Clearance Date* **8/12/1998**

Comments Counter signature AJS forged - cashed 460 Collins st Melbourne.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6836 is found to have a signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $1,760.00 cash the associated Butt has not been located. This cheque was presented on the 8/12/1998 & $1,760.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 8/12/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $1,760.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Pre-signed cheque.

Charges	
Theft	207
Make a False Document	208
Use a False Document	209

Clearance Date: **8/12/1998**

Cheque Number: 6836

	Butt Detail	Cheque Detail
Date	12:00:00 AM	8/12/1998
Payee:		Cash
Amount :	$0.00	$1,760.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
8/12/1998

Statement Page Number
895

Cleared Amount
$1,760.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

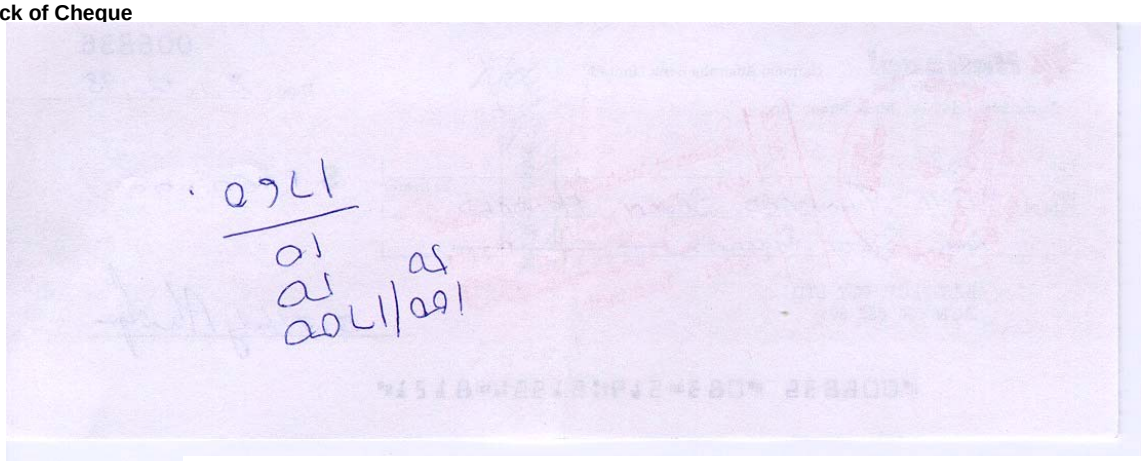
Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Counter signature AJS forged - cashed 460 Collins st Melbourne.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6838 *Clearance Date* **9/12/1998**

Comments Counter signature AJS forged. - Cashed South Melbourne.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6838 is found to have a signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $2,000.00 cash the associated Butt has not been located. This cheque was presented on the 9/12/1998 & $2,000.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 9/12/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $2,000.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Pre-signed cheque.

Charges	
Theft	210
Make a False Document	211
Use a False Document	212

Clearance Date: **9/12/1998**

Cheque Number: 6838

	Butt Detail	Cheque Detail
Date	12:00:00 AM	9/12/1998
Payee:		Cash
Amount :	$0.00	$2,000.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
9/12/1998

Statement Page Number
895

Cleared Amount
$2,000.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

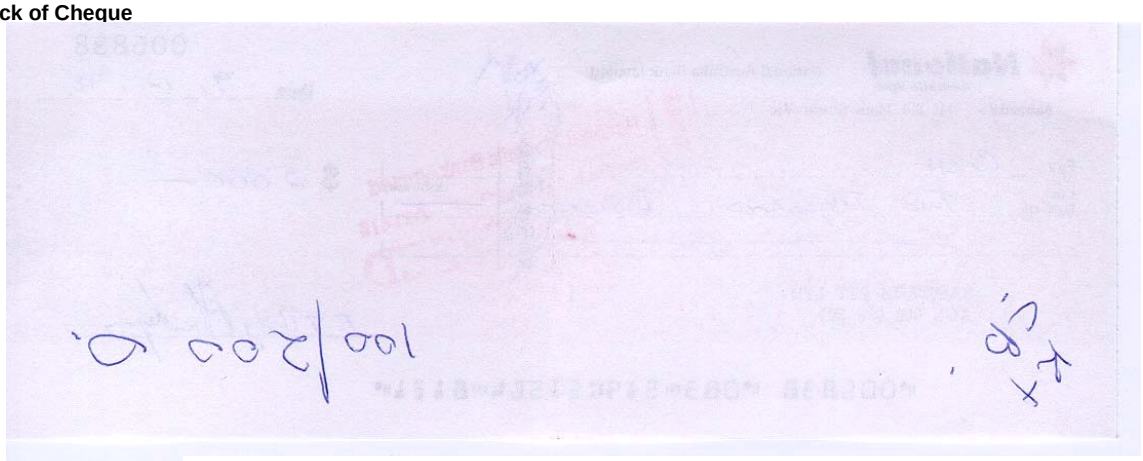
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Counter signature AJS forged. - Cashed South Melbourne.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6843 *Clearance Date* **11/12/1998**

Comments Cashed Western Branch 083-091
AJS counter Signature forged. (cash opening)

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6843 is found to have a signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $2,000.00 cash the associated Butt has not been located. This cheque was presented on the 11/12/1998 & $2,000.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 11/12/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $2,000.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Pre-signed cheque.

Charges	
Theft	216
Make a False Document	217
Use a False Document	218

Clearance Date: **11/12/1998**

Cheque Number: 6843

	Butt Detail	Cheque Detail
Date	12:00:00 AM	11/12/1998
Payee:		Cash
Amount :	$0.00	$2,000.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
11/12/1998

Statement Page Number
896

Cleared Amount
$2,000.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

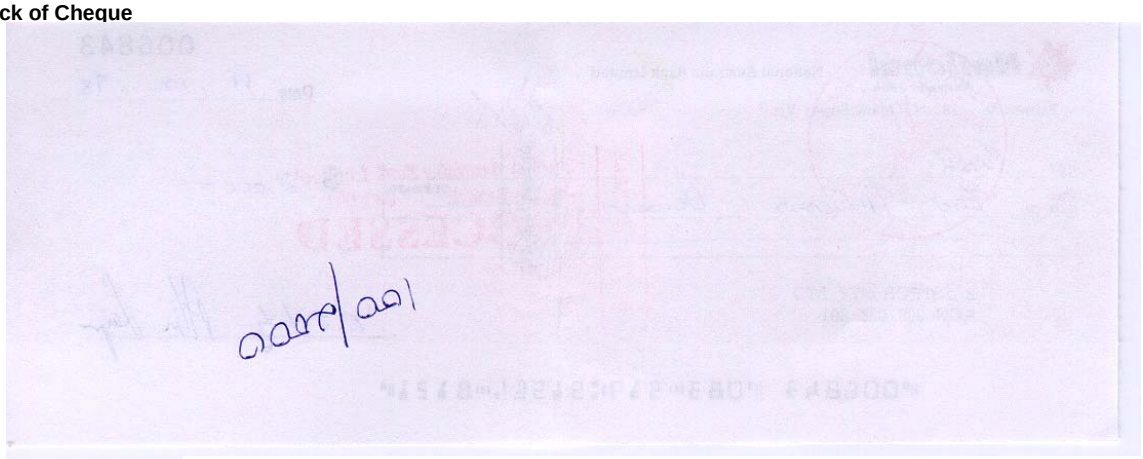
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Cashed Western Branch 083-091
AJS counter Signature forged. (cash opening)

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6844 *Clearance Date* **10/12/1998**

Comments Counter signed by BH & AJS(obviously forged)
Cashed South melbourne.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6844 is found to have a signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $2,838.00 cash the associated Butt has not been located. This cheque was presented on the 10/12/1998 & $2,838.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 10/12/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $2,838.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Pre-signed cheque.

Charges	
Theft	213
Make a False Document	214
Use a False Document	215

Clearance Date: **10/12/1998**

Cheque Number: 6844

	Butt Detail	Cheque Detail
Date	12:00:00 AM	10/12/1998
Payee:		Cash
Amount :	$0.00	$2,838.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
10/12/1998

Statement Page Number
895

Cleared Amount
$2,838.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

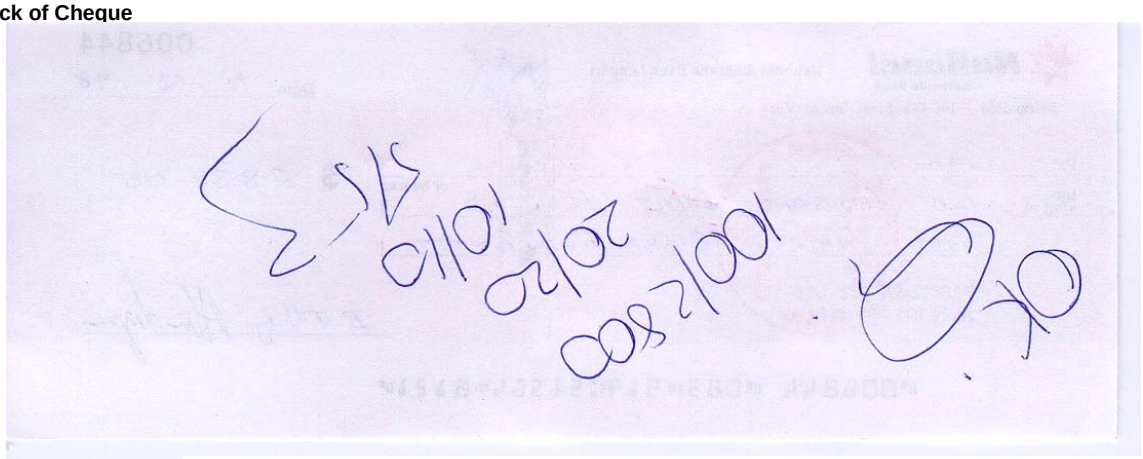
Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Counter signed by BH & AJS(obviously forged)
Cashed South melbourne.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6845 *Clearance Date* **11/12/1998**

Comments Cash endorsement forged PAB
Cashed South Melbourne.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6821 is found to have a signature representing my signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $300.00 cash the associated Butt has not been located. This cheque was presented on the 11/12/1998 & $300.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 11/12/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $300.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	219
Make a False Document	220
Use a False Document	221

Clearance Date: **11/12/1998**

Cheque Number: 6845

	Butt Detail	Cheque Detail
Date	12:00:00 AM	11/12/1998
Payee:		Cash
Amount :	$0.00	$300.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
11/12/1998

Statement Page Number
896

Cleared Amount
$300.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

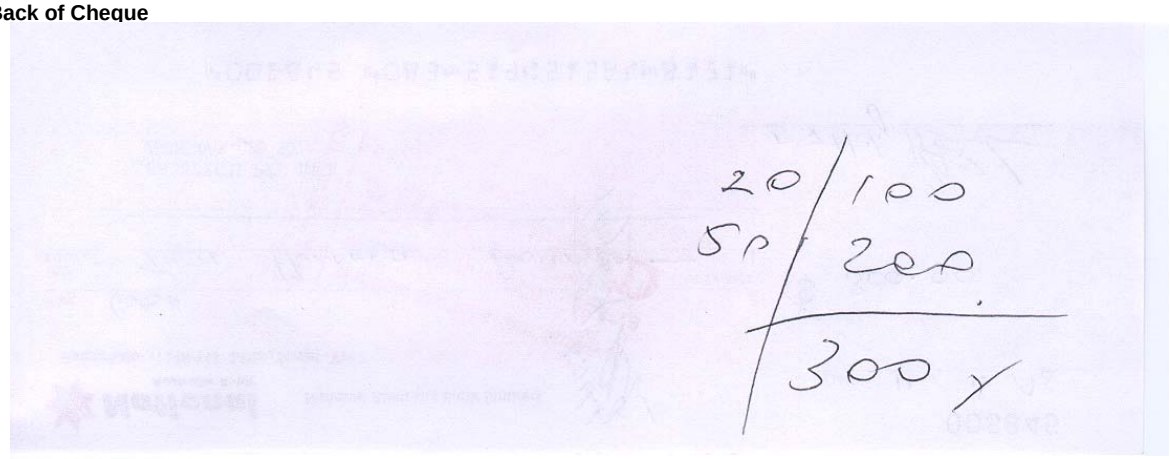
Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Cash endorsement forged PAB
Cashed South Melbourne.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6848 *Clearance Date* **15/12/1998**

Comments Counter signed by BH & PAB(obviously forged). pre signed cheque - Cashed South Melbourne. D/L noted 3155 433 0

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6848 is found to have a signature representing my signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $800.00 cash the associated Butt has not been located. This cheque was presented on the 15/12/1998 & $800.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 15/12/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $800.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	223
Make a False Document	224
Use a False Document	225

Clearance Date: **15/12/1998**

Cheque Number: 6848

	Butt Detail	Cheque Detail
Date	12:00:00 AM	15/12/1998
Payee:		Cash
Amount :	$0.00	$800.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
15/12/1998

Statement Page Number
896

Cleared Amount
$800.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

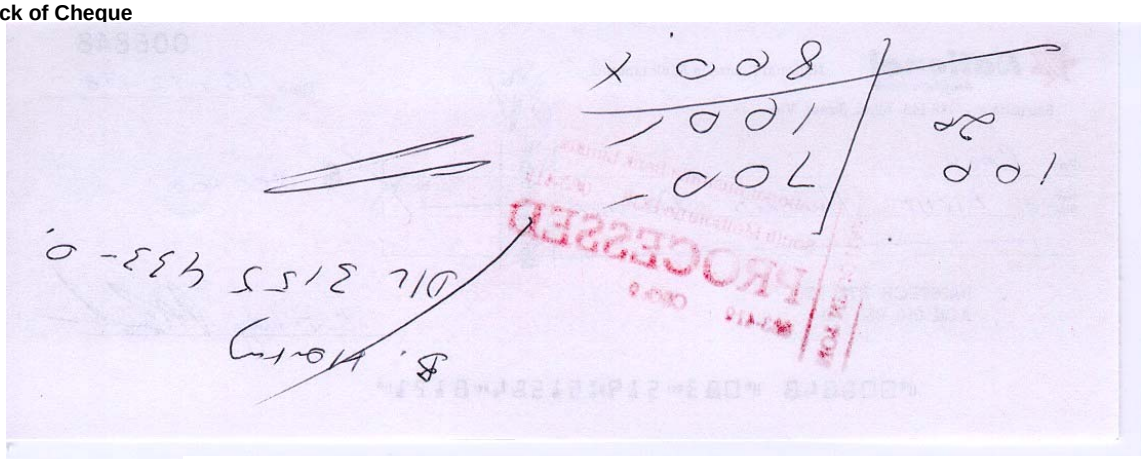
Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Counter signed by BH & PAB(obviously forged). pre signed cheque - Cashed South Melbourne. D/L noted 3155 433 0

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6850 *Clearance Date* **15/12/1998**

Comments pre signed cheque, counter signature PAB forged. Cashed South Melbourne.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6850 is found to have a signature representing my signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $116.40 cash the associated Butt has not been located. This cheque was presented on the 15/12/1998 & $116.40 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 15/12/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $116.40, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	227
Make a False Document	228
Use a False Document	229

Clearance Date: **15/12/1998**

Cheque Number: 6850

	Butt Detail	Cheque Detail
Date	12:00:00 AM	15/12/1998
Payee:		Cash
Amount :	$0.00	$116.40

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
15/12/1998

Statement Page Number
896

Cleared Amount
$116.40

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

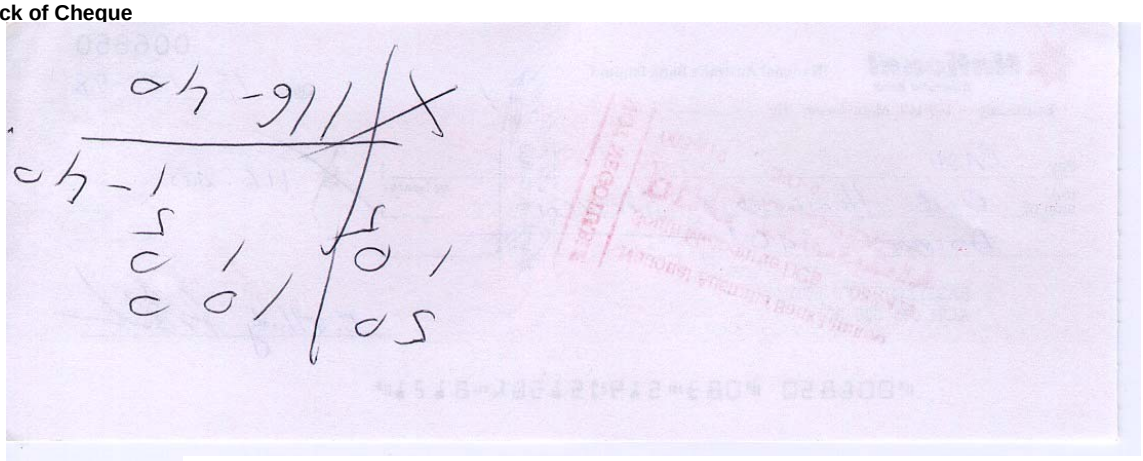
Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
pre signed cheque, counter signature PAB forged. Cashed South Melbourne.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6851 *Clearance Date* **16/12/1998**

Comments Counter signature PAB forged.
Tellers marks - phoned 5152 6974 for clearance - Matthew / Carol. Cashed South Melbourne.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6851 is found to have a signature representing my signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $455.00 cash the associated Butt has not been located. This cheque was presented on the 16/12/1998 & $455.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 16/12/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $455.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	230
Make a False Document	231
Use a False Document	232

Clearance Date: **16/12/1998**

Cheque Number: 6851

	Butt Detail	Cheque Detail
Date	12:00:00 AM	16/12/1998
Payee:		Cash
Amount :	$0.00	$455.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
16/12/1998

Statement Page Number
896

Cleared Amount
$455.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

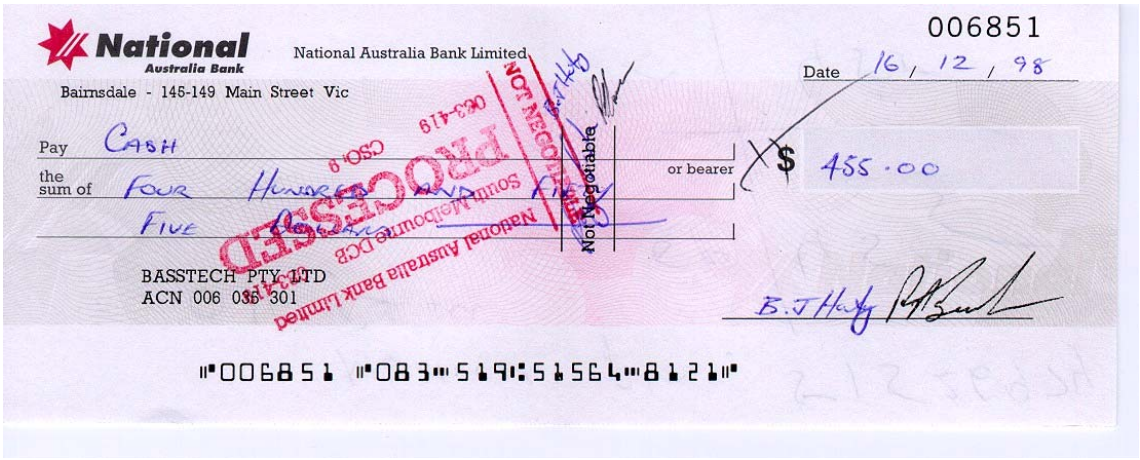
Sorry no Image

Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

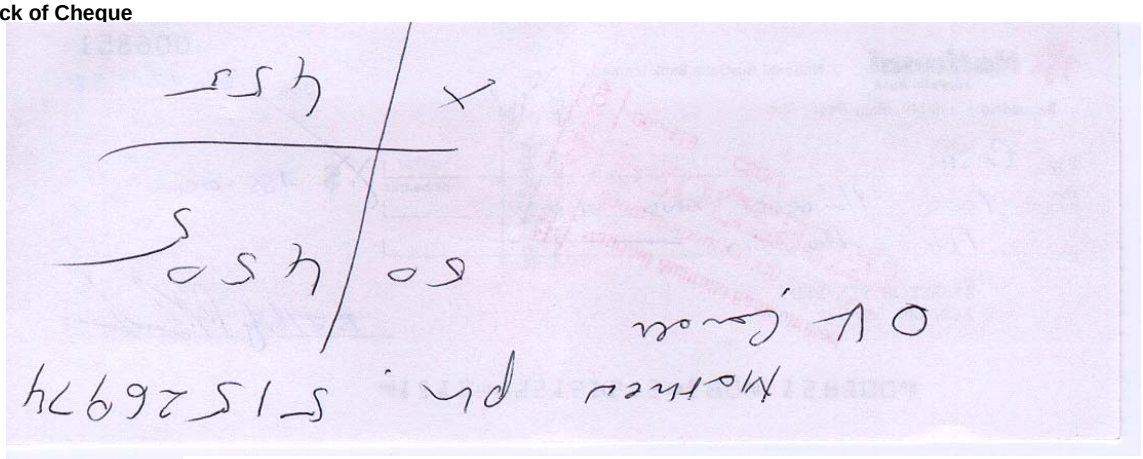
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Counter signature PAB forged.
Tellers marks - phoned 5152 6974 for clearance - Matthew / Carol. Cashed South Melbourne.

Face of Cheque



Back of Cheque



Trace Number

Cheque Number: 6859 *Clearance Date* **24/12/1998**

Comments Expect that this is a valid payee & the cheque reached the correct destination. Signature PAB forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6859 is found to have a forged signature representing my signature on the signature line. The Cheque is for $2,454.40 made to the favour of "Telstra" and is a valid creditor cheque. The associated Butt has not been located. This cheque was presented on the 24/12/1998 & $2,454.40 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 24/12/1998 This cheque book has never been found. This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges	
Make a False Document	238

Clearance Date: **24/12/1998**

Cheque Number: 6859

	Butt Detail	Cheque Detail
Date	12:00:00 AM	18/12/1998
Payee:		Telstra
Amount :	$0.00	$2,454.40

Cheque Butt

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **24/12/1998**	*Bank Name:*
Statement Page Number **899**	*Branch:*
Cleared Amount **$2,454.40**	*BSB & Account:* /

Sorry no Image

Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

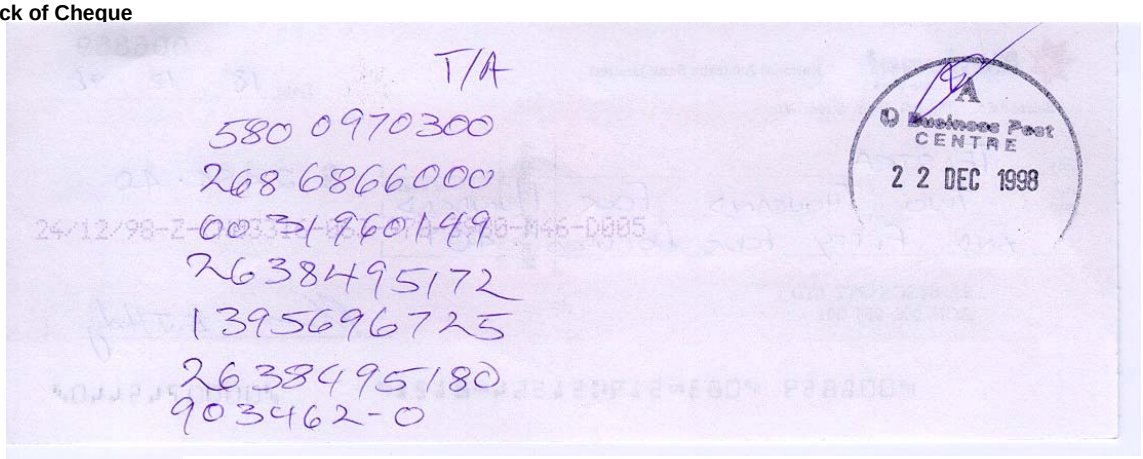
- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:

Expect that this is a valid payee & the cheque reached the correct destination. Signature PAB forged.

Face of Cheque

Back of Cheque



Trace Number 24/12/98-Z-??????????????

Cheque Number: 6862 *Clearance Date* **21/12/1998**

Comments Counter signed by BH & AJS(obviously forged)
Phone clearance by Carol Bairnsdale - cashed South Melbourne.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6862 is found to have a signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $300.00 cash the associated Butt has not been located. This cheque was presented on the 21/12/1998 & $300.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 21/12/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $300.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Pre-signed cheque.

Charges	
Theft	234
Make a False Document	235
Use a False Document	236

Clearance Date: **21/12/1998**

Cheque Number: 6862

	Butt Detail	Cheque Detail
Date	12:00:00 AM	21/12/1998
Payee:		Cash
Amount :	$0.00	$300.00

Bank Clearance Detail - Basstech A/c

Transaction details from Brendan James Harty's Accounts.

Date Cleared / Deposited
21/12/1998

Statement Page Number
897

Cleared Amount
$300.00

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

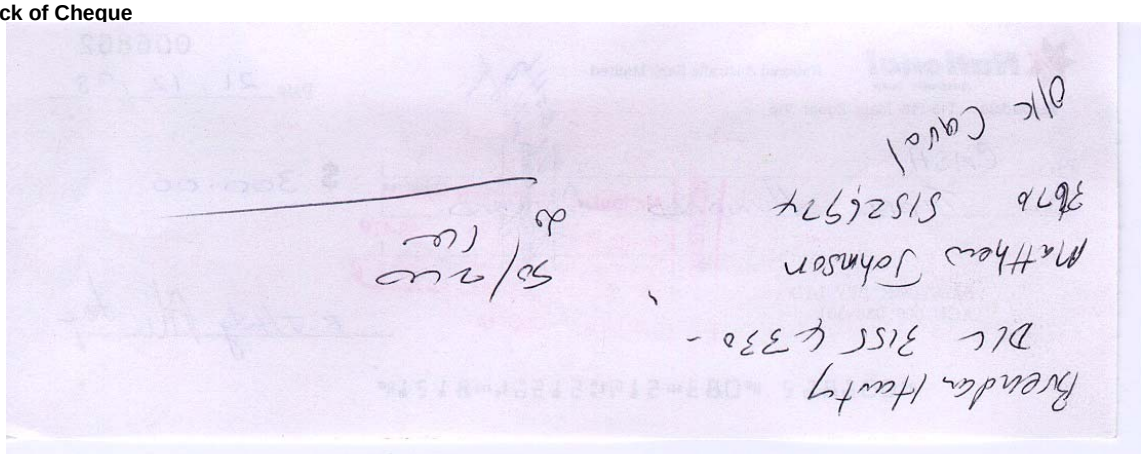
Signatory	Valid Signature
☑ Alan Sampson	☑ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Counter signed by BH & AJS(obviously forged)
Phone clearance by Carol Bairnsdale - cashed South Melbourne.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6871 *Clearance Date* **30/12/1998**

Comments PAB signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6871 is found to have a forged signature representing my signature on the signature line. The Cheque is for $401.29 made to the favour of "Tech Pacific" and is a valid creditor cheque. The associated Butt has not been located. This cheque was presented on the 30/12/1998 & $401.29 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 30/12/1998 This cheque book has never been found. This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges	
Make a False Document	245

Clearance Date: **30/12/1998**

Cheque Number: 6871

	Butt Detail	Cheque Detail
Date	12:00:00 AM	19/12/1998
Payee:		Tech Pacific
Amount :	$0.00	$401.29

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
30/12/1998

Statement Page Number
900

Cleared Amount
$401.29

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:
PAB signature forged.

Face of Cheque

Back of Cheque

Trace Number ????????

Cheque Number: 6872 *Clearance Date* **24/12/1998**

Comments 5286794/7601 (could be 1601)
PAB signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6872 is found to have a forged signature representing my signature on the signature line. The Cheque is for $500.00 made to the favour of "A J Sampson - Visa Card" and is a valid creditor cheque. The associated Butt has not been located. This cheque was presented on the 24/12/1998 & $500.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 24/12/1998 This cheque book has never been found. This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges	
Make a False Document	239

Clearance Date: **24/12/1998**

Cheque Number: **6872**

	Butt Detail	**Cheque Detail**
Date	12:00:00 AM	24/12/1998
Payee:		A J Sampson - VISA Card
Amount :	$0.00	$500.00

Bank Clearance Detail - Basstech A/c

Transaction details from Brendan James Harty's Accounts.

Date Cleared / Deposited
24/12/1998

Statement Page Number
899

Cleared Amount
$500.00

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Signatory	**Valid Signature**
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:

5286794/7601 (could be 1601)
PAB signature forged.

Face of Cheque

Back of Cheque

Trace Number 24/12/98 633-106OUT3606 608896 12110000 90180429

Cheque Number: 6873 *Clearance Date* **24/12/1998**

Comments PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6873 is found to have a forged signature representing my signature on the signature line. The Cheque is for $348.30 made to the favour of "Upsonic Power" and is a valid creditor cheque. The associated Butt has not been located. This cheque was presented on the 24/12/1998 & $348.30 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 24/12/1998 This cheque book has never been found. This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges	
Make a False Document	240

Clearance Date: **24/12/1998**

Cheque Number: 6873

	Butt Detail	Cheque Detail
Date	12:00:00 AM	24/12/1998
Payee:		Upsonic Power
Amount :	$0.00	$348.30

Cheque Butt

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **24/12/1998**	*Bank Name:*
Statement Page Number **899**	*Branch:*
Cleared Amount **$348.30**	*BSB & Account:* /

Sorry no Image

Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

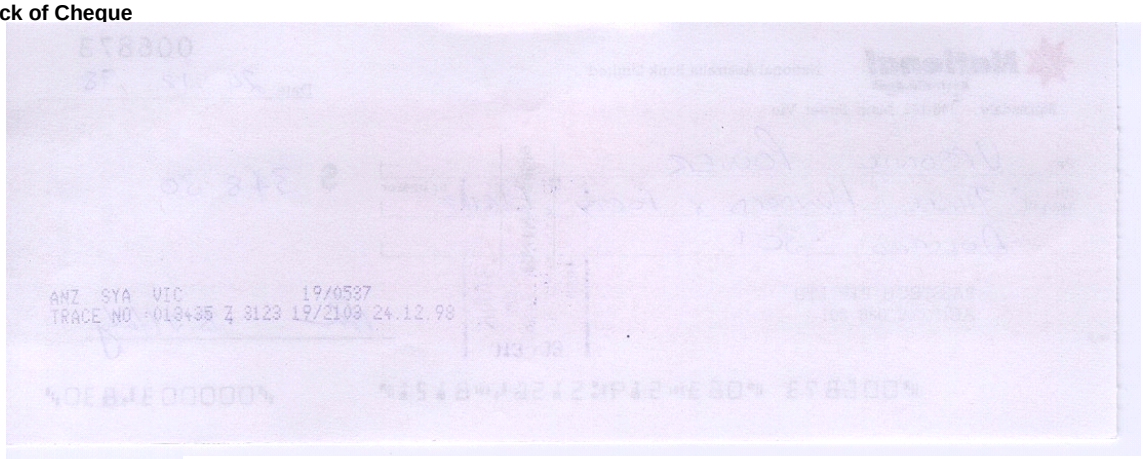
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:

PAB Signature forged.

Face of Cheque

Back of Cheque



Trace Number ANZ SYA VIC 19/0587 Trace no: 013435 Z 3123 19/2103 24.12.98

Cheque Number: 6874 *Clearance Date* **24/12/1998**

Comments Confirmed by bank statement
PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6874 is found to have a forged signature representing my signature on the signature line. The Cheque is for $2,059.00 made to the favour of "Frank Gordon & CO Pty Ltd" and is a valid creditor cheque. The associated Butt has not been located. This cheque was presented on the 24/12/1998 & $2,059.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 24/12/1998 This cheque book has never been found. This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges	
Make a False Document	241

Clearance Date: **24/12/1998**

Cheque Number: 6874

	Butt Detail	Cheque Detail
Date	12:00:00 AM	24/12/1998
Payee:		Frank Gordon & Co Pty Ltd
Amount :	$0.00	$2,059.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
24/12/1998

Statement Page Number
899

Cleared Amount
$2,059.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:

Confirmed by bank statement
PAB Signature forged.

Face of Cheque

Back of Cheque

Trace Number 033890 24-12-1998 ID0009 3195 TN091625

Cheque Number: 6876 *Clearance Date* **29/12/1998**

Comments Counter signed by BH & AJS(Both AJS - obviously forged) - Teller marks - phone clearance from Matthew Johnson >> teller comments "SUS"
Cashed South Melbourne.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6876 is found to have a forged signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $2,389.80 cash the associated Butt has not been located. This cheque was presented on the 29/12/1998 & $2,389.80 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 29/12/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $2,389.80, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	Alan Sampson signature forged. 'AJS' counter signature on Not Negotialbe Stamp is forged. False payee.

Charges	
Theft	242
Make a False Document	243
Use a False Document	244

Clearance Date: **29/12/1998**

Cheque Number: 6876

	Butt Detail	Cheque Detail
Date	12:00:00 AM	29/12/1998
Payee:		Cash
Amount :	$0.00	$2,389.80

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
29/12/1998

Statement Page Number
899

Cleared Amount
$2,389.80

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

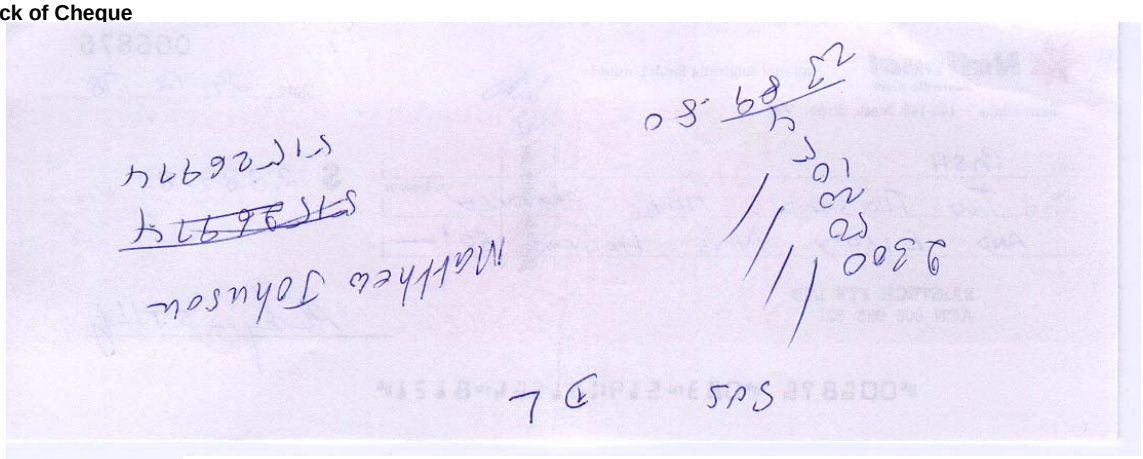
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Counter signed by BH & AJS(Both AJS - obviously forged) - Teller marks - phone clearance from Matthew Johnson >> teller comments "SUS"
Cashed South Melbourne.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6877 *Clearance Date* **11/01/1999**

Comments AJS signature forged. M4444/74 - think that's a valid Also Invoice number

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6877 is found to have a forged signature representing Alan Sampsons signature on the signature line. The Cheque is for $1,030.04 made to the favour of "Also Computers" and is a valid creditor cheque. The associated Butt has not been located. This cheque was presented on the 11/1/1999 & $1,030.04 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 11/1/1999 This cheque book has never been found. This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.
Alan John Sampson	Alan Sampson signature forged.

Charges	
Make a False Document	261

Clearance Date: **11/01/1999**

Cheque Number: 6877

	Butt Detail	Cheque Detail
Date	12:00:00 AM	29/12/1998
Payee:		Also Computers
Amount :	$0.00	$1,030.04

Bank Clearance Detail - Basstech A/c

Transaction details from Brendan James Harty's Accounts.

Date Cleared / Deposited **11/01/1999**	*Bank Name:*
Statement Page Number **902**	*Branch:*
Cleared Amount **$1,030.04**	*BSB & Account:* /

Cheque Butt

Sorry no Image

Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

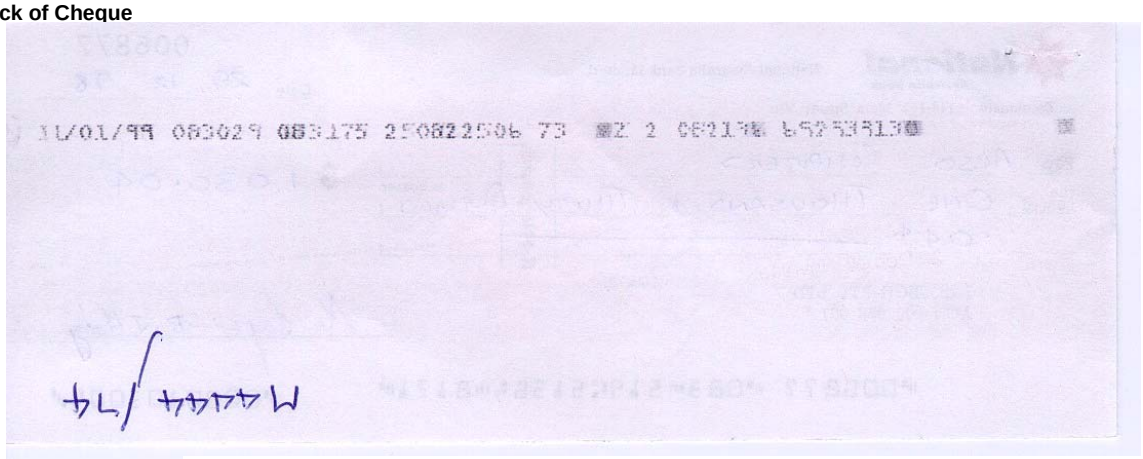
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:

AJS signature forged. M4444/74 - think that's a valid Also Invoice number

Face of Cheque

Back of Cheque



Trace Number 11/01/99 083029 083175 250822506 73 Z 2 C82171 692539130

Cheque Number: 6878 *Clearance Date* **5/01/1999**

Comments AJS signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6878 is found to have a forged signature representing my signature on the signature line. The Cheque is for $90.00 made to the favour of IG Synergy and is a valid creditor cheque. The associated Butt has not been located. This cheque was presented on the 5/1/1999 & $90.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 5/1/1999 This cheque book has never been found. This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.
Alan John Sampson	Alan Sampson signature forged.

Charges	
Make a False Document	249

Clearance Date: **5/01/1999**

Cheque Number: 6878

	Butt Detail	Cheque Detail
Date	12:00:00 AM	29/12/1998
Payee:		IG Synergy
Amount :	$0.00	$90.00

Cheque Butt

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **5/01/1999**	*Bank Name:*
Statement Page Number **902**	*Branch:*
Cleared Amount **$90.00**	*BSB & Account:* /

Sorry no Image

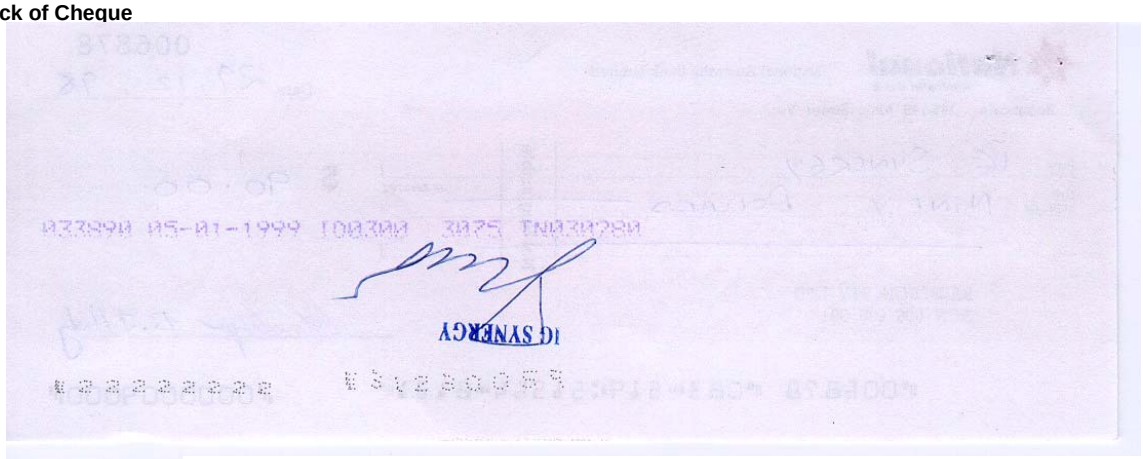
Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:
AJS signature forged.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6879 *Clearance Date* **5/01/1999**

Comments AJS Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6879 is found to have a forged signature representing Alan Sampsons signature on the signature line. The Cheque is for $1,544.38 made to the favour of "GPG Petroleum" and is a valid creditor cheque. The associated Butt has not been located. This cheque was presented on the 5/1/1999 & $1,544.38 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 5/1/1999 This cheque book has never been found. This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.
Alan John Sampson	Alan Sampson signature forged.

Charges	
Make a False Document	250

Clearance Date: **5/01/1999**

Cheque Number: 6879

	Butt Detail	Cheque Detail
Date	12:00:00 AM	29/12/1998
Payee:		GPG Petroleum
Amount :	$0.00	$1,544.38

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
5/01/1999

Statement Page Number
902

Cleared Amount
$1,544.38

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

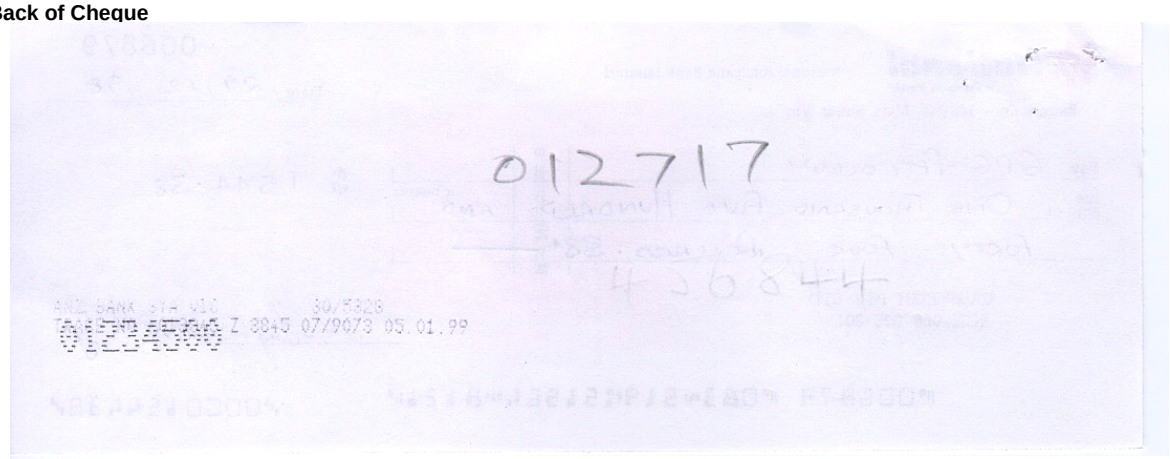
Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:
AJS Signature forged.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6880 *Clearance Date* **7/01/1999**

Comments

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6880 is found to have a forged signature representing Alan Sampsons signature on the signature line. The Cheque is for $124.96 made to the favour of "Standards Australia" and is a valid creditor cheque. The associated Butt has not been located. This cheque was presented on the 7/1/1999 & $124.96 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 7/1/1999 This cheque book has never been found. This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.
Alan John Sampson	Alan Sampson signature forged.

Charges	
Make a False Document	254

Clearance Date: **7/01/1999**

Cheque Number: 6880

	Butt Detail	Cheque Detail
Date	12:00:00 AM	29/12/1998
Payee:		Standards Australia
Amount :	$0.00	$124.96

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
7/01/1999

Statement Page Number
902

Cleared Amount
$124.96

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

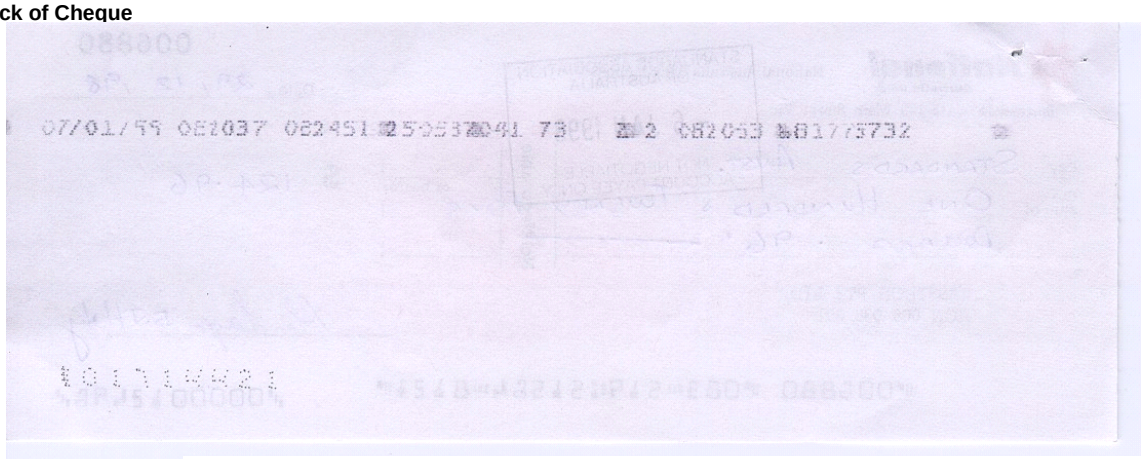
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:

Face of Cheque

Back of Cheque



Trace Number 07/01/99 082037 082451 252537041 73 Z 2 082053 601775732

Cheque Number: 6881 *Clearance Date* **5/01/1999**

Comments Endorsed "22526"

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6881 is found to have a forged signature representing Alan Sampsons signature on the signature line. The Cheque is for $52.00 made to the favour of "Unique Micro Design" and is a valid creditor cheque. The associated Butt has not been located. This cheque was presented on the 5/1/1999 & $52.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 5/1/1999 This cheque book has never been found. This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.
Alan John Sampson	Alan Sampson signature forged.

Charges	
Make a False Document	251

Clearance Date: **5/01/1999**

Cheque Number: 6881

	Butt Detail	**Cheque Detail**
Date	12:00:00 AM	29/12/1998
Payee:		Unique Micro Design
Amount :	$0.00	$52.00

Bank Clearance Detail - Basstech A/c

Transaction details from Brendan James Harty's Accounts.

Date Cleared / Deposited **5/01/1999**

Statement Page Number **902**

Cleared Amount **$52.00**

Bank Name:

Branch:

BSB & Account: /

Cheque Butt

Sorry no Image

Signatory	**Valid Signature**
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

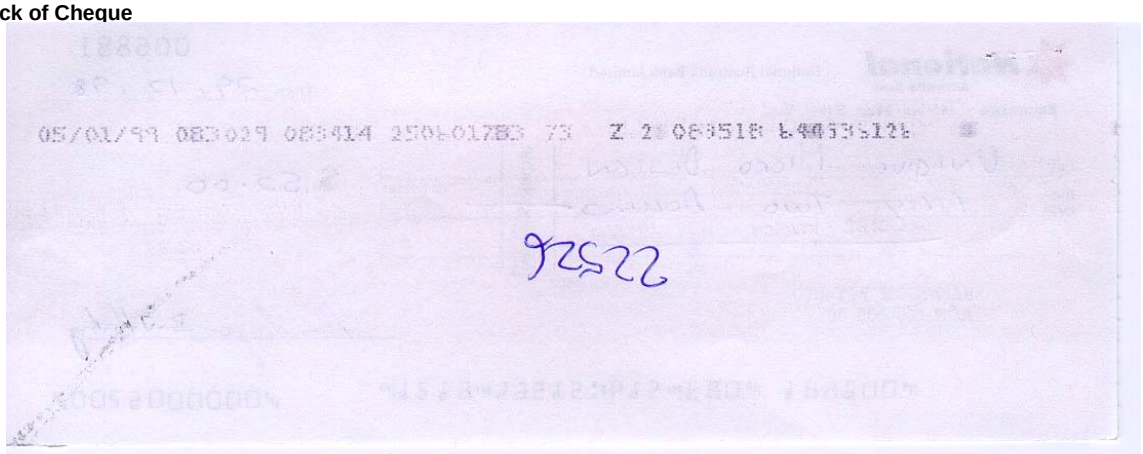
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:

Endorsed "22526"

Face of Cheque

Back of Cheque



Trace Number 05/01/99 083029 083414250601783 73 Z 2 083518 644538126

Cheque Number: 6882 *Clearance Date* **5/01/1999**

Comments

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6882 is found to have a forged signature representing Alan Sampsons signature on the signature line. The Cheque is for $48.80 made to the favour of "Hewlett Packard" and is a valid creditor cheque. The associated Butt has not been located. This cheque was presented on the 5/1/1999 & $48.80 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 5/1/1999 This cheque book has never been found. This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.
Alan John Sampson	Alan Sampson signature forged.

Charges	
Make a False Document	252

Clearance Date: **5/01/1999**

Cheque Number: 6882

	Butt Detail	Cheque Detail
Date	12:00:00 AM	29/12/1998
Payee:		Hewlett Packard
Amount :	$0.00	$48.80

Cheque Butt

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **5/01/1999**	*Bank Name:*
Statement Page Number **902**	*Branch:*
Cleared Amount **$48.80**	*BSB & Account:* /

Sorry no Image

Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:

Face of Cheque

Back of Cheque

Trace Number

Cheque Number: 6883 *Clearance Date* **6/01/1999**

Comments

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6883 is found to have a forged signature representing Alan Sampsons signature on the signature line. The Cheque is for $466.00 made to the favour of "The Magazine Publishing Coy" and is a valid creditor cheque. The associated Butt has not been located. This cheque was presented on the 6/1/1999 & $466.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 6/1/1999 This cheque book has never been found. This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.
Alan John Sampson	Alan Sampson signature forged.

Charges		Clearance Date:	**6/01/1999**
Make a False Document	253	**Cheque Number:**	**6883**

	Butt Detail	**Cheque Detail**
Date	12:00:00 AM	29/12/1998
Payee:		The Magazine Publishing Coy
Amount :	$0.00	$466.00

Cheque Butt

Bank Clearance Detail - Basstech A/c	**Transaction details from Brendan James Harty's Accounts.**
Date Cleared / Deposited **6/01/1999**	*Bank Name:*
Statement Page Number **902**	*Branch:*
Cleared Amount **$466.00**	*BSB & Account:* /

Sorry no Image

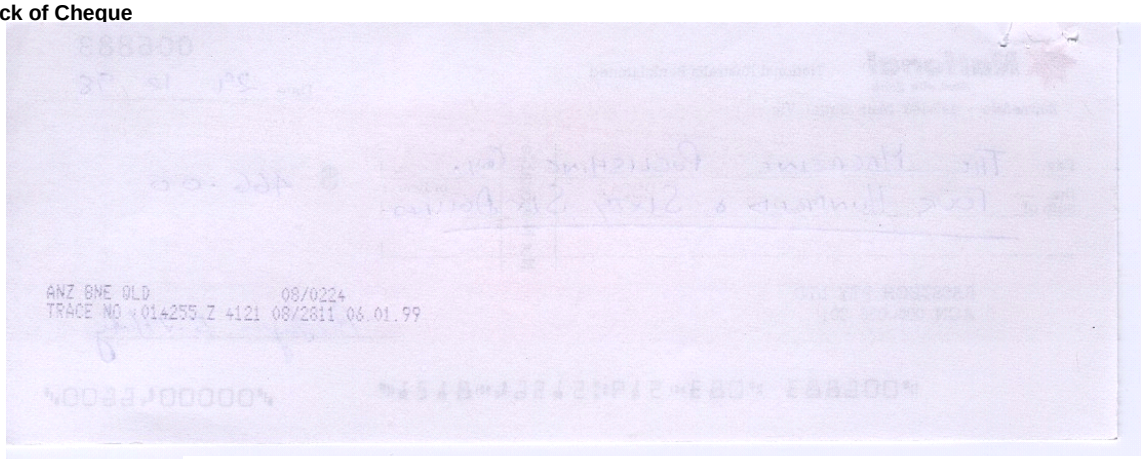
Signatory		**Valid Signature**	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:

Face of Cheque

Back of Cheque



Trace Number ANZ BNE QLD 08/0224 Trace No: 014255 Z 4121 08/2811 06.01.99

Cheque Number: 6884 *Clearance Date* **31/12/1998**

Comments Counter signed by BH & AJS(both AJS - obviously forged) - Tellers marks suggest that signatures were verified ??
Cashed Western Branch

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6884 is found to have a forged signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $4,710.15 cash the associated Butt has not been located. This cheque was presented on the 31/12/1998 & $4,710.15 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 31/12/1998 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $4,710.15, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Alan Sampson signature forged.

Charges	
Theft	246
Make a False Document	247
Use a False Document	248

Clearance Date: **31/12/1998**

Cheque Number: 6884

	Butt Detail	Cheque Detail
Date	12:00:00 AM	31/12/1998
Payee:		Cash
Amount :	$0.00	$4,710.15

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
31/12/1998

Statement Page Number
900

Cleared Amount
$4,710.15

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

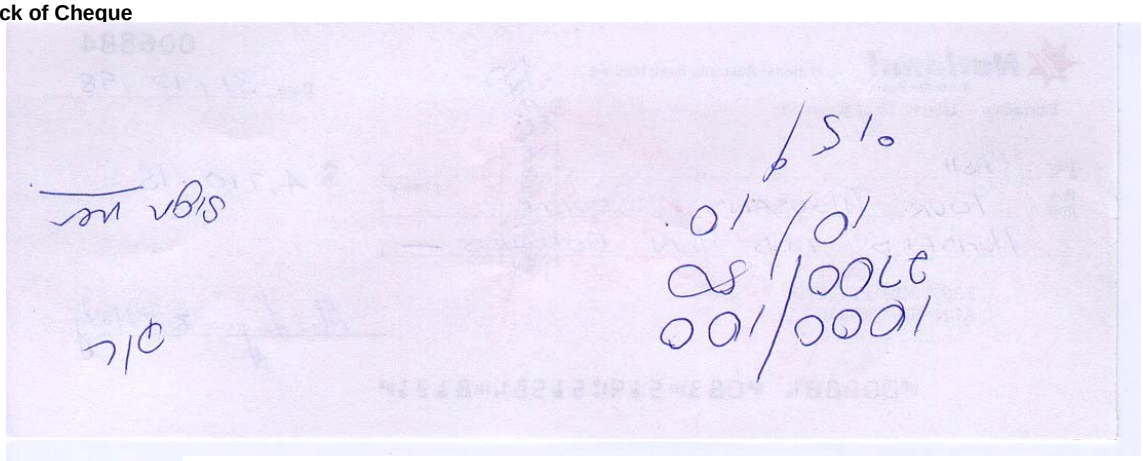
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Counter signed by BH & AJS(both AJS - obviously forged) - Tellers marks suggest that signatures were verified ??
Cashed Western Branch

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6892 *Clearance Date* **7/01/1999**

Comments Counter signed by BH & AJS(both AJS - obviously forged) - cashed South Melbourne.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6892 is found to have a forged signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $3,178.10 cash the associated Butt has not been located. This cheque was presented on the 7/1/1999 & $3,178.10 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 7/1/1999 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $3,178.10 the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Alan Sampson signature forged.

Charges	
Theft	255
Make a False Document	256
Use a False Document	257

Clearance Date: **7/01/1999**

Cheque Number: 6892

	Butt Detail	Cheque Detail
Date	12:00:00 AM	7/01/1999
Payee:		Cash
Amount :	$0.00	$3,178.10

Cheque Butt

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **7/01/1999**	*Bank Name:*
Statement Page Number **902**	*Branch:*
Cleared Amount **$3,178.10**	*BSB & Account:* /

Sorry no Image

Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

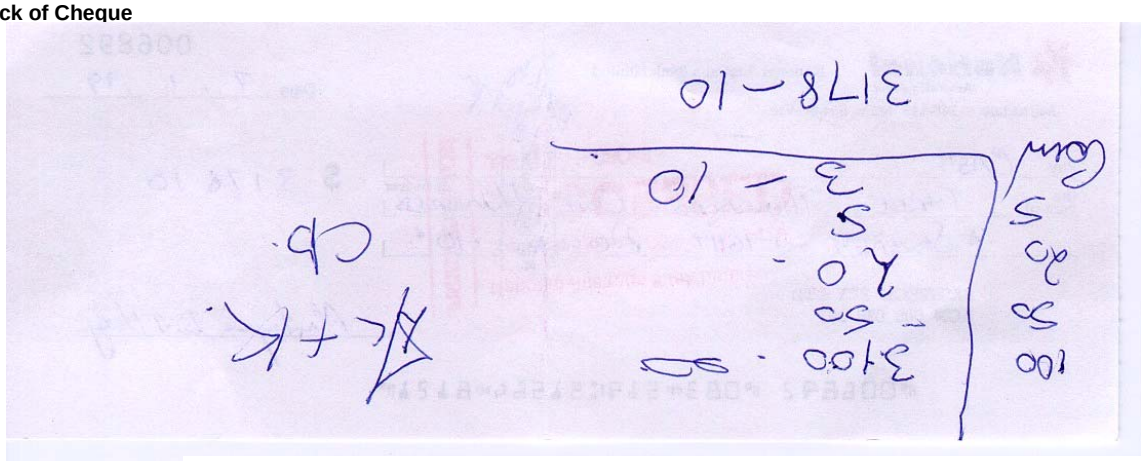
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Counter signed by BH & AJS(both AJS - obviously forged) - cashed South Melbourne.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6894 *Clearance Date* **8/01/1999**

Comments Counter signed by BH & AJS(obviously forged) - Pre-signed cheque.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6894 is found to have a signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $5,685.00 cash the associated Butt has not been located. This cheque was presented on the 8/1/1999 & $5,685.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 8/1/1999 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $5,685.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Pre-signed cheque.

Charges	
Theft	258
Make a False Document	259
Use a False Document	260

Clearance Date: **8/01/1999**

Cheque Number: 6894

	Butt Detail	Cheque Detail
Date	12:00:00 AM	8/01/1999
Payee:		Cash
Amount :	$0.00	$5,685.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
8/01/1999

Statement Page Number
902

Cleared Amount
$5,685.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

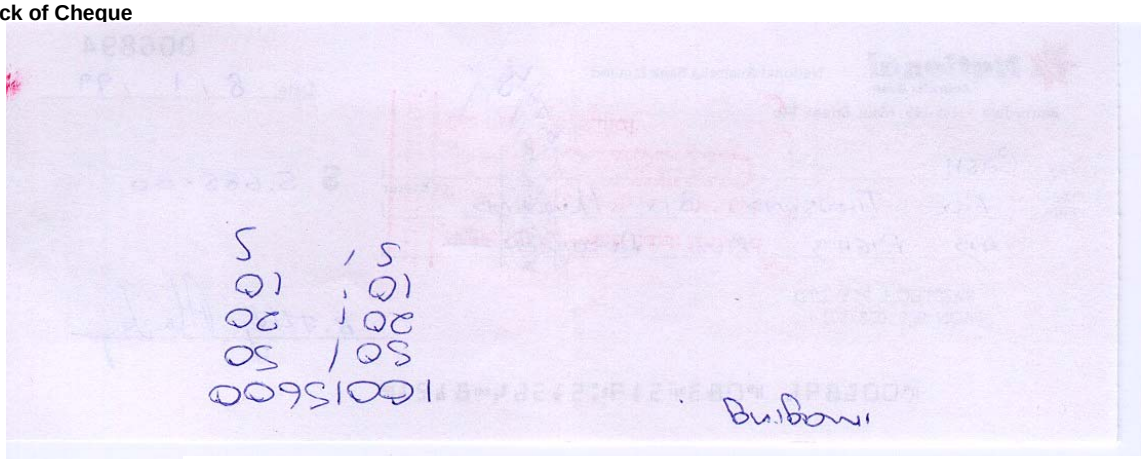
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Counter signed by BH & AJS(obviously forged) - Pre-signed cheque.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6901 *Clearance Date* **15/01/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6901 is found to have a forged signature representing my signature on the signature line. The Cheque is for $1,594.00 made in favour of Brendan Harty, the associated Butt is missing. This cheque was presented on the 14/1/1999 & $1,594.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 15/1/1999 This cheque is not a legitimate company transaction by virtue of the forged signature.This cheque book has never been found. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 14/1/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $1,594.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	263
Make a False Document	264
Use a False Document	265

Clearance Date: **15/01/1999**

Cheque Number: 6901

	Butt Detail	Cheque Detail
Date	12:00:00 AM	14/01/1999
Payee:		Brendan Harty
Amount :	$0.00	$1,594.00

Bank Clearance Detail - Basstech A/c

	Date Cleared / Deposited	
	15/01/1999	**14/01/1999**
	Statement Page Number	
	903	**7**
	Cleared Amount	
	$1,594.00	**$1,594.00**

Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt

Sorry no Image

Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

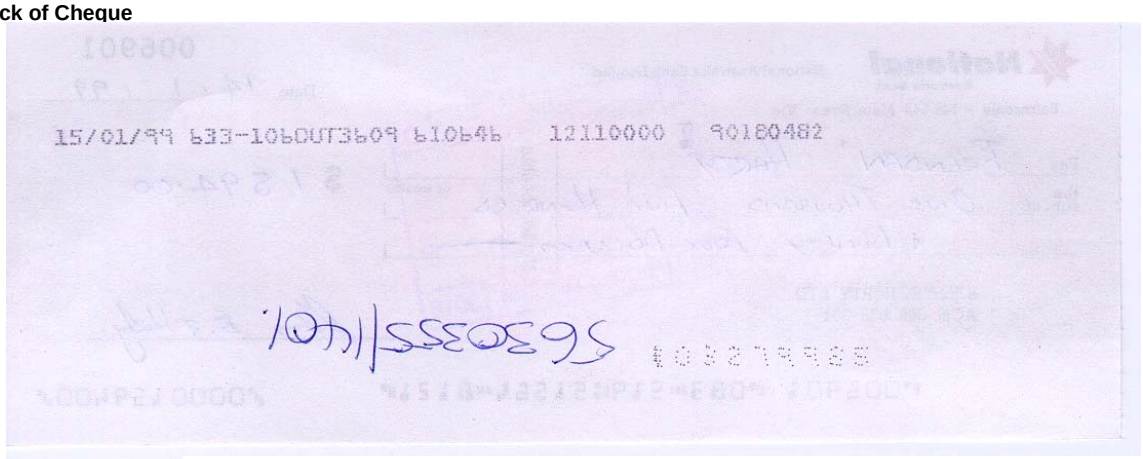
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Face of Cheque

Back of Cheque



Trace Number 15/01/99 633-106OUT3609 610646 12110000 90180482

Cheque Number: 6902 *Clearance Date* **15/01/1999**

Comments Counter signed by BH & PAB(both PAB signatures obviously forged) - Phone clearance > Carol @ Bairnsdale
Cashed South Melbourne

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6902 is found to have a forged signature representing my signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $350.00 cash the associated Butt has not been located. This cheque was presented on the 15/1/1999 & $350.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 15/1/1999 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $350.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	266
Make a False Document	267
Use a False Document	268

Clearance Date: **15/01/1999**

Cheque Number: 6902

	Butt Detail	Cheque Detail
Date	12:00:00 AM	15/01/1999
Payee:		Cash
Amount :	$0.00	$350.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
15/01/1999

Statement Page Number
903

Cleared Amount
$350.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

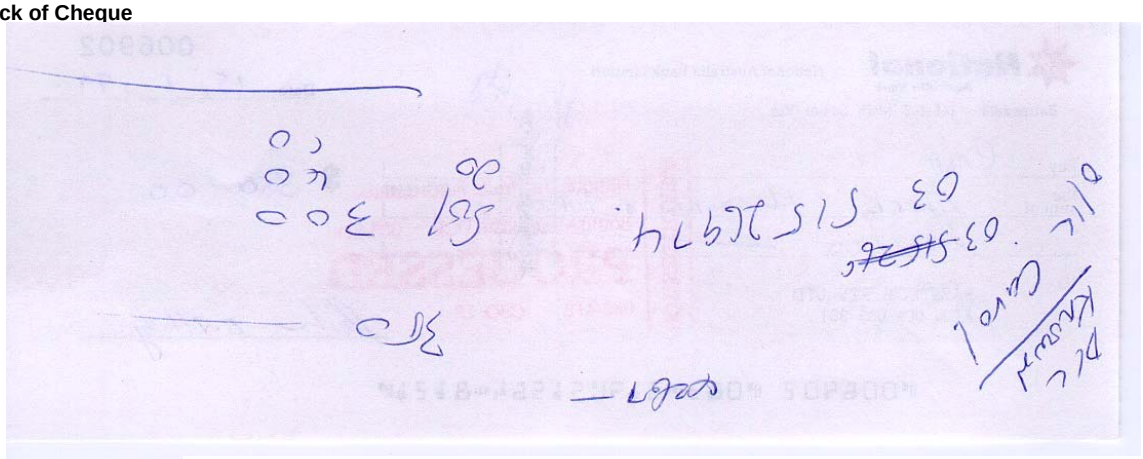
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Counter signed by BH & PAB(both PAB signatures obviously forged) - Phone clearance > Carol @ Bairnsdale
Cashed South Melbourne

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6903 *Clearance Date* **18/01/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
AJS Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6903 is found to have a forged signature representing Alan Sampsons signature on the signature line. The Cheque is for $548.77 made in favour of Brendan Harty, the associated Butt is missing. This cheque was presented on the 18/1/1999 & $548.77 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 18/1/1999 This cheque is not a legitimate company transaction by virtue of the forged signature.This cheque book has never been found. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 18/1/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $548.77, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	False payee. Alan Sampson signature forged.

Charges	
Theft	269
Make a False Document	270
Use a False Document	271

Clearance Date: **18/01/1999**

Cheque Number: 6903

	Butt Detail	Cheque Detail
Date	12:00:00 AM	18/01/1999
Payee:		Brendan Harty
Amount :	$0.00	$548.77

Bank Clearance Detail - Basstech A/c

	Date Cleared / Deposited	
	18/01/1999	**18/01/1999**
	Statement Page Number	
	903	**7**
	Cleared Amount	
	$548.77	**$548.77**

Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt

Sorry no Image

Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
AJS Signature forged.

Face of Cheque

Back of Cheque

Trace Number 18/01/99 633-106OUT3603 649538 12110000 90180486

Cheque Number: 6904 *Clearance Date* **18/01/1999**

Comments Counter signed by BH & AJS(obviously forged). Phone clearance Matthew Johnson - Cashed South Melbourne.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6904 is found to have a forged signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $475.00 cash the associated Butt has not been located. This cheque was presented on the 18/1/1999 & $475.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 18/1/1999 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $475.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Alan Sampson signature forged.

Charges	
Theft	272
Make a False Document	273
Use a False Document	274

Clearance Date: **18/01/1999**

Cheque Number: 6904

	Butt Detail	Cheque Detail
Date	12:00:00 AM	18/01/1999
Payee:		Cash
Amount :	$0.00	$475.00

Bank Clearance Detail - Basstech A/c

Transaction details from Brendan James Harty's Accounts.

Date Cleared / Deposited
18/01/1999

Statement Page Number
904

Cleared Amount
$475.00

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

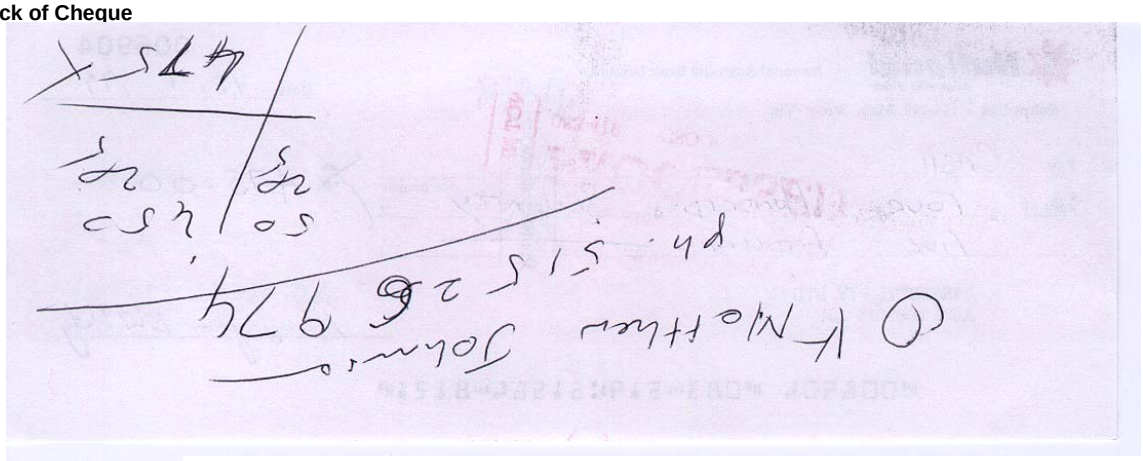
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Counter signed by BH & AJS(obviously forged). Phone clearance Matthew Johnson - Cashed South Melbourne.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6905 *Clearance Date* **20/01/1999**

Comments Counter signed by BH & AJS(both signatures AJS obviously forged) - phone auth Carol.
Cashed South Melbourne.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6905 is found to have a forged signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $1,000.00 cash the associated Butt has not been located. This cheque was presented on the 20/1/1999 & $1,000.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 20/1/1999 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $1,000.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Alan Sampson signature forged.

Charges	
Theft	275
Make a False Document	276
Use a False Document	277

Clearance Date: **20/01/1999**

Cheque Number: 6905

	Butt Detail	Cheque Detail
Date	12:00:00 AM	20/01/1999
Payee:		Cash
Amount :	$0.00	$1,000.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
20/01/1999

Statement Page Number
905

Cleared Amount
$1,000.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Counter signed by BH & AJS(both signatures AJS obviously forged) - phone auth Carol.
Cashed South Melbourne.

Face of Cheque

Back of Cheque

Trace Number

Cheque Number: 6906 *Clearance Date* **25/01/1999**

Comments EMP002/2966
PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6906 is found to have a forged signature representing my signature on the signature line. The Cheque is for $201.00 made to the favour of "Employees Mutual Indemnity Ltd" and is a valid creditor cheque. The associated Butt has not been located. This cheque was presented on the 25/1/1999 & $201.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 25/1/1999 This cheque book has never been found. This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges	
Make a False Document	279

Clearance Date: **25/01/1999**

Cheque Number: 6906

	Butt Detail	Cheque Detail
Date	12:00:00 AM	20/01/1999
Payee:		Employees Mutual Indemnity Ltd
Amount :	$0.00	$201.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
25/01/1999

Statement Page Number
906

Cleared Amount
$201.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

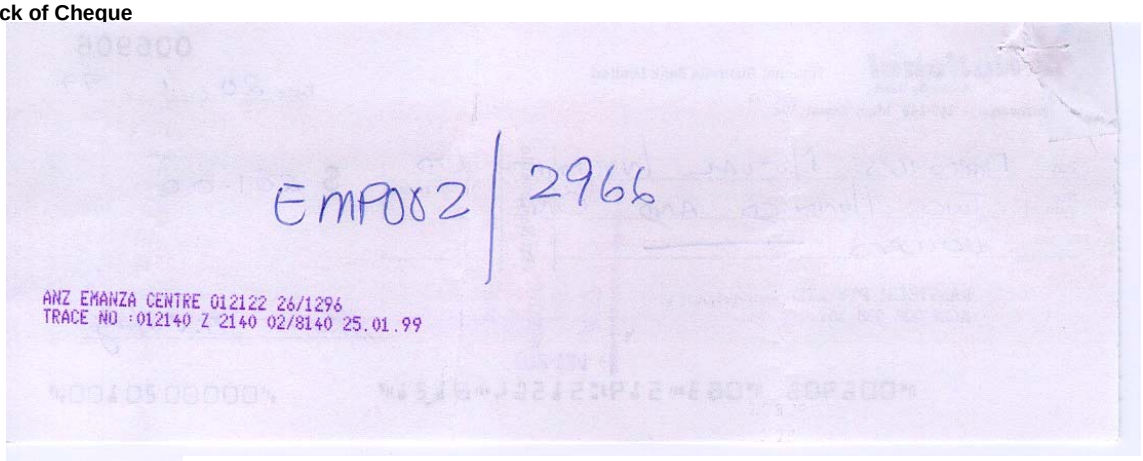
Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
EMP002/2966
PAB Signature forged.

Face of Cheque

Back of Cheque



Trace Number ANZ EMANDA CENTRE 012122 26/1296 Trace no: 012140 Z 2140 02/8140 25.01.99

Cheque Number: 6916 *Clearance Date* **28/01/1999**

Comments Pre-signed cheque - Counter signed by BH & AJS(obviously forged) - phone clearance Matthew Johnson

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6827 is found to have a signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $500.00 cash the associated Butt has not been located. This cheque was presented on the 28/1/1999 & $500.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 28/1/1999 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $500.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Pre-signed cheque.

Charges	
Theft	280
Make a False Document	281
Use a False Document	282

Clearance Date: **28/01/1999**

Cheque Number: 6916

	Butt Detail	Cheque Detail
Date	12:00:00 AM	28/01/1999
Payee:		Cash
Amount :	$0.00	$500.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
28/01/1999

Statement Page Number
906

Cleared Amount
$500.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

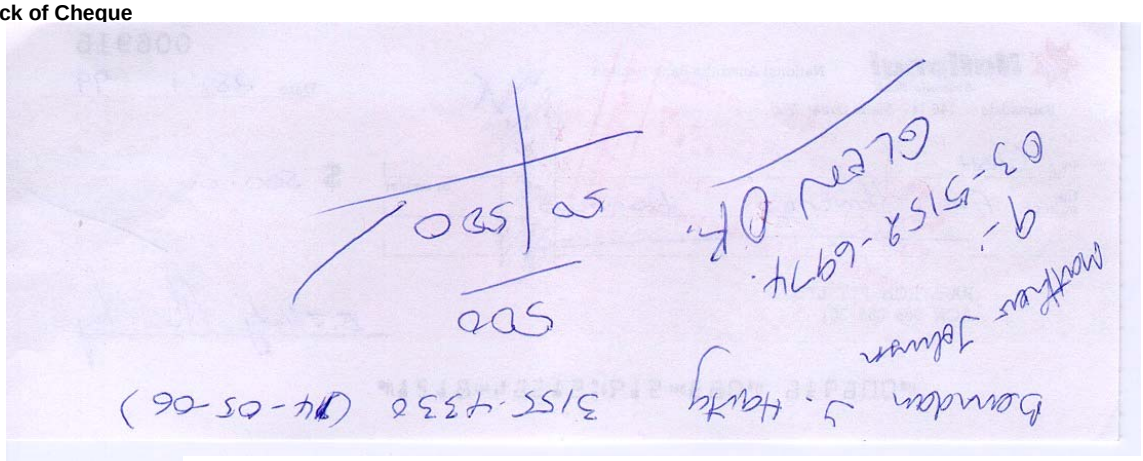
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Pre-signed cheque - Counter signed by BH & AJS(obviously forged) - phone clearance Matthew Johnson

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6926 *Clearance Date* **3/02/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6926 is found to have a forged signature representing Alan Sampson's signature on the signature line. The Cheque is for $1,798.00 made in favour of Brendan Harty, the associated Butt is missing. This cheque was presented on the 3/2/1999 & $1,798.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 3/2/1999 This cheque is not a legitimate company transaction by virtue of the unauthorised deposit into Brendan Harty's account. This cheque book has never been found. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 3/2/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $1,798.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	False payee. Alan Sampson signature forged.

Charges	
Theft	284
Make a False Document	285
Use a False Document	286

Clearance Date: **3/02/1999**

Cheque Number: 6926

	Butt Detail	Cheque Detail
Date	12:00:00 AM	3/02/1999
Payee:		Brendan Harty
Amount :	$0.00	$1,798.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited	**3/02/1999** **3/02/1999**
Statement Page Number	**909** **7**
Cleared Amount	**$1,798.00** **$1,798.00**

Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt

Sorry no Image

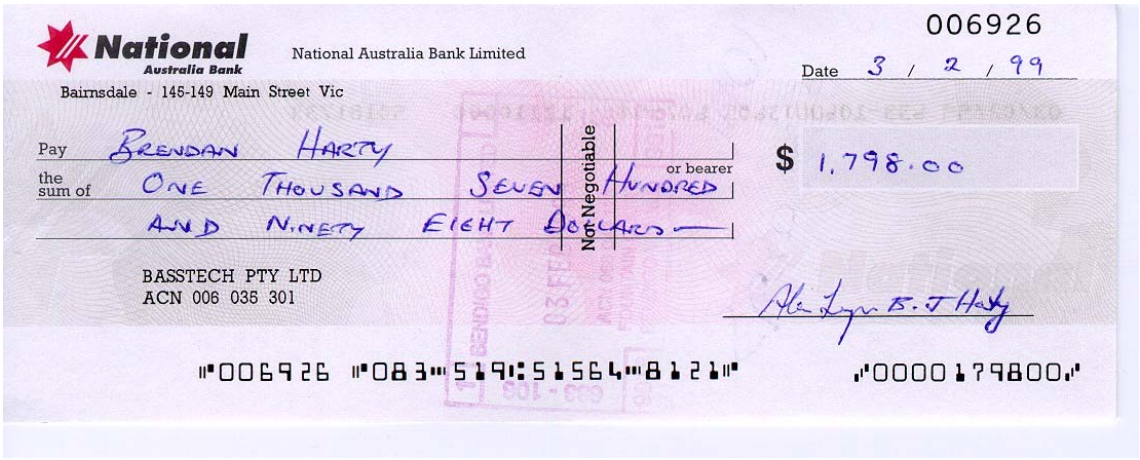
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.

Face of Cheque



Back of Cheque

Trace Number

Cheque Number: 6928 *Clearance Date* **3/02/1999**

Comments Counter signed by BH & AJS(both AJS obviously forged), - Phone clearance Matthew Johnson

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6928 is found to have a forged signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $971.30 cash the associated Butt has not been located. This cheque was presented on the 3/2/1999 & $971.30 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 3/2/1999 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $971.30, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Alan Sampson signature forged.

Charges	
Theft	287
Make a False Document	288
Use a False Document	289

Clearance Date: **3/02/1999**

Cheque Number: 6928

	Butt Detail	Cheque Detail
Date	12:00:00 AM	3/02/1999
Payee:		Cash
Amount :	$0.00	$971.30

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
3/02/1999

Statement Page Number
909

Cleared Amount
$971.30

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

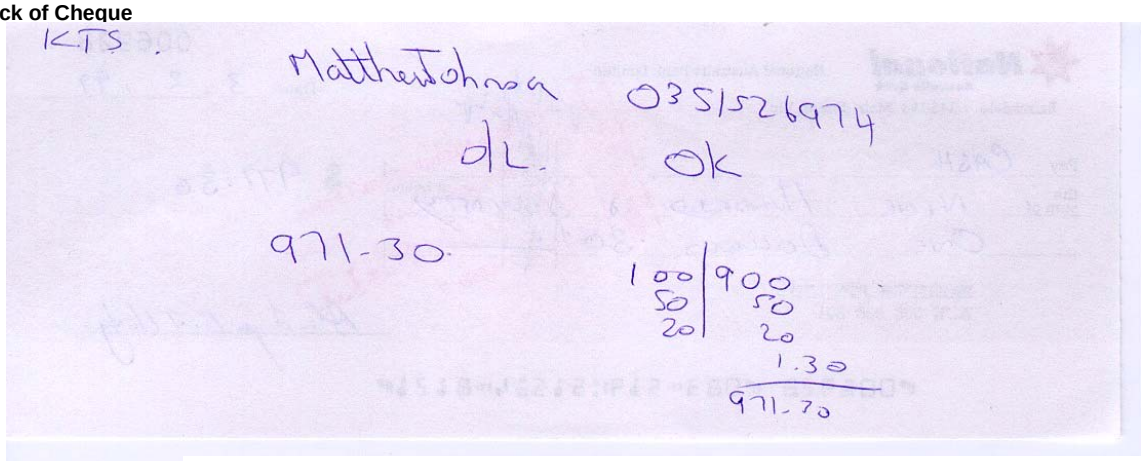
Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Counter signed by BH & AJS(both AJS obviously forged), - Phone clearance Matthew Johnson

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6930 *Clearance Date* **4/02/1999**

Comments Counter signed by BH & AJS(both AJS obviously forged), - phone clearance Carol

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6930 is found to have a forged signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $7,764.00 cash the associated Butt has not been located. This cheque was presented on the 4/2/1999 & $7,764.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 4/2/1999 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $7,764.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Alan Sampson signature forged.

Charges	
Theft	290
Make a False Document	291
Use a False Document	292

Clearance Date: **4/02/1999**

Cheque Number: 6930

	Butt Detail	Cheque Detail
Date	12:00:00 AM	3/02/1999
Payee:		Cash
Amount :	$0.00	$7,764.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
4/02/1999

Statement Page Number
909

Cleared Amount
$7,764.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

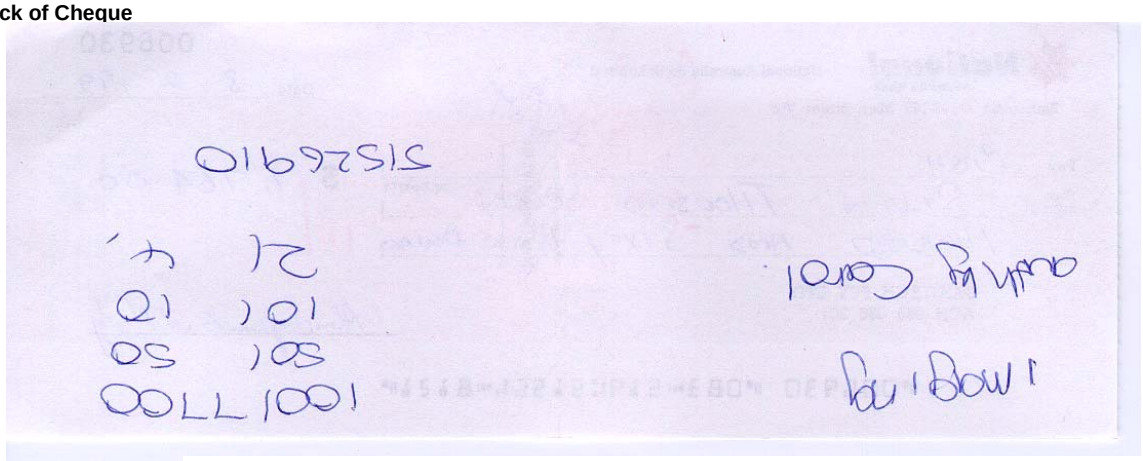
Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Counter signed by BH & AJS(both AJS obviously forged), - phone clearance Carol

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6932 *Clearance Date* **9/02/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6932 is found to have a forged signature representing my signature on the signature line. The Cheque is for $1,940.00 made in favour of Brendan Harty, the associated Butt is missing. This cheque was presented on the 9/2/1999 & $1,940.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 9/2/1999 This cheque is not a legitimate company transaction by virtue of the forged signature.This cheque book has never been found. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 9/2/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $1,940.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds

Charges	
Theft	293
Make a False Document	294
Use a False Document	295

Clearance Date: **9/02/1999**

Cheque Number: 6932

	Butt Detail	Cheque Detail
Date	12:00:00 AM	9/02/1999
Payee:		Brendan Harty
Amount :	$0.00	$1,940.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited	**9/02/1999** **9/02/1999**
Statement Page Number	**910** **7**
Cleared Amount	**$1,940.00** **$1,940.00**

Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt

Sorry no Image

Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Face of Cheque

Back of Cheque

Trace Number

Cheque Number: 6938 *Clearance Date* **11/02/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
AJS Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6938 is found to have a forged signature representing Alan Sampsons signature on the signature line. The Cheque is for $2,059.00 made in favour of Brendan Harty, the associated Butt is missing. This cheque was presented on the 11/2/1999 & $2,059.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 11/2/1999 This cheque is not a legitimate company transaction by virtue of the forged signature.This cheque book has never been found. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 11/2/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $2,059.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds
Alan John Sampson	False payee. Alan Sampson signature forged.

Charges	
Theft	296
Make a False Document	297
Use a False Document	298

Clearance Date: **11/02/1999**

Cheque Number: 6938

	Butt Detail	Cheque Detail
Date	12:00:00 AM	11/02/1999
Payee:		Brendan Harty
Amount :	$0.00	$2,059.00

Bank Clearance Detail - Basstech A/c

	Date Cleared / Deposited	
	11/02/1999	**11/02/1999**
	Statement Page Number	
	910	**8**
	Cleared Amount	
	$2,059.00	**$2,059.00**

Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt

Sorry no Image

Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

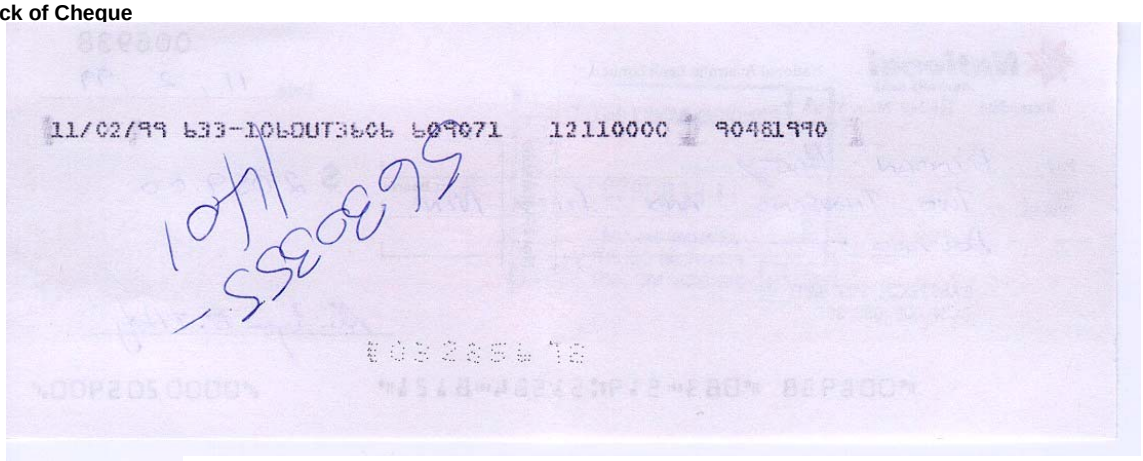
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
AJS Signature forged.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6939 *Clearance Date* **11/02/1999**

Comments AJS Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6939 is found to have a forged signature representing Alan Sampsons signature on the signature line. The Cheque is for $154.90 made to the favour of "Amahsco Pty Ltd" and is a valid creditor cheque. The associated Butt has not been located. This cheque was presented on the 11/2/1999 & $154.90 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 11/2/1999 This cheque book has never been found. This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner
Alan John Sampson	Alan Sampson signature forged.

Charges	
Make a False Document	299

Clearance Date: **11/02/1999**

Cheque Number: 6939

	Butt Detail	Cheque Detail
Date	12:00:00 AM	10/02/1999
Payee:		Amahsco Pty Ltd
Amount :	$0.00	$154.90

Cheque Butt

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **11/02/1999**	*Bank Name:*
Statement Page Number **910**	*Branch:*
Cleared Amount **$154.90**	*BSB & Account:* /

Sorry no Image

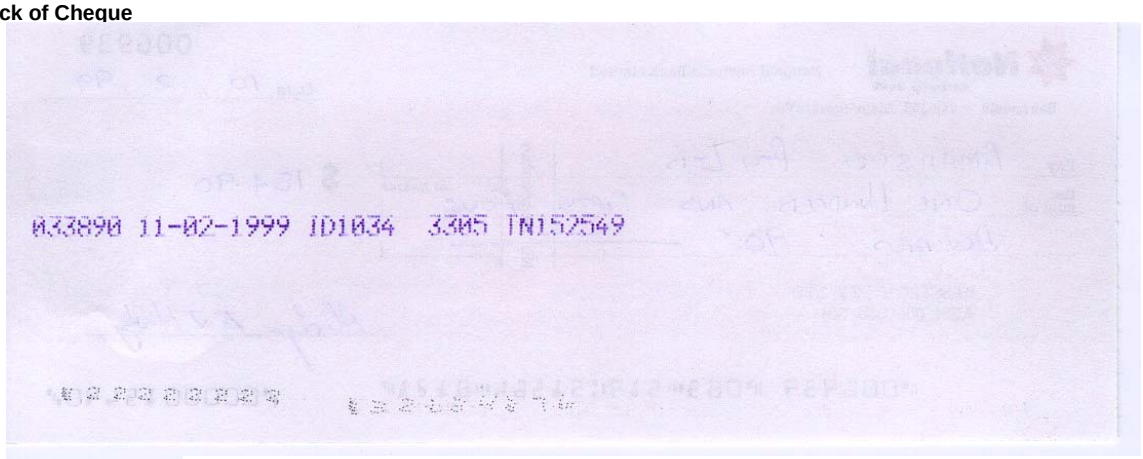
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:
AJS Signature forged.

Face of Cheque

Back of Cheque



Trace Number 033890 11-02-1999 ID1034 3305 IN152549

Cheque Number: 6940 *Clearance Date* **11/02/1999**

Comments Counter signed by BH & AJS(Both AJS signatures obviously forged), - Phone authority Matthew Johnson
Cashed 460 Collins St Melbourne.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6940 is found to have a forged signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $2,500.00 cash the associated Butt has not been located. This cheque was presented on the 11/2/1999 & $2,500.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 11/2/1999 This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $2,500.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Alan Sampson signature forged.

Charges	
Theft	300
Make a False Document	301
Use a False Document	302

Clearance Date: **11/02/1999**

Cheque Number: 6940

	Butt Detail	Cheque Detail
Date	12:00:00 AM	11/02/1999
Payee:		Cash
Amount :	$0.00	$2,500.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
11/02/1999

Statement Page Number
910

Cleared Amount
$2,500.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

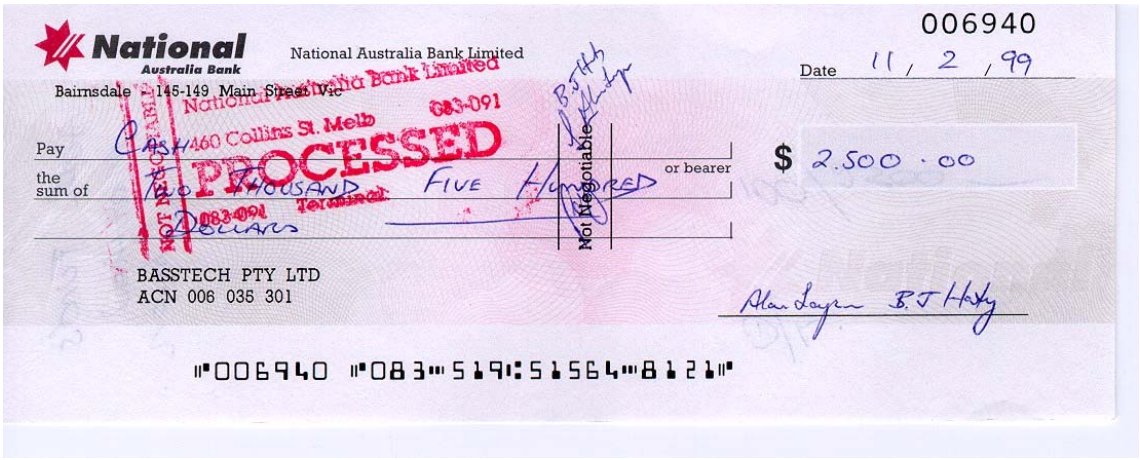
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

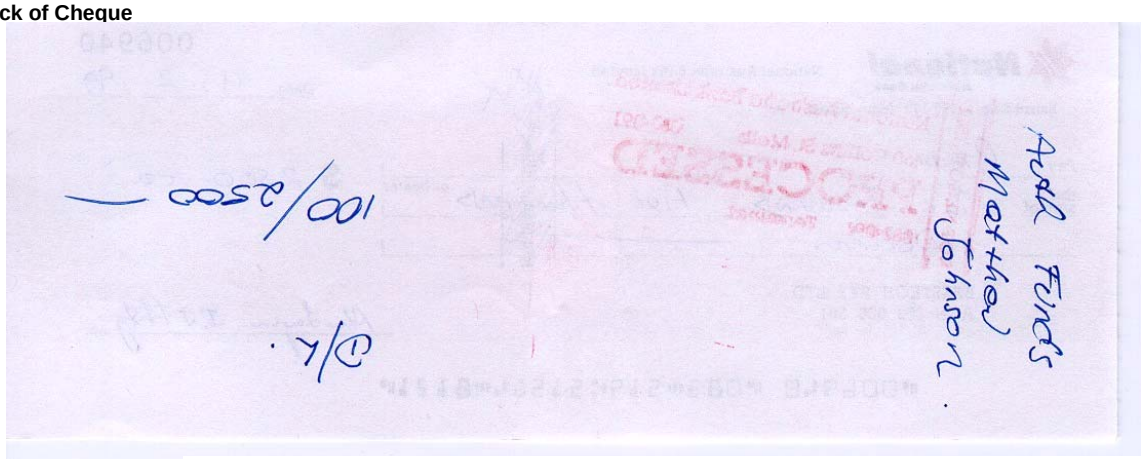
Comments:

Counter signed by BH & AJS(Both AJS signatures obviously forged), - Phone authority Matthew Johnson
Cashed 460 Collins St Melbourne.

Face of Cheque



Back of Cheque



Trace Number

Cheque Number: 6942 *Clearance Date* **15/02/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6942 is found to have a forged signature representing my signature on the signature line. The Cheque is for $2,000.00 made in favour of Brendan Harty, the associated Butt is missing. This cheque was presented on the 12/2/1999 & $2,000.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 15/2/1999. This cheque is not a legitimate company transaction by virtue of the forged signature.This cheque book has never been found. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 12/2/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $2,000.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds

Charges	
Theft	306
Make a False Document	307
Use a False Document	308

Clearance Date: **15/02/1999**

Cheque Number: 6942

	Butt Detail	Cheque Detail
Date	12:00:00 AM	8/02/1999
Payee:		Brendan Harty
Amount :	$0.00	$2,000.00

Bank Clearance Detail - Basstech A/c

	Date Cleared / Deposited	
	15/02/1999	**12/02/1999**
	Statement Page Number	
	911	**8**
	Cleared Amount	
	$2,000.00	**$2,000.00**

Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt

Sorry no Image

Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Face of Cheque

Back of Cheque

Trace Number

Cheque Number: 6943 *Clearance Date* **15/02/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6943 is found to have a forged signature representing my signature on the signature line. The Cheque is for $1,342.50 made in favour of Brendan Harty, the associated Butt is missing. This cheque was presented on the 13/2/1999 & $1,342.50 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 15/2/1999. This cheque is not a legitimate company transaction by virtue of the forged signature.This cheque book has never been found. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 13/2/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $1,342.50, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds

Charges	
Theft	309
Make a False Document	310
Use a False Document	311

Clearance Date: **15/02/1999**

Cheque Number: 6943

	Butt Detail	Cheque Detail
Date	12:00:00 AM	12/02/1999
Payee:		Brendan Harty
Amount :	$0.00	$1,342.50

Cheque Butt

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited	**15/02/1999** **13/02/1999**
Statement Page Number	**911** **8**
Cleared Amount	**$1,342.50** **$1,342.50**

Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

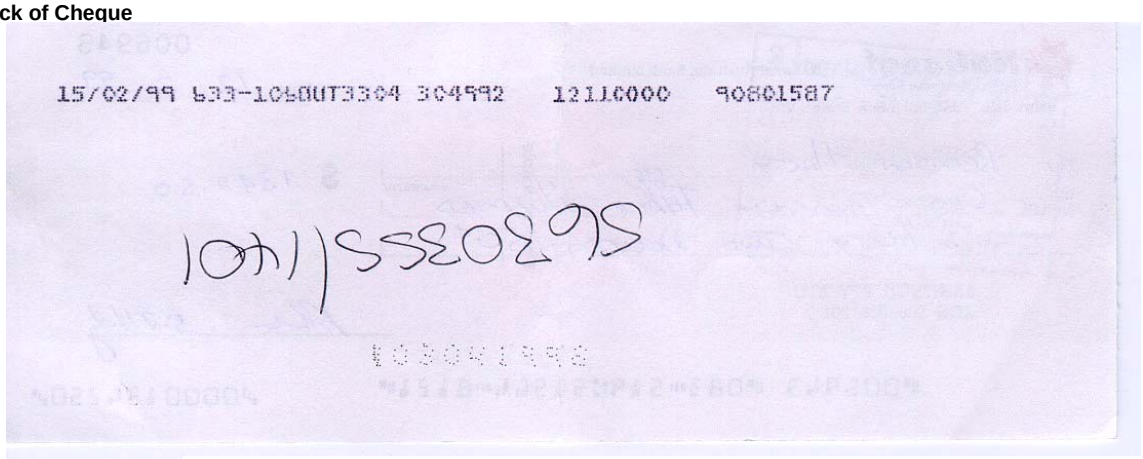
Sorry no Image

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6944 *Clearance Date* **15/02/1999**

Comments Counter signed by BH & AJS(obviously forged), phone authority Carol/ Matthew Johnson. Cashed South Melbourne

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6944 is found to have a forged signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $974.80 cash the associated Butt has not been located. This cheque was presented on the 15/2/1999 & $974.80 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 15/2/1999. This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $974.80, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Alan Sampson signature forged.

Charges	
Theft	312
Make a False Document	313
Use a False Document	314

Clearance Date: **15/02/1999**

Cheque Number: 6944

	Butt Detail	Cheque Detail
Date	12:00:00 AM	15/02/1999
Payee:		Cash
Amount :	$0.00	$974.80

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
15/02/1999

Statement Page Number
911

Cleared Amount
$974.80

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

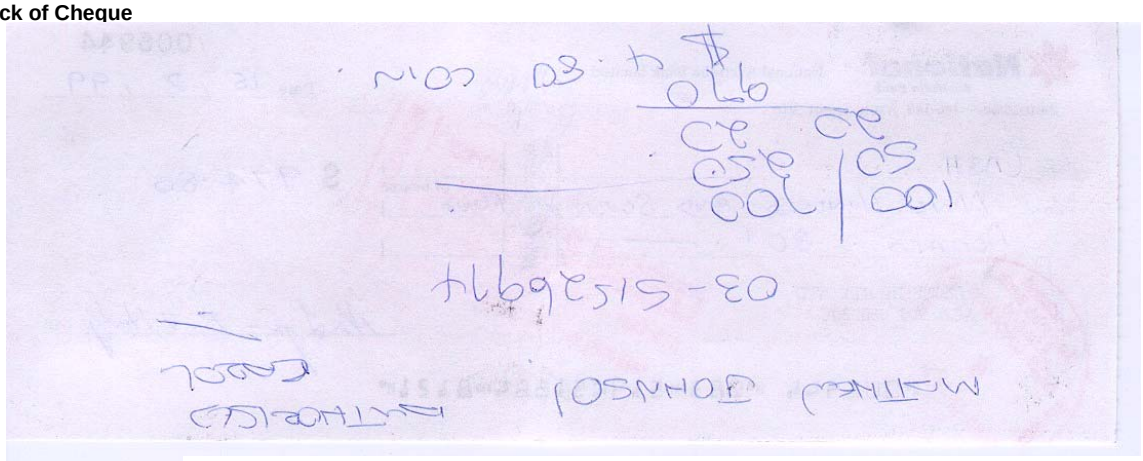
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Counter signed by BH & AJS(obviously forged), phone authority Carol/ Matthew Johnson.
Cashed South Melbourne

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6945 *Clearance Date* **12/02/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
AJS Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6945 is found to have a forged signature representing Alan Sampsons signature on the signature line. The Cheque is for $1,733.55 made in favour of Brendan Harty, the associated Butt is missing. This cheque was presented on the 12/2/1999 & $1,733.55 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 12/2/1999 This cheque is not a legitimate company transaction by virtue of the forged signature.This cheque book has never been found. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 12/2/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $1,733.55.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds
Alan John Sampson	False payee. Alan Sampson signature forged.

Charges	
Theft	303
Make a False Document	304
Use a False Document	305

Clearance Date: **12/02/1999**

Cheque Number: 6945

	Butt Detail	Cheque Detail
Date	12:00:00 AM	12/02/1999
Payee:		Brendan Harty
Amount :	$0.00	$1,733.55

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited	**12/02/1999**	**12/02/1999**
Statement Page Number	**910**	**8**
Cleared Amount	**$1,733.55**	**$1,733.55**

Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt

Sorry no Image

Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

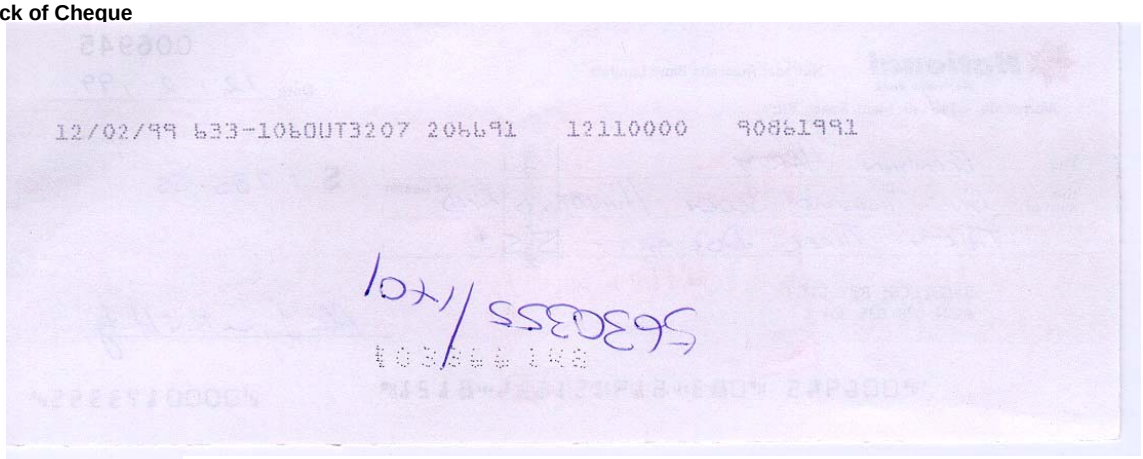
- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
AJS Signature forged.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6946 *Clearance Date* **17/02/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6946 is found to have a forged signature representing my signature on the signature line. The Cheque is for $355.00 made in favour of Brendan Harty, the associated Butt is missing. This cheque was presented on the 16/2/1999 & $355.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 17/2/1999. This cheque is not a legitimate company transaction by virtue of the forged signature.This cheque book has never been found. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 16/2/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $355.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	318
Make a False Document	319
Use a False Document	320

Clearance Date: **17/02/1999**

Cheque Number: 6946

	Butt Detail	Cheque Detail
Date	12:00:00 AM	16/02/1999
Payee:		Brendan Harty
Amount :	$0.00	$355.00

Bank Clearance Detail - Basstech A/c

	Date Cleared / Deposited	
	17/02/1999	**16/02/1999**
	Statement Page Number	
	912	**8**
	Cleared Amount	
	$355.00	**$355.00**

Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt

Sorry no Image

Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Face of Cheque

Back of Cheque

Trace Number

Cheque Number: 6948 *Clearance Date* **16/02/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6948 is found to have a forged signature representing my signature on the signature line. The Cheque is for $385.64 made in favour of Brendan Harty, the associated Butt is missing. This cheque was presented on the 16/2/1999 & $385.64 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 16/2/1999. This cheque is not a legitimate company transaction by virtue of the forged signature.This cheque book has never been found. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 16/2/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $385.64, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	315
Make a False Document	316
Use a False Document	317

Clearance Date: **16/02/1999**

Cheque Number: 6948

	Butt Detail	Cheque Detail
Date	12:00:00 AM	16/02/1999
Payee:		Brendan Harty
Amount :	$0.00	$385.64

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited	**16/02/1999** **16/02/1999**
Statement Page Number	**912** **8**
Cleared Amount	**$385.64** **$385.64**

Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt

Sorry no Image

Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

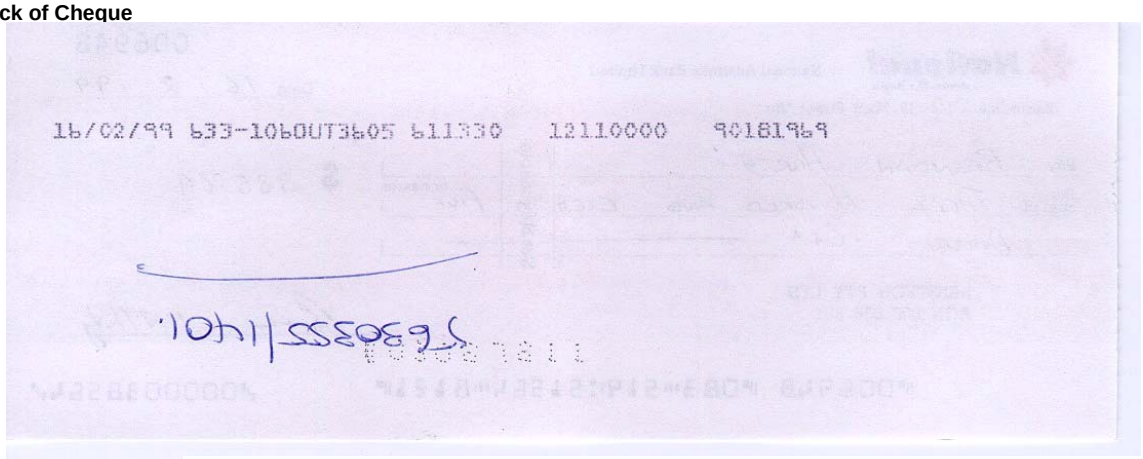
- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6950 *Clearance Date* **17/02/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6950 is found to have a forged signature representing my signature on the signature line. The Cheque is for $2,500.00 made in favour of Brendan Harty, the associated Butt is missing. This cheque was presented on the 17/2/1999 & $2,500.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 17/2/1999. This cheque is not a legitimate company transaction by virtue of the forged signature.This cheque book has never been found. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 17/2/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $2,500.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	321
Make a False Document	322
Use a False Document	323

Clearance Date: **17/02/1999**

Cheque Number: 6950

	Butt Detail	Cheque Detail
Date	12:00:00 AM	17/02/1999
Payee:		Brendan Harty
Amount :	$0.00	$2,500.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited	**17/02/1999**	**17/02/1999**
Statement Page Number	**912**	**8**
Cleared Amount	**$2,500.00**	**$2,500.00**

Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt

Sorry no Image

Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Face of Cheque

Back of Cheque

Trace Number

Cheque Number: 6952 *Clearance Date* **19/02/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6952 is found to have a forged signature representing my signature on the signature line. The Cheque is for $2,533.00 made in favour of Brendan Harty, the associated Butt is missing. This cheque was presented on the 19/2/1999 & $2,533.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 19/2/1999. This cheque is not a legitimate company transaction by virtue of the forged signature.This cheque book has never been found. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 19/2/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $2,533.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	324
Make a False Document	325
Use a False Document	326

Clearance Date: **19/02/1999**

Cheque Number: 6952

	Butt Detail	Cheque Detail
Date	12:00:00 AM	19/02/1999
Payee:		Brendan Harty
Amount :	$0.00	$2,533.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited	**19/02/1999**	**19/02/1999**
Statement Page Number	**912**	**8**
Cleared Amount	**$2,533.00**	**$2,533.00**

Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt

Sorry no Image

Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

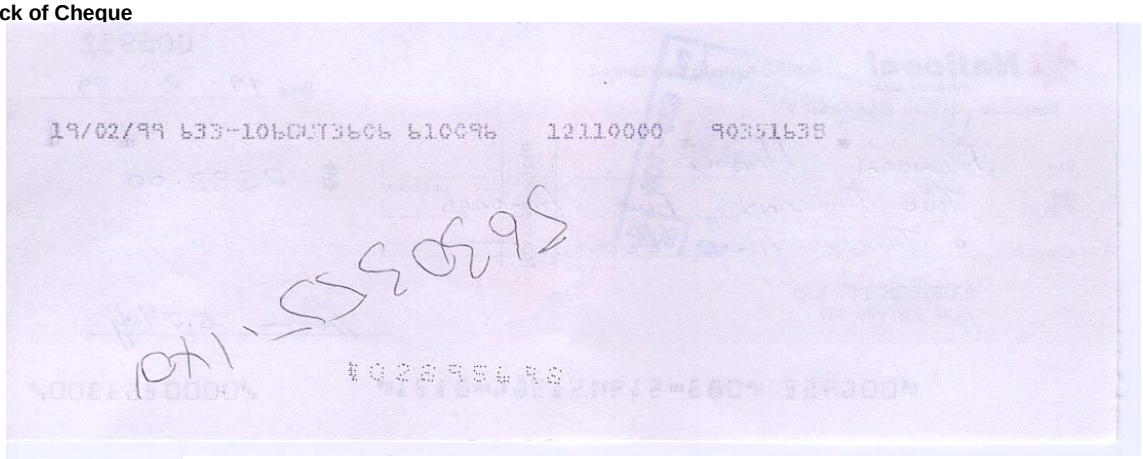
- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6954 *Clearance Date* **22/02/1999**

Comments PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6954 is found to have a forged signature representing my signature on the signature line. The Cheque is for $1,265.00 made in favour of Brendan Harty, the associated Butt is missing. This cheque was presented on the 22/2/1999 & $1,265.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 22/2/1999. This cheque is not a legitimate company transaction by virtue of the forged signature.This cheque book has never been found. The cheque face is stamped by the Bank of Melbourne, further analysis shows that the cheque was deposited into his Bank of Melbourne Account number 58-2360 BSB 733-203 on the 22/2/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $1,265.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	327
Make a False Document	328
Use a False Document	329

Clearance Date: **22/02/1999**

Cheque Number: 6954

	Butt Detail	Cheque Detail
Date	12:00:00 AM	22/02/1999
Payee:		Brendan Harty
Amount :	$0.00	$1,265.00

Cheque Butt

Bank Clearance Detail - Basstech A/c

	Date Cleared / Deposited	
	22/02/1999	22/02/1999
	Statement Page Number	
	912	69
	Cleared Amount	
	$1,265.00	$1,265.00

Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bank of Melbourne**

Branch: **Bairnsdale**

BSB & Account: **073 32 / 58-2360**

Sorry no Image

Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

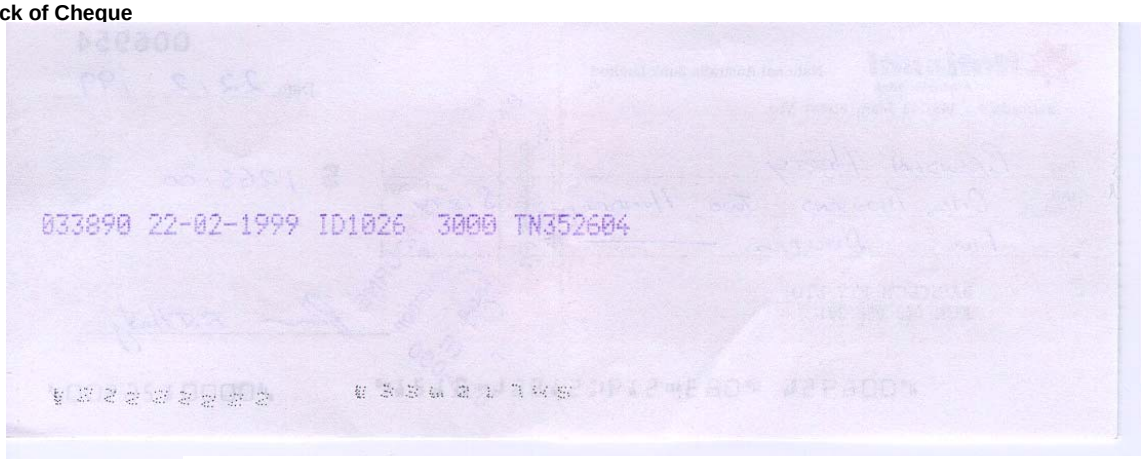
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

PAB Signature forged.

Face of Cheque

Back of Cheque



Trace Number 033890 22-02-1999 ID1026 3000 TN352604

Cheque Number: 6957 *Clearance Date* **23/02/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6957 is found to have a forged signature representing my signature on the signature line. The Cheque is for $1,640.85 made in favour of Brendan Harty, the associated Butt is missing. This cheque was presented on the 20/2/1999 & $1,640.85 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 23/2/1999. This cheque is not a legitimate company transaction by virtue of the forged signature.This cheque book has never been found. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 20/2/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $1,640.85, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	330
Make a False Document	331
Use a False Document	332

Clearance Date: **23/02/1999**

Cheque Number: 6957

	Butt Detail	Cheque Detail
Date	12:00:00 AM	19/02/1999
Payee:		Brendan Harty
Amount :	$0.00	$1,640.85

Bank Clearance Detail - Basstech A/c

	Date Cleared / Deposited	
	23/02/1999	**20/02/1999**
Statement Page Number	**913**	**8**
Cleared Amount	**$1,640.85**	**$1,640.85**

Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt

Sorry no Image

Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

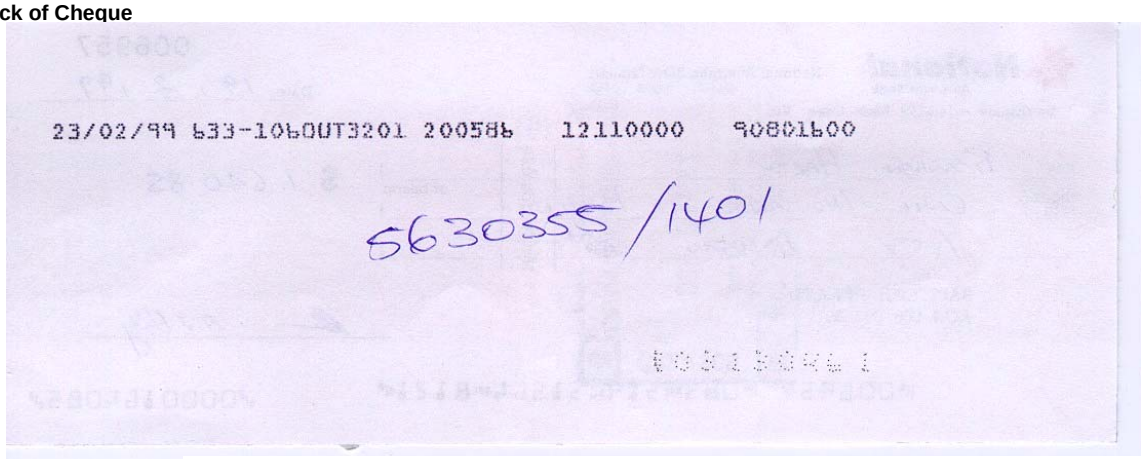
- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6959 *Clearance Date* **23/02/1999**

Comments Counter signed by BH & AJS(both AJS signatures obviously forged), - Phone clearance Matthew Johnson
Cashed South Melbourne.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6959 is found to have a forged signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $2,395.00 cash the associated Butt has not been located. This cheque was presented on the 23/2/1999 & $2,395.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 23/2/1999. This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $2,395.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Alan Sampson signature forged.

Charges	
Theft	333
Make a False Document	334
Use a False Document	335

Clearance Date: **23/02/1999**

Cheque Number: 6959

	Butt Detail	Cheque Detail
Date	12:00:00 AM	23/02/1999
Payee:		Cash
Amount :	$0.00	$2,395.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
23/02/1999

Statement Page Number
913

Cleared Amount
$2,395.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

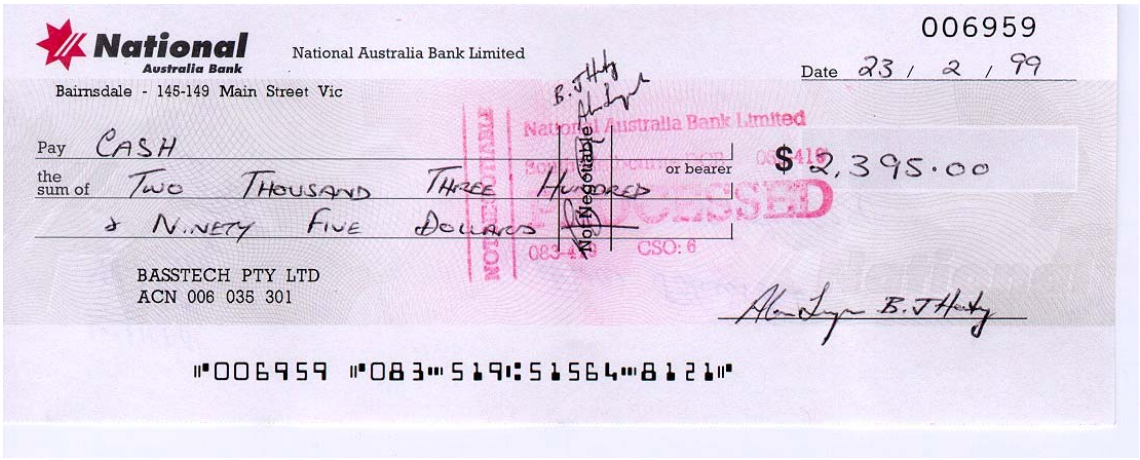
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

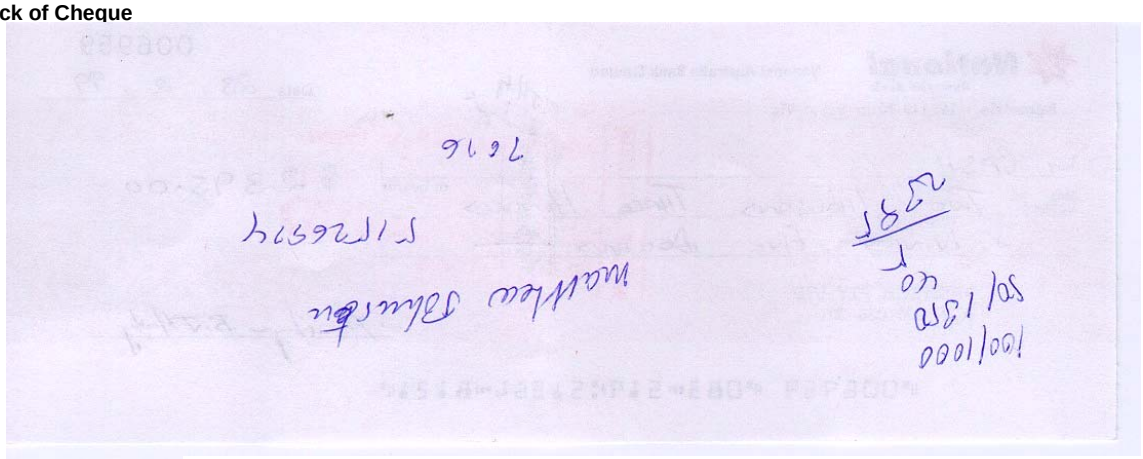
Comments:

Counter signed by BH & AJS(both AJS signatures obviously forged), - Phone clearance Matthew Johnson
Cashed South Melbourne.

Face of Cheque



Back of Cheque



Trace Number

Cheque Number: 6960 *Clearance Date* **23/02/1999**

Comments Counter signed by BH & AJS(both AJS signatures obviously forged)
phone clearance Carol

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6960 is found to have a forged signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $350.00 cash the associated Butt has not been located. This cheque was presented on the 23/2/1999 & $350.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 23/2/1999. This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $350.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Alan Sampson signature forged.

Charges	
Theft	336
Make a False Document	337
Use a False Document	338

Clearance Date: **23/02/1999**

Cheque Number: 6960

	Butt Detail	Cheque Detail
Date	12:00:00 AM	23/02/1999
Payee:		Cash
Amount :	$0.00	$350.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
23/02/1999

Statement Page Number
913

Cleared Amount
$350.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Counter signed by BH & AJS(both AJS signatures obviously forged)
phone clearance Carol

Face of Cheque

Back of Cheque

Trace Number

Cheque Number: 6962 *Clearance Date* **24/02/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6962 is found to have a forged signature representing my signature on the signature line. The Cheque is for $2,000.00 made in favour of Brendan Harty, the associated Butt is missing. This cheque was presented on the 24/2/1999 & $2,000.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 24/2/1999. This cheque is not a legitimate company transaction by virtue of the forged signature.This cheque book has never been found. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 24/2/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $2,000.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	339
Make a False Document	340
Use a False Document	341

Clearance Date: **24/02/1999**

Cheque Number: 6962

	Butt Detail	Cheque Detail
Date	12:00:00 AM	24/02/1999
Payee:		Brendan Harty
Amount :	$0.00	$2,000.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited	**24/02/1999** **24/02/1999**
Statement Page Number	**913** **9**
Cleared Amount	**$2,000.00** **$2,000.00**

Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt

Sorry no Image

Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Face of Cheque

Back of Cheque

Trace Number

Cheque Number: 6965 *Clearance Date* **1/03/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6965 is found to have a forged signature representing my signature on the signature line. The Cheque is for $1,880.00 made in favour of Brendan Harty, the associated Butt is missing. This cheque was presented on the 27/2/1999 & $1,880.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 1/3/1999. This cheque is not a legitimate company transaction by virtue of the forged signature.This cheque book has never been found. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 27/2/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $1,880.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	342
Make a False Document	343
Use a False Document	344

Clearance Date: **1/03/1999**

Cheque Number: 6965

	Butt Detail	Cheque Detail
Date	12:00:00 AM	27/02/1999
Payee:		Brendan Harty
Amount :	$0.00	$1,880.00

Bank Clearance Detail - Basstech A/c

	Date Cleared / Deposited	
	1/03/1999	27/02/1999
	Statement Page Number	
	914	9
	Cleared Amount	
	$1,880.00	$1,880.00

Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt

Sorry no Image

Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

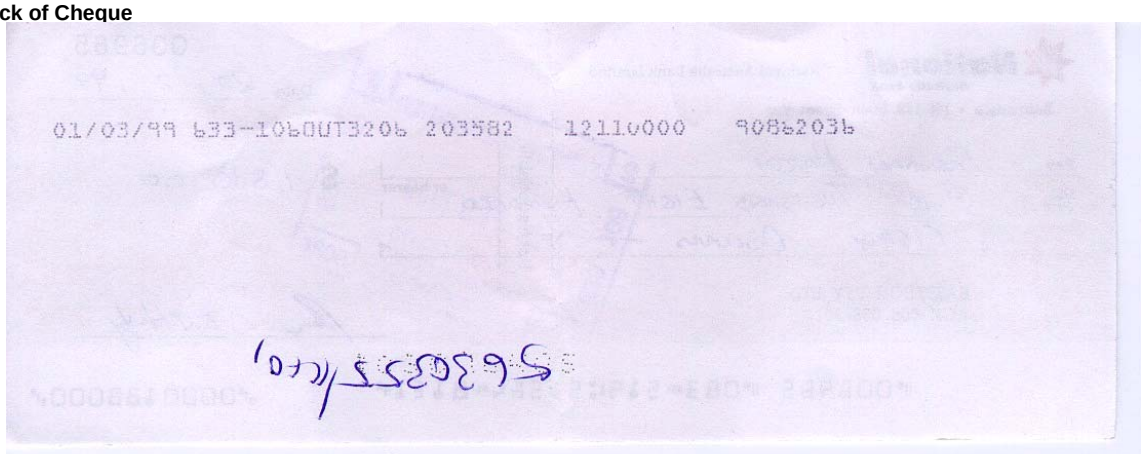
- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6972 *Clearance Date* **1/03/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6972 is found to have a forged signature representing my signature on the signature line. The Cheque is for $397.00 made in favour of Brendan Harty, the associated Butt is missing. This cheque was presented on the 1/3/1999 & $397.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 1/3/1999. This cheque is not a legitimate company transaction by virtue of the forged signature.This cheque book has never been found. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 1/3/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $397.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	345
Make a False Document	346
Use a False Document	347

Clearance Date: **1/03/1999**

Cheque Number: 6972

	Butt Detail	Cheque Detail
Date	12:00:00 AM	1/03/1999
Payee:		Brendan Harty
Amount :	$0.00	$397.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited	**1/03/1999**	**1/03/1999**
Statement Page Number	**914**	**9**
Cleared Amount	**$397.00**	**$397.00**

Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt

Sorry no Image

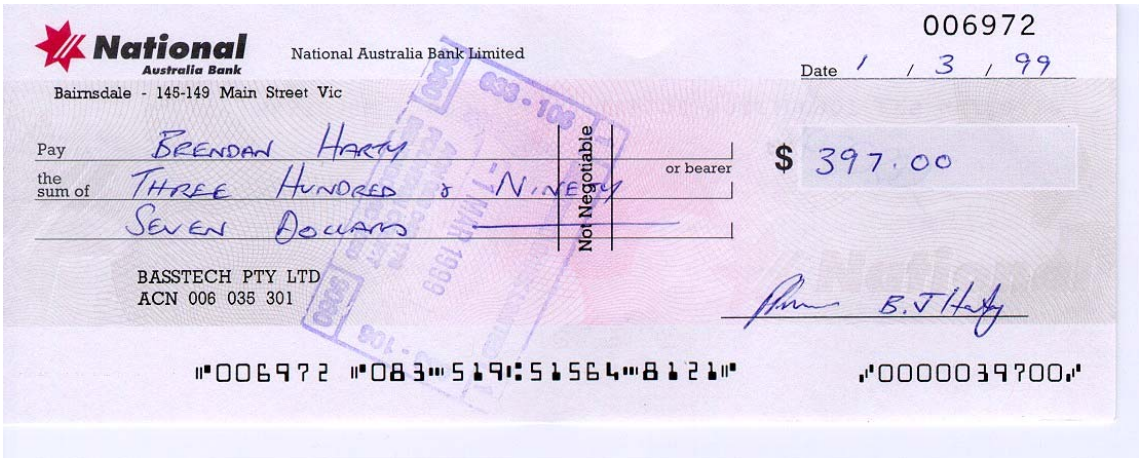
Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

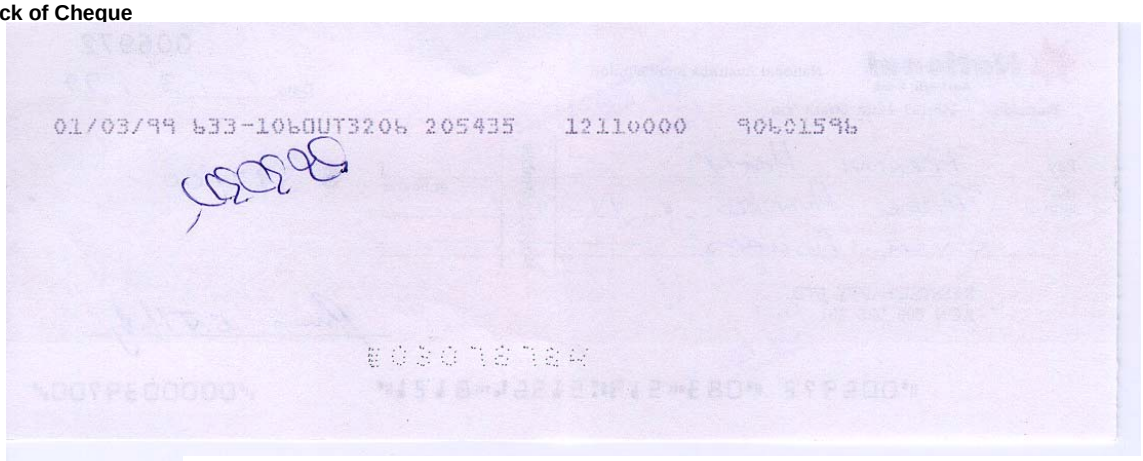
Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Face of Cheque



Back of Cheque



Trace Number

Cheque Number: 6973 *Clearance Date* **2/03/1999**

Comments Counter signed by BH & AJS(both AJS signatures obviously forged), phone auth Carol

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6973 is found to have a forged signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $3,569.00 cash the associated Butt has not been located. This cheque was presented on the 2/3/1999 & $3,569.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 2/3/1999. This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $3,569.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Alan Sampson signature forged.

Charges	
Theft	348
Make a False Document	349
Use a False Document	350

Clearance Date: **2/03/1999**

Cheque Number: 6973

	Butt Detail	Cheque Detail
Date	12:00:00 AM	2/03/1999
Payee:		Cash
Amount :	$0.00	$3,569.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
2/03/1999

Statement Page Number
916

Cleared Amount
$3,569.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

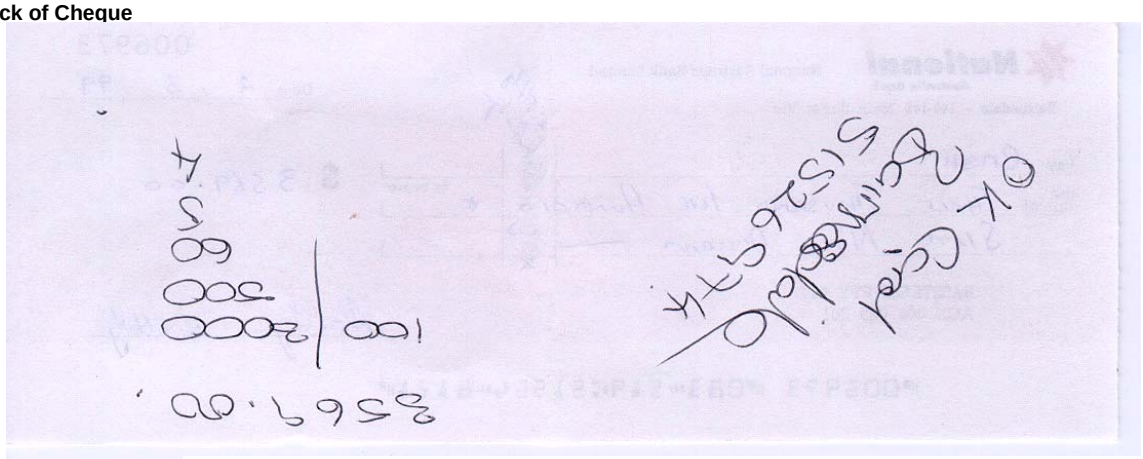
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Counter signed by BH & AJS(both AJS signatures obviously forged), phone auth Carol

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6975 *Clearance Date* **5/03/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6975 is found to have a forged signature representing my signature on the signature line. The Cheque is for $967.50 made in favour of Brendan Harty, the associated Butt is missing. This cheque was presented on the 5/3/1999 & $967.50 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 5/3/1999 This cheque is not a legitimate company transaction by virtue of the forged signature.This cheque book has never been found. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 5/3/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $967.50, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.

Charges	
Theft	351
Make a False Document	352
Use a False Document	353

Clearance Date: **5/03/1999**

Cheque Number: 6975

	Butt Detail	Cheque Detail
Date	12:00:00 AM	5/03/1999
Payee:		Brendan Harty
Amount :	$0.00	$967.50

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited	**5/03/1999**	**5/03/1999**
Statement Page Number	**916**	**9**
Cleared Amount	**$967.50**	**$967.50**

Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt

Sorry no Image

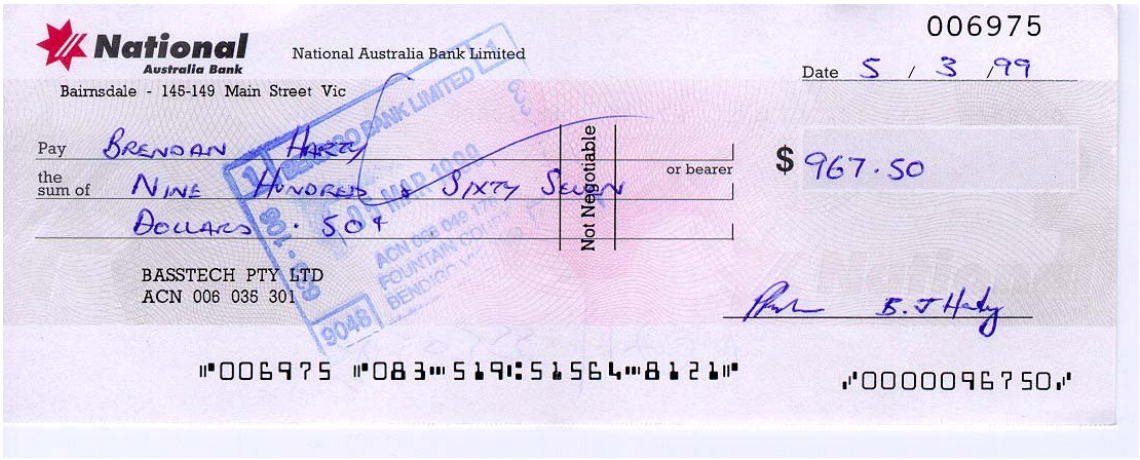
Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

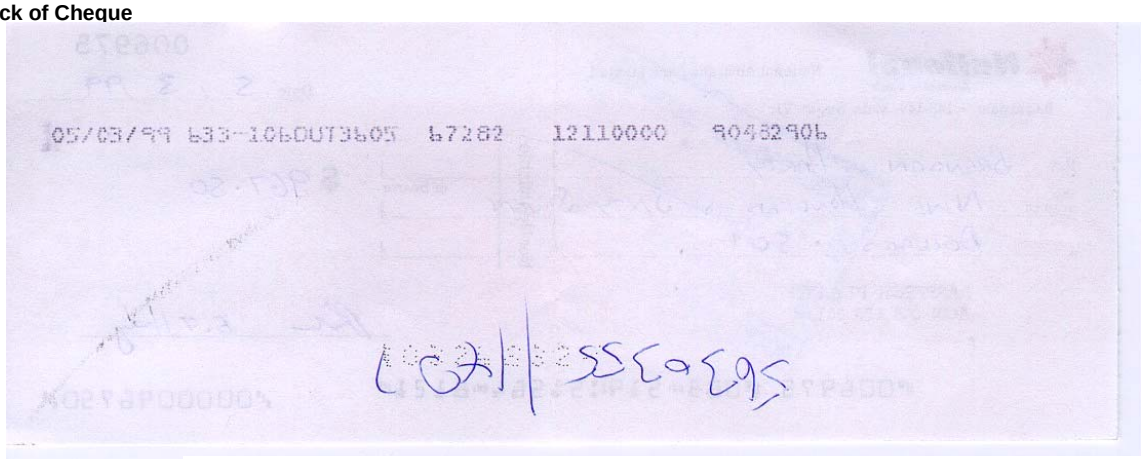
Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
PAB Signature forged.

Face of Cheque



Back of Cheque



Trace Number

Cheque Number: 6976 *Clearance Date* **10/03/1999**

Comments AJS signature obviously forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6976 is found to have a forged signature representing Alan Sampsons signature on the signature line. The Cheque is for $942.00 made to the favour of "Kmart" and is a valid creditor cheque. The associated Butt has not been located. This cheque was presented on the 10/3/1999 & $942.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 10/3/1999. This cheque book has never been found. This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.
Alan John Sampson	Alan Sampson signature forged.

Charges	
Make a False Document	357

Clearance Date: **10/03/1999**

Cheque Number: 6976

	Butt Detail	Cheque Detail
Date	12:00:00 AM	10/03/1999
Payee:		K Mart
Amount :	$0.00	$942.00

Cheque Butt

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **10/03/1999**	*Bank Name:*
Statement Page Number **917**	*Branch:*
Cleared Amount **$942.00**	*BSB & Account:* /

Sorry no Image

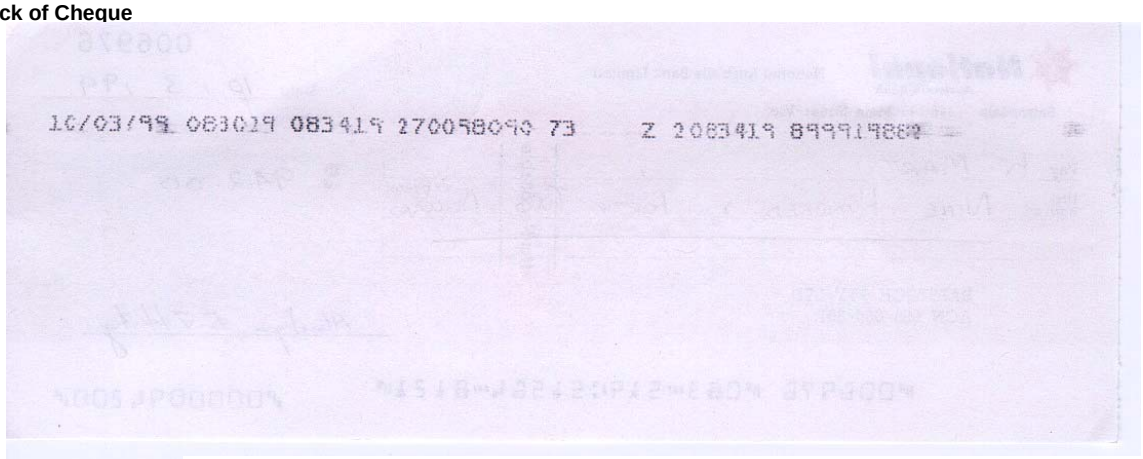
Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:
AJS signature obviously forged.

Face of Cheque

Back of Cheque



Trace Number 10/03/99 083029 083419 270058090 73 Z 2083419 899919887

Cheque Number: 6979 *Clearance Date* **10/03/1999**

Comments Counter signed by BH & AJS(both AJS signatures obviously forged), Phone clearance Matthew Johnson

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6979 is found to have a forged signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $2,096.00 cash the associated Butt has not been located. This cheque was presented on the 10/3/1999 & $2,096.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 10/3/1999. This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $2,096.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Alan Sampson signature forged.

Charges	
Theft	358
Make a False Document	359
Use a False Document	360

Clearance Date: **10/03/1999**

Cheque Number: 6979

	Butt Detail	Cheque Detail
Date	12:00:00 AM	10/03/1999
Payee:		Cash
Amount :	$0.00	$2,096.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
10/03/1999

Statement Page Number
917

Cleared Amount
$2,096.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

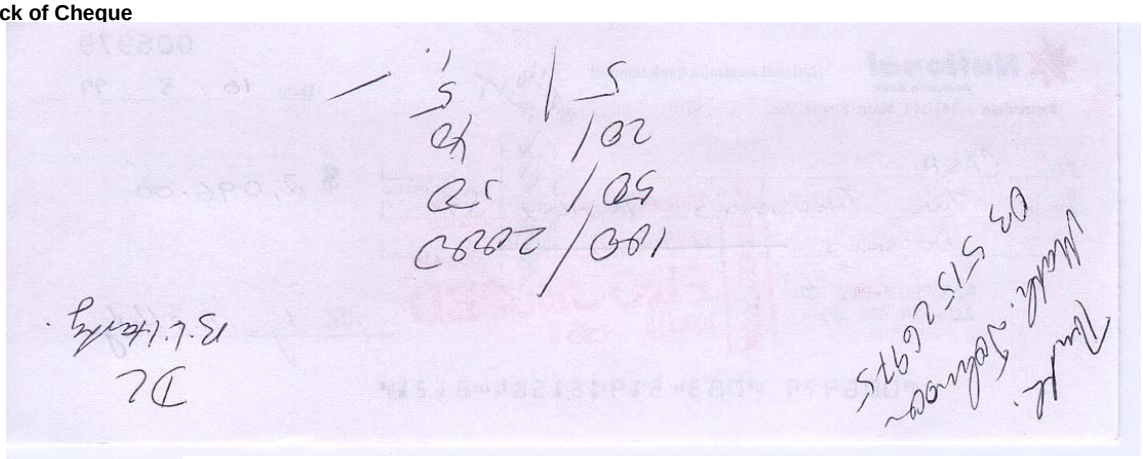
Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Counter signed by BH & AJS(both AJS signatures obviously forged), Phone clearance Matthew Johnson

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 6980 *Clearance Date* **11/03/1999**

Comments PAB signature obvious forgery

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6980 is found to have a forged signature representing my signature on the signature line. The Cheque is for $212.50 made to the favour of "Wards Skyroad" and is a valid creditor cheque. The associated Butt has not been located. This cheque was presented on the 11/3/1999 & $212.50 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 11/3/1999. This cheque book has never been found. This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges	
Make a False Document	365

Clearance Date: **11/03/1999**

Cheque Number: 6980

	Butt Detail	Cheque Detail
Date	12:00:00 AM	10/03/1999
Payee:		Wards Skyroad
Amount :	$0.00	$212.50

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
11/03/1999

Statement Page Number
917

Cleared Amount
$212.50

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

Signatory	Valid Signature
☐ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☑ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:
PAB signature obvious forgery

Face of Cheque

Back of Cheque

Trace Number

Cheque Number: 6981 *Clearance Date* **12/03/1999**

Comments PAB Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6981 is found to have a forged signature representing my signature on the signature line. The Cheque is for $338.42 made to the favour of "Brother International" and is a valid creditor cheque. The associated Butt has not been located. This cheque was presented on the 12/3/1999 & $338.42 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 12/3/1999 This cheque book has never been found. This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.

Charges	
Make a False Document	366

Clearance Date: **12/03/1999**

Cheque Number: 6981

	Butt Detail	Cheque Detail
Date	12:00:00 AM	10/03/1999
Payee:		Brother International
Amount :	$0.00	$338.42

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
12/03/1999

Statement Page Number
917

Cleared Amount
$338.42

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

Signatory		Valid Signature	
☐	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☑	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:
PAB Signature forged.

Face of Cheque

Back of Cheque

Trace Number

Cheque Number: 6991 *Clearance Date* **15/03/1999**

Comments Counter signed by BH & AJS(obviously forged), phone clearance Matthew Johnson. Cashed South Melbourne.
D/L 3155 433 0

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6991 is found to have a forged signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $370.00 cash the associated Butt has not been located. This cheque was presented on the 15/3/1999 & $370.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 15/3/1999. This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $370.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Alan Sampson signature forged.

Charges	
Theft	370
Make a False Document	371
Use a False Document	372

Clearance Date: **15/03/1999**

Cheque Number: 6991

	Butt Detail	Cheque Detail
Date	12:00:00 AM	15/03/1999
Payee:		Cash
Amount :	$0.00	$370.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
15/03/1999

Statement Page Number
918

Cleared Amount
$370.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

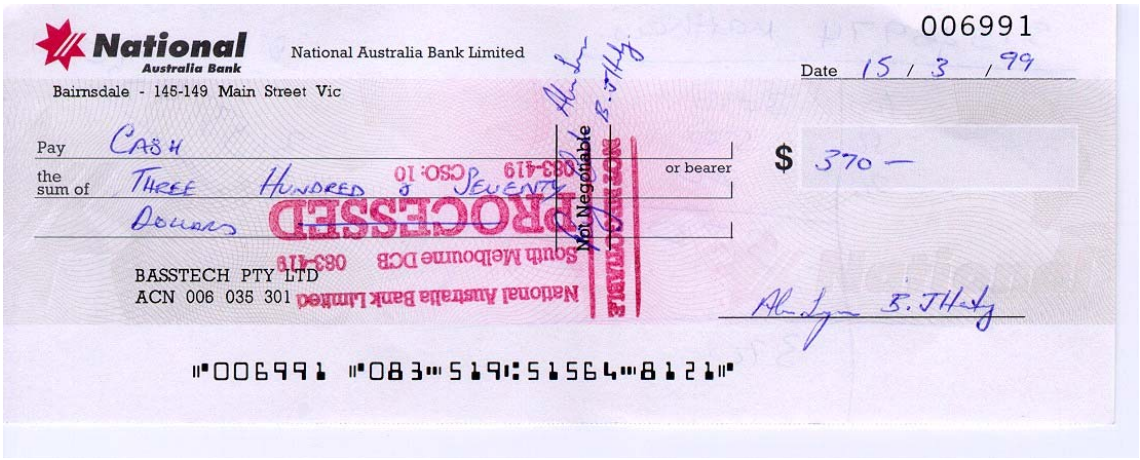
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

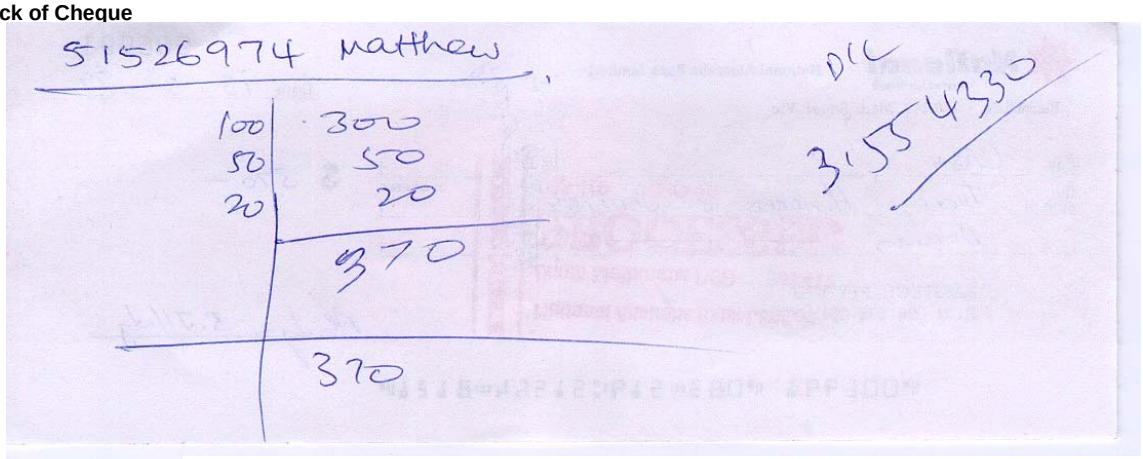
Comments:

Counter signed by BH & AJS(obviously forged), phone clearance Matthew Johnson. Cashed South Melbourne.
D/L 3155 433 0

Face of Cheque



Back of Cheque



Trace Number

Cheque Number: 6999 *Clearance Date* **18/03/1999**

Comments AJS Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 6829 is found to have a forged signature representing Alan Sampsons signature on the signature line. The Cheque is for $1,000.00 made to the favour of "A J Sampson Exp a/c - Mastercard" and is a valid creditor cheque. The associated Butt has not been located. This cheque was presented on the 18/3/1999 & $1,000.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 18/3/1999. This cheque book has never been found. This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.
Alan John Sampson	Alan Sampson signature forged.

Charges	
Make a False Document	376

Clearance Date: **18/03/1999**

Cheque Number: 6999

	Butt Detail	Cheque Detail
Date	12:00:00 AM	18/03/1999
Payee:		A J Sampson Exp a/c - Mastercard
Amount :	$0.00	$1,000.00

Cheque Butt

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **18/03/1999**	*Bank Name:*
Statement Page Number **919**	*Branch:*
Cleared Amount **$1,000.00**	*BSB & Account:* /

Sorry no Image

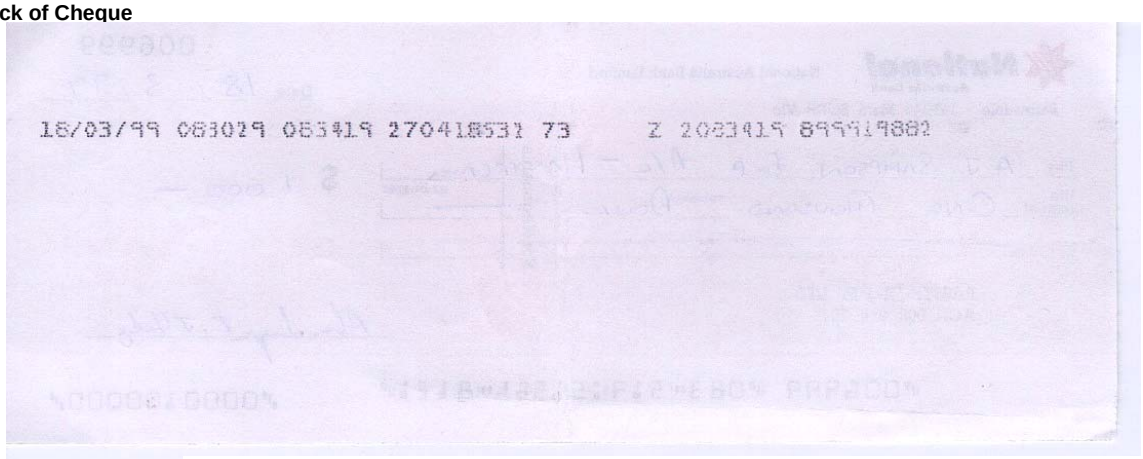
Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

Comments:
AJS Signature forged.

Face of Cheque

Back of Cheque



Trace Number 18/03/99 083029 083419 270418532 73 Z 2083415 899919882

Cheque Number: 7002 *Clearance Date* **23/03/1999**

Comments a/c 01/53770
AJS Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 7002 is found to have a forged signature representing Alan Sampsons signature on the signature line. The Cheque is for $25.00 made to the favour of "Australia Post" and is a valid creditor cheque. The associated Butt has not been located. This cheque was presented on the 23/3/1999 & $25.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 23/3/1999. This cheque book has never been found. This cheque is a legitimate company transaction, but by virtue of the forged signature is not a valid company document. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction was to assist Brendan Harty to hide his activities in a compromised accounting system, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to use this document in this manner.
Alan John Sampson	Alan Sampson signature forged.

Charges	
Make a False Document	377

Clearance Date: **23/03/1999**

Cheque Number: 7002

	Butt Detail	Cheque Detail
Date	12:00:00 AM	19/03/1999
Payee:		Australia Post
Amount :	$0.00	$25.00

Cheque Butt

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **23/03/1999**	*Bank Name:*
Statement Page Number **920**	*Branch:*
Cleared Amount **$25.00**	*BSB & Account:* /

Sorry no Image

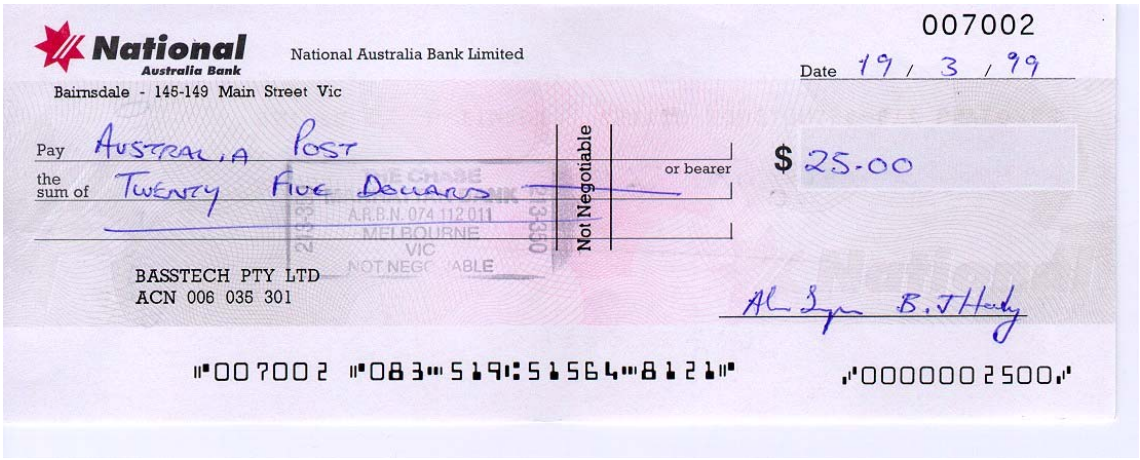
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☑ Valid Payment of Account

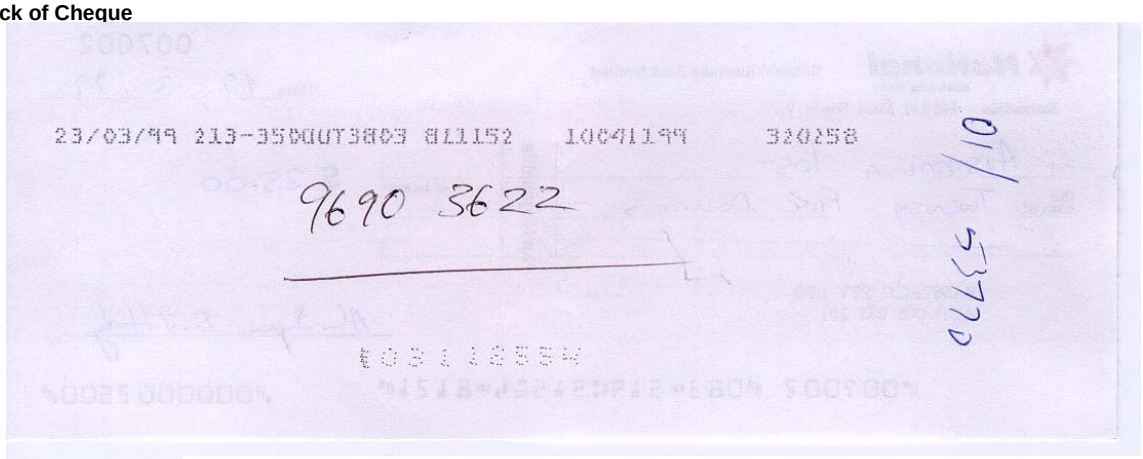
Comments:

a/c 01/53770
AJS Signature forged.

Face of Cheque



Back of Cheque



Trace Number 23/03/99 213-350OUT3803 811152 10041199 320258

Cheque Number: 7009 *Clearance Date* **19/04/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
AJS Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 7009 is found to have a forged signature representing Alan Sampson's signature on the signature line. The Cheque is for $2,059.00 made in favour of Brendan Harty, the associated Butt is missing. This cheque was presented on the 19/4/1999 & $2,059.00 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 19/4/1999. This cheque is not a legitimate company transaction by virtue of the unauthorised deposit into Brendan Harty's account. This cheque book has never been found. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 19/4/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $2,059.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	False payee. Alan Sampson signature forged.

Charges	
Theft	387
Make a False Document	388
Use a False Document	389

Clearance Date: **19/04/1999**

Cheque Number: 7009

	Butt Detail	Cheque Detail
Date	12:00:00 AM	19/04/1999
Payee:		Brendan Harty
Amount :	$0.00	$2,059.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited	**19/04/1999**	**19/04/1999**
Statement Page Number	**926**	**10**
Cleared Amount	**$2,059.00**	**$2,059.00**

Transaction details from Brendan James Harty's Accounts.

Bank Name: **Bendigo Bank**

Branch: **Bairnsdale**

BSB & Account: **633 00 / 0005630355/1401**

Cheque Butt

Sorry no Image

Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
AJS Signature forged.

Face of Cheque

Back of Cheque

Trace Number

Cheque Number: 7010 *Clearance Date* **19/04/1999**

Comments Counter signed by BH & AJS(both AJS signatures obviously forged), Phone authority Carol. Cashed South Melbourne.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 7010 is found to have a forged signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $390.00 cash the associated Butt has not been located. This cheque was presented on the 19/4/1999 & $390.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 19/4/1999. This cheque is not a legitimate company transaction by virtue of the forged signature. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. This cheque book has never been found. The immediate effect of this transaction on this company was to lose $390.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Alan Sampson signature forged.

Charges	
Theft	390
Make a False Document	391
Use a False Document	392

Clearance Date: **19/04/1999**

Cheque Number: 7010

	Butt Detail	Cheque Detail
Date	12:00:00 AM	19/04/1999
Payee:		Cash
Amount :	$0.00	$390.00

Bank Clearance Detail - Basstech A/c

Date Cleared / Deposited
19/04/1999

Statement Page Number
926

Cleared Amount
$390.00

Transaction details from Brendan James Harty's Accounts.

Bank Name:

Branch:

BSB & Account:
/

Cheque Butt

Sorry no Image

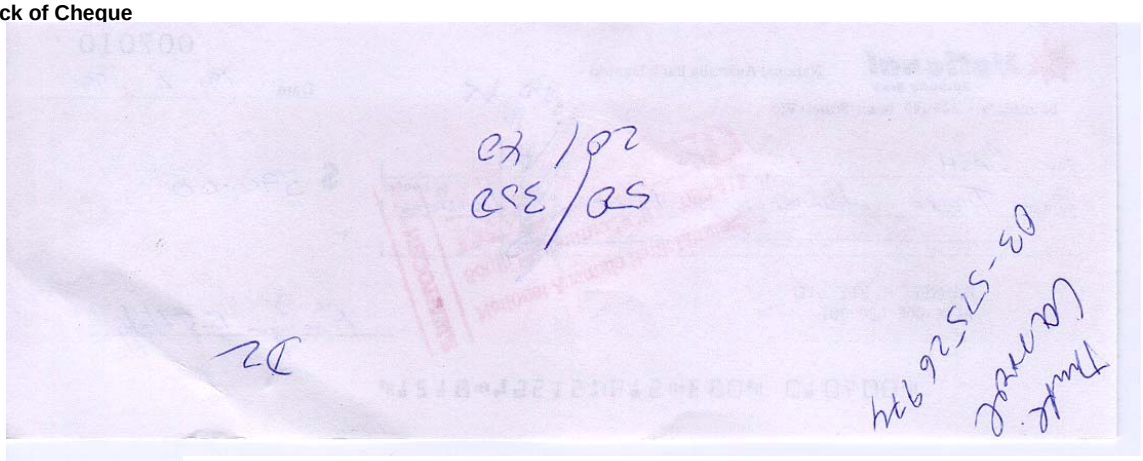
Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Counter signed by BH & AJS(both AJS signatures obviously forged), Phone authority Carol. Cashed South Melbourne.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 7041 *Clearance Date* **28/04/1999**

Comments Counter signed by BH & AJS(both AJS signatures obvious forgery)

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 7041 is found to have a forged signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature and a forged initial at the start of the payee line. The Cheque is for $3,953.70 cash the associated Butt is made out to "MSA" for $3,953.70. This cheque was presented on the 28/4/1999 & $3,953.70 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 28/4/1999. This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepancy between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $3,953.70, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Alan Sampson signature forged.

Charges	
Theft	399
Make a False Document	400
Use a False Document	401

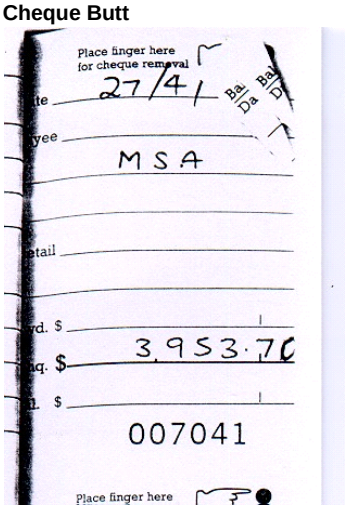
Clearance Date: **28/04/1999**

Cheque Number: 7041

	Butt Detail	Cheque Detail
Date	27/04/1999	27/04/1999
Payee:	MSA	Cash
Amount :	$3,953.70	$3,953.70

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **28/04/1999**	*Bank Name:*
Statement Page Number **2051999**	*Branch:*
Cleared Amount **$3,953.70**	*BSB & Account:* /

Cheque Butt



Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
Counter signed by BH & AJS(both AJS signatures obvious forgery)

Face of Cheque

Back of Cheque

Trace Number

Cheque Number: 7053 *Clearance Date* **6/05/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
AJS Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 7053 is found to have a forged signature representing Alan Sampson's signature on the signature line. The Cheque is for $402.70 made in favour of B Harty, the associated Butt is made out to "Crosscom" for an amount of $402.70. This cheque was presented on the 5/5/1999 & $402.70 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 6/5/1999. This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepency between the cheque payee & butt detail. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 5/5/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $402.70, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	False payee. Alan Sampson signature forged.

Charges	
Theft	402
Make a False Document	403
Use a False Document	404

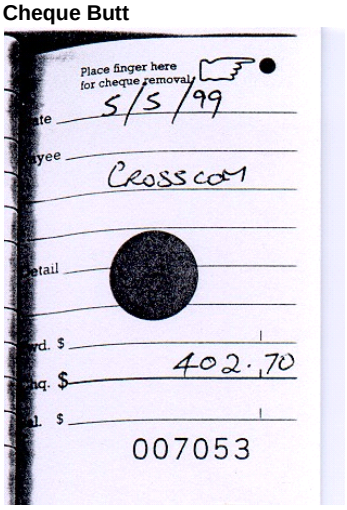
Clearance Date: **6/05/1999**

Cheque Number: 7053

	Butt Detail	Cheque Detail
Date	5/05/1999	5/05/1999
Payee:	Crosscom	B Harty
Amount :	$402.70	$402.70

Bank Clearance Detail - Basstech A/c		Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited		*Bank Name:*
6/05/1999	**5/05/1999**	**Bendigo Bank**
Statement Page Number		*Branch:*
2051999	**10**	**Bairnsdale**
Cleared Amount		*BSB & Account:*
$402.70	**$402.70**	**633 00 / 0005630355/1401**

Cheque Butt



Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

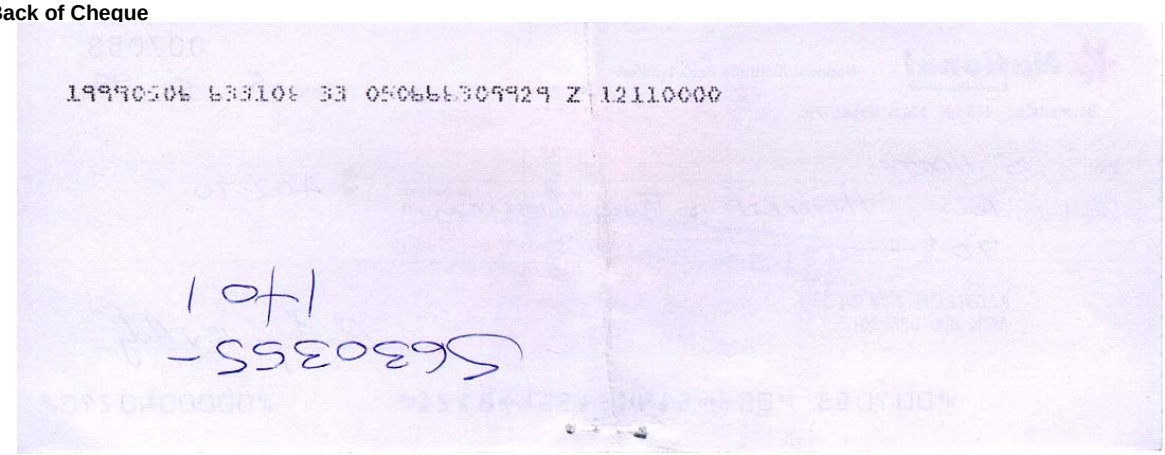
- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
AJS Signature forged.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 7055 *Clearance Date* **6/05/1999**

Comments tick beside BH signature suggests clearance process. AJS signatures forged.
D/L 3155 433 0

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 7055 is found to have a forged signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $1,798.00 cash the associated Butt is made out to "John Goodson BTI" for $1,798.00. This cheque was presented on the 6/5/1999 & $1,798.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 6/5/1999. This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepancy between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $1,798.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Alan Sampson signature forged.

Charges	
Theft	405
Make a False Document	406
Use a False Document	407

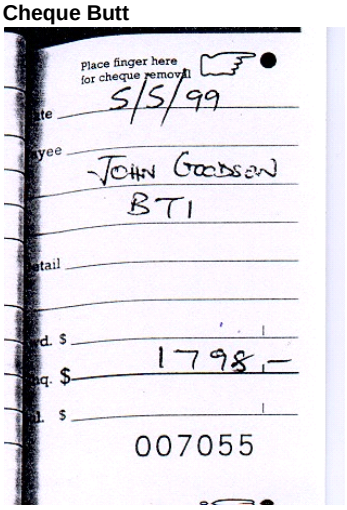
Clearance Date: **6/05/1999**

Cheque Number: **7055**

	Butt Detail	**Cheque Detail**
Date	5/05/1999	6/05/1999
Payee:	John Goodson BTI	Cash
Amount :	$1,798.00	$1,798.00

Bank Clearance Detail - Basstech A/c	**Transaction details from Brendan James Harty's Accounts.**
Date Cleared / Deposited **6/05/1999**	*Bank Name:*
Statement Page Number **2051999**	*Branch:*
Cleared Amount **$1,798.00**	*BSB & Account:* /

Cheque Butt



Signatory	**Valid Signature**
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

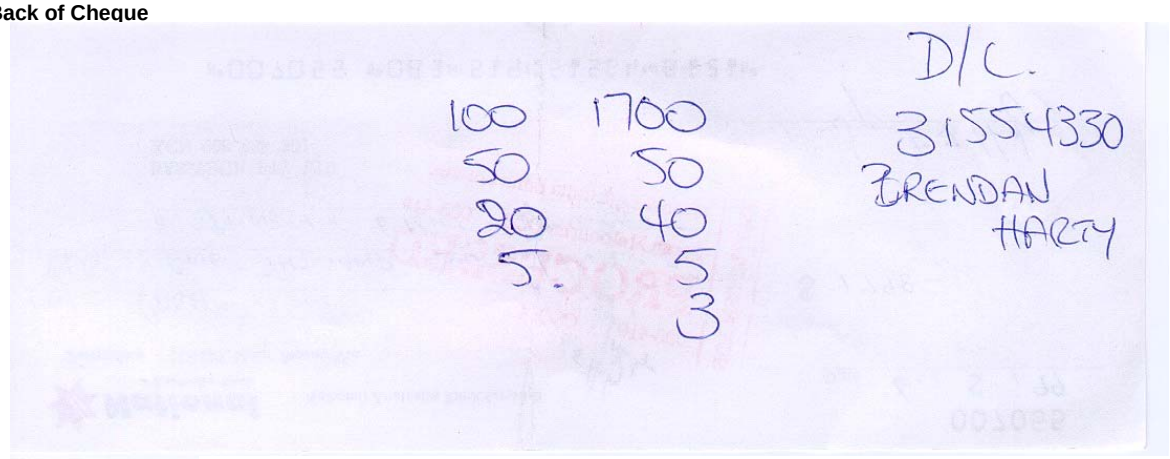
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

tick beside BH signature suggests clearance process. AJS signatures forged.
D/L 3155 433 0

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 7061 *Clearance Date* **10/05/1999**

Comments Stub detail - Replacement cheque for cheq no 7044 to american express. Cash endorsement forged AJS - presigned cheque.
D/L 3155 433 0

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 7061 is found to have a signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. A forged initial also appears beside a change to the cheque amount. The Cheque is for $4,469.15 cash the associated Butt is made out to "American Express" for $4,469.16. The butt is notated with "Replacement cheque for cheq no 7044 to american express" in Brendan Harty's hand writing. This cheque was presented on the 10/5/1999 & $4,469.15 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 10/5/1999. This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepancy between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $4,469.15, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Pre-signed cheque.

Charges	
Theft	411
Make a False Document	412
Use a False Document	413

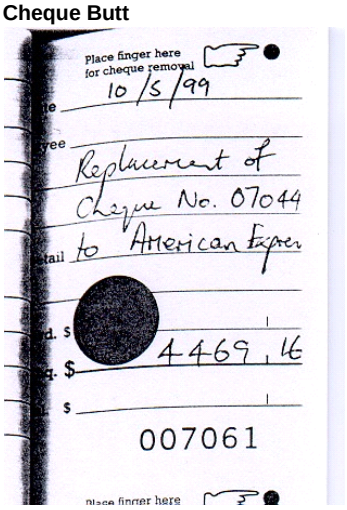
Clearance Date: **10/05/1999**

Cheque Number: 7061

	Butt Detail	Cheque Detail
Date	10/05/1999	10/05/1999
Payee:	American Express	Cash
Amount :	$4,469.16	$4,469.15

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **10/05/1999**	*Bank Name:*
Statement Page Number **2051999**	*Branch:*
Cleared Amount **$4,469.15**	*BSB & Account:* /

Cheque Butt



Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

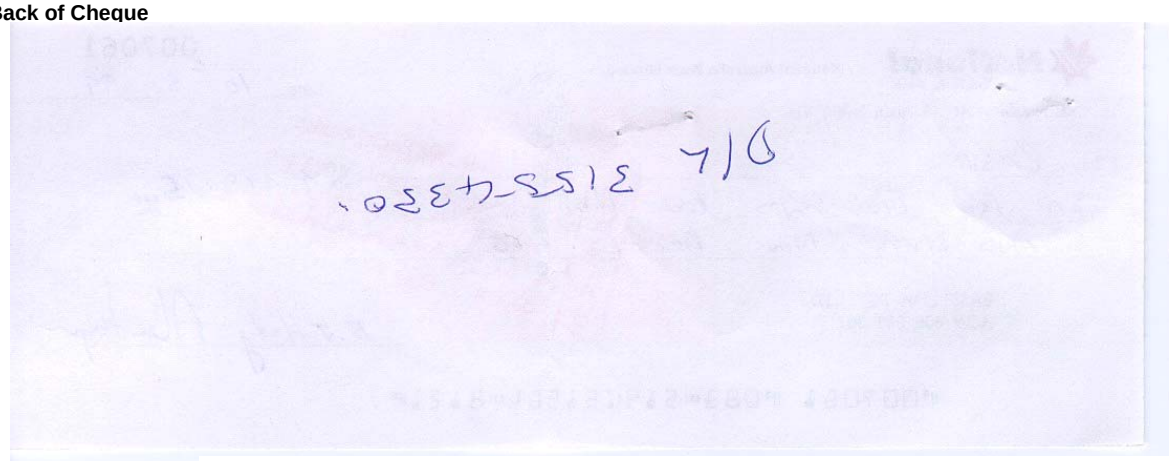
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Stub detail - Replacement cheque for cheq no 7044 to american express. Cash endorsement forged AJS - presigned cheque.
D/L 3155 433 0

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 7062 *Clearance Date* **7/05/1999**

Comments Butt marked ATO - Cash endorsement forged AJS, pre signed cheque

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 7062 is found to have a signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $8,974.00 cash the associated Butt is made out to "Aust Tax Office" for $8,974.00. This cheque was presented on the 7/5/1999 & $8,974.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 7/5/1999. This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepancy between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $8,974.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Pre-signed cheque.

Charges	
Theft	408
Make a False Document	409
Use a False Document	410

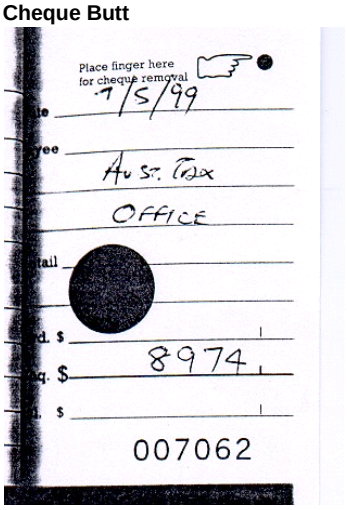
Clearance Date: **7/05/1999**

Cheque Number: 7062

	Butt Detail	Cheque Detail
Date	7/05/1999	7/05/1999
Payee:	Aust Tax Office	Cash
Amount :	$8,974.00	$8,974.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **7/05/1999**	*Bank Name:*
Statement Page Number **2051999**	*Branch:*
Cleared Amount **$8,974.00**	*BSB & Account:* /

Cheque Butt



Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

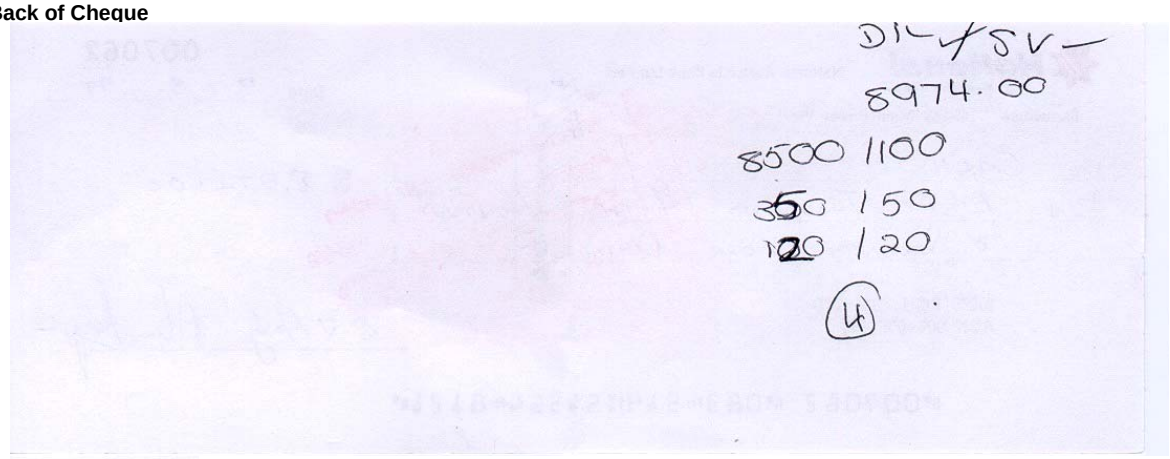
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Butt marked ATO - Cash endorsement forged AJS, pre signed cheque

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 7063 *Clearance Date* **11/05/1999**

Comments AJS Signature forged.
Endorsed 3155 433 0 > Brendan Harty Drivers Licence number

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 7063 is found to have a forged signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $2,059.00 cash the associated Butt is made out to "Rent - Frank Gordon" for $2,059.00. This cheque was presented on the 11/5/1999 & $2,059.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 11/5/1999. This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepancy between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $2,059.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Alan Sampson signature forged.

Charges	
Theft	414
Make a False Document	415
Use a False Document	416

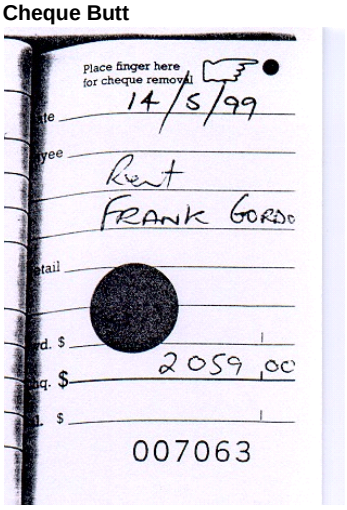
Clearance Date: **11/05/1999**

Cheque Number: 7063

	Butt Detail	Cheque Detail
Date	14/05/1999	11/05/1999
Payee:	Rent - Frank Gordon	Cash
Amount :	$2,059.00	$2,059.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **11/05/1999**	*Bank Name:*
Statement Page Number **932**	*Branch:*
Cleared Amount **$2,059.00**	*BSB & Account:* /

Cheque Butt



Signatory		Valid Signature	
☑	Alan Sampson	☐	Alan Sampson
☐	Elke Sampson	☐	Elke Sampson
☐	Paul Buckman	☐	Paul Buckman
☑	Brendan Harty	☑	Brendan Harty

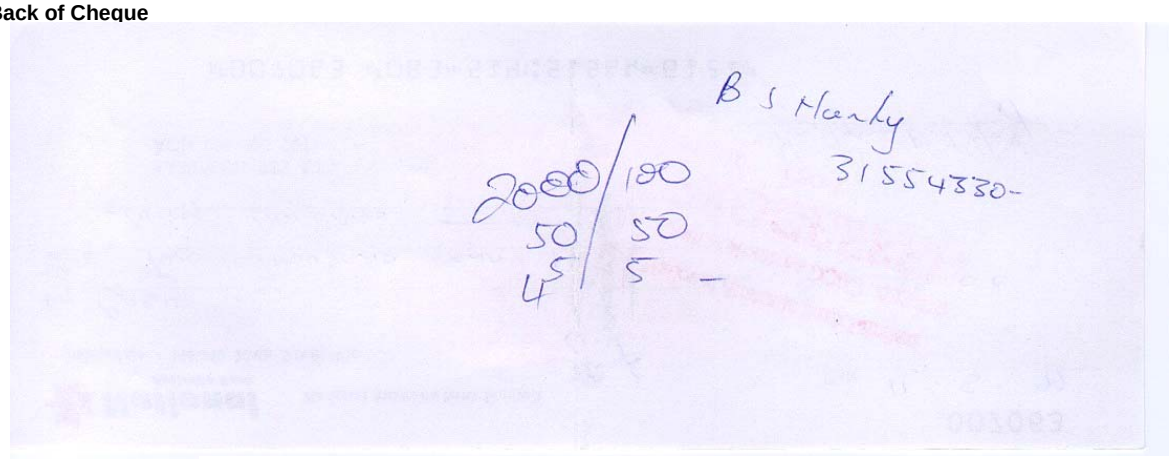
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

AJS Signature forged.
Endorsed 3155 433 0 > Brendan Harty Drivers Licence number

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 7064 *Clearance Date* **12/05/1999**

Comments Also Technology on Stub.
Forged AJS signatures.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 7064 is found to have a forged signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $3,001.60 cash the associated Butt is made out to "Also" for $3,001.60. This cheque was presented on the 12/5/1999 & $3,001.60 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 12/5/1999. This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepancy between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $3,001.60, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Alan Sampson signature forged.

Charges	
Theft	417
Make a False Document	418
Use a False Document	419

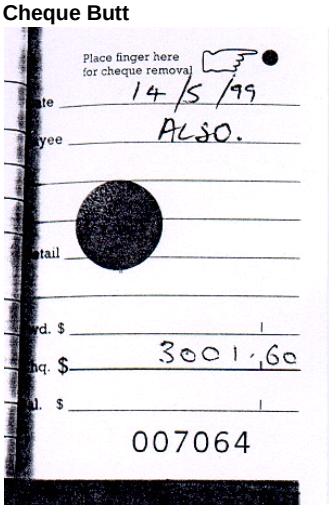
Clearance Date: **12/05/1999**

Cheque Number: 7064

	Butt Detail	Cheque Detail
Date	14/05/1999	12/05/1999
Payee:	Also	Cash
Amount :	$3,001.60	$3,001.60

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **12/05/1999**	*Bank Name:*
Statement Page Number **932**	*Branch:*
Cleared Amount **$3,001.60**	*BSB & Account:* /

Cheque Butt



Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

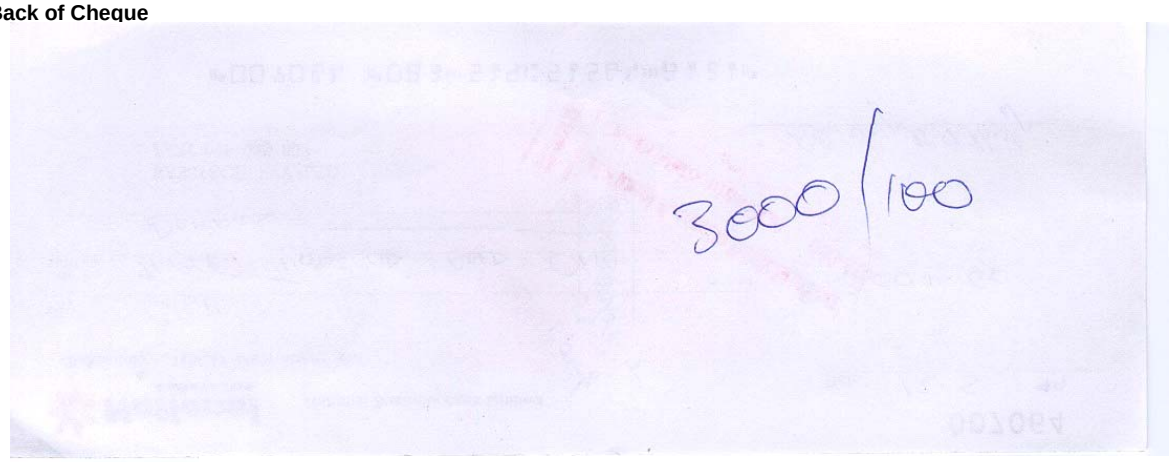
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

Also Technology on Stub.
Forged AJS signatures.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 7065 *Clearance Date* **13/05/1999**

Comments counter signed for cash by BH & AJS(both AJS signatures obvious forgery). Cashed South Melbourne.
Endorsed 3155 433 0 > Brendan Harty's drivers licence number.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 7065 is found to have a forged signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $2,795.00 cash the associated Butt is made out to "Also Computers" for $2,795.00. This cheque was presented on the 13/5/1999 & $2,795.00 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 13/5/1999. This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepancy between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $2,795.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Alan Sampson signature forged.

Charges	
Theft	423
Make a False Document	424
Use a False Document	425

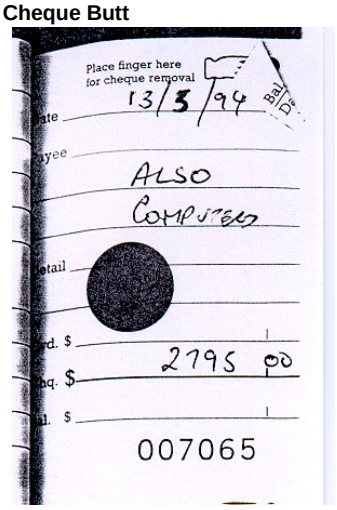
Clearance Date: **13/05/1999**

Cheque Number: 7065

	Butt Detail	Cheque Detail
Date	13/05/1999	13/05/1999
Payee:	Also Computers	Cash
Amount :	$2,795.00	$2,795.00

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **13/05/1999**	*Bank Name:*
Statement Page Number **932**	*Branch:*
Cleared Amount **$2,795.00**	*BSB & Account:* /

Cheque Butt



Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

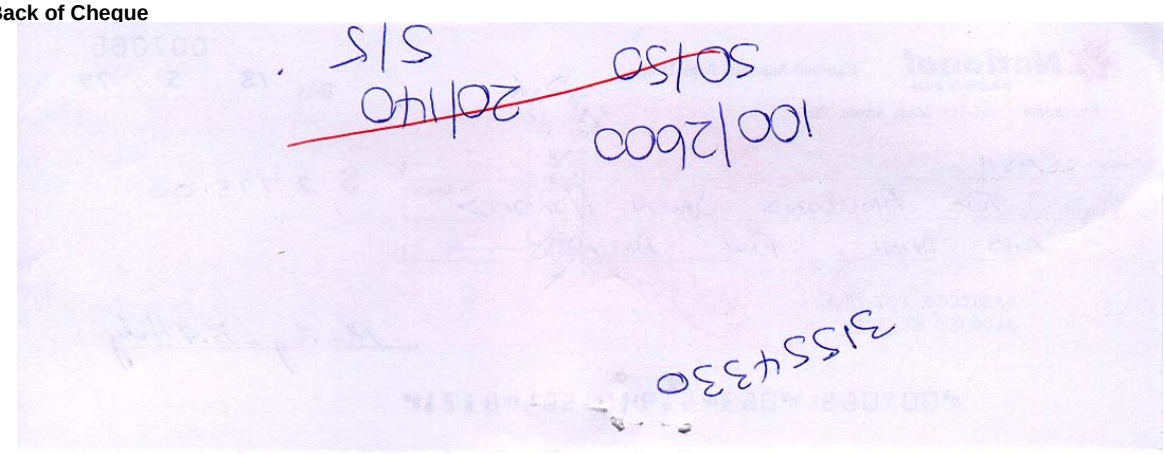
- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

counter signed for cash by BH & AJS(both AJS signatures obvious forgery). Cashed South Melbourne.
Endorsed 3155 433 0 > Brendan Harty's drivers licence number.

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 7066 *Clearance Date* **14/05/1999**

Comments counter signed for cash by BH & AJS(both AJS signatures obvious forgery)

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 7066 is found to have a forged signature representing Alan Sampson's signature on the signature line as well as a forged signature on the "cheque opening" counter signature. The Cheque is for $1,416.70 cash the associated Butt is made out to "P Drevermann" for $1,416.70. This cheque was presented on the 14/5/1999 & $1,416.70 cash was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 14/5/1999. This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepancy between the payee detail on the cheque versus the cheque butt. The cheque was written by Brendan Harty as I recognize his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $1,416.70, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	'AJS' counter signature on Not Negotialbe Stamp is forged. False payee. Alan Sampson signature forged.

Charges	
Theft	426
Make a False Document	427
Use a False Document	428

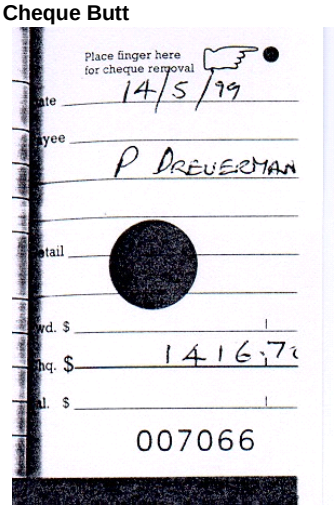
Clearance Date: **14/05/1999**

Cheque Number: 7066

	Butt Detail	Cheque Detail
Date	14/05/1999	14/05/1999
Payee:	P Drevermann	Cash
Amount :	$1,416.70	$1,416.70

Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.
Date Cleared / Deposited **14/05/1999**	*Bank Name:*
Statement Page Number **932**	*Branch:*
Cleared Amount **$1,416.70**	*BSB & Account:* /

Cheque Butt



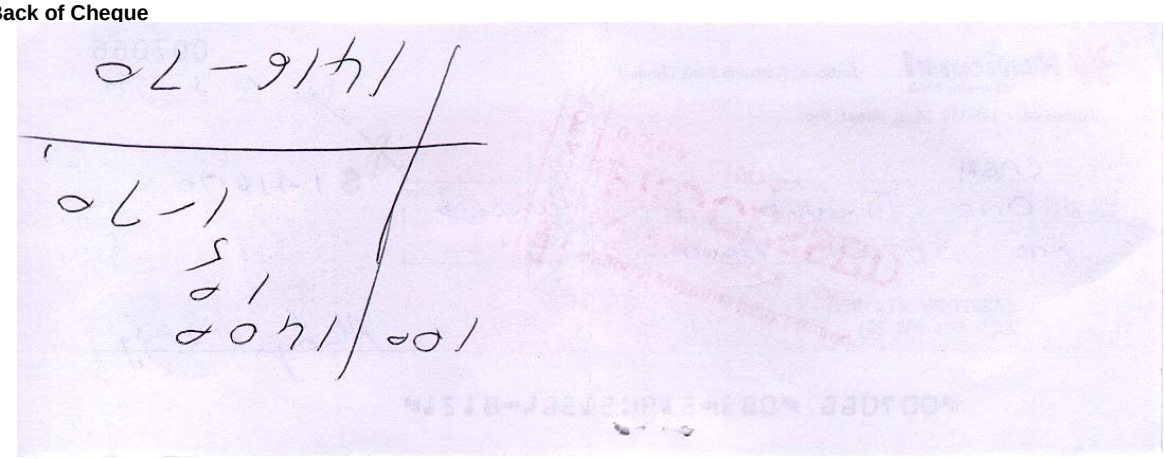
Signatory	Valid Signature
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

- ☐ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:
counter signed for cash by BH & AJS(both AJS signatures obvious forgery)

Face of Cheque

Back of Cheque



Trace Number

Cheque Number: 7067 *Clearance Date* **14/05/1999**

Comments a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
AJS Signature forged.

Name of Witness	*Evidence*
Paul Alan Buckman	An analysis of the cheque number 7067 is found to have a forged signature representing Alan Sampson's signature on the signature line. The Cheque is for $3,337.84 made in favour of Brendan Harty, the associated Butt is made out to "Also Computer" for an amount of $3,337.84. This cheque was presented on the 14/5/1999 & $3,334.84 was withdrawn from the Basstech National Australia Bank Account and cleared at it's Bairnsdale Branch on the 14/5/1999. This cheque is not a legitimate company transaction by virtue of the forged signature and the discrepency between the cheque payee & butt detail. The cheque face is stamped by the Bendigo Bank BSB 633-106, further analysis shows that the cheque was deposited into his Bendigo Account number 0005630355/1401 on the 14/5/1999. The cheque was written by Brendan Harty as I recognise his handwriting on this cheque. The immediate effect of this transaction on this company was to lose $3,337.84, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999. Brendan Harty had no permission to remove these funds.
Alan John Sampson	False payee. Alan Sampson signature forged.

Charges	
Theft	429
Make a False Document	430
Use a False Document	431

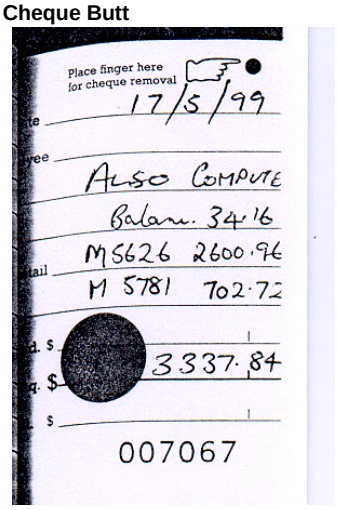
Clearance Date: **14/05/1999**

Cheque Number: 7067

	Butt Detail	**Cheque Detail**
Date	17/05/1999	14/05/1999
Payee:	Also Computer	Brendan Harty
Amount :	$3,337.84	$3,337.84

Bank Clearance Detail - Basstech A/c		**Transaction details from Brendan James Harty's Accounts.**
Date Cleared / Deposited		*Bank Name:*
14/05/1999	**14/05/1999**	**Bendigo Bank**
Statement Page Number		*Branch:*
932	**11**	**Bairnsdale**
Cleared Amount		*BSB & Account:*
$3,337.84	**$3,337.84**	**633 00 / 0005630355/1401**

Cheque Butt



Signatory	**Valid Signature**
☑ Alan Sampson	☐ Alan Sampson
☐ Elke Sampson	☐ Elke Sampson
☐ Paul Buckman	☐ Paul Buckman
☑ Brendan Harty	☑ Brendan Harty

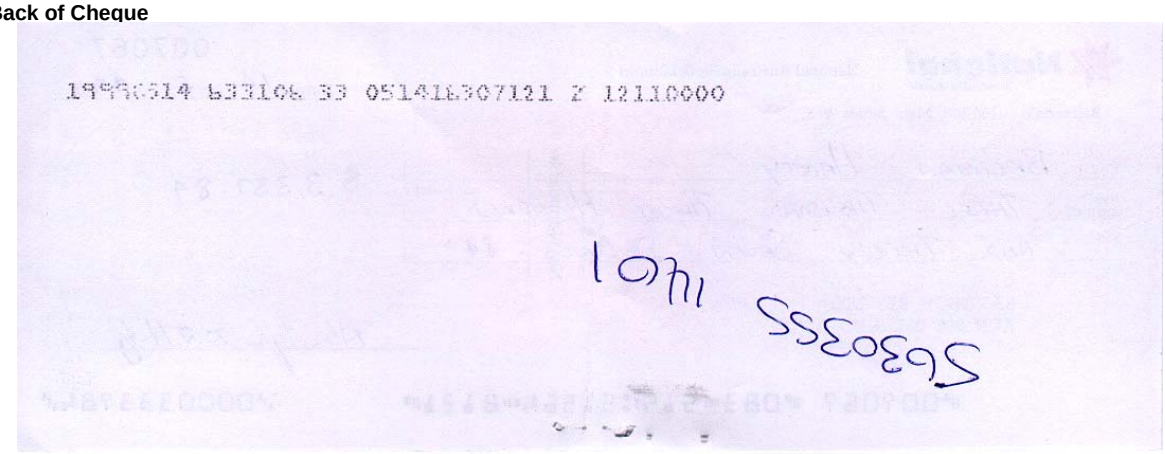
- ☑ Destination Account Confirmed
- ☑ Signatures Forged
- ☐ Valid Payment to B Harty
- ☐ Valid Payment of Account

Comments:

a/c 5630355/1401 - Brendan Harty - Bendigo a/c.
AJS Signature forged.

Face of Cheque

Back of Cheque



Trace Number