

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:

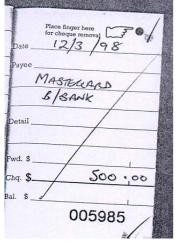
- •They had aided & abetted the thief in this fraudulent activity, in that they had detected forged signatures (a criminal offence) in the operation of the company cheque account as early as the 1st of May 1998,
- ·Chose to clear those cheques from the company account
- Then declined to inform the directors 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.

ChargesTheft1Make a False Document2Use a False Document3

Clearance Date: 13/03/1998

Cheque Number: 5985

			Bank Clea Detail - Bas				ils from Brendan 's Accounts.
	Butt Detail	Cheque Detail	Da	ate Cleared	/ Deposited	Bank	Name:
Date	12/03/1998	13/03/1998	13	/03/1998		_	
Payee:	Mastercard Bendigo Bank	Cash	5	Statement Page Number 827 Cleared Amount \$500.00		Branch:	
Amount :	\$500.00	\$500.00				BSB	BSB & Account:
Cheque B		ı				_	



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

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.

<u>Charges</u>	
Theft	4
Make a False Document	5
Use a False Document	6

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

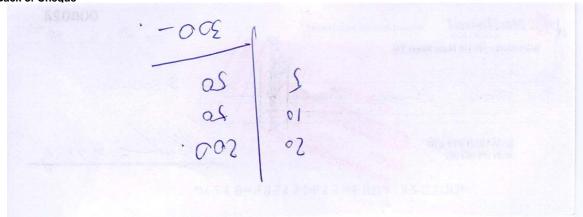
Cheque Number: 6022

				c Clearance - Basstech A/c		n details from Brendan s Harty's Accounts.	
	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank Name:	
Date	25/03/1998	25/03/1998		25/03/1998		_	
Payee:	Petty Cash	Cash		Statement P 831	Page Number	Branch:	
Amount :	\$300.00	\$300.00		Cleared \$300.00	Amount	BSB & Account:	
Place finger here for cheque removal Date 25/3/98 Payee Perry Crish Rain San Ball S		☐ Alan Sampson ☐ Elke Sampson ☐ ✔ Paul Buckman ☐	Valid Signa Alan Sam Elke Sam Paul Buck Brendan	ipson ipson ipson ipson impson ipson impson ipson impson imp		nt to B Harty	
	006022	Cicarca Daimouale					

Face of Cheque



Back of Cheque



Trace Number

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.

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

Clearance Date: 3/04/1998

6055 **Cheque Number:**

			Bank Clearance Detail - Basstech A/c		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	Bank Name:
Date	3/04/1998	3/04/1998	3/04/1998	3/04/1998	
Payee:	Petty Cash	Cash	Statement P 834	Statement Page Number 834	
Amount :	\$200.00	\$300.00	Cleared \$300.00	Amount	BSB & Account:
Cheque Butt					



Signatory ☐ Alan Sampson ☐ Elke Sampson ✓ Paul Buckman	Valid Signature Alan Sampson Elke Sampson Paul Buckman	□ Destination Account Confirme✓ Signatures Forged□ Valid Payment to B Harty			
✓ Paul Buckman ✓ Brendan Harty	☑ Paul Buckman ✓ Brendan Harty	☐ Valid Payment of Account			

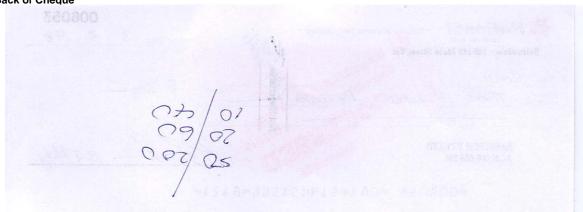
Comments:

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

Face of Cheque



Back of Cheque



Trace Number

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.

ChargesTheft10Make a False Document11Use a False Document12

Butt Detail

3/04/1998

ESANDA

\$394.52

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

Cheque Number: 6060

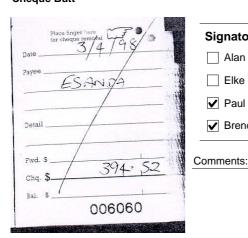
Bank Clearance Detail - Basstech A/c		Transaction details from Brendan James Harty's Accounts.		
	Date Cleared	/ Deposited	Bank Name:	
	7/04/1998	3/04/1998	Bendigo Bank	
	Statement P	age Number	Branch:	
	835	1	Bairnsdale	
	Cleared	Amount	BSB & Account:	
]	\$394.52	\$394.52	- 633 00 / 0005630355/1401	
			055 00 - 00050505571401	

Cheque Butt

Date

Payee:

Amount:



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

Cheque Detail

3/04/1998

\$394.52

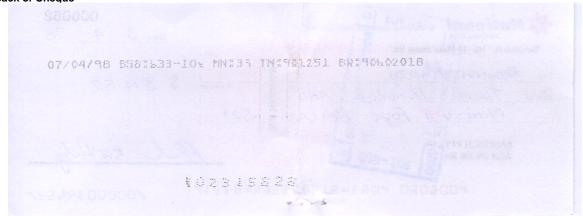
Brendan Harty

✓ Destination Account Confirmed✓ Signatures Forged✓ Valid Payment to B Harty✓ Valid Payment of Account

Face of Cheque



Back of Cheque



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

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.

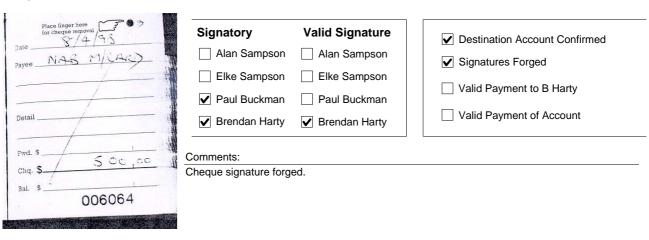
Charges 13 Theft 14 Make a False Document 15 Use a False Document

Clearance Date: 9/04/1998

6064 **Cheque Number:**

			Bank Clearan Detail - Basstec			on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	Date C	leared	/ Deposited	Bank Name:
Date	8/04/1998	8/04/1998	9/04/1	998	9/04/1998	Bendigo Bank
Payee:	NAB Mastercard	Brendan Harty		ment F 35	Page Number 1	Branch: Bairnsdale
Amount :	\$500.00	\$536.00	\$536.		Amount \$536.00	BSB & Account: - 633 00 / 0005630355/1401
Cheque Butt					- 033 00 / 000303035/1401	

C



Face of Cheque



Back of Cheque



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

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.

ChargesTheft16Make a False Document17Use a False Document18

Butt Detail

Network Technology

21/04/1998

\$460.00

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

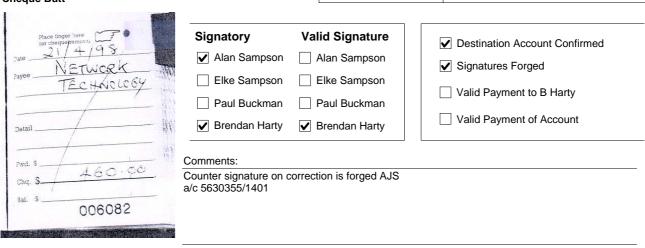
Cheque Number: 6082

I	Bank Clearance Detail - Basstech A/c	Transaction details from Brendan James Harty's Accounts.			
	Date Cleared	d / Deposited	Bank Name:		
	21/04/1998	21/04/1998	Bendigo Bank		
	Statement F	Page Number	 Branch:		
	837	1	Bairnsdale		
	Cleared	d Amount	BSB & Account:		
	\$460.00	\$460.00	- 633 00 / 0005630355/1401		
			055 00 . 00050505571401		

Cheque Butt

Amount:

Date Payee:



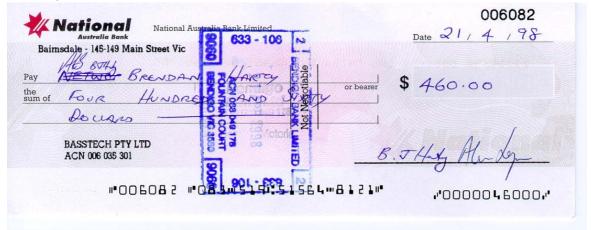
Cheque Detail

21/04/1998

\$460.00

Brendan Harty

Face of Cheque



Back of Cheque



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

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.

ChargesTheft19Make a False Document20Use a False Document21

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

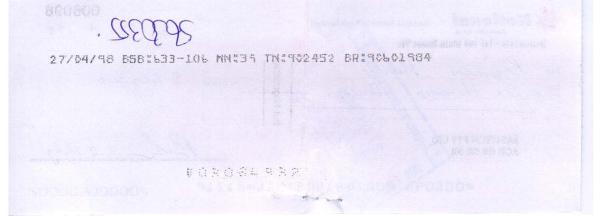
Cheque Number: 6096

						Clearance Basstech A/c		n details from Brendan s Harty's Accounts.
		Butt Detail	Cheque Detail		-	Date Cleared	/ Deposited	Bank Name:
Da	te	27/04/1998	27/04/1998			27/04/1998	27/04/1998	Bendigo Bank
Pa	yee:	NAB B/Card	Brendan Harty			Statement F	Page Number	Branch:
	,		,		_	839	1	Bairnsdale
Am	ount:	\$600.00	\$600.00		Cleared Amount			BSB & Account:
Ch	eque B	44			_	\$600.00	\$600.00	- 633 00 / 0005630355/1401
	Date Payee Detail	Place finger here for cheque removal 27/4/98 NAB B/CARD	Signatory ☐ Alan Sampson ☐ Elke Sampson ☑ Paul Buckman ☑ Brendan Harty	Valid Si ☐ Alan Si ☐ Elke Si ☐ Paul Bi ☑ Brence	Samp Samp Buckn	son [✓ Destination A ✓ Signatures Fo Valid Paymen Valid Paymen	t to B Harty
1	Chq. \$_	600 -	Comments: a/c 5630355					
	Bal. \$	006096						

Face of Cheque



Back of Cheque



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

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.

<u>Charges</u>	
Theft	22
Make a False Document	23
Use a False Document	24

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

Cheque Number: 6101

				Clearance Basstech A/c		Harty's Accounts.
	Butt Detail	Cheque Detail	-	Date Cleared	/ Deposited	Bank Name:
Date	29/04/1998	29/04/1998	-	29/04/1998		
Payee:	Petty Cash	Cash		Statement F 839	Page Number	Branch:
Amount :	\$200.00	\$300.00		Cleared \$300.00	l Amount	BSB & Account:
Cheque B	Butt		-			,
Place for a	ce finger here cheque removal 78	Signatory Alan Sampson	Valid Signa	oson	☐ Destination Acc ✓ Signatures For	count Confirmed
+	etty Cosh Reinbunt	☐ Elke Sampson✓ Paul Buckman✓ Brendan Harty	☐ Elke Samp ☐ Paul Buck ✔ Brendan F	man	Valid Payment Valid Payment	•
-	14	Commente				

Face of Cheque

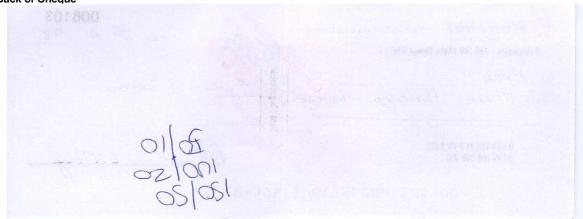
006101

Bal. \$



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

Back of Cheque



Trace Number

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	Bank Clearan Detail - Basstecl		on details from Brenda s Harty's Accounts. - - - Bank Name:
te	30/04/1998	30/04/1998	30/04/1		Dank Name.
yee:	David Down	David Down		ment Page Number	Branch:
ount :	\$2,193.67	\$2,193.67		40 Eleared Amount	– BSB & Account:
eque E	Butt				- /
for o	2193.67	☐ Alan Sampson ☐ Elke Sampson ☐ ✔ Paul Buckman ☐	Alid Signature Alan Sampson Elke Sampson Paul Buckman Brendan Harty	☐ Destination A ✓ Signatures Fo ☐ Valid Paymer ☐ Valid Paymer	nt to B Harty
Pay	Australia Bank Bairnsdale - 145-149 Main Stree	m	or bearer		, 98
¥.	National Australia Bank Bairnsdale - 145-149 Main Stree DAUID Dou of Two Thous	ot Vic UN SAIND ONE HO	or bearer		, 98
Pay the	National Australia Bank Baimsdale - 145-149 Main Stree DAVID DOV of Two Thous	et Vic	or bearer or bearer or 674	Date 30/4. \$ 2,193.67	48
Pay the	Mational Australia Bank Baimsdale - 145-149 Main Stree DAVID DOV of TWO THOUS AND NINET BASSTECH PTY LTD ACN 006 035 301	ot Vic UN SAIND ONE HO	- 167 ⁴	Date 30/4. \$ 2,193.67	7 98
Pay the sum	Mational Australia Bank Baimsdale - 145-149 Main Stree DAVID DOV of TWO THOUS AND NINET BASSTECH PTY LTD ACN 006 035 301	on Vic UN SAND ONE HO THREE DOWN	- 167 ⁴	Date 30/4 \$ 2,193.67	7 98
Pay the sum	National Australia Bank Baimsdale - 145-149 Main Stree DAULD DOU of TWO THOUS AND NINE BASSTECH PTY LTD ACN 006 035 301	on Vic UN SAND ONE HO THREE DOWN	- 167 ⁴	Date 30/4 \$ 2,193.67	7 98
Pay the sum	National Australia Bank Baimsdale - 145-149 Main Stree DAULD DOU of TWO THOUS AND NINE BASSTECH PTY LTD ACN 006 035 301	on Vic UN SAND ONE HO THREE DOWN	- 167 ⁴	Date 30/4 \$ 2,193.67	7 98
Pay the sum	National Australia Bank Baimsdale - 145-149 Main Stree DAULD DOU of TWO THOUS AND NINE BASSTECH PTY LTD ACN 006 035 301	on Vic UN SAND ONE HO THREE DOWN	- 167 ⁴	Date 30/4 \$ 2,193.67	1 98 T
Pay the sum	National Australia Bank Baimsdale - 145-149 Main Stree DAULD DOU of TWO THOUS AND NINE BASSTECH PTY LTD ACN 006 035 301	or Vic SAND ONE HOLY THREE DOWN OF "OB 3 5 1 91: 5 1	- 167 ⁴	Date 30/4 \$ 2,193.67	7 98

Trace Number WBC 033890 DA300498IC0002 3203 TN-021829

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.

<u>Charges</u>	
Theft	29
Make a False Document	30
Use a False Document	31

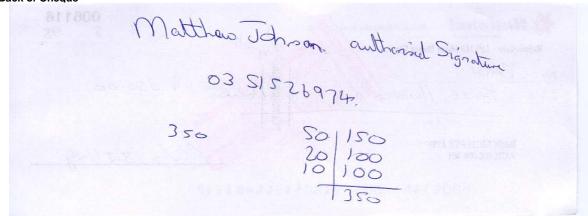
Clearance Date: 1/05/1998

Cheque Number: 6114

			Bank Clea Detail - Bass			on details from Brendan s Harty's Accounts.
i	Butt Detail	Cheque Detail			/ Deposited	Bank Name:
Date	1/05/1998	1/05/1998		5/1998		_
Payee:	Wards Skyroad	Cash	S	tatement P 840	age Number	Branch:
Amount :	\$350.00	\$350.00	\$:	Cleared 350.00	Amount	BSB & Account:
Date	Place finger here for cheque removal // 5 / 9 8 WARDS SKYROAP	☐ Alan Sampson ☐ Elke Sampson ☑ Paul Buckman	Valid Signature Alan Sampson Elke Sampson Paul Buckman ✓ Brendan Harty	0	☐ Destination A ✓ Signatures Form ✓ Valid Paymer ☐ Valid Paymer	nt to B Harty
Fwd. \$ Chq. \$ Bal. \$	350;co 006114	Comments: cashed South Melbourne Phone authorisation Mat		PAB forged	I.	



Back of Cheque



Trace Number

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.

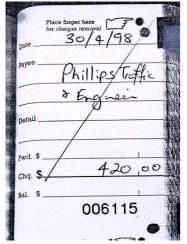
The immediate effect of this transaction on this company was to lose \$420.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999.

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

Clearance Date: 5/05/1998

6115 **Cheque Number:**

			Bank Clearance Detail - Basstech A/c		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	– Bank Name:
Date	30/04/1998	1/05/1998	5/05/1998	2/05/1998	Bendigo Bank
Payee:	Phillips Traffic &	Brendan Harty	Statement P	age Number	Branch:
,	Engineer	,	841	1	Bairnsdale
Amount :	\$420.00	\$420.00	Cleared	Amount	BSB & Account:
			\$420.00	\$420.00	- 633 00 / 0005630355/1401
Cheque B	utt				



Signatory	Valid Signature
Alan Sampson	Alan Sampson
Elke Sampson	Elke Sampson
✓ Paul Buckman	Paul Buckman

Paul Buckman ✓ 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

✓ Brendan Harty

Face of Cheque 006115 **M** National National Australia Bank Limited 15 198 Baimsdale - 145-149 Main Street Vic BASSTECH PTY LTD ACN 006 035 301 "OOG115 "OB3"519:51564"B121" "OOOOO 4 2000o"



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

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.

<u>Charges</u>	
Theft	35
Make a False Document	36
Use a False Document	37

Clearance Date: 13/05/1998

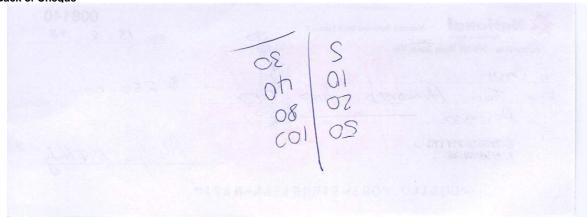
Cheque Number: 6140

				Clearance - Basstech A/c		n details from Brendan Harty's Accounts.
	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank Name:
Date	13/05/1998	13/05/1998		13/05/1998		
Payee:	Cash	Cash		Statement P 842	Page Number	Branch:
Amount :	\$250.00	\$250.00		Cleared \$250.00	Amount	BSB & Account:
Cheque B	e finger here					,
Plac for the form of the form	250 — 006140	✓ Alan Sampson [☐ Elke Sampson [☐ Paul Buckman [Valid Signa Alan Sam Elke Sam Paul Bucl ✓ Brendan	ipson [Destination Ac ✓ Signatures For Valid Payment Valid Payment	to B Harty

Face of Cheque



Back of Cheque



Trace Number

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.

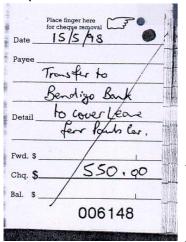
The immediate effect of this transaction on this company was to lose \$550.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999.

ChargesTheft38Make a False Document39Use a False Document40

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

Cheque Number: 6148

			Bank Clearance Detail - Basstech A/c		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	Bank Name:
Date	14/05/1998	14/05/1998	14/05/1998	14/05/1998	Bendigo Bank
Payee:	Bendigo Bank	Brendan Harty	Statement Pa 842	age Number 2	Branch: Bairnsdale
Amount :	\$550.00	\$550.00	Cleared 2 \$550.00	Amount \$550.00	BSB & Account:
Cheque B	Butt				- 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

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

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.

ChargesTheft41Make a False Document42Use a False Document43

Butt Detail 15/05/1998

Farnell

\$546.55

Clearance Date: 18/05/1998

Cheque Number: 6155

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

Cheque Butt

Date

Payee:

Amount:



Face of Cheque







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

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

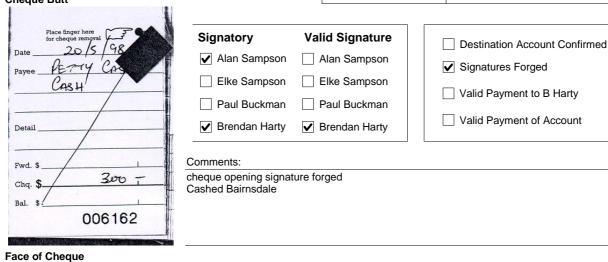
'AJS' counter signature on Not Negotialbe Stamp is forged. Pre-signed cheque.

<u>Charges</u>	
Theft	47
Make a False Document	48
Use a False Document	49

Clearance Date: 20/05/1998

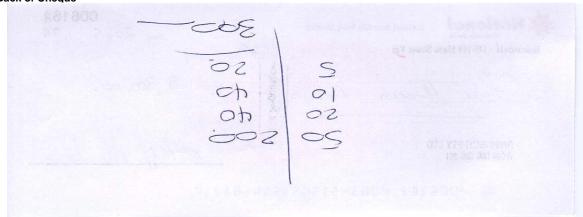
6162 **Cheque Number:**

				Clearance Basstech A/c			ils from Brendan 's Accounts.
	Butt Detail	Cheque Detail	-	Date Cleared	/ Deposited	Bank I	Name:
Date	20/05/1998	20/05/1998		20/05/1998			
Payee:	Petty Cash	Cash		Statement Page Number 844		Branch:	
Amount :	\$300.00	\$300.00	-	Cleared Amount		BSB	& Account:
Cheque B	Butt	L	-			_	<i>'</i>





Back of Cheque



Trace Number

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

				learance asstech A/c		n details from Brendan Harty's Accounts.			
	Butt Detail	Cheque Detail	- I	Date Cleared	/ Deposited	Bank Name:			
Date	22/05/1998	22/05/1998		25/05/1998					
Payee:	AJ Sampson	AJ Sampson		Statement F 846	Page Number	Branch:			
Amount :	\$1,500.00	\$1,500.00		Cleared \$1,500.00	l Amount	BSB & Account:			
Cheque Butt					- <i>I</i>				
	Place finger here for cheque removal	Signatory Va	lid Signatu	re	Destination Account Confirmed				
Date Payee	Q2/5/73	Alan Sampson	Alan Sampson	on	✓ Signatures Forged				
A J SAMSON Eag. Ac Detail MASTERIAS		Elke Sampson	Elke Sampso			_			
		✓ Paul Buckman	Paul Buckma	ın	☐ Valid Payment to B Harty				
		✓ Brendan Harty	Brendan Har	ty [☐ Valid Payment of Account				
Fwd. \$_		Comments:							
Chq. \$ 1.500 — Mastercard expenses.									
Bal. /\$_	000171								
	006174								
Face of C	Phogue								
race of C	National			006					
CHARLE	Australia Bank		Date	e 22/5/	98				
	Baimsdale - 145-149 Main St								
Pa		, Exp. Ale - MAST		\$ 1.5	00.00				
the	m of ONE THOU	sans Firt An	porces or be						
	Dours	- Cluster	Non						

Back of Cheque

BASSTECH PTY LTD ACN 006 035 301



#OO6174 #OB3#519#51564#B121#

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

"00000 1 50000"

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.

<u>Charges</u>					
Theft	54				
Make a False Document	55				
Use a False Document	56				

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

Cheque Number: 6176

			Bank Clearance Detail - Basstech A/c		Transaction details from Brendan James Harty's Accounts.		
	Butt Detail	Cheque Detail	-	Date Cleared / Deposited 26/05/1998 Statement Page Number 846		Bank Name:	
Date	26/05/1998	26/05/1998] _			_	
Payee:	Petty Cash	Cash				Branch:	
Amount :	\$300.00	\$300.00		Cleared . \$300.00	Amount	BSB & Account:	
Cheque Butt			_			- <i>I</i>	
DatePayee	Place finger here for cheque removal [26/5/	✓ Alan Sampson ☐ ☐ Elke Sampson ☐ ☐ Paul Buckman ☐	lid Signat Alan Samp Elke Samp Paul Buckr Brendan H	son son arty	_	to B Harty	

Face of Cheque



Back of Cheque



Trace Number

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

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.

Charges
Make a False Document 60

Clearance Date: 16/06/1998

Cheque Number: 6218

	.			Clearance Basstech A/c		n details from Brendan Harty's Accounts.
	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank Name:
Date	12/06/1998	12/06/1998	-	16/06/1998 Statement P	Page Number	
Payee:	Companies Express	Companies Express		851	age Marrisor	Branch:
Amount :	\$40.00	\$40.00	-	Cleared \$40.00	Amount	BSB & Account:
Cheque E	Butt		-			
	ger here we removal 12/6/98 COMPANIES FORCES 0006218	☐ Alan Sampson ☐ ☐ Elke Sampson ☐ ☐ Paul Buckman ☐ ☐	32 - Bank s	pson pson man Harty	✓ Signatures For Valid Payment Valid Payment	to B Harty of Account
Face of C	Cheque					
- 14	Australia Bank	ational Australia Bank Limited		anatiali (ariberi) j	00 Date 12,6	6218 ,98
Bai	imsdale - 145-149 Main Stree		0. 1			
Pay	COMPANIES	EXPRESS	iable	or bearer \$	40.00	
the sum o	of Forty Di	OURD -	Not Negotiable			
	BASSTECH PTY LTD ACN 006 035 301			Phon	_ B.T.	4-Ay
	# • 00₽5	18 "083"519:51	564m8	1 2 1 11*	"00000	040001'
Back of C	Cheque					
	7 O06216	· F)				
	16 / 96 - 2 (Nee 251)	Six / Te-Tond-Ros	-0009	1.15		
	8	\$/		00 5 110		
			150291	005418		
				LATER /	Non-	
Trace N	Jumber 16/06/98-Z-C	N00251-06?(3)-978-3000-?05	5-D009			

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.

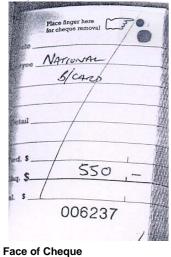
The immediate effect of this transaction on this company was to lose \$550.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999.

ChargesTheft62Make a False Document63Use a False Document64

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

Cheque Number: 6237

			Bank Clearance Detail - Basstech			n details from Brendan B Harty's Accounts.
	Butt Detail	Cheque Detail	Date Clea	ared / Do	eposited	Bank Name:
Date	12:00:00 AM	22/06/1998	22/06/199	8 2	22/06/1998	Bendigo Bank
Payee:	National Card	Brendan Harty		nt Page	Number	Branch:
			853		2	Bairnsdale
Amount :	\$550.00	\$550.00		ared Am		BSB & Account:
L			\$550.00	1	\$550.00	- 633 00 / 0005630355/1401
Cheque B	utt					



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

"OOOOO 5 5000"

Comments:

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



#OD6 237 #OB3 # 519 51564 # B121#

22/06/98 213-3500UT3304 310425 12.110000 9060140

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

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.

ChargesTheft69Make a False Document70Use a False Document71

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

Cheque Number: 6244

	Butt Detail	Cheque Detail	Bank Clearance Detail - Basstech A/c Date Cleared	James	n details from Brendan Harty's Accounts.
Date	24/06/1998	26/06/1998	26/06/1998	26/06/1998	Bendigo Bank
Payee:	RS Components	Brendan Harty	Statement Pa	age Number 3	Branch:
Amount :	\$440.64	\$440.64	Cleared		Bairnsdale
	,	ψ 44 0.0 4	\$440.64	\$440.64	BSB & Account: 633 00 / 0005630355/1401
Cheque I	Sutt /				
	Place finger here for cheque removal	Signatory V	alid Signature	Destination Ac	count Confirmed
Date _ Payee	724/0/19	Alan Sampson	Alan Sampson	Signatures Fo	
rayco	RS COMPONEM	Elke Sampson	Elke Sampson	 ☐ Valid Payment	
		✓ Paul Buckman	Paul Buckman	_	·
Detail		✓ Brendan Harty	Brendan Harty	_ Valid Payment	TOT ACCOUNT
Fwd. \$ Chq. \$	440.64	Comments: A/c 5630355/1401 - A/c Bre	endan Harty - Bendigo		
Face of 0	Cheque				
***	N 137	tional Australia Bank Limited		00 ate 26 / 6	6244
Ba	imsdale - 145-149 Main Street	Vic		ate 20 /	7 73
Pay	BRENDAN HAR	Ty to	ple ple	110 11	
the sum	of FOUR HUND	RED AND FORTY	Dough	440.64	
	64 -	1 8/	or bearer \$		
	BASSTECH PTY LTD ACN 006 035 301		Pour	L 8.7	- Hy
	#*OO6 2 4	4 #083#5191:51	564…8121.	,''00000	044064"
Back of (Cheque				
26/	OE/98 213-3500U	13503 507215 12	110000 90431735		
	1	600			
	0372 16601	1295			
	2375 (401	1595			
	2322 (401	103454545 1587,			

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

I his cheque is not a legitimate company transaction by virtue of the forged signature and 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.

ChargesTheft65Make a False Document66Use a False Document67

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

Cheque Number: 6246

				Clearance - Basstech A/c		n details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank Name:
Date	24/06/1998	24/06/1998		24/06/1998		=
Payee:	Petty Cash	Cash		Statement Pa	age Number	Branch:
Amount :	\$150.00	\$300.00		Cleared \$300.00	Amount	BSB & Account:
Cheque B	Butt				<u> </u>	- <i>I</i>
Date Payee Detail Fwd. \$ Chq. \$.	Place finger here for cheque remoral 798 -	Signatory Alan Sampson Elke Sampson Paul Buckman Brendan Harty Comments: cash endorsement forget	Valid Signa ☐ Alan Sam ☐ Elke Sam ☐ Paul Buck ☑ Brendan H	pson pson kman Harty	☐ Destination Ad ☑ Signatures Fo ☐ Valid Payment ☐ Valid Payment	t to B Harty





Back of Cheque



Trace Number

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 68 Make a False Document

Clearance Date: 24/06/1998

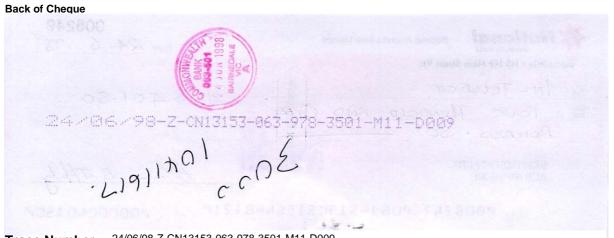
Cheque Number:

			Bank Clearance Detail - Basstech A/c		on details from Brendan es Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	Bank Name:
Date	24/06/1998	24/06/1998	24/06/1998		
Payee:	IN-Tellect	In-Tellect	Statement P	age Number	Branch:
Amount :	\$401.50	\$401.50	Cleared \$401.50	Amount	BSB & Account:
Cheque B	Butt				_ /



Face of Cheque





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

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.

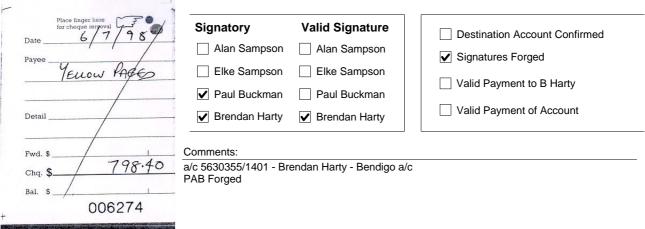
The immediate effect of this transaction on this company was to lose \$798.40, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999.

ChargesTheft72Make a False Document73Use a False Document74

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

Cheque Number: 6274

			Bank Clearance Detail - Basstech A/c		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	– Bank Name:
Date	6/07/1998	6/07/1998	6/07/1998	6/07/1998	Bendigo Bank
Payee:	Yellow Pages	Brendan Harty	Statement I	Page Number 3	Branch: Bairnsdale
Amount :	\$798.40	\$798.40	Cleared \$798.40	# Amount \$798.40	BSB & Account: - 633 00 / 0005630355/1401
Cheque Butt				- 055 00 / 0005050555/1401	



Face of Cheque



Back of Cheque 0 b / C7/98 213 - 3500 UT320 b 214400 12110000 90 b 0143

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

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.

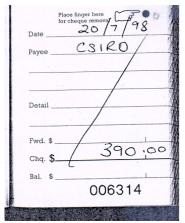
Charges 78 Theft 79 Make a False Document 80 Use a False Document

Clearance Date: 20/07/1998

Cheque Number:

			Detail - Basstech A/c James Harty's Accounts.
_	Butt Detail	Cheque Detail	Date Cleared / Deposited Bank Name:
Date	20/07/1998	20/07/1998	20/07/1998 20/07/1998 Bendigo Bank
Payee:	CSIRO	Brendan Harty	Statement Page Number Branch: 860 3 Bairnsdale
Amount :	\$390.00	\$390.00	Cleared Amount BSB & Account: 633 00 / 0005630355/1401
Cheque B	utt		033 00 / 000303035/1401

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 ∇alid 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



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

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.

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

Clearance Date: 24/07/1998

6331 **Cheque Number:**

			Bank Clearance Detail - Basstech A/c		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	Bank Name:
Date	23/07/1998	23/07/1998	24/07/1998	23/07/1998	Bendigo Bank
Payee:	Sun Alliance	Brendan Harty	Statement F	Page Number 3	Branch: Bairnsdale
Amount :	\$533.61	\$533.61	Cleared \$533.61	#533.61	BSB & Account:
Cheque B	utt				- 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

∇alid Payment to B Harty

□ Valid Payment of Account

Comments:

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

Face of Cheque





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

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.

Brendan Harty had no permission to remove these funds.

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.

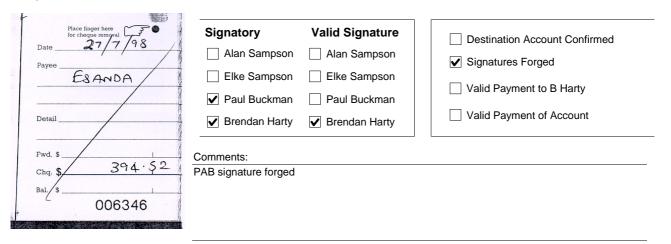
Charges

Make a False Document 84

Clearance Date: 31/07/1998

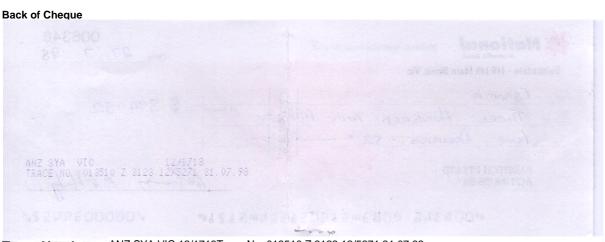
Cheque Number: 6346

			Bank Clearance Detail - Basstech A/c		on details from Brendan es Harty's Accounts.
ı	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	Bank Name:
Date	27/07/1998	27/07/1998	31/07/1998		<u> </u>
Payee:	ESANDA	ESANDA	Statement F 863	Page Number	Branch:
Amount :	\$394.52	\$394.52	Cleared \$394.52	l Amount	BSB & Account:
Cheque Butt				_ <i>I</i>	



Face of Cheque





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

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.

Charges

Make a False Document 88

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

Cheque Number: 6385

				Clearance Basstech A/c			ils from Brendan 's Accounts.
	Butt Detail	Cheque Detail	_	Date Cleared	/ Deposited	Bank l	Name:
Date	6/08/1998	6/08/1998		6/08/1998			
Payee:	Petty Cash	Cash		Statement P 865	age Number	Branc	h:
Amount :	\$500.00	\$500.00		Cleared \$500.00	Amount	BSB	& Account:
Cheque E	Butt		_			_	<i>'</i>
te	Petty lether letter let	☐ Alan Sampson ☐ ☐ Elke Sampson ☐ ☐ ☐ Paul Buckman ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	Alid Signa Alan Samp Elke Samp Paul Buck Brendan H	oson [☐ Destination A ✓ Signatures Form ✓ Valid Paymen ☐ Valid Paymen	orged nt to B Ha	arty
4	500,00	Comments:					
\$		Pre signed cheque - Forged Cashed Bairnsdale	d cash endo	orsement PAB			

Face of Cheque

006385



Back of Cheque



Trace Number

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.

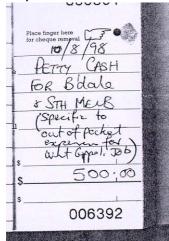
The immediate effect of this transaction on this company was to lose \$500.00, the combined effect was to remove the companies capacity to trade making us insolvent. This caused the National Australia Bank to appoint Receiver Managers on the 21/8/1999 leading to our business being sold to the satisfaction of the National Australia Bank on the 1/10/1999.

<u>Charges</u>	
Theft	91
Make a False Document	92
Use a False Document	93

Clearance Date: 11/08/1998

Cheque Number: 6392

			Detail - Basstech A/c			's Accounts.	
ſ	Butt Detail	Cheque Detail		d / Deposited	Bank	Name:	
Date Payee:	10/08/1998 Petty Cash	11/08/1998 Cash		11/08/1998 Statement Page Number 866 Cleared Amount \$500.00		Branch:	
rayee.	relly Cash	Casii					
Amount :	\$500.00	\$500.00	0.00.00			& Account:	
Cheque B	utt						



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

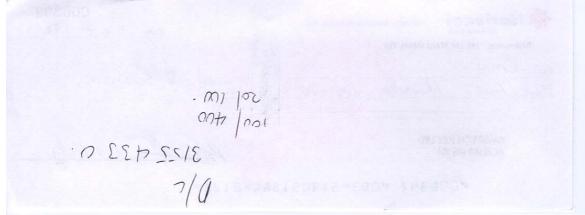
Comments:

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

Face of Cheque



Back of Cheque



Trace Number

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

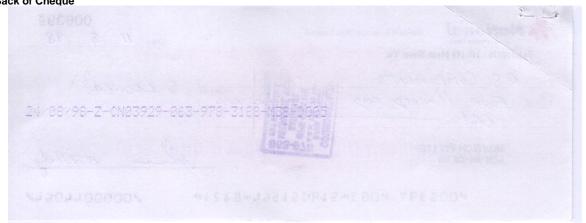
Cheque Number: 6397

			Bank Cl Detail - Ba			n details from Brenda s Harty's Accounts.	าท
	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank Name:	
Date	11/08/1998	11/08/1998	2	4/08/1998	Anna Alemakan	_	
Payee:	RS Components	RS Components		869	Page Number	Branch:	
Amount :	\$440.64	\$440.64		Cleared \$440.64	Amount	BSB & Account:	
11	ETS COMPONENTS 440:64 006397	Signatory V Alan Sampson Elke Sampson Paul Buckman Brendan Harty Comments:	alid Signatur Alan Sampsor Elke Sampsor Paul Buckmar Brendan Harty		□ Destination Ad ☑ Signatures Fo □ Valid Paymen □ Valid Paymen	t to B Harty	

Face of Cheque



Back of Cheque



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

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.

<u>Charges</u>	
Theft	94
Make a False Document	95
Use a False Document	96

Clearance Date: 13/08/1998

Cheque Number: 6398

	Butt Detail	Cheque Detail		Clearance Basstech A/c	James	n details from Brendan s Harty's Accounts.
Date Payee: Amount:	13/08/1998 Brendan Harty \$384.00	12/08/1998 Brendan Harty \$384.00	-	866	12/08/1998 lage Number 4 Amount \$384.00	Bank Name: Bendigo Bank Branch: Bairnsdale BSB & Account:
B. I km 345 Reins For u	HARTY ALLOWANCE SINCEHEAR WORLDHEAR 006398	☐ Alan Sampson ☐ ☐ Elke Sampson ☐ ☐ ☐ Paul Buckman ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	Alan Samp Elke Samp Paul Buck Brendan H	oson [soson]	☐ Destination Ad ✓ Signatures For ☐ Valid Paymen ☐ Valid Paymen	t to B Harty
Face of C	heque					







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

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.

<u>Charges</u>	
Theft	97
Make a False Document	98
Use a False Document	99

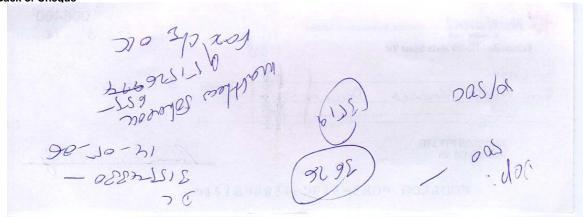
Clearance Date: 17/08/1998

Cheque Number: 6400

				Clearance Basstech A/c		n details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	_	Date Cleared	/ Deposited	Bank Name:
Date	15/08/1998	17/08/1998	_	17/08/1998		-
Payee:	Australian Tax Office	Cash	_	Statement P 866	age Number	Branch:
Amount :	\$500.00	\$500.00		Cleared \$500.00	Amount	BSB & Account:
for cheq	Gerhere Washoval F. S. S. 98 AUSTRALIA TAK OFFICE PAYMENT ALES TAK SM JULY 500,00	☐ Alan Sampson ☐ Elke Sampson ☐ ✔ Paul Buckman ☐		oson [Destination Ac ✓ Signatures Fo Valid Paymen Valid Paymen	t to B Harty
Face of C	heque					



Back of Cheque



Trace Number

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.

ChargesTheft100Make a False Document101Use a False Document102

Clearance Date: 19/08/1998

Cheque Number: 6401

			Bank Cleara Detail - Basste			details from Br Harty's Accoun	
	Butt Detail	Cheque Detail			/ Deposited	Bank Name:	
Date	19/08/1998	19/08/1998	19/08/		19/08/1998 age Number	Bendigo Bank	
Payee:	Bendigo VISA	Brendan Harty		етет Ра 868	age Number 4	Branch: Bairnsdale	
Amount :	\$550.00	\$550.00		Cleared		BSB & Account	•
Cheque E	Butt		\$550	J.UU	\$550.00	633 00 / 0005630	355/1401
Face of C	SSO, 96 O06401 er here SSO, 96 O06401 er here Australia Bank Baimsdale - 145-149 Ma BASSTECH PTY ACN 006 035 301 II 00	Alan Sampson Elke Sampson Paul Buckman Paul Buckman Streed Paul Buckman Comments: a/c 5630355/1401 - Brendar Forged PAB National Australia Bank Limited And Street Vic Has as a full alanguage of the street Vic Has as a full alanguage of the street Vic Australia Bank Limited Australia Bank Limited	or bearer C 4 8 1 2 1	Date \$ 5	Signatures Ford Valid Payment Valid Payment Valid Payment 0064 19 / 8 /	count Confirmed ged to B Harty of Account	355/1401
	101	2020224/11	not have				

KOSORESIX

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

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.

<u>Charges</u>	
Theft	103
Make a False Document	104
Use a False Document	105

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

Cheque Number: 6422

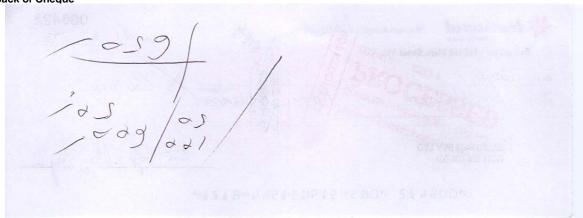
			 c Clearance - Basstech A/c		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	Bank Name:
Date	31/08/1998	21/08/1998	21/08/1998		<u>_</u>
Payee:	Australian Tax Office	Cash	Statement F 868	age Number	Branch:
Amount :	\$650.00	\$650.00	Cleared \$650.00	Amount	BSB & Account:
40	BTRALIAN STRALIAN STRALIAN STRALIAN	Signatory Alan Sampson Elke Sampson Paul Buckman Brendan Harty Comments: pre signed cheque - AJS cashed South Melbourn	npson [npson [kman [Harty [✓ Signatures For Valid Paymer Valid Paymer	nt to B Harty

Face of Cheque

006422



Back of Cheque



Trace Number

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

				Clearance Basstech A/c		n details from Brendan Harty's Accounts.
	Butt Detail	Cheque Detail	-	Date Cleared	/ Deposited	Bank Name:
Date	5/09/1998	5/09/1998		9/09/1998		
Payee:	MSA	MSA (Aust) Pty Ltd		Statement F 872	Page Number	Branch:
Amount :	\$2,130.00	\$2,130.00		Cleared \$2,130.00	l Amount	BSB & Account:
for ches	nger here S 9 79 8 S A	☐ Alan Sampson ☐ Elke Sampson ☐ ✓ Paul Buckman ☐	Valid Signa ☐ Alan Sam ☐ Elke Sam ☐ Paul Buck ☑ Brendan F	oson soon man	✓ Destination Ac ✓ Signatures For Valid Payment ✓ Valid Payment	to B Harty

Face of Cheque

006437



Back of Cheque



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

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

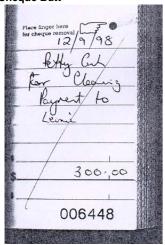
'AJS' counter signature on Not Negotialbe Stamp is forged. Pre-signed cheque.

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

Clearance Date: 16/09/1998

Cheque Number:

			Bank Clearance Detail - Basstech A/c		on details from Brendan s Harty's Accounts.	
i	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	Bank Name:	
Date	12/09/1998	16/09/1998	16/09/1998		_	
Payee:	Petty Cash	Cash	Statement P	age Number	Branch:	
Amount :	\$300.00	\$300.00	Cleared \$300.00	Amount	BSB & Account:	
Cheque B	utt				_ /	



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

Destination Account Confirmed ✓ Signatures Forged ∇alid Payment to B Harty □ Valid Payment of Account

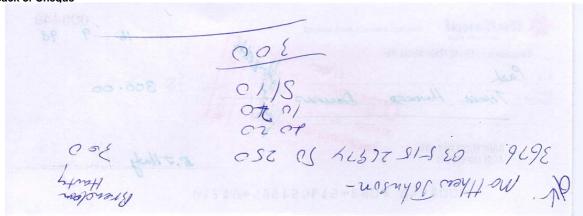
Comments:

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

Face of Cheque



Back of Cheque



Trace Number

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.

<u>Charges</u>

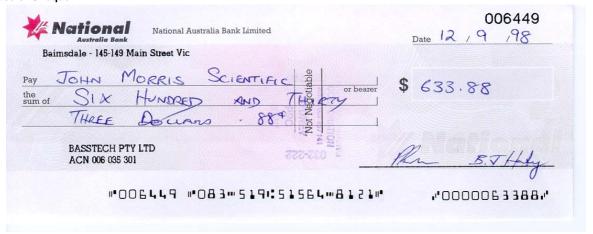
Make a False Document 121

Clearance Date: 21/09/1998

Cheque Number: 6449

				Clearance Basstech A/c		n details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank Name:
Date	12/08/1998	12/09/1998		21/09/1998		_
Payee:	John Morris Scientific	John Morris Scientific		Statement Page Number 875		Branch:
Amount :	\$633.88	\$633.88		Cleared Amount \$633.88		BSB & Account:
tor ch	anger here eque removal 2/9/98 6HN MORRIS SCIENTIFIC.	☐ Alan Sampson ☐ ☐ Elke Sampson ☐ ☐ ☐ Paul Buckman ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	Alid Signa Alan Sam Elke Sam Paul Buck Brendan I	pson [Destination A ✓ Signatures Fo Valid Paymen ✓ Valid Paymen	t to B Harty

Face of Cheque



Back of Cheque



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

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.

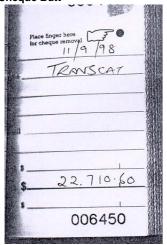
Brendan Harty had no permission to use this document in this manner.

Charges 122 Make a False Document

Clearance Date: 13/10/1998

6450 **Cheque Number:**

			Bank Clearance Detail - Basstech A/c		on details from Brendan es Harty's Accounts.	
	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	Bank Name:	
Date	11/09/1998	11/09/1998	13/10/1998		<u> </u>	
Payee:	Transcat EIL	Transcat	Statement Pa	age Number	Branch:	
Amount :	\$22,710.60	\$22,710.60	Cleared \$22,710.60	Amount	BSB & Account:	
Cheque B	Rutt				/	



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

Comments:

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

Face of Cheque







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

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.

ChargesTheft118Make a False Document119Use a False Document120

Butt Detail

12/09/1998

Farnell

\$671.53

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

Cheque Number: 6451

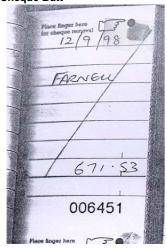
	Bank Clearance Detail - Basstech A/c		n details from Brendan s Harty's Accounts.	
Cheque Detail	Date Cleared	/ Deposited	Bank Name:	
12/09/1998	17/09/1998	17/09/1998	Bendigo Bank	
Brendan Harty	Statement P	age Number	Branch:	
•	874	4	Bairnsdale	
\$671.53	Cleared	Amount	BSB & Account:	
	\$671.53	\$671.53	- 633 00 / 0005630355/1401	
		I		1

Cheque Butt

Date

Payee:

Amount:



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

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 136 Make a False Document

Clearance Date: 20/10/1998

6489 **Cheque Number:**

				c Clearance - Basstech A/c		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank Name:
Date	12/10/1998	16/10/1998		20/10/1998		_
Payee:	L Parker	Cash		Statement P 882	age Number	Branch:
Amount :	\$104.00	\$104.00		Cleared \$104.00	Amount	BSB & Account:
Cheque B	Butt			-		- /
Date Payee Detail	L. PARKER Cleaning INV. 56,57	✓ Alan Sampson [☐ Elke Sampson [☐ Paul Buckman [Valid Signa Alan Sam Elke Sam Paul Bucl Brendan	npson [☐ Destination A ✓ Signatures Form ☐ Valid Paymen ☐ Valid Paymen	nt to B Harty
Fwd. \$	10 1 00	Comments:				
Bal. \$		Pre signed cheque - Clea cashed South Melbourne				

Face of Cheque

006489

Place finger here





Trace Number

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.

<u>Charges</u>	
Theft	123
Make a False Document	124
Use a False Document	125

Clearance Date: 15/10/1998

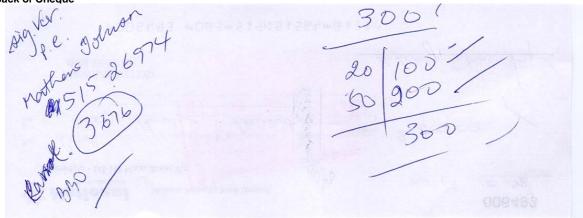
Cheque Number: 6493

			Bank Clearance Detail - Basstech A/c		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	— Bank Name:
Date	15/10/1998	15/10/1998	15/10/1998		
Payee:	Petty Cash	Cash	Statement P	age Number	Branch:
Amount :	\$300.00	\$300.00	Cleared \$300.00	Amount	BSB & Account:
Cheque B	Butt		-		

Place finger here for cheque reproval For here for cheque reproval For here for cheque reproval For here for cheque For here for cheque For here fo	Signatory ✓ Alan Sampson ☐ Elke Sampson ☐ Paul Buckman ✓ Brendan Harty	Valid Signature ☐ Alan Sampson ☐ Elke Sampson ☐ Paul Buckman ✓ Brendan Harty	 □ Destination Account Confirmed ☑ Signatures Forged □ Valid Payment to B Harty □ Valid Payment of Account
Chq. \$ 300,000 Sal. \$ 006493	Comments: Counter signature AJS Authorised Matthew Jo		

Face of Cheque





Trace Number

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

Clearance Date: 16/10/1998

Cheque Number:

			Bank Clearance Detail - Basstech A/c		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cleared	d / Deposited	Bank Name:
Date	16/10/1998	16/10/1998	16/10/1998	16/10/1998	Bendigo Bank
Payee:	Brendan Harty	Brendan Harty	Statement I	Page Number 5	Branch: Bairnsdale
Amount :	\$229.70	\$229.70	Cleared \$229.70	d Amount \$229.70	BSB & Account:
Cheque B	utt				- 633 00 / 0005630355/1401

Ch



Face of Cheque



Back of Cheque



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

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 133 Make a False Document

Clearance Date: 19/10/1998

Cheque Number:

				Clearance - Basstech	-		n details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail		Date Cle	ared .	/ Deposited	Bank Name:
Date	20/10/1998	16/10/1998		19/10/199	98	17/10/1998	Bendigo Bank
Payee:	Brendan Harty	Brendan Harty		Stateme	ent Pa	age Number	Branch:
.,	,	,		881		5	Bairnsdale
Amount :	\$500.00	\$500.00				Amount	BSB & Account:
Cheque B	144			\$500.00)	\$500.00	- 633 00 / 0005630355/1401
Date		Signatory Alan Sampson Elke Sampson Paul Buckman Brendan Harty Comments:	Valid Sign ☐ Alan Sam ☐ Elke Sam ☐ Paul Bucl ☑ Brendan	npson npson kman		Destination Ad Signatures For Valid Paymen Valid Paymen	t to B Harty
Chq. \$		Part wage ????? A/c 5630355/1401 - Br	endan Harty - E	Bendigo a/c.			

Face of Cheque

006498



Back of Cheque



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

Forged PAB

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.

ChargesMake a False Document138

Clearance Date: 21/10/1998

Cheque Number: 6500

				Clearance Basstech A/c		on details from Brendan s Harty's Accounts.	
	Butt Detail	Cheque Detail	_	Date Cleared	/ Deposited	Bank Name:	
Date	20/10/1998	20/10/1998	_	21/10/1998		_	
Payee:	AWM	AWM	_	Statement Pa 882	age Number	Branch:	
Amount :	\$153.30	\$153.30		Cleared Amount \$153.30		BSB & Account:	
Cheque B	Butt					- <i>'</i>	
Fwd. S	Awm s	Signatory V Alan Sampson Elke Sampson Paul Buckman Brendan Harty Comments: PAB signature forged.	Zalid Signat Alan Samps Elke Samps Paul Buckm Brendan Ha	son Lan	Destination A Signatures Fo Valid Paymen Valid Paymen	nt to B Harty	
Face of C		ntional Australia Bank Limited		Date	The state of the s	6500 98	





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

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

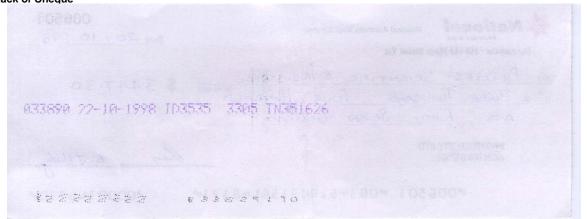
			Basstech A/c		s Harty's Accounts.	
Butt Detail	Cheque Detail	•	Date Cleared / Depos		Bank Name:	
20/10/1998	20/10/1998		22/10/1998			
Phillips	Phillips Scientific & Industrial		Statement P 882	age Number	Branch:	
\$3,447.30	\$3,447.30		Cleared \$3,447.30	Amount	BSB & Account:	
Butt					_ ,	
Place finger here for cheque removal 20/10/98	☐ Alan Sampson ☐ Elke Sampson ☐ ✔ Paul Buckman ☐	Alan Sam Blke Sam Paul Buck	pson g	✓ Signatures F Valid Payme		
3447 . ,30	Comments:					
	20/10/1998 Phillips \$3,447.30 Butt Place finger here for cheque removal 20/10/98 Phillips	20/10/1998 Phillips Phillips Scientific & Industrial \$3,447.30 Sutt Signatory Alan Sampson Elke Sampson Paul Buckman Paul Buckman Paul Buckman Paul Buckman Comments:	Butt Detail 20/10/1998 Phillips Phillips Scientific & Industrial \$3,447.30 Sutt Place finger here for cheque removal 20/10/78 Alan Sampson Alan Sam Paul Buckman Paul Buckman Paul Buck Brendan Harty Comments:	Butt Detail Cheque Detail 20/10/1998 Phillips Phillips Scientific & Industrial \$3,447.30 Signatory Alan Sampson Alan Sampson Bike Sampson Bike Sampson Bike Sampson Bike Sampson Bike Sampson Paul Buckman Paul Buckman Paul Buckman Brendan Harty Comments:	Butt Detail 20/10/1998 Phillips Phillips Scientific & Industrial \$3,447.30 Signatory Alan Sampson Alan Sampson Bike Sampson Bike Sampson Bike Sampson Paul Buckman Paul Buckman Paul Buckman Paul Buckman Brendan Harty Comments: Detail - Basstech A/c Jame Date Cleared / Deposited 22/10/1998 Statement Page Number 882 Cleared Amount \$3,447.30 Destination A Signature Destination A Signatures F Valid Payme Valid Payme Valid Payme Valid Payme	

Face of Cheque

006501



Back of Cheque



Trace Number 033890 22-10-1998 ID3535 3305 TN351626

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

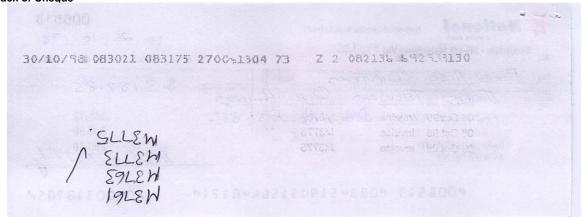
					on details from Brendan es Harty's Accounts.	
ŗ	Butt Detail	Cheque Detail	Date Cleared / Deposited		Bank Name:	
Date	23/10/1998	25/10/1998	30/10/1998			
Payee:	Also Computers	Also Computers	Statement Page Number 885		Branch:	
Amount :	\$3,187.85	\$3,187.85	Cleared \$3,187.85	l Amount	BSB & Account:	
Cheque B	utt				_ /	

Place finger here for cheque removal Date 23/10/98 Payee ALSO Comprofices Detail	Signatory Alan Sampson Elke Sampson Paul Buckman Brendan Harty	Valid Signature ☐ Alan Sampson ☐ Elke Sampson ☐ Paul Buckman ✓ Brendan Harty	 □ Destination Account Confirmed ✓ Signatures Forged □ Valid Payment to B Harty □ Valid Payment of Account
Fwd. \$	Comments: Appears to be valid de	stination	

Face of Cheque



Back of Cheque



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

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.

Page 92 of 306

ChargesTheft142Make a False Document143Use a False Document144

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

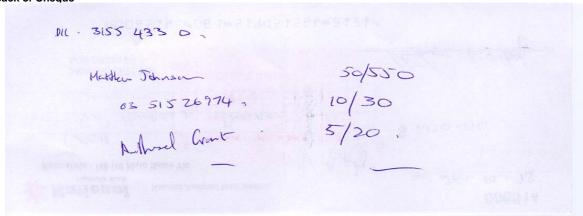
Cheque Number: 6514

			Detail - Basstech		es Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cle	eared / Deposited	Bank Name:
Date	23/10/1998	26/10/1998	26/10/19	98	
Payee:	Bendigo Visa	Cash	Statem 88	ent Page Number 3	Branch:
Amount :	\$600.00	\$600.00	Cle \$600.0	eared Amount 0	BSB & Account:
Cheque Butt				/	

Place finger here for cheque removal For Age Date 23/10/98 Payee Bedge Ul3a Ul	☐ Alan Sampson ☐ Alan ☐ Elke Sampson ☐ Elke ✔ Paul Buckman ☐ Paul	Signature ☐ Destination Account Confirmed ☐ Sampson ☐ Signatures Forged ☐ Valid Payment to B Harty ☐ Valid Payment of Account
Fwd. \$	Comments: Cashed South Melbourne - author Forged PAB and opening signate	

Face of Cheque





Trace Number

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

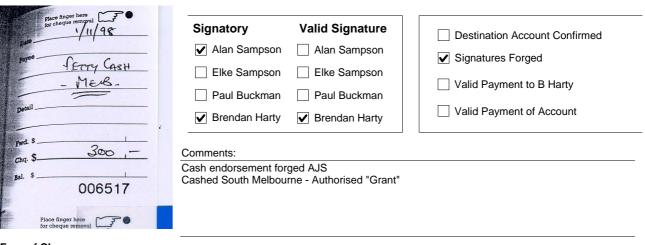
'AJS' counter signature on Not Negotialbe Stamp is forged. Pre-signed cheque.

<u>Charges</u>	
Theft	145
Make a False Document	146
Use a False Document	147

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

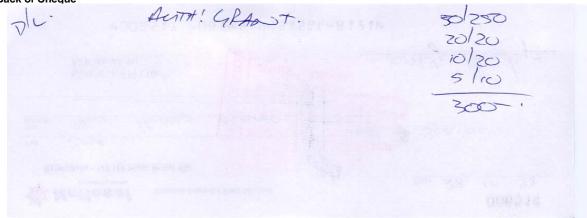
Cheque Number: 6517

			Detail - Basstech A/c			s Harty's Accounts.	
	Butt Detail	Cheque Detail	Date Cleared	Date Cleared / Deposited 28/10/1998		Bank Name: Branch:	
Date	1/11/1998	28/10/1998					
Payee:	Petty Cash	Cash	Statement P	Statement Page Number 884			
Amount :	\$300.00	\$300.00	Cleared \$300.00	Cleared Amount \$300.00		& Account:	
Cheque Butt				-	,		



Face of Cheque





Trace Number

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.

ChargesTheft149Make a False Document150Use a False Document151

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

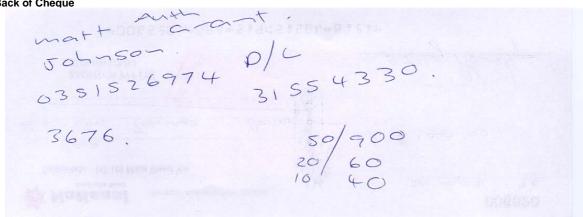
Cheque Number: 6520

			Bank Clearance Detail - Basstech A/c		on details from Brendan es Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cleared	Date Cleared / Deposited	
Date	2/11/1998	2/11/1998	2/11/1998	2/11/1998	
Payee:	NAB C/Card	Cash	Statement P 886	Page Number	Branch:
Amount :	\$1,000.00	\$1,000.00	Cleared \$1,000.00	Amount	BSB & Account:
Cheque B	utt				



Face of Cheque





Trace Number

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.

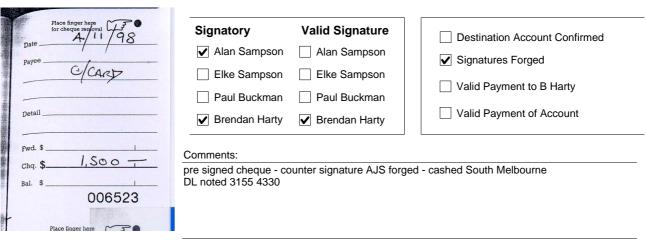
Pre-signed cheque.

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

Clearance Date: 4/11/1998

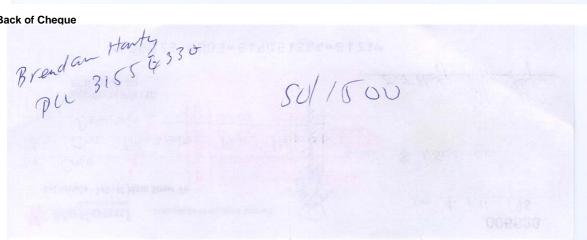
6523 **Cheque Number:**

			Bank Clearance Detail - Basstech A/c		on details from Brendan es Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	Bank Name:
Date	4/11/1998	4/11/1998	4/11/1998	4/11/1998	
Payee:	C/Card	Cash	Statement P	age Number	Branch:
Amount :	\$1,500.00	\$1,500.00	Cleared \$1,500.00	Amount	BSB & Account:
Cheque B	utt				



Face of Cheque





Trace Number

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.

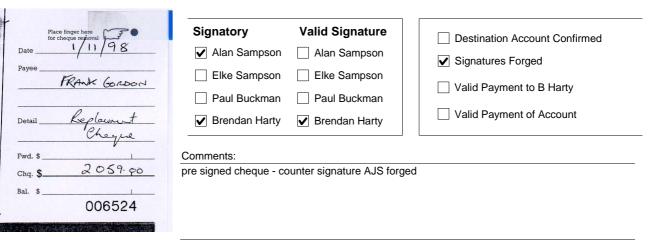
Pre-signed cheque.

<u>Charges</u>	
Theft	155
Make a False Document	156
Use a False Document	157

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

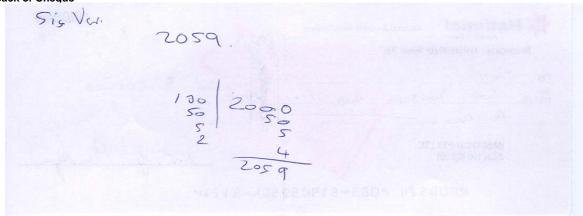
Cheque Number: 6524

			Bank Clearance Detail - Basstech A/c			Is from Brendan 's Accounts.
_	Butt Detail	Cheque Detail	Date Cleared	Date Cleared / Deposited		lame:
Date	1/11/1998	5/11/1998	5/11/1998	5/11/1998		
Payee:	Frank Gordon & Co	Cash	Statement Po	Statement Page Number 886		n:
Amount :	\$2,059.00	\$2,059.00	Cleared \$2,059.00	Cleared Amount \$2,059.00		& Account:
Cheque B	utt					1



Face of Cheque





Trace Number

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.

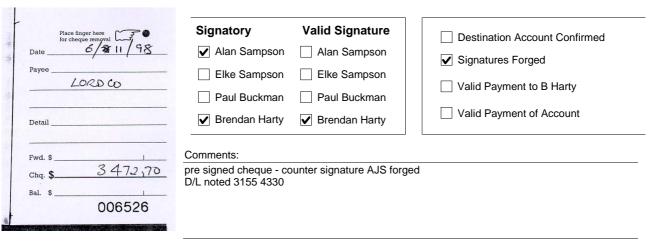
Pre-signed cheque.

<u>Charges</u>	
Theft	158
Make a False Document	159
Use a False Document	160

Clearance Date: 6/11/1998

6526 **Cheque Number:**

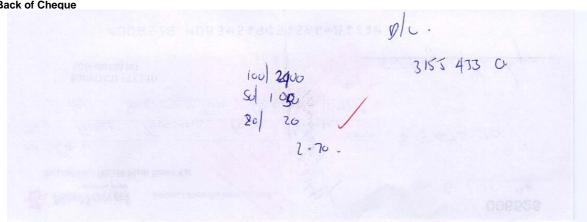
			Bank Clearance Detail - Basstech A/c		on details from Brendan es Harty's Accounts.	
	Butt Detail	Cheque Detail	Date Cleared / Deposited		- Bank Name:	
Date	6/11/1998	6/11/1998	6/11/1998			
Payee:	Lordco	Cash	Statement Page Number 886		Branch:	
Amount :	\$3,472.70	\$3,472.70	Cleared \$3,472.70	Amount	BSB & Account:	
Cheque B	utt				_ /	



Face of Cheque



Back of Cheque



Trace Number

Clearance Date 9/11/1998

Comments

Cash endorsement forged PAB - pre signed cheque Cashed South Melbourne - D/I 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 Čheque 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.

ChargesTheft161Make a False Document162Use a False Document163

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

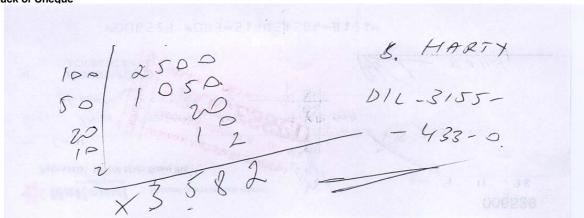
Cheque Number: 6529

			Bank Clearance Detail - Basstech A/c		on details from Brendan s Harty's Accounts.			
	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	Bank I	Vame:		
Date	9/11/1998	9/11/1998	9/11/1998		_			
Payee:	NATA Registration	Cash	Statement F 886	Statement Page Number 886		Branch:		
Amount :	\$3,582.00	\$3,582.00	Cleared \$3,582.00	Cleared Amount \$3,582.00		& Account:		
Cheque Butt					-	1		

Place finger here for cheque rymoval 98 Q 11 98 N. A.T. A REGISTRATION	Signatory ☐ Alan Sampson ☐ Elke Sampson ✓ Paul Buckman ✓ Brendan Harty	Valid Signature ☐ Alan Sampson ☐ Elke Sampson ☐ Paul Buckman ✓ Brendan Harty	 □ Destination Account Confirmed ✓ Signatures Forged □ Valid Payment to B Harty □ Valid Payment of Account
Fixed. \$		ged PAB - pre signed che rne - D/I noted 3155 433	

Face of Cheque





Trace Number

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

ChargesTheft164Make a False Document165Use a False Document166

1319.00

006530

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

Cheque Number: 6530

□ Valid Payment of Account

			Bank Clear Detail - Basst			n details from Brendan Harty's Accounts.	
Data	Butt Detail 9/11/1998	Cheque Detail 9/11/1998		Date Cleared / Deposited		Bank Name: Branch:	
Date Payee:	MTL Instruments	Cash	Statement Page Number 886		Page Number		
Amount :	\$1,319.00	\$1,319.00	\$1,3	Cleared Amount \$1,319.00		BSB & Account:	
Cheque B	Butt					, , , , , , , , , , , , , , , , , , ,	
Place finger here for cheque removal 13 Page Payee MTL INSTRUM		Signatory ☐ Alan Sampson ☐ Elke Sampson ✓ Paul Buckman	Valid Signature Alan Sampson Elke Sampson Paul Buckman	lan Sampson ✓ Signatures Forged ✓ Valid Payment to B Ha		rged	

✓ Brendan Harty

Face of Cheque

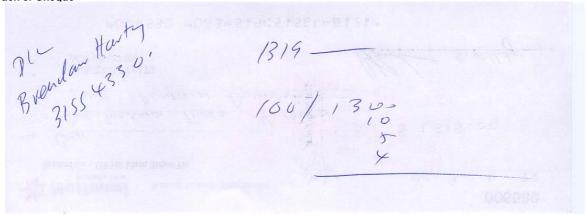
Chq. \$



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

✓ Brendan Harty

Comments:



Trace Number

Clearance Date 12/11/1998

Comments

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.

<u>Charges</u>	
Theft	167
Make a False Document	168
Use a False Document	169

Clearance Date: 12/11/1998

Cheque Number: 6548

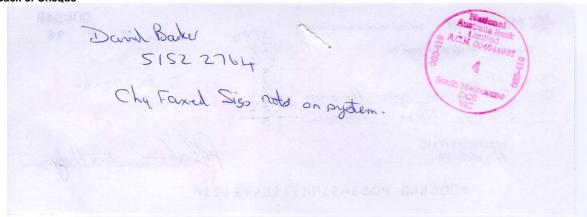
			Detail - Basstech A		n details from Brendan B Harty's Accounts.		
	Butt Detail	Cheque Detail	Date Clea	red / Deposited	Bank Name:		
Date	12/11/1998	12/11/1998	12/11/1998	I	_		
Payee:	Australian Tax Office	Cash	Statemer 888	t Page Number	Branch:		
Amount :	\$10,173.00	\$10,173.00	Clea \$10,173.00	red Amount	BSB & Account:		
Cheque B	utt				<i>I</i>		

Place finger here for cheque removal Date 12/11/9.S Payee AVSTRALIAN TAX OFFICE Detail Fwd. \$	Signatory	□ Destination Account Confirmed ✓ Signatures Forged □ Valid Payment to B Harty □ Valid Payment of Account
Chq. \$ 10,173 \ 100 Bal. \$	presigned cheque Cash endorsement forg ************************************	ed PAB - authorised David Baker Bairnsdale reverse - "Chk Faxed Sigs not on

Face of Cheque



Back of Cheque



Trace Number

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

Clearance Date: 18/11/1998

6556 **Cheque Number:**

						n details from Brendan s Harty's Accounts.	
_	Butt Detail	Cheque Detail	•	Date Cleared	/ Deposited	Bank Name:	
Date	16/11/1998	17/11/1998		18/11/1998	17/11/1998	Bendigo Bank	
Payee:	Rent	Brendan Harty	Statement Page Number		Branch:		
,		,		889	6	Bairnsdale	
Amount :	\$2,059.00	\$2,059.00			Amount	BSB & Account:	
ا ۔۔				\$2,059.00	\$2,059.00	- 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



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

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.

<u>Charges</u>	
Theft	173
Make a False Document	174
Use a False Document	175

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

Cheque Number: 6558

				Clearance - Basstech A/c			ails from Brendan y's Accounts.
	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank	Name:
Date	12:00:00 AM	19/11/1998		19/11/1998		_	
Payee:		Cash		Statement P 889	Page Number	Branc	:h:
Amount :	\$0.00	\$300.00		Cleared \$300.00	Amount	BSB	& Account:
Cheque E	Butt					_	
Date Payee Detail	ace finger here	✓ Alan Sampson ☐ Elke Sampson ☐ Paul Buckman	alid Signa Alan Sam Elke Sam Paul Buck Brendan I	ipson [☐ Destination Ar ✓ Signatures For ☐ Valid Paymen ☐ Valid Paymen	orged It to B Ha	arty
Chq. \$	006558	no stub detail - Cash endo Cashed South Melbourne -			on		

Face of Cheque



Motther Johnse Brenden Harry
Devial

Carolin

Ph. 51526974

Trace Number

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.

<u>Charges</u>	
Theft	179
Make a False Document	180
Use a False Document	181

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

Cheque Number: 6561

					on details from Brendan s Harty's Accounts.	
	Butt Detail	Cheque Detail	Date Cleare	ed / Deposited	Bank Name:	
Date	12:00:00 AM	23/11/1998	23/11/1998			
Payee:		Cash	Statement 890	Page Number	Branch:	
Amount :	\$650.00	\$650.00	Cleare \$650.00	ed Amount	BSB & Account:	
Cheque B	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	

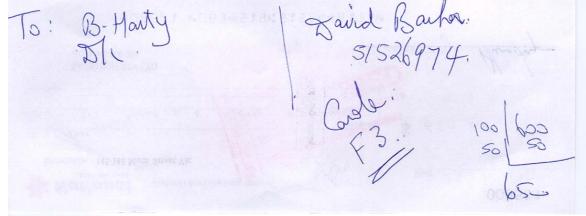
Comments:

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

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.

<u>Charges</u>	
Theft	182
Make a False Document	183
Use a False Document	184

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

Cheque Number: 6564

			Bank Clearance Detail - Basstech A/c			ils from Brendan 's Accounts.
	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	Bank I	Vame:
Date	12:00:00 AM	24/11/1998	24/11/1998		_	
Payee:		Cash	Statement P 891	age Number	Branci	h:
Amount :	\$0.00	\$3,000.00	Cleared Amount \$3,000.00		BSB & Account:	
Cheque B	Butt					1

Detail	
Payee	

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

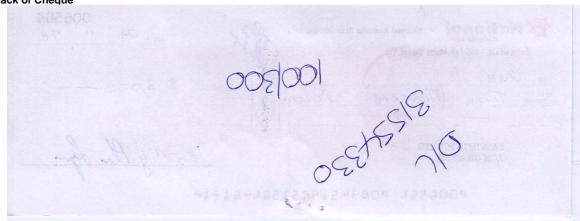
Comments:

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

Face of Cheque



Back of Cheque



Trace Number

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

Clearance Date: 25/11/1998

6566 **Cheque Number:**

			Bank Clearance Detail - Basstech A/		on details from Brendan es Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cleare	ed / Deposited	Bank Name:
Date	23/11/1998	24/11/1998	25/11/1998		
Payee:	Transcat	Cash	Statement 891	Page Number	Branch:
Amount :	\$4,547.00	\$4,547.00	Cleare \$4,547.00	ed Amount	BSB & Account:
Cheque B	Butt				_ /
4		·			

Date	ce finger here cheque removal 23/11/	98
Payee	TRANSCA	7
		4
Detail		
Fwd. \$		
Chq. \$	4,54	7.00
Cπq. φ		
Bal. \$		

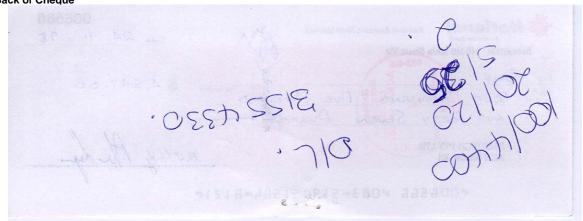
Signatory	Valid Signature	Destination Account Confirmed
✓ Alan Sampson	Alan Sampson	✓ Signatures Forged
Elke Sampson	☐ Elke Sampson	
Paul Buckman	Paul Buckman	☐ Valid Payment to B Harty
✓ Brendan Harty	✓ Brendan Harty	☐ Valid Payment of Account
ommente:		

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

Face of Cheque



Back of Cheque



Trace Number

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.

<u>Charges</u>

Make a False Document 192

Clearance Date: 30/11/1998

Cheque Number: 6576

			Bank Clea Detail - Bass			on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	Da	e Cleared	/ Deposited	Bank Name:
Date	25/11/1998	23/11/1998	30/	11/1998		_
Payee:	BP Solar	BP Solar	Si	atement P 892	age Number	Branch:
Amount :	\$918.00	\$918.00		Cleared	Amount	BSB & Account:
Cheque E	Butt					/
Payee Detail Fwd. \$	Place finger here or chequeremoved For chequeremoved For Social Forms For Social Forms For	☐ Alan Sampson ☐ ☐ Elke Sampson ☐ ☐ Paul Buckman ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	Alid Signature Alan Sampson Elke Sampson Paul Buckman Brendan Harty		Destination A✓ Signatures F✓ Valid Paymen✓ Valid Paymen	nt to B Harty
Face of C	Cheque					
1	National Australia Bank	National Australia Bank Limited		Date	23 / 11	6576 / 98
	Baimsdale - 145-149 Ma	ain Street Vic				





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

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.

<u>Charges</u>

Make a False Document 188

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

Cheque Number: 6580

			Clearance Basstech A/c		n details from Brendan Harty's Accounts.
Butt Detail	Cheque Detail	_	Date Cleared	/ Deposited	Bank Name:
Date 26/11/1998	26/11/1998	_	26/11/1998		
Payee: NAB Card	A J Sampson Exp A/c		Statement P 891	age Number	Branch:
Amount : \$3,000.00	\$3,000.00		Cleared \$3,000.00	Amount	BSB & Account:
Cheque Butt		_	· · · · · · · · · · · · · · · · · · ·		
Place finger here for cheque removal	☐ Alan Sampson ☐ ☐ ☐ Elke Sampson ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	lid Signa Alan Samp Elke Samp Paul Buckr Brendan H	son [□ Destination Ac ✓ Signatures For □ Valid Payment □ Valid Payment	to B Harty



25/11/98 083029 083419 280210745 73

Z 2 083419 899919882

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

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.

<u>Charges</u>

Make a False Document 361

Clearance Date: 11/03/1999

Cheque Number: 6781

Transaction details from Pronder

□ Valid Payment to B Harty

✓ Valid Payment of Account

			Detail - Bas			s Harty's Accounts.	
Date	Butt Detail 9/03/1999	Cheque Detail 9/03/1999		Date Cleared / Deposited 11/03/1999		Bank Name:	
Payee:	Officeworks	Officeworks		Statement P 917	age Number	Branch:	
Amount :	\$230.81	\$230.81		Cleared \$230.81	Amount	BSB & Account:	
Cheque E	Butt gerhere					·	
re _	9/3/99	Signatory Alan Sampson	Valid Signature Alan Sampson	ַ		Account Confirmed	
— (Offictwoods	☐ Elke Sampson	☐ Elke Sampson	-	✓ Signatures F	orgea	

Paul Buckman

✓ Brendan Harty

Face of Cheque

230.81

006781



✓ Paul Buckman

✓ Brendan Harty

PAB Signature forged.

Comments:

Back of Cheque



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

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.

ChargesTheft354Make a False Document355Use a False Document356

Butt Detail 9/03/1999

Farnell

\$896.00

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

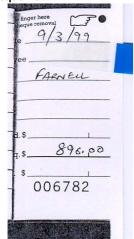
Cheque Number: 6782

	Bank Clearance Detail - Basstech A/c		on details from Brendan s Harty's Accounts.
Cheque Detail	Date Cleared	/ Deposited	Bank Name:
9/03/1999	9/03/1999	9/03/1999	Bendigo Bank
Brendan Harty	Statement Page Number		Branch:
Diolidan narty	917	9	Bairnsdale
\$896.00	Cleared	Amount	BSB & Account:
· · ·	\$896.00	\$896.00	- 633 00 / 0005630355/1401

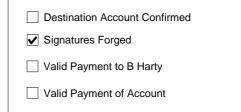
Cheque Butt

Amount:

Date Payee:



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



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

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.

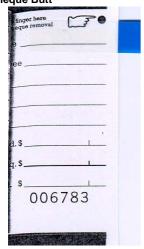
Brendan Harty had no permission to remove these funds.

ChargesTheft362Make a False Document363Use a False Document364

Clearance Date: 11/03/1999

Cheque Number: 6783

				Clearance Basstech A/c		on details from Brendan s Harty's Accounts.
,	Butt Detail	Cheque Detail		Date Cleared	•	Bank Name:
Date	12:00:00 AM	11/03/1999	-	11/03/1999	11/03/1999	Bendigo Bank
Payee:		Brendan Harty		Statement Page Number		Branch:
·		•	_	917	9	Bairnsdale
Amount :	\$0.00	\$927.00		Cleared	Amount	BSB & Account:
	·	·		\$927.00	\$927.00	- 633 00 / 0005630355/1401
Cheque B	utt					033 00 7 00030303371401



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

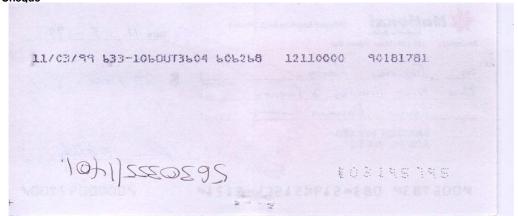
Comments:

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

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.

ChargesTheft373Make a False Document374Use a False Document375

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

Cheque Number: 6784

				Clearance Basstech A/c		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail		Date Cleared	1 / Deposited 17/03/1999	Bank Name:
Date	12:00:00 AM	16/03/1998			Page Number	Bendigo Bank Branch:
Payee:		Brendan Harty		919	10	Bairnsdale
Amount :	\$1,284.00	\$1,284.00		Cleared \$1,284.00	# Amount \$1,284.00	BSB & Account: - 633 00 / 0005630355/1401
sandado	ger here te removal	Signatory ✓ Alan Sampson ☐ Elke Sampson ☐ Paul Buckman ✓ Brendan Harty	Valid Signa ☐ Alan Sam ☐ Elke Sam ☐ Paul Buck ☑ Brendan I	pson [pson [man [Destination A ✓ Signatures Fo Valid Paymer Valid Paymer	nt to B Harty

Face of Cheque

006784



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

| 17/03/99 633-1060UT3603 605309 12110000 90181795

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

Comments:

AJS Signature forged.

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 378 Theft 379 Make a False Document 380

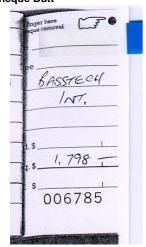
Use a False Document

Clearance Date: 6/04/1999

6785 **Cheque Number:**

			Bank Clearance Detail - Basstech A/c		s Harty's Accounts.
_	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	 Bank Name:
Date	12:00:00 AM	6/04/1999	6/04/1999	6/04/1999	Bendigo Bank
Payee:	Basstech International	Brendan Harty	Statement F 923	Page Number 10	Branch: Bairnsdale
Amount :	\$1,798.00	\$1,798.00	Cleared \$1,798.00	*1,798.00	BSB & Account: - 633 00 / 0005630355/1401
Cheque Butt					- 033 00 / 0003030333/1401

Cheque Butt



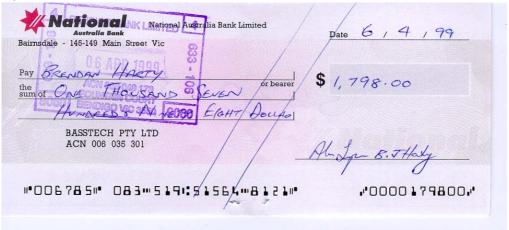
Signatory	Valid Signature			
✓ Alan Sampson	Alan Sampson			
Elke Sampson	☐ Elke Sampson			
Paul Buckman	Paul Buckman			
✓ Brendan Harty	✓ Brendan Harty			

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

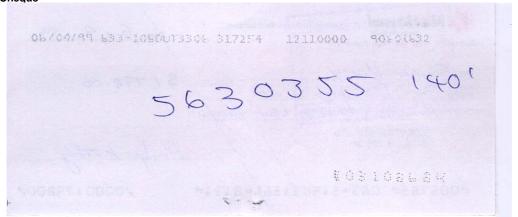
Comments:

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

Face of Cheque



Back of Cheque



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

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.

ChargesTheft381Make a False Document382Use a False Document383

Butt Detail

12:00:00 AM

\$1,390.00

Westwick Farrow

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

Cheque Number: 6786

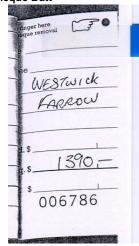
Bank Clearand Detail - Basstech			on details from Brendan s Harty's Accounts.
Date Cl	eared / Depo	sited	Bank Name:
9/04/19	99 8/0	4/1999	Bendigo Bank
Statem	nent Page Nu	ımber	Branch:
92	4 10)	Bairnsdale
Cl	eared Amour	nt .	BSB & Account:
\$1,390.	00 \$1,	390.00	- 633 00 / 0005630355/1401
			055 00 - 0005050555/1401

Cheque Butt

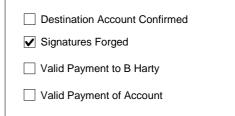
Date

Payee:

Amount:



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



Comments:

Cheque Detail

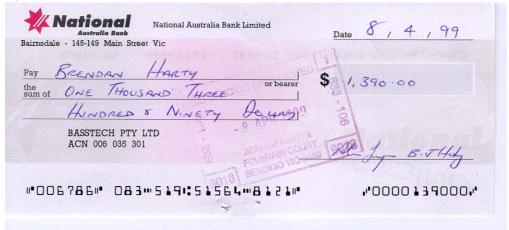
8/04/1999

\$1,390.00

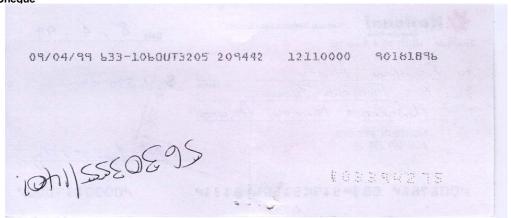
Brendan Harty

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

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.

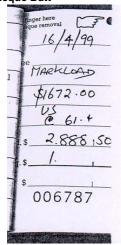
Alan Sampson signature forged.

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

Clearance Date: 16/04/1999

6787 **Cheque Number:**

			Bank Clearance Detail - Basstech A/c		on details from Brendan es Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	Bank Name:
Date	16/04/1999	16/04/1999	16/04/1999		
Payee:	Markload	Cash	Statement F 925	Statement Page Number 925	
Amount :	\$2,888.50	\$2,888.50	Cleared \$2,888.50	Amount	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:

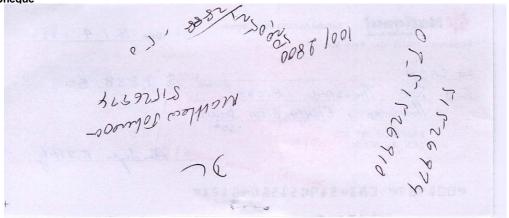
Tellers marks suggest phone clearance from Matthew Johnson 5152 6979(phone number not valid) , 5152 6910

AJS Signature forged.

Face of Cheque



Back of Cheque



Trace Number

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 Bask Assault and cleared at it's Paireddale Branch on the 21/4/1999

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.

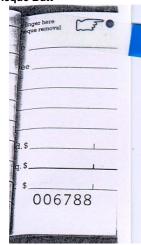
Alan Sampson signature forged.

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

Clearance Date: 21/04/1999

6788 **Cheque Number:**

			Bank Clearance Detail - Basstech A/c		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	 Bank Name:
Date	12:00:00 AM	21/04/1999	21/04/1999	21/04/1999	Bendigo Bank
Payee:		Brendan Harty	Statement F	Page Number 10	Branch: Bairnsdale
Amount :	\$0.00	\$368.00	Cleared \$368.00	# Amount \$368.00	BSB & Account:
Cheque Butt				- 633 00 / 0005630355/1401	



Signatory ✓ Alan Sampson ☐ Elke Sampson ☐ Paul Buckman ✓ Brendan Harty	Valid Signature ☐ Alan Sampson ☐ Elke Sampson ☐ Paul Buckman ☑ Brendan Harty	□ Destination Account Confirmed✓ Signatures Forged□ Valid Payment to B Harty□ Valid Payment of Account
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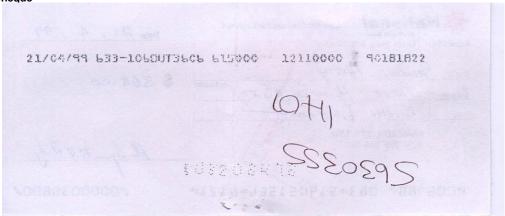
Comments:

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

Face of Cheque

Australia Bank 9 - 145-149 Main Street Vic	Date 21 / 4 / 99
THREE HUNDRED & SKTY OF BEATER	\$ 368.00
EIGHT DOWARS -	
BASSTECH PTY LTD ACN 006 035 301	Al. In B. THey
2026	

Back of Cheque



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

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.

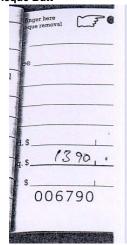
Alan Sampson signature forged.

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

Clearance Date: 27/04/1999

6790 **Cheque Number:**

			Bank Clearance Detail - Basstech A/c		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	26/04/1999	27/04/1999	26/04/1999	Bendigo Bank
Payee:		Brendan Harty	Statement P	age Number 10	Branch: Bairnsdale
Amount :	\$1,390.00	\$1,250.00	Cleared \$1,250.00	Amount \$1,250.00	BSB & Account:
Cheque B	utt				- 633 00 / 0005630355/1401



Signatory	Valid Signature	
✓ Alan Sampson	Alan Sampson	[
Elke Sampson	☐ Elke Sampson	ı
Paul Buckman	Paul Buckman	Į
✓ Brendan Harty	✓ Brendan Harty	

Destination Account Confirmed ✓ Signatures Forged □ Valid Payment to B Harty ☐ Valid Payment of Account

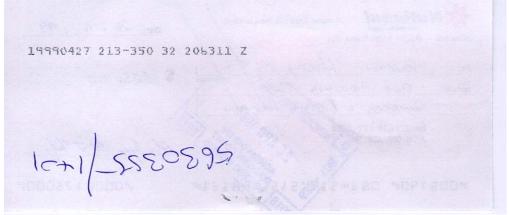
Comments:

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

Face of Cheque



Back of Cheque



19990427 213-350 32 206311 Z **Trace Number**

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.

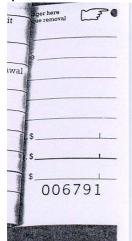
ChargesTheft420Make a False Document421Use a False Document422

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

Cheque Number: 6791

Transaction details from Prender

			Detail - Basstech A/c			s Accounts.
·	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	_ Bank ∧	lame:
Date	12:00:00 AM	13/05/1999	13/05/1999		_	
Payee:		Cash	Statement F 932	Page Number	Branch	:
Amount :	\$0.00	\$1,390.00	Cleared \$1,390.00	Amount	BSB	& Account:
Cheque B	utt				_	<i>'</i>



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

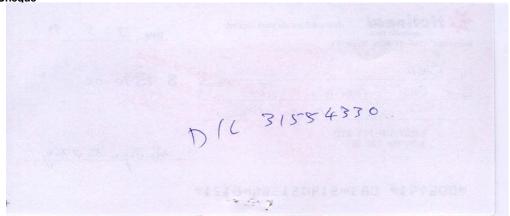
Comments:

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

Face of Cheque



Back of Cheque



Trace Number

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.

ChargesTheft189Make a False Document190Use a False Document191

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

Cheque Number: 6819

				Clearance Basstech A/c		n details from Brenda Harty's Accounts.	
Date	Butt Detail 12:00:00 AM	Cheque Detail 26/11/1998	-	Date Cleared 27/11/1998 Statement P	/ Deposited	Bank Name: Branch: BSB & Account:	
Payee: Amount :	\$0.00	Cash \$3,822.45	_	891	Amount		
Cheque E	Butt		-			, 	
		✓ Alan Sampson	Valid Signa Alan Sam	pson	☐ Destination Acc ✓ Signatures For	count Confirmed	
So	rry no Image	☐ Elke Sampson ☐ Paul Buckman ☐ ☑ Brendan Harty ☑	Elke Sam _l Paul Buck ✓ Brendan F	man [☐ Valid Payment☐ Valid Payment	•	
	, zg.	Comments:					

Face of Cheque



Back of Cheque

To Breadon Harty DK. fk.

SVS OK,

Sol 3800.

2-47

3822 K5

Trace Number

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.

<u>Charges</u>	
Theft	193
Make a False Document	194
Use a False Document	195

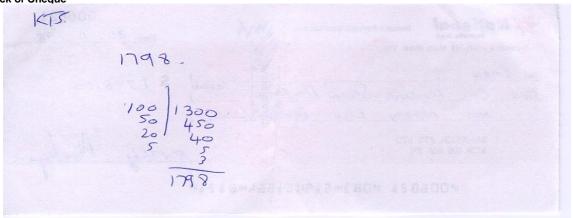
Clearance Date: 30/11/1998

Cheque Number: 6821

			Bank Clo Detail - Ba	earance asstech A/c		on details from Brendar s Harty's Accounts.	
_	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank Name:	
Date Payee:	12:00:00 AM	30/11/1998 Cash	Statement Page Numbe		age Number	Branch:	
Amount :	\$0.00	\$1,798.00		Cleared \$1,798.00	Amount	BSB & Account:	
		Signatory \ ✓ Alan Sampson	/alid Signatur			Account Confirmed	
Soi	rry no Image	☐ Elke Sampson ☐ Paul Buckman ☐ Paul Brendan Harty ☑	☐ Elke Sampsor☐ Paul Buckmar☐ Brendan Harty	n [☐ Valid Paymeı☐ Valid Paymeı	nt to B Harty nt of Account	
		Comments:	10/-1				
	ing in ing		JS(obvious forg				

Face of Cheque





Trace Number

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.

ChargesTheft196Make a False Document197Use a False Document198

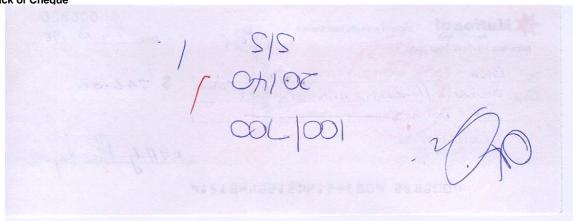
Clearance Date: 1/12/1998

Cheque Number: 6825

				Clearance Basstech A/c		n details from Brendan s Harty's Accounts.	
	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank Name:	
Date	12:00:00 AM	1/12/1998		1/12/1998			
Payee:		Cash		Statement P 893	Page Number	Branch:	
Amount :	\$0.00	\$746.00		Cleared \$746.00	Amount	BSB & Account:	
Cheque B	Butt					- ,	
		✓ Alan Sampson	alid Signa	pson	☐ Destination According To Destination T	ccount Confirmed	
Sorry no Image		Paul Buckman			☐ Valid Payment to B Harty ☐ Valid Payment of Account		
		Comments: Counter signed by BH & AcCashed South Melbourne	JS(obvious	ly forged)			

Face of Cheque





Trace Number

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.

ChargesTheft199Make a False Document200Use a False Document201

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

Cheque Number: 6827

			Bank Clear Detail - Basst			n details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	Date	e Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	2/12/1998	2/12	2/1998		_
Payee:		Cash	Sta	atement P	age Number	Branch:
Amount :	\$0.00	\$2,000.00	\$2,0	Cleared 000.00	Amount	BSB & Account:
Cheque B	Butt					- /
		Alan Sampson	Valid Signature Alan Sampson Elke Sampson		☐ Destination Ar ✓ Signatures For ☐ Valid Paymen	
Son	rry no Image	✓ Paul Buckman ✓ Brendan Harty	Paul Buckman Brendan Harty		Valid Paymen	t of Account

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

Face of Cheque



Comments:

Back of Cheque



Trace Number

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

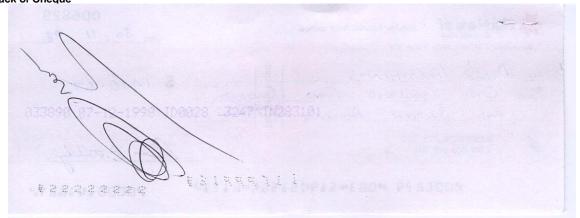
Clearance Date: **8/12/1998**

Cheque Number: 6829

				Clearance Basstech A/c		on details from Brendan s Harty's Accounts.	
[Butt Detail	Cheque Detail		Date Cleared 8/12/1998	/ Deposited	Bank Name:	
Date Payee:	12:00:00 AM	30/11/1998 Drewp Investments		Statement Page Number		_ Branch:	
Amount :	\$0.00	\$1,416.67		895 Cleared \$1,416.67	l Amount	BSB & Account:	
Cheque B	Butt						
			alid Signa	ature	✓ Destination A	ccount Confirmed	
		Alan Sampson	Alan Sam	· [Signatures Fo	orged	
		☐ Elke Sampson ☐	Elke Sam Paul Buck	· [Valid Paymer	nt to B Harty	
Soi	rry no Image	✓ Brendan Harty ✓			✓ Valid Payment of Account		
		Comments:					
		reverse endorsed by P Dre PAB Signature forged.	verman				

Face of Cheque





Trace Number 033890 07-12-1998 ID0028 3247 TN283101

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.

ChargesTheft202Make a False Document203Use a False Document204

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

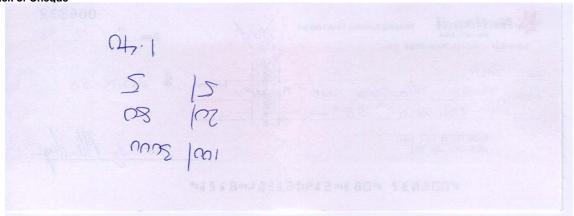
Cheque Number: 6832

			Bank Cle Detail - Bas			on details from Brenda es Harty's Accounts.
	Butt Detail	Cheque Detail	D	Date Cleared / Deposite		Bank Name:
Date	12:00:00 AM	7/12/1998	7/	/12/1998		_
Payee:		Cash		Statement Page Number 894		Branch:
Amount :	\$0.00	\$3,086.38		Cleared 3,086.38	BSB & Account:	
Cheque B	heque Butt					
		Signatory ✓ Alan Sampson ☐ Elke Sampson	Valid Signature Alan Sampson Elke Sampson		✓ Signatures F	Account Confirmed Forged ent to B Harty
Soi	rry no Image	☐ Paul Buckman ☐ Brendan Harty ☐ Comments:	☐ Paul Buckman ☑ Brendan Harty		Valid Payme	ent of Account

Face of Cheque



Back of Cheque



Trace Number

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.

ChargesTheft207Make a False Document208Use a False Document209

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

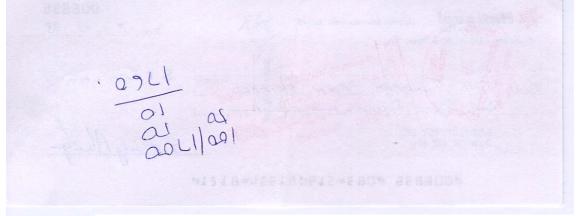
Cheque Number: 6836

				Clearance - Basstech A/c		n details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	8/12/1998		8/12/1998		_
Payee:		Cash		Statement F 895	Page Number	Branch:
Amount :	\$0.00	\$1,760.00		Cleared \$1,760.00	d Amount	BSB & Account:
Cheque B	Butt					<u> </u>
		Signatory Va	lid Sign	ature	Destination A	ccount Confirmed
		✓ Alan Sampson	Alan Sam	npson	✓ Signatures Fo	orged
			Elke Sam Paul Buc	.	Valid Paymen	t to B Harty
Soi	rry no Image		Brendan	Harty	Valid Paymen	t of Account
		Comments: Counter signature AJS forge	ed - cashe	ed 460 Collins st I	Melbourne.	

Face of Cheque



Back of Cheque



Trace Number

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.

ChargesTheft210Make a False Document211Use a False Document212

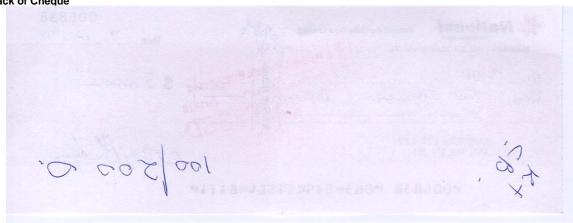
Clearance Date: **9/12/1998**

Cheque Number: 6838

		Bank Cleara Detail - Basste					
	Butt Detail	Cheque Detail	_	Date Cleared	/ Deposited	Bank Name:	
Date	12:00:00 AM	9/12/1998	-	9/12/1998		_	
Payee:		Cash		Statement Page Number 895		Branch:	
Amount :	\$0.00	\$2,000.00		Cleared \$2,000.00	Amount	BSB & Account:	
		Signatory V	/alid Signa	ture	Destination A	account Confirmed	
		✓ Alan Sampson	Alan Sam		✓ Signatures F		
		Paul Buckman	☐ Elke Sampson ☐ Elke Sampson ☐ Paul Buckman ☐ Paul Buckman		☐ Valid Payment to B Harty		
Son	rry no Image	✓ Brendan Harty ✓	Brendan H	larty	Valid Paymer	nt of Account	
		Comments:					
		Counter signature AJS for	ged Cashe	ed South Melbou	rne.		

Face of Cheque





Trace Number

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.

ChargesTheft216Make a False Document217Use a False Document218

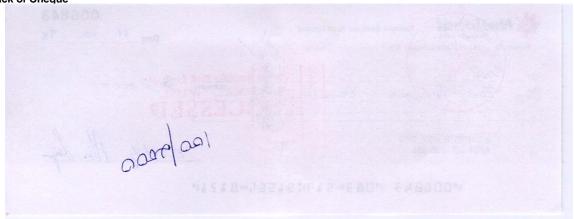
Clearance Date: 11/12/1998

Cheque Number: 6843

				Clearance Basstech A/o		n details from Brendan s Harty's Accounts.	
	Butt Detail Cheque Det			Date Cleare	d / Deposited	Bank Name:	
Date Payee:	12:00:00 AM	11/12/1998 Cash		11/12/1998 Statement Page Number 896		- Branch:	
Amount :	\$0.00	\$2,000.00		Cleare \$2,000.00	d Amount	BSB & Account:	
Cheque B	Butt					- /	
		Signatory V ✓ Alan Sampson ☐ Elke Sampson	alid Signa Alan Sam Elke Sam	pson	Destination Ac✓ Signatures Fo✓ Valid Paymen		
Sorry no Image		Paul Buckman Paul Buckman Paul Buckman Comments:			☐ Valid Payment of Account		
		Cashed Western Branch 08 AJS counter Signature forg		opening)			

Face of Cheque





Trace Number

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.

ChargesTheft213Make a False Document214Use a False Document215

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

Cheque Number: 6844

			Bank Clearanc Detail - Basstech		on details from Brendan s Harty's Accounts.		
	Butt Detail	Cheque Detail	Date Cle	eared / Deposited	Bank Name:		
Date	12:00:00 AM	10/12/1998	10/12/19	98	_		
Payee:		Cash		ent Page Number -	Branch:		
Amount :	\$0.00	\$2,838.00	895 Cle \$2,838.0	eared Amount	BSB & Account:		
Cheque B	Butt						
		Signatory ✓ Alan Sampson	Valid Signature ☐ Alan Sampson	☐ Destination A ✓ Signatures Fo	ccount Confirmed		
		☐ Elke Sampson [☐ Paul Buckman [Elke Sampson Paul Buckman	☐ Valid Paymen			
Son	rry no Image		✓ Brendan Harty	☐ Valid Paymer	nt of Account		

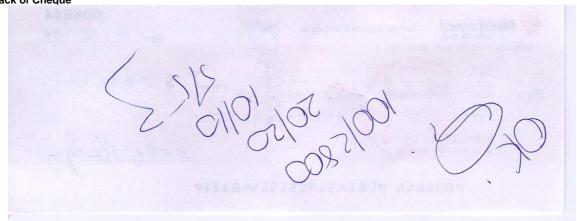
Face of Cheque



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

Comments:

Back of Cheque



Trace Number

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.

ChargesTheft219Make a False Document220Use a False Document221

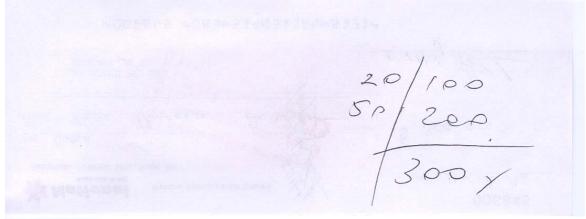
Clearance Date: 11/12/1998

Cheque Number: 6845

			Bank Clear Detail - Bass					
	Butt Detail	Cheque Detail	-	Date Cleared	/ Deposited	- Bank Name:		ne:
Date	12:00:00 AM	11/12/1998		11/12/1998				
Payee:		Cash	_	Statement Page Number 896			Branch:	
Amount :	\$0.00	\$300.00		Cleared \$300.00	Amount	BSB	&	Account:
Cheque B	Cheque Butt		=			-		
		Signatory Alan Sampson Elke Sampson	Valid Signa Alan Samp	eson [☐ Destination Acc		 Confi	rmed
		✓ Paul Buckman	Paul Buck		Valid Paymen	t to B Ha	arty	
Sorry no Image			✓ Brendan H		☐ Valid Payment of Account			
		Comments:						
		Cash endorsement forget Cashed South Melbourne						

Face of Cheque





Trace Number

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

			Bank Clearan Detail - Basstech		on details from Brendan es Harty's Accounts.	
ſ	Butt Detail	Cheque Detail		leared / Deposited	Bank Name:	
Date Payee:	12:00:00 AM	15/12/1998 Cash	Statement Page Number 896		 Branch:	
Amount :	\$0.00	\$800.00	**************************************	leared Amount	BSB & Account:	
Cheque B	utt				/	
		Signatory	Valid Signature	Destination A	Account Confirmed	
		Alan Sampson	Alan Sampson	Signatures F		

Sorry no Image

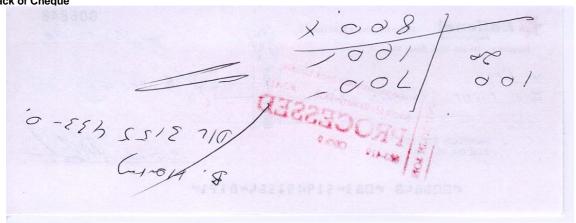
Signatory	Valid Signature	Destination Account Confi
Alan Sampson	Alan Sampson	✓ Signatures Forged
Elke Sampson	☐ Elke Sampson	
✓ Paul Buckman	Paul Buckman	☐ Valid Payment to B Harty
✓ Brendan Harty	✓ Brendan Harty	☐ Valid Payment of Account

Comments:

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

Face of Cheque





Trace Number

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.

ChargesTheft227Make a False Document228Use a False Document229

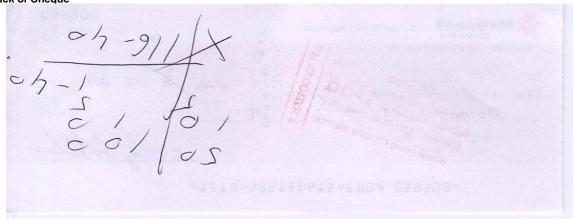
Clearance Date: **15/12/1998**

Cheque Number: 6850

				Clearance Basstech A/c		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	=	Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	15/12/1998		15/12/1998		
Payee:		Cash		Statement P 896	age Number	Branch:
Amount :	\$0.00	\$116.40		Cleared \$116.40	Amount	BSB & Account:
Cheque B	Butt					
		Signatory \ \[\] Alan Sampson \[\] \[\] Elke Sampson \[\]	/alid Signato	son [☐ Destination A☐ ✓ Signatures F	account Confirmed
		✓ Paul Buckman	☐ Paul Buckm		Valid Paymer	nt to B Harty
Sorry no Image			_			nt of Account
		Comments:				

Face of Cheque





Trace Number

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.

ChargesTheft230Make a False Document231Use a False Document232

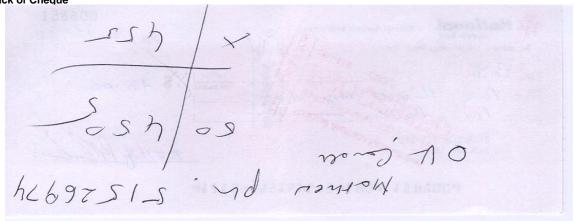
Clearance Date: 16/12/1998

Cheque Number: 6851

				Clearance Basstech A/c		on details from Brendar s Harty's Accounts.	
_	Butt Detail	Cheque Detail	_	Date Cleared	/ Deposited	Bank Name:	
Date	12:00:00 AM	16/12/1998		16/12/1998			
Payee:		Cash		Statement Page Number 896		Branch:	
Amount :	\$0.00	\$455.00		Cleared \$455.00	Amount	BSB & Account:	
Cheque B	utt		-				
		Signatory V Alan Sampson	'alid Signa Alan Samp	oson	☐ Destination A☐ ✓ Signatures F	Account Confirmed	
		✓ Paul Buckman	Paul Buck		☐ Valid Paymer	nt to B Harty	
Sorry no Image					☐ Valid Payment of Account		
		Comments:					

Face of Cheque





Trace Number

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

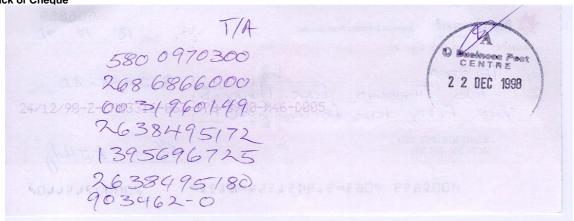
Cheque Number: 6859

			Bank Clear Detail - Bass			on details from Brendar s Harty's Accounts.
Date	Butt Detail 12:00:00 AM	Cheque Detail		te Cleared 1 2/1998	/ Deposited	Bank Name:
Payee:		Telstra	St	atement P	age Number	Branch:
Amount :	\$0.00	\$2,454.40	\$2,	Cleared 454.40	Amount	BSB & Account:
		Signatory V Alan Sampson	alid Signature Alan Sampson Elke Sampson		✓ Destination A✓ Signatures Fo	account Confirmed
So	rry no Image	✓ Paul Buckman	Paul Buckman Brendan Harty		☑ Valid Paymer ☑ Valid Paymer	·
		Comments: Expect that this is a valid p forged.	ayee & the cheque	e reached	the correct desti	nation. Signature PAB

Face of Cheque



Back of Cheque



Trace Number 24/12/98-Z-?????????????

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.

ChargesTheft234Make a False Document235Use a False Document236

Clearance Date: **21/12/1998**

Cheque Number: 6862

			Bank Clearance Detail - Basstech A/c		on details from Brendan es Harty's Accounts.	
	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	Bank Name:	
Date	12:00:00 AM	21/12/1998	21/12/1998			
Payee:		Cash	Statement F 897	Page Number	Branch:	
Amount :	\$0.00	\$300.00	Cleared \$300.00	Amount	BSB & Account:	
Cheque B	utt					

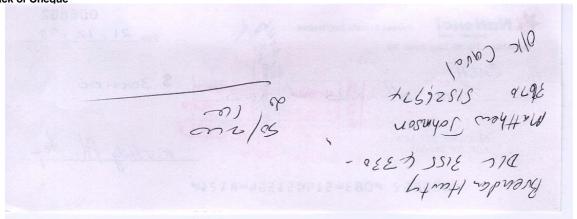
Sorry no Image

Counter signed by BH & AJS(obviously forged)
Phone clearance by Carol Bairnsdale - cashed South Melbourne.

Face of Cheque



Back of Cheque



Trace Number

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.

ChargesMake a False Document245

Clearance Date: 30/12/1998

Cheque Number: 6871

			Bank Cleara Detail - Basste		on details from Brendan s Harty's Accounts.	
Date	Butt Detail Cheque Detail 12:00:00 AM 19/12/1998		Date 30/12	Cleared / Deposited /1998	Bank Name:	
Payee:	12.00.007441	Tech Pacific		ement Page Number 900	Branch:	
Amount :	\$0.00	\$401.29	\$40	Cleared Amount	BSB & Account:	
Cheque E		Signatory Alan Sampson	Valid Signature Alan Sampson	☐ Destination A ✓ Signatures F	Account Confirmed	
Sorry no Image		☐ Elke Sampson [☑ Paul Buckman [☑ Brendan Harty [☐ Elke Sampson☐ Paul Buckman☐ Brendan Harty			
		Comments: PAB signature forged.				

Face of Cheque



Back of Cheque



Trace Number ????????

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.

ChargesMake a False Document239

Clearance Date: **24/12/1998**

Cheque Number: 6872

				Clearance Basstech A/c		n details from Brendan Harty's Accounts.
	Butt Detail	Cheque Detail	_	Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	24/12/1998		24/12/1998		
Payee:		A J Sampson - VISA Card		Statement P 899	Page Number	Branch:
Amount :	\$0.00	\$500.00	Cleared Am \$500.00		Amount	BSB & Account:
Cheque E	Butt					
		Signatory Value Alan Sampson Alan Sampson Blke Sampson Brendan Harty Paul Buckman Series Brendan Harty Paul Scomments: 5286794/7601 (could be 16 PAB signature forged.		son [✓ Destination Ac ✓ Signatures For Valid Payment ✓ Valid Payment	to B Harty
Face of C	Cheque					

Back of Cheque

Trace Number 24/12/98 633-106OUT3606 608896 12110000 90180429

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.

Clearance Date: 24/12/1998

Cheque Number: 6873

				Clearance Basstech A/c		n details from Brendan Harty's Accounts.
	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	24/12/1998		24/12/1998		
Payee:		Upsonic Power		Statement P 899	age Number	Branch:
Amount :	\$0.00	\$348.30		Cleared \$348.30	Amount	BSB & Account:
Cheque B	Butt					
		Signatory V Alan Sampson Elke Sampson	alid Signa Alan Sam Elke Sam	pson	☐ Destination Acc ✓ Signatures Fo	ecount Confirmed
Son	rry no Image	✓ Paul Buckman✓ Brendan Harty	Paul Buck		✓ Valid Payment ✓ Valid Payment	•
		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

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.

Clearance Date: 24/12/1998

Cheque Number: 6874

				Clearance Basstech A/c		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	24/12/1998		24/12/1998		_
Payee:		Frank Gordon & Co Pty Ltd		Statement F 899	Page Number	Branch:
Amount :	\$0.00	\$2,059.00		Cleared \$2,059.00	l Amount	BSB & Account:
Cheque B	Butt					_ /
Soi	rry no Image	Alan Sampson Elke Sampson Paul Buckman Brendan Harty Comments:	Alan Sam Alan Sam Elke Sam Paul Buck Brendan I	pson pson man	✓ Destination A ✓ Signatures Fo Valid Paymen ✓ Valid Paymen	nt to B Harty
		Confirmed by bank stateme PAB Signature forged.	nt			

Face of Cheque



Back of Cheque



Trace Number 033890 24-12-1998 ID0009 3195 TN091625

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.

ChargesTheft242Make a False Document243Use a False Document244

Clearance Date: **29/12/1998**

Transaction details from Prender

Cheque Number: 6876

			Detail - Basstech A/c			's Accounts.
ŗ	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	 Bank №	lame:
Date	12:00:00 AM	29/12/1998	29/12/1998			
Payee:		Cash	Statement P 899	age Number	Branch):
Amount :	\$0.00	\$2,389.80	Cleared \$2,389.80	Cleared Amount \$2,389.80		& Account:
Cheque B	utt					,

Sorry	no	Image	

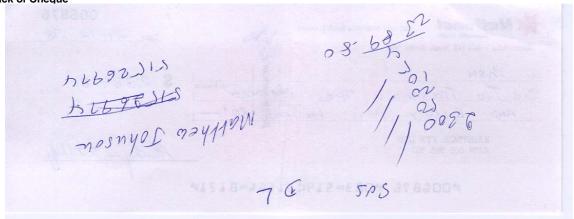
Signatory ✓ Alan Sampson ☐ Elke Sampson ☐ Paul Buckman ✓ Brendan Harty	Valid Signature ☐ Alan Sampson ☐ Elke Sampson ☐ Paul Buckman ☑ Brendan Harty	 Destination Account Confirmed ✓ Signatures Forged Valid Payment to B Harty Valid Payment of Account
Comments:		

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

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

Clearance Date: 11/01/1999

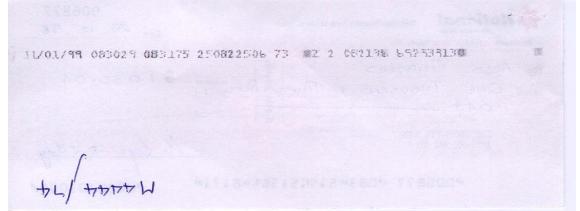
Cheque Number: 6877

				Clearance Basstech A/c		n details from Brendan Harty's Accounts.
	Butt Detail	Cheque Detail	-	Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	29/12/1998		11/01/1999		
Payee:		Also Computers		Statement P 902	age Number	Branch:
Amount :	\$0.00	\$1,030.04		Cleared \$1,030.04	Amount	BSB & Account:
Cheque E	Butt					
So	rry no Image	✓ Alan Sampson ☐ Elke Sampson ☐ Paul Buckman	/alid Signa Alan Sam Elke Sam Paul Buck Brendan H	pson sman Harty	✓ Signatures For Sig	to B Harty of Account

Face of Cheque



Back of Cheque



Trace Number 11/01/99 083029 083175 250822506 73 Z 2 C82171 692539130

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

Clearance Date: **5/01/1999**

Cheque Number: 6878

				Clearance Basstech A/c		n details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail		Date Cleared	d / Deposited	Bank Name:
Date	12:00:00 AM	29/12/1998		5/01/1999		_
Payee:		IG Synergy		Statement I	Page Number	Branch:
Amount :	\$0.00	\$90.00		Cleared \$90.00	d Amount	BSB & Account:
Cheque B	Butt					- 1
		Signatory Va ✓ Alan Sampson ☐ Elke Sampson	alid Signa Alan Sam Elke Sam	pson	✓ Destination A✓ Signatures Fo	ccount Confirmed
		Paul Buckman	Paul Buck		☐ Valid Paymen	t to B Harty
Son	rry no Image	✓ Brendan Harty	Brendan I	Harty	✓ Valid Paymen	nt of Account
		Comments: AJS signature forged.				

Face of Cheque





Trace Number

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

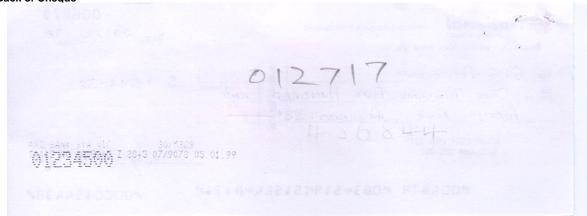
Clearance Date: **5/01/1999**

Cheque Number: 6879

				Clearance Basstech A/c		n details from Brendan s Harty's Accounts.
_	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	29/12/1998	_	5/01/1999		_
Payee:		GPG Petroleum		Statement F 902	Page Number	Branch:
Amount :	\$0.00	\$1,544.38	_	Cleared \$1,544.38	l Amount	BSB & Account:
Cheque B	utt		_			- /
		Signatory ✓ Alan Sampson ☐ Elke Sampson	Valid Signa Alan Samp	eson	Destination Ar ✓ Signatures Fo	ccount Confirmed
		Paul Buckman	Paul Bucki		Valid Paymen	t to B Harty
Sor	rry no Image	✓ Brendan Harty	✓ Brendan H	arty	✓ Valid Paymen	t of Account
		Comments: AJS Signature forged.				

Face of Cheque





Trace Number

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

Clearance Date: **7/01/1999**

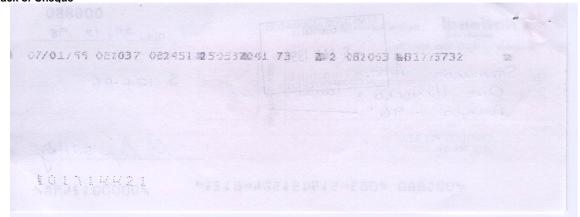
Cheque Number: 6880

			Bank Clearan Detail - Basstec		on details from Brendar es Harty's Accounts.
Date Payee:	Butt Detail 12:00:00 AM	Cheque Detail 29/12/1998 Standards Australia	7/01/19 State	leared / Deposited 1999 ment Page Number 102	Bank Name: Branch:
Amount :	\$0.00	\$124.96		leared Amount	— BSB & Account: — /
		Signatory \ ✓ Alan Sampson □ □ Elke Sampson □ □ Paul Buckman	/alid Signature Alan Sampson Elke Sampson Paul Buckman	✓ Signatures F	Account Confirmed Forged ent to B Harty
Soi	rry no Image	Brendan Harty Comments:	Brendan Harty	✓ Valid Payme	ent of Account

Face of Cheque



Back of Cheque



Trace Number 07/01/99 082037 082451 252537041 73 Z 2 082053 601775732

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

Clearance Date: **5/01/1999**

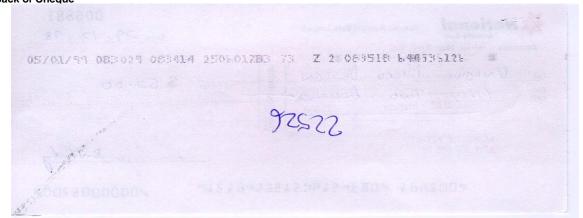
Cheque Number: 6881

				Clearance Basstech A/c		n details from Brendan Harty's Accounts.
	Butt Detail	Cheque Detail	-	Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	29/12/1998		5/01/1999		
Payee:		Unique Micro Design		Statement P	Page Number	Branch:
Amount :	\$0.00	\$52.00		Cleared \$52.00	Amount	BSB & Account:
Cheque B	Butt					
Soi	rry no Image	✓ Alan Sampson ☐ ☐ Elke Sampson ☐ ☐ Paul Buckman ☐	Alid Signa Alan Sam Elke Sam Paul Buck Brendan H	pson [Destination Ac ✓ Signatures For Valid Payment ✓ Valid Payment	to B Harty

Face of Cheque



Back of Cheque



Trace Number 05/01/99 083029 083414250601783 73 Z 2 083518 644538126

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

Clearance Date: **5/01/1999**

Cheque Number: 6882

			Bank Cleara Detail - Basste		action details from Brendaı ames Harty's Accounts.
	Butt Detail	Cheque Detail	Date	Cleared / Deposite	d Bank Name:
Date	12:00:00 AM	29/12/1998	5/01/	1999	
Payee:		Hewlett Packard		ement Page Numb 902	er Branch:
Amount :	\$0.00	\$48.80	\$48	Cleared Amount .80	BSB & Account:
Cheque B	utt	Olamatana	V-1: 1 0: (
		Signatory	Valid Signature	✓ Destina	tion Account Confirmed
		✓ Alan Sampson	Alan Sampson		
				✓ Signatu	res Forged
		☐ Elke Sampson	☐ Elke Sampson		Ç
		☐ Elke Sampson ☐ Paul Buckman	Elke Sampson Paul Buckman		res Forged
Soi	rry no Image			☐ Valid Pa	Ç

Face of Cheque





Trace Number

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

Clearance Date: **6/01/1999**

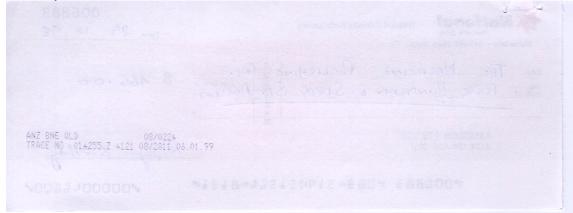
Cheque Number: 6883

				Clearance Basstech A/c		n details from Brendan Harty's Accounts.
	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	29/12/1998		6/01/1999		
Payee:		The Magazine Publishing Coy		Statement P	age Number	Branch:
Amount :	\$0.00	\$466.00		Cleared \$466.00	Amount	BSB & Account:
Cheque E	Butt					
		Signatory	Valid Signa	ature	Destination Ac	count Confirmed
		Alan Sampson	Alan Sam	pson	✓ Signatures Fo	rged
		Elke SampsonPaul Buckman	☐ Elke Sam	pson	☐ Valid Payment	
Son	rry no Image	✔ Brendan Harty	✓ Brendan F	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

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.

ChargesTheft246Make a False Document247Use a False Document248

Clearance Date: **31/12/1998**

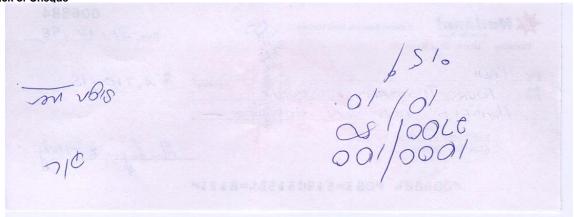
Cheque Number: 6884

				Clearance Sasstech A/c		on details from Brendan s Harty's Accounts.
Date	Butt Detail 12:00:00 AM	Cheque Detail	_	Date Cleared 31/12/1998	/ Deposited	Bank Name:
Payee:	12.00.0071111	Cash		Statement Po	age Number	Branch:
Amount :	\$0.00	\$4,710.15		Cleared \$4,710.15	Amount	BSB & Account:
		Signatory \ ✓ Alan Sampson □ □ Elke Sampson	/alid Signatu Alan Sampso Elke Sampso	on L	☐ Destination A ✓ Signatures Fo	account Confirmed
Son	rry no Image	Paul Buckman	Paul Buckma Brendan Hai	an	☐ Valid Paymer☐ Valid Paymer	•
		Comments: Counter signed by BH & A signatures were verified?		obviously forge	ed) - Tellers mar	rks suggest that

Face of Cheque



Cashed Western Branch



Trace Number

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

ChargesTheft255Make a False Document256Use a False Document257

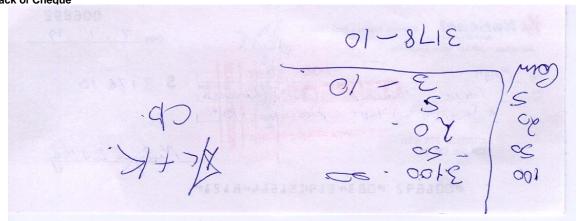
Clearance Date: **7/01/1999**

Cheque Number: 6892

				learance asstech A/c		on details from Brenda es Harty's Accounts.
Date	Butt Detail 12:00:00 AM	Cheque Detail	_	Date Cleared 7/01/1999	/ Deposited	Bank Name:
Payee:	12.00.00 7 W	Cash		Statement P	age Number	— Branch:
Amount :	\$0.00	\$3,178.10		Cleared \$3,178.10	Amount	BSB & Account:
Cheque E		Signatory	Valid Signatu	ıre	□ Destination (
		✓ Alan Sampson ☐ Elke Sampson	☐ Alan Sampso☐ Elke Sampso	on L	☑ Signatures F	·
~	rry no Image	☐ Paul Buckman ☑ Brendan Harty	☐ Paul Buckma ✓ Brendan Har		Ualid Payme ☐ Valid Payme	nt to B Harty
So	,					

Face of Cheque





Trace Number

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 Broaden Harty as I recognize his bandwriting on this cheque

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.

ChargesTheft258Make a False Document259Use a False Document260

Clearance Date: **8/01/1999**

Cheque Number: 6894

			Bank Clear Detail - Basst			on details from Brendar es Harty's Accounts.
	Butt Detail	Cheque Detail			/ Deposited	Bank Name:
Date	12:00:00 AM	8/01/1999		1/1999		<u> </u>
Payee:		Cash	Sta	902	age Number	Branch:
Amount :	\$0.00	\$5,685.00	\$5,6	Cleared 685.00	Amount	BSB & Account:
Cheque B	Butt					
		Signatory \ ✓ Alan Sampson	/alid Signature Alan Sampson		☐ Destination A ✓ Signatures F	Account Confirmed
		☐ Elke Sampson ☐ ☐ Paul Buckman ☐	Elke Sampson Paul Buckman		Valid Payme	nt to B Harty
Son	rry no Image	✓ Brendan Harty ✓	Brendan Harty		Valid Payme	nt of Account
		Comments:				

Face of Cheque



Back of Cheque



Trace Number

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.

ChargesTheft263Make a False Document264Use a False Document265

Clearance Date: **15/01/1999**

Cheque Number: 6901

				Clearance Basstech A/c		n details from Brendan s Harty's Accounts.
Date	Butt Detail 12:00:00 AM	Cheque Detail		Date Cleared 15/01/1999	1 / Deposited 14/01/1999	Bank Name: Bendigo Bank
Payee:		Brendan Harty	_	903	nt Page Number 7	Branch: Bairnsdale BSB & Account: 633 00 / 0005630355/1401
Amount : Cheque B	\$0.00	\$1,594.00		Cleared \$1,594.00	# Amount #1,594.00	
Soi	rry no Image	☐ Alan Sampson ☐ Elke Sampson ☐ Paul Buckman ☐ Brendan Harty	/alid Signa Alan Samp Elke Samp Paul Buck Brendan H	oson oson man	Destination A ✓ Signatures Fo Valid Paymen Valid Paymen	t to B Harty
		Comments: a/c 5630355/1401 - Brend PAB Signature forged.	lan Harty - Bo	endigo a/c.		

Face of Cheque



Back of Cheque



Trace Number 15/01/99 633-106OUT3609 610646 12110000 90180482

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.

ChargesTheft266Make a False Document267Use a False Document268

Clearance Date: **15/01/1999**

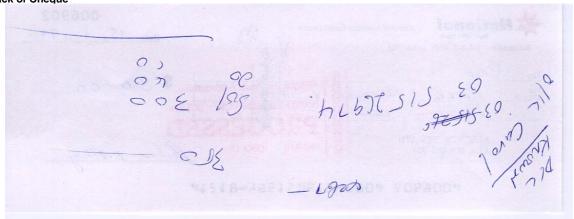
Cheque Number: 6902

				Clearance Basstech A/c		on details from Brendar s Harty's Accounts.
ĺ	Butt Detail	Cheque Detail	_	Date Cleared 15/01/1999	/ Deposited	Bank Name:
Date Payee:	12:00:00 AM	15/01/1999 Cash	_		age Number	Branch:
Amount :	\$0.00	\$350.00		Cleared \$350.00	Amount	BSB & Account:
		Signatory V	/alid Signa	oson L	_	account Confirmed
Soi	ry no Image	☐ Elke Sampson ☐	Elke Samp Paul Bucki Brendan H	oson [Signatures For Valid PaymerValid Paymer	nt to B Harty
		Comments: Counter signed by BH & P	'AB(both PAI	3 signatures obv	iously forged) - I	Phone clearance >

Face of Cheque



Cashed South Melbourne



Trace Number

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.

ChargesTheft269Make a False Document270Use a False Document271

Clearance Date: **18/01/1999**

Cheque Number: 6903

				Clearance Basstech A/c		on details from Brendan s Harty's Accounts.
Date Payee:	Butt Detail 12:00:00 AM	Cheque Detail 18/01/1999 Brendan Harty		Date Cleared 18/01/1999 Statement P 903	/ Deposited 18/01/1999 age Number 7	Bank Name: Bendigo Bank Branch: Bairnsdale
Amount :	\$0.00	\$548.77		Cleared \$548.77	Amount \$548.77	BSB
		✓ Alan Sampson	Valid Signat	son	☐ Destination A☐ ✓ Signatures Fo	account Confirmed
Soi	rry no Image	☐ Elke Sampson ☐ Paul Buckman ☐ ☑ Brendan Harty ☑	_ Elke Sampa _ Paul Buckn ✔ Brendan Ha	nan	☐ Valid Paymer☐ Valid Paymer	,
		Comments: a/c 5630355/1401 - Brenc AJS Signature forged.	dan Harty - Be	ndigo a/c.		

Face of Cheque

National Australia Bank Limited	006903 Date 18 / 1 / 99
Bairnsdale - 145-149 Main Street Vic Pay Brevoran Harry a grant the sum of Five Hundrey & Forty E164-86 or bearer 27.7 f. 198-198-198-198-198-198-198-198-198-198-	\$ 548.77
BASSTECH PTY LTD OBS 049 178 ACN 006 035 301 000 100 100 100 100 100 100 100 100	Alexagen 8. THAY
"*OO6903 "*OB3"5191\$51564"B121"*	ان، ° 7 3 4 0 0 0 0 0 0 0 1 1 1 1 1 1 1 1 1 1 1 1

Back of Cheque



Trace Number 18/01/99 633-106OUT3603 649538 12110000 90180486

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

Charges 272 Theft 273 Make a False Document 274 Use a False Document

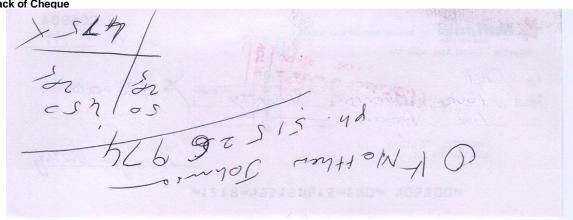
Clearance Date: 18/01/1999

6904 **Cheque Number:**

				Clearance Basstech A/c		on details from Brendar s Harty's Accounts.
Date Payee:	Butt Detail 12:00:00 AM	Cheque Detail 18/01/1999 Cash		Date Cleared 18/01/1999 Statement P 904	/ Deposited lage Number	Bank Name: Branch:
Amount :	\$0.00	\$475.00	_		Amount	BSB & Account:
Cheque E	Butt					_ ,
So	rry no Image	Signatory Alan Sampson Elke Sampson Paul Buckman Brendan Harty	Valid Signat ☐ Alan Samp ☐ Elke Samp ☐ Paul Buckr ✓ Brendan Ha	son [Destination A✓ Signatures FoValid PaymerValid Paymer	nt to B Harty
		Comments: Counter signed by BH a	& AJS(obviously	forged). Phone	clearance Matth	new Johnson - Cashed

Face of Cheque





Trace Number

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

Charges 275 Theft 276 Make a False Document 277

Use a False Document

Clearance Date: 20/01/1999

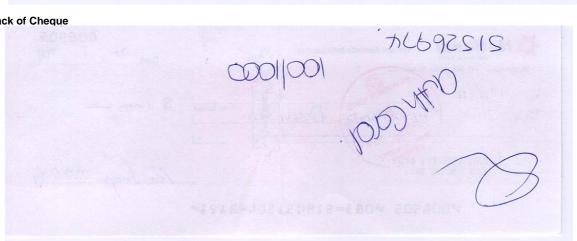
6905 **Cheque Number:**

				Clearance - Basstech A/c		n details from Brendan s Harty's Accounts.
Date	Butt Detail 12:00:00 AM	Cheque Detail 20/01/1999		20/01/1999		Bank Name:
Payee:	# 0.00	Cash		905	Page Number Amount	Branch:
Amount : Cheque B	\$0.00 utt	\$1,000.00		\$1,000.00		BSB & Account: - I
		✓ Alan Sampson	Valid Signa	ipson [Destination Ac ✓ Signatures Fo	ccount Confirmed
Soi	ry no Image	☐ Elke Sampson ☐ Paul Buckman ☐ ☑ Brendan Harty ☐	☐ Elke Sam☐ Paul Buck ✓ Brendan I	kman [Valid Paymen Valid Paymen	,
		Comments:				

Counter signed by BH & AJS(both signatures AJS obviously forged) - phone auth Carol. Cashed South Melbourne.

Face of Cheque





Trace Number

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.

<u>Charges</u>

Make a False Document 279

Clearance Date: 25/01/1999

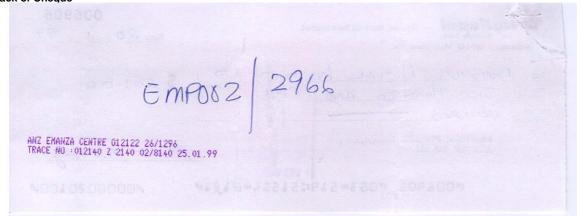
Cheque Number: 6906

				c Clearance - Basstech A/c		n details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	20/01/1999		25/01/1999		_
Payee:		Employees Mutual Indemnity Ltd		Statement P 906	Page Number	Branch:
Amount :	\$0.00	\$201.00		Cleared Amount BS		BSB & Account:
Cheque B	utt					- /
Soi	rry no Image	Signatory Alan Sampson Elke Sampson Paul Buckman Brendan Harty Comments:	Valid Sign ☐ Alan Sam ☐ Elke Sam ☐ Paul Buc ☑ Brendan	npson [Destination Ac✓ Signatures FoValid PaymenValid Paymen	t to B Harty
		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

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.

ChargesTheft280Make a False Document281Use a False Document282

Clearance Date: **28/01/1999**

Cheque Number: 6916

			Bank Clea Detail - Bass			on details from Brendan s Harty's Accounts.
ı	Butt Detail	Cheque Detail	Da	te Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	28/01/1999	28/0	01/1999		=
Payee:		Cash	Si	tatement P 906	age Number	Branch:
Amount :	\$0.00	\$500.00			Amount	BSB & Account:
Cheque B	utt					- /
			Valid Signature		Destination A	ccount Confirmed
		✓ Alan Sampson	Alan Sampson		✓ Signatures Fo	orged
		Elke Sampson	Valid Paymo		☐ Valid Paymon	at to B Horty
		Paul Buckman			valiu Fayilleli	н ю в напу
Soi	rry no Image	✔ Brendan Harty	✓ Brendan Harty		Valid Paymer	at of Account

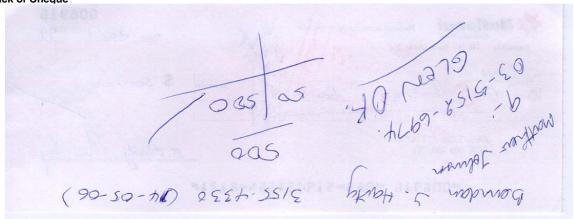
Pre-signed cheque - Counter signed by BH & AJS(obviously forged) - phone clearance

Face of Cheque



Comments:

Matthew Johnson



Trace Number

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.

ChargesTheft284Make a False Document285Use a False Document286

Clearance Date: 3/02/1999

Cheque Number: 6926

				Clearance Basstech A/c		on details from Brendan s Harty's Accounts.
Date	Butt Detail	Cheque Detail		Date Cleared 3/02/1999	/ Deposited 3/02/1999	Bank Name: Bendigo Bank
Payee:	12.00.00 / 1111	Brendan Harty	_	Statement Pa	age Number 7	Branch: Bairnsdale
Amount :	\$0.00	\$1,798.00		Cleared \$1,798.00	Amount \$1,798.00	BSB & Account: - 633 00 / 0005630355/1401
Cheque B	Butt	Signatory ✓ Alan Sampson [Valid Signatu	on L	Destination ASignatures Fe	ccount Confirmed

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

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

ChargesTheft287Make a False Document288Use a False Document289

Clearance Date: 3/02/1999

Cheque Number: 6928

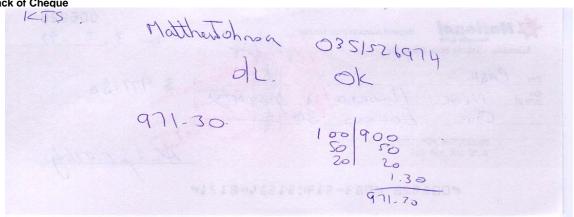
				c Clearance - Basstech A/c		on details from Brendar s Harty's Accounts.	
Date	Butt Detail 12:00:00 AM	Cheque Detail 3/02/1999		Date Cleared 3/02/1999	/ Deposited	Bank Name:	
Payee:	,_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Cash		Statement P	age Number	Branch:	
Amount :	\$0.00	\$971.30		Cleared \$971.30	Amount	BSB & Account:	
Cheque B	utt					<u> </u>	
		Signatory	Valid Sign		Destination A	Account Confirmed	
		✓ Alan Sampson ☐ Elke Sampson	☐ Alan Sam☐ Elke Sam	.	✓ Signatures F	orged	
	☐ Paul Buckman		Paul Bucl	Paul Buckman		☐ Valid Payment to B Harty	
Soi	ry no Image	✓ Brendan Harty	✓ Brendan	Harty	Valid Paymei	nt of Account	

Counter signed by BH & AJS(both AJS obviously forged), - Phone clearance Matthew Johnson

Face of Cheque



Back of Cheque



Trace Number

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

ChargesTheft290Make a False Document291Use a False Document292

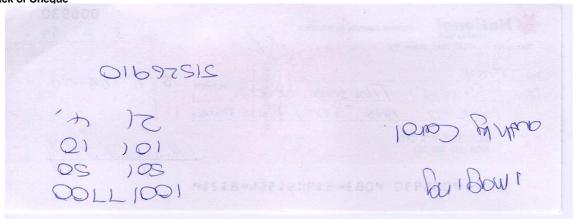
Clearance Date: **4/02/1999**

Cheque Number: 6930

				Clearance - Basstech A		on details from Brendan s Harty's Accounts.
5.	Butt Detail 12:00:00 AM	Cheque Detail 3/02/1999		Date Clear 4/02/1999	ed / Deposited	Bank Name:
Date Payee:	12.00.00 AW	3/02/1999 Cash		Statemen	t Page Number	– Branch:
Amount :	\$0.00	\$7,764.00		Clear \$7,764.00	ed Amount	BSB & Account:
Cheque B	sutt	Signatory V ✓ Alan Sampson	alid Signa		☐ Destination A ✓ Signatures Fo	ccount Confirmed
Soi	rry no Image	☐ Elke Sampson ☐ Paul Buckman ☐ ✓ Brendan Harty ✓	Elke Sam Paul Buck Brendan I	kman	☐ Valid Paymer☐ Valid Paymer	,
		Comments: Counter signed by BH & A	JS(both AJ	S obviously for	ged), - phone clear	ance Carol

Face of Cheque





Trace Number

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

ChargesTheft293Make a False Document294Use a False Document295

Clearance Date: **9/02/1999**

Cheque Number: 6932

Transaction datails from Pronder

			Detail - Basst			s Harty's Accounts.
Data	Butt Detail	Cheque Detail		e Cleared 2/1999	/ Deposited 9/02/1999	Bank Name: Bendigo Bank
Date Payee:	12.00.00 AW	Brendan Harty	Sta	atement F	Page Number 7	Branch: Bairnsdale
Amount :	\$0.00	\$1,940.00	\$1,9	Cleared Amount \$1,940.00 \$1,940.00		BSB & Account: - 633 00 / 0005630355/1401
Cheque B	Butt					033 00 / 0003030333/1401

Sorry no Image

Signatory ☐ Alan Sampson ☐ Elke Sampson ✓ Paul Buckman	Valid Signature ☐ Alan Sampson ☐ Elke Sampson ☐ Paul Buckman	 □ Destination Account Confirmed ✓ Signatures Forged □ Valid Payment to B Harty □ Valid Payment of Account
✓ Brendan Harty	✓ Brendan Harty	☐ Valid Payment of Account
Comments:		

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

Face of Cheque





Trace Number

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.

ChargesTheft296Make a False Document297Use a False Document298

Clearance Date: 11/02/1999

Cheque Number: 6938

				Clearance Basstech A/		n details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail		Date Cleare	d / Deposited	- Bank Name:
Date	12:00:00 AM	11/02/1999		11/02/1999	11/02/1999	Bendigo Bank
Payee:		Brendan Harty		Statement	Page Number	Branch:
,		,		910	8	Bairnsdale
Amount:	\$0.00	\$2,059.00			d Amount	BSB & Account:
Cheque B	Butt			\$2,059.00	\$2,059.00	- 633 00 / 0005630355/1401
0040 =						
		Signatory	Valid Signa	ature	Destination A	ccount Confirmed
		✓ Alan Sampson	Alan Sam	pson	✓ Signatures Fo	orned
		Elke Sampson	Elke Sam	pson		ngou
			Paul Buck	man	☐ Valid Payment to B Harty	
Son	rry no Image	✓ Brendan Harty	✓ Brendan I	Harty	☐ Valid Paymen	t of Account
		Comments:				

Face of Cheque



a/c 5630355/1401 - Brendan Harty - Bendigo a/c.

AJS Signature forged.

Back of Cheque



Trace Number

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

<u>Charges</u>

Make a False Document 299

Clearance Date: 11/02/1999

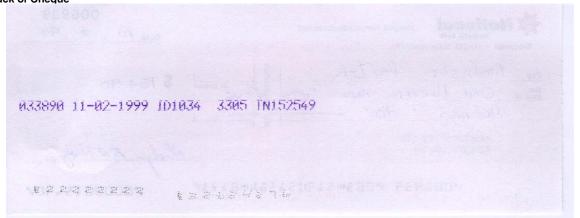
Cheque Number: 6939

				Clearance - Basstech A/c		n details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	10/02/1999		11/02/1999		_
Payee:		Amahsco Pty Ltd			Page Number	Branch:
Amount :	\$0.00	\$154.90		910 Cleared \$154.90	l Amount	BSB & Account:
Cheque B	Butt			-		- /
Soi	rry no Image	Signatory V ✓ Alan Sampson ☐ Elke Sampson ☐ Paul Buckman ✓ Brendan Harty	Yalid Sign Alan Sam Blke Sam Paul Buc Brendan	npson [npson [kman	Destination Ad ✓ Signatures Fo Valid Payment ✓ Valid Payment	t to B Harty
		Comments:				
		AJS Signature forged.	·			

Face of Cheque







Trace Number 033890 11-02-1999 ID1034 3305 IN152549

Clearance Date 11/02/1999

Comments

Counter signed by BH & AJS(Both AJS signatures obviously forged), - Phone authority Matthew

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.

Charges 300 Theft 301 Make a False Document 302 Use a False Document

Clearance Date: 11/02/1999

6940 **Cheque Number:**

				Clearance Basstech A/c			ls from Brendan s Accounts.
	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank N	lame:
Date	12:00:00 AM	11/02/1999		11/02/1999		_	
Payee:		Cash		Statement P	age Number	Branch):
Amount :	\$0.00	\$2,500.00		Cleared Amount		BSB & Account:	
Cheque B	utt		_			=	<i>'</i>
		Signatory	Valid Signa	iture _			

Sorry no Image

Signatory	Valid Signature	Destination Account Confirmed
✓ Alan Sampson	Alan Sampson	✓ Signatures Forged
☐ Elke Sampson	Elke Sampson	
Paul Buckman	Paul Buckman	☐ Valid Payment to B Harty
✓ Brendan Harty	✓ Brendan Harty	☐ Valid Payment of Account
-		

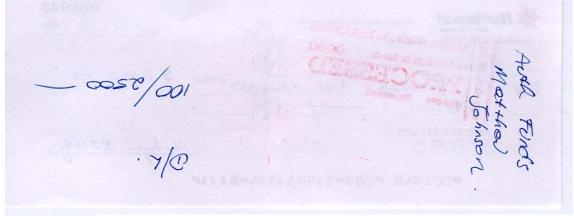
Comments:

Counter signed by BH & AJS(Both AJS signatures obviously forged), - Phone authority Matthew Johnson

Cashed 460 Collins St Melbourne.

Face of Cheque





Trace Number

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

ChargesTheft306Make a False Document307Use a False Document308

Clearance Date: 15/02/1999

Cheque Number: 6942

			 		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	8/02/1999	15/02/1999	12/02/1999	Bendigo Bank
Payee:		Brendan Harty	Statement Page Number		Branch:
,		•	911	8	Bairnsdale
Amount :	\$0.00	\$2,000.00	Cleared Amoun		BSB & Account:
		\$2,000.00	\$2,000.00	- 633 00 / 0005630355/1401	
Cheque Butt					33330000071101

	☐ Elke
	🗸 Pau
Sorry no Image	✓ Bre
	-

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





Trace Number

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

ChargesTheft309Make a False Document310Use a False Document311

Clearance Date: **15/02/1999**

Cheque Number: 6943

				Clearance Basstech A/c		on details from Brendan s Harty's Accounts.	
	Butt Detail	Cheque Detail	-	Date Cleared	/ Deposited	Bank Name:	
Date	12:00:00 AM	12/02/1999		15/02/1999	13/02/1999	Bendigo Bank	
Payee:		Brendan Harty		Statement Page Number		Branch:	
.,		·	_	911	8	Bairnsdale	
Amount :	\$0.00	\$1,342.50	Cleare		Amount	BSB & Account:	
				\$1,342.50	\$1,342.50	- 633 00 / 0005630355/1401	
Cheque Butt					000 00 1 000000000000000000000000000000		

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

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

ChargesTheft312Make a False Document313Use a False Document314

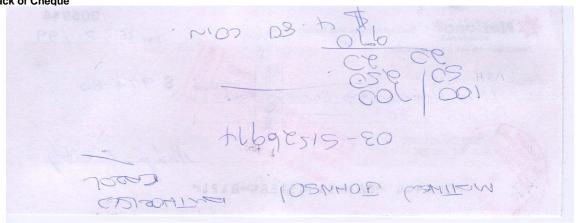
Clearance Date: **15/02/1999**

Cheque Number: 6944

				Clearance Basstech A/c		on details from Brendar s Harty's Accounts.
Date	Butt Detail	Cheque Detail 15/02/1999	-	Date Cleared / Deposited 15/02/1999		Bank Name:
Payee:	12.00.00 AW	Cash	-	Statement Pa		Branch:
Amount :	\$0.00	\$974.80		Cleared \$974.80	Amount	BSB & Account:
Cheque B	utt		_			
		Signatory ✓ Alan Sampson	Valid Signa	oson L	☐ Destination A ✓ Signatures F	Account Confirmed
Soi	rry no Image	☐ Elke Sampson ☐ Paul Buckman ☑ Brendan Harty	☐ Elke Samp ☐ Paul Buck ✓ Brendan F	pson [☐ Valid Payme	
		Comments: Counter signed by BH & Cashed South Melbouri		y forged), phone	authority Carol/	Matthew Johnson.

Face of Cheque





Trace Number

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.

ChargesTheft303Make a False Document304Use a False Document305

Clearance Date: 12/02/1999

Cheque Number: 6945

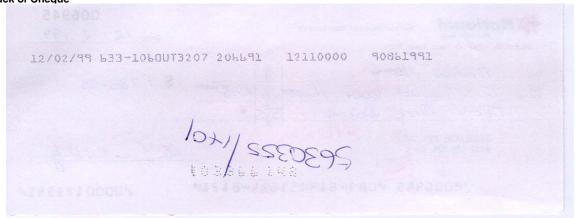
						on details from Brendan s Harty's Accounts.	
	Butt Detail	Cheque Detail	-	Date Cleared	/ Deposited	Bank Name:	
Date	12:00:00 AM	12/02/1999		12/02/1999	12/02/1999	Bendigo Bank	
Payee:		Brendan Harty	Statement Page Nui		age Number	Branch:	
,		•	_	910	8	Bairnsdale	
Amount :	\$0.00	\$1,733.55	Cleared		Amount	BSB & Account:	
			\$1,733.55	\$1,733.55	- 633 00 / 0005630355/1401		
Cheque Butt						000 00 00000000000000000000000000000000	

	Signatory	Valid Signature	✓ Destination Account Confirmed
	✓ Alan Sampson	Alan Sampson	✓ Signatures Forged
	☐ Elke Sampson	☐ Elke Sampson	
	☐ Paul Buckman ☐ Paul Buckman		│ │ │ │ │ │ │ │ │ │ │ │ │ │ │ │ │ │ │
Sorry no Image	✓ Brendan Harty	✓ Brendan Harty	☐ Valid Payment of Account
	Comments:		
	a/c 5630355/1401 - Bro AJS Signature forged.	endan Harty - Bendigo a	/c.

Face of Cheque



Back of Cheque



Trace Number

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.

ChargesTheft318Make a False Document319Use a False Document320

Clearance Date: **17/02/1999**

Cheque Number: 6946

				Clearance Basstech A/c		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	_	Date Cleared	/ Deposited 16/02/1999	Bank Name:
Date Payee:	12:00:00 AM	16/02/1999 Brendan Harty	_		age Number 8	Bendigo Bank Branch: Bairnsdale
Amount :	\$0.00	\$355.00		Cleared \$355.00	Amount \$355.00	BSB & Account: - 633 00 / 0005630355/1401
Cheque B	Butt					- 033 00 / 0003030333/1401
		Signatory	Valid Signati	ure	Destination A	ccount Confirmed

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

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.

ChargesTheft315Make a False Document316Use a False Document317

Clearance Date: **16/02/1999**

Cheque Number: 6948

				Clearance Basstech A/c		n details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	-	Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	16/02/1999		16/02/1999	16/02/1999	Bendigo Bank
Payee:		Brendan Harty			Page Number	Branch:
			-	912	8	Bairnsdale
Amount :	\$0.00	\$385.64		\$385.64	**Mount ************************************	BSB & Account:
Cheque B	Butt		-	ψ303.04	ψ505.04	- 633 00 / 0005630355/1401
Soi	rry no Image	☐ Alan Sampson ☐ Elke Sampson ☐ Flke Sampson ☐ ✔ Paul Buckman ☐ ✔ Brendan Harty ☐ Comments: a/c 5630355/1401 - Bren	Valid Signa ☐ Alan Sam ☐ Elke Sam ☐ Paul Buck ☑ Brendan F	pson [pson [man [Harty [✓ Destination Ad ✓ Signatures Fo ☐ Valid Paymen ☐ Valid Paymen	t to B Harty
		PAB Signature forged.	idan many D	onaigo aro.		

Face of Cheque





Trace Number

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.

ChargesTheft321Make a False Document322Use a False Document323

Clearance Date: **17/02/1999**

Cheque Number: 6950

				learance asstech A/c		on details from Brendan s Harty's Accounts.
Date	Butt Detail	Cheque Detail	_	Date Cleared . 17/02/1999	/ Deposited 17/02/1999	Bank Name: Bendigo Bank
Payee:	12.00.00 / tivi	Brendan Harty	_	Statement Pa	age Number 8	Branch: Bairnsdale
Amount :	\$0.00	\$2,500.00		Cleared \$2,500.00	Amount \$2,500.00	BSB & Account: - 633 00 / 0005630355/1401
Cheque B	Butt					- 055 00 / 0005050555/1401
		Signatory Alan Sampson	Valid Signatu Alan Sampso	on L	Destination ASignatures Formula	ccount Confirmed

Sorry no Image

☐ 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

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.

ChargesTheft324Make a False Document325Use a False Document326

Clearance Date: 19/02/1999

Cheque Number: 6952

			Clearance Basstech A/c		n details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	19/02/1999	19/02/1999	19/02/1999	Bendigo Bank
Payee:		Brendan Harty	Statement Page Number		Branch:
. 4,55.		,	912	8	Bairnsdale
Amount :	\$0.00	\$2,533.00	Cleared	Amount	BSB & Account:
		\$2,533.00	\$2,533.00	- 633 00 / 0005630355/1401	
Cheque B	utt				

Sorry no Image

Signatory	Valid Signature	
Alan Sampson	☐ Alan Sampson	
☐ Elke Sampson	☐ Elke Sampson	
✓ Paul Buckman	☐ Paul Buckman	
✓ Brendan Harty	✓ Brendan Harty	
		L

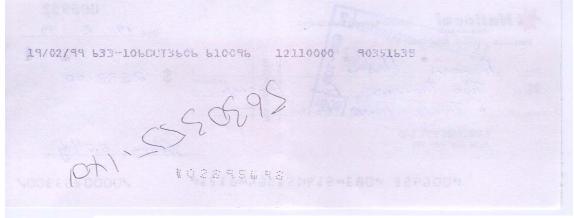
✓ Destination Account Confirmed
✓ Signatures Forged
☐ Valid Payment to B Harty
☐ Valid Payment of Account

Comments:

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

Face of Cheque





Trace Number

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.

ChargesTheft327Make a False Document328Use a False Document329

Clearance Date: **22/02/1999**

Cheque Number: 6954

				k Clearance - Basstech A/c		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	22/02/1999		22/02/1999	22/02/1999	Bank of Melbourne
Payee:		Brendan Harty		Statement I	Page Number	Branch:
·		,		912	69	Bairnsdale
Amount :	\$0.00	\$1,265.00			Amount	BSB & Account:
Cheque B	utt			\$1,265.00	\$1,265.00	- 073 32 / 58-2360
		Signatory	/alid Sign	ature	Destination A	ccount Confirmed
		Alan Sampson A		Alan Sampson		
	☐ Elke Sampson ☐ Elke Sar		✓ Signatures Forged Elke Sampson		orgea	
✓ Paul Buckman ☐ Paul Bu			_	.	☐ Valid Payment to B Harty	
					Valid Payment of Account	
		✓ Brendan	Brendan Harty			
		Comments:				

Face of Cheque



PAB Signature forged.

Back of Cheque



Trace Number 033890 22-02-1999 ID1026 3000 TN352604

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.

ChargesTheft330Make a False Document331Use a False Document332

Clearance Date: **23/02/1999**

Cheque Number: 6957

			 Clearance Basstech A/c		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	19/02/1999	23/02/1999	20/02/1999	Bendigo Bank
Payee:		Brendan Harty	Statement P	age Number 8	Branch: Bairnsdale
Amount :	\$0.00	\$1,640.85	Cleared \$1,640.85	Amount \$1,640.85	BSB & Account: - 633 00 / 0005630355/1401
Cheque B	utt				- 033 00 / 0003030353/1401

Sorry no Image

Signatory	Valid Signature			
Alan Sampson	Alan Sampson			
Elke Sampson	Elke Sampson			
✓ Paul Buckman	Paul Buckman			
✓ Brendan Harty	✔ Brendan Harty			

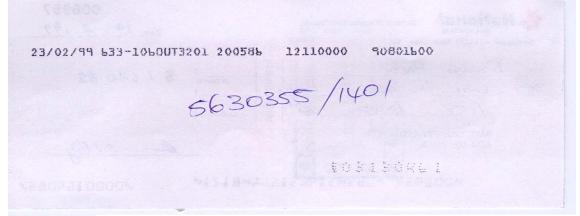
Comments:

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

Face of Cheque



Back of Cheque



Trace Number

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.

ChargesTheft333Make a False Document334Use a False Document335

Clearance Date: **23/02/1999**

□ Valid Payment of Account

Cheque Number: 6959

			Bank Clearance Detail - Basstech		on details from Brendan s Harty's Accounts.
Date	Butt Detail 12:00:00 AM	Cheque Detail	Date Clear 23/02/199	ared / Deposited 9	Bank Name:
Payee:		Cash	Stateme	nt Page Number	Branch:
Amount :	\$0.00	\$2,395.00	Cle. \$2,395.0	ared Amount D	BSB & Account:
Cheque B	Butt				
		Signatory V ✓ Alan Sampson ☐ Elke Sampson	alid Signature Alan Sampson Elke Sampson	✓ Signatures Fo	· ·
		☐ Paul Buckman ☐	Paul Buckman	☐ Valid Paymer	nt to B Harty

✓ Brendan Harty

Sorry no Image

Comments:

Counter signed by BH & AJS(both AJS signatures obviously forged), - Phone clearance Matthew Johnson

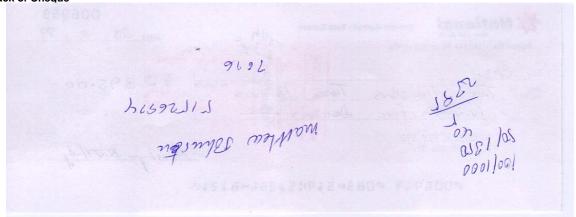
Cashed South Melbourne.

✓ Brendan Harty

Face of Cheque



Back of Cheque



Trace Number

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

ChargesTheft336Make a False Document337Use a False Document338

Clearance Date: **23/02/1999**

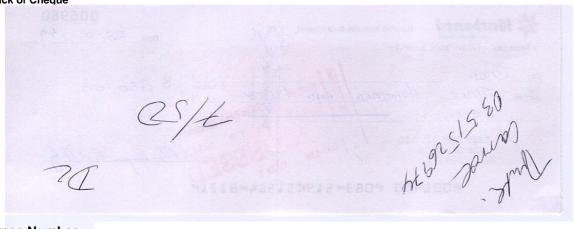
Cheque Number: 6960

				k Clearance - Basstech A/c		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	23/02/1999		23/02/1999		_
Payee:		Cash		Statement F 913	Page Number	Branch:
Amount :	\$0.00	\$350.00		Cleared \$350.00	l Amount	BSB & Account:
Cheque B	Butt					- <i>I</i>
Soi	rry no Image	Signatory Alan Sampson Elke Sampson Paul Buckman Brendan Harty Comments:	Valid Sign ☐ Alan Sar ☐ Elke San ☐ Paul Buc ☑ Brendan	mpson [mpson ckman Harty	✓ Signatures Fo Valid Paymen Valid Paymen	nt to B Harty
		Counter signed by BH phone clearance Carol		JS signatures obvi	ously forged)	

Face of Cheque



Back of Cheque



Trace Number

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.

ChargesTheft339Make a False Document340Use a False Document341

Clearance Date: **24/02/1999**

Cheque Number: 6962

				Clearance Basstech A/c		on details from Brendan s Harty's Accounts.
,	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	24/02/1999		24/02/1999	24/02/1999	Bendigo Bank
Payee:		Brendan Harty		Statement P	age Number	Branch:
•		·	_	913	9	Bairnsdale
Amount :	\$0.00	\$2,000.00		Cleared	Amount	BSB & Account:
Į				\$2,000.00	\$2,000.00	- 633 00 / 0005630355/1401
Cheque B	utt					322 33 33200000071101

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

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.

ChargesTheft342Make a False Document343Use a False Document344

Clearance Date: 1/03/1999

Cheque Number: 6965

				Clearance Basstech A/c		on details from Brendan s Harty's Accounts.
ŗ	Butt Detail	Cheque Detail	_	Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	27/02/1999	_	1/03/1999	27/02/1999	Bendigo Bank
Payee:	avee: Brendan Harty			Statement P	age Number	Branch:
,		,		914	9	Bairnsdale
Amount :	\$0.00	\$1,880.00	_	Cleared	Amount	BSB & Account:
	*	· ,		\$1,880.00	\$1,880.00	- 633 00 / 0005630355/1401
Cheque B	Butt					033 00 - 000303033/1401

Sorry no Image

Signatory	Valid Signature	✓ Destinat
Alan Sampson	Alan Sampson	✓ Signatur
Elke Sampson	☐ Elke Sampson	
✓ Paul Buckman	Paul Buckman	☐ Valid Pa
✓ Brendan Harty	✓ Brendan Harty	☐ Valid Pa

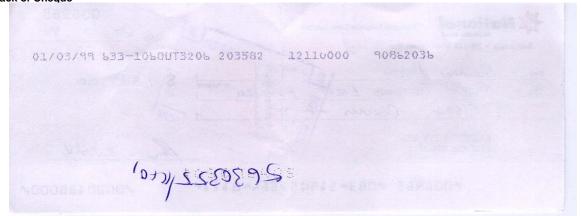
✓ Destination Account Confirmed
✓ Signatures Forged
☐ Valid Payment to B Harty
☐ Valid Payment of Account

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

Face of Cheque



Back of Cheque



Trace Number

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.

ChargesTheft345Make a False Document346Use a False Document347

Clearance Date: 1/03/1999

Cheque Number: 6972

				Clearance Basstech A		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	-	Date Clear	ed / Deposited	 Bank Name:
Date	12:00:00 AM	1/03/1999		1/03/1999	1/03/1999	Bendigo Bank
Payee:		Brendan Harty	-	Statemen	t Page Number	Branch:
·		·	-	914	9	Bairnsdale
Amount :	\$0.00	\$397.00		Clear \$397.00	ed Amount \$397.00	BSB & Account: - 633 00 / 0005630355/1401
Cheque B	Butt		_			- 033 00 7 0003030333/1401
		Signatory V Alan Sampson Elke Sampson Paul Buckman	'alid Signa Alan Sam Elke Sam	pson	✓ Destination A✓ Signatures Fo✓ Valid Paymen	
Soi	rry no Image	✓ Brendan Harty ✓ Comments:	Brendan H	Harty	☐ Valid Paymer	nt of Account
		a/c 5630355/1401 - Brenda PAB Signature forged.	an Harty - B	endigo a/c.		

Face of Cheque



Back of Cheque



Trace Number

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

ChargesTheft348Make a False Document349Use a False Document350

Clearance Date: **2/03/1999**

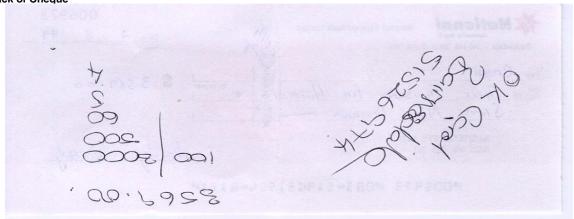
Cheque Number: 6973

				Clearance Basstech A/c		n details from Brendan Harty's Accounts.
	Butt Detail	Cheque Detail	-	Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	2/03/1999	-	2/03/1999		
Payee:		Cash		Statement P 916	age Number	Branch:
Amount :	\$0.00	\$3,569.00		Cleared \$3,569.00	Amount	BSB & Account:
Cheque B	sutt	✓ Alan Sampson	Ilid Signa Alan Sam Elke Sam	pson	☐ Destination Ac ✓ Signatures Fo	ccount Confirmed
Soi	rry no Image	Paul Buckman	Paul Buck Brendan F	man [Valid Payment Valid Payment	•
		Counter signed by BH & AJ	S(both AJS	S signatures obvi	ously forged), pho	one auth Carol

Face of Cheque



Back of Cheque



Trace Number

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.

ChargesTheft351Make a False Document352Use a False Document353

Clearance Date: **5/03/1999**

Cheque Number: 6975

			Bank Clearance Detail - Basstech		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cle 5/03/199	ared / Deposited 9 5/03/1999	Bank Name: Bendigo Bank
Date Payee:	12:00:00 AM	5/03/1999 Brendan Harty		ent Page Number	Branch: Bairnsdale
Amount :	\$0.00	\$967.50	Cle \$967.50	ared Amount \$967.50	BSB & Account: - 633 00 / 0005630355/1401
Cheque B	Butt	O'munatama	Valid Cinn stone		

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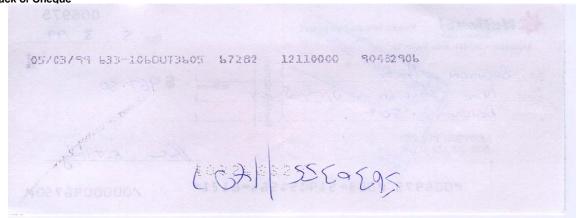
Signatory	Valid Signature	✓ Destination Account Confirmed
Alan Sampson	Alan Sampson	✓ Signatures Forged
Elke Sampson	☐ Elke Sampson	
✓ Paul Buckman	Paul Buckman	☐ Valid Payment to B Harty
✓ Brendan Harty	✓ Brendan Harty	☐ Valid Payment of Account
Comments:		

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

Face of Cheque



Back of Cheque



Trace Number

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

Charges

Make a False Document 357

Clearance Date: 10/03/1999

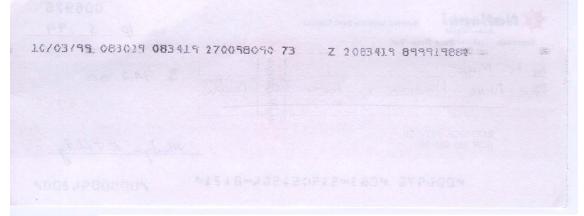
Cheque Number: 6976

				c Clearance - Basstech A/c		n details from Brendan Harty's Accounts.
	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	10/03/1999		10/03/1999		
Payee:		K Mart		Statement P 917	age Number	Branch:
Amount :	\$0.00	\$942.00		Cleared \$942.00	Amount	BSB & Account:
Cheque B	Butt					,
Soi	rry no Image	Signatory ✓ Alan Sampson ☐ Elke Sampson ☐ Paul Buckman ✓ Brendan Harty	Valid Sign. Alan Sam Elke Sam Paul Buck Verendan	npson [Destination Ac ✓ Signatures For Valid Payment ✓ Valid Payment	to B Harty
		Comments: AJS signature obviously	forged.			

Face of Cheque



Back of Cheque



Trace Number 10/03/99 083029 083419 270058090 73 Z 2083419 899919887

Clearance Date 10/03/1999

Comments

Counter signed by BH & AJS(both AJS signatures obviously forged), Phone clearance Matthew

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

Charges 358 Theft 359 Make a False Document 360 Use a False Document

Clearance Date: 10/03/1999

Cheque Number:

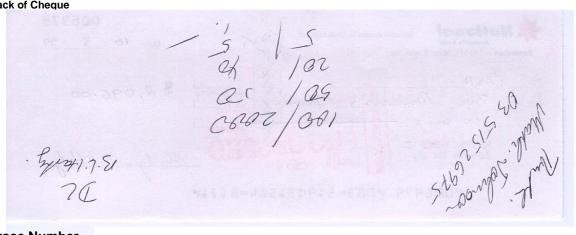
			Bank Cleara Detail - Bassted		on details from Brenda es Harty's Accounts.
D. I.	Butt Detail	Cheque Detail	Date (Cleared / Deposited	Bank Name:
Date Payee:	12.00.00 AW	Cash		ement Page Number 917	Branch:
Amount :	\$0.00	\$2,096.00	\$2,09	Cleared Amount 6.00	BSB & Account:
Cheque B			alid Signature	Destination	Account Confirmed
		✓ Alan Sampson ☐ Elke Sampson ☐ Paul Buckman	Alan Sampson Elke Sampson Paul Buckman	✓ Signatures I	Forged ent to B Harty
Soi	rry no Image	Brendan Harty Comments:	Brendan Harty	☐ Valid Payme	ent of Account

Face of Cheque



Johnson

Back of Cheque



Trace Number

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

				c Clearance - Basstech A/		n details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail		Date Cleare	d / Deposited	Bank Name:
Date	12:00:00 AM	10/03/1999		11/03/1999		_
Payee:		Wards Skyroad		Statement 917	Page Number	Branch:
Amount :	\$0.00	\$212.50		Cleare \$212.50	d Amount	BSB & Account:
Cheque B	Butt					- <i>I</i>
		Alan Sampson	a lid Sign Alan Sam Elke Sam	npson	✓ Destination A ✓ Signatures Fo	
Soi	rry no Image		Paul Bucl Brendan		✓ Valid Paymen	•
		Comments: PAB signature obvious forgo	ery			

Face of Cheque



Back of Cheque



Trace Number

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.

ChargesMake a False Document366

Clearance Date: 12/03/1999

Cheque Number: 6981

				Clearance Basstech A/c		n details from Brendan Harty's Accounts.
	Butt Detail	Cheque Detail		Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	10/03/1999		12/03/1999		-
Payee:		Brother International		Statement P 917	age Number	Branch:
Amount :	\$0.00	\$338.42		Cleared \$338.42	Amount	BSB & Account:
Cheque B	Butt	Alan Sampson	lid Signa Alan Sam Elke Sam	pson	✓ Destination Ac ✓ Signatures Fo	ccount Confirmed
Soi	rry no Image	✓ Paul Buckman ✓ Brendan Harty ✓	Paul Buck Brendan I	kman	☑ Valid Payment ☑ Valid Payment	,
		Comments: PAB Signature forged.				

Face of Cheque



Back of Cheque



Trace Number

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.

Charges 370 Theft 371 Make a False Document 372 Use a False Document

Clearance Date: 15/03/1999

6991 **Cheque Number:**

			Detail - Basstech A/c		s Harty's Accounts.
_	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	Bank Name:
Date	12:00:00 AM	15/03/1999	15/03/1999		_
Payee:		Cash	Statement Po	Statement Page Number 918	
Amount :	\$0.00	\$370.00	Cleared \$370.00	Cleared Amount \$370.00	
Cheque B	utt				

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 ForgedValid Payment to B HartyValid Payment of Account
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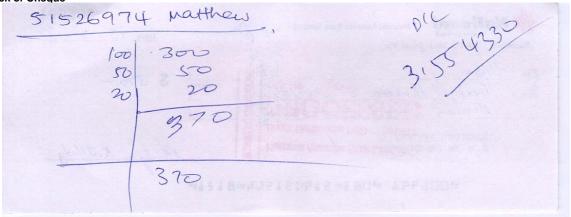
Comments:

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

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

<u>Charges</u>

Make a False Document 376

Clearance Date: 18/03/1999

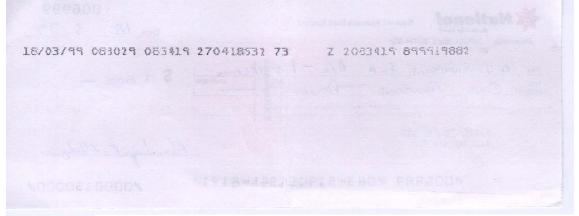
Cheque Number: 6999

				Clearance Basstech A/c		n details from Brendan Harty's Accounts.	
	Butt Detail	Cheque Detail	_	Date Cleared	/ Deposited	Bank Name:	
Date	12:00:00 AM	18/03/1999	_	18/03/1999			
Payee:		A J Sampson Exp a/c - Mastercard	_	Statement Page Number 919 Cleared Amount \$1,000.00		Branch:	
Amount :	\$0.00	\$1,000.00				BSB & Account:	
Cheque B	Butt					,	
		✓ Alan Sampson	Ilid Signa Alan Samp Elke Samp	pson	☐ Destination Acc ✓ Signatures For	count Confirmed	
Sorry no Image		☐ Paul Buckman ☐ Paul Buckman ☑ Brendan Harty ☑ Brendan Harty					
		Comments: AJS Signature forged.					

Face of Cheque



Back of Cheque



Trace Number 18/03/99 083029 083419 270418532 73 Z 2083415 899919882

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

Charges

Make a False Document 377

Clearance Date: 23/03/1999

Cheque Number: 7002

				nk Clear 1 - Basst			n details from Brendan s Harty's Accounts.	
	Butt Detail	Cheque Detail		Dat	e Cleared	d / Deposited	- Bank Name:	
Date	12:00:00 AM	19/03/1999		23/0	3/1999		_	
Payee:		Australia Post	:		Statement Page Number 920		Branch:	
Amount :	\$0.00	\$25.00		Cleared Amour \$25.00		d Amount	BSB & Account:	
Cheque B	Butt						·	
		Signatory ✓ Alan Sampson	Valid Sig	nature ampson		Destination Ac✓ Signatures Fo	ccount Confirmed	
		☐ Elke Sampson	☐ Elke Sa	mpson		Valid Payment	t to B Harty	
		☐ Paul Buckman	Paul Bu	Paul Buckman				
Son	rry no Image	✓ Brendan Harty	✓ Brenda	n Harty		✓ Valid Payment	i 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

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.

ChargesTheft387Make a False Document388Use a False Document389

Clearance Date: 19/04/1999

Cheque Number: 7009

		Bank Clearance Detail - Basstech A/o		on details from Brendan s Harty's Accounts.
Butt Detail	Cheque Detail	Date Cleare 19/04/1999	d / Deposited 19/04/1999	Bank Name: Bendigo Bank
12.00.00 AW	Brendan Harty	Statement 926	Page Number 10	Branch: Bairnsdale
\$0.00	\$2,059.00	Cleare \$2,059.00	d Amount \$2,059.00	BSB & Account: - 633 00 / 0005630355/1401
utt				- 633 00 / 0005630355/140
	12:00:00 AM \$0.00	12:00:00 AM 19/04/1999 Brendan Harty \$0.00 \$2,059.00	Butt Detail Cheque Detail Detail - Basstech A/d 12:00:00 AM 19/04/1999 19/04/1999 Brendan Harty Statement 926 \$0.00 \$2,059.00 \$2,059.00	Butt Detail Cheque Detail Detail - Basstech A/c Jame 12:00:00 AM 19/04/1999 19/04/1999 19/04/1999 Brendan Harty Statement Page Number 926 10 \$0.00 \$2,059.00 \$2,059.00 \$2,059.00

Sorry no Image

Signatory	Valid Signature	✓ Des
✓ Alan Sampson	Alan Sampson	✓ Sigr
Elke Sampson	☐ Elke Sampson	
Paul Buckman	Paul Buckman	Valid
✔ Brendan Harty	✓ Brendan Harty	☐ Valid
-		

✓ 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

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

ChargesTheft390Make a False Document391Use a False Document392

Clearance Date: 19/04/1999

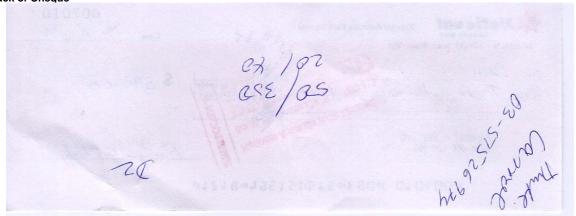
Cheque Number: 7010

				Clearance Basstech A/c		n details from Brendan s Harty's Accounts.	
r	Butt Detail	Cheque Detail	_	Date Cleared	/ Deposited	Bank Name:	
Date	12:00:00 AM	19/04/1999		19/04/1999		_	
Payee:		Cash		Statement Page Number 926 Cleared Amount \$390.00		Branch:	
Amount :	\$0.00	\$390.00				BSB & Account:	
			alid Signa		Destination A	ccount Confirmed	
		✓ Alan Sampson	Alan Sam	·	Signatures Formula	orged	
		☐ Elke Sampson ☐ Paul Buckman ☐	Elke Sam		Valid Paymen	t to B Harty	
Soi	ry no Image	✓ Brendan Harty	Brendan H	Harty	Valid Paymen	t of Account	
		Comments:					
		Counter signed by BH & A Cashed South Melbourne.	JS(both AJS	S signatures obvi	ously forged), Ph	one authority Carol.	

Face of Cheque



Back of Cheque



Trace Number

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 payer detail on the cheque versus the cheque butt. The cheque was written

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

ChargesTheft399Make a False Document400Use a False Document401

Clearance Date: **28/04/1999**

Cheque Number: 7041

				Clearance Basstech A/c		n details from Brendan Harty's Accounts.
	Butt Detail	Cheque Detail		Date Cleared 28/04/1999	/ Deposited	Bank Name:
Date Payee:	27/04/1999 MSA	27/04/1999 Cash	_		age Number	Branch:
Amount :	\$3,953.70	\$3,953.70		Cleared \$3,953.70	Amount	BSB & Account:
Cheque B	e finger here here heque removal					·
te	27/4/ 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Signatory Va Alan Sampson Elke Sampson Paul Buckman Brendan Harty	Alid Signatu Alan Samps Elke Samps Paul Buckm Brendan Ha	on [Destination Ac✓ Signatures ForValid PaymentValid Payment	to B Harty
rd. \$	3,953.7 C 007041	Comments: Counter signed by BH & A	IS(both AJS s	signatures obvi	ous forgery)	
Face of C						
1	National Australia Bank	National Australia Bank Limited	M	Da	007 te 27, 4	



Back of Cheque

B. T Hay

Olisbe

Oghslood

Trace Number

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.

Charges 402 Theft 403 Make a False Document 404 Use a False Document

Clearance Date: 6/05/1999

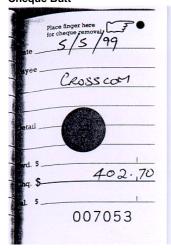
Cheque Number:

		Bank Clearance Detail - Basstech A/c Transaction details from Brendan James Harty's Accounts.
Butt Detail	Cheque Detail	Date Cleared / Deposited Bank Name:
5/05/1999	5/05/1999	6/05/1999 5/05/1999 Bendigo Bank
Crosscom	B Harty	Statement Page Number Branch: 2051999 10 Bairnsdale
\$402.70	\$402.70	Cleared Amount BSB & Account:
		633 00 / 0005630355/1401

Cheque Butt

Amount:

Date Payee:



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

✓ Destination Account Confirmed ✓ Signatures Forged ∇alid Payment to B Harty □ Valid Payment of Account

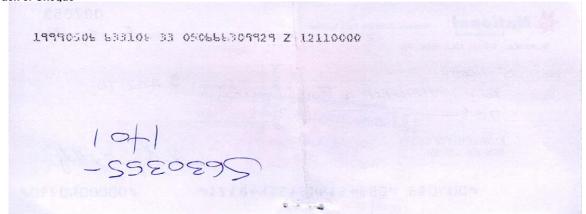
Comments:

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

Face of Cheque



Back of Cheque



Clearance Date 6/05/1999

Comments

tick beside BH signature suggests clearance process. AJS signatures forged. $\mbox{D/L}$ 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.

Charges
Theft 405
Make a False Document 406
Use a False Document 407

Clearance Date: **6/05/1999**

□ Valid Payment of Account

Cheque Number: 7055

				Clearance Basstech A/c		n details from Brendan Harty's Accounts.
Date	Butt Detail 5/05/1999	Cheque Detail	_	Date Cleared 6/05/1999	/ Deposited	Bank Name:
Payee:	John Goodson BTI	Cash	_	Statement P 2051999	Page Number	Branch:
Amount :	\$1,798.00	\$1,798.00		Cleared \$1,798.00	Amount	BSB & Account:
te	tet finger here cheque removn S/S/99 Total Goods 2N	Signatory ✓ Alan Sampson ☐ Elke Sampson	Valid Signat Alan Samp Blke Samp	eson [✓ Signatures Fo	
	BTI				Valid Payment	to B Harty

Paul Buckman

✓ Brendan Harty

tick beside BH signature suggests clearance process. AJS signatures forged.

Face of Cheque

007055



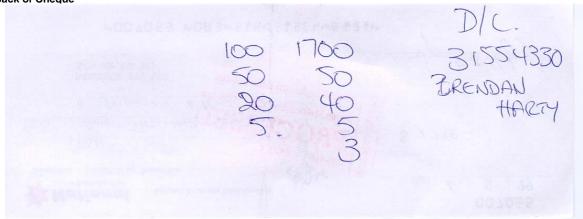
Paul Buckman

✓ Brendan Harty

Comments:

D/L 3155 433 0

Back of Cheque



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.

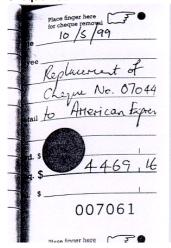
False payee.
Pre-signed cheque.

Charges 411 Theft 412 Make a False Document 413 Use a False Document

Clearance Date: 10/05/1999

7061 **Cheque Number:**

			Bank Clearance Detail - Basstech A/c		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	Bank Name:
Date	10/05/1999	10/05/1999	10/05/1999		_
Payee:	American Express	Cash	Statement P 2051999	Page Number	Branch:
Amount :	\$4,469.16	\$4,469.15	Cleared \$4,469.15	Amount	BSB & Account:
Cheque B	utt				_ /



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

Destination Account Confirmed ✓ Signatures Forged ∇alid Payment to B Harty □ Valid Payment of Account

Comments:

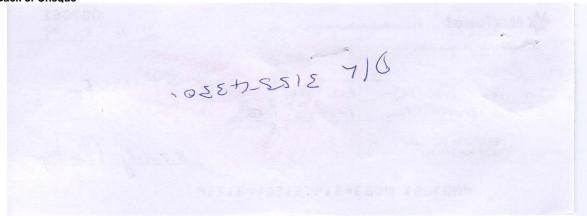
Stub detail - Replacement cheque for cheq no 7044 to american express. Cash endorsement forged AJS - presigned cheque.

D/L 3155 433 0

Face of Cheque



Back of Cheque



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.

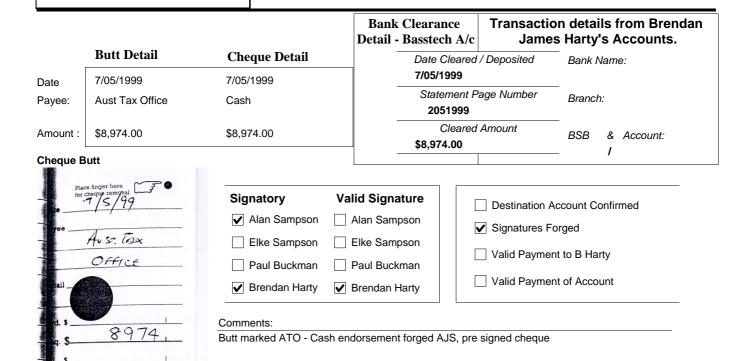
Alan John Sampson

'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**

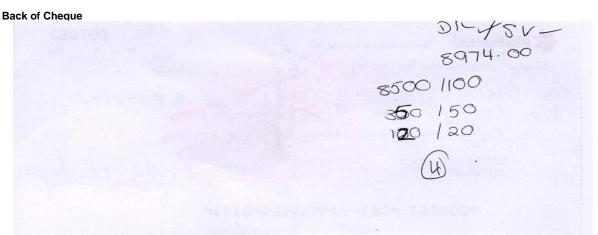
Cheque Number: 7062



Face of Cheque

007062





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.

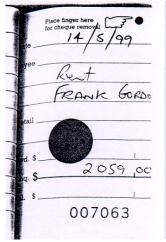
False payee.

Charges 414 Theft 415 Make a False Document 416 Use a False Document

Clearance Date: 11/05/1999

7063 **Cheque Number:**

			Bank Clearance Detail - Basstech A/c			s Accounts.
	Butt Detail	Cheque Detail	Date Cleared	/ Deposited	- Bank N	lame:
Date	14/05/1999	11/05/1999	11/05/1999		_	
Payee:	Rent - Frank Gordon	Cash	Statement P 932	Page Number	Branch	:
Amount :	\$2,059.00	\$2,059.00	Cleared \$2,059.00	Amount	BSB	& Account:
Cheque B	utt				=	1



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

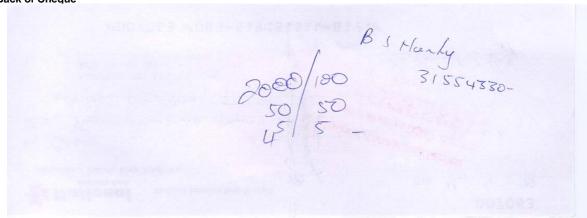
Comments:

AJS Signature forged. Endorsed 3155 433 0 > Brendan Harty Drivers Licence number

Face of Cheque



Back of Cheque



Trace Number

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

 $\hbox{'AJS' counter signature on Not Negotialbe Stamp is forged}.$

False payee.

ChargesTheft417Make a False Document418Use a False Document419

3001,60

007064

Clearance Date: 12/05/1999

Cheque Number: 7064

			Bank Cleara Detail - Basste			n details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	Date	Cleared	/ Deposited	Bank Name:
Date	14/05/1999	12/05/1999	12/05	/1999		
Payee:	Also	Cash	Sta	tement F 932	Page Number	Branch:
Amount :	\$3,001.60	\$3,001.60	\$3,0	Cleared 01.60	l Amount	BSB & Account:
Cheque B	Butt					- /
	ce finger here cheque removal 3.4 /5 /99	Signatory Alan Sampson	Valid Signature Alan Sampson			ccount Confirmed
		☐ Elke Sampson	☐ Elke Sampson	[✓ Signatures Fo Valid Paymen	
etail		Brendan Harty	✓ Brendan Harty		Valid Paymen	t of Account

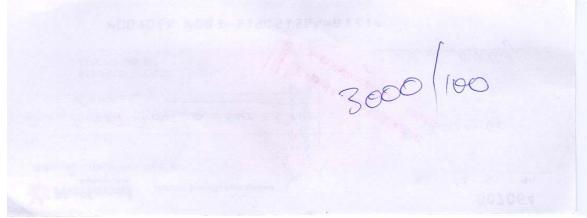
Face of Cheque



Comments:

Also Technology on Stub. Forged AJS signatures.





Trace Number

Clearance Date 13/05/1999

Comments

counter signed for cash by BH & AJS(both AJS signatures obvious forgery). Cashed South

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

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.

Charges 423 Theft 424 Make a False Document 425 Use a False Document

> **Butt Detail** 13/05/1999

Also Computers

\$2,795.00

Clearance Date: 13/05/1999

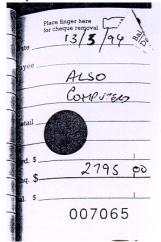
7065 **Cheque Number:**

	Bank Clearance Detail - Basstech A/c		on details from Brendan s Harty's Accounts.
Cheque Detail	Date Cleared	/ Deposited	Bank Name:
13/05/1999	13/05/1999		_
Cash	Statement P 932	age Number	Branch:
\$2,795.00	Cleared \$2,795.00	Amount	BSB & Account:

Cheque Butt

Amount:

Date Payee:



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

Destination Account Confirmed ✓ Signatures Forged ∇alid Payment to B Harty □ Valid Payment of Account

Comments:

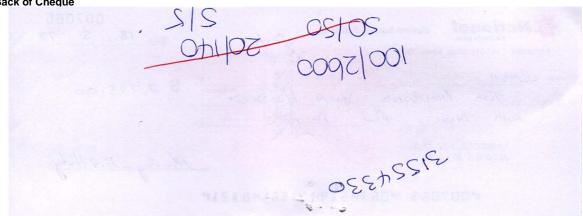
counter signed for cash by BH & AJS(both AJS signatures obvious forgery). Cashed South Melbourne.

Endorsed 3155 433 0 > Brendan Harty's drivers licence number.

Face of Cheque



Back of Cheque



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.

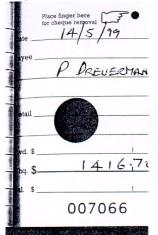
-alse payee

ChargesTheft426Make a False Document427Use a False Document428

Clearance Date: **14/05/1999**

Cheque Number: 7066

			Bank Clearance Detail - Basstech A/o		on details from Brendan es Harty's Accounts.
_	Butt Detail	Cheque Detail	Date Cleare	d / Deposited	Bank Name:
Date	14/05/1999	14/05/1999	14/05/1999		
Payee:	P Drevermann	Cash	Statement 932	Page Number	Branch:
Amount :	\$1,416.70	\$1,416.70	Cleare \$1,416.70	d Amount	BSB & Account:



Signatory	Valid Signature	Destination Account Confirmed
✓ Alan Sampson	Alan Sampson	✓ Signatures Forged
☐ Elke Sampson	☐ Elke Sampson	☐ Valid Payment to B Harty
Paul Buckman	Paul Buckman	Valid Payment of Account
✓ Brendan Harty	✓ Brendan Harty	
omments:		

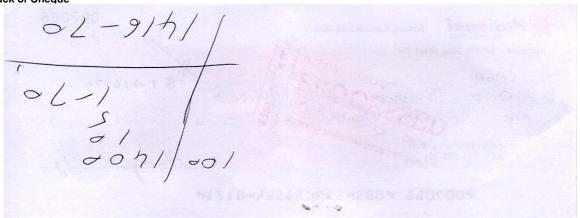
Comments

counter signed for cash by BH & AJS(both AJS signatures obvious forgery)

Face of Cheque



Back of Cheque



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.

ChargesTheft429Make a False Document430Use a False Document431

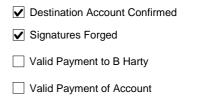
Clearance Date: **14/05/1999**

Cheque Number: 7067

			Bank Clearance Detail - Basstech A/c		on details from Brendan s Harty's Accounts.
	Butt Detail	Cheque Detail	Date Cleared	d / Deposited	Bank Name:
Date	17/05/1999	14/05/1999	14/05/1999	14/05/1999	Bendigo Bank
Payee:	Also Computer	Brendan Harty	Statement I	Page Number 11	Branch: Bairnsdale
Amount :	\$3,337.84	\$3,337.84	Cleared \$3,337.84	d Amount \$3,337.84	BSB & Account:
Cheque B	utt			. ,	- 633 00 / 0005630355/1401



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



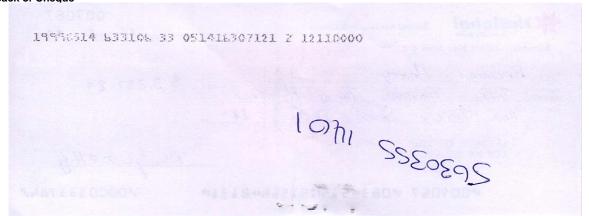
Comments:

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

Face of Cheque



Back of Cheque



Trace Number