(1) Southbank CBA Bank Transactions

Word search: House

Date	Transaction		Credit	TRANSACTION TYPE
26-Feb-2014	1/	PURCHASE HOUSE	\$ 999,985.00	OTHER
19-May-2014	1/1	PURPOSE PURCHASE HOUSE	\$ 998,471.40	OTHER
02-Jan-2015	1/	PURPOSE PURCHASE HOUSE	\$ 499,985.00	OTHER
29-Oct-2015	Direct Credit 141000 david house		\$ 500,000.00	DIRECT CREDIT
06-Mar-2017		HOUSE DEPOSIT	\$ 100,000.00	OTHER
31-Jul-2017		HOUSE DEPOSIT	\$ 50,000.00	OTHER

Patrons with multiple transactions:

- 3 transactions totalling \$2,498,441.40 (two with
- −2 transactions totalling \$150,000

The above deposits were traced by the Credit team and confirmed to be valid deposits for

- Debt settlement first 4 transactions
- Front money last 2 transactions

Word search: Purchase

Date	Transaction			Credit	Transaction Type
26-Feb-2014	1/	PURCHASE HOUSE	\$	999,985.00	OTHER
19-May-2014	1/	L PURPOSE PURCHASE HOUSE	\$	998,471.40	OTHER
02-Jan-2015	1/	L PURPOSE PURCHASE HOUSE	\$	499,985.00	OTHER
05-Aug-2015		TRANSFER RETAIL PURCHASES MEMBER ID	\$	100,000.00	OTHER
22-Jan-2016		PURCHASE	\$	80,000.00	OTHER
23-Mar-2016		PURCHASE OF	\$	50,000.00	OTHER
29-Jul-2016		PURCHASE THE	\$	65,000.00	OTHER
14-Oct-2016		/INV/688166 /INV/PURCHASE ORDER	\$	244,968.00	OTHER
30-Nov-2016		PURCHASE FOR BUSINESS JOHN SAYED	\$	90,000.00	OTHER
20-Sep-2017		DEPOSIT ON PURCHASE OF PROPERTY	\$	100,000.00	OTHER
12-Dec-2017		PROPERTY PURCHASE	\$	75,000.00	OTHER
14-Dec-2017		ADVANCE PURCHASE APARTMENT	S	90.000.00	OTHER
15-Dec-2017		PURCHASE PROPERTY REF	\$	20,000.00	OTHER
09-Mar-2018		PURCHASE INVESTMENT PROPERTYPATRON	\$	100,000.00	OTHER
21-May-2018		PROPERTY PURCHASEREF	\$	100,000.00	OTHER
18-Jul-2018		PURCHASE OF CAR	\$	129,000.00	OTHER

Patrons with multiple transactions: -3 transactions totalling \$195,000

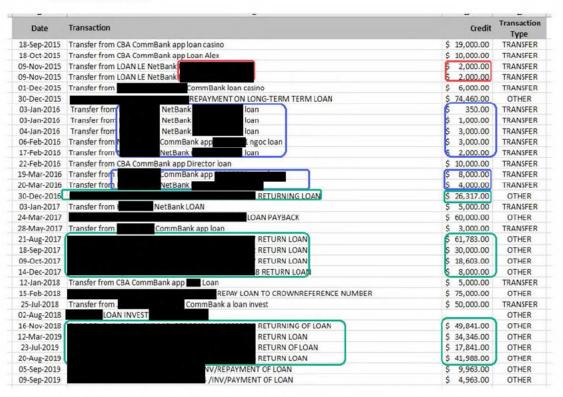
Word search: Goods

Date	Transaction	Credit	Transaction Type
12-Nov-2014	GOODS PAYMENT	\$ 148,971.35	OTHER
13-Nov-2014	GOODS PAYMENT	\$ 680,473.37	OTHER
31-Aug-2016	PAYMENT FOR GOODS	\$ 148,099.00	OTHER
12-Oct-2016	/INV/PAYMENTS GOODS 18716	86 \$ 139,968.00	OTHER
14-Oct-2016	/INV/PAYMENT GOODS 688166	\$ 254,968.00	OTHER
27-Feb-2017	NetBank bay goods	\$ 2,000.00	TRANSFER
19-Sep-2017	INV/PURCHASING GOODS /INV/2271376	\$ 46,356.00	OTHER
28-Feb-2018	/INV/02834116 /INV/PURCHASING GOOD	\$ 244,963.00	OTHER
28-Feb-2018	/INV/02834116 /INV/PURCHASING GOOD	\$ 254,963.00	OTHER
02-Mar-2018	/INV/PURCHASING GOODS /INV,	\$ 239,963.00	OTHER
08-Mar-2018	/INV/PURCHASING GOODS /INV,	\$ 270,963.00	OTHER
08-Mar-2018	/INV/PURCHASING GOODS /INV,	\$ 268,963.00	OTHER
09-Mar-2018	/INV/PURCHASING GOODS /INV,	\$ 267,963.00	OTHER
16-Mar-2018	/INV/PURCHASING GOODS /INV/	\$ 244,963.00	OTHER
19-Mar-2018	/INV/PURCHASING GOODS /INV,	\$ 239,963.00	OTHER
19-Mar-2018	/INV/PURCHASING GOODS /INV,	\$ 254,963.00	OTHER
13-Apr-2018	/INV/PURCHASING GOODS /INV/	\$ 245,572.00	OTHER
24-Apr-2018	/INV/PURCHASING GOODS /INV/	\$ 239,963.00	OTHER
21-Mar-2019	0879 PAYMENT FOR GOODS30819067	\$ 47,985.00	OTHER

Patrons with multiple transactions

- 2 transactions totalling \$829,444.72
- 2 transactions totalling \$394,936
- 11 transactions totalling \$2,773,202

Word search: Loan



Patrons with multiple transactions

- 2 transactions totalling \$4,000
- 7 transactions totalling \$21,350
- totalling \$288,719

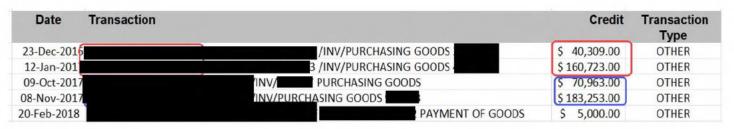
Attachment III

(2) Riverbank CBA Bank Transactions

Word search: Purchase

Date	Transaction			Credit	Transaction Type
01-Mar-201	7	PURCHASE MACHINE FOTOCOPY NO 220970 REF	Fee AUD 10.00000	\$ 29,990.00	Other

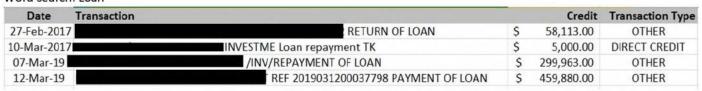
Word search: Goods



Patrons with multiple transactions

- State of the second of the s
- 2 transactions totalling \$254,216 (appeared under Southbank as well)

Word search: Loan



appeared under Southbank as well.