

From: Rochecouste, Pierre  
Sent: Monday, February 17, 2014 10:21 AM  
To: Ball, Elizabeth  
Subject: Notification

Good morning Liz,

Further to our telephone conversation today, please find below the details of my interactions with Mr Joseph (Joe) Camilleri on Saturday 15 Feb 2014 compiled to the best of my recollection.

I have used my mobile phone, where possible, to identify the date, time and telephone numbers associated with the relevant interaction.

## CALL 1 - START

On Saturday 15 Feb 2014, around 12:20 PM, I was in my study at home and received a call on my mobile from mobile number

When I answered the call, I found out that it was Joe Camilleri on the other end of the line.

He told me that he had just deposited \$4000 into my [redacted] account to partly repay what he owed me and whether I could check and confirm receipt of this amount.

He also told me that the reason he wanted me to do so was that:

- (1) he had been advised by the bank teller (on depositing the amount) that because it was a cash deposit, I would be able to access the funds straightaway; and
- (2) he wanted to make sure that he had deposited it in my account and not someone else's.

He further explained that:

- \* he had settled on the sale of his house and was in possession of some funds;
- \* knowing my family issues he wanted to make sure that I got some money back; and
- \* he could not repay me the full amount he owed me on Saturday, but was hoping to do so in the next week or so.

I told him that:

- (1) I was pleased that he had paid me some money back but would be happier when he returns the funds he owed me back in full;
- (2) I was at the time of his call sorting my family financial matters (which I was doing in the study); and
- (3) I would go on line and that I would sms him on the mobile he called me on whether I had the funds in my account or not.

## CALL 1 - END

Following the call, I went on-line and checked my [redacted] Bank Account as I had provided him with those bank details when I last provided him with some funds back in February 2013 (for repayment). I could not find any deposits.

I also went on-line and checked my [redacted] Credit Union Account as I had provided him with those bank details when I first provided him with some funds back in June/July 2012 (for repayment).

As I could not find any deposits, I sent him two SMS's (15/2/14 - 12:35PM and 12:36PM) to him to that effect and also asked him to confirm the Bank Account in which he had deposited the money.

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Whilst I waited for his reply, I went back on line and again checked my [redacted] Account. This time, I found that the transaction was showing up. The description was "Cash Deposit [redacted]" (Refer to the attachment " [redacted].pdf" to this email).

At the same time, I received a call from Telephone Number [redacted] on my mobile.

## CALL 2 - START

On Saturday 15 Feb 2014, around 12:37 PM, I received a second call (for the day) from Joe Camilleri.

He started talking first and told me that he was extremely worried that I had not seen the transaction in my bank account.

I told him that between my last SMS and his call, I had now seen confirmation that the money (\$4000) had been received in my account.

He told me that he was relieved that the money was in my account and that he was hoping to repay me all what he owed me back in a week or so.

He also asked whether he should pay me some interest on the funds that I had provided to him.

I told him that when I first provided him with the funds in June 2012, I did it in the genuine belief that I was helping him and his daughter and therefore it was never my intention to charge him any interest. I told him that my intention had not changed.

He thanked me for this and we terminated the call.

## CALL 2 - END

If there is anything that I can help with, please do not hesitate to contact me.

Regards

Pierre Rochecouste

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<b>Portfolio Loan</b>	\$0.00
	Available balance:
	\$15,000.00

Date	Description	Debit	Credit
15/02/2014	Cash Deposit		\$4,000.00