## NSW ICAC EXHIBIT

FW:

From:

"Camilleri, Joe" <

To:

Carmen Attard

Date:

Wed, 09 May 2012 09:02:19 +1000

From: CAMILLERI, Jessica [

Sent: Wednesday, 9 May 2012 8:55 AM

To: Camilleri, Joe

Subject:

Dear Ms Camilleri,

We recognize that there may be occasions when customers are entitled to be compensated for incorrect charging due to employee or system errors including process failures or breaches of legislation including Fraud and other vigilant activity.

Due to your circumstantial issues we are happy to advise once the balance of \$107,000 has been paid to the National Australia Bank we will release your contents including the follow:

- \$575,000 in cash
- \$250,000 cheque to the payee of Miss Jessica Nicole Camilleri
- Jewellery 5 rings, 2 chains
- Writing documentation provided by the ASIO Australia

The above payment of \$107,000 is to cover Solicitor fees over the period time matter of  $1^{st}$  June 2007 –  $1^{st}$  June 2012. Please also find a detailed statement of Invoices attached.

Jessica Camilleri

Executive Assistant to the Director of State-Wide Services

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