

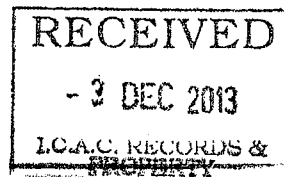
Processing Services Sydney, NSW

31 Birnie Ave  
Lidcombe NSW 2141  
Australia

PO Box 492  
Lidcombe NSW 1825  
Australia

DA 1020 Sydney (2013 0001)  
Email

ICAC  
Attn. Michael Buchhorn  
Level 21/133 Castlereagh St  
SYDNEY NSW 2000



28 November 2013

Your Ref E13/0275

We refer to your notice 30/10/2013 and provide the following

1. Conducted a search and advise no record of letters being sent by our collections department.
2. Copy of Transfer Receipt you provided for \$5,000,000.00 on 28/12/2013 Receipt number N123029669556. I advise the bank has no record of this transaction. I can advise that receipt number N123029669556. Was for \$5,000 on 30/12/2013 for a Netbank transfer from Account number [REDACTED] in the name of JESSICA NICOLE CAMILLERI to account number [REDACTED] in the name of JOSEPH FRANCIS CAMILLERI. Enclosed is a copy of Payment Component Details for that transaction.
3. No record of of legal files held in the name for Jessica camilleri (Adouni) or Joseph camilleri
4. Spreadsheet and supporting vouchers and documents for 21 withdrawals from account number 2009 10566018 in the name of JOSEPH FRANCIS CAMILLERI.

Spreadsheet and supporting vouchers and documents for 174 withdrawals from account number [REDACTED] in the name of JESSICA NICOLE CAMILLERI.

Yours faithfully

Compliance Services  
Commonwealth Bank  
OUR REF

**NSW ICAC  
EXHIBIT**

## Transfer receipt

Your transfer has been successfully processed.

The funds should be available in the 'To account' within 2 business days as this is the first time you've made a transfer to account (except CommSec accounts).

Receipt number  
N123029669556

From account  
Smart Access

Your transaction description  
Jessica

To account  
Joseph Camilleri

- \* Amount \$5,000,000
- \* To account description
- \* Dad

When  
Fri 28/12/2012 03:58:57 pm Sydney/Melbourne time

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