

**INDEPENDENT COMMISSION AGAINST CORRUPTION**

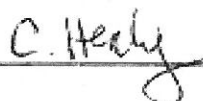
**STATEMENT IN THE MATTER OF: Operation Jarrah**

**PLACE:** Braemar NSW  
**NAME:** Catherine Mary Healy  
**ADDRESS:** Known to ICAC  
**OCCUPATION:** Business Owner Operator  
**TELEPHONE NO:** Known to ICAC  
**DATE:** 7 January 2015

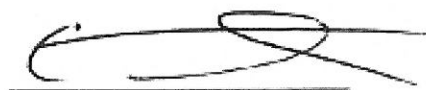
**States: -**

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1. This statement made by me accurately sets out the evidence which I would be prepared, if necessary, to give in Court as a witness. The statement is true to the best of my knowledge and belief, and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.
  2. I am 53 years of age.
  3. I am currently self employed and hold the position of director with Anthony J Healy Antiques Pty Ltd together with my husband Anthony Healy. I have held this position since 25 June 1996. There are a number of business names associated with the aforementioned company including Architectural Decor and Flinders Antiques Centre and others.

Signature



Witness

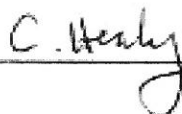


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4. The business of Architectural Decor was operational for approximately 14 years from 28/08/1998 to 18/05/2012. Primarily this business was involved with the importation of large architectural pieces such as marble and cast iron fountains, statues and urns. We were also retailers of antique furniture.
5. The business of Architectural Decor operated a premises located at 812-820 Parramatta Road, Camperdown.
6. On 29 September 2014 I received an email from AnnMarce Robinson, an investigator from the Independent Commission Against Corruption ("ICAC"). Attached to the email was a s22 Notice for the Production of Documents which contained a schedule of documentation being sought from Architectural Decor.
7. The information being requested was in relation to a purchase which was completed in November 2011 for an amount of \$12,400.
8. I can recall that I contacted Investigator Robinson by phone a few days later and had a conversation with her about the request. As a result of that conversation I forwarded an email to Investigator Robinson on 9 October 2014. I attached a bank statement to the email which was for an ANZ Bank account held in the name of Anthony J Healy Antiques Pty Ltd trading as Flinders Antiques Centre which was the bank account that the business was using at the time. The bank statement shows a deposit to our account on 7 November 2011 for the amount of \$12,400.

Signature



Witness



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**EXHIBIT: ANZ BANK STATEMENT FOR ACCOUNT IN THE NAME**  
**OF ANTHONY J HEALY ANTIQUES PTY LTD T/AS FLINDERS**  
**ANTIQUE CENTRE RE DEPOSIT OF \$12,400 ON 7/11/2011**

9. In 2012 my husband and I moved to Braemar NSW where we now operate another business. The business records of Architectural Decor were relocated to Braemar at that time.
10. On 16 April 2014 there was a sewer egress at our new premises due to a developer constructing a local development. As a result of this egress all of our stored receipt books were ruined and destroyed and we do not keep any electronic files. Therefore I was not able to supply the Commission with any documentation in response to the s22 Notice.
11. I have sighted a photo of a plum coloured marble bowl with foliage decoration and can say that this is the piece that I have a recollection of that relates to the transaction of \$12,400. I would describe the piece as a substantial plum coloured marble bowl, machine turned from one single block then hand carved with foliage decoration, approximately 2 metres in diameter. The country of origin for this piece was China and the purchase price was \$12,400 inclusive of GST.
12. I can recall that the piece was collected by a contractor with a Hiab truck. The delivery was to the Alexandria/Beaconsfield area. The only other recollection I have is the purchaser was a young male.

Signature

*C. Healy*

Witness

*[Signature]*

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**EXHIBIT: PHOTOGRAPH OF PLUM COLOURED BOWL/GARDEN  
FEATURE**

Signature

*C. Healy*

Witness

*[Signature]*





## Business Extra 50 Statement

Enquiries 131314  
Lost/Stolen cards 1800 033 844  
Website & Internet Banking www.anz.com



000413

ANTHONY J HEALY ANTIQUES PTY LTD  
812-820 PARRAMATTA RD  
LEWISHAM NSW 2049

## Statement Summary

Opening balance \$10,902.52  
Total deposits \$36,032.29  
Total withdrawals \$24,020.89  
Closing balance \$22,913.92  
Statement starts 31/10/2011  
Statement ends 07/11/2011  
Statement number 349

Branch Details  
Double Bay  
Account Descriptor  
BUSINESS CHEQUE

Account Details  
ANTHONY J HEALY ANTIQUES PTY LTD  
ACH 001794252  
T/AS FLINDERS ANTIQUE CENTRE  
Branch No. (BSB) 012-281  
Account No [REDACTED]

Please retain this statement for taxation purposes.

Date	Transaction Details	Withdrawals (\$)	Deposits (\$)	Balance (\$)
2011				
31 OCT	OPENING BALANCE			10,902.52
01 NOV	002056 PAYMENT TO ANZ BANK MERCHANT FEE	11,456.67 304.17		554.15 DR 858.32 DR
	PAYMENT TO ECLIPSE PRUDENT HEALY:4252 INCLUDES FEE \$4.00	4,914.00		5,772.32 DR
	HONOUR/OVERDRAWN FEE	37.70		5,810.02 DR
02 NOV	POS2006801 ANZ EFTPOS DEPOSIT		355.00	5,455.02 DR 355.00
	002054	130.00	5,810.02	225.00
	002055	300.00		75.00 DR
	HONOUR/OVERDRAWN FEE	37.70		112.70 DR
03 NOV	POS2006801 ANZ EFTPOS TRANSFER REFERENCE 1103022519		5,000.00	4,887.30
			780.00	5,667.30
04 NOV	002060	1,000.00		4,667.30
	002061	84.42		4,582.88
	002062	515.95		4,066.93
	002063	373.50		3,693.43
	PAYMENT TO GIOBI SB9N0055006	1,496.29		2,197.14
07 NOV	POS2006801 ANZ EFTPOS EFFECTIVE DATE 05 NOV 2011		11,600.00	13,797.14
	DEPOSIT		12,400.00	26,197.14
	TRANSFER FROM AMEX GR 90.00 9795027135		87.27	26,284.41
	002057	140.00		26,144.41
	002064	480.00		25,664.41
TOTALS AT END OF PAGE		\$24,370.40	\$36,032.29	\$22,913.92

**Marble Plum Coloured Bowl/Garden feature from Architectural Decor**

