

**Schedule of Evidence - Alexander Contributions to Steyn**

REFERENCE	DATE	ACCOUNT	COMPANY	BANK TRANSACTION DESCRIPTION	AMOUNT	DOCUMENTATION	PAGE REF
1.04				Entry recorded as "Cash" in Spreadsheet 1.	\$ 5,000.00	Refer to Volume 11.4	
1.05	21-Feb-13	CBA 5105	Concrete Cutting	Transfer to other Bank NetBank Cutaway	\$ 371.69	CBA account 5105 bank statement and bank voucher	Vol 10.4A, p1
1.06	13-May-13	CBA 5105	Wideline	Transfer to CBA A/c NetBank Wideline	\$ 2,310.00	(Transactions 1.06 and 1.09 are related) CBA account 5105 bank statement and bank voucher showing two payments of \$2,310, on 13/05/2013 and 24/05/2013. Hard copy quote dated 10/05/2013 amounting to \$4,620 (seized at Steyn's premises)	Vol 10.4A, p4 Vol 10.4A, p7
1.07	14-May-13	CBA 5105	PK Roofing	Transfer to CBA A/c NetBank PK Roofing	\$ 620.50	CBA Bank acc 5105 statement and bank voucher Quote from PK Roofing amounting to \$6205.00 to Craig Steyn, located in a white folder seized at Steyn's premises Email chain between Craig and Aleesha Steyn and PK Roofing on 13 May 2013, attaching quote J21812 in the amount of \$6,205.00 and condition of sale. Vicky Trassieh of PK Roofing informs Steyn that a 10% of the total quote is due. (Transactions 1.07, 1.08 and 1.13 are related)	Vol 10.4A, p9 Vol 10.4A, p12 Vol 10.4A, p16
1.08	17-May-13	CBA 5105	PK Roofing	Transfer to CBA A/c NetBank PK Roofing	\$ 2,482.00	CBA Bank acc 5105 statement and bank voucher Email chain between Craig and Aleesha Steyn and PK Roofing. On 17 May 2013, PK Roofing informed the Steyns that 40% of the invoice (\$2482.00) is due (source: Seagate hard drive seized at Steyn's premises). (Transactions 1.07, 1.08 and 1.13 are related)	Vol 10.4A, p21 Vol 10.4A, p24
1.09	24-May-13	CBA 5105	Wideline	Transfer to CBA A/c NetBank Wideline	\$ 2,310.00	(Transactions 1.06 and 1.09 are related) CBA account 5105 bank statement and bank voucher showing two payments of \$2,310, on 13/05/2013 and 24/05/2013. Hard copy quote dated 10/05/2013 amounting to \$4,620 (seized at Steyn's premises)	Vol 10.4A, p28 Vol 10.4A, p7
1.11	23-Jul-13	CBA 5105	Dural Pool Shop (Aquaquip)	Transfer to other Bank NetBank Stainless Ring Kit	\$ 1,974.50	CBA account 5105 statement and bank voucher showing payment to Aquaquip Invoice dated 23 July 2013, addressed to Craig Steyn and AA Steel Piping, for the sale of pool equipment, in the amount of \$1974.50, produced under Notice by Dural Pool Shop.	Vol 10.4A, p31 Vol 10.4A, p34
1.12A	23-Jul-13	WBC 1932	Reece Plumbing	REECE 2018 MINCHINBURY AU 74557023204021339015087	\$ 252.80	Westpac credit card account 1932 statement Reece Plumbing Minchinbury Customer Order 21134698 dated 23 July 2013, in the amount \$1,264.02. The invoice is addressed to AA Steel Piping; the contact person listed under 'Description', is Craig. Reece Invoice #259728680 acknowledging a deposit of \$252.80 recieved. (Entries 1.12A and 1.12B are related)	Vol 10.4A, p35 Vol 10.4A, p37 Vol 10.4A, p38
1.12B	26-Jul-13	WBC 1932	Reece Plumbing	REECE 2018 MINCHINBURY AU 74557023207050812843407	\$ 1,011.22	Westpac credit card acc 1932 statement Reece Invoice #259728746 acknowledging a payment of \$1011.22 received (Entries 1.12A and 1.12B are related)	Vol 10.4A, p36 Vol 10.4A, p39
1.13	12-Aug-13	CBA 5105	PK Roofing	Transfer to CBA A/c NetBank PK Roofing	\$ 4,027.50	CBA Bank acc 5105 statement and bank voucher Email chain between Craig Steyn and PK Roofing, dated 27 May 2013. PK Roofing informed Steyn the final payment of \$4027.50 is due. (Transactions 1.07, 1.08 and 1.13 are related)	Vol 10.4A, p40 Vol 10.4A, p43
1.14	03-Oct-13	CBA 5084	Amber Tiles	Transfer to other Bank NetBank Craig Tiles	\$ 5,000.00	CBA account 5105 bank statement and bank voucher Quote dated 614610 from Amber Seaforth, addressed to Aleesha and Craig Steyn. Spreadsheet retrieved from hard drive seized at Steyns' home displaying different pricing from various pavers	Vol 10.4A, p45 Vol 10.4A, p48 Vol 10.4A, p49
2.18A	19-Apr-15	CBA 5084	Advanced Excavation and Demolition	Transfer to other Bank NetBank Advanced Demolition	\$ 7,000.00	CBA account ending 5084 bank statement NAB Bank statement in the name of "Habib Family Trust" showing 3x payments amounting to \$13,760: - 20/4/2015 - \$7,000 (payment reference: Damsel Court Ashley Alexander 068523); - On 29/4/2015 - \$3,000 (payment reference: Damsel Court CBA); and - 6/5/2015 - \$3,760 (payment reference Damsel Court CBA). Quote from Advanced Excavation & Demolition (AED) to Craig Steyn for demolition works at [redacted] Damsel Court, [redacted] dated 15 February 2015 Invoice dated 24 April 2015, from AED addressed to AA Steel Piping, in the amount of \$13,760.00.	Vol 10.3, Doc 17 p107-109 Vol 10.3, Doc 16 p104 Vol 10.3, Doc 14 p102 Vol 10.3, Doc 15, p103

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REFERENCE	DATE	ACCOUNT	COMPANY	BANK TRANSACTION DESCRIPTION	AMOUNT	DOCUMENTATION	PAGE REF
2.18C	29-Apr-15	CBA 5105	Advanced Excavation and Demolition	Transfer to other Bank NetBank Veolia	\$ 3,000.00	CBA account ending 5105 bank statement (Refer to other supporting documentation 2.18A)	Vol 10.3, Doc 18, p110-112
2.18B	06-May-15	CBA 5105	Advanced Excavation and Demolition	Transfer to other Bank NetBank Advanced Demolitio	\$ 3,760.00	CBA account ending 5105 bank statement (Refer to other supporting documentation 2.18A)	Vol 10.3, Doc 19, p113-115
2.20	05-Aug-15	CBA 5084	Austral Bricks	Transfer to other Bank NetBank Austral	\$ 15,000.00	CBA acc 5084 bank statement and voucher.	Vol 10.3, Doc 21, p131-133
						Quote and delivery receipts recovered from the search warrant at [REDACTED] Damsel Court (Steyn's residence)	Vol 10.3, Doc 20, p116-130
						Receipt addressed to Steyn for \$15,000 produced by Austral Bricks under Notice	Vol 10.3, Doc 22, p134
2.21	31-Aug-15	CBA 5105	Austral Bricks	Transfer to other Bank NetBank	\$ 8,000.00	CBA acc 5105 bank statement and bank voucher.	Vol 10.3, Doc 23, p135-135
						Quote recovered from [REDACTED] Damsel Court during search warrant.	Vol 10.3, Doc 20, p116-130
						Receipt addressed to Steyn for \$ 8000 produced by Austral Bricks under Notice.	Vol 10.3, Doc 24, p138
2.26	23-Nov-15	CBA 5105	CS Cavity Sliders Pty Ltd	Transfer to other Bank NetBank Cavity sliders	\$ 3,685.50	CBA acc 5105 bank statement and bank voucher showing two payments for the total invoice amount of \$7,373.89 made on 23/11/2015 and 18/12/2015.  Email correspondence between Craig Steyn and CS Cavity Sliders between July and November 2015.. Two quotes (quote SA041812 at \$7,036.19 for a 2100mm door and quote SA042376 in the amount \$7,373.89 for a 2400m door) were provided to Steyn. The latter quote was chosen by Steyn. Email attachments 'New Yorker Aust A4.pdf' and 'CL400 brochure.pdf' not included in the brief, but can be supplied if requested.	Vol 10.4A, p53  Vol 10.4A, p56
2.29	18-Dec-15	CBA 5084	CS Cavity Sliders Pty Ltd	Transfer to other Bank NetBank Cavity Sliders	\$ 3,688.39	CBA acc 5084 bank statement and voucher.	Vol 10.4A, p71
						Refer to supporting documentation in 2.26	N/A
2.31	03-Mar-16	CBA 5084	Lifestyle Store Pty Ltd	Transfer to other Bank NetBank Craig	\$ 5,500.00	Commonwealth Bank statement for account ending 5084 and bank voucher	Vol 10.4A, p74
						Westpac bank statement showing a payment of \$5,500.00 by Ashley Alexander on 4 March 2016. (produced by Life Style Store Pty Ltd under Notice)	Vol 10.4A, p77
						Life Style Store Invoice #142635 dated 5 April 2016, in the amount \$10,970.00, addressed to Craig Steyn.	Vol 10.4A, p79
2.32	09-Mar-16	CBA 5084	Lifestyle Store Pty Ltd	Transfer to other Bank NetBank	\$ 5,470.00	Commonwealth Bank acc 5084 statement and bank voucher	Vol 10.4A, p80
						Westpac bank statement showing a payment of \$5,470.00 by Ashley Alexander on 9 March 2016 (produced by Life Style Store Pty Ltd under Notice)	Vol 10.4A, p78
						Life Style Store Invoice #142635 dated 5 April 2016, in the amount \$10,970.00, addressed to Craig Steyn.	Vol 10.4A, p79
2.34A	18-Mar-16	CBA 5084	Aleesha Party	Transfer to CBA A/c NetBank Cake	\$ 150.00	CBA acc 5084 bank statement	Vol 10.4A, p83
						Entry recorded as "Birthday Cake" in Spreadsheet 2, in the amount of \$200.00. The Commission could only locate a transaction for \$150.00 in the bank statements.	N/A
2.34B	14-Mar-16	CBA 5084	Aleesha Party	Transfer to CBA A/c NetBank cupcakes	\$ 120.00	CBA acc 5084 bank statement and bank voucher	Vol 10.4A, p84
2.34C	18-Jan-16	WBC 5293	Other	Blacktown Workers Blacktown AU 74249236018000105868646	\$ 250.00	Westpac account 5293 bank statement	Vol 10.4A, p87
						Blacktown Workers Club (BWC) computer print out , dated 18 January 2016, showing a function sales transaction amounting to \$250.00	Vol 10.4A, p95
						BWC receipt confirming a payment of \$250.00 by Sandra Alexander in cash.	Vol 10.4A, p96
2.34D	15-Mar-16	WBC 5293	Other	Blacktown Workers Blacktown AU	\$ 2,621.25	BWC Customer Event Sheet, for "SURPRISE Aleesha 40th Birthday" on 19 March 2016. The contact for this event is Sandra Alexander.	Vol 10.4A, p97
						Westpac account 5293 bank statement	Vol 10.4A, p88

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REFERENCE	DATE	ACCOUNT	COMPANY	BANK TRANSACTION DESCRIPTION	AMOUNT	DOCUMENTATION	PAGE REF
				74249236075000136713704		BWC Tax Invoice 64553 dated 15 March 2016, confirming receipt of payment in the amount of \$2,621.25 via credit card number ending 5293.	Vol 10.4A, p100
						BWC Invoice IN000058143 dated 19 March 2016 addressed to Sandra Alexander, showing itemised purchases, in the amount \$2916.25.	Vol 10.4A, p101
2.34E	18-Mar-16	CBA 5084	Aleesha Party	Transfer to CBA A/c NetBank aleesha party	\$ 281.00	CBA acc 5084 bank statement and bank voucher	Vol 10.4A, p89
						Email exchange between Craig Steyn and Kelly Huet in respect to Aleesha's party. Steyn informs Huet to ask Sandy for a reimbursement for decoration expenses.	Vol 10.4A, p93
2.34F	19-Mar-16	WBC 5293	Other	WORKERS BLACKTOWN BLACKTOWN AU 74940526080806929830136	\$ 997.10	Westpac acc 5293 bank statement.	Vol 10.4A, p92
						BWC Running total for liquor sales on 19 March 2016 for Aleesha's Birthday, in the amount of \$997.10.	
						Transaction is recorded as "Alcohol" in Spreadsheet 2	Vol 10.4A, p102
2.35	22-Mar-16	CBA 5105	Tile Factory Outlet	Transfer to CBA A/c NetBank Materials for RMS	\$ 13,438.92	CBA account 5105 bank statement	Vol 10.4A, p103
						CBA bank statement for account ending 10129783 showing a payment for quote 715215 (produced under Notice by Tile Factory Outlet)	Vol 10.4A, p106
						Tile Factory Outlet quote 715215 dated 15/3/2016, addressed to Aleesha Steyn, in the amount \$13,438.92	Vol 10.4A, p107
						Tile Factory Outlet invoice 235818 dated 7/4/2016, addressed to Aleesha Steyn, in the amount \$13,438.92	Vol 10.4A, p109
						Email from Aleesha Steyn to Chanel Friend dated 7 April 2016, of Tile Factory Outlet, attaching a receipt for payment	Vol 10.4A, p111
2.36	16-Apr-16	CBA 5105	Good Guys	THE GOOD GUYS NetBank BPAY 41897 205804620354 Electrical cordina	\$ 18,500.00	Alexanders' CBA account 5105 bank statement	Vol 10.4A, p112
						Steyn's CBA Mastercard account ending 3781 statement, showing a credit from Good Guys Castle Hill, amounting to \$2185.00.	Vol 10.4A, p113
						BPAY report showing a payment of \$18,500 made on 16 April 2016 (produced by the Good Guys under Notice).	Vol 10.4A, p114
						Sales Order, docket reference D0581753867, addressed to Aleesha Steynm, in the amount \$12677.00 (produced under Notice by the Good Guys). The Good Guys informed the Commission that the total sales amounted to \$15,877 which includes:	
						- the goods listed docket D0581753867, amounting to \$12,677.00; and	
						- an outstanding balance of order \$3,200.00 in docket D10581739192.	
						On 20 April 2016, \$2185.00 was card number ending 781, in which the cardholder is Craig Steyn.	
						The Good Guys could not provide evidence or an explanation for the discrepancy of \$438.00.	Vol 10.4A, p115
						Sales Order Docket Reference, D0581739192 showing a refund of \$2185.00 made on 20 April 2016 to card number ending 781.	Vol 10.4A, p117
2.41	15-Jul-16	CBA 5084	IMS Creative Pty Ltd	Transfer to other Bank NetBank	\$ 4,594.50	CBA account 5084 bank statement and bank voucher (entry relates to 2.51 and 2.58)	Vol 10.4A, p119
						Westpac account statement provided by IMS Creative Pty Ltd (IMS), showing a deposit in the amount of \$4,594.50 made by Ashley Alexander on 15/07/2016	Vol 10.4A, p122
						Quote 17588JU dated 15/07/2016 valued at \$9,189.00 from IMS Window Furnishings to Craig and Aleesha Steyn for the measurement, supply and installation of window shutters.	Vol 10.4A, p124
						Quote acceptance signed by Aleesha Steyn, accepting IMS' quote of \$9,189.00 on 15/07/2016	Vol 10.4A, p123
						Tax Invoice dated 15/07/2016, billed to Craig and Aleesha Steyn in the amount of \$9,189.00 (note: The invoice was paid in three lots)	Vol 10.4A, p125
						Tax Invoice dated 15/07/2016, showing the balance owing is \$0.00	Vol 10.4A, p126
2.43	17-Aug-16	CBA 5084	Sydney Tanks Pty Ltd	Transfer to other Bank NetBank Sydney Tanks CS	\$ 2,850.00	CBA account 5084 bank statement and bank voucher	Vol 10.4A, p127
						Sydney Tanks tax Invoice ST 10863 dated 26/07/2016 to AA Steel P/L in the amount \$2,850.00. The address is listed as Damsel Court (Craig Steyn's residence), and the phone number 0404 053 801, used by Craig Steyn. (Seized at Steyn's residence)	Vol 10.4A, p130
						Sydney Tanks payment records showing a payment transfer from Ashley Alexander to Sydney Tanks on 17/08/2016 in the amount \$2,580.00.	Vol 10.4A, p131
						Deliver record from Kings Transport & Logistics (provided by Sydney Tanks) showing a delivery to [REDACTED] on 19/08/2016	Vol 10.4A, p132

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REFERENCE	DATE	ACCOUNT	COMPANY	BANK TRANSACTION DESCRIPTION	AMOUNT	DOCUMENTATION	PAGE REF
						Handwritten entry stating, "Tanks 2850" in a black Esselte notebook, under the heading "Craig cash transfer" seized at Steyn's residence	Vol 10.4A, p133
2.44	17-Aug-16	CBA 5084	Amuheat Projects Pty Ltd	Transfer to other Bank NetBank Amuheat Project CS	\$ 2,412.95	CBA account 5084 bank statement and bank voucher.	Vol 10.4A, p134
						Westpac bank statement from Amuheat, showing a deposit of \$5000 and \$5,585 made on 18 May and 2 April 2016 respectively.	Vol 10.4A, p137
						Amuheat tax Invoice dated 29/04/2016, in the amount of \$7,412.95 seized at Steyn's residence. The invoice contains handwritten notes stating, "18 May 2016 \$5000 paid BPAY.....BAL \$2412.95" (seized at Steyn's residence)	Vol 10.4A, p140
						Handwritten entry that reads, "Amu Heat \$2412.95" in a black Esselte notebook, under the heading "Craig cash transfer", seized at Steyn's residence.	Vol 10.4A, p133
						Email between Craig Steyn and Amuheat, attaching quote P1506-32 dated 23/07/2015, in the amount of \$9,997.15	Vol 10.4A, p160
2.45	19-Aug-16	CBA 5084	Fantastic Design Kitchens	Transfer to other Bank NetBank Aleesha S prog pay	\$ 13,134.00	(entries 2.45, 2.48, 2.49, 2.52, 2.60 are related) CBA account number ending 5084 bank statement and bank voucher	Vol 10.4A, p167
						Image of bank statement provided by Fantastic Design Kitchens (FDK), showing a payment on 22/08/2016, in the amount of \$13,134.00 from Ashley Alexander and reference, "Aleesha S prog pay".	Vol 10.4A, p170
						Contract 1074, for the supply of material and installation of the kitchen/pantry, amounting to \$43,780 (GST included). (Produced under Notice by Fantastic Design Kitchens). Contract notes payments were made on: - 22/8/2016: \$13,134.00 - 7/9/2016: \$6,000.00 - 8/9/2016: \$14,646.00 - 10/11/2016: \$8,000.00 = Total: \$41,780.00	Vol 10.4A, p194
						Copies of Fantastic Design Kitchens contracts 1074 seized at Steyn's residence.	Vol 10.4A, p188-199
						Printouts of quotes, diagrams and email correspondence between Aleesha Steyn and Fantastic Design Kitchens discussing various quotes for the installation of wardrobes and vanities between April 2016 and March 2017. (located at Steyn's residence)	Vol 10.4A, p173-183
						Handwritten notes in relation to Fantastic Design Kitchens (located at Steyn's residence)	Vol 10.4A, p192-193
						Black Esselte Notebook seized at Steyn's residence, containing a handwritten entry stating, "19 Aug Kitchen Fantastic Design 13134 Exc GST" under the heading "Craig cash transfer".	Vol 10.4A, p133
2.46	26-Aug-16	CBA 5084	Art Deco Plumbing Pty Ltd	Transfer to other Bank NetBank Art Deco Plumbing	\$ 5,500.00	CBA account 5084 bank statement and bank voucher (entry relates to 2.73A and 2.73B)	Vol 10.4A, p195
						NAB bank statement supplied by Art Deco Plumbing showing a payment for invoice 00000690 by Ashley Alexander on 26 August 2016, in the amount of \$5,500.00	Vol 10.4A, p199
						Sales register detail, showing an entry on 22 August 2016, for invoice 0690, in the amount of \$5,500.00 for Craig Steyn.	Vol 10.4A, p209
						Black Esselte Notebook seized at Steyn's residence, containing a handwritten entry stating, "Pat plumbing 5000 exc GST" under the heading "Craig cash transfer".	Vol 10.4A, p133
2.47	31-Aug-16	CBA 5084	Other	Transfer to CBA A/c NetBank Rolling Stone AUST	\$ 2,530.00	CBA account 5084 bank statement and bank voucher	Vol 10.4A, p214
2.48	06-Sep-16	CBA 5084	Fantastic Design Kitchens	Transfer to other Bank NetBank Fantastic Craig	\$ 6,000.00	(entries 2.45, 2.48, 2.49, 2.52, 2.60 are related) CBA account number ending 5084 bank statement and bank voucher	Vol 10.4A, p217
						Image of bank statement provided by Fantastic Design Kitchens (FDK), showing a payment on 7/9/2016, in the amount of \$6,000 from Ashley Alexander, with reference, "Fantastic Craig".	Vol 10.4A, p220

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REFERENCE	DATE	ACCOUNT	COMPANY	BANK TRANSACTION DESCRIPTION	AMOUNT	DOCUMENTATION	PAGE REF
						Contract 1074, for the supply of material and installation of the kitchen/pantry, amounting to \$43,780 (GST included). Contract notes for payments were made: - 22/8/2016: \$13,134.00 - 7/9/2016: \$6,000.00 - 8/9/2016: \$14,646.00 - 10/11/2016: \$8,000.00 = Total: \$41,780.00	Vol 10.4A, p194
						Black Esselte Notebook seized at Steyn's residence, containing a handwritten entry stating, "6 Sep kitchen Fantastic Design 6000 incl GST" under the heading "Craig cash transfer". (entries 2.45, 2.48, 2.49 and 2.60 are related)	Vol 10.4A, p133
						Refer to other supporting documentation in 2.45	N/A
2.49	07-Sep-16	CBA 5084	Fantastic Design Kitchens	Transfer to other Bank NetBank Fantastic Craig	\$ 14,646.00	(entries 2.45, 2.48, 2.49, 2.52, 2.60 are related) CBA account number ending 5084 bank statement and bank voucher	Vol 10.4A, p221
						Image of bank statement provided by FDK, showing a payment on 8/9/2016, in the amount of \$14,646 from Ashley Alexander.	Vol 10.4A, p220
						Contract 1074, for the supply of material and installation of the kitchen/pantry, amounting to \$43,780 (GST included). Contract notes payments were made on: - 22/8/2016: \$13,134.00 - 7/9/2016: \$6,000.00 - 8/9/2016: \$14,646.00 - 10/11/2016: \$8,000.00 = Total: \$41,780.00	Vol 10.4A, p194
						Black Esselte Notebook seized at Steyn's residence, containing a handwritten entry stating, "7 Sept Kitchen Fantastic Design 14646 incl GST" under the heading "Craig cash transfer". (transactions 2.45, 2.48, 2.49 and 2.60 are related)	Vol 10.4A, p133
						Refer to other supporting documentation in 2.45	N/A
2.51	16-Sep-16	CBA 5084	IMS Creative Pty Ltd	Transfer to other Bank NetBank irms creative steyn	\$ 2,297.25	(transaction relates to 2.41 and 2.58) CBA account 5084 statement and bank voucher	Vol 10.4A, p224
						Westpac account statement provided by IMS Creative Pty Ltd (IMS), showing a deposit in the amount of \$2,297.25 made by Ashley Alexander on 16/09/2016	Vol 10.4A, p227
						IMS invoice 00002368 addressed to Craig and Aleesha Steyn, showing a balance of \$2297.25.	Vol 10.4A, p228
2.52	07-Oct-16	CBA 5084	Fantastic Design Kitchens	Transfer to other Bank NetBank craig	\$ 6,319.00	CBA account number ending 5084 bank statement and bank voucher	Vol 10.4A, p229
						Image of bank statement provided by FDK, showing a payment on 10/10/2016, in the amount of \$6,319.00 from Ashley Alexander with reference, "Craig".	Vol 10.4A, p232
						Copy of a handwritten costing sheet, indicating 5 vanities were paid in cash. In the amount \$9,900.00. (seized at Steyn's residence)	Vol 10.4A, p191
						Contract 1068, for laundry and vanity works, amounting to \$16,170.00 (GST included). Contract notes payments were made on: - 14/6/2016: \$4,851.00 - 8/8/2016: \$5,000.00 - 10/10/2016: \$6,319.00 Total = \$16,170.00	Vol 10.4A, p232
						Black Esselte Notebook seized at Steyn's residence, containing a handwritten entry stating, "6 Oct laundry Fantastic Design 6319 incl GST" under the heading "Craig cash transfer". (Note: payments on 14/6 and 8/8 were made by Aleesha Steyn)	Vol 10.4A, p133
						Refer to other supporting documentation in 2.45	N/A
2.54	11-Oct-16	CBA 5084	NAPF Electronics	Transfer to other Bank NetBank	\$ 2,100.00	CBA account 5084 bank statement and bank voucher	Vol 10.4A, p266

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REFERENCE	DATE	ACCOUNT	COMPANY	BANK TRANSACTION DESCRIPTION	AMOUNT	DOCUMENTATION	PAGE REF
				Ziquailia Craig		Tax Invoice 146217, dated 11 October 2016, addressed to Craig Steyn, for 2x soundbars totalling \$2,100.00 (GST included). Email chain between Peter of NAPF Electronics and Steyn discussing quote, from 10 to 11 October 2016.	Vol 10.4A, p269 Vol 10.4A, p270
2.55	12-Oct-16	WBC 5293	Other	SYD TOOLS CASTLE HILL Castle Hill AU 74249236286000165306235	\$ 779.00	Westpac account 5084 bank statement invoice ref: 1786176 from Sydney Tools to AA Steel Piping, for a Chicago Air Compressor in the amount of \$779.00 (GST included).	Vol 10.4A, p274 Vol 10.4A, p275
2.53A	12-Oct-16	CBA 5084	Good Guys	THE GOOD GUYS NetBank BPAY 41897 205805151342 Muir craig	\$ 3,150.00	CBA account 5084 statement and bank voucher Sales order reference #S0580515134 dated 17/10/2016, amounting to \$23,150.00 for six TV's and other home entertainment accessories. Email dated 6/10/2016 from Craig Steyn to himself attaching a spreadsheet titled ZZZZZTV, with several tabs containing TV specs and price comparisons from The Good Guys and other retailers.	Vol 10.4A, p253, 256 Vol 10.4A, p262 Vol 10.4A, p258
2.53B	12-Oct-16	CBA 5084	Good Guys	THE GOOD GUYS NetBank BPAY 41897 205805151342 Muir craig	\$ 10,000.00	CBA account 5084 statement showing the invoice was paid in three lots on 12 and 13 October 2016. Bank voucher Refer to supporting documentation in 2.53A	Vol 10.4A, p254, 257 N/A
2.53C	13-Oct-16	CBA 5084	Good Guys	THE GOOD GUYS NetBank BPAY 41897 205805151342 Muir craig	\$ 10,000.00	CBA account 5084 statement showing the invoice was paid in three lots on 12 and 13 October 2016. Refer to supporting documentation in 2.53A	Vol 10.4A, p255 N/A
2.56	13-Oct-16	CBA 5084	Other	Transfer to CBA A/c NetBank Brax maintenance	\$ 500.00	CBA account 5084 statement and bank voucher ASIC Extract of Brax Maintenance Services Pty Ltd. Ashley Alexander is the only office holder of this company.	Vol 10.4A, p276 Vol 11.1A, Doc 5
2.57	20-Oct-16	CBA 5084	Other	Transfer to other Bank NetBank Craig	\$ 2,300.00	CBA account 5084 statement and bank voucher indicating transfer to account title, "Sleepy", and recipient's payment description indicating, "Aleesha3221 quote"	Vol 10.4A, p279
2.58	27-Oct-16	CBA 5084	IMS Creative Pty Ltd	Transfer to other Bank NetBank ims craig	\$ 2,297.25	(transaction relates to 2.41) Bank statement and bank voucher Westpac account statement provided by IMS Creative Pty Ltd (IMS), showing a deposit in the amount of \$2,297.25 made by Ashley Alexander on 27/10/2016 Refer to other supporting documentation in 2.41	Vol 10.4A, p282 Vol 10.4A, p285 N/A
2.59	05-Nov-16	CBA 5084	S D Alarm Service	Transfer to other Bank NetBank Craig Alarm	\$ 2,700.00	CBA account 5084 statement and bank voucher showing payment reference as "Craig Alarm" on Alexander's bank statement, and "Inv 0619 Steyn" on S D Alarm Services. S&D Alarm Service quote to "Craig and Aleesha (sic)" for the supply and installation of an alarm service, in the amount \$2,900.00 (GST included) (note: the date on the quote is the date the quote was printed by Commission staff). Invoice INV-0619 addressed to "Steyn 2", dated 2 November 2016 for the installation of a Bosch alarm system, in the amount \$2,700.00. Receipt addressed to "Steyn 2", for the payment of \$2,700.00, dated 7 November 2016. (Entries 2.59 and 2.62 are related) Extract report of the Apple iPhone seized at Steyn's residence, showing SMS communication between Craig STEYN and 'S&D Alarms', between October and November 2016.	Vol 10.4A, p286 Vol 10.4A, p289 Vol 10.4A, p290 Vol 10.4A, p291 Vol 10.4A, p294
2.60	09-Nov-16	CBA 5084	Fantastic Design Kitchens	Transfer to other Bank NetBank aleesha kitchen	\$ 8,000.00	(entries 2.45, 2.48, 2.49 and 2.60 are related) CBA account number ending 5084 bank statement and bank voucher Image of bank statement provided by FDK, showing a payment on 10/11/2016, in the amount of \$8,000 from Ashley Alexander, with reference "Fantastic Craig". Contract 1074, for the supply of material and installation of the kitchen/pantry, amounting to \$43,780 (GST included). Contract notes for payments were made on: - 22/8/2016: \$13,134.00 - 7/9/2016: \$6,000.00 - 8/9/2016: \$14,646.00 - 10/11/2016: \$8,000.00 = Total: \$41,780.00	Vol 10.4A, p300 Vol 10.4A, p303 Vol 10.4A, p194

**Schedule of Evidence - Alexander Contributions to Steyn**

REFERENCE	DATE	ACCOUNT	COMPANY	BANK TRANSACTION DESCRIPTION	AMOUNT	DOCUMENTATION	PAGE REF
						Refer to other supporting documentation in 2.45	N/A
2.62	07-Dec-16	CBA 5084	S D Alarm Service	Transfer to other Bank NetBank SD Alarms Craig	\$ 498.50	(Entries 2.59 and 2.62 are related) CBA account 5084 bank statement and bank voucher showing payment reference as "SD Alarms Craig" on Alexander's bank statement, and "Inv 0636" on S D Alarm Service's statement.  S&D Alarm Service quote to "Craig and Alesha (sic)" for the supply and installation of an alarm service, in the amount \$2,900.00 (GST included) (note: the date on the quote is the date the quote was printed by Commission staff).  Invoice INV-0636 addressed to "Steyn 2", dated 1 December 2016 for the installation of a Bosch alarm system in a granny flat, in the amount \$498.50.  Receipt addressed to "Steyn 2", for the payment of \$498.50, dated 7 December 2016.	Vol 10.4A, p304  Vol 10.4A, p289  Vol 10.4A, p307  Vol 10.4A, p308
2.63	09-Dec-16	CBA 5084	Snooze	Transfer to other Bank NetBank snooze	\$ 690.00	(entries 2.63 and 2.64 are related) CBA account 5084 statement and bank voucher showing payment reference as "snooze" on Alexander's bank statement, and "C Steyn Deposit" on recipient's statement.  Snooze Prospect tax invoice ref: 119469 addressed to Craig Steyn, for a mattress costing \$2,299.00 (GST included). The delivery address is [redacted] Damsel Court, [redacted]  SMS message from Snooze, Prospect on 22/12/2016, indicating his delivery is scheduled for the next day.	Vol 10.4A, p309  Vol 10.4A, p312  Vol 10.4A, p313
2.64	16-Dec-16	CBA 5084	Snooze	Transfer to other Bank NetBank SABB	\$ 1,609.00	CBA account 5084 statement and bank voucher showing payment reference as "Sabb" on Alexander's bank statement, and "Inv119469" on recipient's statement.  Refer to other supporting documentation in 2.63	Vol 10.4A, pp316-318  N/A
2.66	11-Jan-17	CBA 5084	Wynstan	Transfer to other Bank NetBank Wynstan	\$ 1,700.00	(Entries 2.66 and 2.68 are related) CBA account 5084 statement and bank voucher Wynstan quote W22030045 dated 1/12/2016 addressed to Craig Steyn, for security doors, amounting to \$3,400 (seized at Steyn's residence)  Steyn's email calendar entry dated 1/12/2016, with subject, "Wynstan Quote" Steyn's calendar entry dated 11/02/2017, with subject, "Wynstan Install"	Vol 10.4B, p1  Vol 10.4B, p5  Vol 10.4B, p4 Vol 10.4B, p6
2.67	03-Feb-17	CBA 5084	Dobbie & Devine Immigration Lawyers Pty Ltd	Transfer to other Bank NetBank S Maharaj G Steyn	\$ 8,800.00	CBA account 5084 bank statement and bank voucher SMS messages between Shaleeni Maharaj (friend of Garith) and Craig Steyn between January and February 2017 concerning Garith Steyn. Garith Steyn is Craig's brother (message #39). The messages are in relation to the engagement of a lawyer to represent Garith Steyn, to appeal the Dept. of Immigration's decision to cancel his visa, and his release from Villawood detention centre, and On 31/01/2017, Maharaj indicates the legal costs amount to \$8,800 (message #31) Email attaching character reference for Garith Steyn, 30 May 2017	Vol 10.4B, p7  Vol 10.4B, p13 Vol 10.4B, p10
2.68	12-Feb-17	CBA 5084	Wynstan	Transfer to other Bank NetBank wynstan	\$ 1,700.00	(Entries 2.66 and 2.68 are related) CBA account 5084 bank statement and bank voucher Refer to other supporting documentation in entry 2.66	Vol 10.4B, p20  N/A
2.69	25-Feb-17	CBA 5084	Other	ASIC NetBank BRAY 17301 2296097924767 Brax Maintenance	\$ 249.00	CBA account 5084 statement and voucher  Brax Maintenance ASIC extract (Ashley Alexander is the sole officer holder of this company)	Vol 10.4B, p23  Vol 11.1A, p20
2.7	28-Feb-17	CBA 5084	Lifestyle Store Pty Ltd	Transfer to other Bank NetBank Lifestyle Craig	\$ 3,650.00	Commonwealth Bank account 5084 statement and bank voucher Westpac bank account in the name of Life Style Store Pty Ltd Layby Account, showing a credit of \$3650.00 from Ashley Alexander on 1 March 2017. Life Style Store Invoice #155537 dated 2 March 2017, addressed to Craig Steyn, in the amount of \$3,650.	Vol 10.4B, p26  Vol 10.4B, p31 Vol 10.4B, p29
2.71	16-Mar-17	CBA 5084	Fantastic Design Kitchens	Transfer to other Bank NetBank fantastic	\$ 3,410.00	CBA account 5084 statement showing the transaction description as, "stair work" and bank voucher  St George bank statement of the account name of Fantastic Design Kitchens Pty Ltd (FDK), showing a payment of \$3410.00 made by Ashley Alexander with a description "stair work" on 16 March 2017 (source: produced by FDK under Notice)	Vol 10.4B, p32  Vol 10.4B, p35

**Schedule of Evidence - Alexander Contributions to Steyn**

REFERENCE	DATE	ACCOUNT	COMPANY	BANK TRANSACTION DESCRIPTION	AMOUNT	DOCUMENTATION	PAGE REF
						Screenshot of an email dated 8 March 2017 from Fantastic Design Kitchens to aleeshasteyn@██████████ providing a quote for "stairs material and install" in the amount \$3100 + GST. (Produced under notice by Fantastic Design Kitchens)	Vol 10.4B, p36
2.72	29-Mar-17	CBA 5105	Empire Office Furniture	Transfer to other Bank NetBank office furniture	\$ 1,929.20	(Entries 2.72 and 2.74 are related) CBA account 5105 statement and bank voucher Westpac bank statement of Empire Office Furniture, showing payments made to their account by Alexander.	Vol 10.4B, p37 Vol 10.4B, p40
						Three invoices issued to AA Steel Piping Pty Ltd, to the attention of Craig Steyn, supplied by Empire Office Furniture. -Invoice LC104860 for \$1,710 on 20 April 2017 (located on the Lenovo laptop seized at Steyn's house); -Invoice LC105252 for \$108 on 19 June 2017 and -Invoice LC104787 for \$1,162 on 4 April 2017. Email from Empire Office Furniture to Craig Steyn attaching instruction manual, dated 10 April 2017.	Vol 10.4B, pp42-48 Vol 10.4B, p49
2.73A	10-Apr-17	CBA 5084	Art Deco Plumbing Pty Ltd	Transfer to other Bank NetBank Art Deco Plumbing	\$ 1,259.50	CBA account 5084 statement and bank voucher (entry relates to 2.46 and 2.73B) Summary of invoices showing Invoice 780 dated 4 April 2017, for Craig Steyn, in the amount of \$1,259.50. Extract of a bank statement supplied by Art Deco Plumbing showing a payment for invoice #852 showing payment made by Ashley Alexander.	Vol 10.4B, p58 Vol 10.4A, p209 Vol 10.4B, p63
						Invoice 0780 in the amount of \$1,259.50.	Vol 10.4B, p61
2.73B	10-Apr-17	CBA 5084	Art Deco Plumbing Pty Ltd	Transfer to other Bank NetBank Art Deco Plumbing	\$ 2,750.00	CBA account 5084 statement and bank voucher (entry relates to 2.46 and 2.73A) Summary of invoices showing Invoice 852 dated 4 April 2017, for Craig Steyn, in the amount of \$2,750.00. Extract of a bank statement supplied by Art Deco Plumbing showing a payment for invoice #852 by Ashley Alexander.	Vol 10.4B, p55 Vol 10.4A, p209 Vol 10.4B, p63
						Invoice 0780 in the amount of \$2,750.00.	Vol 10.4B, p62
2.74	20-Apr-17	CBA 5105	Empire Office Furniture	Transfer to other Bank NetBank empire office furn	\$ 1,050.80	(Transactions 2.72 and 2.74 are related) CBA account 5105 statement and bank voucher Westpac bank statement of Empire Office Furniture, showing payments made to their account by Alexander.	Vol 10.4B, p64 Vol 10.4B, p41
						Refer to other supporting documentation in entry 2.72	N/A
2.77	06-Aug-17	WBC 9940	Other	MAHARAJAS LAKESIDE BELLA VISTA AU 74557027219071713137464	\$ 1,089.50	Westpac account 9940 bank statement SMS and MMS messages between Zalda Steyn and Craig Steyn regarding the celebration of Brian Steyn's 70th birthday (likely Craig's uncle)	Vol 10.4B, p67 Vol 10.4B, p68
2.78	29-Aug-17	CBA 5084	Brian and Zalda Steyn	Transfer to CBA A/c NetBank Zalda Craig	\$ 7,000.00	CBA account 5084 bank statement and bank voucher	Vol 10.4B, p72
2.80	30-Aug-17	CBA 5084	Brian and Zalda Steyn	Transfer to CBA A/c NetBank zalda craig	\$ 3,000.00	CBA account 5084 bank statement and bank voucher	Vol 10.4B, p75
2.81	31-Aug-17	CBA 5084	Brian and Zalda Steyn	Transfer to CBA A/c NetBank zalda Craig	\$ 2,000.00	CBA account 5084 bank statement and bank voucher	Vol 10.4B, p78
2.82A	10-Dec-17	CBA 5084	Peter Manuel	IMT 301658048 Peter Manuel REF C344706111841 ZAR 48383.00000 Rate:9.6766	\$ 5,000.00	CBA account 5084 bank statement and bank voucher	Vol 10.4B, p81
2.82B	10-Dec-17	CBA 5084	Other	Transfer Fee	\$ 12.00	CBA account 5084 bank statement and bank voucher	Vol 10.4B, p85
2.83	02-Jan-18	WBC 8877	Other	CROWNE PLAZA TERRIGAL TERRIGAL AU 74564728003370024150917	\$ 1,209.88	Westpac account 8877 bank statement Invoice addressed to Sandra Alexander for two nights accommodation at the Crown Plaza Terrigal (Produced under Notice by Crown Plaza Terrigal)	Vol 10.4B, p86 Vol 10.4B, p87
2.84	17-Jan-18	WBC 8877	Other	COSMO LIGHTING BAULK CASTLE HILL AU 74940528018806911080099	\$ 1,334.00	Westpac account 8877 bank statement	Vol 10.4B, p90
2.85	24-Jan-18	CBA 5084	The Hills Advertise	TC Transfer to other Bank NetBank	\$ 8,361.00	CBA account 5084 bank statement and bank voucher	Vol 10.4B, p91



**Schedule of Evidence - Alexander Contributions to Steyn**

REFERENCE	DATE	ACCOUNT	COMPANY	BANK TRANSACTION DESCRIPTION	AMOUNT	DOCUMENTATION	PAGE REF
			College			Hills Adventist College annual statement, addressed to "Mr C & Mrs A Steyn", in respect to "Tyrese". Statement shows a receipt of payment on 25 January 2018, in the amount \$8,361.00 (produced under Notice by Hills Adventist College).	Vol 10.4B, p94
						Westpac bank statement of Hills Adventist College, showing a deposit of \$8,361.00 by Ashley Alexander on 25 January 2018. (produced under Notice by Hills Adventist College)	Vol 10.4B, p95
						Email chain titled, "Re: Hills Adventist College - 2019 Fee Statement - Mr C & Mrs A Steyn", between AA Steel Piping and 'Creative Service'.	Vol 10.4B, p96
2.86	25-Jan-18	WBC 8877	Other	BARBEQUES GALORE AUST CASTLE HILL AU 74940528025806216798032	\$ 688.95	Westpac account 8877 bank statement Receipt 011530 for a deposit made on 25 January 2018, in the amount \$688.95, for a barbeque and cover.	Vol 10.4B, p98 Vol 10.4B, p99
						Layby docket ref: 02006275, addressed to AA Steel Piping Pty Ltd. The layby docket notes, "To be picked up by Craig".	Vol 10.4B, p100
2.87	08-Feb-18	CBA 5084	West Side Auto	Transfer to other Bank NetBank west side auto	\$ 660.00	(The entry in Spreadsheet 2 is, "KISHON CAR REPAIRS", in the amount \$1000.00). CBA account 5084 bank statement and bank voucher	Vol 10.4B, p102
2.88A	16-Feb-18	WBC 8877	Other	VIRGIN AUSTRALIA AIRLINESPRING HILL AU 74564728047200333400723	\$ 14.98	Westpac account 8877 bank statement Virgin Australia itinerary ref: MEZALE, for return flights from Sydney and Brisbane, 9-22 April 2018. Passengers include, Craig Steyn, Aleesha Steyn, Tyrese Steyn and Kishon Steyn. The document also indicates the fares amounted to \$1152.00, and a transaction fee of \$14.98 was applied.	Vol 10.4B, p105 Vol 10.4B, p107
2.88B	16-Feb-18	WBC 8877	Other	VIRGIN AUSTRALIA AIRLINESPRING HILL AU 74564728047200333400723	\$ 1,152.00	Westpac account 8877 bank statement for other supporting documentation refer to 2.88A	Vol 10.4B, p106 N/A
2.90	18-Mar-18	WBC 8877	Other	THE MEAT AND WINE CO P PARRAMATTA AU 74940528078806268043341	\$ 1,606.50	Westpac account 8877 bank statement SMS message on Ashley Alexander's phone confirming restaurant booking	Vol 10.4B, p111 Vol 10.4B, p112
2.91	21-Mar-18	WBC 8877	Other	QANTAS AIR 0812481225 LONDON GB 17373.83 ZAR+FOREIGN FEE AUD.57.58 74263218081060025216764	\$ 1,977.08	Westpac Bank account 8877 statement Email from Qantas to aasteelpiping@ [redacted] dated 21 March 2018, attaching the itinerary of Peter Manuel, for return flights from Durban to Sydney, between 3 April 2018 and 15 November 2018. The total cost of the flights is ZAR 17,373.83. (Email retrieved on the HP computer, seized at the Alexanders' premises).	Vol 10.4B, p114 Vol 10.4B, p115
						Email dated 21 March 2018, from Craig Steyn to bronwyn.martin1993@ [redacted] and Peter Manuel. The body of the email is addressed to Kerri Anne, and requests two copies of Manuel's tickets be printed for him.	Vol 10.4B, p126
2.92	23-Mar-18	WBC 8877	Other	OUTBACK STEAKHOUSE PARKLEA AU 74564728085324850392961	\$ 532.70	Westpac account 8877 Bank statement	Vol 10.4B, p135
2.93	14-May-18	CBA 5105	Cleaning Services	Transfer to CBA NetBank HIO cleaning	\$ 250.00	CBA account 5105 statement and bank voucher Invoice from House In Order Cleaning to AASSteel Piping dated 10/5/2018	Vol 10.4B, p136 Vol 10.4B, p139
2.95	23-May-18	CBA 5084	QANTAS	QANTAS NetBank BRAY 747600 2322282723432 STEYNS FLIGHTS	\$ 1,196.12	CBA account 5084 bank statement	Vol 10.4B, p164
2.96	27-May-18	CBA 5105	Cleaning Services	Transfer to CBA A/c NetBank cleaning services	\$ 250.00	CBA account 5105 statement and bank voucher Invoice from House In Order Cleaning to AASSteel Piping dated 24/5/2018	Vol 10.4B, p165 Vol 10.4B, p140
2.97A	06-Jun-18	CBA 5084	Brian and Zelda Steyn	Transfer to CBA A/c NetBank San wedding	\$ 740.00	CBA account 5084 bank statement and bank voucher	Vol 10.4B, p168
2.97B	06-Jun-18	CBA 5084	Brian and Zelda Steyn	Transfer to CBA A/c NetBank Craig wedding dep	\$ 200.00	CBA account 5084 bank statement and bank voucher	Vol 10.4B, p171
2.99	13-Jun-18	CBA 5105	Cleaning Services	Transfer to CBA A/c NetBank cleaning workshop	\$ 250.00	CBA account 5105 statement and bank voucher Invoice from House In Order Cleaning to AASSteel Piping dated 7/6/2018	Vol 10.4B, p174 Vol 10.4B, p141
2.100	13-Jun-18		Cash Deposit	Voucherless Cash Deposit done at CBA Penrith Plaza NSW BSB 062445	\$ 5,000.00	CBA bank voucher, indicating a cash deposit into the joint account no. ending 4700, in the name of Craig and Aleesha Steyn, done at CBA Penrith Plaza on 13 June 2018, in the amount of \$5,000.00.	Vol 10.4B, p177

**Schedule of Evidence - Alexander Contributions to Steyn**

REFERENCE	DATE	ACCOUNT	COMPANY	BANK TRANSACTION DESCRIPTION	AMOUNT	DOCUMENTATION	PAGE REF
						SMS exchange between Sandra Alexander and Craig Steyn on 13/06/2018. Sandra suggests she can make a deposit into Craig's home loan account. Craig SMS' his CBA home loan account ending 4700 to Sandra. Craig states, "please check there is no record of who is depositing please?". Sandra replies, "I'm doing cash". (Message ref: 121-136)	Vol 10.4B, p179, pp197-198
2.102	20-Jun-18	CBA 5084	Steyn Account 4700	Transfer to other Bank NetBank Craig	\$ 8,850.00	CBA account 5084 bank statement and bank voucher	Vol 10.4B, p216
						SMS exchange between Sandra Alexander and Craig Steyn on 13/06/2018. Sandra suggests she can make a deposit into Craig's home loan account. Craig sends his CBA home loan account ending 4700 details to Sandra (Message ref: 121-136) (Source: Craig Steyn's Samsung Galaxy 9 Phone)	Vol 10.4B, p179, pp197-198
2.103A	27-Jun-18	CBA 5084	Cash Withdrawal	Wdl Branch St Marys	\$ 5,000.00	This entry is recorded as "hpayment" in the amount of \$6,000 in Spreadsheet 2.	N/A
						CBA acc 5084 bank statement and bank voucher showing a cash withdrawal of \$5,000.	Vol 10.4B, p219
						SMS exchange between Sandra Alexander and Craig Steyn on 13/06/2018. Sandra suggests she can make a deposit into Craig's home loan account. Craig SMS' his CBA home loan account ending 4700 to Sandra. Craig states, "please check there is no record of who is depositing please?". Sandra replies, "I'm doing cash". (Message ref: 121-136)	Vol 10.4B, p179, pp197-198
2.103B	27-Jun-18			Entry recorded as "hpayment" in Spreadsheet 2 in the amount of \$6000.	\$ 1,000.00	(Transactions 2.103A and 2.103B are related). Refer to Volume 10.4	
2.104	28-Jun-18	CBA 5105	Cleaning Services	Transfer to CBA Plc NetBank HIO CLEANING	\$ 250.00	CBA account 5105 bank statement and bank voucher	Vol 10.4B, p226
						Invoice 41 from House In Order Cleaning to AASteel Piping dated 22/6/2018	Vol 10.4B, p142
2.105	30-Jun-18	CBA 5084	Other	ABODE - THE APARTMENT TUGGERANONG DAU	\$ 169.00	CBA account 5105 bank statement and bank voucher	Vol 10.4B, p232
						MMS Message from Sandy Alexander to Craig Steyn and others, attaching a screenshot of the address for Abode Apartments, ref: Message 142, pg 19 of PDF. Image pg 33 of PDF.	Vol 10.4B, p179, pp197-198
2.106	04-Jul-18	CBA 5084	Other	Wdl Branch Penrith	\$ 10,000.00	CBA account 5084 bank statement and bank voucher	Vol 10.4B, p85
						SMS exchange between Sandra Alexander and Craig Steyn on 13/06/2018. Sandra suggests she can make a deposit into Craig's home loan account. Craig SMS' his CBA home loan account ending 4700 to Sandra. Craig states, "please check there is no record of who is depositing please?". Sandra replies, "I'm doing cash". (Message ref: 121-136)	Vol 10.4B, p179, 197-198
2.107	10-Jul-18			Entry recorded as "hpayment" in Spreadsheet 2.	\$ 5,000.00	Refer to Volume 11.4	
2.108	09-Jul-18	CBA 5105	Cleaning Services	Transfer to CBA A/c NetBank HIO CLEANING	\$ 250.00	CBA account 5105 bank statement and bank voucher	Vol 10.4B, p239
						Invoice 47 from House In Order Cleaning to AASteel Piping dated 6/7/2018	Vol 10.4B, p145
						Email chain between 7-9 July 2018. In the earliest email HIO Cleaning services emails Invoice 47 to Aleesha Steyn, who then, forwarded it to creative.services@ [redacted]. On 8 July 2018, creative.services@ [redacted] forwarded the email stating "Please Cuz" to aasteelpiping@ [redacted]. On 9 July 2018, aasteelpiping@ [redacted] replied, "Done".	Vol 10.4B, p242
2.110	17-Jul-18			Entry recorded as "hpayment" in Spreadsheet 2.	\$ 105.00	The entry recorded is \$5105.00 in Spreadsheet 2. The Commission could only locate evidence of a cash withdrawal of \$5000.00 on this date. Refer to Volume 11.4	
2.110	17-Jul-18	CBA 5084	Other	Wdl Branch Penrith	\$ 5,000.00	CBA account 5084 bank statement and bank voucher	Vol 10.4B, p245
						SMS exchange between Sandra Alexander and Craig Steyn on 13/06/2018. Sandra suggests she can make a deposit into Craig's home loan account. Craig SMS' his CBA home loan account ending 4700 to Sandra. Craig states, "please check there is no record of who is depositing please?". Sandra replies, "I'm doing cash". (Message ref: 121-136)	Vol 10.4B, p179, pp197-198
2.111	23-Jul-18	CBA 5105	Cleaning Services	Transfer to CBA A/c NetBank cleaning shop	\$ 250.00	CBA account 5105 bank statement and bank voucher	Vol 10.4B, p248
						Invoice 49 from House In Order Cleaning to AASteel Piping dated 20/7/2018	Vol 10.4B, p146
2.113	04-Aug-18			Entry recorded as "Cash" in Spreadsheet 2	\$ 5,000.00	Refer to Volume 11.4	

**Schedule of Evidence - Alexander Contributions to Steyn**

REFERENCE	DATE	ACCOUNT	COMPANY	BANK TRANSACTION DESCRIPTION	AMOUNT	DOCUMENTATION	PAGE REF
2.114	31-Aug-18	CBA 5084	Other	Transfer to CBA A/c NetBank	\$ 1,230.00	CBA acc 5084 bank statement and bank voucher showing a payment to "Damodaran Purushothaman" (The entry is recorded as "cyprus" in Spreadsheet 2)	Vol 10.4B, p253
2.115	21-Aug-18			Entry recorded as "Cash" in Spreadsheet 2	\$ 6,000.00	Refer to Volume 11.4	
2.116	21-Aug-18	CBA 5105	Cleaning Services	Transfer to CBA A/c NetBank workshop clean	\$ 250.00	CBA account 5105 bank statement and bank voucher Invoice 51 from House In Order Cleaning to AASteel Piping dated 17/8/2018 Email chain dated 21 August 2018. In the earliest email, Aleesha Steyn sent an email to Steyn attaching a document "INV 51". Steyn forwarded the email to aasteelpiping@ stating, "Please Cuz".	Vol 10.4B, p256 Vol 10.4B, p147 Vol 10.4B, p259
2.117	05-Sep-18			Entry recorded as "Cash" in Spreadsheet 2	\$ 7,000.00	Refer to Volume 11.4	
2.118	14-Sep-18			Entry recorded as "Cash" in Spreadsheet 2	\$ 7,500.00	Refer to Volume 11.4	
2.119	18-Sep-18	CBA 5105	Cleaning Services	Transfer to CBA A/c NetBank HIO Cleaning	\$ 250.00	CBA account 5105 bank statement and bank voucher Invoice 61 from House In Order Cleaning to AASteel Piping dated 15/9/2018 Email chain dated 17 September 2018. In the earliest email, Aleesha Steyn sent an email to 'Creative Services', with a subject, "Fwd: Inv #61". Creative Service forwarded the email to aasteelpiping@ attaching a document, 'Inv 61.pdf', and stated, "Please Cuz".	Vol 10.4B, p260 Vol 10.4B, p151 Vol 10.4B, p263
2.121	28-Aug-18			Entry recorded as "Cash" in Spreadsheet 2	\$ 10,000.00	Refer to Volume 11.4	
2.122	18-Sep-18	CBA 5084	Other	Transfer to other Bank NetBank Beryl Gig	\$ 767.00	( This entry is recorded as "TICKETS FOR BERYL GIG", in the amount \$236.00 on Spreadsheet 2) CBA account 5084 statement and bank voucher	Vol 10.4B, p264
2.123	28-Sep-18	CBA 5105	Cleaning Services	Transfer to CBA A/c NetBank cleaning workshop	\$ 250.00	CBA account 5105 bank statement and bank voucher Invoice 63 from House In Order Cleaning to AASteel Piping dated 28/9/2018 Email chain dated 28 September 2018. In the earliest email, Aleesha Steyn sent an email to Steyn attaching a document "Inv 63.pdf". Steyn forwarded the email to aasteelpiping@ stating, "Please Cuz". aasteelpiping@ replies, "Done".	Vol 10.4B, p267 Vol 10.4B, p152 Vol 10.4B, p270
2.126	13-Oct-18	CBA 5105	Cleaning Services	Transfer to CBA A/c NetBank HIO cleaning	\$ 250.00	CBA account 5105 bank statement and bank voucher Invoice 65 from House In Order Cleaning to AASteel Piping dated 12/10/2018	Vol 10.4B, p272 Vol 10.4B, p153
2.127	19-Oct-18			Entry recorded as "Cash" in Spreadsheet 2	\$ 5,000.00	Refer to Volume 11.4	
2.128	18-Oct-18	WBC 2184	Ticketek	TICKETEK PTY LTD WEB SYDNEY AUS 85353108291906001154351	\$ 328.10	Westpac Bank account 2184 statement Open source search: 'Sydney Summer Series' promotion poster, held on 12 January at Sydney Domain. Screenshot of Ticket's record keeping system, showing a transaction made on 18 October 2018, by Mrs Sandra Alexander in the amount of \$656.19, for 4x tickets to the event, "Summer Series" on 12 January 2019. Three Screenshot of SMS messages providing details of the event, dated 11 January 2019 (Extract Report on Steyn's Samsung Note 8 ) 4x photos dated 12 January 2019, showing Craig and Aleesha Steyn, Sandra and Ashley Alexander (Extract Report on Steyn's Samsung Note 8 ) 2x group photos dated 13 January 2019 (Extract Report on Steyn's Samsung Note 8 )	Vol 10.4B, p278 Vol 10.4B, p280 Vol 10.4B, p279 Vol 10.4B, p286 Vol 10.4B, p289 Vol 10.4B, p293
2.129	30-Oct-18	CBA 5105	Cleaning Services	Transfer to CBA A/c NetBank workshop cleaning	\$ 250.00	CBA account 5105 bank statement and bank voucher Invoice 67 from House In Order Cleaning to AASteel Piping dated 26/10/2018 (Extract Report on Steyn's Samsung Note 8 )	Vol 10.4B, p295 Vol 10.4B, p154
2.13	04-Nov-18			Entry recorded as "Cash" in Spreadsheet 2	\$ 3,000.00	See Volume 11.4	
2.131	13-Nov-18	CBA 5105	Cleaning Services	Transfer to CBA A/c NetBank workshop cleaning	\$ 250.00	CBA account 5105 bank statement and bank voucher Invoice 69 from House In Order Cleaning to AASteel Piping dated 9/11/2018	Vol 10.4B, p301 Vol 10.4B, p155
2.132	21-Nov-18			Entry recorded as "Cash" in Spreadsheet 2	\$ 14,000.00	See Volume 11.4	
2.133	03-Dec-18	CBA 5105	Cleaning Services	Transfer to CBA A/c NetBank workshop cleaning	\$ 250.00	CBA account 5105 bank statement and bank voucher Invoice 71 from House In Order Cleaning to AASteel Piping dated 23/11/2018	Vol 10.4B, p306 Vol 10.4B, p156
2.134	08-Dec-18	CBA 5084	Garith Steyn	Transfer to other Bank NetBank G Steyn	\$ 2,000.00	CBA account 5084 bank statement and bank voucher showing a cash transfer of \$2000 from the account, "Gareth Steyn" to Craig Steyn's account. The remitter is Ashley Alexander.	Vol 10.4B, p312
2.135	10-Dec-18	CBA 5105	Cleaning Services	Transfer to CBA A/c NetBank workshop cleaning	\$ 250.00	CBA account 5105 bank statement and bank voucher Invoice 73 from House In Order Cleaning to AASteel Piping dated 7/12/2018	Vol 10.4B, p315 Vol 10.4B, p157
				FREQUENCY	115		
				TOTAL	\$ 391,452.13		

**Schedule of Evidence - Alexander Contributions to Steyn**

REFERENCE	DATE	ACCOUNT	COMPANY	BANK TRANSACTION DESCRIPTION	AMOUNT	DOCUMENTATION	PAGE REF
				AS PER ORIGINAL AMALGAM	\$ 391,452.13		