

Southwell, Amy

From: Kathy Jackson [REDACTED]
Sent: Wednesday, 16 July 2014 11:40 AM
To: Southwell, Amy
Subject: Re: NHDA Question [SEC=UNCLASSIFIED]
Attachments: NHDA Bank Statement Analysis - FINAL with minor date label revision and year half correction re 1 Nov 2007.xlsx; NHDA Analysis TABLE 1 - All Transactions.pdf; NHDA Analysis TABLE 2 - Charges to Debit Card.pdf; NHDA Analysis TABLE 3 - Comparison re Charges to Debit Card.pdf; NHDA Analysis TABLE 4 - Comparison re Charges + ATM.pdf

Hi Amy

I have been away for a week. Sorry for the delay in getting back to you.

Attached is an Excel workbook with four separate sheets/tabs, each of which is also attached as a printed table (you need to print them on A3 sized paper). That spread sheet analyses every debit transaction in the available bank statements (other than bank fees).

Table 1 lays out every transaction in a fashion that allows the reader to see visually where and how much money was spent.

I will get a document to you in the next day or two that summarises the evidence on the issue and addresses the media campaign waged against me since the NHDA was first raised in the mainstream media on 29 April 2014.

In relation to money spent since the theft of my exercise book in September 2011, you will note from the available NHDA bank statements that there are only three transactions (other than bank fees) in that period of some two years:

- A cash withdrawal of \$9,000 on 6 September 2012.
- A car rental in August 2013 for \$137,56 (two charges for the one rental).
- A cash withdrawal of \$1422.83 on 26 November 2013 being the final balance withdrawn when the account was closed.

did not reestablish a separate record for NHDA monies spent September 2011 because the account was inactive and I was fully occupied dealing with the corruption in HSU East. The remaining balance was around \$10,000 and I intended to retain that amount against the likely need to use all of most of that money to support worthy candidates in the elections within HSUEast that were inevitable at some point after I went to the police.

That is what occurred.

The \$9,000 withdrawn on 6 September 2012 was divided between Marco Bolano and Fleur Behrens to assist them in their 2012 election campaigns.

That support was to no avail. They were outspent by the crooks and the subject of a professional false smear campaign that was very successful. Remember that the crooks had managed to procure a situation where the 2012 elections were proceeding in the absence of any public scrutiny of the actions of officials in the period since I went to the police, allowing Hayes in particular - the person who effectively controls the HSU by virtue of the dominant voting power of the NSW Branch - to present a false picture of himself and his team to the members with vast amounts of support from union/ALP sources who were determined to ensure that the HSU remained in the control of allies of the ALP Right faction leaders in NSW and Victoria. In

relation to Marco Bolano's campaign against Diana Asmar, I knew that Asmar is a fraudster and that he victory would see the Vic 1 Branch totally debauched. That is what has occurred.

The only other transaction in the period between September 2011 and the closing of the account was a single car rental in August 2013 (resulting in two separate charges). I say that expenditure was within the BCOM approval.

When the NHDA account was closed, I retained the residual balance of \$1,422.83. i considered that I was entitled to retain that modest amount as within my lawful entitlement, as reimbursement for purely union related expenses I had made out of my own monies in the preceding period in order to address the corruption in the union (for example \$20,000 paid to the private investigator retained to locate compelling evidence of Williamson's corruption).

Regards

Kathy

On 11 July 2014 09:56, Southwell, Amy [REDACTED] wrote:

UNCLASSIFIED

Hi Kathy,

I spoke with Michael a little while ago and he mentioned that he was going to send me further information (a table) in relation to NHDA.

ase let me know if you would still like to send any further information.

Also, you mentioned in evidence that the exercise book you had which recorded the details of your NHDA expenditure, between 2004 and 2010, went missing from your office on 7 September 2011. Do you have any records of NHDA bank expenditure after that date up until the NHDA account was closed on 26 November 2013?

I would just like to cover off on this point.

My direct line here is [REDACTED]

Many thanks.

Kind regards,

Amy

**Amy Southwell|Senior Associate |Office of the Solicitor Assisting
Royal Commission into Trade Union Corruption and Governance**

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TABLE 1 - All NHDA transactions (excl. bank fees)

National Health Development Account - CBA Account No. 06 3023 101533719

All transactions from all available Bank Statements (Royal Commission evidence Jackson MFI 4, pages 7 to 39 - 1 May 2007 to 26 November 2013) other than bank fees
<http://www.tradeunionroyalcommission.gov.au/Hearings/Documents/Evidence%2014/Jackson%20MFI4.pdf>

Charges to Debit Card

	2007	2008	2009	2010	2011	2012	2013	
Incomplete year (Statements start at 14 May 2007)								
1st Half	\$0.00	\$2,600.34	\$265.13	\$98.00	\$0.00	\$0.00	\$0.00	
2nd Half	\$214.80 Nov 26 \$400.00 Dec 4	\$275.00 Jul 7 \$189.00 Jul 14 \$118.00 Jul 21 \$167.99 Aug 4 \$262.40 Aug 4 \$254.95 Aug 5 \$444.90 Aug 6 \$32.30 Aug 13 \$77.80 Aug 14 \$590.00 Sep 22	\$64.02 Sep 7 \$289.72 Oct 26 \$500.00 Oct 26 \$259.99 Oct 29	\$518.00 Jun 7 \$518.00 Jun 7	\$0.00	\$0.00	\$128.69 Aug 14 \$8.87 Aug 27	\$0.00
Total for Calendar Year	\$614.80	\$2,412.34	\$1,113.73	\$518.00	\$0.00	\$0.00	\$137.56	
Total for Financial Year ending June	\$614.80	\$5,012.68	\$1,378.86	\$616.00	\$0.00	\$0.00	\$137.56	
	N/A	\$3,215.14	\$2,677.47	\$4,211.73	\$518.00	\$0.00	\$0.00	

Summary
 Period Start - Earliest statement 1 May 2007
 Period End - Account Closed 26 Nov 2013
 Years 6-578
 Total Charges to Debit Card over Period \$7,759.90
 Average Charges to Debit Card - PER YEAR \$1,179.66

[NOTE: The Norlington article links a PDF file described as 'PDF: Read the full NHDA bank statement'. It is NOT the full NHDA bank statement. The linked PDF only includes pages 7 to 39 of the RC evidence (Jackson MFI 4 - the complete set of records produced by the CBA). The Norlington attachment ONIHS pages 20 to 39 of Jackson MFI 4, being bank statements for the period 6 Feb 2000 to 26 Nov 2013. This is the information for 2010, 2011, 2012 and 2013. It presents a very different picture.]

[NOTE: Jackson contends some of these amounts will have been for BCOV approved purposes]

ATM Withdrawals

	2007	2008	2009	2010	2011	2012	2013	
1st Half	\$500.00 1/11/2007	\$700 Apr 24 \$700 Jun 30	\$800 29/01/2009 \$800 2/03/2009 \$300 27/03/2009 \$800 5/05/2009 \$800 11/05/2009 \$800 11/05/2009 \$300 22/05/2009 \$800 18/06/2009 \$400 29/06/2009	\$800 Jan 14 \$400 Jun 16 \$800 Jun 21 \$400 Jun 22	\$800 Jan 19 \$500 Feb 9 \$800 Feb 17 \$800 May 30 \$800 Jun 28			
2nd Half		\$500 Aug 4		\$2,400	\$3,700	\$0	\$0	
			\$5,800.00	\$2,400	\$3,700	\$0	\$0	
	\$0	\$300	\$0	\$2,580	\$800	\$0	\$0	
	\$500	\$1,700	\$5,800	\$4,980	\$4,500	\$0	\$0	
	N/A	\$1,400	\$6,100	\$2,400	\$6,280	\$800	\$1	
Total for Calendar Year								
Total for Financial Year ending June								

Summary
 Period Start - Earliest statement 1 May 2007
 Period End - Account Closed 26 Nov 2013
 Years in Period (Diff in Days div 365)
 1/05/2007
 26/11/2013
 6.57808219

Total ATM withdrawals over Period
 Average ATM Withdrawals - PER YEAR
 \$17,524
 \$2,654

[NOTE: Jackson contends that the major portion of these amounts was for BCOM approved purposes]
 [NOTE: Jackson contends that most of the money from ATM withdrawals was spent for purposes covered by the Branch Committee of Management (BCOM) Approval. However, even if all of these expenses were personal, over time Jackson was still within the BCOM approved limit for personal expenditure.]

COMBINED TOTAL - CHARGES TO DEBIT CARD + ATM WITHDRAWALS

Total of Charges + ATM	\$25,284	72	Transactions
Average Charges + ATM - PER YEAR	\$3,844		

Bank Withdrawals

2007	2008	2009	2010	2011	2012	2013
Incomplete year (Statements start at 14 May 2007)						A/C closed 26 Nov 2013
	\$6,000 6/09/2008	\$7,500 4/03/2009	\$5,500 4/06/2010	\$8,000 20/01/2011	\$9,000 6/09/2012	1423.83 26/11/2013
	\$4,000 14/05/2008	\$50,000 24/08/2009		\$5,000 25/03/2011		
	\$4,000 29/05/2008	\$1,500 18/08/2009		\$1,600 20/05/2011		
	\$3,000 23/07/2008	\$4,800 29/09/2009		\$2,100 21/07/2011		
	\$3,000 23/09/2008	\$5,000 16/10/2009				
	\$7,000 26/11/2008	\$3,500 22/10/2009				
	\$5,000 24/12/2008	\$2,000 29/10/2009				
		\$3,000 2/12/2009				
	0	7	8	4	1	1
	\$32,000	\$77,500	\$5,500	\$16,700	\$9,000	\$1,424
Summary	\$0					
Total Bank Withdrawals over 6.5 Year Period	\$141,945					
Average Withdrawals - PER YEAR	\$21,578.45					

Table 2 - Charges to Debit Card

National Health Development Account - CBA Account No. 06 3023 101533719

DATE	AMOUNT	ANNUAL	PAYEE
2007			
26/11/2007	\$214.80		Y. G.'S YOUNG GENERAT BALWYN
4/12/2007	\$400.00		KIP MCGRATH EDUCATIO BALWYN
	\$614.80		
		<u>\$1,229.60</u>	
2008			
3/03/2008	\$800.00		GRANGERS CAMPING WORLD NUNAWADING VIC
19/03/2008	\$115.80		CR CAMBERWELL CAMBERWELL
26/03/2008	\$510.00		D. JONES BOURKE ST MELBOURNE VI
14/04/2008	\$151.88		JB HI FI CAMBERWELL VI
24/04/2008	\$349.00		FIFTY 4 BALWYN
6/05/2008	\$508.66		DR MALA DESAI BALWYN
12/05/2008	\$165.00		LASER MEDICAL CENTRE MELBOURE VI
7/07/2008	\$275.00		NO. FIVE PORT DOUGLAS QL
14/07/2008	\$189.00		YOUR EYEDENTITY PORT DOUGLAS QL
21/07/2008	\$118.00		GAZ MAN HAWTHORNE EAST VI
4/08/2008	\$167.99		SAFEWAY 3127\BALWYN VIC
4/08/2008	\$262.40		MAPLE HOMEWARES AND BALWYN VIC
5/08/2008	\$254.95		GAZ MAN NUNAWADING VI
6/08/2008	\$444.90		GAZ MAN SOUTH MELBOURVI
13/08/2008	\$32.30		BALWYN NTH PODIATRY NORTH BALWYN
4/08/2008	\$77.80		BOB STEWART OF KEW KEW VIC 2
22/09/2008	\$590.00		EYEBALLS EYEWEAR PADDINGTON NSW AU
		<u>\$5,012.68</u>	
2009			
10/02/2009	\$265.13		BUNNINGS NUNAWADING
7/09/2009	\$64.02		BUNNINGS NUNAWADING
26/10/2009	\$289.72		SAFEWAY 3221\CAMBERWELL VIC
26/10/2009	\$500.00		POB AUST POST BALWYN
29/10/2009	\$259.99		RAYS OUTDOORS
		<u>\$1,378.86</u>	
[NORINGTON OMITTS BANK STATEMENTS FOR THE FOLLOWING TRANSACTIONS]			
2010			
19/03/2010	\$98.00		HANDYWAY GRAYS AFRD 0001 SOUTH MELBOUR
7/06/2010	\$518.00		THE OBSERVATORY HOTEL
		<u>\$616.00</u>	
2011			
		<u>\$0.00</u>	
2012			
		<u>\$0.00</u>	
2013			
14/08/2013	128.69		BUDGET RENT A CAR MASCOT NS AUS
27/08/2013	\$8.87		RENTAL CAR TOLL
		<u>137.56</u>	

\$8,374.70 **\$8,374.70**

After Amalgamation \$655.56 2 Transactions (2 charges re 1 car rental trans.)

Note: Only repeat vendors are:

BUNNINGS NUNAWADING	2
GAZ MAN	3
SAFEWAY	2

TABLE 3 - Comparison of BCOM Approved entitlement for Personal Expenditure by Jackson against Amount Charged to Debit Card

All transactions for the period 1 May 2014 to 26 November 2014 per all NHDA Bank Statements in Royal Commission Jackson MFI 4 pages 7 to 39

	Cumulative Total Approved for Personal Expenditure	Cumulative Total Charged to Debit Card
2007	\$2,674	\$615
2008	\$6,674	\$5,627
2009	\$10,674	\$7,006
2010	\$14,674	\$7,622
2011	\$18,674	\$7,622
2012	\$22,674	\$7,622
2013	\$26,279	\$7,760

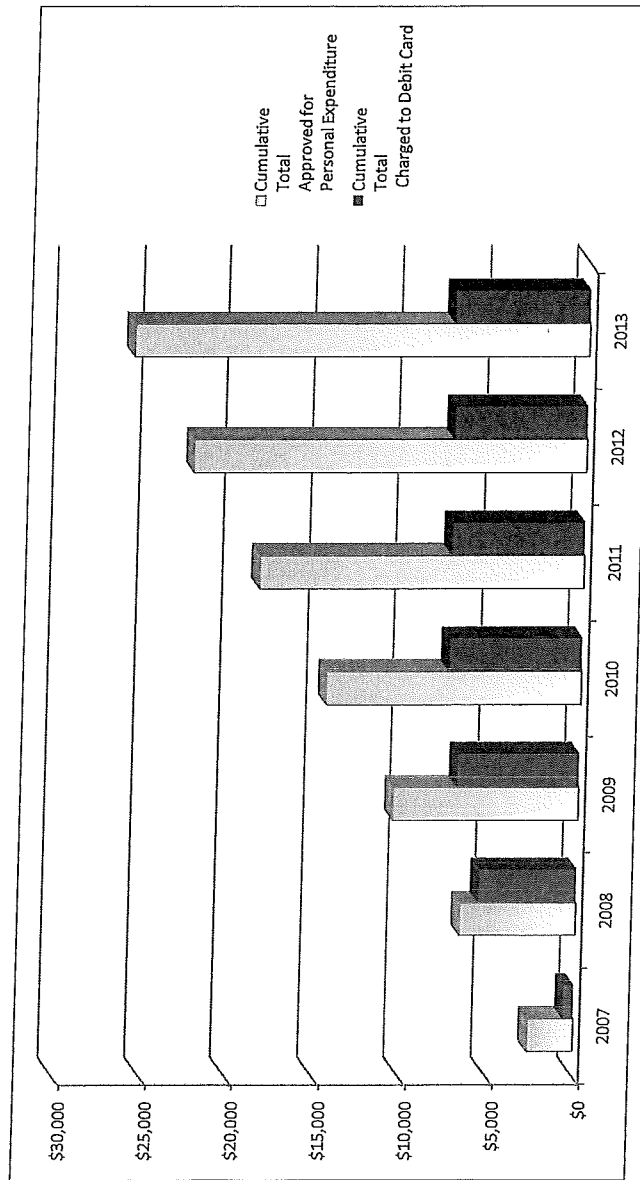


TABLE 4 - Comparison of BCOM Approved entitlement for Personal Expenditure by Jackson against Amounts Charged to Debit Card and ATM Withdrawals

All transactions for the period 1 May 2014 to 26 November 2014 per all NHDA Bank Statements in Royal Commission Jackson MFI 4 pages 7 to 39

Year	BCOM Approved for Personal Expenditure			Charges to Debit Card			ATM Withdrawals			Combined (Charges + ATM)		
	Amount approved for year/period	Cumulative approved	Total approved	Amount spent in year	Number of Transactions	Cumulative Spent	Amount spent in year	Number of Transactions	Cumulative Spent	Amount spent in year	Number of Transactions	Cumulative Spent
2007	\$4,000	\$2,674	\$2,674	\$615	0	\$615	\$500	1	\$500	\$1,115	1	\$1,115
2008	\$4,000	\$6,674	\$6,674	\$5,013	3	\$5,627	\$1,700	3	\$2,200	\$6,713	3	\$7,827
2009	\$4,000	\$10,674	\$10,674	\$1,379	25	\$7,006	\$5,800	25	\$8,000	\$7,179	25	\$15,006
2010	\$4,000	\$14,674	\$14,674	\$616	9	\$7,622	\$4,980	9	\$12,980	\$5,596	9	\$20,602
2011	\$4,000	\$18,674	\$18,674	\$0	6	\$7,622	\$4,500	6	\$17,480	\$0	6	\$25,102
2012	\$4,000	\$22,674	\$22,674	\$0	0	\$7,622	\$0	0	\$17,480	\$0	0	\$25,102
2013	\$3,605	\$26,279	\$26,279	\$138	0	\$7,760	\$0	0	\$17,480	\$138	0	\$25,240

Note: Jackson contends that some of the amounts charged to the debit card and much of the ATM withdrawals were for BCOM approved union purposes and were not for her personal benefit. She is deprived of the opportunity of proving that by reference to the record she kept because that record was stolen.

PART YEARS	Earliest statement	Final Year Start	Final Year End	Days in part year	Days in part year	% of year	% annual approved amount
1 May 2007	1/05/2007	1/01/2013	26/11/2013	244	329	0.668	\$4,000
26 November 2013	31/12/2007	26/11/2013	26/11/2013	244	329	0.668	\$2,674
						0.901	\$4,000
							\$3,605