

**Ashworth, Matthew**

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**From:** Southwell, Amy  
**Sent:** Thursday, 31 July 2014 2:35 PM  
**To:** Ashworth, Matthew  
**Subject:** FW: NHDA Question [SEC=UNCLASSIFIED]

**UNCLASSIFIED**

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**From:** Southwell, Amy  
**Sent:** Wednesday, 16 July 2014 12:27 PM  
**To:** 'Kathy Jackson'  
**Subject:** RE: NHDA Question [SEC=UNCLASSIFIED]

**UNCLASSIFIED**

Thank you Kathy, I will review these documents and let you know if we have any further questions.

Thank you for your ongoing assistance.

Kind regards,

Amy

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

**From:** Kathy Jackson [REDACTED]  
**Sent:** Wednesday, 16 July 2014 11:40 AM  
**To:** Southwell, Amy  
**Subject:** Re: NHDA Question [SEC=UNCLASSIFIED]

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- A cash withdrawal of \$1422.83 on 26 November 2013 being the final balance withdrawn when the account was closed.

I 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 his 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.

Please 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,

[REDACTED]

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

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