

PM:SC/AO041731  
22<sup>nd</sup> May 2012

Chief Commissioner Ken D Lay APM  
Victoria Police Centre  
G.P.O Box 913  
MELBOURNE VIC, 3001

Attention: **Detective Sergeant John Tyquin**

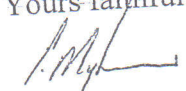
Dear Chief Commissioner

Further to my letter dated 20<sup>th</sup> March 2012 I would to make another formal complaint about the following financial transactions of the former Victorian No 3 branch that have no supporting documentation proving their legitimacy:

- (i) \$58,000 EFT payment to Jeffrey Peter Jackson – no supporting documentation detailing what this relates to; (Annexure A)
- (ii) Discrepancy in the amount paid for the Volvo from Silverstone Volvo – we have written to the car dealership asking them to provide a detailed explanation of the transaction and explain the discrepancy but no response has been received; (Annexure B)
- (iii) The 4 payments to Minifie Park Childcare centre relating to Nicholas Jackson; (Annexure C)
- (iv) Wage payments to Matthew and Donald Lawler which have not been disclosed as related party transactions in the financial accounts; (Annexure D)
- (v) The encashment of a \$1,000 cheque on 8/5/2009 with the description in MYOB as unknown and no substantiating paperwork; (Annexure E)
- (vi) The whereabouts of an iMac computer purchased in January 2010 and funds reimbursed to Kathy Jackson; (Annexure F)
- (vii) The whereabouts of a Dell Inspiron 1720 Notebook purchased in March 2010 and funds reimbursed to Jane Holt; (Annexure G)
- (viii) The payment of \$22,000 to Wai Quen Chan on 22/7/2008, believed to be a former employee of the Victorian No 3 branch and a close associate of Kathy Jackson, with no supporting documentation – we have written to this person (last week) and am waiting on a response; (Annexure H)
- (ix) The reimbursement of \$12,500 to Katherine Jackson on 7/1/2009, charged to Postage & Shipping in the MYOB accounts, with no supporting paperwork on what this relates to; (Annexure I)
- (x) And the \$36,774.46 paid to Neranto No 10 Pty Ltd over the period March 1997 to October 1998, which I believe to a company owned by Katherine Jackson and Jeff Jackson. (Annexure J)

If you require any further information please do not hesitate to contact me.

Yours faithfully

  
**Peter Mylan.**  
Acting General Secretary  
Atch.

*John Tyquin  
Telephone 22/5  
3:05pm  
P.M.*



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22/5/2012