

## Ian Temby AO QC

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13 March 2012

Mr. Peter Mylan  
Acting General Secretary  
HSUeast  
2/109 Pitt Street  
SYDNEY, N.S.W. 2000

Dear Sir,

### Inquiry

I refer to your two letters of even date, delivered by hand this morning.

As to the discrepancies concerning the former Victorian No. 3 Branch, I thank you for conveying information as you have done. I sent a copy of the letter to Mr. Robertson immediately, and we have now discussed it. He and I agree that unless anything in that letter directly touches and concerns Mr. M. Williamson, there is nothing which we can properly do about the matters raised.

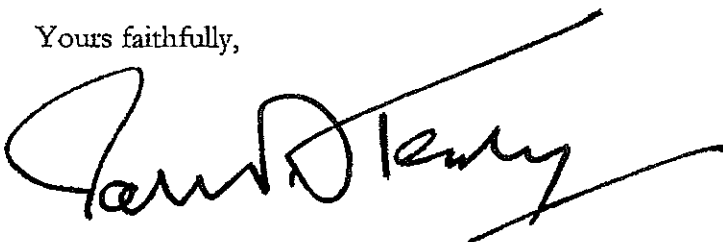
With respect to the other letter, which I have again copied to and discussed with Mr. Robertson, these points must be made:

- I am not available on 30 April, but I can manage 23 April, or any of 17, 18 or 19 April, as can Mr. Robertson;
- as we are reporting to Union Council, and not simply to management, it was never proposed that you would "*receive the draft report*" on 4 April.

The proposal rather was, as made clear in my letter of 29 February, that a meeting be held at which factual matters would be gone over and quality control thus enhanced.

As I stated over the telephone, I suggest and request that the Union Council meeting be brought back from 30 April to a possible earlier date. We will then work out a date, a few working days prior to then, at which we can meet with the President and yourself. If you must have lawyers present, then so be it.

Yours faithfully,



PM:MA/A0041497

13 March 2012

Mr Ian Temby AO QC  
St James Hall  
Level 3  
169 Phillip Street  
SYDNEY NSW 2000

Dear Mr Temby

**RE: The Former Health Services Union Victorian No. 3 Branch**

Given the current investigation of HSUeast that you are involved in, as a courtesy I write to advise that in respect of the former Health Services Union Victorian No 3 Branch a report will be presented to the Union Council of the Health Services Union East Branch shortly, recommending the appointment of an investigative accountant to provide further information around their financial affairs.

There have been a number of transactions identified, but not limited to, that may require further clarification. These include:

- The payment of \$58,000.00 on 7 April 2010 to an account detailed as Jeffrey Peter Jackson and noted in the accounts as a Loan to Victoria No 1 Branch;
- The purchase of a Volvo XC90 in March 2010 where the invoice states the net amount due is \$41,285.00 and the funds paid totalled \$46,290.00. (The cost of the vehicle was \$84,285.00 less a trade in of \$43,000.00 resulting in the net amount due of \$41,285.00);
- 4 payments to Minifie Park Childcare totalling \$6,165.00 between the period May to December 2005;
- The reimbursement of the purchase of an iMac computer and iPod touch 8GB in January 2010 that we don't have possession of;
- The reimbursement of the purchase of a Dell Laptop in March 2010 that we don't have possession of;
- The payment of consultancy fees and retainers where no details are available on the services provided or the specific invoices being paid;
- The encashment of cheques where no information or substantiating paperwork is provided; and
- Salary/wage payments to related parties that have not been disclosed in financial reports.

We are also yet to receive many of the financial records for the former Health Services Union Victorian No 3 Branch with requests made on numerous occasions for provision of this information. The missing financial records include:

- Payroll information files;
- Bank statements;
- Cheque books and associated records;
- Creditor payment files;
- Time sheets;
- Credit card statements; and
- Minute Books.

If you wish to discuss this matter further please do not hesitate to contact me.

Yours sincerely



Peter Mylan

Acting General Secretary

Health Services Union East Branch