

From: Peter Cobb [<mailto:peter@cobblaw.com.au>]
Sent: Thursday, 29 September 2016 1:28 PM
To: 'stuart.robert.mp@aph.gov.au' <stuart.robert.mp@aph.gov.au>
Subject: Fadden Forum Donations to K Boulton

Dear Honourable Stuart Robert MP,

We act for Kristyn Boulton.

Please find enclosed a two page scanned document showing the bank account of Kristyn Boulton.

There are three entries displayed, which have been listed below:

1. 03 February 2016 – “Direct Credit 3666878 WBC OI P Lnp Donation”
2. 09 February 2016 – “Direct Credit 3828326 WBC OI P Lnp Donation”
3. 08 March 2016 – “Direct Credit 3647202 WBC OI Lnp Fadden Donation”

Could you please provide responses to the following questions:

1. We are led to believe that the entries in our client’s bank account refer to monies received from the Fadden Forum. Please identify the exact account name of the account from which all three deposits were made.
2. Were these deposits made from one account or separate accounts? If so, please detail these.
3. Please identify the name or name(s) of person(s) who are authorised to pay money from the above listed account(s).
4. You will note as listed above that there have been account reference entries made (e.g. “OI P Lnp Donation”). Please provide the full name of the person who entered/input the transaction reference which is displayed in our client’s bank account.
5. Please provide an explanation of what entry details “OPI”, “OI”, ‘WBC” mean/identify.

We greatly appreciate your assistance in this matter. If you wish for the opportunity to meet face to face at any stage, please contact our office.

Sincerely,

Peter Cobb

Principal Solicitor

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