health directive explanatory guide and the *Queensland Capacity Assessment Guidelines 2020*.

If an interpreter assisted in the preparation of this document or if an interpreter is present when this document is witnessed, complete Form 7 – Interpreter's/translator's statement at www.publications.qld.gov.au

- a relation of the principal or relation of an attorney of the principa
- a paid carer or health provider of the principal
- a beneficiary under the principal's will.

» I have verified that section 5 of this advance health directive has bee and dated by a doctor.

» At the time of making this advance health directive the principal app the capacity to make this advance health directive. The principal app

- understand the nature and effect of this advance health directive
- be capable of making the advance health directive freely and volun

This document (including any additional pages) has 14 pages.

Witness's signature: _____ D

(Witness must also sign page 11)

Witness's name: Ross Michael Dwyer

JUSTICE OF THE PEACE (
QUEENSLAND GOVERNMENT
Reg.No. 304
DEPT. OF JUSTICE & ATTOR

SECTION 8: ATTORNEY(S)' ACCEPTANCE

If you have appointed an attorney(s) under section 6 the attorney(s) must sign this section.

It does not matter which order your attorney(s) sign this

In signing this advance health directive I accept the appointment in accorda terms of this advance health directive and confirm that:

» I have **read** this advance health directive and I understand that I **must** mak and exercise power in accordance with this advance health directive, the *Attorney Act 1998* and the *Guardianship and Administration Act 2000*.

» I **understand:**

- in exercising my powers I must apply the general principles and if I exe

attorney(s) sign this section.

Your attorney(s) must sign this section of the original form after you and the witness have signed section 7.

INFORMATION FOR ATTORNEYS

An attorney has important duties and obligations.

Refer to section 8, page 17 and pages 22–24 of Form 10 — Advance health directive explanatory guide for further information about the duties and obligations of an attorney.

Note: a paid carer is someone who is paid a fee or wage to care for a person but not someone receiving a carer's pension or benefit.

health care matters, the health care principles under the *Powers of Att* and the *Guardianship and Administration Act 2000*

» the obligations of an attorney and the consequences of failing to comp obligations.

» I **declare** that:

» I have capacity for the matter that I am appointed for

» I am 18 years or older

» I am not a paid carer for the principal

» I am not a health provider for the principal

» I am not a service provider for a residential service where the principa

Signature: _____

Full name: _____ Da

Signature: _____

Full name: _____ Da

Signature: _____

Full name: _____ Da

Signature: _____

Full name: _____ Da

☐ I have appointed an additional attorney(s) and need more space for my a

Attach any additional pages to this form and tick the box to indicate extra pa

SECTION 9: WHAT TO DO WITH YOUR COMPLETED AD HEALTH DIRECTIVE

You should:

- keep the original in a safe place
- give a certified copy to your attorney(s) (if appointed), doctor, other health provider(s), bank
- notify your close family and friends that you have made an advance health directive and wh
- review your advance health directive at least every two years or if your health changes signif

Refer to 'Further information' on pages 18–19 of Form 10 — Advance health directive explanato on how to make a certified copy and how your advance health directive may be revoked.

My Health Record

If you wish your document to be in My Health Record you can upload it via the My Health Rec www.myhealthrecord.gov.au. Your document will be valid regardless of whether it is uploade

Office of Advance Care Planning

You are able to have your advance health directive uploaded to your Queensland Health elec send a copy of your document to the Office of Advance Care Planning. This way it will be eas clinicians involved in your care when it is required. A copy of your document can be sent to t Planning at acp@health.qld.gov.au, PO Box 2274, Runcorn, Queensland 4113 or fax 1300 00

What about registering as an organ donor?

If you are interested in donating your organs **after death**, visit the Australian Organ Donor Re

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For copyright enquiries: ip_officer@health.qld.gov.au

Queensland Government

Acute Resuscitation Plan (ARP)

For adults at risk of acute deterioration

Facility: Redcliffe Hospital

URN: RDH 792758 0413688334

Family name: Knyvett

Given name(s): Rhonda

Address: [redacted]

Date of birth: 18-Oct-1957 Sex:

Clinical assessment and appropriate treatment options should be guided by good mec which includes discussions with the patient and/or their substitute decision-maker(s).

- This ARP form has been developed as a clinical support tool for use in 'public sector health services' and 'public se facilities' as defined by Hospital and Health Boards Act 2011 (Qld). This ARP form includes references to legal cons indemnities, procedures and conditions of use which may apply only to usage in 'public sector health services' and facilities'. For usage in other services and facilities, these considerations may not apply and/or other considerations independent legal advice or other professional advice is recommended. **While usage of the ARP form by other s is authorised by Queensland Health, it is the responsibility of medical practitioners and other health profes this ARP form or using a completed ARP form, without limitation, to independently and adequately satisfy all relevant matters to the standards applicable at law.** To the fullest extent permissible by law, Queensland He warranties, representations and liability in relation to the use of this ARP form.
- **The Quick Guide attached to this form contains important information and should be read prior to complet**
- If there is insufficient room on this form to record information, please cross-reference with the progress notes.

1. Clinical assessment

Record details/assessment of relevant medical conditions relating to the patient's physical and menta This section may include clinical reasons why resuscitation planning is necessary.

Lier cirrhosis secondary to hepatitis C and EtOH, previous breast cancer with bilatera CREST syndrome, recurrrent GIT bleeding from CABE, osteoporosis

2. Capacity assessment

☒ I believe that the patient **has capacity*** to consent to and/or refuse medical treatment.

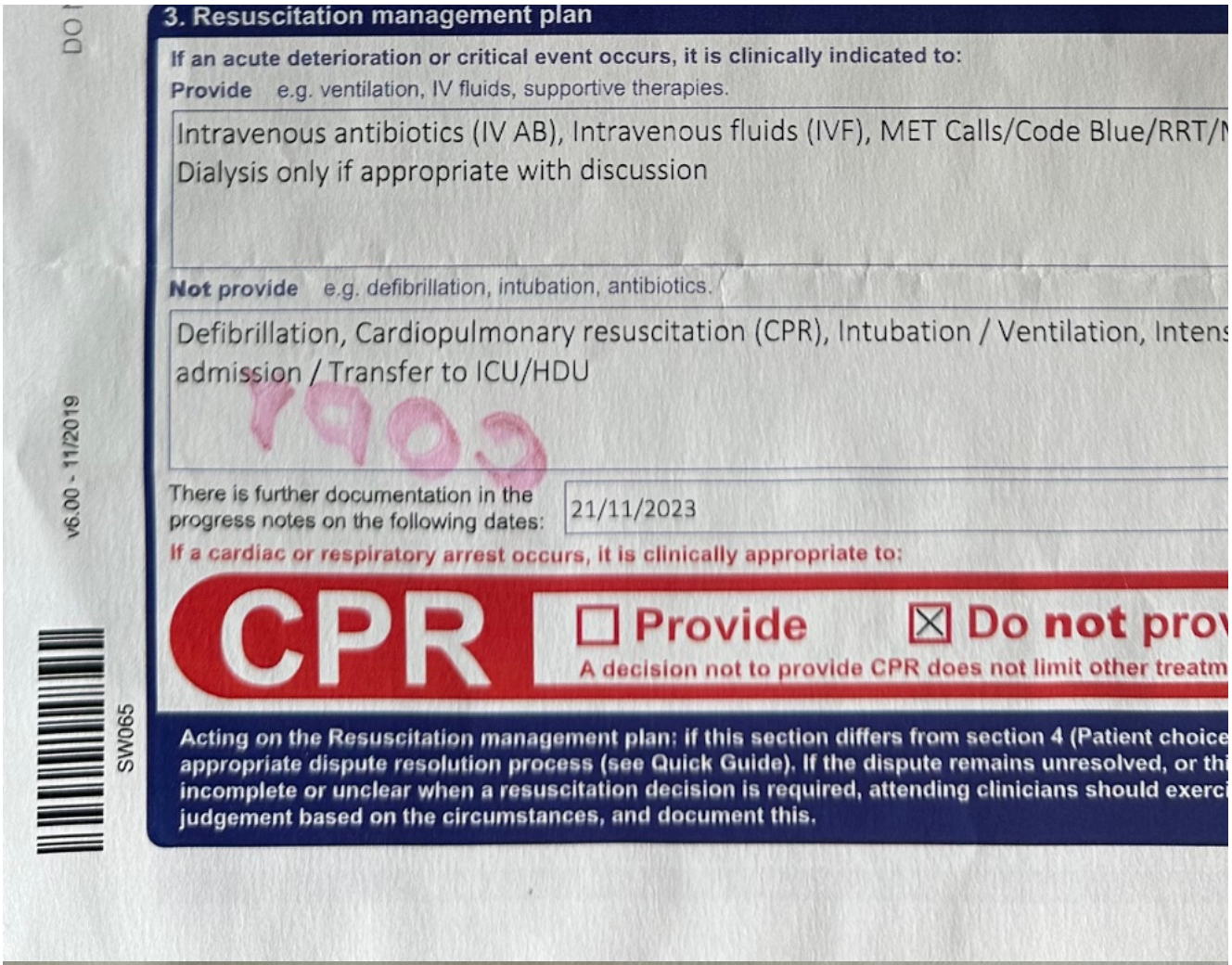
☐ I believe that the patient **does not have capacity** to consent to and/or refuse medical treatment.

If there is a change in capacity, this form must be reviewed.

Details of assessment:

*A patient with capacity can understand information about their medical treatment and treatment options, weigh up the benefits, risks and burd and voluntarily make and communicate a decision. Refer to QH Withholding and withdrawing life-sustaining measures clinical guidelines for fu

DO NOT WRITE IN THIS BINDING MARGIN



3. Resuscitation management plan

If an acute deterioration or critical event occurs, it is clinically indicated to:

Provide e.g. ventilation, IV fluids, supportive therapies.

Intravenous antibiotics (IV AB), Intravenous fluids (IVF), MET Calls/Code Blue/RRT/M
Dialysis only if appropriate with discussion

Not provide e.g. defibrillation, intubation, antibiotics.

Defibrillation, Cardiopulmonary resuscitation (CPR), Intubation / Ventilation, Intens
admission / Transfer to ICU/HDU

There is further documentation in the progress notes on the following dates: 21/11/2023

If a cardiac or respiratory arrest occurs, it is clinically appropriate to:

CPR ☐ **Provide** ☒ **Do not prov**

A decision not to provide CPR does not limit other treatm

Acting on the Resuscitation management plan: if this section differs from section 4 (Patient choice appropriate dispute resolution process (see Quick Guide). If the dispute remains unresolved, or thi incomplete or unclear when a resuscitation decision is required, attending clinicians should exerci judgement based on the circumstances, and document this.

v6.00 - 11/2019

SW065

Queensland Government

Acute Resuscitation Plan (ARP)

For adults at risk of acute deterioration

Facility: Redcliffe Hospital

URN: RDH 792758 0413688334

Family name: Knyvett

Given name(s): Rhonda

Address: [redacted]

Date of birth: 18-Oct-1957 Sex: ☐ M

4. Patient choices

The patient has the following views and wishes about their end-of-life care: (e.g. CPR, pain management options visiting arrangements, spiritual and/or cultural support). Discuss the views and wishes of patients who have impaired c their substitute decision-maker(s). Record the dates and times of discussions.

Has the patient participated in advance care planning? ☐ Yes ☒ No

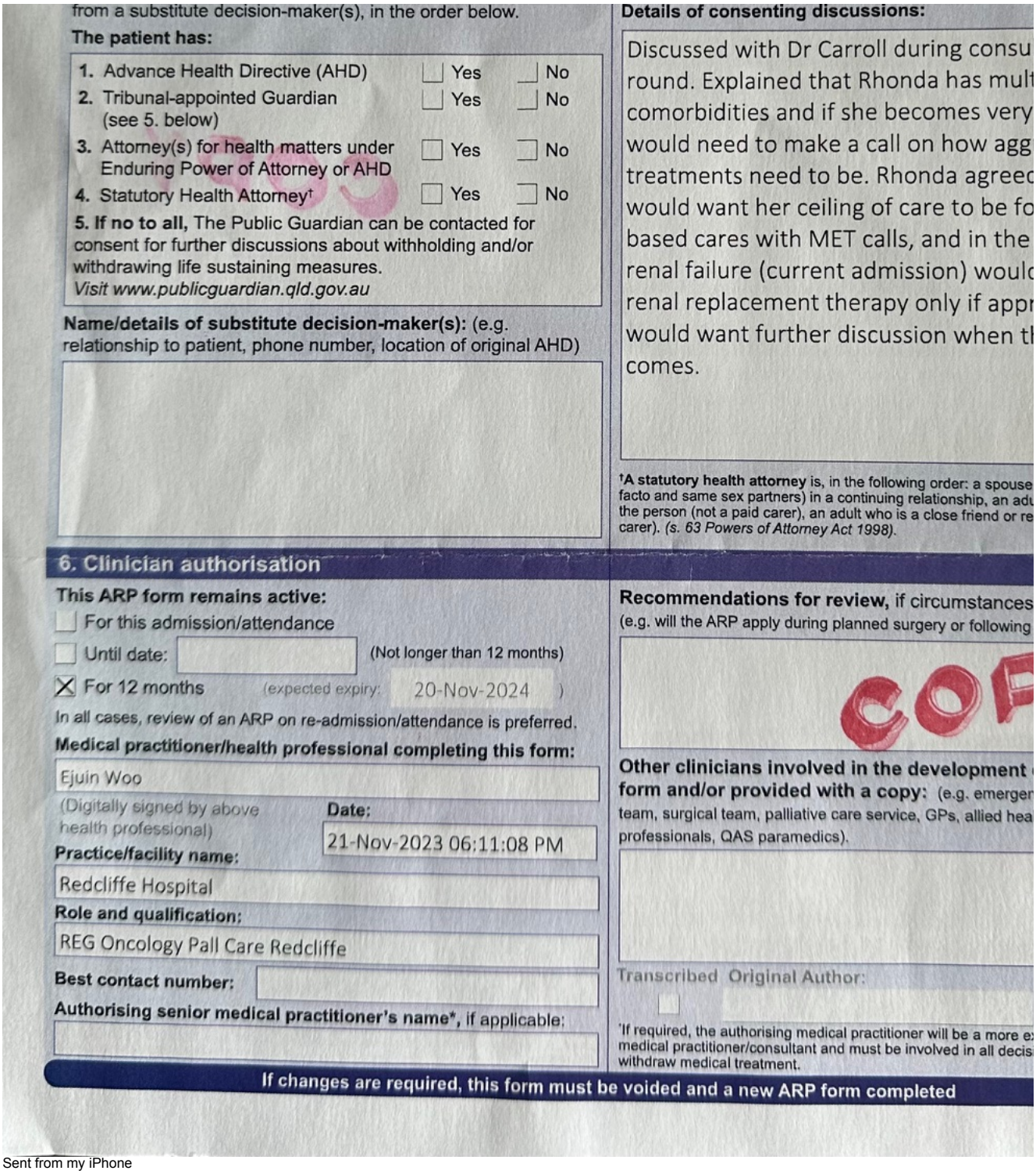
Provide details:

5. Consenting details

Complete this section, irrespective of the patient's capacity.

Patients with capacity can provide their own consent.
For patients with impaired capacity, consent must be obtained

Record the dates and times of discussions held wi consent obtained from, the patient and/or substitut maker(s). Cross reference with progress notes.



from a substitute decision-maker(s), in the order below.

The patient has:

1. Advance Health Directive (AHD)	☐ Yes	☐ No
2. Tribunal-appointed Guardian (see 5. below)	☐ Yes	☐ No
3. Attorney(s) for health matters under Enduring Power of Attorney or AHD	☐ Yes	☐ No
4. Statutory Health Attorney†	☐ Yes	☐ No

5. If no to all, The Public Guardian can be contacted for consent for further discussions about withholding and/or withdrawing life sustaining measures.
Visit www.publicguardian.qld.gov.au

Name/details of substitute decision-maker(s): (e.g. relationship to patient, phone number, location of original AHD)

Details of consenting discussions:

Discussed with Dr Carroll during consu
round. Explained that Rhonda has mult
comorbidities and if she becomes very
would need to make a call on how agg
treatments need to be. Rhonda agreec
would want her ceiling of care to be fo
based cares with MET calls, and in the
renal failure (current admission) would
renal replacement therapy only if appr
would want further discussion when th
comes.

†**A statutory health attorney** is, in the following order: a spouse facto and same sex partners) in a continuing relationship, an adu the person (not a paid carer), an adult who is a close friend or re carer). *(s. 63 Powers of Attorney Act 1998).*

6. Clinician authorisation

This ARP form remains active:

☐ For this admission/attendance

☐ Until date: (Not longer than 12 months)

☒ For 12 months (expected expiry: 20-Nov-2024)

In all cases, review of an ARP on re-admission/attendance is preferred.

Medical practitioner/health professional completing this form:

Ejuin Woo

(Digitally signed by above health professional)

Date: 21-Nov-2023 06:11:08 PM

Practice/facility name: Redcliffe Hospital

Role and qualification: REG Oncology Pall Care Redcliffe

Best contact number:

Authorising senior medical practitioner's name*, if applicable:

Recommendations for review, if circumstances
(e.g. will the ARP apply during planned surgery or following

COP

Other clinicians involved in the development form and/or provided with a copy: (e.g. emergen team, surgical team, palliative care service, GPs, allied hea professionals, QAS paramedics).

Transcribed Original Author:

☐

*If required, the authorising medical practitioner will be a more e medical practitioner/consultant and must be involved in all decis withdraw medical treatment.

If changes are required, this form must be voided and a new ARP form completed

Sent from my iPhone

Begin forwarded message:

> **From:** Holly Osborne <hollyteganosborne@hotmail.com>
> **Date:** 11 March 2025 at 1:01:40 pm AEST
> **To:** Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
> **Subject: Fw: EPOA dated 9.03.2025 - Rhonda Ann Knyvett**
>
> Hi Christie,
> Please find attached new EPOA dated 9.03.2025 for the time being.
>
> From: Holly Osborne
> Sent: Tuesday, 11 March 2025 1:00 PM
> To: Simon Thompson <Simon@lifelegacylegal.com.au>; Stuart Loudon <Stuart@loudonlegal.com.au>; Tammy Slater <tammys@gillandlane.com.au>; Simon Thompson <Simon@lifelegacylegal.com.au>; Honda.r@hotmail.com <honda.r@hotmail.com>; Michelle Tesch <Michelle@gillandlane.com.au>
> Subject: EPOA dated 9.03.2025 - Rhonda Ann Knyvett
>
> Afternoon
>
> Please find attached enduring power of attorney (EPOA) dated 9.03.2025 naming Holly Dahm, and Riki Dahm as EPOA severely for Rhonda Ann Knyvett.
> @Honda.r@hotmail.com<mailto:honda.r@hotmail.com> as required, I am notifying you that the EPOA has been enlivened.
> A scanned copy will be provided shortly.
>
> Kind regards
> Holly

Contact details

Rhonda Ann Knyvett
honda.r@hotmail.com
0413 688 334

Riki Lee Dahm
rikidahm@gmail.com
0421 161 433

Holly Tegan Dahm
hollyteganosborne@hotmail.com
0401219842

<EPOA 9.03.2025.zip>

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Keep up to date and view our Latest Thinking
If our bank account details change, we will notify you by letter, phone call or face-to-face, but never by email.
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Our privacy policy can be reviewed at our website: http://www.hallandwilcox.com.au/privacy/

Subject: RE: EPOA dated 9.03.2025 - Rhonda Ann Knyvett [HW-ACTIVE.FID5037940]
Date: Tuesday, 11 March 2025 at 2:25:04 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>
CC: honda.r@hotmail.com <honda.r@hotmail.com>, Riki Dahm <rikidahm84@gmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png, image002.jpg, image003.jpg, image004.jpg, image005.jpg, image006.jpg, image007.jpg, image008.jpg, image009.jpg, image010.jpg, image011.jpg, image012.jpg, image013.jpg, image014.jpg, image015.jpg, image016.jpg, image017.jpg

Thanks for sending the Advance Health Directive Holly. After speaking with Rhonda, this AHD does not need to be updated. We will prepare the new Enduring Power of Attorney and get that to you for review as soon as we can.

Can you please send through the letter from Rhonda's treating doctor regarding her deteriorated health resulting from the issues with Garth?

Regards

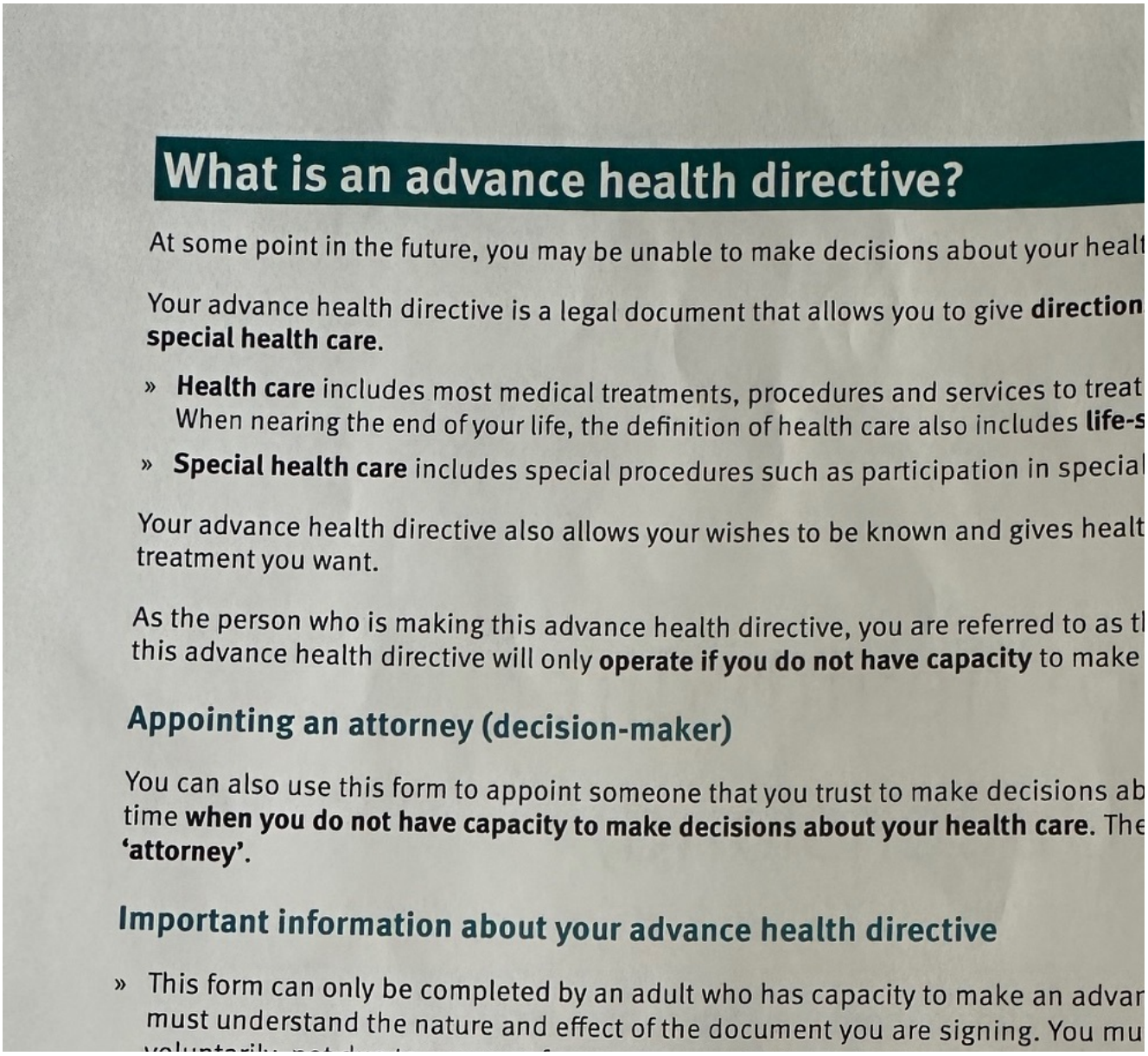
Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

Hall&Wilcox
smarter law

From: Holly Osborne <hollyteganosborne@hotmail.com>
Sent: Tuesday, 11 March 2025 2:08 PM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Cc: honda.r@hotmail.com; Riki Dahm <rikidahm84@gmail.com>
Subject: Fwd: EPOA dated 9.03.2025 - Rhonda Ann Knyvett

Please find below AHD



What is an advance health directive?

At some point in the future, you may be unable to make decisions about your healt

Your advance health directive is a legal document that allows you to give **direction special health care.**

» **Health care** includes most medical treatments, procedures and services to treat When nearing the end of your life, the definition of health care also includes **life-s**

» **Special health care** includes special procedures such as participation in special

Your advance health directive also allows your wishes to be known and gives healt treatment you want.

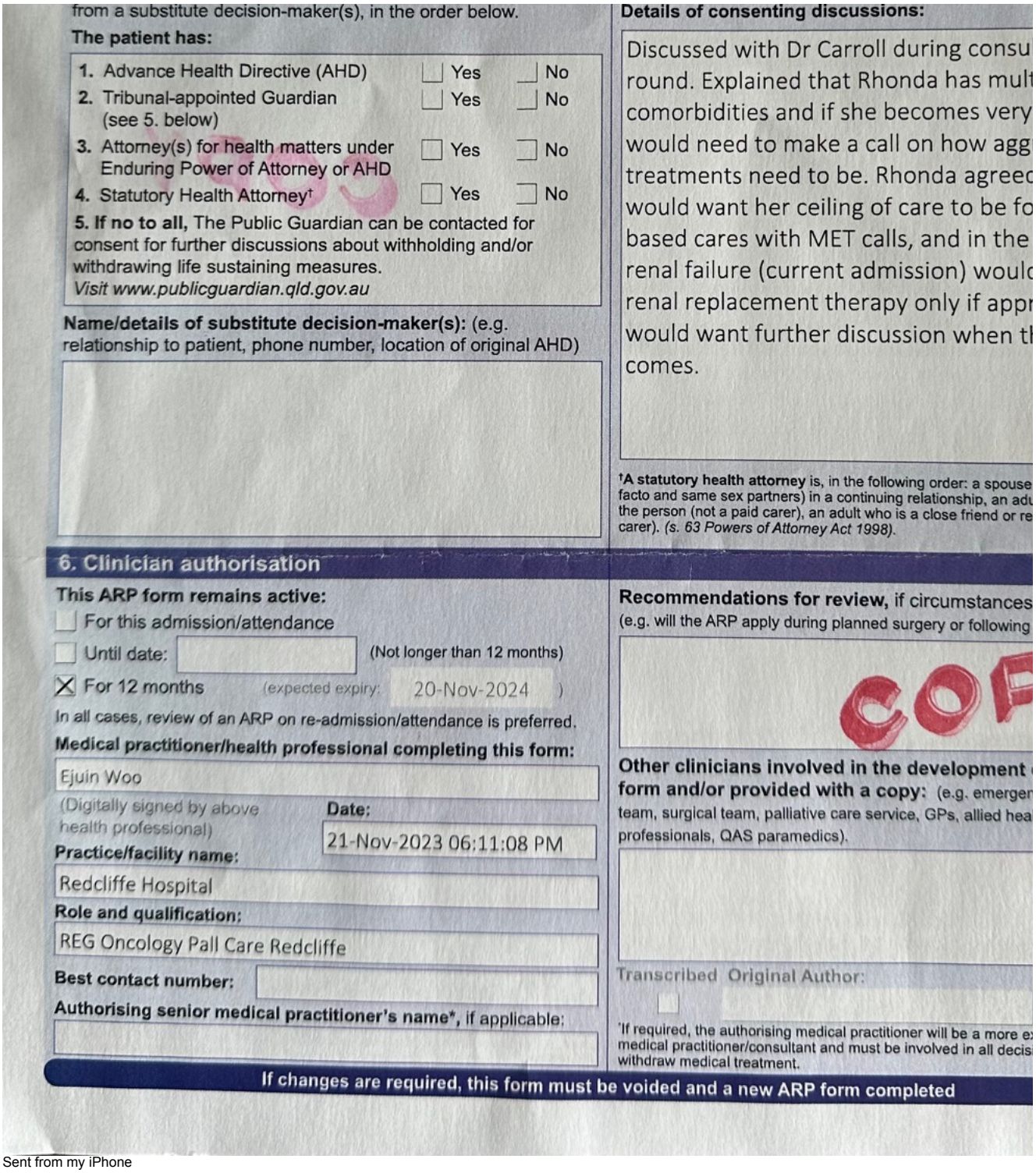
As the person who is making this advance health directive, you are referred to as t this advance health directive will only **operate if you do not have capacity** to make

Appointing an attorney (decision-maker)

You can also use this form to appoint someone that you trust to make decisions ab time **when you do not have capacity to make decisions about your health care.** The **'attorney'.**

Important information about your advance health directive

» This form can only be completed by an adult who has capacity to make an advar must understand the nature and effect of the document you are signing. You mu



from a substitute decision-maker(s), in the order below.

The patient has:

1. Advance Health Directive (AHD)	☐ Yes	☐ No
2. Tribunal-appointed Guardian (see 5. below)	☐ Yes	☐ No
3. Attorney(s) for health matters under Enduring Power of Attorney or AHD	☐ Yes	☐ No
4. Statutory Health Attorney†	☐ Yes	☐ No

5. If no to all, The Public Guardian can be contacted for consent for further discussions about withholding and/or withdrawing life sustaining measures.
Visit www.publicguardian.qld.gov.au

Name/details of substitute decision-maker(s): (e.g. relationship to patient, phone number, location of original AHD)

Details of consenting discussions:

Discussed with Dr Carroll during consu
round. Explained that Rhonda has mult
comorbidities and if she becomes very
would need to make a call on how agg
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would want her ceiling of care to be fo
based cares with MET calls, and in the
renal failure (current admission) would
renal replacement therapy only if appr
would want further discussion when th
comes.

†**A statutory health attorney** is, in the following order: a spouse facto and same sex partners) in a continuing relationship, an adu the person (not a paid carer), an adult who is a close friend or re carer). *(s. 63 Powers of Attorney Act 1998).*

6. Clinician authorisation

This ARP form remains active:

☐ For this admission/attendance

☐ Until date: (Not longer than 12 months)

☒ For 12 months (expected expiry: 20-Nov-2024)

In all cases, review of an ARP on re-admission/attendance is preferred.

Medical practitioner/health professional completing this form:

Ejuin Woo

(Digitally signed by above health professional)

Date: 21-Nov-2023 06:11:08 PM

Practice/facility name:

Redcliffe Hospital

Role and qualification:

REG Oncology Pall Care Redcliffe

Best contact number:

Authorising senior medical practitioner's name*, if applicable:

Recommendations for review, if circumstances
(e.g. will the ARP apply during planned surgery or following

COP

Other clinicians involved in the development form and/or provided with a copy: (e.g. emergen team, surgical team, palliative care service, GPs, allied hea professionals, QAS paramedics).

Transcribed Original Author:

☐

*If required, the authorising medical practitioner will be a more e medical practitioner/consultant and must be involved in all decis withdraw medical treatment.

If changes are required, this form must be voided and a new ARP form completed

Sent from my iPhone

Begin forwarded message:

From: Holly Osborne <hollyteganosborne@hotmail.com>
Date: 11 March 2025 at 1:01:40 pm AEST
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Subject: Fw: EPOA dated 9.03.2025 - Rhonda Ann Knyvett

Hi Christie,
Please find attached new EPOA dated 9.03.2025 for the time being.

From: Holly Osborne
Sent: Tuesday, 11 March 2025 1:00 PM
To: Simon Thompson <Simon@lifelegacylegal.com.au>; Stuart Loudon <Stuart@loudonlegal.com.au>; Tammy Slater <tammys@gillandlane.com.au>; Simon Thompson <Simon@lifelegacylegal.com.au>; Honda.r@hotmail.com <honda.r@hotmail.com>; Michelle Tesch <Michelle@gillandlane.com.au>
Subject: EPOA dated 9.03.2025 - Rhonda Ann Knyvett

Afternoon

Please find attached enduring power of attorney (EPOA) dated 9.03.2025 naming Holly Dahm, and Riki Dahm as EPOA severely for Rhonda Ann Knyvett.
@Honda.r@hotmail.com<mailto:honda.r@hotmail.com> as required, I am notifying you that the EPOA has been enlivened.
A scanned copy will be provided shortly.

Kind regards
Holly

Subject: RE: EPOA and other things [HW-ACTIVE.FID5037940]
Date: Tuesday, 11 March 2025 at 9:07:08 AM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: rhonda knyvett <honda.r@hotmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
CC: holly tegan <Hollyteganosborne@hotmail.com>, Riki Dahm <rikidahm84@gmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W

Thanks Rhonda, I will be in touch this morning.

Christie Gardiner () | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

Hall & Wilcox
www.hallandwilcox.com.au

My working days are
-----Original Message-----
From: rhonda knyvett <honda.r@hotmail.com>
Sent: Tuesday, 11 March 2025 8:50 AM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>; Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Cc: holly tegan <Hollyteganosborne@hotmail.com>; Riki Dahm <rikidahm84@gmail.com>
Subject: EPOA and other things

Hi Christie
Please do up a EPOA listing Holly and Riki both to make decisions severely on my behalf.
On the 9th I did a new EPOA, Holly will email it to you. Riki can give you instructions as well. Holly will also email you the advanced health directive.

This one is to deal with the tenancy dispute involving Garth, and allowing Riki to represent me. I still want you to proceed with the more Detailed EPOA.

Holly will email you a medical certificate showing advice from my doctor about the effects contact with Garth has on me. He is still emailing constantly, which is very stressful. Please make him stop.
Please, if possible finish the new EPOA as soon as you can. We have a JP close by so we will deal with that part.

You can call me if needed
My number is 0413 688 334, but please include Holly if it's something new.
Sent from my iPhone
Hall & Wilcox | Smarter Law Update
Keep up to date and view our Latest Thinking<https://hallandwilcox.com.au/news/>

If our bank account details change, we will notify you by letter, phone call or face-to-face, but never by email.

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Date: Tuesday, 11 March 2025 at 9:07:08 AM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: rhonda knyvett <honda.r@hotmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
CC: Holly Osborne <hollyteganosborne@hotmail.com>, Riki Dahm <rikidahm84@gmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W

Thanks Rhonda, I will be in touch this morning.

Christie Gardiner () | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

Hall & Wilcox
www.hallandwilcox.com.au

My working days are
-----Original Message-----
From: rhonda knyvett <honda.r@hotmail.com>
Sent: Tuesday, 11 March 2025 8:50 AM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>; Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Cc: holly tegan <Hollyteganosborne@hotmail.com>; Riki Dahm <rikidahm84@gmail.com>
Subject: EPOA and other things

Hi Christie
Please do up a EPOA listing Holly and Riki both to make decisions severely on my behalf.
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Please, if possible finish the new EPOA as soon as you can. We have a JP close by so we will deal with that part.

You can call me if needed
My number is 0413 688 334, but please include Holly if it's something new.
Sent from my iPhone
Hall & Wilcox | Smarter Law Update
Keep up to date and view our Latest Thinking<https://hallandwilcox.com.au/news/>

If our bank account details change, we will notify you by letter, phone call or face-to-face, but never by email.

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Our privacy policy can be reviewed at our website: http://www.hallandwilcox.com.au/privacy/

Subject: RE: Enduring Power of Attorney and Advance Health Directive [HW-ACTIVE.FID5037940]
Date: Tuesday, 11 March 2025 at 8:06:08 AM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>
CC: honda.r@hotmail.com <honda.r@hotmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png

Morning Holly

We can prepare these documents fairly quickly once I have Rhonda's instructions and her existing AHD.

If you would like Laura or I to witness the documents, we could arrange a time with you that is convenient. Alternatively, a JP is also authorised to witness the documents. As you will recall from Rhonda's existing AHD, a GP will need to certify this before it is signed and witnessed by Rhonda.

Thanks for Riki's details.

Before we move forward though, I will need to discuss any changes to Rhonda's EPA and AHD with Rhonda personally, as this is one area of law alongside Wills where attorneys are not authorised to make or revoke an Enduring Power of Attorney on behalf of someone else.

Sorry for the rigmarole!

Let me know of a good time for a call with Rhonda.

Regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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smarter law

From: Holly Osborne <hollyteganosborne@hotmail.com>
Sent: Tuesday, 11 March 2025 7:53 AM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Cc: honda.r@hotmail.com; Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Subject: Re: Enduring Power of Attorney and Advance Health Directive [HW-ACTIVE.FID5037940]

Yes, please do. Will email over the advanced health directive shortly.

[redacted]
0424 161 433
Would you be in a position to finalise before the 27th of March?
Sent from my iPhone

> On 11 Mar 2025, at 7:31 am, Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au> wrote:
>
> Dear Rhonda
>
> Last week Holly and I discussed updating your Enduring Power of Attorney and looking at your existing Advance Health Directive to ensure they do not inadvertently conflict.
>
> Are you available for a telephone call this week to discuss further?
>
> Regards
>
> **Christie Gardiner |** Associate
>
> T +61 7 3231 7798 | F +61 7 3231 7799
> Christie.Gardiner@hallandwilcox.com.au
>
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Subject: Enduring Power of Attorney and Advance Health Directive [HW-ACTIVE.FID5037940]
Date: Tuesday, 11 March 2025 at 7:31:05 AM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: honda.r@hotmail.com <honda.r@hotmail.com>
CC: hollyteganosborne@hotmail.com <hollyteganosborne@hotmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png

Dear Rhonda

Last week Holly and I discussed updating your Enduring Power of Attorney and looking at your existing Advance Health Directive to ensure they do not inadvertently conflict.

Are you available for a telephone call this week to discuss further?

Regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au



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Subject: Enduring Power of Attorney and Advance Health Directive [HW-ACTIVE.FID5037940]
Date: Tuesday, 11 March 2025 at 7:31:04 AM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: honda.r@hotmail.com <honda.r@hotmail.com>
CC: Holly Osborne <hollyteganosborne@hotmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png

Dear Rhonda

Last week Holly and I discussed updating your Enduring Power of Attorney and looking at your existing Advance Health Directive to ensure they do not inadvertently conflict.

Are you available for a telephone call this week to discuss further?

Regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au



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Subject: RE: Complaint - serious criminal offences [MCW-ACTIVE.FID2659967] [HW-ACTIVE.FID5037940]
Date: Monday, 10 March 2025 at 9:11:18 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>
CC: Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: GARTH WILFRED OSBORNE
Attachments: image002.png, image003.png, RE: Complaint - serious criminal offences [HW-ACTIVE.FID5037940] [MCW-ACTIVE.FID2659967].eml

Hi Holly

Thanks for your email.

As we are not representing you regarding the criminal or QCAT matters it is best that you engage directly with Chris to finalise this one. The email we sent to him is attached for your records.

Regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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From: Holly Osborne <hollyteganosborne@hotmail.com>
Sent: Monday, 10 March 2025 11:33 AM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Subject: Fwd: Complaint - serious criminal offences [MCW-ACTIVE.FID2659967]

Hi Christie,

Please feel free to confirm with Chris again that the complaint has been withdrawn.

He can verify this with the Queensland Police Service if needed. I don't believe it's necessary, nor do I wish for my email to QPS to be provided to him.

No need to respond today, waiting a few days will help manage expectations.

Holly

Begin forwarded message:
Sent from my iPhone

Begin forwarded message:

> **From:** Chris Davis <CDavis@mcw.com.au>
> **Date:** 10 March 2025 at 8:28:04 am AEST
> **To:** Holly Osborne <hollyteganosborne@hotmail.com>
> **Cc:** go56@bigpond.com, ann.z.shopz@gmail.com, Emily Ryan <ERyan@mcw.com.au>
> **Subject: RE: Complaint - serious criminal offences [MCW-ACTIVE.FID2659967]**
>
> Holly
>
> Did you respond to my email below?
>
> Hall & Wilcox have advised me that you have not instructed them on criminal matters.
>
> Despite that, Hall & Wilcox do say that you have withdrawn the complaint. If so would you please confirm that you have and provide evidence of that?
>
> Kind regards
>
> Chris
>
> ---
>
> **From:** Chris Davis
> **Sent:** Thursday, 6 March 2025 12:54 PM
> **To:** Holly Osborne <hollyteganosborne@hotmail.com>
> **Cc:** go56@bigpond.com; ann.z.shopz@gmail.com
> **Subject:** RE: Complaint - serious criminal offences [MCW-ACTIVE.FID2659967]
>
> Hello Holly
>
> Would you please let me know if you and Rhonda are represented by lawyers in the complaint matter referred to below? If so please do provide details.
>
> Kind regards
>
> Chris



From: Holly Osborne <hollyteganosborne@hotmail.com>
Sent: Wednesday, 5 March 2025 10:57 PM
To: Prosecutions.Sandgate@police.qld.gov.au
Cc: Chris Davis <CDavis@mcw.com.au>; go56@bigpond.com; ann.z.shopz@gmail.com
Subject: Complaint - serious criminal offences
Importance: High

Dear Sir/Madam,

I am writing to formally lodge a complaint against Mr Garth Wilfred Osborne and Ms Ann Anthonisz for actions that I believe constitute serious criminal offences, including but not limited to fraud, false declaration, and attempting to pervert the course of justice in a current Queensland Civil and Administrative Tribunal (QCAT) proceeding set for hearing on 28 March 2025 at Sandgate Magistrates Court.

I am the Enduring Power of Attorney on behalf of Ms Rhonda Ann Knyvett, the Applicant in QCAT proceedings involving the Respondents Mr Osborne and Ms Anthonisz. During these proceedings, the Respondents submitted and served the following documents on 27 February 2025, and for a second time on 28 February 2025, serving an additional statement (4).

1. A bank statement from his Mr Osborne's personal NAB bank account

2. A cheque stub

3. An affidavit certified before a Justice of the Peace

4. A statement lodged with QCAT.

In these documents, Mr Osborne declared that a $10,000 cheque issued to Ms Knyvett was a gift. Mr Osborne and Ms Knyvett are co trustee's of a Self-Managed Superannuation Fund (SMSF). The SMSF financial operating statement for financial year ending 30 June 2023 records the $10,000 payment as a superannuation payment made to Ms Knyvett on page 5. The cheque cannot be a gift as it was recorded in the SMSF operating statement, and reported to Australian Tax Office in the SMSF annual tax lodgement.

Based on the available information, it is my interpretation that the Respondents, Mr Osborne and Ms Anthonisz, have allegedly engaged in conduct that may constitute serious offences, including but not limited to fraud, false declaration, and attempting to pervert the course of justice.

It appears that Mr Osborne knowingly misrepresented the nature of a $10,000 cheque payment, intentionally making a false declaration to a Justice of the Peace (JP). The document was certified, and the Respondents submitted the document to the QCAT as part of proceedings in Case No. Q1499-25, a residential tenancy dispute concerning a periodic lease. This false declaration was also served on the Applicant, Ms Knyvett, presented as evidence before QCAT.

Mr Osborne swore an affidavit before a JP, despite allegedly knowing the contents to be false, and subsequently submitted this affidavit to QCAT in an apparent attempt to mislead the Tribunal to secure a more favourable outcome. This affidavit appears to have been designed to falsely recharacterise the cheque payment made to Ms Knyvett, with the apparent objective of concealing the true nature of the transaction.

While the misleading information was served on behalf of both Respondents, Mr Osborne and Ms Anthonisz, it remains a key consideration whether Ms Anthonisz was aware that the statement was false. Based on the circumstances, it appears Ms Anthonisz stood to benefit from the misrepresentation, and if it is established that she had knowledge of the false statement and did not dispute its accuracy, she may be complicit in the deceptive conduct.

In Queensland law, accessorial liability may arise if an individual:

1. Knowingly aids, abets, counsels, or procures the commission of an offence; or
2. Intentionally participates in an act designed to mislead a legal process for personal gain.

The actions undertaken appear to be a deliberate attempt to pervert the course of justice by submitting false information to a legal authority, with the Respondents seemingly seeking to gain an advantage in a tenancy dispute. Given the seriousness of these allegations, this information is submitted in good faith for consideration by the relevant authorities, to determine whether criminal charges should be pursued against either or both Respondents.

Supporting evidence

1. All documentation lodged with the QCAT and served to the Applicant on 27 February 2025 and 28 February 2025

2. SMSF financial operating statement FY23

Contempt Application

Please be advised that I am in the process of preparing submissions and will lodge a complaint of contempt against the Respondents with the QCAT.

Request

Given the seriousness of the allegations against The Respondents, I respectfully request the issuance of a complaint number for this report and to be notified of public developments, such as charges or convictions.

As the evidence pertaining to these allegations remains preserved and cannot be altered, I have included Mr Osborne, Ms Anthonisz, and Mr Osborne's SMSF legal representative, Mr Davis, in this correspondence, ensuring the Respondents have the opportunity to proactively engage with enquiries initiated by the Queensland Police Service regarding this complaint. To assist with enquiries, the Respondents contact information is provided below. Should you require any additional information, please do not hesitate to contact me via phone at 0401 219 842 or by email.

Thank you for your attention to this serious matter.

Kind regards,

Holly Dahm

Enduring power of attorney

On behalf of Rhonda Ann Knyvett

CONTACT INFORMATION

Garth Wilfred Osborne
0407755084
Go56@bigpond.com.au
18 Magnetic Street
Boondall 4018
PO BOX 321
Taigum 4018

Ann Anthonisz
0401 072 389
ann.z.shopz@gmail.com
18 Magnetic Street
Boondall 4018
PO BOX 321
Taigum 4018

SMSF Legal Representation
Chris Davis
McInnes Wilson Lawyers
3014 6530
cdavis@mcw.com.au
Level 23, Central Plaza,
345 Queen Street

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Subject: RE: Garth's Deliberate Obstruction & Next Steps [HW-ACTIVE.FID5038067]
Date: Sunday, 9 March 2025 at 6:24:41 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>, McLane Edinger <McLane.Edinger@hallandwilcox.com.au>
CC: Riki Dahm <rikidahm84@gmail.com>
Category: GARTH WILFRED OSBORNE
Attachments: image001.png

Thanks Holly, we are continuing to take steps to obtain the required information and will update you early this week.

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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From: Holly Osborne <hollyteganosborne@hotmail.com>
Sent: Friday, 7 March 2025 8:34 PM
To: Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>; Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>; McLane Edinger <McLane.Edinger@hallandwilcox.com.au>
Cc: Riki Dahm <rikidahm84@gmail.com>
Subject: Re: Garth's Deliberate Obstruction & Next Steps

Further to my previous email, it critical that we formally correct the false narrative Garth is presenting in his correspondence. He continues to misrepresent the situation, create unnecessary urgency around payments, and shift focus away from his own non-compliance.

Please confirm that this will be included in the correspondence next week.

Thank you,

Holly

Sent from my iPhone

> On 7 Mar 2025, at 8:24 pm, Holly Osborne <hollyteganosborne@hotmail.com> wrote:
>
> Hi Laura, McLane, and Christie,
>
> I will support Rhonda in completing the necessary steps on her end. However, this process still requires Garth to take action, which he has deliberately chosen not to do.
>
> As outlined, Garth must obtain the prescribed authorisation form from his Suncorp branch, complete and sign it, and submit it for processing. Once both approvals are received, two-person authorisation will allow the payments to proceed.
>
> Rhonda's personal banker, Kharen de Guzman (Kharen.deGuzman@suncorpbank.com.au), is fully available to assist with this process. If further clarification is required, we can provide additional details, and direct contact with Kharen can be made if needed.
>
> Given the number of times Garth has attended the bank over the past 40 years, depositing and withdrawing over $4 million in funds, it is highly likely he has a personal banker available to him.
>
> If assistance is required, Garth should engage directly with his personal banker to obtain, complete, and submit the necessary authorisation form.
>
> Garth's ongoing failure to take this simple step is a deliberate choice, **not** an oversight. He is intentionally misrepresenting the situation in his emails to create a false narrative while actively refusing to complete the required steps. Garth's continued failure to supply any information, comply any request, or facilitate this process is a deliberate strategy to obstruct and delay.
>
> Garth is not acting in good faith. I believe it is time to take a firm stance and make it clear we are prepared to escalate.
>
> I will again reconfirm the process early next week and return to you.
>
> Holly
>
> Begin forwarded message:
>
> **From:** Garth Osborne <go56@bigpond.com>
> **Date:** 7 March 2025 at 7:08:30 pm AEST
> **To:** HOlly Osborne <hollyteganosborne@hotmail.com>
> **Cc:** Chris Davis <CDavis@mcw.com.au>, Rhonda knyvett <honda.r@hotmail.com>
> **Subject: Ultra Super Fund**

Holly Tegan Dahm
EPA for Rhonda Ann Knyvett

RE: Block placed on Suncorp Bank Ultra Super Fund A/C No: 001422502 BSB No: 484-799

Suncorp Bank have informed me they require the signature of both Trustees for the block to be removed.
Hall & Wilcox informed us you would be attending to this matter by the 28/02/2025.
As of todays date, 7th March 2025 you have failed to address the matter.
The outstanding payments continue to accrue penalties.
As a Trustee you have a fiduciary responsibility to be acting in good faith.

I await to hear of your actions,

GARTH OSBORNE
Trustee for Ultra Super Fund

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Subject: Automatic reply: Laurie Carawardine Auditor's ASIC Review
Date: Wednesday, 5 March 2025 at 1:27:15 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>
Category: H & W

I am currently busy keeping my home and family safe during cyclone Alfred. I hope you stay safe and I look forward to assisting you when we all safely return to the office.

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Subject: RE: Laurie Carawardine Auditor's ASIC Review [HW-ACTIVE.FID5037940]
Date: Wednesday, 5 March 2025 at 1:26:37 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>
CC: Riki Dahm <rikidahm84@gmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png

Hi Holly

Thank you for sharing this information.

We will review it at come back to you when we next discuss.

I note that we have not yet received a reply from Laurie.

Regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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From: Holly Osborne <hollyteganosborne@hotmail.com>
Sent: Wednesday, 5 March 2025 10:40 AM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>; Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Cc: Riki Dahm <rikidahm84@gmail.com>
Subject: Re: Laurie Carawardine Auditor's ASIC Review

Hello Christie

Here is the link about ASIC announcing action against 11 SMSF auditors

https://asic.gov.au/about-asic/news-centre/find-a-media-release/2023-releases/23-275mr-asic-announces-action-against-11-smsf-auditors/

On 5 Mar 2025, at 10:32 am, Holly Osborne <hollyteganosborne@hotmail.com> wrote:

Dear Christie,

I hope this message finds you well.

I wanted to inform you that the auditor, Laurie Carwardine of Carwardine & Associates, has recently undergone a review by the Australian Securities and Investments Commission (ASIC). As a result, additional conditions have been imposed on his Self-Managed Superannuation Fund (SMSF) auditor registration.

Laurie continues to operate and provided services to Ultra Super Fund under tAuditBox. Notably, on the AuditBox website, the Australian Business Number (ABN) appears to be intentionally obscured. However, by copying the website's content and pasting it into a document, the ABN becomes visible.

For your reference, I have included this copied content below:

https://www.auditbox.com.au/

"This website is the website of Carwardine & Associates Pty Ltd and its related entities. The information contained on this website does not constitute financial product advice, is general in nature and does not take into account your personal situation. You should consider whether the information is appropriate to your needs, and where appropriate, seek professional advice. Financial Services provided by Carwardine Financial Services ABN 23 126 007 065, Australian Financial Services License No. 323462."

Holly

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Subject: FW: Ultra Super Fund [HW-ACTIVE.FID5037940]
Date: Tuesday, 4 March 2025 at 4:18:39 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>, rhonda knyvett <honda.r@hotmail.com>
CC: Riki Dahm <rikidahm84@gmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W
Attachments: image002.png, image003.jpg, image004.png, Ultra Superannuation Fund 2017 Application Details.pdf, Ultra Superannuation Fund 2018 Application Details.pdf, Ultra Superannuation Fund 2019 Application Details.pdf, Ultra Superannuation Fund 2020 Application Details.pdf, Ultra Superannuation Fund 2021 Application Details.pdf, Ultra Superannuation Fund 2022 Application Details.pdf, Ultra Superannuation Fund 2023 Application Details.pdf, S390UltraSuperannuationFund2018.pdf, S390UltraSuperannuationFund2019.pdf, S390UltraSuperannuationFund2020.pdf, S390UltraSuperannuationFund2021.pdf, S390UltraSuperannuationFund2022.pdf, S390UltraSuperannuationFund2023.pdf, S390UltraSuperFund2016.pdf, S390UltraSuperFund2017.pdf, Ultra Superannuation Fund 2016 Application Details.pdf

Hi Holly

Please see the below email and attachments received from Accurium today.

Regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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From: Accurium Actuary <act@accurium.com.au>
Sent: Tuesday, 4 March 2025 3:01 PM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Cc: Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>; Accurium Actuary <act@accurium.com.au>
Subject: RE: Ultra Super Fund [HW-ACTIVE.FID5037940]

Hi Christie,

Thank you for taking my call this morning.

As discussed much of the information which you have requested is not data which we collect or have available to provide to you.

We provide actuarial services for SMSFs and in this instance the accountant has obtained the annual actuarial certificate for the Fund from us. We have managed to find the Fund in our records and can see the accountant Pine Rivers Consulting has ordered the actuarial certificate from us directly for a number of years. I have attached for you the actuarial certificates we completed for the 2016-2023 financial years for the Ultra Superannuation Fund. I have also attached a copy of the data provided to us by the accountant to complete the actuarial certificate for each of the financial years.

We have an online form the accountant completes to provide us with the information we require to do the actuarial calculation, we rely on this data to do the required calculations and issue the actuarial certificate. We do not receive financial statements, valuation reports, or income and expense records of the Fund, the accountant would have this information and the data they provide us would be based on those documents. Our actuarial certificate calculation will take account of the transactions of the fund such as pension payments and contributions, these will be provided to us in the application form by the accountant. Similarly, we do not have the Fund's deed, investment strategy, binding death benefit nomination or other compliance or legal documents. From our perspective there was nothing unusual or concerning with the actuarial certificates for this Fund, we were able to complete the certificate based on the information provided by the accountant and did not need to contact them in respect to having any questions or issues.

The type of actuarial certificate obtained by the Fund accountant is for an SMSF which has only account-based type income streams and provides the actuarial exempt income proportion under Section 295.390 of ITAA 1997. There is no actuarial valuation required for the types of pensions this Fund was shown to have, if instead the Fund had a defined benefit pension (SIS Regulation 1.06(2), 1.06(7), 1.06(6)), then an actuarial valuation would be required, and the incorrect actuarial certificate has been obtained.

Please let me know if any further information is required or if you have any questions you would like to discuss.

Kind regards,

Melanie Dunn, FIAA SSA
Principal
Accurium

- Level 1, 144 Macquarie Street, HOBART TAS 7000
- Tel: 1800 203 123
- Web: www.accurium.com.au
- Linkedin



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From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Sent: Monday, 3 March 2025 1:43 PM
To: Accurium Actuary <act@accurium.com.au>
Cc: Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Subject: Ultra Super Fund [HW-ACTIVE.FID5037940]

Dear Doug

Please see our correspondence **attached**.

Regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au



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Subject: FW: Ultra Super Fund [HW-ACTIVE.FID5037940]
Date: Tuesday, 4 March 2025 at 4:16:13 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>, rhonda knyvett <honda.r@hotmail.com>
CC: Riki Dahm <rikidahm84@gmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W
Attachments: image002.png, image003.jpg, image004.png, Ultra Superannuation Fund 2017 Application Details.pdf, Ultra Superannuation Fund 2018 Application Details.pdf, Ultra Superannuation Fund 2019 Application Details.pdf, Ultra Superannuation Fund 2020 Application Details.pdf, Ultra Superannuation Fund 2021 Application Details.pdf, Ultra Superannuation Fund 2022 Application Details.pdf, Ultra Superannuation Fund 2023 Application Details.pdf, S390UltraSuperannuationFund2018.pdf, S390UltraSuperannuationFund2019.pdf, S390UltraSuperannuationFund2020.pdf, S390UltraSuperannuationFund2021.pdf, S390UltraSuperannuationFund2022.pdf, S390UltraSuperannuationFund2023.pdf, S390UltraSuperFund2016.pdf, S390UltraSuperFund2017.pdf, Ultra Superannuation Fund 2016 Application Details.pdf

Hi Holly

Please see the below email and attachments received from Accurium today.

Regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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From: Accurium Actuary <act@accurium.com.au>
Sent: Tuesday, 4 March 2025 3:01 PM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Cc: Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>; Accurium Actuary <act@accurium.com.au>
Subject: RE: Ultra Super Fund [HW-ACTIVE.FID5037940]

Hi Christie,

Thank you for taking my call this morning.

As discussed much of the information which you have requested is not data which we collect or have available to provide to you.

We provide actuarial services for SMSFs and in this instance the accountant has obtained the annual actuarial certificate for the Fund from us. We have managed to find the Fund in our records and can see the accountant Pine Rivers Consulting has ordered the actuarial certificate from us directly for a number of years. I have attached for you the actuarial certificates we completed for the 2016-2023 financial years for the Ultra Superannuation Fund. I have also attached a copy of the data provided to us by the accountant to complete the actuarial certificate for each of the financial years.

We have an online form the accountant completes to provide us with the information we require to do the actuarial calculation, we rely on this data to do the required calculations and issue the actuarial certificate. We do not receive financial statements, valuation reports, or income and expense records of the Fund, the accountant would have this information and the data they provide us would be based on those documents. Our actuarial certificate calculation will take account of the transactions of the fund such as pension payments and contributions, these will be provided to us in the application form by the accountant. Similarly, we do not have the Fund's deed, investment strategy, binding death benefit nomination or other compliance or legal documents. From our perspective there was nothing unusual or concerning with the actuarial certificates for this Fund, we were able to complete the certificate based on the information provided by the accountant and did not need to contact them in respect to having any questions or issues.

The type of actuarial certificate obtained by the Fund accountant is for an SMSF which has only account-based type income streams and provides the actuarial exempt income proportion under Section 295.390 of ITAA 1997. There is no actuarial valuation required for the types of pensions this Fund was shown to have, if instead the Fund had a defined benefit pension (SIS Regulation 1.06(2), 1.06(7), 1.06(6)), then an actuarial valuation would be required, and the incorrect actuarial certificate has been obtained.

Please let me know if any further information is required or if you have any questions you would like to discuss.

Kind regards,

Melanie Dunn, FIAA SSA
Principal
Accurium

- Level 1, 144 Macquarie Street, HOBART TAS 7000
- Tel: 1800 203 123
- Web: www.accurium.com.au
- Linkedin



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From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Sent: Monday, 3 March 2025 1:43 PM
To: Accurium Actuary <act@accurium.com.au>
Cc: Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Subject: Ultra Super Fund [HW-ACTIVE.FID5037940]

Subject: Ultra Super Fund - recent correspondence [HW-ACTIVE.FID5037940]
Date: Monday, 3 March 2025 at 4:15:27 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>
CC: Riki Dahm <rikidahm84@gmail.com>, rhonda knyvett <honda.r@hotmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png, Re: Your client HOLLY TEGAN DAHM [HW-ACTIVE.FID5037940].eml, Letter to McInnes Wilson Lawyers from Hall & Wilcox - Ultra Super Fund Trustee Dispute - 28.02.2025.pdf, Letter to David Wrangell - Pine Rivers Consulting - Ultra Super Fund - 28.02.2025.pdf, Letter to Doug McBirnie, Accurium - Ultra Super Fund - 28.02.2025.pdf, Letter to Laurie Carwardine, Carwardine & Associates - Ultra Super Fund - 28.02.2025.pdf

Hi Holly

Please see **attached** letters sent out today to McInnes Wilson Lawyers, David Wrangell, Doug McBirnie and Laurie Carwardine.

Also **attached** is another email received from Garth, which we do not intend to reply to other than through his lawyers which we have done in the attached letter to them.

Regards

Christie Gardiner | Associate

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Christie.Gardiner@hallandwilcox.com.au



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Subject: Ultra Super Fund - recent correspondence [HW-ACTIVE.FID5037940]
Date: Monday, 3 March 2025 at 4:15:25 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>
CC: Riki Dahm <rikidahm84@gmail.com>, rhonda knyvett <honda.r@hotmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png, Re: Your client HOLLY TEGAN DAHM [HW-ACTIVE.FID5037940].eml, Letter to McInnes Wilson Lawyers from Hall & Wilcox - Ultra Super Fund Trustee Dispute - 28.02.2025.pdf, Letter to David Wrangell - Pine Rivers Consulting - Ultra Super Fund - 28.02.2025.pdf, Letter to Doug McBirnie, Accurium - Ultra Super Fund - 28.02.2025.pdf, Letter to Laurie Carwardine, Carwardine & Associates - Ultra Super Fund - 28.02.2025.pdf

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Subject: RE: Garth Osborne & QPS Complaint [HW-ACTIVE.FID5037940]
Date: Monday, 3 March 2025 at 9:01:24 AM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>
CC: Riki Dahm <rikidahm84@gmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: GARTH WILFRED OSBORNE
Attachments: image001.png, image002.png

Hi Holly

Thank you for providing the documentation. We will review this and come back to you shortly.

Regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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From: Holly Osborne <hollyteganosborne@hotmail.com>
Sent: Monday, 3 March 2025 8:48 AM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>; Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Cc: Riki Dahm <rikidahm84@gmail.com>
Subject: Re: Garth Osborne & QPS Complaint
Importance: High

Dear Christie and Laura

Thank you for sending the corro.

This was what I rasied on Friday, when I offered to provide the documentation. Garth served Rhonda by registered post as part of the QCAT tenanacy dispute. Garth has said a cheque of $10,000 was a gift

First correspondence was received on 27 February, the second on 28 February.

The only difference is the inclusion of an additional uncertified statement on 28 February

Garth has provided:

- Two affidavits one certified and one uncertified (**attached**)
- A bank statement and cheque stub, claiming the $10,000 transfer was a gift (**attached**) .

Rhonda has received a single $10,000 payment in the past 10 years. Rhonda's bank statement for FY 23 is **attached**. The FY 2023 SMSF detailed operating statements (**attached**) declare Garth paid Rhonda $10,000 in contributions, but he's recorded false testimoney in the other matter that this was a gift. This issue is further complicated as Rhonda actually recieved $13,000 from Garth by cheque that year $3000 in Feb and $10,000 in March.

This is the same bank account that Garth was transferring SMSF funds into from the Bendigo and Suncorp accounts.

Rhonda had no clarity about the $10,000, but assumed it was super.

I can delay the QPS complaint for a week or two, but the QCAT complaint must be submitted by 20 March.

Should the police lay charges, this will impact the fit and proper persons test for SMSF - very helpful to our matter.

I will be visiting Rhonda's Suncorp bank to request copies of the cheques she received for superannuation payments. It appears may be from Garths personal bank account, not from the SMSF accounts, again very helpfu.

Kind regards,

Holly

From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Sent: Sunday, 2 March 2025 11:45 PM
To: Holly Osborne <hollyteganosborne@hotmail.com>; Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Subject: Re: Garth Osborne & QPS Complaint

Hi Holly

Please provide copies of documents received from Garth. Please also clarify what you mean by “served”, did he email them, deliver or post? Is there any further information you can provide about any direct correspondence between you or Rhonda and Garth, or was this out of the blue?

Regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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From: Holly Osborne <hollyteganosborne@hotmail.com>
Sent: Friday, February 28, 2025 9:45:32 PM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>; Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Subject: Garth Osborne & QPS Complaint

Hi Christie

Garth has served certified documentation stating a $10,000 cheque was a gift to Rhonda and the QCAT.

Rhonda has only received a single $10,000 cheque from Garth. Also, the SMSF operating statement ending 30 June 2023 states Rhonda received a member payment of $10,000.

The $10,000 cheque cannot be both a members superannuation payment and a gift. Garth had his bank statement, cheque stub and affidavit statement certified before a JP confirming it was a gift, this raises serious concerns of fraud, false declaration, perjury, and attempting to pervert justice.

I intend to lodge a formal complaint with QPS on Monday. If this is an issue, please advise by COB Monday, Otherwise, I will proceed.

Kind regards

Holly

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Subject: Re: Garth Osborne & QPS Complaint
Date: Sunday, 2 March 2025 at 11:45:48 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: GARTH WILFRED OSBORNE
Attachments: Image.png

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Christie.Gardiner@hallandwilcox.com.au

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Kind regards

Holly

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Subject: Ultra Super Fund
Date: Thursday, 27 February 2025 at 3:13:50 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
CC: Riki Dahm <rikidahm84@gmail.com>
Category: H & W

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Passcode: 8UQ2tL96

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Subject: RE: Riki Lee Dahm - permission / authority [HW-ACTIVE.FID3073081]
Date: Thursday, 27 February 2025 at 2:56:14 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: rhonda knyvett <honda.r@hotmail.com>
CC: Riki Dahm <rikidahm84@gmail.com>, holly tegan <Hollyteganosborne@hotmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W

Dear Rhonda

Thank you for your email.

As we do not have sufficient time before our meeting to obtain a written authority from you to include Riki in our discussions and communications, please confirm that you will also be in attendance?

Kind regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

-----Original Message-----
From: rhonda knyvett <honda.r@hotmail.com>
Sent: Thursday, 27 February 2025 2:15 PM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Cc: Riki Dahm <rikidahm84@gmail.com>; holly tegan <Hollyteganosborne@hotmail.com>
Subject: Riki Lee Dahm - permission / authority

Hi Christie

Can you please take this email as my permission to include Riki Lee Dahm in updates, emails and meetings if requested on our end.

I remember you sending a permission form online, and I am happy to sign that again as well.

Please send me anything needed. Riki will be attending today's meeting with Holly at 3 o'clock and has been forwarded the meeting invite.

Rhonda

Sent from my iPhone
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Date: Thursday, 27 February 2025 at 2:56:14 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: rhonda knyvett <honda.r@hotmail.com>
CC: Riki Dahm <rikidahm84@gmail.com>, Holly Osborne <hollyteganosborne@hotmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W

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Christie Gardiner | Associate

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Christie.Gardiner@hallandwilcox.com.au

-----Original Message-----
From: rhonda knyvett <honda.r@hotmail.com>
Sent: Thursday, 27 February 2025 2:15 PM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Cc: Riki Dahm <rikidahm84@gmail.com>; holly tegan <Hollyteganosborne@hotmail.com>
Subject: Riki Lee Dahm - permission / authority

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Please send me anything needed. Riki will be attending today's meeting with Holly at 3 o'clock and has been forwarded the meeting invite.

Rhonda

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Subject: FW: Ultra Super Fund
Date: Thursday, 27 February 2025 at 2:16:59 PM Australian Eastern Standard Time
From: Holly Osborne on behalf of Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: rikidahm84@gmail.com <rikidahm84@gmail.com>

From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Sent: Thursday, 27 February 2025 02:50:28 UTC
To: Christie Gardiner; Holly Osborne; Laura Hanrahan
Subject: Ultra Super Fund
When: Thursday, 27 February 2025 5:00 am-5:30 am.
Where: Microsoft Teams Meeting

Microsoft Teams Need help?<https://aka.ms/JoinTeamsMeeting?omkt=en-US>
Join the meeting now<https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjlmZTgwOTgtODYyNC00NjkzLTk2M2YtMDY4ZjQ2YjI4NDMy%40thread.v2/0?context=%7b%22Tid%22%3a%2225b0465a-6bbe-4859-856a-76fab585ad7b%22%2c%22Oid%22%3a%2222204c83-746c-41cb-9074-f6c1ce6238dd%22%7d>
Meeting ID: 484 132 322 726
Passcode: 8UQ2tL96

Dial in by phone
+61 2 7208 4737,,396204195#<tel:+61272084737,,396204195> Australia, Sydney
Find a local number<https://dialin.teams.microsoft.com/6a6744f4-f4b1-49b2-8109-bec8f65fc703?id=396204195>
Phone conference ID: 396 204 195#
For organizers: Meeting options<https://teams.microsoft.com/meetingOptions/?organizerId=22204c83-746c-41cb-9074-f6c1ce6238dd&tenantId=25b0465a-6bbe-4859-856a-76fab585ad7b&threadId=19_meeting_YjlmZTgwOTgtODYyNC00NjkzLTk2M2YtMDY4ZjQ2YjI4NDMy@thread.v2&messageId=0&language=en-US> | Reset dial-in PIN<https://dialin.teams.microsoft.com/usp/pstnconferencing>

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Subject: RE: Payment Approval [HW-ACTIVE.FID5037940]
Date: Wednesday, 26 February 2025 at 12:59:35 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>
CC: Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png, Invoice - BCC Rates - Overdue Notice - Units 1 to 6 _ 364 Zillmere Road, Zillmere.pdf

Hi Holly

We have not received a response from Garth's lawyers. Garth emailed the **attached** overdue Brisbane City Council rates notice to us today.

Are you able to go to a branch to discuss what is required to make payment and what your options are? If not please let us know and we can contact McInnes Wilson and request they have Garth initiate the payment.

Regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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From: Holly Osborne <hollyteganosborne@hotmail.com>
Sent: Wednesday, 26 February 2025 11:46 AM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Subject: Payment Approval

Good morning Christie,

It appears Garth has not initiated the payments, as Rhonda has not received any notification. As I understand it, the online banking system requires Garth to initiate the request before Rhonda can approve it.

Can you confirm if any action is required from Rhonda to ensure compliance in the absence of Garth taking action?

Also, have you received any further correspondence from Garth or his lawyers? If so, please forward it to me.

Thanks,

Holly

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Subject: Ultra Super Fund [HW-ACTIVE.FID5061375]
Date: Friday, 21 February 2025 at 2:53:07 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: honda.r@hotmail.com <honda.r@hotmail.com>, Holly Osborne <hollyteganosborne@hotmail.com>
CC: Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png, image002.png, Let to McInnes Wilson Lawyers from Hall & Wilcox - Ultra Super Fund Trustee Dispute.pdf

Dear Rhonda and Holly

Please see our correspondence to McInnes Wilson **attached**, which was sent today.

We will let you know once we receive a response.

Kind regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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Subject: Ultra Super Fund [HW-ACTIVE.FID5061375]
Date: Friday, 21 February 2025 at 2:52:53 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: honda.r@hotmail.com <honda.r@hotmail.com>, Holly Osborne <hollyteganosborne@hotmail.com>
CC: Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png, image002.png, Let to McInnes Wilson Lawyers from Hall & Wilcox - Ultra Super Fund Trustee Dispute.pdf

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Subject: RE: Ultra Super Fund - Payments and Tax [MCW-ACTIVE.FID2659967] [HW-ACTIVE.FID5061374]
Date: Thursday, 20 February 2025 at 1:43:00 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>
Category: H & W
Attachments: image001.png, image002.png

Hi Holly

They should be on their way – the files were large so have had to be sent as links.

Let me know if they don't arrive within 30mins and I will get tech onto it.

Thanks

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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From: Holly Osborne <hollyteganosborne@hotmail.com>
Sent: Thursday, 20 February 2025 1:40 PM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Subject: Re: Ultra Super Fund - Payments and Tax [MCW-ACTIVE.FID2659967] [HW-ACTIVE.FID5061374]

Love your work Christie!
Oh flick me the deeds when you have a moment.
Thanks heaps.

Sent from my iPhone

> On 20 Feb 2025, at 1:32 pm, Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au> wrote:
>
> Hi Holly
>
> Thanks for the rates invoices.
>
> The purpose of obtaining the lease agreements is to ascertain market value as well as all kinds of other terms such as water usage and rent adjustments etc. Once we have the leases we will make further inquiries.
>
> In regards Boardroom, I will speak with Laura as to whether we wait for a reply from McInnes Wilson, or if we write directly to Maxine (email **attached**) requesting documents and records, particularly noting the name discrepancy on file and also their suggestion that both signatories are required to act in respect of the shareholding.
>
> Regards
>
> **Christie Gardiner |** Associate
>
> T +61 7 3231 7798 | F +61 7 3231 7799
> Christie.Gardiner@hallandwilcox.com.au
>
> <image002.png>
>
> www.hallandwilcox.com.au
>
> <image003.png>
>
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From: Holly Osborne <hollyteganosborne@hotmail.com>
Sent: Thursday, 20 February 2025 12:51 PM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Subject: Re: Ultra Super Fund - Payments and Tax [MCW-ACTIVE.FID2659967]

Hi Christie
Just a thought, I find it interesting the SMSF pays for all Urban Utilities bills in a tenancy arrangement. I would have thought the tenant pays for their own usage of water.

Please find below the contact details for Boardroom Pty Limited. Attached is the correspondence from Maxine advising that the surname does not match.

Boardroom PTY Limited
Ultra Super Fund ABN 41 873 921 089
SRN X0032114415

maxine.williams@boardroomlimited.com.au
brambles@boardroomlimited.com.au
Santos@boardroomlimited.com.au
anzshareregistry@computershare.com.au

From: Holly Osborne <hollyteganosborne@hotmail.com>
Sent: Thursday, 20 February 2025 12:31 PM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Subject: Fw: Ultra Super Fund - Payments and Tax [MCW-ACTIVE.FID2659967]

Please find attached.

From: Emily Ryan <ERyan@mcw.com.au>
Sent: Friday, 14 February 2025 12:06 PM
To: hollyteganosborne@hotmail.com <hollyteganosborne@hotmail.com>; stuart@loudonlegal.com.au <stuart@loudonlegal.com.au>
Cc: Chris Davis <CDavis@mcw.com.au>; go56@bigpond.com <go56@bigpond.com>
Subject: Ultra Super Fund - Payments and Tax [MCW-ACTIVE.FID2659967]

Hi Holly and Stuart,

Holly, we understand that you are appointed as the attorney for Rhonda, and Stuart, we understand you act for Holly or Rhonda or both.

We are acting on behalf of Garth Osborne in relation to matters affecting the Ultra Super Fund (**Fund**).

As a first matter that seems to be innocuous and easy to deal with, we understand that the trustees need to make various payments.

The payments our client is asking to be attended to are joint, existing legal obligations that are overdue for payment:

1. Outstanding ATO income tax bill of $1,106.00 (if paid by 21/01/2025) for the Fund (see copy **attached**);
2. Outstanding Brisbane City Council Rates bills totalling $3,053.1 (if paid by 10/02/2025) for Units 1 to 6 at 364 Zillmere Road, Zillmere owned by the Fund (see copy **attached**); and
3. Outstanding Queensland Urban Utilities bills totalling $1,761.00 (if paid by 6/02/2025) for Units 1 to 6 at 364 Zillmere Road, Zillmere owned by the Fund (see copy **attached**).

Would you please confirm whether you/your client would be agreeable to attend to these various payments electronically, or if Rhonda is able to make an in person meeting at the Fund's bank with a bank representative to approve of the payments in writing/in person (it does not need to be at the same time as our client's attendance).
Further, our client is also asking that you/your client direct David Wrangell, the accountant for the Fund, to proceed with finalising the 2023/2024 financial year tax, financials and audits for the Fund. We understand that your client has directed David to stop all work in relation to the Fund.
Kind regards

Chris

<image004.png>

Emily Ryan
Associate

T +61 7 3014 6581
eryan@mcw.com.au
Brisbane | Level 23, Central Plaza, 345 Queen Street QLD 4000

mcw.com.au

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<mime-attachment>

Subject: RE: Ultra Super Fund [HW-ACTIVE.FID5061374]
Date: Thursday, 20 February 2025 at 1:42:53 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>
CC: honda.r@hotmail.com <honda.r@hotmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png, image002.png, image003.png, image004.png, Mimecast Large File Send Instructions.eml

I'm using Mimecast to share large files with you. Please see the attached instructions.

Hi Holly

Thanks for your email.

1. We will include a specific request in our letter to McInnes Wilson for all bank records pertaining to all accounts of the Fund, including for each of these accounts. Rhonda may also attend at a branch and obtain these records directly as a co-trustee.
2. The general request covers both residential and commercial.
3. Once we have seen the historical financial statements of the fund we will be in a better position to then know exactly which shares were held by the Fund and we intend for there to be further requests for information which will cover the Boardroom holdings.
4. We will request a copy of the historic and current EPOAs and BDBNs made by Rhonda.
5. We have not identified specific issues relating to D. Wrangell but consider his further involvement and ongoing relationship with Garth does not offer assurance to Rhonda that the financial affairs of the Fund are appropriately accounted for.

Regarding the Ultra Super Fund Trust Deed, we have compared the **attached** versions with the one provided to you from D.Wrangell. Of primary distinction is the signing page attached to the 2003 dealing, as compared to the 2007 dealing and version supplied by D. Wrangell. Does Rhonda recognise her signature on each of these documents, and does she have a recollection of re-signing this page at any time? Other discrepancies between the versions relate only to improper scanning, with the 2003 version being misscanned on pages 12, 28 35 and 39, and the D.Wrangell version being misscanned on page 29.

We note that you require until Wednesday 26 February to action payment for the **attached** invoices. We have asked McInnes Wilson whether it is possible for Garth to commence this process electronically. We will let you know of their reply.

Regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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From: Holly Osborne <hollyteganosborne@hotmail.com>
Sent: Wednesday, 19 February 2025 5:16 PM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Cc: honda.r@hotmail.com; Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Subject: Re: Ultra Super Fund [HW-ACTIVE.FID5061374]

Hi Christie,

Regarding the movement of funds between BSB 633000 and BSB 633109 at Bendigo Bank. I found out last night that BSB 633 000 is a Payroll Services & High-Value Transactions. This BSB allows electronic and high-value transfers and is used for deposits into SMSFs.

BSB 633 109 is (BSB Garth transfers funds to) is a Cheque Account, withRestricted Transactions, it has no electronic or high-value transfers allowed.Funds appear to have been moved between these BSBs.

Please note the screen shots of the BSBs differences below.

Questions, & Next Steps.

1. Once you consider the above, and regarding the BSBs, and if accurate, could we obtain full transaction records for both BSBs, confirming whether BSB 633109 is a separate SMSF account, or unrelated (eg Garths)

2. Is it worth specifying information pertaining to both commercial and residential leasing information, or do we have this covered with the general approach.

3. Should we include specifics around services performed by boardroom limited, requesting information about securities / share holdings/ transactions.

4. I would like a copy of any BNBN forms, EPOAs (Boardroom PTY Limited have one on file) that relate to Rhonda. Whilst not critical for

now, it may bring to light my suspicions. I understand Boardroom PTY Limited hold an EPOA provided by Garth.

May I ask about the advice pertaining to the accountant, I agree, and I'm interested to understand if this was due to our conversation or if you discovered further insight/ risks.

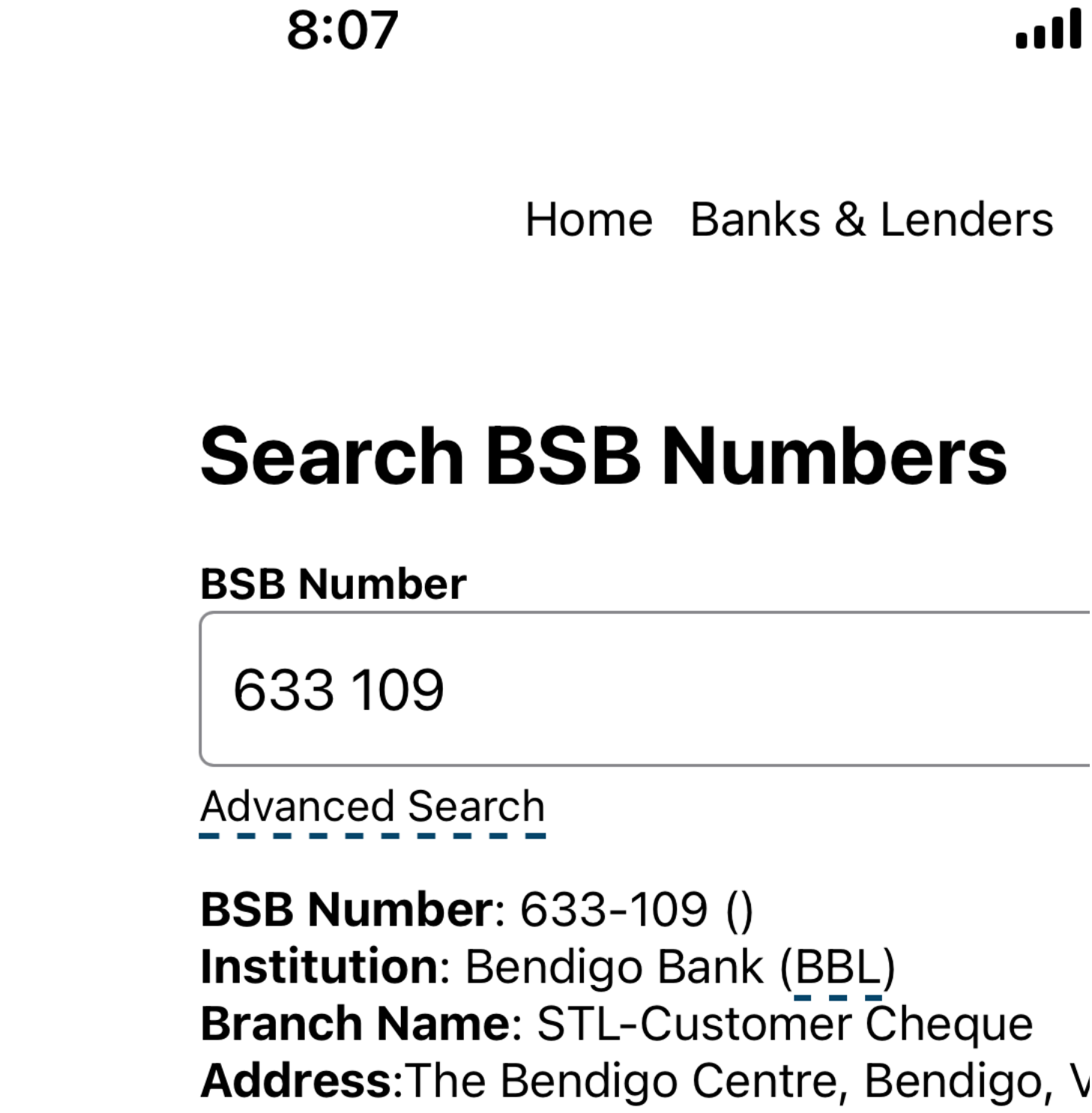
If you consider the above not necessary yet, please advise, otherwise Rhonda and I agree with your sage advice, and confirm for you to proceed.

Also, please email over any deeds or other documents discovered.

Thank you again for your hard work.

We are all very grateful for your assistance,

Holly



PEH: Paper: ✓ Electronic: ✗ High Value: ✗

SEARCH BSB NUMBER

...

BSB Numbers Association with BE

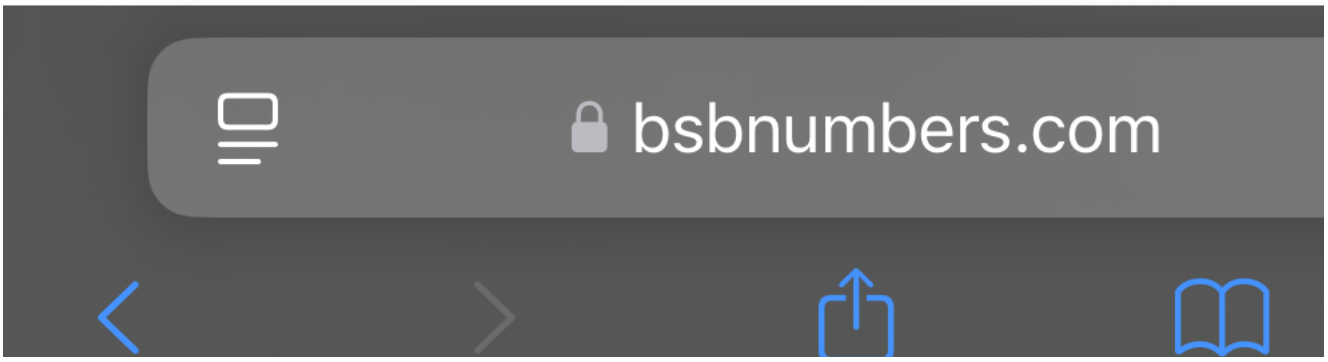
Bendigo Bank

Home

Advanced Search

BSB Number by Bank

BSB Number by State





8:07

Home Banks & Lenders

Search BSB Numbers

BSB Number

633 000

Advanced Search

BSB Number: 633-000 ()
Institution: Bendigo Bank (BBL)
Branch Name: Bendigo-Payroll Services
Address:The Bendigo Centre, Bendigo, V

PEH: Paper: ✗ Electronic: ✓ High Value: ✓

SEARCH BSB NUMBER

BSB Numbers Association with BE

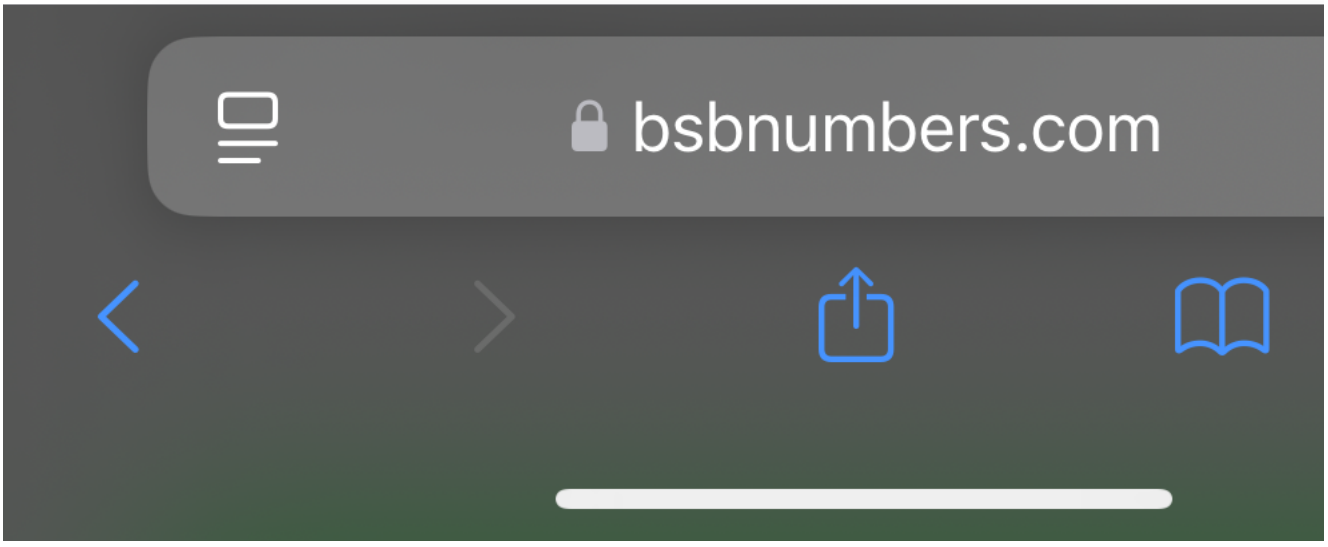
Bendigo Bank

Home

Advanced Search

BSB Number by Bank

BSB Number by State



Best regards,

Holly

Sent from my iPhone

> On 19 Feb 2025, at 4:40 pm, Holly Osborne <hollyteganosborne@hotmail.com> wrote:
>
> Great job Christie, and Laura. Thank you for pulling this together. I will chat with Rhonda and come back to you tomorrow.
>
> In the meantime may I please have a copy of the deed you have obtained.
> Sent from my iPhone
>
> > On 19 Feb 2025, at 3:42 pm, Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au> wrote:
> >
> > Dear Rhonda and Holly
> >
> > Please see our correspondences **attached**.
> >
> > Kind regards
> >
> > **Christie Gardiner |** Associate
> >
> > T +61 7 3231 7798 | F +61 7 3231 7799
> > Christie.Gardiner@hallandwilcox.com.au
> >
> > <image001.png>
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> >
> > <Letter - Rhonda Knyvett - Ultra Super Fund - 19.02.24.pdf>
> > <Draft Let - McInnes Wilson Lawyers - Ultra Super Fund Dispute.pdf>
>
> <image001.png>
> <image002.png>

Subject: RE: Ultra Super Fund [HW-ACTIVE.FID5061374]
Date: Thursday, 20 February 2025 at 1:42:36 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>
CC: honda.r@hotmail.com <honda.r@hotmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png, image002.png, image003.png, image004.png, Mimecast Large File Send Instructions.eml

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Regards

Christie Gardiner | Associate

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Christie.Gardiner@hallandwilcox.com.au

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From: Holly Osborne <hollyteganosborne@hotmail.com>
Sent: Wednesday, 19 February 2025 5:16 PM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Cc: honda.r@hotmail.com; Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Subject: Re: Ultra Super Fund [HW-ACTIVE.FID5061374]

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Questions, & Next Steps.

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Subject: RE: Ultra Super Fund - Payments and Tax [MCW-ACTIVE.FID2659967] [HW-ACTIVE.FID5061374]
Date: Thursday, 20 February 2025 at 1:32:57 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>
CC: Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W
Attachments: image002.png, image003.png, image004.png, RE: Urgent: Request Ultra Super Fund Trustee request for documentation.eml

Hi Holly

Thanks for the rates invoices.

The purpose of obtaining the lease agreements is to ascertain market value as well as all kinds of other terms such as water usage and rent adjustments etc. Once we have the leases we will make further inquiries.

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Regards

Christie Gardiner | Associate

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Christie.Gardiner@hallandwilcox.com.au

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From: Holly Osborne <hollyteganosborne@hotmail.com>
Sent: Thursday, 20 February 2025 12:51 PM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Subject: Re: Ultra Super Fund - Payments and Tax [MCW-ACTIVE.FID2659967]

Hi Christie
Just a thought, I find it interesting the SMSF pays for all Urban Utilities bills in a tenancy arrangement. I would have thought the tenant pays for their own usage of water.

Please find below the contact details for Boardroom Pty Limited. Attached is the correspondence from Maxine advising that the surname does not match.

Boardroom PTY Limited
Ultra Super Fund ABN 41 873 921 089
SRN X0032114415

maxine.williams@boardroomlimited.com.au
brambles@boardroomlimited.com.au
Santos@boardroomlimited.com.au
anzshareregistry@computershare.com.au

From: Holly Osborne <hollyteganosborne@hotmail.com>
Sent: Thursday, 20 February 2025 12:31 PM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Subject: Fw: Ultra Super Fund - Payments and Tax [MCW-ACTIVE.FID2659967]

Please find attached.

From: Emily Ryan <ERyan@mcw.com.au>
Sent: Friday, 14 February 2025 12:06 PM
To: hollyteganosborne@hotmail.com <hollyteganosborne@hotmail.com>; stuart@loudonlegal.com.au <stuart@loudonlegal.com.au>
Cc: Chris Davis <CDavis@mcw.com.au>; go56@bigpond.com <go56@bigpond.com>
Subject: Ultra Super Fund - Payments and Tax [MCW-ACTIVE.FID2659967]

Hi Holly and Stuart,

Holly, we understand that you are appointed as the attorney for Rhonda, and Stuart, we understand you act for Holly or Rhonda or both.

We are acting on behalf of Garth Osborne in relation to matters affecting the Ultra Super Fund (**Fund**).

As a first matter that seems to be innocuous and easy to deal with, we understand that the trustees need to make various payments.

The payments our client is asking to be attended to are joint, existing legal obligations that are overdue for payment:

1. Outstanding ATO income tax bill of $1,106.00 (if paid by 21/01/2025) for the Fund (see copy **attached**);

2. Outstanding Brisbane City Council Rates bills totalling $3,053.1 (if paid by 10/02/2025) for Units 1 to 6 at 364 Zillmere Road, Zillmere owned by the Fund (see copy **attached**); and
3. Outstanding Queensland Urban Utilities bills totalling $1,761.00 (if paid by 6/02/2025) for Units 1 to 6 at 364 Zillmere Road, Zillmere owned by the Fund (see copy **attached**).

Would you please confirm whether you/your client would be agreeable to attend to these various payments electronically, or if Rhonda is able to make an in person meeting at the Fund's bank with a bank representative to approve of the payments in writing/in person (it does not need to be at the same time as our client's attendance).
Further, our client is also asking that you/your client direct David Wrangell, the accountant for the Fund, to proceed with finalising the 2023/2024 financial year tax, financials and audits for the Fund. We understand that your client has directed David to stop all work in relation to the Fund.
Kind regards

Chris

McInnesWilson LAWYERS

Emily Ryan
Associate

T +61 7 3014 6581
eryan@mcw.com.au
Brisbane | Level 23, Central Plaza, 345 Queen Street QLD 4000

mcw.com.au

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Subject: Ultra Super Fund [HW-ACTIVE.FID5061374]
Date: Wednesday, 19 February 2025 at 3:42:01 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: honda.r@hotmail.com <honda.r@hotmail.com>, hollyteganosborne@hotmail.com <hollyteganosborne@hotmail.com>
CC: Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png, image002.png, Letter - Rhonda Knyvett - Ultra Super Fund - 19.02.24.pdf, Draft Let - McInnes Wilson Lawyers - Ultra Super Fund Dispute.pdf

Dear Rhonda and Holly

Please see our correspondences **attached**.

Kind regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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Subject: Ultra Super Fund [HW-ACTIVE.FID5061374]
Date: Wednesday, 19 February 2025 at 3:41:58 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: honda.r@hotmail.com <honda.r@hotmail.com>, Holly Osborne <hollyteganosborne@hotmail.com>
CC: Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png, image002.png, Letter - Rhonda Knyvett - Ultra Super Fund - 19.02.24.pdf, Draft Let - McInnes Wilson Lawyers - Ultra Super Fund Dispute.pdf

Dear Rhonda and Holly

Please see our correspondences **attached**.

Kind regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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Subject: RE: Thank you [HW-ACTIVE.FID5037940]
Date: Wednesday, 19 February 2025 at 9:24:28 AM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>
CC: Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png, image002.png

Hi Holly

Thanks for speaking with me also.

We will get our correspondence out to you shortly for consideration.

Have a great day.

Regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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From: Holly Osborne <hollyteganosborne@hotmail.com>
Sent: Tuesday, 18 February 2025 7:16 PM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Subject: Thank you

Evening Christie

Thank you for your time and understanding this morning. I really appreciated it.

I am struggling to ‘see the wood from the trees’ with this matter. However I do agree, the plan is solid, and I feel confident knowing we’re in great hands.

Thank you, Laura and McLane for all the hard work,

Warm regards

Holly

Subject: RE: Ultra Super Fund - Payments and Tax [MCW-ACTIVE.FID2659967] [HW-ACTIVE.FID5061375]
Date: Tuesday, 18 February 2025 at 10:23:05 AM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Chris Davis <CDavis@mcw.com.au>
CC: go56@bigpond.com <go56@bigpond.com>, McLane Edinger <McLane.Edinger@hallandwilcox.com.au>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>, Emily Ryan <ERyan@mcw.com.au>, Holly Osborne <hollyteganosborne@hotmail.com>
Category: GARTH WILFRED OSBORNE
Attachments: image002.png, image003.png, image004.png

Dear Chris

We confirm that we act for Rhonda Knyvett, with Holly Dahm acting as attorney for Rhonda.

We are presently obtaining instructions from our client and will provide our correspondence shortly.

Regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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(i)

From: Chris Davis <CDavis@mcw.com.au>
Sent: Monday, 17 February 2025 7:06 PM
To: Holly Osborne <hollyteganosborne@hotmail.com>
Cc: go56@bigpond.com; McLane Edinger <McLane.Edinger@hallandwilcox.com.au>; Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>; Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>; Emily Ryan <ERyan@mcw.com.au>
Subject: RE: Ultra Super Fund - Payments and Tax [MCW-ACTIVE.FID2659967]

Thanks Holly

Your correspondence is noted.

Your requests are noted.

I look forward to a response.

Kind regards

Chris

McInnesWilson
LAWYERS

Chris Davis
Principal

T +61 7 3014 6530
cdavis@mcw.com.au
BRISBANE | Level 23, Central Plaza, 345 Queen Street QLD 4000

mcw.com.au

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From: Holly Osborne <hollyteganosborne@hotmail.com>
Sent: Friday, 14 February 2025 8:17 PM
To: Chris Davis <CDavis@mcw.com.au>
Cc: go56@bigpond.com; McLane Edinger <McLane.Edinger@hallandwilcox.com.au>; Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>; Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>; Emily Ryan <ERyan@mcw.com.au>
Subject: Re: Ultra Super Fund - Payments and Tax [MCW-ACTIVE.FID2659967]
Importance: High

Dear Mr Davis,

I acknowledge receipt of your email dated 14 February 2025.

All correspondence and engagement regarding this matter must be directed exclusively to Hall & Wilcox, specifically:

1. Mr McLane Edigner, Partner, Hall & Wilcox
2. Ms Laura Hanrahan, Special Counsel, Hall & Wilcox

3. Ms Christie Gardiner, Associate, Hall & Wilcox

No action will be taken outside of Hall & Wilcox, and any attempt to engage outside this legal representation will not be acknowledged.

As the Enduring Power of Attorney for Rhonda Ann Knyvett, I am to be CC'd on all correspondence to ensure direct oversight and alignment with legal representation.

I expect your client's full adherence to this directive. A formal response will be provided to you for onward conveyance to your client in due course.

Kind regards

Holly Dahm

On 14 Feb 2025, at 12:08 pm, Emily Ryan <ERyan@mcw.com.au> wrote:

Hi Holly and Stuart,

Holly, we understand that you are appointed as the attorney for Rhonda, and Stuart, we understand you act for Holly or Rhonda or both.

We are acting on behalf of Garth Osborne in relation to matters affecting the Ultra Super Fund (Fund).

As a first matter that seems to be innocuous and easy to deal with, we understand that the trustees need to make various payments.

The payments our client is asking to be attended to are joint, existing legal obligations that are overdue for payment:

1. Outstanding ATO income tax bill of $1,106.00 (if paid by 21/01/2025) for the Fund (see copy attached);
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Would you please confirm whether you/your client would be agreeable to attend to these various payments electronically, or if Rhonda is able to make an in person meeting at the Fund's bank with a bank representative to approve of the payments in writing/in person (it does not need to be at the same time as our client's attendance).

Further, our client is also asking that you/your client direct David Wrangell, the accountant for the Fund, to proceed with finalising the 2023/2024 financial year tax, financials and audits for the Fund. We understand that your client has directed David to stop all work in relation to the Fund.
Kind regards

Chris

[Stacked Logo 2 Col no tag line-Transparent.png]
Emily Ryan
Associate
T +61 7 3014 6581
eryan@mcw.com.au<mailto:eryan@mcw.com.au>
Brisbane | Level 23, Central Plaza, 345 Queen Street QLD 4000
mcw.com.au
Privacy Policy<https://mcw619.ac-page.com/Legal-Email-Disclaimer-and-Confidentiality-Notice> | EFT Transfers<https://mcw619.ac-page.com/Protect-Your-Transactions-Cyber-Crime-Awareness>

<ATO Tax Bill.pdf>
<Brisbane City Council Rates Bills (Units 1-6).pdf>
<Urban Utilities Bills (Units 1-6).pdf>

Subject: RE: Update on Email and Chronology [HW-ACTIVE.FID5037940]
Date: Monday, 10 February 2025 at 10:25:44 AM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>
CC: Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png, image002.png

Hi Holly

Thanks for the update. I look forward to receiving the relationship diagram and chronology when ready.

Regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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From: Holly Osborne <hollyteganosborne@hotmail.com>
Sent: Monday, 10 February 2025 9:32 AM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Subject: Update on Email and Chronology

Hi Christie,

Just a quick update I'm slightly delayed, but the email we discussed on Friday to bring to McLane and Laura's attention should be ready by tomorrow. My apologies for the delay. I'm also working on the chronology.

Holly

Sent from my iPhone

Subject: Authority of Rhonda Knyvett - please sign and return [HW-ACTIVE.FID5037940]
Date: Thursday, 30 January 2025 at 5:07:34 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: honda.r@hotmail.com <honda.r@hotmail.com>
CC: Holly Osborne <hollyteganosborne@hotmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png, image002.png, Authority of Rhonda Knyvett.pdf

Dear Rhonda

Please see **attached** an authority for Holly to provide and receive documents, information and instructions confidential to you in respect of the Ultra Super Fund and related matters.

If you wish to restrict the authority granted to Holly in any way, please let us know.

The document can be signed electronically or in hard copy. Please let us know if you would like to receive it electronically via Docusign.

If you have any questions in relation to the document, or your matter, please contact Laura Hanrahan or me.

Kind regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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Subject: Authority of Rhonda Knyvett - please sign and return [HW-ACTIVE.FID5037940]
Date: Thursday, 30 January 2025 at 5:07:23 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: honda.r@hotmail.com <honda.r@hotmail.com>
CC: Holly Osborne <hollyteganosborne@hotmail.com>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png, image002.png, Authority of Rhonda Knyvett.pdf

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The document can be signed electronically or in hard copy. Please let us know if you would like to receive it electronically via Docusign.

If you have any questions in relation to the document, or your matter, please contact Laura Hanrahan or me.

Kind regards

Christie Gardiner | Associate

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Christie.Gardiner@hallandwilcox.com.au

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Subject: RE: Ultra Super Fund - matter update [HW-ACTIVE.FID5037940]
Date: Thursday, 30 January 2025 at 11:26:30 AM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>
CC: honda.r@hotmail.com <honda.r@hotmail.com>, McLane Edinger <McLane.Edinger@hallandwilcox.com.au>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>, Chelsea Elphinstone <Chelsea.Elphinstone@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png, image002.png

Dear Holly

Thank you for confirming your acceptance of our revised fee estimate, and to postpone today's meeting.

We will prepare our revised engagement agreement shortly.

Our legal assistant, Chelsea Elphinstone, will reach out to arrange a suitable meeting time for next week.

Kind regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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From: Holly Osborne <hollyteganosborne@hotmail.com>
Sent: Thursday, 30 January 2025 11:20 AM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Cc: honda.r@hotmail.com; McLane Edinger <McLane.Edinger@hallandwilcox.com.au>; Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Subject: Re: Ultra Super Fund - matter update [HW-ACTIVE.FID5037940]

Dear Christie

On behalf of Rhonda, I confirm agreement to reschedule the meeting to next week to allow for a more thorough review. Please advise suitable times.

I also confirm agreement to proceed based on the revised fee estimate of $10,000 plus GST.

Kind regards,

Holly

POA for Rhonda Ann Knyvett

Sent from my iPhone

> On 30 Jan 2025, at 10:11 am, Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au> wrote:
>
> D

Subject: RE: Ultra Super Fund - matter update [HW-ACTIVE.FID5037940]
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From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>
CC: honda.r@hotmail.com <honda.r@hotmail.com>, McLane Edinger <McLane.Edinger@hallandwilcox.com.au>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>, Chelsea Elphinstone <Chelsea.Elphinstone@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png, image002.png

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Sent: Thursday, 30 January 2025 11:20 AM
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Cc: honda.r@hotmail.com; McLane Edinger <McLane.Edinger@hallandwilcox.com.au>; Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Subject: Re: Ultra Super Fund - matter update [HW-ACTIVE.FID5037940]

Dear Christie

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Kind regards,

Holly

POA for Rhonda Ann Knyvett

Sent from my iPhone

> On 30 Jan 2025, at 10:11 am, Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au> wrote:
>
> D

Subject: Ultra Super Fund - matter update [HW-ACTIVE.FID5037940]
Date: Thursday, 30 January 2025 at 10:11:05 AM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Honda.r@hotmail.com <honda.r@hotmail.com>
CC: Holly Osborne <hollyteganosborne@hotmail.com>, McLane Edinger <McLane.Edinger@hallandwilcox.com.au>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Priority: High
Category: H & W
Attachments: image001.png, image002.png

Dear Rhonda

Thank you again for your instructions in relation to the Ultra Super Fund (**fund**).

We appreciate the time you and Holly have taken sending information through to us and whilst we have begun reviewing the extensive information and documentation provided we have not yet completed an initial review.

We are more than happy to meet with you this afternoon as planned however we suggest rescheduling the meeting to later next week to allow us time to finish an initial review of the documents and for us to compile a more complete list of issues and questions to discuss.

We believe a meeting next week will be more productive and cost effective. Please let us know how you wish to proceed.

In our review of the information provided so far we are focusing on evidence that Garth's actions have caused a quantifiable loss for you that can be recovered, whether in equity, under common law, statute or a combination of these. For example transferring super fund assets for less than market value which has caused a loss in your member entitlements. These are claims which you can bring personally against Garth seeking to recover quantifiable loss to you as a member of the fund.

We are also looking for evidence that Garth has breached his duties and obligations as a trustee of a super fund. However it is for the ATO, as the regulator of self managed superannuation funds, to take action against Garth for these breaches. You can certainly assist the ATO regarding such conduct and possible breaches by Garth, however we suggest caution given you are also a trustee of the fund and could be considered to have breached your duties as a trustee as well.

There will be some overlap of course between these actions but we felt it was important at this early stage to highlight the difference.

It is anticipated that there will be significant overlap , but the personal claims should lead our investigation. We don't want to spend your money and time preparing an action for the ATO, which may also expose you to regulatory claims.

Our initial scope of work involved reviewing all documents provided, liaising with you to obtain further instructions, and attending an initial meeting with you to discuss your options and next steps. As significantly more information has now been provided to us for review beyond what was anticipated, in order for us to fully assess the information, write initial letters to interested parties, consider all appropriate claims and meet with you to discuss this, our revised fee estimate is now $10,000 plus GST (we note we have already had an initial meeting with Holly). Please let us know if you wish to proceed and we will prepare a revised engagement agreement.

We look forward to hearing from you, particularly in relation to this afternoon's meeting.

Regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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Subject: FW: Ultra Super Fund meeting
Date: Wednesday, 29 January 2025 at 4:23:17 PM Australian Eastern Standard Time
From: Holly Osborne on behalf of Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: holly.dahm@treasury.qld.gov.au <holly.dahm@treasury.qld.gov.au>
Category: H & W

From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
Sent: Tuesday, 28 January 2025 6:25:37 AM (UTC+10:00) Brisbane
To: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>; hollyteganosborne@hotmail.com <hollyteganosborne@hotmail.com>; Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>; McLane Edinger <McLane.Edinger@hallandwilcox.com.au>
Subject: Ultra Super Fund meeting
When: Thursday, 30 January 2025 3:30 PM-4:30 PM.
Where: Microsoft Teams Meeting

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 430 540 250 621
Passcode: 7Z4nc7UL

Dial in by phone

+61 2 7208 4737,,580999969# Australia, Sydney
Find a local number
Phone conference ID: 580 999 969#

For organizers: Meeting options | Reset dial-in PIN

Subject: RE: Mismanagement of Ultra Super Fund – Correspondence and Supporting Evidence [HW-ACTIVE.FID5037940]
Date: Wednesday, 29 January 2025 at 8:04:33 AM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: Holly Osborne <hollyteganosborne@hotmail.com>
CC: Honda.r@hotmail.com <honda.r@hotmail.com>, McLane Edinger <McLane.Edinger@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png, image002.png

Dear Holly

Thank you, we appreciate the information provided and look forward speaking with you about matters on Thursday.

Regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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From: Holly Osborne <hollyteganosborne@hotmail.com>
Sent: Tuesday, 28 January 2025 5:28 PM
To: McLane Edinger <McLane.Edinger@hallandwilcox.com.au>; Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>; Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>
Cc: Honda.r@hotmail.com
Subject: Mismanagement of Ultra Super Fund – Correspondence and Supporting Evidence

Dear McLane

I am writing to provide a correspondence and documentation that raises serious concerns regarding the mismanagement of the Ultra Super Fund (SMSF) by Garth Wilfred Osborne and David John Wrangell. These documents highlight concerns of breaches of trustee obligations, the misuse of the fund, tax evasion and the facilitation of false or misleading information.

Please find attached the following documents for your review:

30.12.2024 – Initial email exchange between Rhonda Knyvett and Garth Osborne, raising concerns and requesting documentation, with Garth refuting the issues raised.

3.01.2025 – 10.01.2025 – Rhonda Knyvett instructs David Wrangell and Garth Osborne to cease ATO lodgement activities, citing concerns.

8.01.2025 – Financial statements for FY19, FY20, and FY21 emailed by David Wrangell to Rhonda Knyvett.

10.01.2025 – Emails from Holly Dahm to Laurie Carwardine (Auditor) requesting documentation as enduring power of attorney (EPA).

14.01.2025 – Email from Rhonda Knyvett to Sandhurst Trustees, requesting documentation and raising concerns.

15.01.2025 – Email from
- Rhonda Knyvett to Doug McBirnie (Actuary, Accurium), requesting documentation and raising concerns.
- Rhonda Knyvett to Garth Osborne (cc: David Wrangell) instructing the implementation of a binding death benefit nomination (BDBN).
- Rhonda Knyvett to Laurie Carwardine requesting documentation.

17.01.2025 – 22.01.2025 – Emails between Holly Dahm, Garth Osborne, and David Wrangell regarding breaches, issues with financial statements, and further requests for documentation.

21.01.2025 – 22.01.2025 – Response from David Wrangell to Holly Dahm's request for immediate compliance.

23.01.2025 – Email from David Wrangell to Garth Osborne, Rhonda Knyvett, and Holly Dahm attaching a Deed.

27.01.2025 – Email from Garth Osborne to Holly Dahm, directing her to attend Suncorp Bank.

Additionally, I draw your attention to:

The ATO Invoice
An overdue tax debt notice for $1,106 addressed to Ultra Super Fund, issued on 7 January 2025 with a due date of 21 January 2025. This raises concerns regarding its validity, as the ATO typically allows a minimum of 30 days for payment. This is further complicated by an invoice for the same amount issued to the fund's Suncorp account on 22 November 2024. The discrepancies and misleading nature of these documents appear to be an attempt by Garth Osborne to compel Rhonda Knyvett to act, potentially facilitating further fund mismanagement.

Attempts to Coerce Trustee
Emails dated 17 January 2025 (to Rhonda Knyvett) and 27 January 2025 (to Holly Dahm) from Garth Osborne directing attendance at Suncorp Bank, in clear disregard of the enduring power of attorney and previous instructions to cease communication. These actions indicate a continued attempt to misrepresent information and compel action to further facilitate fund mismanagement.

DEGELYN PTY LTD
There are concerns regarding the operations of DEGELYN PTY LTD and its association with Ultra Super Fund, as detailed in the attached the year-end financial statements.
There are discrepancies associated with Garth Osborne's business names for the single business which he operated, namely "Zillmere Spine Sports Physio Clinic" and "Zillmere Spine & Sports Physio Clinic.'

Garth Osborne operated a single physiotherapy clinic in Shop 1 158 Church Rd, Zillmere QLD 4034, however there appears be two distinct business names, namely "Zillmere Spine Sports Physio Clinic" and "Zillmere Spine & Sports Physio Clinic." The clinic's financial activities are registered under DEGELYN PTY LTD, and David Wrangell, Ultra Super Fund accountant, is listed on ASIC records for DEGELYN PTY LTD.

Additionally, LinkedIn profiles for Garth Osborne based in ACT have been identified, an exhaustive list of ABNs associated with Garth Osborne, revealing a family partnership ABN linked to him and his sister (Sharon Gail Osborne), which was cancelled in October 2024. This information, combined with Garth Osborne's retirement

last year and the closure of his business webpage, raises further questions about the legitimacy of the operations
Due to size limitations, additional attachments related to this subject will be provided in a subsequent email.

Kind regards,

Holly Dahm

Subject: Meeting regarding Ultra Super Fund [HW-ACTIVE.FID5037940]
Date: Friday, 24 January 2025 at 3:49:01 PM Australian Eastern Standard Time
From: Christie Gardiner <Christie.Gardiner@hallandwilcox.com.au>
To: hollyteganosborne@hotmail.com <hollyteganosborne@hotmail.com>
CC: McLane Edinger <McLane.Edinger@hallandwilcox.com.au>, Laura Hanrahan <Laura.Hanrahan@hallandwilcox.com.au>, Midaiah Harnett <Midaiah.Harnett@hallandwilcox.com.au>
Category: H & W
Attachments: image001.png, image002.png

Dear Holly

Thank you for all the recently provided correspondence.

We are currently working through the information and discussing your matter internally.

Are you available next Thursday 30th January, 15:30- 16:30 AEST for a further meeting?

Regards

Christie Gardiner | Associate

T +61 7 3231 7798 | F +61 7 3231 7799
Christie.Gardiner@hallandwilcox.com.au

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