

APPENDIX 1

Submissions Received

Submission Number	Submitter
1	Maicon Engineering
2	Confidential
3	Mr Steven Kugel
4	Confidential
5	Mr Vanda Gould
6	Dr Vivienne Brand
7	BizExchange Pty Ltd
8	Mr Michael Mumford
9	Mr Bill Doherty
10	Mr Pierre Della-Putta <ul style="list-style-type: none">• Supplementary Submission
11	Mr Antal Bittmann <ul style="list-style-type: none">• Supplementary Submission
12	Mr Grant Gittus
13	Mr Andrew Garrett
14	Ms Patricia Norden
15	Mr Richard Wright
16	Confidential
17	Confidential
18	Treasury <ul style="list-style-type: none">• Supplementary Submission
19	Co-operative Federation of Victoria
20	Confidential
21	Professor Scott Holmes
22	Confidential
23	Confidential
24	Paul Gleeson
25	Adamstown Rosebud Sport & Recreation Club Co-op Ltd
26	Carlovers Carwash Limited & Berjaya Corporation Berhad
27	Confidential
28	Mr Stephen Epstein
29	Confidential
30	McGrathNicol
31	Australian Credit Forum
32	KordaMentha
33	Mr Geoffrey McDonald
34	Confidential
35	Confidential
36	Insolvency Practitioners Association of Australia <ul style="list-style-type: none">• Supplementary Submission
37	Confidential
38	Confidential

39	Mr Martin Vink
40	Associate Professor David Brown <ul style="list-style-type: none">• Supplementary Submission 1• Supplementary Submission 2
41	Mr Duncan Ross
42	Kaizen Enterprises Pty Ltd
43	Confidential
44	Confidential
45	Confidential
46	Boundary Bend Ltd
47	Pitcher Partners
48	Insolvency and Trustee Service Australia
49	Accounting Professional & Ethical Standards Board Ltd
50	Mr Bevan Crowley <ul style="list-style-type: none">• Supplementary Submission
51	Confidential
52	Mr Ron Coomer <ul style="list-style-type: none">• Supplementary Submission
53	Confidential
54	Mr Brian Powell
55	Confidential
56	Confidential
57	Confidential
58	Confidential
59	Confidential
60	Confidential
61	Armidale Dumaresq Council
62	Confidential
63	Confidential
64	Confidential
65	Confidential
66	The Institute of Chartered Accountants in Australia
67	Confidential
68	Law Council of Australia
69	Australian Securities and Investments Commission <ul style="list-style-type: none">• Supplementary Submission
70	Mr Bernard Wood
71	Confidential
72	Confidential
73	Confidential
74	Mr Nicholas Bishop
75	Confidential
76	Confidential
77	Crouch Amirbeaggi Insolvency Accountants
78	Mr Jeffrey Bradford
79	Dr Colin Anderson
80	Name Withheld
81	Confidential
82	Mr Claude Cassegrain
83	Confidential
84	Confidential

85	Mr Stephen Koci
86	Mr Jeffrey Knapp
87	Victorian Independent Education Union
88	Confidential
89	Confidential
90	Confidential
91	Confidential
92	Mr Bevan Crowley
93	Name Withheld
94	Confidential
95	Confidential

Additional Information Received

- Received from Treasury: answers to Questions on Notice taken at a public hearing in Canberra on 12 March 2010
- Received from Vivienne Brand, Jeffrey Fitzpatrick and Christopher Symes on 17 May 2010: answers to Questions on Notice taken at a public hearing in Adelaide on 9 April 2010

TABLED DOCUMENTS

SYDNEY, 13 April 2010

- Tabled by Vanda Gould: opening statement
- Tabled by Vanda Gould: correspondence between Gould and ASIC exchanged between 24/12/09 and 06/04/10, including agreement to resolve proceedings between Gould and CALDB & ASIC
- Tabled by Geoff Slater: submission

NEWCASTLE, 14 April 2010

- Tabled by Bill Doherty: newspaper article '*One man's trash is another man's pressure*'
- Tabled by Ian Fong: correspondence between Fong, ASIC and Fong's lawyer
- Tabled by Edward Maher: report to creditors from Ariff regarding Armidale YCW Rugby League Football Club
- Tabled by Edward Maher: Armidale YWC Rugby League Football Club financial report for year ending 2006
- Tabled by Richard Wright: ANZ 1999 Annual Report
- Tabled by Richard Wright: BA & RB Wright & Partners brochure
- Tabled by Richard Wright: correspondence from Wright to Board Director of ANZ
- Tabled by Richard Wright: Jeogla v ANZ (1999) NSW Supreme Court
- Tabled by Richard Wright: folder entitled 'Liquidators' containing correspondence

- Tabled by Richard Wright: folder entitled 'ASIC' containing correspondence between Wright and ASIC
- Tabled by Richard Wright: folder entitled 'Receivers' containing correspondence between Wright and receiver
- Tabled by Richard Wright: folder entitled 'ANZ' containing bank statements showing deducted legal fees and correspondence between Wright and ANZ
- Tabled by Richard Wright: folder entitled 'Contract of sale of Jeogla Station Bald Hills' containing contract for sale of land, plant & equipment AND copy of the receivers court appeal from 1999
- Tabled by Richard Wright: Deed to Settle prepared by the receiver and ANZ solicitors

CANBERRA, 23 June 2010

- Tabled by Senator Xenophon: letter from ASIC dated 3 June 2010 and written response by the Clerk of the Senate of 7 June 2010
- Tabled by Insolvency Practitioners Association of Australia: opening statement